



City of Oakland Meeting Minutes

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

*Special Public Safety Committee

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

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

Tuesday, May 27, 2008

7:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

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

The Oakland City Council Public Safety Committee convened at 7:01 PM, with Vice Mayor Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 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 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

[PSC 5-27-08 Pnd Lst](#)

[View Report.pdf](#)

FROM THE JUNE 10, 2008 COMMITTEE AGENDA

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) Limit Amount And Quantity Of Door Prizes, And 13) Add Criteria For Denial, Suspension, Revocation, Or Conditional Approval Of Permits; And

[07-1233](#)

***Rescheduled to *Public Safety Committee on 6/24/2008**

[View Report.pdf](#)

Subject: Metropolitan Medical Response System

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept A Two Hundred Eighty Five Thousand One Hundred Forty-Five Dollar (\$285,145), Metropolitan Medical Response System (MMRS) Grant From The Governors Office Of Homeland Security To Fund Planning And Equipment For The City Of Oakland's Fire Department For The Continued Support Of The MMRS Program; On The May 27, 2008 Public Safety Committee Agenda

[07-1298](#)

***Rescheduled to *Public Safety Committee on 7/8/2008**

3 Subject: Taxicab Ordinance - Amendment
From: Office of the City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) An Ordinance Amending Oakland Municipal Code Chapter 5.64 To
 - A) Require Companies Holding A Fleet Management Permit That Utilize Two Or More Taxis To Provide Proof That Permitted Taxis Are Driven By Either The Permittee Or Employees Of The Fleet Management Company
 - B) Require Companies To Provide To Drivers Receipts For Fees Paid To The Company By The Drivers
 - C) Require Companies To Provide Drivers With Documentation On Insurance Claims For Accidents Involving A Driver
 - D) Require Cameras In Taxicabs That Do Not Have Safety Shields And Prohibit Re Tread Tires
 - E) Require In-Cab Signage Informing Passengers Of Their Rights And The Procedure For Filing Complaints
 - F) Require GPS Systems In Taxicabs
 - G) Establish Additional Driver Training Requirements
 - H) Issue Permits On The Basis Of Service Proposals, Instead Of By Lottery
 - I) Increase Basic Fare Components, Add New Fare Components, And Authorize Collection From Passengers Of All Mandatory Fees Paid By Drivers
 - J) Place A Temporary Freeze On The Taxicab Lease Rates Charged By Taxi Companies To Drivers
 - K) Authorize Administrative Citations For Violations Of The Chapter
 - L) Establish A Process And A Fee For The Establishment And Maintenance Of Taxi Stands
 - M) Require That Permits Issued After June 1, 2008 Be Driven A Minimum Number Of Hours And Days Per Year By The Permit Holder Or By Employees Of The Permit Holder
 - N) Allow Revocation Of Vehicle Permit If Vehicle Not Used More Than 10 (Ten) Days In Any 30 (Thirty) Day Period
 - O) Provide Prompt Hearings On Suspended Permits
 - P) Authorize City Administrator To Establish A Gasoline Surcharge Should Gasoline Prices Warrant
 - Q) Require Companies Of 10 Or More Vehicles To Submit Plan For 24/7 Coverage Of City
 - R) Allow Transfer Of Vehicle Permits Only With Sale Of Company, With No Consideration For The Permit; And

[07-0710](#)

[Play Video](#)

***Approve as Amended the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 6/17/2008**

The Committee forwarded Item I and Item P above to the full Council for discussion at the June 17, 2008 meeting and kept the other items and pieces of Legislation in committee for discussion on June 24. Staff was directed to prepare a supplemental report providing a survey of cities to see how they are addressing the increase in gasoline costs in correlation to taxi service (i.e. flag drop rates, fare components and surcharges). Staff was also directed to send a letter to all the companies to inform them of the date and time this item will be

discussed. The Committee requested that the report for the June 24th meeting also include a list of where the taxi stands are currently located.

[View Report.pdf](#)

[View Report.pdf](#)

2) A Resolution That Public Convenience And Necessity Requires The Issuance Of Fourteen (14) New Taxi Medallions For Ramped Taxicabs And Thirty-Six (36) New Taxi Medallions For Standard Vehicles And Authorizing The City Administrator To Request Proposals In Order To Award The New Medallions On The Basis Of Proposals That Best Meet The Taxi Service Needs Of The City Of Oakland; And

[07-0710-1](#)

Continued to *Public Safety Committee on 6/24/2008

3) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Establish An Inspection Fee For Taxicab Inspections Required In Excess Of The One Inspection Included In The Initial Permitting And Annual Permit Renewal Processes

[07-0710-2](#)

Continued to *Public Safety Committee on 6/24/2008

The following individuals spoke on this item:

