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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

October 31, 2019
(Revised October 10, 2019)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY Oakland, California

Chair Gallo and Members of the Committee:
Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Public Safety – 2nd and 4th Tuesday, 6:00 p.m. – 7:30 p.m.

Chair: Gallo; Committee Members: Fortunato-Bas, Gallo, Kaplan, and Taylor; Staff: Assistant to the City Administrator; Oakland Police Department: Darren Allison; City Attorney: Amadis Sotel

<u>November 12, 2019</u>		
No.	Title	Scheduled
1	<u>Human Trafficking Report</u> - Receive An Informational Report And Discussion With Possible Action On The Context, Strategies, Goals, Programs, Partnerships, Outcomes, And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing," And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Human Services Department (Including Violence Prevention; Partnerships With Community Organizations That Serve Impacted Communities, Including CSEC); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents) [18-2248]	9.19.19 @ Rules Cmte

2	<u>OPD ShotSpotter Privacy Policy</u> - Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection System Use Policy And Surveillance Impact Report [18-2377]	10.24.19 @ Rules Cmte
3	<u>Citizens Options For Public Safety Grant Fiscal Year 2019</u> – Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Camera System, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City’s Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy Five Thousand Dollars. [18-2381]	10.24.19 @ Rules Cmte
4	<u>Pursuit Mitigation System Privacy Policy</u> - Adopt A Resolution Approving The Oakland Police Department (OPD) Pursuit Mitigation System Use Policy And Surveillance Impact Report. [18-2382]	10.24.19 @ Rules Cmte
5	<u>Informational Report Regarding Police Motor Patrol Operations</u> – Receive An Informational Report Regarding Police Motor Patrol Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) [18-2385]	10.24.19 @ Rules Cmte
6	Amendments To The Oakland Fire Code, Chapter 15.12 Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code [18-2380]	10.24.19 @ Rules Cmte
7	<u>Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding</u> – Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Equipment Purchase And Operational Costs For The Fire Department’s US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said Grant For The US&R Task Force; (3) Waiving The City’s Purchasing Requirements For Procurement Of US&R Task	10.24.19 @ Rules Cmte

	Force Equipment When Required By Said Grant; And (4) Providing Funding From The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant [18-2350]	
8	<u>Report On Asset Seizure Policies And Practice</u> - Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value [18-2098]	7.11.19 @ Rules Cmte
9	<u>Designating Wildfire Prevention A Top Priority For The City Of Oakland</u> - Adopt A Resolution Designating Wildfire Prevention A Top Priority For The City Of Oakland And Requesting The City Administrator To Present A Comprehensive Report To The Public Safety Committee That Addresses Oakland's Wildfire Prevention Strategies And Planning For Oakland's Wildland Urban Interface [18-2424]	10.31.19 @ Rules Cmte

December 3, 2019		
No.	Title	Scheduled
1	<u>OPD Progress Compliance With The Negotiated Settlement Agreement</u> - Receive An Informational Report From The Oakland Police Department (OPD) On The City's Progress Under The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH [18-2340]	10.24.19 @ Rules Cmte
2	<u>OPD Custody Process and Information</u> - Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks [18-2016]	6.13.19 @ Rules Cmte Rescheduled 10.31.19 Rules Cmte

January 14, 2020		
No.	Title	Scheduled
1	<u>OPD Investigative Capacity Report</u> - Receive an Informational Report From the Oakland Police Department Regarding the State of the Investigative Capacity of the Department's Criminal Investigation Division, Including, But Not Limited To, Staffing Levels and Resources, Percentage of Serious Crimes Investigated, Crime Lab Issues, and Department Recommendations [18-]	7.11.19 @ Rules Cmte

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Quarterly Police Staffing Levels</u> - Quarterly Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7/14/09	9.24.19	12.3.19

Annual Reports				
No.	Title	Scheduled	Last Report	Next Scheduled
1	<u>Community Policing Advisory Board</u> (April/October)	1995	5/8/18	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
2	<u>Fire Inspections Of Vacant Buildings</u> - Adopt A Resolution Requiring That Vacant Buildings Be Subject To Fire Prevention And Inspection Requirements, And Rescinding Any Existing Policies Or Directives Allowing For The Exemption Of Vacant Properties From Fire Inspections	PSC 1/12/17 [16-0601]
3	<u>Inspection Program for Lead</u> – Direct the City Administrator to develop an ordinance creating a Lead Reduction Inspection program. Said program shall require the inspection of all pre-1978 dwellings for the presence of lead at the sale or rental of said dwelling; shall require that notice of inspection requirement be provided to tenant/new owner; shall require that tenants be provided a Lead Poisoning Reduction Notice of Tenants Rights; shall require that all tenants and prospective owners be provided the How To Protect Your family From Lead Poisoning In Your Home pamphlet; and establishing penalties for noncompliance.	PSC 1/12/17 [16-0605]
4	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit</u> From: Office Of The City Auditor Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow-up Oakland Fire Department Vegetation Inspection Audit.(last presented 2.13.18)	(16-0160)
5	Receive A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action	Rules 5/24/18 [18-0550]
6	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
7	<u>OFD Update on Vegetation Management Plan and EIR</u> - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	[13-0718] 6/28/18
8	<u>Demand for Fire Service Along The Oakland Waterfront</u> : Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An	[18-0508] 01/10/19

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland.	
9	FY 2017/18 Justice Assistance Grant - Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training. [18-1351]	
10	Michael Palmertree Professional Services Contract [18-1445]	2.19.19

Respectfully submitted,
Bruce Stoffmacher
For: Sabrina B. Landreth
City Administrator