



City of Oakland

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

Meeting Minutes - DRAFT *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

*The Oakland City Council Public Safety Committee convened at 6:03 p.m., with
Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Abel J. Guillén, Dan Kalb, and Desley Brooks

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

[15-0634](#)

Attachments: [View Report](#)

**A motion was made by Kalb, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Gallo

Aye: 3 - Guillén, Kalb, and Brooks

2 Determination Of Schedule Of Outstanding Committee Items

[15-0637](#)

Attachments: [View Report](#)

**A motion was made by Kalb, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Gallo

Aye: 3 - Guillén, Kalb, and Brooks

- 3** Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: 1) Approve A Plan To Intake All Wireless 9-1-1 Calls Currently Rerouted To The Oakland Police Department Communications Section Call Center From the California Highway Patrol (CHP); And 2) 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](#)

The Committee directed staff to bring back a report to the Finance & Public Safety Committees identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.

The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 and Option 3 be brought back to the Finance & Public Safety Committees in the Fall or Winter of 2016.

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillén, Kalb, and Brooks

- 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](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillén, Kalb, and Brooks

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](#)

A motion was made by Kalb, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Guillén, Kalb, and Brooks

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:57 p.m.

* 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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