



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Special 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 27, 2009

4:00 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:**

**Patricia Kernighan, District 2; Nancy Nadel, District 3; Jean Quan, District 4; Chairperson Larry Reid, District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 13, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
([pscpend102709](#))
- 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: 2009 Solving Cold Cases With DNA Grant Program  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation

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Of Grant Funds In An Amount Not To Exceed Five Hundred Eighty-Two Thousand Eighty-Eight Dollars (\$582,088) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Solving Cold Cases With DNA Grant Program, And Authorizing The Hiring Of One (1) Professional Employee For Up To Eighteen (18) Months To Serve As A Forensic Technician In The Criminalistics Division Of The Police Department  
[\(09-0485\)](#)

5        Subject:     Quorum Requirement-Measure Y Oversight Committee  
          From:       Office of the City Administrator  
          Recommendation: Adopt An Ordinance Amending Ordinance No. 12690 C.M.S., Section 2, Subsection B., To Reduce The Number Of Oversight Committee Members Required For A Quorum From Seven Members To Six Members  
[\(09-0518\)](#)

6        Subject:     2009 COPS Technology Grant - Data Driven Approaches  
          From:       Oakland Police Department  
          Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 Technology Program (Cops Tech) In Support Of The Data Driven Approaches To Crime And Traffic Safety (DDACTS) Program In The Police Department And Appropriate Said Funds To The Police Department; And  
[\(09-0618\)](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Grant Funds In An Amount Not To Exceed Sixty-Six Thousand Nine Hundred And Two Dollars (\$66,902) From The U.S. Department Of Transportation, National Highway Traffic Safety Administration, Support Of The Data Driven Approaches To Crime And Traffic Safety (DDACTS) Program, And Appropriate Said Funds To The Police Department  
[\(09-0618-1\)](#)

7        Subject:     2009 Congressionally Selected Awards Program  
          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 Three Hundred Thousand Dollars (\$300,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (COPS), Fiscal Year 2009 Safe Schools Initiative Grant Program, For Enactment Of The Oakland Police Cadet Program, And Appropriate Said Funds To The Police Department  
[\(09-0619\)](#)

8        Subject:     Municipal Code Amendment - Cabarets  
          From:       Councilmember Nancy Nadel

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Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.12. "Cabarets" To 1) Create An Exemption For "Small Cabarets" Defined As Establishments With Occupancy Load Of Less Than Fifty And With Zoning Clearance For Business's Primary Activity That Is Not "Group Assembly Commercial Activity-Entertainment," 2) Create A Separate Process For Registering Small Cabarets, And 3) Allow The Discretionary Issuance Of Late Night Permits For Cabarets To Remain Open Past 2 A.M. Through A Two-Year Pilot Program; And

[\(09-0623\)](#)

2) An Ordinance Amending Ordinance Number 12809 C.M.S. (Master Fee Schedule), As Amended, To Set And Change Fees For Small Cabaret Registration, Late Night Cabaret Permits And Cabaret Annual Renewal

[\(09-0623-1\)](#)

9 Subject: Security Pilot Program Report  
From: Councilmember Larry Reid

Recommendation: Receive An Informational Report From The Oakland Police Department Concerning The Security Pilot Program Including The Locations And Hours Of Implementation, The Number Of Community And Business Contacts, Number Of Citations Issued, Number Of Arrests Made, Tangible And Intangible Impacts Of The Program, With Feedback From The Affected Business Owners, And A Statistical Comparison Of Violent Crime Based On The Same Time Last Year In The Impacted Areas

[\(09-0679\)](#)

10 Subject: Metropolitan Medical Response System Grant  
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Three Hundred Twenty One Thousand Two Hundred Twenty One Dollars (\$321,221.00) Grant From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training

[\(09-0698\)](#)

11 Subject: Concentra - Medical Examinations Agreement  
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Occupational Health Centers Of California, A Medical Corporation Doing Business As Concentra Medical Centers To Provide Annual Physical Examinations Of Oakland Fire Department Employees For The Period Of October 1, 2010 Through September 30, 2014, With An Optional Two Year Extension, In An Amount Not-To-Exceed \$1,200,000.00 For The Initial Four Year Term And Not-To-Exceed \$300,000.00 For Each Year Of Extension

[\(09-0784\)](#)

12 Subject: Oakland Coliseum Security Agreement

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From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Security Agreement With The Oakland Coliseum Joint Venture, LLC (OCJV) For The Period Of November 7, 2009 Until The June 30, 2011 Termination Of The Current Arena Management Agreement, To Provide Security Services At The Oakland -Alameda County Coliseum Complex And Parking Facility  
(09-0792)

13 Subject: Vehicle Pursuit Policy  
From: Councilmember Nancy Nadel  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing Current Policy, Procedures, And Precautions Used For Vehicle Pursuits In The City Of Oakland  
(09-0810)

14 Subject: Measure Y Audit  
From: Office of the City Auditor  
Recommendation: Receive The Performance Audit Of The City's Grant Selection, Management, Monitoring And Evaluation For The Measure Y Violence Prevention Program  
(09-0669)

**This item was continued from the October 13, 2009 Public Safety Committee Agenda**

15 Subject: Criminal History Access  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve The Fire Chief And/Or His Designated Representative To Access Summary Criminal History Information Of Oakland Fire Department Sworn Personnel For Emergency Medical Technician Licensing And Certification Purposes As Required By Adoption Of Assembly Bill 2917 (Torricono) During The 2007-2008 Session, Which Amended Sections Of The Health And Safety Code Regarding Emergency Medical Services Personnel  
(09-0678)

**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

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strongly scented products to meetings.

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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