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CITY of OAKLAND



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December 05, 2017 (Revised 11/16/17)

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 Kalb; Staff: Joe DeVries and Bruce Stoffmacher; City Attorney: Amadis Sotelo

	January 9, 2017 (date yet to be finalized)		
	Title	Scheduled	
1	ACDAO HEAT Taskforce MOU - Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Oakland Police Department (OPD) And Alameda County District Attorney's Office (ACDAO) Human Exploitation And Trafficking (HEAT) Taskforce For The Purpose Of Bringing Together Local, State, Federal Government And Non-Governmental Agencies To Improve The Safety And Recovery Outcomes For Victims Of Sex-Trafficking And Labor-Trafficking, And To Hold Traffickers Accountable, For The Period Of October 1, 2017 Through October 1, 2020	11/16/17	
2	Sexual Assault Victim Services MOU - A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services (AHS) Sexual Assault Response And Recovery Team (SARRT) And The Oakland Police Department (OPD) To Provide Comprehensive Services To Victims Of Sexual Assault, Between September 1, 2017 And August 31, 2020 [17-0397]	11/16/17	
3	Quarterly Report from OPD on Crime Trends and Crime Reduction Activities	6/19/2014	

	(March, June, September, December) [13-0672]	
4	Request For Informational Report On The Status Of Filling Wildfire Inspector	10/12/17
-	Positions Request-For Informational-Report And Possible Action On The	
	Following: 1) Status Of Filling Wildfire Inspector Positions, 2) The Status And	
	Timeline For Clearing City-Owned, Private, And Non-City Owned Public Parcels	
	In The Wildfire District, And 3) A Request For Staff To Review And Analyze The	,
	Possibility Of Creating A New Classification For Inspectors To Be Interchangeable	
	Between Building And Wildfire Divisions - 17-0247	
5	Quarterly Report Regarding Police Training, Policy & Accountability - From The	PSC 3/10/16
	Office Of The City Attorney And Police Department, Regarding Police Training,	[15-0777]
	Policy And Accountability	
6	City Alignment With ACLU's Model Law Enforcement Policies And Rules	4/20/17
	(3 rd Supplemental) - Informational Report From The Oakland Police	
	Department On To What Extent The City Of Oakland's Existing Law	·
	Enforcement Policies And Rules Align With The American Civil Liberties	
	Union's Freedom Cities Nine Model State And Local Law Enforcement	
	Policies And Rules (16-1012)	

	January 23, 2017 (date yet to be finalized)		
	Title	Scheduled	
1	Actions To Identify And Remedy Racial Inequities In Traffic Enforcement - Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees [16-1361]	10/28/17	
2	Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels over the Last 30 Days	PSC 7/14/09	
3	Clarifying Allowed Locations For Delivery And Expanding Cannabis Manufacturing - Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings [17-0117]	9/13/17	
4	Vegetation Inspection Audit – Receive a Presentaion From The City Auditor Regarding The Performance Audit Of The Second Recommendation Follow Up Oakland Fire Department Vegetation Inspection Audit	10/12/17	

Monthly Reports			
No.	Title	Scheduled	Last Report
1	Monthly Informational Report From the Police Department on	PSC 7/14/09	9/26/17
	Recruiting and Police Staffing Levels over the Last 30 Days		

	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	6/13/17	
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	Quarterly Report Regarding Police Training, Policy & Accountability - From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability	PSC 3/10/16 [15-0777]	10/10/17	

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

Pending No Date Specific		
No.	Title	Scheduled
1	Report On OPD's Strategic Plan – 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	OPD Body-Worn Cameras Video Storage - 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 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	Rules 9/22/16 [15-1214]
3	OPD Data Security - 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	Rules 9/22/16 [15-1214]

	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	
4	Fire Inspections Of Vacant Buildings - 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	Body-Worn Camera Purchase Waiver - Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase	RC 3/23/17 [16-0892]
6	Inspection Program for Lead – 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]
7	OFD Vegetation Inspection Audits + Receive A Final Informational Report On The Wildfire Prevention Assessment District (WPAD)	(16-0611) / (16-1192)

Respectfully submitted,

<u>Bruce Stoffmacher</u> For: Sabrina B. Landreth City Administrator