

City of Oakland

Meeting Minutes - DRAFT

*Public Safety Committee

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

	City of Oakland Website: http://www.oaklandca.gov	
Tuesday, May 9, 2023	6:00 PM	City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:05 P.M., with Councilmember Kaplan presiding as Chairperson

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY COUNCILMEMBER REID TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 6:07 P.M.

1 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2023 23-0278

Attachments: View Report

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

<u>23-0284</u>

Attachments: View Report

1 Speaker Spoke On This Item

A Motion Was Made By Councilmember Fife, Seconded By Councilmember Reid To Accept This Item As Amended. The Committee Accepted This Item As Amended. Of The Committee's Pending List, Under 'Bi-Monthly, Quarterly Reports, and Bi-Annual' Item 4., Regarding MACRO Report, Was Approved To Be Scheduled To The June 20, 2023 Committee Agenda. The Motion Passed

A Motion To Reconsider Was Made By Councilmember Reid and seconded by Councilmember Kaplan. The Motion Passed With A Vote Of 4 Ayes.

The Committee Accepted This Item As Amended. Of The Committee's Pending List, Under 'Bi-Monthly, Quarterly Reports, and Bi-Annual' Item 4., Regarding MACRO Report, Was Approved To Be Scheduled To The June 27, 2023 Public Safety Committee Agenda

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

5 Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties From: Councilmember Gallo Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows 22-0830

Attachments: View Report

View LegislationView Supplemental Report 12/1/2022View Supplemental Report - 12/15/2022View Supplemental Legislation - 12/15/2022View Supplemental Legislation - 4/27//2023

4 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff To Forward This Item, Specifically The Supplemental Legislation - 4/27/2023 To The May 16, 2023 City Council Agenda On Consent.

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2023. The motion carried by the following vote: Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

- 4 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

View Supplemental Report - 5/3/2023

2 Speakers Spoke On This Item

The Committee Approved As Amended The Recommendations Of Staff To Forward This Item, To The May 16, 2023 City Council Agenda On Consent. The Amendments include striking of Body Armor from the Title and Of The Third Whereas Clause To Read, WHEREAS, funds will be used to pay for crime lab equipment, helicopter maintenance, Records Division workstations and micro TraumaaPak kits, medical training supplies and equipment; and

A motion was made by Rebecca Kaplan, seconded by Janani Ramachandran, that this matter be Approved as Amended 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 5/16/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Subject: Fixed-Wing Aircraft

From: Councilmember Kaplan And Councilmember Fife Recommendation: Receive An Informational Report On The Cost Of Purchasing A Fixed-Wing Aircraft Including But Not Limited To: (1) The Estimated Cost For A Down Payment To Purchase A Fixed-Wing Aircraft; (2) Available Financing Options To Purchase A Fixed-Wing Aircraft; (3) The Estimated Cost To Retrofit A Fixed-Wing Aircraft To Meet The City's Needs; (4) Changes To Retrofit The Aircraft To Meet The City's Needs; (5) The Estimated On-Going Maintenance Costs Of A Fixed-Wing Aircraft Compared To The Current Cost Of Maintaining The Helicopters; (6) A Cost-Benefit Comparison Of Only Using A Retrofitted Fixed-Wing Aircraft Versus Using Both The Fixed-Wing Aircraft And Helicopters; (7) Identifying City Funding Sources For The Purchase Of A Fixed-Wing Aircraft; And (8) A Proposal To Reduce And Ultimately Stop The Use Of The Helicopters In Lieu Of The Fixed-Wing Aircraft 23-0295

Attachments: View Report

View Presentation

3 Speakers Spoke On This Item.

The Committee Approved To Receive And File The Informational Report In Committee.

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

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Public Safety Committee adjourned the meeting at 8:14 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.

Americans With Disabilities Act

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