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PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 AUG -4 PM 5:07

CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 8, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Jennifer S. Gates
Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the June 13, 2016 Public Safety Committee Meeting

BRIEFINGS

- | | |
|---|---|
| 2. 2016 Dallas Police Department
Overtime Expenditures | Assistant Chief Santos Cadena
Dallas Police Department |
| 3. New Construction | Lieutenant Jacklyn Gilmore
Dallas Fire-Rescue Department |
| 4. Firefighter Physical Rehab at Emergencies
"Box 4" | Assistant Chief Daniel Salazar
Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports | Deputy Chief Tameji Berry
Dallas Fire-Rescue Department |
| A. 4748 Urban Avenue | B. 3900 Investor Drive #1313 |
| C. 3711 Dilido Road #136 | D. 8500 North Stemmons Freeway |
| E. 5700 Bexar Street | F. 4117 Walnut Meadow Lane |
| G. 7304 South Lancaster Road | H. 17 Collinway Place #A |
| I. 5301 Alpha Road #221 | J. 8750 North Central Expressway |
| K. 4619 Canal Street | L. 1935 Medical District Drive |
| M. 6363 Camp Wisdom Road #1128 | N. 6524 Kingsbury Drive |
| O. 2222 North Saint Augustine Road #1206 | P. 3503 East Illinois Avenue |

6. Upcoming Agenda Item(s)

August 10, 2016

- A. Agenda Item 5: Authorize a two-year service contract, with a one-year renewal option, for maintenance and support of Visual Fire software – ESO Solutions, Inc., only proposer
- B. Agenda Item 32: Authorize the acceptance of a grant from the U.S. Department of Homeland Security passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the Emergency Management Performance Grant Program for the period October 1, 2015 through March 31, 2017
- C. Agenda Item 33: Authorize (1) acceptance of Public Assistance Funds from the Federal Emergency Management Agency of the U.S. Department of Homeland Security passed through the Texas Division of Emergency Management in an amount not to exceed \$10,000,000 to reimburse emergency response and permanent disaster recovery work efforts by the City as a result of the May 2015 Presidentially Declared Disaster; (2) the receipt and deposit of funds from the Federal Emergency Management Agency in an amount not to exceed \$10,000,000; (3) the establishment of appropriations in an amount not to exceed \$10,000,000 in the FEMA Public Assistance Fund; and (4) execution of the grant agreement and any other documents required
- D. *Draft* Addendum Item: Authorize Supplemental Agreement No. 2 to the contract with Gensler to provide construction documents and construction administration services for security enhancements at the Jack Evans Dallas Police Headquarters, located at 1400 South Lamar Street and seven Dallas Police Substations, located at 6969 McCallum Boulevard, 9915 East Northwest Highway, 9801 Harry Hines Boulevard, 4230 West Illinois Avenue, 725 North Jim Miller Road, 334 Hall Street and 1999 East Camp Wisdom Road
- E. *Draft* Addendum Item: Authorize execution of the North Central Texas Public Works Emergency Response Team Mutual Aid Agreement, subject to the supplemental terms and responsibilities of the agreement through the North Central Texas Council of Governments

Adjourn


Adam Medrano, Chair
Public Safety Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

NOTICE:

"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."