City of Oakland

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



Meeting Agenda - FINAL

Tuesday, March 9, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Public Safety Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

• To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10

• To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.

• To observe the meeting by video conference, please click on this link:

https://us02web.zoom.us/j/85098011508 at the noticed meeting time.

• To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 850 9801 1508

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If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.

• To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.

• To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

*Councilmember Noel Gallo, District 5; Vice Mayor Rebecca Kaplan, At-Large; Councilmember Treva Reid, District 7; Chairperson: Councilmember Carroll Fife, District 3

Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Held On February 9, 2021

<u>21-0156</u>

3 Determination Of Schedule Of Outstanding Committee Items

<u>21-0155</u>

Attachments: View Report

- 4 Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP
 - From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To: 1. Delete 1.00 Full Time Equivalent (FTE) Public Information Officer I Position In The Oakland Police Department (OPD) Public Information Office And Add 1.00 FTE Public Information Officer I Position In The OPD Missing Persons Unit; 2. Delete 1.00 FTE Police Services Technician II Position In The OPD Special Victims Section And Add 1.00 FTE Police Services Technician Ii Position In The OPD Missing Persons Unit; And 3. Delete 1.00 FTE Police Evidence Technician Position In The OPD Criminal Investigation Division And Add 1.00 FTE Police Evidence Technician Position In The OPD Missing Person Unit <u>21-0012</u>

<u>Attachments:</u>	View Report				
	View Legis	View Legislation			
	Legislative History				
	1/7/21	*Rules & Legislation Committee The Committee accepted that Safety Committee	Scheduled to the *Public Safety Committee		
	1/28/21	*Rules & Legislation Committee The Committee accepts this i	* Withdrawn and Rescheduled to the *Public Safety Committee tem be rescheduled from February 9, 2021 Public		

The Committee accepts this item be rescheduled from February 9, 2021 Public Safety Committee Agenda to The March 9, 2021 Public Safety Committee Agenda

2/25/21 *Rules & Legislation Scheduled to the *Public Safety Committee Committee The Committee approved the Title change read into record

5 Subject: **OPD CALICO Abuse Victim Support Retro-Active Contract** From: **Oakland Police Department** Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (Calico), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2019 Through June 30, 2022, For A Sum Of Ninety Thousand Dollars (\$90,000), Plus Two Discretionary One-Year Extensions At Thirty Thousand Dollars (\$30,000) Per Year, For A Total Contract Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) 21-0138

<u>Attachments:</u>	View Report			
	View Resolution			
	Legislative History			
	2/25/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
		The Committee Approved this item be forwarded to the March 9, Public Safety Committee and the Subject title change read into record		

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings. Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711 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.