



# 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>**

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**Tuesday, February 08, 2011**

**4:30 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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#### ***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:**

**Nancy Nadel, District 3; Rebecca Kaplan, At-Large; Chairperson Larry Reid, District 7 and Chairperson Patricia Kernighan, District 2;**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([psc22811](#))
- 3 Subject: Amending OMC 9.08.260  
From: Councilmember Kernighan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 9.08.260 To (1) Prohibit The Sexual Exploitation Of Women And Children, (2) Prohibit Business Owners From Allowing Prostitution On Their Property, (3) Declare Prostitution Related Offenses Local Crimes, And (4) Clarify Terms Related To Prostitution Offenses  
([10-0349](#))
- 3.1 Subject: Declaring Vehicles A Public Nuisance

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From: Councilmember Kernighan  
Recommendation: Adopt Ordinance Adding Chapter 9.56 To The Oakland Municipal Code, Declaring Vehicles A Public Nuisance And Authorizing Impoundment Of Such Vehicles When They Are Used To Solicit An Act Of Prostitution, For Pandering, Pimping, Or Illegal Dumping  
(10-0349-1)

- 4 Subject: Purchase Of Protective Clothing - OFD  
From: Oakland Fire Department  
Recommendation: Adopt Resolution: 1) Authorizing The Acceptance And Appropriation Of Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant Program For The Period Of December 17, 2010 To December 16, 2011 In The Amount Of Two Hundred Seventy-Two Thousand Dollars (\$272,000) For The Purchase Of Firefighter Protective Clothing And 2) Waiving Advertising And Increasing The Amount Of The Existing Term Agreement With All Star Fire Equipment Inc. By Three Hundred Forty Thousand Dollars (\$340,000) To Purchase Additional Firefighter Protective Clothing For A New Total Amount Not To Exceed One Million, Four Hundred Forty-Seven Thousand, Eight Hundred Forty Eight Dollars (\$1,447,848)  
(10-0360)

**This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 82580 C.M.S.**

- 5 Subject: 2010 COPS Technology Grant Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Grant Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2010 Cops Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department  
(10-0300)

- 6 Subject: Electronic Data Transfer Services  
From: Oakland Police Department  
Recommendation: Adopt Resolution Authorizing The City Administrator Or His Designee, On Behalf Of The City Of Oakland To 1) Waive The Competitive Request For Proposals (RFP) Process, And 2) Enter Into A Contract With Leadsonline For The Period Of July 1, 2010 Through June 30, 2011, Plus Two One-Year Extension Options, In An Amount Not To Exceed Thirty-Two Thousand Two Hundred Forty-Two Dollars (\$32,242) Annually For Providing Electronic Data Transfer Services  
(10-0301)

- S-7 Subject: Medical Cannabis Cultivation Facility  
From: Council President Reid & Vice Mayor Desley Brooks  
Recommendation: Adopt An Ordinance Amending Business Licenses And Regulations,

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To Add Chapter 5.81, Pertaining To Medical Cannabis Cultivation Facility, Hereinafter  
Medical Cannabis Cultivation And Dispensing Facility  
(09-1619-3)

**The February 1, 2011 City Council referred this item to the Public Safety  
Committee Agenda.**

S-8            Subject:    Medical Cannabis Dispensary Permit  
                  From:        Rebecca Kaplan  
                  Recommendation: Action On A Motion To Direct The City Administrator To Move  
                  Forward With Medical Cannabis Dispensary Request For Permit Applications As  
                  Approved By Council  
                  (10-0357)

**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  
                  If you need special assistance to participate in Oakland City Council and Committee  
                  meetings please contact the Office of the City Clerk. When possible, please notify the  
                  City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to  
                  ensure accessibility. Also, in compliance with Oakland's policy for people with  
                  environmental illness or multiple chemical sensitivities, please refrain from wearing  
                  strongly scented products to meetings.

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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**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item