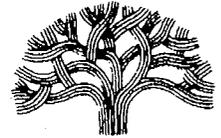


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CITY OF OAKLAND



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Office of the City Administrator
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City Administrator

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September 25, 2018
(Revised September 20, 2018)

CITY COUNCIL COMMITTEE ON PUBLIC SAFETY
Oakland, California

Chair Brooks 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: Brooks; Committee Members: Gallo, Guillen and Reed; Staff: Joe DeVries and Sylvia McDaniel; City Attorney: Amadis Sotelo

| <u>October 9, 2018</u> | | |
|------------------------|--|-----------------------------------|
| No. | Title | Scheduled |
| 1 | Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$217,676 From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The City Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies and Instruments From Three Companies (1) Promega For Thirty-Five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), (3) ThermoFisher For Four Thousand Two Hundred and Forty-Four Dollars (\$4,244), and (4) ThermoFisher for One Hundred Forty-Three Thousand Eight Hundred and Sixty-Four Dollars (\$143,864) for DNA Typing Instrument. | 9/20/18 Rules (4.13) [18-0906] |

| Monthly Reports | | | |
|-----------------|--|----------------|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days | PSC 7/14/09 | 6/23/18 |
| 2 | Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls [18-0339] | 4/9/19 | 6/23/18 |

| Quarterly Reports | | | |
|-------------------|---|---|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | Quarterly Report from OPD on Crime Trends and Crime Reduction Activities (March, June, September, December) [13-0672] | 6/19/2014 [13-0672] | 9/11/18 |
| 2 | Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology | PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly) | 7/10/2015 |
| 3 | <u>Quarterly Report Regarding Police Training, Policy & Accountability</u> - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability | PSC 3/10/16 [15-0777] | 1/9/2018 |
| 4 | <u>Quarterly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u> | [18-0339] | 6/26/18 |

| Annual Reports | | | |
|----------------|--|-------------------|-------------|
| No. | Title | Scheduled | Last Report |
| 1 | <u>Report from Citizen's Police Review Board</u> (April/October) | 1997 [14-0086] | 6/13/17 |
| 2 | <u>Community Policing Advisory Board</u> (April/October) | 1995 | 5/24/16 |
| 3 | <u>Status report from the Fire Chief on the Emergency Management Board</u> (September/March) | 1995 | 5/23/17 |

| <u>Pending No Date Specific</u> | | | |
|---------------------------------|--|----------------------------|--|
| No. | Title | Scheduled | |
| 1 | <u>Report On OPD's Strategic Plan</u> – Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016 – Return in September, 2016 with an implementation list and plan. | PSC 4/12/16 [15-0596] | |
| 2 | <u>OPD Body-Worn Cameras Video Storage</u> - Informational Report From OPD and Information Technology on the Loss of Video Footage from Body Worn Cameras/Personal Recording Devices (PRDs) worn by Oakland Police Officers; An Explanation of How Videos Were | Rules 9/22/16 [15-1214] | |

Pending No Date Specific

| No. | Title | Scheduled |
|-----|---|-------------------------------|
| | Lost; Corrective Actions Taken To Ensure This Does Not Happen Again; And Current Storage of Video. Said Report Should Cover the Period From 2009 to the Present | |
| 3 | <u>OPD Data Security</u> - An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections | Rules 9/22/16 [15-1214] |
| 4 | <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] |
| 5 | <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] |
| 6 | 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) | (16-0160) |
| 7 | 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] |
| 8 | <u>Increase In 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 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 On How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Service | Rules 5/3/18 [18-0481] |

Respectfully submitted,

Bruce Stoffmacher

For: Sabrina B. Landreth
City Administrator