



# City of Oakland Meeting Agenda

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, April 13, 2010

5:00 PM

Hearing Room One - 1st Floor

---

**\*\*PLEASE NOTE CHANGE IN TIME\*\***

### ***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:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3**

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2010

2 Determination of Schedule of Outstanding Committee Items  
([psc4132010](#))

3 Subject: Municipal Code Amendment - Cabarets  
From: Councilmember Nancy Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.12, "Cabarets" To 1) Update The Definition Of A Cabaret 2) Streamline The Cabaret Permit Process, And 3) Allow The Issuance Of Extended Hours Permits To Cabarets Within The Central District To Remain Open Past 2 A.M. Through A Two-Year

Pilot Program(TITLE CHANGE); And  
[\(09-0623\)](#)

2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule),  
As Amended, To Set And Change Fees For Annual Cabaret Permits And Extended  
Hours Cabarets Permits(TITLE CHANGE)  
[\(09-0623-1\)](#)

**This item was continued from the October 27, 2009 Public Safety  
Committee Agenda.**

**The Committee directed staff to provide the following information: 1) An  
Exemption category for some coffee houses, art galleries, and restaurants  
that are not serving alcohol and playing music late at night; 2) Clear  
definitions for Cabaret, Noise, Alcohol and Timeframes; 3) Sliding scale  
strategies for cost; 4) The criteria for the selection process for permits to  
include diversity of venues and determining factors; and 5) More details on  
a 1 year pilot program instead of a 2 year pilot program**

- 4 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police  
Department On Measure Y Recruiting And Police Department Staffing Levels As  
February 28, 2010  
[\(07-1080-3-18\)](#)
- 5 Subject: Detailing Service Implications - OPD  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police  
Department Detailing Service Implications Associated With Eliminating The Abandoned  
Auto Detail, And Any Considerable Options To Continue To Provide Abandoned Auto  
Detail Services Should Said Cut Occur, And How The Options Will Effect Overall  
Police Service Delivery  
[\(09-1248\)](#)
- 6 Subject: Purchase Order With Speedtrack, Inc  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf  
Of The City Of Oakland, To Waive The Competitive Request For  
Qualifications/Proposals (RFQ/RFP) Process, And To Enter Into An Agreement With  
Speedtrack, Inc. For Implementation Of Its Hardware And Software System, Including  
Two Years Of Software Maintenance, In An Amount Not To Exceed Two Hundred  
Thirty Eight Thousand Dollars (\$238,000) Within The Oakland Police Department  
[\(09-1262\)](#)
- 7 Subject: Cops Hiring Recovery Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 81894 C.M.S, Which  
Authorized The Application, Acceptance And Appropriation Of The Cops Hiring  
Recovery Program (CHRP) Grant, To Authorize The City Administrator To Waive The

Central Services Overhead Charges In The Amount Of \$1,535,376.64 For The Cops Hiring Recovery Program (CHRP) Grant  
[\(09-1277\)](#)

8 Subject: In-Car Video Management System Installation Completion  
From: Oakland Police Department  
Recommendation: Receive A Semi-Annual Informational Report From The Oakland Police Department And Department Of Information Technology On The Completion Installation, Integration, And Training Of The In-Car Video Management System (ICVMS), And Extension Of The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services  
[\(09-1308\)](#)

9 Subject: Purchase And Implementation Of A Live Burn Simulator  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A Grant From Federal Emergency Management Agency And The Department Of Homeland Security In The Amount Of Three Hundred Thousand Dollars (\$300,000) And 2) Award A Contract To The Lowest Responsible, Responsive Bidder For Equipment, Installation And Training To Implement A Live Burn Simulator Training Unit In An Amount Up To \$375,000, Without Return To Council  
[\(09-1224\)](#)

10 Subject: Update On The Implementation Of CompStat  
From: Councilmember Larry Reid  
Recommendation: Action On A Report From The Oakland Police Department With An Update On The Implementation Of CompStat Including Current Progress, Phases, Next Steps, Challenges, And Information Regarding The Award, Allocation And Expenditures Related To Stimulus, Non-Stimulus Grants And The Recent \$1,325,000 Appropriation From The Federal Government Used To Fund The Initiative  
[\(09-1105\)](#)

**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.

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)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED  
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA  
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,  
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA  
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item