



# 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>**

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**Tuesday, October 28, 2008**

**7:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Public Safety Committee convened at 7:31p.m., with Vice Mayor Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2008

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

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

### FROM THE DECEMBER 9, 2008(CHANGE TO DECEMBER 2, 2008) PUBLIC SAFETY COMMITTEE AGENDA

#6 Subject: Measure Y Violence Prevention Strategies  
From: Department of Human Services  
Recommendation: Action On A Report And Recommendations On Measure Y Funded Violence Prevention Strategies And The Request For Proposal Process For Fiscal Year 2009-2010; On The November 12, 2008 Public Safety Committee Agenda  
[07-1734](#)

**Scheduled to \*Public Safety Committee on 12/16/2008**

#7            Subject:    2008 Urban Area Security Initiative Grant  
                 From:            Oakland Fire Department  
                 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To: 1) Enter Into A Governance Memorandum Of Understanding With The City And County Of San Francisco, Alameda County, Santa Clara County, And The City Of San Jose, And A Grant Administration Agreement With The City And County Of San Francisco For Distribution Of Fiscal Year 2008 Urban Area Security Initiative (UASI) Grant Funds In An Amount Not To Exceed Two Million Dollars (\$2,000,000) To The City Of Oakland; 2) Accept, Appropriate, And Administer Fiscal Year 2008 UASI Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive Central Services Overhead Fees, And 4) Expend Funds In Accordance 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 That City Bidding Requirements And Purchasing Protocols Are Followed, And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services  
[07-1753](#)

**Scheduled to \*Public Safety Committee on 12/16/2008**

#8            Subject:    2007 Super Urban Area Security Initiative Grant Amendment  
                 From:            Oakland Fire Department  
                 Recommendation: Adopt A Resolution Amending Resolution No. 81421 C.M.S., Which Authorized The City Administrator 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 The 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; To Authorize The City Administrator To Accept And Appropriate Supplemental Fiscal Year 2007 SUASI Grant Funds In An Amount Not To Exceed One Hundred And Forty Thousand Dollars (\$140,000.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services  
[07-1754](#)

**Scheduled to \*Public Safety Committee on 12/16/2008**

3 Subject: New Taxi Cab Medallions  
From: Office of the City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) As Amended, To Cover The Cost Of Installing And Maintaining Taxi Stands By Prorating This Cost Across All Oakland Taxi Cabs; And (TITLE CHANGE)  
[07-0710-1](#)

**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 November 3, 2008 as a Non- Consent item. The motion carried by the following vote:**

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

*The Committee approved recommendations and amended the Resolution in section one (1) to include the following: "component of the vehicle permit fee to cover the cost of installing and maintaining 30 taxi stands". The resolution was further amended to strike the following language in section one (1): permit fee for bingo hall operator permits and a monthly fee for law enforcement and public safety for bingo game operators.*

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

- Sanjiv Handa  
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2) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.64 "Taxicabs" To A) Specify Requirements For 24/7 Coverage Of All Areas Of The City B) Require In-Cab Posting Of Medallion Number C) Clarify Taxi Stand Installation, Cost Calculation And Fee Charge Process D) Remove Badge Requirement For Fleet Managers And Taxi Drivers (TITLE CHANGE)  
[07-0710-1-2](#)

**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 November 3, 2008 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee approved recommendations and amended the Resolution to include the following: section four (4) 5.64.040 Fleet management permit in the second paragraph of H. "with the exception of the year of adoption, when the plan will be requested upon adoption of the ordinance, As"  
[12895 CMS.pdf](#)*

4 Subject: Crime Statistics Report  
 From: Councilmember Jean Quan  
 Recommendation: Receive An Informational Report And Presentation From The Oakland Police Department With Oakland Specific Findings From The Crime In The United States, 2007 U.S. Department Of Justice Uniform Crime Statistics Report (UCR), With A Specific Focus On Domestic Violence Reporting, Obstructing/Resisting Police And Emergency Personnel And The Overall Effect On Oakland's Reported Violent Crime Rate  
[07-1706](#)

**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 Nadel, Member Kernighan, Member Quan and Chair Reid  
[View Report.pdf](#)

5 ~~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](#)~~

*THIS ITEM WAS WITHDRAWN PURSUANT TO RULE 28 OF THE COUNCIL'S RULES OF PROCEDURE RESOLUTION NUMBER 79006 C.M.S.*  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Report.pdf](#)

~~-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](#)~~

*THIS ITEM WAS WITHDRAWN PURSUANT TO RULE 28 OF THE COUNCIL'S RULES OF PROCEDURE RESOLUTION NUMBER 79006 C.M.S.*

~~-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](#)~~

*THIS ITEM WAS WITHDRAWN PURSUANT TO RULE 28 OF THE COUNCIL'S RULES OF PROCEDURE RESOLUTION NUMBER 79006 C.M.S.*

~~-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](#)~~

*THIS ITEM WAS WITHDRAWN PURSUANT TO RULE 28 OF THE COUNCIL'S RULES OF PROCEDURE RESOLUTION NUMBER 79006 C.M.S.*

6 Subject: Status Of Installation Of In-Car Video Cameras  
 From: Council President Ignacio De La Fuente  
 Recommendation: Action On A Joint Status Report From The Department Of Information Technology And The Oakland Police Department On The Status Of The Installation And Utilization Of In-Car Video Management Systems (ICVMS) In Police Vehicles  
[07-1608](#)

**A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 3, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid  
*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
[View Report.pdf](#)

7 Subject: Status Of Installing Global Positioning Systems (GPS)  
 From: Council President Ignacio De La Fuente  
 Recommendation: Action On A Report From The Department Of Information Technology And The Oakland Police Department On The Status Of Installing GPS In Police Vehicles And/Or Police Radios In The City Of Oakland  
[07-1609](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 3, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid  
*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
[View Report.pdf](#)

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

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

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:52 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*