135.2 SUBJECT: OOC GOVERNING BOARD

:1 OBJECTIVE:
Develop and maintain a cross-functional organizational structure that provides a decision-making process to determine the services, standards and policies for the Orlando Operations Center (OOC).

:2 AUTHORITY:

:3 DIRECTION:
Mayor and City Council.

:4 FUNCTIONS:
The Orlando Operations Center Governing Board:
A. Directs the development of a public safety facility providing coordinated emergency services response through innovative use of technology and enhanced information sharing in an effective cost structure.
B. Provides a process that enables informed decision-making through which all initiatives are evaluated as to their impact on the OOC as well as citizens, City Departments and employees.
C. Formulates, implements and monitors facility policies and procedures, performance measures.
D. Ensures law enforcement accreditation standards are maintained.
E. Approves the facility operating budget and monitors resource use.
F. Provides guidance and direction to the Facility Manager in executing Board decisions and directives related to the facility.
G. Consists of the following members:
   a) Chief Administrative Officer (or designee) (Chairman)
   b) Chief Information Officer (or designee)
   c) City Transportation Engineer (or designee)
   d) Fire Chief (or designee)
   e) Police Chief (or designee)
   f) Emergency Manager (or designee)
   g) Facility Manager (or designee) (non-voting)
H. Meets as determined by the Board but no less frequently than yearly. Meeting agendas cover all facility-related topics, such as space utilization, law enforcement accreditation concerns, use of shared resources (conference rooms, break rooms, etc.), approval of spending requests in excess of a Board specified amount, etc.

:5 FORMS:
None.

:6 COMMITTEE RESPONSIBILITIES:
Not applicable.

:7 REFERENCE:
Approved by City Council July 23, 2001; re-formatted April 2004; amended May 12, 2014, Item A-2

:8 EFFECTIVE DATE:
This procedure effective May 12, 2014.