



City of Oakland

Meeting Minutes - DRAFT *Public Safety Committee

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

Tuesday, April 13, 2021

1:30 PM

Tele-Conference

Please See The Agenda To Participate In The Meeting

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/87926274944> 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: 879 2627 4944

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

The Oakland City Council Special Public Works Committee convened at 1:30 pm with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

There Were 34 Public Comment Speakers

Present 4 - Noel Gallo, Rebecca Kaplan, Treva Reid, and Carroll Fife

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.

There were 34 Public Comment speakers

2 Approval Of The Draft Minutes From The Committee Meeting Held On March 9, 2021
[21-0234](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0235](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee approved the following changes to the pending list:

1) Schedule via scheduling request an status report of the Negotiated Settlement

2) Schedule via Scheduling request an status report on Human Trafficking

3) Request that Department of Violence Prevention be present at the public safety meetings

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

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 [21-0012](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 3/12/2021](#)

This City Resolution be Withdrawn with No New Date.

Subject: Measure Z Policing Services 2019 Annual Evaluation Report
From: Office Of The City Administrator
Recommendation: Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) [20-0137](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report 2/21/2020](#)
[View Supplemental Report \(3 Year\) 2/21/2020](#)

This Informational Report be Withdrawn with No New Date.

DUE TO THE PRESENCE OF COUNCILMEMBER TAYLOR AND PRESIDENT FORTUNATO BAS A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:42 PM

6 Subject: Reimagining Public Safety Task Force Recommendations
From: Council President Fortunato Bas And Councilmember Taylor
Recommendation: Approve A Report And Recommendations From The Reimagining Public Safety Task Force For The Council's Consideration Per Resolution No. 88269, Which Created The Reimagining Public Safety Task Force To Create A Plan To Dramatically Shift Resources From Enforcement And Punishment To Prevention And Wellness For Integration In The Fiscal Year (FY) 2021-23 Budget
[21-0217](#)

- Attachments:** [View Memo](#)
[View Report](#)
[View Supplemental Report 4/9/2021](#)
[View Supplemental Report 1 - 4/30/2021](#)
[View Supplemental Report 2 - 4/30/2021](#)

The committee approved the recommendations and requested to forwarded to a May 3, 2021 Special City Council Meeting to be approved by Rules

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

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

4 Subject: PMAM False Alarm Management Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Ninety Six Thousand And Twenty Dollars (\$196,020) Per Year For A Total Contract Amount Not To Exceed Nine Hundred Eighty Thousand One Hundred Dollars (\$980,100); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program
[21-0139](#)

- Attachments:** [View Report](#)
[View Resolution](#)

The committee approved the recommendations and requested to forwarded to a May 3, 2021 Special City Council Meeting to be approved by Rules

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

A motion was moved, seconded and carried to extend the meeting past 4:30 p.m.

5 Subject: Bi-Annual Crime Data Report: 2020 Part Two
 From: Oakland Police Department
 Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland For 2020 With A Focus On The Second Half Of The Year
[21-0198](#)

Attachments: [View Report](#)
[View Attachment A](#)

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

20 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:25 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

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.