

2020 FEB -6 PM 1:58

CITY OF OAKLAND



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**February 11, 2020 Meeting**  
(Revised February 6, 2020)

**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 Sotelo**

<b><u>February 25, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation [18-0859]	11.01.18; 12.12.19 Rules Cmte
2	90 Day Burglary And Robbery Statistics Report - Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents [20-0146]	1.30.20 @ Rules Cmte
3	OPD Bi-Annual Crime Data Report - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [20-0163]	2.6.20 @ Rules Cmte

3	Measure Z Policing Services 2019 Annual Evaluation Report - Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA) [20-0137]	1.30.20 @ Rules Cmte
4	<u>Fiscal Year 2019 Urban Area Security Initiative Program Grant Agreement</u> - Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: Accept And Appropriate Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs / Policies Are Followed; And (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award [20-0151]	2.6.20 @ Rules Cmte
5	<u>Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant</u> - Adopt A Resolution Amending Resolution No. 87526 C.M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 UASI Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant [20-0164]	2.6.20 @ Rules Cmte
6	<u>Privacy Advisory Commission 2018-19 Annual Report</u> - Receive The 2018-19 Annual Informational Report From The Privacy Advisory Commission [20-0152]	2.6.20 @ Rules Cmte
7	<u>Adoption Of Citywide Privacy Principles</u> - Adopt A Resolution Establishing As City Policy Seven Principals To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principals; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) And To Be Accountable To Oakland Residents, Visitors, And The Public [20-0165]	2.6.20 @ Rules Cmte

<b><u>March 10, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Missing Persons Report</u> - Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years. [18-2547]	Rules Cmte 12.12.19
2	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20

<b><u>April 28, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Oakland Police Department Speeding Enforcement</u> - Receive A Report Including Enforcement And Safety Options From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland. [20-0138]	1.30.20 @ Rules Cmte

<b><u>B-Monthly, Quarterly Reports, and Bi-Annual Reports</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<u>Negotiated Settlement Agreement (NSA) Bi-Monthly Update</u> - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077]	Rules Cmte 1.16.20
2	<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
3	<u>Bi-Annual Crime Data Report</u> - Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland [18-1988]	Rules Cmte 6.6.19

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

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	<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]
2	<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]
3	<u>Second Follow-up Oakland Fire Department Vegetation Inspection Audit 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)</u>	(16-0160)
4	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]
5	<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
6	<u>Demand for Fire Service Along The Oakland Waterfront: 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 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.</u>	[18-0508] 01/10/19
7	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]	
8	Michael Palmertree Professional Services Contract [18-1445]	2.19.19
9	<u>Police Commission Oversight</u> - Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission [18-2538]	12.5.19 @ PS Cmte;

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
		continued from 1.14.20 and 1.28.20 PS Cmtes; 2.6.20 Rules Cmte

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