

# City of Oakland

## **Meeting Minutes - FINAL**

## \*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

Subject: Bi-Monthly Update On Macro Program Operations And The Advisory Board From: Councilmember Reid And Vice Mayor Kaplan Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program And The Work Of The Advisory Board 23-0503

*At the May 9, 2023 Public Safety Committee Meeting, The Committee Approved To Schedule This Item To Be Placed On The June 27, 2023 Public Safety Agenda* 

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 6/27/2023 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

<u>View Legislation</u> <u>View Supplemental Report 12/1/2022</u> <u>View Supplemental Report - 12/15/2022</u> <u>View Supplemental Legislation - 12/15/2022</u> <u>View Supplemental Legislation - 4/27//2023</u> View Supplemental Legislation - 6/1/2023

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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

<u>View Legislation</u> <u>View Supplemental Report - 5/3/2023</u> <u>View Supplemental Legislation - 5/11/2023</u> <u>89741 CMS</u>

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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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.