

Public Safety Committee Meeting Record

Meeting Date: Monday, April 10, 2017

Convened: 11:09 A.M. **Adjourned:** 12:50 P.M.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

Council Member Carolyn King Arnold

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
City Manager T.C. Broadnax, CMO
Sr. Ex. Asst. City Attorney Tammy Palomino, CAO
Sr. Asst. City Attorney Don Knight, CAO
Fire Chief David Coatney, DFR
Assistant Director Donzell Gipson, DPD
Sr. Program Manager Kirk Houser, STS

Deputy Chief Tameji Berry, DFR
Acting Assistant Chief George Gamez, DFR
Medical Director S. Marshal Isaacs, MD, UTSW
Assistant Chief Daniel Salazar, DFR
Executive Assistant Chief Fernando M. Gray, DFR
Deputy Chief Tameji Berry, DFR
Interim Director Pamela McDonald, CVS

AGENDA:

Call to Order

1. Approval of Minutes from the March 27, 2017 Public Safety Committee Meeting

Presenter(s): Council Member Adam Medrano, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 27, 2017 minutes.

Motion made by: CM Greyson

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Kingston

Item passed on a divided vote:

Item failed on a divided vote:

2. Automated Red-Light Photo Enforcement (RFCSP)

Presenter(s): Assistant Director Donzell Gipson, DPD

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an update on the procurement evaluation process and discussed the proposed changes to the contract. Staff is seeking the approval and recommendation from the PSC to move forward to full Council. CM Young would like to get more information on how the program works and for staff to consider what Chicago has done with their grace period. CM Young and CM Gates both would like to know the City's current grace period? Action on this was taken during the upcoming agenda item(s) portion of the meeting.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Statistical Data / Administrative (Fire) Reports

Presenter(s): Deputy Chief Tameji Berry, DFR

Information Only:

Action Taken/Committee Recommendation(s):

An informational memo was provided to the committee that included a brief description of statistical data and fire incidents during the period of January 23, 2017 – February 24, 2017.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. RIGHT Care Pilot Program

Presenter(s): Acting Assistant Chief George Gamez, DFR & Medical Director S. Marshal Isaacs, MD

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with information on the Dallas Fire-Rescue Department's proposed RIGHT Care Pilot Program. CM Young would like to get the number of calls that the SC district received. CM McGough requested a list of the "downstream" options. CM Gates would like to know what are the incurred costs to the City that will not be covered by this grant. Action on this was taken during the upcoming agenda item(s) portion of the meeting.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. Promotional Process

Presenter(s): Assistant Chief Daniel Salazar, DFR

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the Dallas Fire-Rescue Department's promotional process and the need to outsource the promotional exams (developing and administering) due to the demands. CM Greyson would like to know how long this contract is for.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

6. Advanced Life Support Engine Program

Presenter(s): Ex. Asst. Chief Fernando M. Gray, Sr., DFR

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the Dallas Fire-Rescue Department's Advanced Life Support Engine Program and its ability to serve as a mechanism to fill gaps when the demand for ambulances is high to ensure the citizens receive an adequate level of service; ALS service with a paramedic on each Engine.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

7. Upcoming Agenda Item(s)

Presenter(s): Council Member Adam Medrano, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move the April 12th upcoming agenda item forward with recommendation to full Council for approval. Item passed on a divided vote with CM Kingston and CM Young voting against. A motion was made to move the April 26th upcoming agenda item forward with recommendation to full Council for approval. Item passed unanimously.

Motion made by: CM McGough, Vice Chair

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Greyson

Item passed on a divided vote:

Item failed on a divided vote:

Motion made by: CM Greyson

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Gates

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Adam Medrano, Chair
Public Safety Committee

Crystal Lee, Coordinator
Public Safety Committee