

# City of Oakland

## **Meeting Minutes - DRAFT**

## \*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

	City of Oakland Website: http://www.oaklandca.gov	
Tuesday, July 11, 2023	6:00 PM	City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:45 P.M, with Councilmember Kaplan presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 6:47 p.m. and Councilmember Fife absent at 9:17 p.m.

## Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

Present 3 - Carroll Fife, Treva Reid, and Rebecca Kaplan

## COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2023 23-0563

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

## 23-0564

Attachments: View Report

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

Aye 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

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

## 6 Subject: SAFER Grant Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Twenty-Seven Million, Three Hundred Ninety-Two Thousand And One Hundred Fifty-Five Dollars (\$27,392,155.00); (2) Accept, Appropriate, And Administer Said Safer Funds; And (3) Expend Funds To Hire Up To Thirty Five (35) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of October 23, 2023 To October 22, 2026, In Accordance With The City's Hiring Policies

<u>23-0551</u>

Attachments: View Report

View Legislation

3 Speakers Spoke On This Item

The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

7 Subject: Amendment To The Oakland Firesafe Council Agreement From: Oakland Fire Department Recommendation: Adopt A Resolution Amending Resolution No. 89376 CMS, Which Awarded A Grant To The Oakland Firesafe Council To Fund Coordination On Emergency Preparedness And Response, By: (1) Increasing The Total Grant Amount By Six Thousand Dollars (\$6,000) From One Hundred And Twenty-Five Thousand Dollars (\$125,000) To One Hundred And Thirty-One Thousand Dollars (\$131,000) To Support Regional Intergovernmental Wildfire Prevention Efforts; And (2) Correct The Name Of The Grant Recipient From "Firesafe Council" To "The Oakland Firesafe Council" 23-0577

Attachments: View Report

**View Legislation** 

3 Speakers Spoke On This Item

The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.

A motion was made by Janani Ramachandran, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

#### NO VOTE 0

Subject: Informational Report On MACRO Program Operations
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
23-0503

Attachments: View Report

3 Speakers Spoke On This Item

The Committee Approved To Receive And File This Informational Report and By The Same Motion Schedule This Bi-Monthly Report To The September 26, 2023 Public Safety Committee Agenda with direction To Staff To Return With The Following:

- A progress update on filling vacancies, sufficient referral capacity and clinicians, improving how the calls get to MACRO, improving the rate of 911 dispatcher, the process for a direct phone number, the timing of the dedicated phone lines, community input process as well any news that comes up.

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

Aye 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

Subject: Informational Report On MACRO Program Operations

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; On The September 26, 2023 Public Safety Committee Agenda

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 9/26/2023

**3** Subject: OPD Crime Report

From: Oakland Police Department Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City of Oakland

<u>23-0148</u>

#### Attachments: View Report

View Attachment A

4 Speakers Spoke On This Item

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

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

Aye 4 - Fife Ramachandran Reid, Kaplan

**NO VOTE** 0

5 Subject: Alameda County Abandoned Vehicle Abatement Authority (AVA) From: Office Of The City Administrator Recommendation: Adopt A Resolution Authorizing: (1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2033; (2) The City Administrator Or His Designee To Continue The Oakland Police Department's Participation In The AVA; And (3) Authorizing The City Administrator Or His Designee To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA 23-0540

Attachments: View Report

View Legislation

2 Speakers Spoke On This Item

The Committee approved the recommendations of staff and to forward this item to July 18, 2023 City Council Agenda On Consent

A motion was made by Janani Ramachandran, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

### **NO VOTE** 0

8 Subject: Study Session On The Oakland 2045 General Plan Update

### Form: Planning And Building Department

Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows: (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element 23-0308

## Attachments: View Report

View Attachment A

View Attachment B

View Supplemental Powerpoint - 6/22/2023

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

- Excused 1 Fife
  - Aye 3 Ramachandran Reid, Kaplan

**NO VOTE** 0

## Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Public Safety Committee adjourned the meeting at 9:38 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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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.