



City of Oakland

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

Meeting Agenda

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California
94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 13, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items

[14-0346](#)

Attachments: [View Report.pdf](#)

- 3** Subject: Continue The Pilot Extended Hours Permits Program
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years

[14-0309](#)

Attachments: [View Report.pdf](#)

This item has been rescheduled to the January 27, 2015 Public Safety Meeting

Legislative History

12/4/14 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 4** Subject: MYOC Presentation Of SARANet System Updates
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By The Measure Y Oversight Committee Of Recent Updates To The SARANet System

[14-0322](#)

Attachments: [View Report.pdf](#)

Legislative History

12/11/14 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 5** Subject: False Alarm Reduction Program Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program In The Amount Of \$273,280, Bringing The Total Contract Amount To \$723,280 For Three Years Of Services

[14-0365](#)

Attachments: [View Report.pdf](#)

- 6** Subject: Abandoned Watercraft Abatement Fund Public Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways In An Amount Not To Exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) To Fund The Oakland Police Department Marine Enforcement Unit In The Abatement, Removal, Storage, And/Or Disposal Of Eligible Water Hazards From October 1, 2014 Through October 1, 2016 And Authorize A Ten Percent Match Of Five Thousand Two Hundred Thirty Dollars (\$5,230) As Required By The Grant Terms

[14-0366](#)

Attachments: [View Report.pdf](#)

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.

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