



City of Oakland Meeting Minutes

*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>

Wednesday, November 12, 2008

7:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2008
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Child Abuse Center Donation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Donate Funds On Behalf Of The City Of Oakland, In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To The Child Abuse Listening, Interviewing, And Coordination Center (CALICO)
[07-1647](#)
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[81778 CMS.pdf](#)
- 4 Subject: 2009 Selective Traffic Enforcement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 81223 C.M.S., Which Authorized The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Ninety-Eight Thousand Seventy Dollars (\$298,070) From The State Of California, Office Of Traffic Safety, To The Oakland Police Department For The Fiscal Year 2009 Implementation Of The Selective Traffic Enforcement Program In The Police Department, To An Amended Amount Not To Exceed Four Hundred Eleven Thousand Three Hundred Seventy Dollars (\$411,370)
[07-1663](#)
[View Report.pdf](#)
[81708 CMS.pdf](#)

- 5 Subject: 2008 Secure Our Schools Grant Program
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To: 1) Accept And Appropriate Grant Funds From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (DOJ/COPS) Secure Our Schools Grant Program To The Oakland Police Department (OPD) In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) For The Period September 1,2008 Through August 31, 2010 And, 2) Accept And Appropriate Match Funds From The Oakland Unified School District (OUSD) To The Oakland Police Department In An Amount Not To Exceed One Million Five Hundred Twenty-Five Thousand One Hundred Twenty-Six Dollars (\$1,525,126) And, 3) Execute A Memorandum Of Understanding (MOU) With The Oakland Unified School District For The Procurement Of Surveillance Equipment For The Oakland Secondary School Safety Project
 07-1670
 [View Report.pdf](#)
 [81709 CMS.pdf](#)
- 6 Subject: Elmhurst Weed And Seed Initiative Funding
 From: Office of the City Administrator
 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 Fifty Thousand (\$150,000) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Third Year Program Operations Associated With The Elmhurst Weed And Seed Initiative In The Office Of The City Administrator
 07-1723
 [View Report.pdf](#)
 [81727 CMS.pdf](#)
- 7 Subject: 2008-2009 Click It Or Ticket Mini-Grant 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 Seventy-Seven Thousand Five Hundred Forty-One Dollars (\$77,541.00) From The State Of California, Office Of Traffic Safety, To Be Administered Through The University Of California-Berkeley Traffic Safety Center, To The Oakland Police Department Participation In The Implementation Of The California Seat Belt Compliance Campaign "Click It Or Ticket" Mini-Grant Program For Local Law Enforcement Agencies For The Program Periods Of November 17 - 30, 2008 And May 18 - 31, 2009
 07-1780
 [View Report.pdf](#)
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- 8 Subject: Petroleum Storage Act Program Grant
 From: Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply, Accept And Appropriate An Aboveground Petroleum Storage Act (APSA) Program Grant From The California Environmental Protection Agency In The Amount Sixty Five Thousand Two Hundred And Sixty Nine Dollars And Seventy Nine Cents (\$65,269.79) To The Oakland Fire Department
 07-1510
 [View Report.pdf](#)
 [81683 CMS.pdf](#)
- 9 Subject: FBI Narcotic Investigation - Reimbursement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To Accept And Appropriate Reimbursement Funds In An Amount Not-To-Exceed Fifteen Thousand Dollars (\$15,000) In Federal Funds From The Department Of Justice (DOJ), Federal Bureau Of Investigation (FBI) Operating Within The Organized Crime Drug Enforcement Task Forces (OCDETF) To The Oakland Police Department (OPD) In Overtime Costs For Six (6) Police Officers And One (1) Sergeant, For The Period Of October 1, 2008 Through October 1, 2009 For Work Associated With A FBI Narcotic Investigation
 07-1757
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 [81684 CMS.pdf](#)
- 10 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) Prohibit Door Prize Bingo Games, 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
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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; And Reschedule To The March 24, 2009 Public Safety Committee Agenda

Reason: Based On Additional Discussions With Bingo Operators, Staff Plans To Make Changes To The Proposed Amendments. Also, Staff Will Submit The Annual Bingo Report For 2008 In Conjunction With The Revised Proposals.

[07-1233-1](#)

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](#)

11 Subject: Citizen's Police Review
From: Citizens Police Review Board
Recommendation: Receive A Semi-Annual Report From The Citizen's Police Review Board (CPRB) For 2008

[07-1799](#)

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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:

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