

# 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, April 07, 2009**

**5:30 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 6:35 p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 24, 2009

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**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

**A motion was made by Member Kernighan, 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 APRIL 28, 2009 AGENDA

# DRAFT

#2            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) Prohibit Door Prize Bingo Games, 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](#)

**Scheduled to \*Public Safety Committee on 5/26/2009**

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## **FROM THE FOR TRACKING PURPOSES**

#4            Subject:    Citizen's Police Review  
                 From:            Citizens Police Review Board  
                 Recommendation: Receive A Semi-Annual Report From The Citizen's Police Review Board (CPRB) For 2009  
[09-0313](#)

**Scheduled to \*Public Safety Committee on 5/26/2009**

# DRAFT

3 Subject: OFD- Performance Measures  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On Fiscal Year 2007-2008 Performance Measure Results For The Fire Department

[09-0200](#)

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**A motion was made by Member Nadel, 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 Committee directed staff to include the following in a future report: 1) Information on Emergency Preparedness, i.e. core training, how many people are getting trained, what is the ratio of staff time to hours of staff time with core training, overall quantitative measures of core training; 2) The actual Average Arrival Time to get to a fire; 3) The Best Practice Standards for fire arrival times; 4) The ideal goals for all citywide households to be trained, by Council Districts or Beats; and 5) The measurements on the youth programs that have Measure Y funding requirement for the Fire Department.*

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

- Sanjiv Handa

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# DRAFT

4 Subject: OPD- Performance Measures  
From: Oakland Police Department  
Recommendation: Receive An Informational Staff Report From The Police Department On  
The Proposed 2009-2011 Performance Measures  
[09-0135](#)  
[Play Video](#)

**A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the \*Public Safety Committee, due back on June 23, 2009. The motion carried by the following vote:**

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

*The Committee directed staff to report on: 1) Comments from the NCPC groups; 2) The decrease in DNA crimes; 3) Track the number of investigations and charged cases by the District Attorney's office and how many of the cases completed have gone down; 4) What our average response time to Part 1 crimes; 5) The Top 3 priorities of the NCPC groups and are they being resolved; 6) The decrease in Rape Kits since the additional funding to the crime lab; 7) The decrease in sideshow crimes; 8) The "target" numbers for Fiscal Year 2006-2007, 2007-2008, and 2008-2009. Providing the targets vs. actuals per year helps give a more complete picture of performance; 9) Under the measure "UCR homicide clearance rate" the department noted: "target lowered to be in line with industry standards" provide context for what the "industry standards" are for each performance measure; 10) Clarification for removing measure number 4, "percentage of investigated cases presented to the DA."; 11) Performance measures for the Communications department with the measure of NCPC meeting attendance to provide 911 public education; 12) Why we are lowering our goals moving forward from the previous years for the number of instances targets and/or actuals (i.e. vice related arrests and narcotics related arrests, the proposed target numbers for 2009-2010 and/or 2010-2011 the goals ought to be to increased; 13) Why the targets are not 100% for police training, if the trainings are P.O.S.T mandated; 14) A measure that tells us what percentage of NCPC priorities are resolved; 15) A measure on the Special Operations attendance at NCPC meetings; 16) The number of arrests per year, number of field contacts, and traffic stops with an increased target each year to be included as a performance measure; and 17) A presentation from the Dispatch department on goals and priorities.*

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

- Sanjiv Handa
- Claudia Burgos
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# DRAFT

5 Subject: Overtime Expenditure Reduction  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Reduce Overtime Expenditures By 25% By Eliminating Backfill Overtime Positions And Using Other Strategies, And Outlining The Implications Of Said Actions  
[09-0175](#)  
[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 Committee directed staff to provide information on the following: 1) A review of the February 2005 report by the Public Financial Management Group on OPD Overtime and review of the "25 initiatives to reduce overtime" that were proposed solutions for reducing overtime; 2) All the areas where OPD is using overtime; and 3) What are the overtime expenditures for the all the Lieutenants.*

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

- Sanjiv Handa
  - Claudia Burgos
  - Geoff Collins
  - Lynne Ching
  - Preston Turner
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# DRAFT

6            Subject:    2008-2009 Measure Y Community Policing Evaluation  
              From:        Office of the City Administrator  
              Recommendation: Receive The Measure Y Community Policing Evaluation Report, From The  
              Rand Corporation, Entitled: "Community Policing And Crime, The Process And Impact Of  
              Problem-Solving In Oakland."  
              [09-0216](#)  
              [Play Video](#)

**A motion was made by Member Nadel, seconded by Member Quan, 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 comeback in September with a report on an evaluation of other cities that use Community Policing including Milwaukee.*

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

- Sanjiv Handa  
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7            Subject:    Second Quarter Measure Y Evaluation  
              From:        Office of the City Administrator  
              Recommendation: Receive The Second Quarter Measure Y Evaluation Report On Violence  
              Prevention Programs From Resource Development Associates  
              [09-0233](#)  
              [Play Video](#)

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

S-8            Subject:    Grant Applications Report  
From:           Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The U.S. Department Of Justice, Office Of Justice Programs' Bureau Of Justice Assistance (OJP, BJA), Edward Byrne Memorial Competitive Grant (Byrne Competitive Grant) Program For Up To \$6,000,000 (Six Million) In Funds To Prevent And Reduce Violent Crimes, Hire Civilian Support Personnel In Law Enforcement And Enhance Forensic Crime Scene Investigations (TITLE CHANGE)

[09-0286](#)

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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 April 21, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Quan  
Councilmember Aye: Member Kernighan, Member Nadel and Chair Reid  
*The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.*

*The Committee directed staff to include a competitive grant focus on Restorative Justice program with a non-profit organization R.J.O.Y. (Restorative Justice for Oakland Youth) and also include the CompStat program.*

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

- Sanjiv Handa
  - Fania Davis
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# DRAFT

S-9            Subject:    Crimes Against Women Grants  
From:        Council President Jane Brunner  
Recommendation: Receive An Informational Report On The City's Role Regarding The Violence Against Women Transitional Housing Grant From The American Recovery And Reinvestment Act Of 2009

[09-0293](#)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Accepted. The motion carried by the following vote:**

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

*The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.*

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S-10            Subject:    Combating Criminal Narcotics Activity  
From:        Council President Jane Brunner  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Grant Funds From the American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For State And Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming From The Southern Border Of The U.S. Competitive Grant In An Amount Not To Exceed \$700,000 (Seven Hundred Thousand) To Support Regional Task Force Operations Relating To Narcotics Trafficking (TITLE CHANGE)

[09-0294](#)

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**A motion was made by Member Kernighan, seconded by Member Nadel, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on April 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 moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.*

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

- Sanjiv Handa

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# DRAFT

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

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

- Sanjiv Handa
- John Huges

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 8:00 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*