



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 23, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:
Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016

[15-0634](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0637](#)

Attachments: [View Report](#)

3 Subject: 9-1-1 GIS Wireless Mapping Grant
 From: Oakland Police Department And Information Technology Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Seventy Dollars (\$163,470) And Computer Monitors And Related Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project

[15-0338](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/1/15	*Special Finance & Management Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

4 Subject: Implementing A Text To 9-1-1 System
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next Generation Text-To-9-1-1 Emergency Notification System

[15-0340](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5 Subject: 30 Day Recruitment Report
 From: Councilmember Desley Brooks
 Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

[15-0640](#)

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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