



# City of Oakland Meeting Agenda

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

## \*Special Public Safety Committee

**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 24, 2008**

**6:00 PM**

**Council Chambers - 3rd Floor**

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**\*\* PLEASE NOTE CHANGE IN TIME & LOCATION \*\***

### ***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; Jean Quan, District 4; Patricia Kernighan,  
District 2; Chairperson Vice Mayor Larry Reid, District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
[\(6-24-08 PSC Pend Lst\)](#)
- 3 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) Limit Amount And Quantity Of Door Prizes, And 13) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits; 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 Within The City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Recieve A Legal Opinion From The Office Of The City Attorney On The Use Of Bing Profits For Charitable Purposes Within The City Of Oakland  
[\(07-1233-3\)](#)

4 Subject: Gun Buy-Back Program Citizen's Repayment  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Accept And Appropriate One Hundred Thousand Dollar (\$100,000) From The Office Of Senator Don Perata For The Purpose Of Compensating Citizens Of Oakland Who Participated In The City's Gun Buy-Back Program  
[\(07-1454\)](#)

5 Subject: Oakland Medical Reserve Corps - Capacity Expansion  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Her Designee To Accept And Appropriate A Capacity Building Grant (CBA) Of Ten Thousand Dollars (\$10,000.00) From The United States Department Of Health And Human Services, Administered By The National Association Of County And City Health

Officials (NACCHO), To Build The Capacity Of The Newly Established Oakland Medical Reserve Corps (MRC)  
[\(07-1301\)](#)

6        Subject:     CORE Program Funding  
          From:       Oakland Fire Department  
          Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Two Grants Totaling One Hundred Forty Four Thousand Three Hundred Six Dollars (\$144,306.00) Applied For During Federal Fiscal Year 2006 And Federal Fiscal Year 2007 Community Emergency Response Team (CERT) Grant Periods From The State Of California's Homeland Security Grant Program For The City Of Oakland, Office Of Emergency Services (OES), Citizens Of Oakland Respond To Emergencies (CORE) Program  
[\(07-1308\)](#)

7        Subject:     2007 Super Urban Area Security Initiative Grant  
          From:       Oakland Fire Department  
          Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into The Governance Memorandum Of Understanding With The City Of San Jose, Santa Clara County, Alameda County, San Francisco City And County, And A Grant Administration Agreement With City And County Of San Francisco For Distribution Of Fiscal Year 2007 Super Urban Area Security Initiative (SUASI) Grant Funds In The Amount Of \$2,667,062.00 To Oakland, And 2) Accept, Appropriate And Administer The Fiscal Year 2007 SUASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of \$100,769.00, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including Purchases In Excess Of The City Administrator's Purchasing Authority For Equipment On The Federally Authorized Equipment List And Services Required By The Grant, Provided City Bidding Requirements And Purchasing Programs/Policies Are Followed  
[\(07-1336\)](#)

8        Subject:     Firefighter Protective Clothing Agreement  
          From:       Oakland Fire Department  
          Recommendation: Adopt A Resolution Authorizing A Term Agreement With Allstar Fire Equipment For The Purchase Of Firefighter Protective Clothing (Turnouts) In An Amount Not To Exceed Six Hundred Thirty-Two Thousand And Thirty-Five Dollars (\$632,035.00) For The Period July 1, 2008 Through June 30, 2011 In Accord With Specification Number 999-00 And Contractor's Bid Dated April 21, 2008, With An Optional Two-Year Extension For A Total Amount Not To Exceed One Million One Hundred Seven Thousand Eight Hundred Forty-Eight Dollars (\$1,107,848.00) Over The Possible Five-Year Term And Waiving Competitive Bidding Requirements  
[\(07-1338\)](#)

9        Subject:     Taxicab Ordinance - Amendment  
          From:       Office of the City Administrator  
          Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.64 To

- A) Require Companies Holding A Fleet Management Permit That Utilize Two Or More Taxis To Provide Proof That Permitted Taxis Are Driven By Either The Permittee Or Employees Of The Fleet Management Company
- B) Require Companies To Provide To Drivers Receipts For Fees Paid To The Company By The Drivers
- C) Require Companies To Provide Drivers With Documentation On Insurance Claims For Accidents Involving A Driver
- D) Require Cameras In Taxicabs That Do Not Have Safety Shields And Prohibit Re Tread Tires
- E) Require In-Cab Signage Informing Passengers Of Their Rights And The Procedure For Filing Complaints
- F) Require GPS Systems In Taxicabs
- G) Establish Additional Driver Training Requirements
- H) Issue Permits On The Basis Of Service Proposals, Instead Of By Lottery
- I) Increase Basic Fare Components, Add New Fare Components, And Authorize Collection From Passengers Of All Mandatory Fees Paid By Drivers
- J) Place A Temporary Freeze On The Taxicab Lease Rates Charged By Taxi Companies To Drivers
- K) Authorize Administrative Citations For Violations Of The Chapter
- L) Establish A Process And A Fee For The Establishment And Maintenance Of Taxi Stands
- M) Require That Permits Issued After June 1, 2008 Be Driven A Minimum Number Of Hours And Days Per Year By The Permit Holder Or By Employees Of The Permit Holder
- N) Allow Revocation Of Vehicle Permit If Vehicle Not Used More Than 10 (Ten) Days In Any 30 (Thirty) Day Period
- O) Provide Prompt Hearings On Suspended Permits
- P) Authorize City Administrator To Establish A Gasoline Surcharge Should Gasoline Prices Warrant
- Q) Require Companies Of 10 Or More Vehicles To Submit Plan For 24/7 Coverage Of City
- R) Allow Transfer Of Vehicle Permits Only With Sale Of Company, With No Consideration For The Permit; And  
[\(07-0710\)](#)

2) A Resolution That Public Convenience And Necessity Requires The Issuance Of Fourteen (14) New Taxi Medallions For Ramped Taxicabs And Thirty-Six (36) New Taxi Medallions For Standard Vehicles 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  
[\(07-0710-1\)](#)

3) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Establish An Inspection Fee For Taxicab Inspections Required In Excess Of The One Inspection Included In The Initial Permitting And Annual Permit Renewal Processes  
[\(07-0710-2\)](#)

This item was continued from the May 27, 2008 Public Safety Committee meeting

The Committee forwarded Item I and Item P above to the full Council for discussion at the June 17, 2008 meeting and kept the other items and pieces of Legislation in committee for discussion on June 24. Staff was directed to prepare a supplemental report providing a survey of cities to see how they are addressing the increase in gasoline costs in correlation to taxi service (i.e. flag drop rates, fare components and surcharges). Staff was also directed to send a letter to all the companies to inform them of the date and time this item will be discussed. The Committee requested that the report for the June 24th meeting also include a list of where the taxi stands are currently located.

**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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(TDD)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item