City of Oakland

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



Meeting Agenda - DRAFT

Tuesday, May 11, 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/XXXXXXXXXXX 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: XXX XXXX XXXX

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 the Agenda Management Unit at cityclerk@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:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT 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 April 13, 2021 21-0324
- 3 Determination Of Schedule Of Outstanding Committee Items 21-0325
- 4 Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Approving: 1. (A) Awards Of Grants And (B) Extensions Of Grant Agreements With Existing Grantees, All For Violence Intervention Programs For A Total Estimated Amount Of 6,420,000 For Fiscal Year 2021-2022; And 2. Amendments To The Aforementioned Grant Agreements, If Revised Fiscal Year 2021-2022 Safety And Services Act Revenue Changes Either Positively Or Negatively Or Funds Are Identified From Any Other Source, Including Both Grant Amounts And/Or Extending The Grant Period For The Full Fiscal Year, Without Returning To Council 21-0298

Legislative History

4/22/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

A title change was accepted

5 Subject: Oakland Local Hazard Mitigation Plan

From: Oakland Fire Department

Recommendation: Receive An Informational Report From The Oakland Fire Department On The Draft Oakland Local Hazard Mitigation Plan And Submittal Process To The California Office Of Emergency Services And The Federal Emergency Management Agency

21-0299

Legislative History

4/22/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

6 Subject: Informational Report and Action to Expand ShotSpotter

From: Vice Mayor Kaplan

Recommendation: Oral Report From OPD/Administration On Current ShotSpotter Geographic Scope, Numbers Detected, Usage, And Responsive Deployments; and (2) Action on Options to Expand ShotSpotter Coverage Area 21-0191

Legislative History

3/11/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

The Committee Approved the Title Change to a Oral Report

4/1/21 *Rules & Legislation * Withdrawn and Rescheduled to the *Public

Committee Safety Committee

7 Subject: OPD ShotSpotter ContractFrom: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot Location Detection Service Coverage, Subject To The Availability Of Funds And Approval By The City Council Of The Funds In The Oakland Police Department's Baseline BudgetProposal, For: A. Oakland Police Department (OPD) Shotspotter Geographic Area "Phase I" For April 19, 2020 Through June 30, 2020 For Nineteen Thousand, Four Hundred Forty-Eight Dollars (\$19,448); B. OPD Shotspotter Areas Phases I, II, And III, From July 1, 2020 To June 30, 2021, For An Amount Not To Exceed Five Hundred Seventy-Two Thousand, Five Hundred Sixty-Two Dollars (\$572,562); C. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2021 To June 30, 2022, For An Amount Not To Exceed Six Hundred One Thousand, One Hundred Ninety Dollars (\$601,190); D. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2022 To June 30, 2023, For An Amount Not To Exceed Six Hundred Thirty-One Thousand, Two Hundred Forty-Eight Dollars (\$631,248); For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Four Thousand, Four Hundred Forty-Eight Dollars (\$1,824,448) For OPD Shotspotter Area Phase I For April 19, 2020 To June 30, 2020 And All Three OPD Shotspotter Phases For July 1, 2020 To June 30, 2023; And 2) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With Shotspotter, Inc.

21-0279

Legislative History

4/15/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

The Committee approved the title change read into record

8 Subject: OPD Automated License Plate Reader Privacy Policy and Options

From: Oakland Police Department

Recommendation: Adopt One Of The Following Policy Options:

1) Adopt A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or

<u>21-0267</u>

Legislative History

4/15/21 *Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

2) Adopt A Resolution That Within 30 Days Of The Date Below, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That ALPR Use Has Been Terminated

21-0268

Legislative History

4/15/21

*Rules & Legislation

Scheduled to the *Public Safety Committee

Committee

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.