

## 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

Monday, February 27, 2023

1:30 PM

Virtual Tele - Conference Via Zoom

### Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Safety Committee convened at 1:33, with Councilmember Kaplan presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Carroll Fife, Janani Ramachandran, Treva Reid, and Rebecca Kaplan

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

6 speakers spoke during Public Comment.

4 Subject: OPD RSI Helicopter Maintenance Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2023 To June 30, 2025 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000)

Attachments: View Report

View Legislation

View Supplemental Report 2/23/2023

<u>View Supplemental Report 2/23/2023 - OPD Helicopter maintenance</u> contract presentation PSC 27Feb2023

The committee motioned to continue this item to the March 14, 2023 Public Safety committee with request for the following supplemental information;

- Of the 27 missing persons listed in the agenda report, how many were resolved? And to what percentage of the results was the helicopter use pivotal?
- Of the 7 fires listed in the agenda report that OPD assisted OFD with, how many hours did the helicopter spend in the air?
- How much more is OPD more pivotal in assisting OFD than any other agency?
- Request to include the environmental impact report; and
- · Request to include the fixed wing report

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Continued to go before the \*Public Safety Committee, to be heard 3/14/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

5 Subject: OPD Crime Laboratory Operations And CGIC Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Six Hundred Ninety Five Thousand Nine Hundred Ninety-Seven Dollars (\$695,997) From The Office Of Justice Programs (OJP), Under The Funding Opportunity From The Bureau Of Justice Assistance (BJA) Entitled "2022 BJA FY22 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative", During The Grant Period Of Federal Fiscal Years 2022 To 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations And CGIC

23-0039

Attachments: View Report

View Legislation

The Committee forwarded staff's recommendation to the March 7, 2023 City Council Agenda on Consent.

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/7/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Subject: Nuisance Vessel OrdinanceFrom: Oakland Police Department

Recommendation: Adopt An Ordinance Adding Oakland Municipal Code Chapter 8.70 (Nuisance Vessels On Oakland Waters) Setting Rules For Anchoring Vessels In The Oakland Estuary And Providing Procedures For Abating Nuisance Vessels 23-0098

Attachments: View Report

View Legislation

The Committee forwarded staff's recommendation to the March 7, 2023 City Council Agenda on Consent.

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/7/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

7 Subject: Amend Oakland Municipal Code Chapter 8.50 - Local Emergency Declarations

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 (Emergency Services Organization And Disaster Council) To Require Council To Review The Need For Continuing A Local Emergency At Least Once Every 60 Days, In Conformance With State Law

23-0086

<u>Attachments:</u> <u>View Report</u> View Legislation

The Committee forwarded staff's recommendation to the March 7, 2023 City Council Agenda on Consent.

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/7/2023. The motion carried by the following vote:

Ave 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2023 23-0059

Attachments: View Report

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

23-0064

Attachments: View Report

View Supplemental Report 2/23/2023

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

#### **Open Forum**

5 speakers spoke during Open Forum.

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 3:51 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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Office of the City Clerk - Agenda Management Unit

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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.