



City of Oakland Meeting Minutes

*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, September 23, 2008

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan and Chair Reid

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2008

A motion was made by Member Quan, seconded by Member Nadel, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kernighan, seconded by Member Nadel, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

FROM THE OCTOBER 14TH, 2008 PUBLIC SAFETY COMMITTEE AGENDA

#4 Subject: Illegal Street Vendors
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Detailing The Enforcement Of Oakland Municipal Code Sections Prohibiting Illegal Street Vendors, Including Statistical Data, And Identifying Gaps In Services
[07-1474](#)

Scheduled to *Public Safety Committee on 10/28/2008

#5 Subject: New Taxi Cab Medallions
From: Office of the City Administrator
Recommendation: Adopt A Resolution That Public Convenience And Necessity Requires The Issuance Of Fourteen (14) New Taxi Medallions For Ramped Taxicabs And Authorizing The City Administrator To Request Proposals In Order To Award The New Medallions On The Basis Of Proposals That Best Meet The Taxi Service Needs Of The City Of Oakland; And (TITLE CHANGE)
[07-0710-1](#)

Scheduled to *Public Safety Committee on 10/28/2008

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#6 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](#)

Scheduled to *Public Safety Committee on 10/28/2008

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#6 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](#)

Scheduled to *Public Safety Committee on 10/28/2008

#6 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](#)

Scheduled to *Public Safety Committee on 10/28/2008

#6 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](#)

Scheduled to *Public Safety Committee on 10/28/2008

SCHEDULED FOR THE NOVEMBER 12, 2008 PUBLIC SAFETY COMMITTEE AGENDA

Subject: Neighborhood Enhancement Team Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Chief Of Police On The Status
And Work Product Of The Neighborhood Enhancement Team; On The October 14, 2008 Public
Safety Committee Agenda
[07-1646](#)

Scheduled to *Public Safety Committee on 11/12/2008

Subject: Child Abuse Center Donation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To
Donate Funds On Behalf Of The City Of Oakland, In An Amount Not To Exceed Twenty-Five
Thousand Dollars (\$25,000) To The Child Abuse Listening, Interviewing, And Coordination
Center (CALICO), On Behalf Of The Oakland Police Department; On The October 14, 2008
Public Safety Committee Agenda
[07-1647](#)

Scheduled to *Public Safety Committee on 11/12/2008

Subject: 2009 Selective Traffic Enforcement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81223 C.M.S., Which Authorizes The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Ninety-Eight Thousand Seventy Dollars (\$298,070) From The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The Fiscal Year 2009 Implementation Of The Selective Traffic Enforcement Program (STEP) In The Police Department, To An Amount Not To Exceed Three Hundred Twenty Thousand And Seventy Dollars (\$320,070); On The October 28, 2008 Public Safety Committee Agenda
[07-1663](#)

Scheduled to *Public Safety Committee on 11/12/2008

3 Subject: Project Exile - Feasibility Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Presenting The Feasibility Of Executing Project Exile In Oakland, Including A Description Of The Program, The Success And Failures Of The Previous Implementation In Oakland, The Affect On Overtime, Whether OPD Is Adequately Staffed To Dedicate Staff To The Program, Whether The Necessary Federal Agencies Can Provide The Required Assistance And Any And All Costs Associated With The Implementation Of The Program
[07-1337](#)
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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid
The following individual(s) spoke and did not indicate a position on this item:
- *Sanjiv Handa*
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4 Subject: Status Report On Settlement Agreement Tasks
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Institute New Police Practices Consistent With Law Enforcement Industry Standards And As Required By The Negotiated Settlement Agreement Which Resulted From The Case Of Delphine Allen, Et Al V. City Of Oakland, Et Al, United States District Court Case No. C00-4599 (TEH)
[07-1529](#)
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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee directed staff to 1) Provide a list of the eight (8) non-compliant tasks; and 2) What percentage of the general fund is used for travel and training expenditures in regards to the Consent Decree (Settlement Agreement case of Delphine Allen, et al v. City of Oakland)

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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5 Subject: Grant Funds Disbursements - Police Services And Vehicle Replacement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Ninety-Four Thousand Nine Hundred Eighty-Nine Dollars And Fifty Cents (\$194,989.50) From The U.S. Department Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program To The Oakland Police Department To Supplement Frontline Policing Services And Partially Offset The Costs Associated With Marked Vehicle Replacements Over Granting Period Of July 1, 2008 Through June 30, 2009
[07-1554](#)
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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on October 7, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[81581 CMS.pdf](#)

6 Subject: The Fourth Of July Annual Holiday Report
 From: Oakland Police Department
 Recommendation: Receive An Annual Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Manage Various Events Conducted Throughout The City Of Oakland During The Fourth Of July Holiday, Including The Fireworks Display At Jack London Square, And Illegal Fireworks And Sideshow Activities
[07-1556](#)
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A motion was made by Member Nadel, seconded by Member Quan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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7 Subject: Red Light Camera Systems Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation
[07-1627](#)
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A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:
-Sanjiv Handa
-Ora Knowell

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:51 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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