

City of Oakland

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

Meeting Minutes - DRAFT

*Special Public Safety Committee

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

	City of Oakland Website: http://www.oaklandca.gov	
Tuesday, April 11, 2023	2:00 PM	City Council Chamber, 3rd Floor

The Oakland City Council Special Public Safety Committee convened at 2:12 P.M., with Councilmember Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

- Present 3 Janani Ramachandran, Carroll Fife, and Rebecca Kaplan
- Absent 1 Treva Reid
- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 28, 2023 23-0221

Attachments: View Report

There was 1 speaker for this item

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

- Aye 3 Ramachandran Fife, Kaplan
- Absent 1 Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

<u>23-0224</u>

Attachments: View Report

There were 2 speakers for this it

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

- Aye 3 Ramachandran Fife, Kaplan
- Absent 1 Reid
- **NO VOTE** 0

Subject: 2023 City Of Oakland Emergency Operations Plan
Form: Oakland Fire Department
Recommendation: Adopt A Resolution Adopting The Revised 2023 Emergency
Operations Plan Update For The City Of Oakland
23-0168

Attachments: View Report

View Legislation

The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There were 3 speakers for this it

A motion was made by Carroll Fife, 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 4/18/2023. The motion carried by the following vote:

Aye 3 - Ramachandran Fife, Kaplan

Absent 1 - Reid

NO VOTE 0

4

Subject: Grant Agreement Between State Of CA And MACRO Program

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The U.S. Department Of Health And Human Services (HHS) Substance Abuse And Mental Health Services Administration To Receive Grant Funds (SAMHSA Grant) In The Amount Of Seven Hundred And Thirty-Four Thousand (\$734,000.00) Dollars; (2) Accept, Appropriate, And Administer Said SAMHSA Grant To Fund The Mobile Assistance Community Responders Of Oakland ("MACRO") Program Costs Including Equipment, Uniforms, And Software 23-0217

Attachments: View Report

View Legislation

The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There were 2 speakers for this it

This City Resolution 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 4/18/2023

5 Subject: OPD State COPS Grant XXV

Form: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, To Accept And Appropriate The Fiscal Year (FY) 2023 State Of California "Citizens Options For Public Safety " (State Cops Grant XXV) Allocation In The Amount Not To Exceed Six Hundred Sixty-Five Thousand Five Hundred Seventy Nine Dollars (\$665,579) To Fund Body Armor For The Swat Team, Helicopter Maintenance, Records Division Workstations, Micro TraumaPak Kits, Medical Training Supplies And Equipment 23-0214

Attachments: View Report

View Legislation

The Committee approved staff recommendation, to be continued to the May 9, 2023 Public Safety Committee Meeting with the following supplemental report:

1. Analysis on other ways to use the allocated COPS Grant funds other than Body Armor

2. Detailed language that explains the COPS Grant, breaking down how the funds are used

3. In the past COPS Grant how was the Funding for Human Trafficking operations used

There were 4 speakers for this item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Continued to go before the *Public Safety Committee, to be heard 5/9/2023. The motion carried by the following vote:

- Aye 3 Ramachandran Fife, Kaplan
- Absent 1 Reid

NO VOTE 0

Open Forum

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 3:35 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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