



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, June 09, 2009

6:00 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(psc 6909)
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
(09-0188)
- 4 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police

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Tuesday, June 09, 2009

Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

(07-1080-10)

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, 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, 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)

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~~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; And
Reschedule To The July 14, 2009 Public Safety Committee Agenda~~

~~Reason: Based On Additional Discussions With Bingo Hall Permittee, Staff Is
Conducting Research To Determine Whether Goals Of Proposals To Which Bingo Hall
Permittee Objects May Be Accomplished By Other Means.~~

~~(07-1233-3)~~

6 Subject: Bingo Activities
From: Office of the City Administrator
Recommendation: Receive An Informational Report On Bingo Activities In The City Of
Oakland

(09-0105)

**The backup material for this item is located with the agenda material for
item number 5.**

**This item was withdrawn from this agenda and rescheduled to the July 14,
2009 Public Safety Committee Agenda Pursuant to Rule 28 of the Council's
Rules of Procedure Resolution 79006 C.M.S**

7 Subject: Citizen's Police Review
From: Citizens Police Review Board
Recommendation: Receive An Annual Report From The Citizens' Police Review Board
(CPRB) For 2008

(09-0313)

8 Subject: Managed Health Network Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise
The Option To Extend For An Additional Term, The Period Of July 1, 2009 Through
December 31, 2010, The Contract With Managed Health Network (MHN) To Continue
Providing Psychological Counseling Services For Sworn Members Of The Police
Department And Their Dependents, In The Amount Of One Hundred Five Thousand
(\$105,000), And Increasing The Total Contract Amount From One Hundred Five
Thousand (\$105,000) To Two Hundred Ten Thousand (\$210,000)

(09-0404)

9 Subject: CompStat Report
From: Councilmember Larry Reid
Recommendation: Action On A Report From The Oakland Police Department With An
Update On The Implementation Of CompStat Including Current Progress, Phases, Next
Steps, Challenges And A Request For Funding In The Amount Of \$1,715,950

(07-1893-1)

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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.

NOTE: 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 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item