

# City of Oakland

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

# Meeting Minutes - FINAL \*Public Safety Committee

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

City of Oakland Website: http://www.oaklandca.gov

Tuesday, February 13, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland Public Safety Committee convened at 6:05 p.m., with Councilmember Rebecca Kaplan presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 6:09 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 December 12, 2023 23-1000

Attachments: View Report

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

Aye 3 - Fife Reid, Kaplan

Absent 1 - Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

24-0014

Attachments: View Report

View Supplemental Report

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

Aye 3 - Fife Reid, Kaplan

Absent 1 - Ramachandran

NO VOTE 0

3 Subject: Professional Service Agreement With Bayview Industrial Services

From: Oakland Fire Department

Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000) 24-0030

Attachments: View Report

View Legislation

View Supplemental Legislation - 2/15/2024

10014 C.M.S.

On Consent

This City Resolution 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 2/20/2024

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

**4** Subject: OPD Biannual Staffing Report From: Oakland Police Department

Recommendation: Receive An Informational Report Of The Oakland Police Department's

2023 Biannual Staffing Levels As of September 30, 2023

23-0838

Attachments: View Report

View Supplemental Report - 2/1/2024

The Committee Approved To Continue This Item To The April 9, 2024 Public Safety Committee With Request For The Supplemental Report To Include The Following:

Clarity Around When And Whom The Human Resource Management Department Communicated That They Were No Longer Focused On 5 Hiring Priorities, But Beyond That

Clarity Regarding All The Position In Table 9, Professional Staff Vacancies identified as 'New Recruitment Needed' Specify Whether This A Result Of Not having Sufficient HR Staff Capacity, or The Eligible List Expiring

Request For Information On Table 2A, Why The Average Response Times For Priority 1 Calls Jumped From 23 Minutes In 2022 to 50-61 Minutes in 2023

Table 9, The Civilian Investigator Classification, The Vacancies, The FTE Authorized, As It Comes Forth The Status Updates For Criminal Investigators

Of Table 10, To Include The Number Of Vacancies Outside The Number Of Officers Assigned By Each Police Area, (Bureau Field Operations) BFO 1 & 2

Maximizing The Academy's Authorized Capacity, And

Further Information Regarding Telecommuting & Technology To Allow Remote Work

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be Continued to go before the \*Public Safety Committee, to be heard 4/9/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

## **Open Forum**

5 Speakers Spoke During Open Forum

## **Adjournment**

There being no further business, and upon the motion duly made, the Public Safety Committee adjourned the meeting at 7:42 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.

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Office of the City Clerk - Agenda Management Unit

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