



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, February 28, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Vice Mayor Nadel, Member Kaplan and Chair Kernighan

The Oakland City Council Public Safety Committee convened at 5:34 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan

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3 Subject: Amending Pawnbrokers And Secondhand Dealers Ordinance

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To: (1) Establish New Permitting And Operating Standards For "Secondhand Jewelry Dealers; And To (2) Revise Operating Standards For "Secondhand Dealers" And "Pawnbrokers"

[11-0292](#)

No Action Taken

The Committee held the first ordinance in committee to provide staff additional time to ensure conformance with state law.

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2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To: 1) Businesses Conducting Secondhand Jewelry Dealers, Secondhand Dealers, And Pawnbrokers Activities Pursuant To Chapter 5.46; And 2) To Establish An Interim Mobile Food Vending Parking Use Fee For Permits Issued Pursuant To Chapter 5.51

[11-0292-1](#)

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 2012. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
The Committee approved recommendations as amended and bifurcated the second ordinance, approving the mobile food vending parking use fee but holding the fees for second hand jewelry dealers and pawn brokers in committee.

There were 13 speakers on this item.

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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 Recruiting and Police Department Staffing Levels Over The Last 30 Days
[07-1080-16](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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5 Subject: Maddie's Foundation
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland, To Accept A Donation In The Amount Of Ninety-Nine Thousand Dollars (\$99,000) From Maddie's Fund, And Appropriate Said Funds To The Oakland Police Department Animal Services Division To Help Fund Spay And Neuter Programs, Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The Volunteer Program
[11-0284](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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[83742 CMS.pdf](#)

6 Subject: Wildfire Prevention Assessment Audit Report
 From: Finance And Management Agency
 Recommendation: Receive A Report Presenting The Oakland Wildfire Prevention Assessment District Audit Report For Fiscal Year Ended June 30, 2011
[11-0266](#)

A motion was made by Member Kaplan, seconded by Vice Mayor Nadel, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on March 6, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Kaplan, Vice Mayor Nadel and Chair Kernighan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:18 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