

**PUBLIC SAFETY AND CRIMINAL JUSTICE COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, DECEMBER 10, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
11:00 A.M. – 12:30 P.M.

**Chair**, Council Member B. Adam McGough  
**Vice Chair**, Council Member Philip T. Kingston  
**Domestic Violence Task Force Chair**, Council Member Jennifer S. Gates  
Mayor Pro Tem Casey Thomas  
Deputy Mayor Pro Tem Adam Medrano  
Council Member Sandy Greyson  
Council Member Kevin Felder

Call to Order

1. November 26, 2018 PSCJ Committee Meeting Minutes
2. Municipal Court Review of Non-Adjudicated Cases Daisy Torres Fast, Assistant Director (I)  
Court and Detention Services
3. Civil Service Rule XXIII Revision Angla Shaw, Assistant Chief  
Dallas Police Department
4. DFR Wildland Response – California Wildfires 2018 Charlie Salazar, Deputy Chief  
Dallas Fire-Rescue
5. High-Rise, Mass Violence Full Scale Exercise Tiffany Reid, Coordinator III  
Office of Emergency Management
6. Committee Action Matrix Jon Fortune, Assistant City Manager  
City Manager's Office
7. Upcoming Agenda Item(s) Jon Fortune, Assistant City Manager  
City Manager's Office

**December 12, 2018**

- A. Agenda Item # 44 (File ID #18-1203): Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management has made funding available to the City of Dallas under the FY 2018 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2018-EP-00008, Grant No. 18TX-EMPG-0008/CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$148,559.50 for the period October 1, 2017 through March 31, 2019; (2) establishment of appropriations in an amount not to exceed \$148,559.50 in the DHS-FY 2018 Emergency Management Performance Grant 17-19 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$148,559.50 in the DHS-FY 2018 Emergency Management Performance Grant 17-19 Fund; and (4) execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$148,559.50 - Financing: U.S. Department of Homeland Security Grant Funds
- B. Agenda Item # 45 (File ID #18-1232): Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant Program, which

includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2018-SS-00022-S01/ Grant Nos. 2980304, 2980704, 3176403, 3321902, 3418202, 3698801/CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$5,693,850.00 for the period September 1, 2018 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund and the DHS-2018 State Homeland Security Grant 18-19 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund and the DHS-2018 State Homeland Security Grant 18-19 Fund; and (4) execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$5,693,850.00 - Financing: U.S. Department of Homeland Security Grant Funds

- C. Agenda Item #49 (File ID #18-1323): Authorize a three-year service price agreement, with one two-year renewal option, for farrier services for the Police Department's Mounted Unit – Frank Schweighart, lowest responsible bidder of three - Not to exceed \$141,625.00 - Financing: General Fund
- D. Agenda Item #81 (File ID #18-1394): Ratify the Amended Meet and Confer Agreement between the City of Dallas and the Meet and Confer Team, made up of the Dallas Black Fire Fighters Association, Black Police Association of Greater Dallas, National Latino Law Enforcement Organization, Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association; and authorize the City Manager to enter into said Amended Meet and Confer Agreement, to be effective January 9, 2019 through September 30, 2019 - Financing: This action has no cost consideration (see Fiscal Information)
- E. Agenda Item #82 (File ID#18-430): Authorize (1) approval of revised salary schedules for Police and Fire uniform executive staff, for a 3% adjustment; and (2) implementing pay increases for Police and Fire uniform executive staff, effective January 9, 2019 - Financing: This action has no cost consideration to the City

## BRIEFING MEMO

- 8. Installation of Art Crosswalks Memorandum dated December 06, 2018

Adjourn



B. Adam McGough, Chair  
Public Safety and Criminal Justice Committee

**A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:**

- 1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."