



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, June 09, 2009**

**6:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Special Public Safety Committee convened at 6:27 p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009

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

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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Member Quan, to \*Approve as Submitted. The motion carried by the following vote:**

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

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

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4 Subject: 30 Day Recruitment Report  
 From: Councilmembers Brooks and Kernighan  
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days  
[07-1080-10](#)  
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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 Kernighan, Member Nadel, 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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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](#)~~

**\*Rescheduled to \*Public Safety Committee on 7/14/2009**

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~~-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](#)~~

**\*Rescheduled to \*Public Safety Committee on 7/14/2009**

~~-Subject: Additional Fees For Administrative Costs Related To Bingo Ordinance~~

~~From: Office Of The City Auditor~~

~~Recommendation: Receive 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](#)~~

**\*Rescheduled to \*Public Safety Committee on 7/14/2009**

~~-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](#)~~

**\*Rescheduled to \*Public Safety Committee on 7/14/2009**

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](#)~~

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**\*Rescheduled to \*Public Safety Committee on 7/14/2009**

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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](#)  
              [Play Video](#)

**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 Kernighan, Member Nadel, Member Quan and Chair Reid

*The following individual(s) spoke and did not indicate a position on this item:*

- Mary Vail
  - Janice Embrey
  - Sanjiv Handa
  - Rashidah Grinage
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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](#)  
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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 June 16, 2009 as a Consent Calendar. The motion carried by the following vote:**

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

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- [82077 CMS.pdf](#)

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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**A motion was made by Member Nadel, seconded by Member Quan, 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 June 16, 2009 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee will consider the report again after grant funding is known*

*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*

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 8:52 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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*City Clerk and Clerk of the Council*