



# SUPPLEMENTAL 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>

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Tuesday, July 14, 2009

6:00 PM

Hearing Room One - 1st Floor

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**\*\* 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:**

**President Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Vice Mayor Ignacio De La Fuente, District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 23, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
(PSCPEND71409)
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")  
(09-0188)
- 4 Subject: Permitted Bingo Operations - Annual Hall Fees  
From: Office of the City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

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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, 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, 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  
[\(07-1233\)](#)

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 rescheduled from the June 9, 2009 Public Safety Committee agenda**

**The Committee amended the ordinance to remove the Public Safety fees**

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  
[\(07-1233-2\)](#)

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  
[\(07-1233-3\)](#)

5 Subject: Bingo Activities  
From: Office of the City Administrator  
Recommendation: Receive An Informational Report On Bingo Activities In The City Of

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Oakland  
(09-0105)

- 6        Subject:     In-Car Video Management System Installation Completion  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Further Council Action, To Negotiate And Enter Into Contracts: 1) With Digital Safety Technology, Inc. In An Amount Not-To-Exceed \$350,000.00 To Complete The Installation, Integration And Training Of The In-Car Video Management System; 2) For The Purchase Of A Backup System To Archive The Tagged Video For Three Years As Required By The Negotiated Settlement Agreement In An Amount Not-To-Exceed \$90,000.00; 3) For The Purchase Of Maintenance Services For The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Support Services In An Amount Not-To-Exceed \$153,500.00; 4) Waive The City Of Oakland's Competitive Request For Proposal And Advertising And Bid Processes For The Above Described Contract With Digital Safety Technology, Inc; And 5) Pursuant To Request For Proposal/Qualifications Procedures, Enter Into Additional Maintenance Contracts With Other Vendors For Two Years Of Annual Maintenance In An Amount Not-To-Exceed \$126,500.00(TITLE CHANGE)  
(09-0527)

- 7        Subject:     Peace Officer Standards Training Agreement  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute An Agreement With The California Commission On Peace Officer Standards And Training (POST) For The Period Of July 1, 2009 Through June 30, 2010 For The Purpose Of Permitting The Police Department To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To One Hundred Fifty (150) Police Officer Trainees, And To Receive Up To Sixty-Six Thousand Seven Hundred Fifty Dollars (\$66,750) In Reimbursement Funds  
(09-0491)

- 8        Subject:     Forensic DNA Program Funding  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Current Funds In The Amount Of At Least Two Hundred Ninety-Eight Thousand Nine Hundred Twenty-Six Dollars And Seventy-Five Cents (\$298,926.75), And Future Funds Collected Annually Pursuant To Government Code 76104.6 (Proposition 69), From The County Of Alameda, And Appropriate Said Funds To The Oakland Police Department For Use By Criminalistics Division For Statutorily Allowable Forensic DNA Program Related Purposes  
(09-0528)

- 9        Subject:     2008 Urban Areas Security Initiative Grant  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 81779 C.M.S., Which Authorized Acceptance, Appropriation, Administration Of Fiscal Year 2008 Urban Areas

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Security Initiative (UASI) Grant Allocations, To Accept And Appropriate Supplemental Fiscal Year 2008 UASI Grant Funds In An Amount Not To Exceed Three Hundred And Sixty-One Thousand, Six Hundred And Four Dollars (\$361,604.00) For A Cumulative Fiscal Year 2008 UASI Grant Award Allocation Up To Three Million Nine Hundred And Sixty-One Thousand And Six Hundred And Four Dollars (\$3,961,604.00) And Appropriate Said Funds To The Oakland Fire Department's Office Of Emergency Services  
[\(09-0533\)](#)

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Subject: Regional Catastrophic Planning Grant Programs

From: Oakland Fire Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With The City And County Of San Francisco For Fiscal Years 2007 And 2008 RCPG Grant Funds In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), 2) Accept, Appropriate And Administer Fiscal Years 2007 And 2008 RCPG Grants Allocations, 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Fifty Eight Thousand One Hundred Twenty Nine Dollars For The Fiscal Years 2007 And 2008 RCPGP Grants, And 4) Expend Funds In Accordance With The Preliminary Spending Plan Which Includes The Hiring Of One Senior Emergency Planning Coordinator, One Exempt Limited Duration Employee And Award Of Professional Services Contracts Without Further Council Authorization Provided City Hiring And Contract Services Requirements And Programs/Policies Are Followed  
[\(09-0534\)](#)

2) A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Regional Catastrophic Planning Grant Program Grant Administration Agreement With City And County Of San Francisco For Fiscal Year 2009 RCPG Grant Funds In The Amount Up To Three Hundred Thousand Dollars (\$300,000.00), And 2) Accept, Appropriate And Administer Fiscal Year 2009 RCPGP Grant Allocations, And 3) Approve The Preliminary Spending Plan And Waive City Of Oakland Central Services Overhead Fees Of Seven Thousand Two Hundred Ninety Seven Dollars (\$7,297.00) For The Fiscal Year 2009 RCPGP Grant, And 4) Expend Funds In Accord With The Preliminary Spending Plan Without Further Council Authorization, Including The Addition Of One Senior Emergency Planning Coordinator And The Award Of Professional Services Contracts Required By The Grant, Provided City's Hiring And Contract Services Requirements And Programs/Policies Are Followed  
[\(09-0534-1\)](#)

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Subject: 30 Day Recruitment Report

From: Councilmembers Brooks and Kernighan

Recommendation: A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels Over The Last 30 Days

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(07-1080-3-10)

- 12 Subject: Alcohol Control Enforcement Project  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The State Of California, Department Of Alcoholic Beverage Control (ABC), Grant Assistance Program (GAP), For A One-Year Alcohol Control Enforcement Project Within The Police Department  
(09-0574)

## **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  
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(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