

# DRAFT



## 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, July 14, 2009**

**6:00 PM**

**Hearing Room One - 1st Floor**

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#### Roll Call / Call to Order

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

*The Oakland City Council Public Safety Committee convened at 6:15 p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on June 23, 2009

**A motion was made by Member Quan, 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

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

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

#### FROM THE SEPTEMBER 15, 2009 AGENDA

#9 Subject: Internal Affairs Division Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department Internal Affairs Division Annual Report; On The September 8, 2009 Public Safety Committee Agenda  
[09-0565](#)

**\*Rescheduled to \*Public Safety Committee on 10/13/2009**

# DRAFT

#10      Subject:    Overtime Usage - Oakland Police Department  
             From:        Councilmember Larry Reid  
             Recommendation: Receive A Monthly Informational Report From The Oakland Police  
             Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And  
             Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund; On The September  
             8, 2009 Public Safety Committee Agenda  
             [09-0560](#)

**\*Rescheduled to \*Public Safety Committee on 10/13/2009**

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")

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

*- Sanjiv Handa*

[09-0188](#)

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# DRAFT

4 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 Transactions With Bingo Game Operators When Specified Familial And/Or Business Relationships Exist Between The Two Entities, 4) Subject Bingo Hall Operators To Voluntary Disclosure Or Audit Of Their Oakland Bingo Activities, 5) Specify That The Annual Bingo Hall Permit Fee, And, If Applicable, Audit Review Fee, Are Established By The Master Fee Schedule, 6) Establish That The Bingo Game Operators' Fee For Law Enforcement And Public Safety Costs Is Established By The Master Fee Schedule, 7) Require That Most Profits Or Proceeds Be Donated To Oakland Charitable Causes Annually, 8) Prohibit Use Of Illegal Bingo Machines, 9) Provide For Administrative Penalty For Violations, 10) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits, And 11) Increase The Maximum Game Pay-Out From \$250 To \$500.(TITLE CHANGE); And

[07-1233](#)

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**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on July 21, 2009 as a Consent Calendar item The motion carried by the following vote:**

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

*The Committee amended the ordinance in section 5.10.180 (D) to include voluntary disclosure of financials...; and to remove the following language from the ordinance Prohibit Bingo Hall Operators From Charging Bingo Game Operators More Than Fair Market Value For The Facilities, Goods And Services Provided By The Halls, and Require Bingo Game Permittees To Conduct Traditional Called Bingo Every Day That Electronic Bingo Is Available*

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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 Establish A Fee To Cover The Costs Of The City's Review Of A Bingo Hall Audit, Should The Bingo Hall Not Voluntarily Disclose Its Bingo-Related Financial Information (TITLE CHANGE)

[07-1233-1](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 July 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

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](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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

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](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 Hadna
- Oral Brown
- Bob Castell

# DRAFT

5           Subject:    Bingo Activities  
              From:     Office of the City Administrator  
              Recommendation: Receive An Informational Report On Bingo Activities In The City Of Oakland  
              09-0105  
              [Play Video](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 Hadna  
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# DRAFT

6 Subject: In-Car Video Management System Installation Completion  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Further Council Action, To Negotiate And Enter Into Contracts: 1) With Digital Safety Technology, Inc. In An Amount Not-To-Exceed \$350,000.00 To Complete The Installation, Integration And Training Of The In-Car Video Management System; 2) For The Purchase Of A Backup System To Archive The Tagged Video For Three Years As Required By The Negotiated Settlement Agreement In An Amount Not-To-Exceed \$90,000.00; 3) For The Purchase Of Maintenance Services For The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Support Services In An Amount Not-To-Exceed \$153,500.00; 4) Waive The City Of Oakland's Competitive Request For Proposal And Advertising And Bid Processes For The Above Described Contract With Digital Safety Technology, Inc; And 5) Pursuant To Request For Proposal/Qualifications Procedures, Enter Into Additional Maintenance Contracts With Other Vendors For Two Years Of Annual Maintenance In An Amount Not-To-Exceed \$126,500.00(TITLE CHANGE)  
[09-0527](#)  
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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 July 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee directed staff to provide a Supplemental report on all options (i.e. vehicle, radio, cell phone and laptop) for GPS capabilities including cost. The Committee also directed staff to bring back a report on a semi-annual basis until the project is fully installed and implemented*

