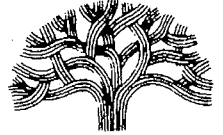


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CITY OF OAKLAND



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Office of the City Administrator
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City Administrator

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January 15, 2019
(Revised January 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, and Kaplan; Staff: Joe DeVries and Darren Allison; City Attorney: Amadis Sotelo

<u>January 29, 2019</u>		
No.	Title	Scheduled
1	Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement: Recommendation Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2) Accept, Appropriate, And Administer Up To One Million Fifty Thousand Dollars (\$1,050,000.00) UASI Grant Funds For Federal Fiscal Year (FY) 2018; 3) Approve The FY 2018 UASI Recommended Spending Plan; 4) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-19 And Sixty-Eight Thousand, Four Hundred Ninety-Seven Dollars (\$68,497.00) For FY 2019-20; And 5) Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed.	[18-1217] 01/10/19

February 19, 2019

No.	Title	Scheduled
1	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.	[18-0508] 01/10/19

Monthly Reports

No.	Title	Scheduled	Last Report
1	<u>Monthly Police Staffing Levels</u> - Monthly Informational Report From the Police Department on Recruiting and Police Staffing Levels	PSC 7/14/09	6/26/18
2	<u>Monthly Report: Police and Fire Overtime Expenditures, Policies, Procedures and Controls</u> [18-0339]		6/26/18

Quarterly Reports

No.	Title	Scheduled	Last Report
1	<u>Quarterly Report from OPD on Crime Trends and Crime Reduction Activities</u> (March, June, September, December) [13-0672]	6/19/2014 [13-0672]	9/11/18
2	<u>Informational Report on all Information Technology/Help Desk requests of the Oakland Police Department to the Department of Information Technology</u>	PSC 1/29/15 (monthly); PSC 5/12/15 (bi-monthly); PSC 3/22/16 (quarterly)	7/10/15
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]	1/9/18
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	6/13/17

		[14-0086]	
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

Pending No Date Specific

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 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	<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	<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)
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:	Rules 5/3/18 [18-0481]

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
	(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	
9	<u>Ceasefire Impact Evaluation</u> - Receive An Informational Report On The Ceasefire Impact Evaluation	[18-0859] 11/01/18
10	<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

Respectfully submitted,
Timothy Birch
 For: Sabrina B. Landreth
 City Administrator