



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Public Safety Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, February 27, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:10 p.m. With Councilmember Rebecca Kaplan Presiding As Chairperson.

Roll Call / Call To Order

Present 3 - Carroll Fife, Treva Reid, and Rebecca Kaplan

Absent 1 - Janani Ramachandran

The Roll Call Was Modified To Show Councilmember Janani Ramachandran Present at 6:12 p.m.

1 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2024 [24-0102](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Fife Ramachandran, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [24-0103](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/22/2024](#)

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Subject: Goat Grazing Service For Vegetation Management
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period
[24-0074](#)

Attachments: [View Report](#)
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On Consent

There Were 3 Speakers On This Item

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

4 Subject: Adopting Verified Response
 From: Councilmember Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions [24-0091](#)

Attachments: [View Report](#)
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The Committee Approved The Recommendation Of Staff As Amended And To Forward This Item To The March 6, 2024 Special City Council Agenda On Consent With The Following Amendments;

Of The Legislation, On Page 8 Section 7. Addition Of Section 8.02.072 (Verified Response Alarm Systems). To Read As Follows;

***8.02.072 Verified Response Alarm Systems
 Beginning July 1, 2024, It Shall Be Unlawful For An Alarm Business To Make An Alarm Dispatch Request Based On The Breach Of A Single Major Point Of Entry Without A Secondary Indication That A Burglary Is In Progress. Secondary Indication May Be Audio Or Video Evidence Of An Intrusion, The Tripping Of A Motion Detector, Or Verbal Confirmation From The Alarm User Or Designee, In Addition To The Breach Of A Major Point Of Entry. An Alarm Business Who Violates This Section Shall Be Subject To A \$1,000 Penalty For Each Violation. This Section Shall Not Apply To Alarm Systems Installed Prior To July 1, 2024, Which Lack Secondary Verification Capacity, For Which The Users Have Continually Maintained An Active Permit Unless The Alarm Business Has, Made Two Alarm Dispatch Requests For The Property Based On A False Alarms, At Any Time After July 1, 2024.***

The Committee Requested The Following To Be Included In The Supplemental Report,
 - ***How Verified Response Has Impacted Other Cities That Have Adopted It.***
 - ***How Are Alarms Categorize By OPD Priority 1, 2, or 3.***
 - ***Does OPD Have An Internal Policy Categorizing False Alarms After A Prior False Alarm.***

There Were 6 Speakers On This Item

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

7 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Public Safety Committee adjourned the meeting at 7:41 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.