

Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: Monday, September 14, 2015 **Convened:** 11:08 a.m. **Adjourned:** 11:44 p.m.

Committee Members Present:

Councilmember, Adam Medrano, **Chair**
Councilmember, B. Adam McGough, **Vice-Chair**
Councilmember Jennifer S. Gates
Councilmember Sandy Greyson
Councilmember Philip T. Kingston
Councilmember Tiffinni A. Young

Executive Staff / Presenters Present:

Eric D. Campbell, Assistant City Manager
Fire Chief Louie Bright, III, DFR
Assistant Chief Daniel Salazar, DFR

PUBLIC SAFETY COMMITTEE AGENDA:

1. **Call to Order**

Presenter: Adam Medrano, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Medrano called an open session of the Public Safety Committee Meeting to order at 11:08 a.m., Monday, September 14, 2015 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Consideration of the August 24, 2015 Minutes**

Presenter: Adam Medrano, Chair

Motion made by: **Councilmember McGough**

Motion Seconded by: **Councilmember Greyson**

Action Taken/Committee Recommendation(s): A motion was made to approve the August 24, 2015 minutes with the following amendment.

The minutes were amended to reflect that Vice-Chair McGough called the August 24th Public Safety Committee meeting to order.

3. **Communications Division Dispatch Operations**

Presenter: Assistant Chief Daniel Salazar, Dallas Fire-Rescue

This briefing provided the committee with information regarding Fire Dispatch Operations, 911 Call Volume Trends and Technology Applications.

Committee concerns:

- 911 locator
- Technology
- EMS calls
- Population
- Reduced demand for fire response
- Command strategies to move the department forward
- Effectiveness of training/hiring
- Urban density

4. **Upcoming Agenda Items**

Presenter: Adam Medrano, Chair

The committee voted to recommend the following agenda items on the September 22, 2015 Council Agenda:

September 22, 2015

- A. Agenda Item: Authorize (1) an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four-month period for Biomedical On-Line Supervision; and (2) Interlocal Agreements with participating local governmental entities - Not to exceed \$1,773,458 - Financing: Current Funds (subject to appropriations) (\$804,676 to be received from participating cities) **(DFR)**
- B. Agenda Item: Authorize a contract extension with Emergidata, Inc., for hardware maintenance and a software subscription agreement for the period October 1, 2015 through June 30, 2016 - Not to exceed \$313,647- Financing: Current Funds (subject to appropriations) **(DFR)**
- C. Addendum Item: Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; and (2) execution of the grant agreement **(DFR)**
- D. Addendum Item: Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 – Not to exceed \$20,000 – Financing: Current Funds (subject to annual appropriations) **(OEM)**
- E. Agenda Item: Authorize a Design-Build services contract with Lansford Company, Inc., the most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at the Dallas Executive Airport - Not to exceed \$556,813 - Financing: Aviation Capital Construction Funds **(PBW)**
- F. Agenda Item: Authorize a construction services contract with RLP Mechanical Contractors, Inc., the lowest responsible bidder of three, for the parking garage ventilation upgrade at the Dallas Municipal Court Building located at 2014 Main Street - Not to exceed \$271,100 - Financing: Current Funds **(PBW)**

A motion was made by Councilmember Young to accept the upcoming council agenda items and recommend to full council for approval. Councilmember Gates seconded the motion and it passed by unanimous vote.

Committee concerns:

- Addendum Item: Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 – Not to exceed \$20,000 – Financing: Current Funds (subject to annual appropriations) **(OEM)**
 - Copy of the agreement provided to the committee
 - Year the City handed the service over to the County
 - Audit process with County services

5. **Administrative (Fire) Reports – August 2015 Detail**

Presenter: Deputy Chief Tameji Berry, Dallas Fire-Rescue Department

The purpose of the Administrative (Fire) Reports memo was to provide the committee with a brief description of fire reports for July 19, 2015 – August 13, 2015.

Committee concerns:

- District 12 – response time at 18725 Dallas Parkway #522

The September 14, 2015 Public Safety Committee Meeting adjourned at 11:44 p.m.

APPROVED BY:

ATTEST:

Adam Medrano, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee