

SUPPLEMENTAL City of Oakland Meeting Agenda

*Public Safety Committee

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

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

City of Oakland Website: http://www.oaklandnet.com

Tuesday, October 28, 2008

7:30 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

President De La Fuente, District 5; Vice Mayor Larry Reid, District 7; Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(psc 102808)

3 Subject: New Taxi Cab Medallions

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) As Amended, To Cover The Cost Of Installing And Maintaining Taxi Stands By Prorating This Cost Across All Oakland Taxi Cabs; And (TITLE CHANGE)

(07-0710-1)

2) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 "Taxicabs" To A) Specify Requirements For 24/7 Coverage Of All Areas Of The City B) Require In-Cab Posting Of Medallion Number C) Clarify Taxi Stand Installation, Cost Calculation And Fee Charge Process D) Remove Badge Requirement For Fleet Managers And Taxi Drivers (TITLE CHANGE)
(07-0710-1-2)

This item was continued from the July 22, 2008 Public Safety Committee agenda.

4 Subject: Crime Statistics Report

From: Councilmember Jean Quan

Recommendation: Receive An Informational Report And Presentation From The Oakland Police Department With Oakland Specific Findings From The Crime In The United States, 2007 U.S. Department Of Justice Uniform Crime Statistics Report (UCR), With A Specific Focus On Domestic Violence Reporting, Obstructing/Resisting Police And Emergency Personnel And The Overall Effect On Oakland's Reported Violent Crime Rate (07-1706)

5 Subject: Permitted Bingo Operations - Annual Hall Fees

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.10, "Bingo" To: 1) Require A Bingo Hall Permit When The Bingo Hall Operator Is A Separate Entity From-The Bingo Game Operator, 2) Specify Application Requirements For Bingo Halls, 3) Prohibit Bingo Hall Operators From Charging Bingo Game Operators More Than Fair-Market Value For The Facilities, Goods And Services Provided By The Halls, 4) Prohibit-Bingo Hall Operators From Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 5) Subject Bingo Hall Operators To Audit Of Their Oakland Bingo Activities, 6) Specify That The-Annual Bingo Hall Permit Fee, Audit Fee, And Police Services Fee Are Established By-The Master Fee Schedule, 7) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 8) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 9) Require Bingo Game Permittees To Conduct Traditional Called Bingo Every Day That Electronic Bingo Is Available, 10) Prohibit Use Of Illegal Bingo Machines, 11) Provide For Administrative Penalty For Violations, 12) Prohibit Door-Prize Bingo Games, 13) Add Criteria For Denial, Suspension, Revocation, Or-Conditional Approval Of Permits, And 14) Increase The Maximum Game Pay-Out From-\$250 To \$500 (TITLE CHANGE); And

(07-1233)

2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As-Amended, To Move The Annual Bingo Hall Fee From Chapter 5.10 To The Master Fee-Schedule, To Establish A Monthly Fee For Bingo Game Operators To Offset The City's Costs Of Law Enforcement And Public Safety, And To Include In The Annual Bingo Hall-Permit Fee That Portion Of Law Enforcement And Public Safety Costs Attributable To-Bingo Halls

(07-1233-1)

Subject: Additional Fees For Administrative Costs Related To Bingo Ordinance

From: Office Of The City Auditor

Recommendation: Recieve An Informational Report From The Office of the City Auditor-Requesting A Legal Analysis On Additional Fees For Administrative Costs Related To-Bingo Ordinance

(07-1233-2)

Subject: Use Of Bingo Profits For Charitable Purposes In The City Of Oakland

From: Office Of The City Attorney

Recommendation: Receive A Legal Opinion From The Office Of The City Attorney On-The Use Of Bingo Profits For Charitable Purposes Within The City Of Oakland

(07-1233-3)

This item was withdrawn pursuant to Rule 28 of the Council Rule's of Procedures Resolution Number 79006 C.M.S.

6 Subject: Status Of Installation Of In-Car Video Cameras

From: Council President Ignacio De La Fuente

Recommendation: Action On A Joint Status Report From The Department Of Information Technology And The Oakland Police Department On The Status Of The Installation And Utilization Of In-Car Video Management Systems (ICVMS) In Police Vehicles

(07-1608)

7 Subject: Status Of Installing Global Positioning Systems (GPS)

From: Council President Ignacio De La Fuente

Recommendation: Action On A Report From The Department Of Information Technology And The Oakland Police Department On The Status Of Installing GPS In Police Vehicles And/Or Police Radios In The City Of Oakland

(07-1609)

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

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(TDD)

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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 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item