- Robert Aiello

- Mike Broad

- Jonathan Bair

- Sanjiv Handa

- M. Zadrán

- John Omernik

- Mark Weinstein

4 Subject: Equipment Purchase - TASER X26 Conducted Energy Weapon

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Waive the Competitive Bid Process, 2) Purchase Four Hundred Fifty (450) TASER X26 Conducted Energy Weapons And Associated Equipment From TASER International, Inc., In An Amount Not To Exceed Six Hundred Forty-Five Thousand, And Five Dollars (\$645,005) For Deployment To All Sworn, Uniformed, Police Personnel, And 3) Appropriate Funds In The Amount Of Fifty-Five Thousand Dollars (\$55,000) Annually To The Police Department To Cover Annual And Recurring Costs Associated With Full Deployment Of The TASER Conducted Energy Weapons

[07-0901](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, 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 spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

5 Subject: Unequipped Police Vehicles - Status Report
 From: Councilmember Larry Reid
 Recommendation: Receive A Joint Informational Report From The Police Department And Public Works Agency Detailing 1) The Current Status Of Unequipped Police Vehicle, 2) Outlining A Comprehensive Plan to Prevent The Same Problem From Occurring Later This Year And In The Next Several Years; 3) Assessing All Future Equipment Needs to Ensure That New Hires Have The Necessary Tools To Perform Their Duties
[07-1072](#)

A motion was made by Member Kernighan, 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 following individual spoke on this item:

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

6 Subject: Consent To Search Report
 From: Councilmembers Brooks and Kernighan
 Recommendation: Action On A Report And Recommendation From The Office Of Chief Of Police On The Development Of A Consent To Search Program For The City Of Oakland, Which Is A Gun Control Strategy Used In Other Cities Across The Country To Locate Guns That May Be In Possession Of Juveniles, And May Have Been Used In The Commission Of Crimes In The City
[07-1080-4](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Chair Reid, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Non-Consent 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 submit a supplemental report describing the outreach plan for educating the public about this program. A copy of the handout should be included with the report.

The following individual spoke on this item:

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

7 Subject: Technology Report
 From: Oakland Police Department And Department Of Information Technology
 Recommendation: Receive A Joint Informational Report From The Department Of Information Technology And The Oakland Police Department On Technological Programs And Projects Specifically Related To Crime. This Report Includes Any Problems with Implementation, Operational Challenges, Technological Issues And Delays In Dates Of Implementation. This Report Also Includes Current Initiatives And Projects To Provide Better Capabilities And Enhanced Features For Public Accessibility To Crime Data
[07-1373](#)

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 in their report for September to submit information detailing the system by system costs for each phase so priorities could be established.

The following individual spoke on this item:

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

8 Subject: Bay Area Task Force - Reimbursements
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Twenty Thousand Dollars (\$20,000) In Federal Funds From The Department Of Justice, United States Drug Enforcement Administration (USDEA) To The Oakland Police Department (OPD) In Overtime Costs For Six (6) Police Officers And One (1) Sargeant For The Period Of March 15, 2008 To June 30, 2008 For Work Associated With The USDEA Greater East Bay Area Task Force (DEA Task Force)
[07-1243](#)
[Play Video](#)

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 June 17, 2008 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 spoke on this item:

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

9 Subject: Global Positioning System (GPS) - Ankle Bracelet Monitoring Service
 From: Oakland Police Department
 Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Waiving The Competitive Bid Process And Authorizing The City Administrator To Award A Lease Contract For Global Positioning System (GPS) Tracking Equipment And Tracking Services To Securealert, Inc., In An Amount Not-To-Exceed One Hundred Thousand Dollars (\$100,000.00) To Be Used In The Monitoring Of Persons On Probation In The City Of Oakland; and

[07-1282](#)

[Play Video](#)

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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

[View Report.pdf](#)

2) A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding With The Adult And Juvenile Divisions Of The Alameda County Probation Department For The Loan, At No Cost To The County, Of The City's Global Positioning System (GPS) Monitoring Bracelets And Tracking Services For The Purposes Of Monitoring Persons On Probation Living In The City Of Oakland

[07-1282-1](#)

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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

10 Subject: B&B Auto, LLC - Vehicle Towing Service
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Awarding A Five-Year Contract, Plus Two One-Year Extension Options, With an Estimated Gross Revenue Value of \$8,000,000 To B&B Vehicle Processing, Inc. For Towing And Storage Of Vehicles, Collection And Administration Of City's Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Connected With The Towing Operation, And Authorizing The City Administrator To Accept And Appropriate An Estimated Annual Payment In The Amount Of \$1,300,000 From B&B Vehicle Processing, Inc. For Payment Of Administrative And Other Costs In Connection With The Requirements Of The Contract

[07-1299](#)

[Play Video](#)

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 June 17, 2008 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 submit a supplemental report including the comparison of cities that was used in determining the tow fees. Staff was also directed to keep track of the number of people that walk away from their cars.

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

[Play Video](#)

The following individual spoke under OpenForum:

- Sanjiv Handa

Adjournment

[Play Video](#)

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:23 PM.

* 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TDD](#)

City Clerk and Clerk of the Council