CITY OF OAKLAND



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Public Safety Committee Last updated July 18, 2024

CITY COUNCIL PUBLIC SAFETY-Related Items Oakland, California

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of the schedule of committee assignments, staff will provide the Committee with a list at each meeting. Staff seeks direction in management of the committee's assignments and will offer recommendations to ensure matters are managed efficiently.

Public Safety -2nd and 4th Tuesdays at 6 PM.

Chair: Kaplan; Committee Members: Fife, Reid, Ramachandran; Staff: Floyd Mitchell, Chief of Police; City Attorney: Amadis Sotelo; City Administrator: Joe DeVries; City Clerk Staff: Britney Davis

Assigned Date:

	July 23, 2024		
	Title	Date Scheduled & File ID	
1	FROM OFDAdopt A Resolution (1) Authorizing The City Administrator Or Designee To (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services (CALOES) For Receipt Of Hazard Mitigation Grant Funds In An Amount Up To Two Hundred Five Thousand, Two Hundred Forty Nine Dollars (\$205,249); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With Hazard Mitigation Grant Program And Prepare CA Match Grant Requirements Provided The City's Hiring And Contracting Requirements And 	Rules Cmte 7.11.24 [24-0659]	

2	FROM OPD	Rules Cmte
	Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Approve A	7.11.24
	Subscription With Gladiator Forensics To Allow The Oakland Police Department (OPD) To	[24-0663]
	Forensically Collect And Analyze Call Detail Record Data And Pen Register Data, For Five	
	Years From The Effective Date Of The MOU At A Yearly Cost Of Approximately Twenty-	
	Seven Thousand Dollars, (2) Approve OPD'S Pen Register, Trap, And Trace Policy Use	
	Policy, And (3) Approve OPD'S Call Detail Record Analytic Tools Policy	
3	FROM ITD	Rules Cmte
	Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative	6.13.24
	Purchasing Agreement With Carahsoft Technology Corp. For A Total Amount Of \$6,171,770,	[24-0553]
	Including A Ten (10) Percent Contingency For Optional Add-Ons And Unanticipated Costs For	
	A Five-Year Term Beginning August 1, 2024 And Ending July 30, 2029 To Replace The	
	Oakland Police Department's Record Management System With The Mark43 Modernized,	
	Cloud-Hosted Solution	
4	FROM CITY ADMINISTRATOR	Rules Cmte
	Receive The 2023-2024 Annual Informational Report From The Privacy Advisory Commission	7.11.24
		[24-0510]

	September 10, 2024		
	Title	Date Scheduled & File ID	
1	FROM OPD Adopt A Resolution Authorizing The City Administrator To (1) Renew The Agreement Which Expired June 30, 2024 With Soundthinking Inc. For Gunshot Location Detection Subscription Service Coverage For Three Years In An Amount Not To Exceed Eight Hundred Forty-One Thousand Six Hundred Seventy Dollars (\$841,670) For Each Year For A Total Not To Exceed Two Million Five Hundred Twenty Five Thousand Ten Dollars (\$2,525,010) For The Period Beginning July 1, 2024 And Ending June 30, 2027; And (2) Waiving The Competitive Process Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Requirements For Information Technology Agreements	Rules Cmte 7.11.24 [24-0648]	
2	FROM COUNCILMEMBER KAPLAN Receive An Informational Report From The Public Safety And Services Violence Prevention Oversight Commission On The Automated Secure Alarm Protocol To Public-Safety Answering Point Service (Also Known As "ASAP To PSAP"), A Software Designed To Deliver Notifications Of Commercially Monitored Alarms To PSAP Computer-Aided Dispatch Systems Electronically	Rules Cmte 7.11.24 [24-0662]	

	September 24, 2024		
	Title	Date Scheduled & File ID	
1	FROM COUNCILMEMBER KAPLAN Adopt An Ordinance Establishing Advisory Board For Mobile Assistance Community Responders Of Oakland (MACRO) Program	Rules Cmte 7.18.24 [24-0670]	

Bi-Monthly, Quarterly Reports, and Bi-Annual					
<u>Reports</u>					
No.	Title	Scheduled	Last Report	Next Scheduled	Report Change
1	Negotiated Settlement Agreement (NSA) Quarterly Update - Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA). [20-0077] 18-2340	Rules Cmte 1.15.20; amended 5.13.21; 6.14.22; 10.13.22	April 23, 2024 PSC	TBD	
2	<u>Bi-Annual Police Staffing Levels</u> – Receive A Bi- Annual Informational Report From the Police Department on Recruiting and Police Staffing Levels [18-1164]	PSC 7.14.09	April 9 2024 PSC	TBD	At 3.23.23 Rules motion was made and approved to change reports from quarterly to bi-annual
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 11.3.22; Rules 3.2.2023; PSC 3.14.2023	7.11.2023; 9.12.2023 5.14.2024	TBD	At 3.23.23 Rules motion was made and approved to change reports from quarterly to bi-annual
4	Bimonthly MACRO report-Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program And The Work Of The Advisory Board [22.0929]	PSC 1.23.23 PSC 5.9.23	PSC 1.23.23; PSC 7.11.23	TBD	

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

	Pending No Date Specific			
No.	Title	When Scheduled		
1	<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		
2	OFD Update on Vegetation Management Plan and EIR - Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental impact Report	6/28/18		
3	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.	01/10/19		
4	Oakland Fire Code Amendments Update – Accept A Report And Recommendation To Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders.	11.12.19 @PS Cmte, 3.5.20 [18- 2462]		
5	2021 Emergency Operations Plan Update - Adopt A Resolution Adopting The 2021 Oakland Emergency Operations Plan Update	Rules 10.7.21 [21-0716]; Rules 12.9.21		

6	Report On Independent Investigation On Bey Cases – Receive an Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration	Rules 9.23.21; 1.20.22; 2.8.22; PS Cmte 3.8.22 [20-0692]
7	Approve A Report And Recommendations 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 Department of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); 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); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking	Rules Cmte 9.29.22 [22- 0742] 12.8.22 via Rule 28
8	Receive An Informational Report On: (1) The Status Of Implementing And Utilizing StarChase Global Positioning Satellite (GPS) Technology To Avoid The Deadly Risks Of High-Speed Pursuits And To Help Solve Crimes; (2) The Number Of Vehicles Equipped With StarChase Technology And The Process Used To Designate Those Vehicles; (3) The Types Of Situations Where StarChase Is Used And For What StarChase Could Be Used (4) What Is Needed For Full Deployment Of StarChase On All OPD Vehicles That May Be Involved In Pursuits; (5) Potential Funding Gaps Which Are Preventing The Use Of StarChase; And (6) Policy, Logistical, Or Other Challenges That Could Hinder The Expanded Use Of StarChase By OPD	Rules Cmte 1.19.202 3 [22.089 7]; 3.14.20 23 PSC
9	Adopt An Ordinance (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; And (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General	Rules Cmte 9.14.23 [23-0620]; 12.12.23 PSC
10	Receive An Informational Report On The Implementation Of Cease-Fire Recommendations	City Council 01.16.24 [24-0027]
11	Receive An Informational Report On The 2024 Update Regarding Prioritizing Public Safety In The City Of Oakland	City Council 01.16.24 [24-0028]

Respectfully submitted, Candice Parker For: Jestin D. Johnson, City Administrator