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

- Sanjiv Handa
  - Claudia Burgos
  - Jerry Grace
- [View Report.pdf](#)  
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[View Supplemental Report.pdf](#)  
[82206 CMS.pdf](#)

# DRAFT

7 Subject: Peace Officer Standards Training Agreement  
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2009 Through June 30, 2010 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds

[09-0491](#)

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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 July 21, 2009 as a Consent Calendar item. 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:*

- Jerry Grace

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8 Subject: Forensic DNA Program Funding  
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Current Funds In The Amount Of At Least Two Hundred Ninety-Eight Thousand Nine Hundred Twenty-Six Dollars And Seventy-Five Cents (\$298,926.75), And Future Funds Collected Annually Pursuant To Government Code 76104.6 (Proposition 69), From The County Of Alameda, And Appropriate Said Funds To The Oakland Police Department For Use By Criminalistics Division For Statutorily Allowable Forensic DNA Program Related Purposes

[09-0528](#)

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**A motion was made by Member Nadel, seconded by Member Kernighan, 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 July 21, 2009 as a Consent Calendar item. 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:*

- Jerry Grace

- Sanjiv Handa

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# DRAFT

9            Subject:    2008 Urban Areas Security Initiative Grant  
              From:        Oakland Fire Department  
              Recommendation: Adopt A Resolution Amending Resolution No. 81779 C.M.S., Which Authorized Acceptance, Appropriation, Administration Of Fiscal Year 2008 Urban Areas Security Initiative (UASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2008 UASI Grant Funds In An Amount Not To Exceed Three Hundred And Sixty-One Thousand, Six Hundred And Four Dollars (\$361,604.00) For A Cumulative Fiscal Year 2008 UASI Grant Award Allocation Up To Three Million Nine Hundred And Sixty-One Thousand And Six Hundred And Four Dollars (\$3,961,604.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services  
[09-0533](#)

**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 July 21, 2009 as a Consent Calendar item 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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# DRAFT

10 Subject: Regional Catastrophic Planning Grant Programs  
From: Oakland Fire Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With The City And County Of San Francisco For Fiscal Years 2007 And 2008 RCPG Grant Funds In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), 2) Accept, Appropriate And Administer Fiscal Years 2007 And 2008 RCPG Grants Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Fifty Eight Thousand One Hundred Twenty Nine Dollars For The Fiscal Years 2007 And 2008 RCPGP Grants, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Which Includes The Hiring Of One Senior Emergency Planning Coordinator, One Exempt Limited Duration Employee And Award Of Professional Services Contracts Without Further Council Authorization Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed  
[09-0534](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 July 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
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2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2009 RCPG Grant Funds In The Amount Up To Three Hundred Thousand Dollars (\$300,000.00), And 2) Accept, Appropriate And Administer Fiscal Year 2009 RCPGP Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297.00) For The Fiscal Year 2009 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including The Addition Of One Senior Emergency Planning Coordinator And The Award Of Professional Services Contracts Required By The Grant, Provided City's Hiring And Contract Services Requirements And Programs/Policies Are Followed  
[09-0534-1](#)

**A motion was made by Member Quan, seconded by Member Kernighan, 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 July 21, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid  
[82211 CMS.pdf](#)

# DRAFT

11 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days  
[07-1080-3-10](#)

**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 Committee directed staff to submit this report quarterly after the September committee meeting*

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

- Sanjiv Handa  
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12 Subject: Alcohol Control Enforcement Project  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department  
[09-0574](#)  
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**A motion was made by Member Nadel, seconded by Member Kernighan, 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 July 21, 2009 as a Consent Calendar item. 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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[82212 CMS.pdf](#)

## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa  
- Jerry Grace

# DRAFT

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 8:05 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*