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 214-670-3316.

<u>vened:</u> 11:01 A.M. <u>Adjourned:</u> 12:02 P.M.			
Committee Members Absent:			
Other Council Members Present:			
Executive Assistant City Attorney Tammy Palomino, CAO Assistant Chief Daniel Salazar, DFR Communications Specialist Shawn Kelley, DFR Assistant Chief Ted Padgett, DFR Battalion Chief Trixie Lohrke, DFR Deputy Chief Tameji Berry, DFR			
1. Approval of Minutes from the March 28, 2016 Public Safety Committee Meeting Presenter(s): Council Member Medrano, Chair Information Only:			
Action Taken/Committee Recommendation(s): The original motion was made by Council Member Kingston and seconded by Council Member McGough, Vice Charapprove the March 28, 2016 minutes as is. Council Member Greyson requested edits to the description in item number regards to Council Member Kingston's comments. Council Member Kingston moved to reconsider and it was seconder Council Member Greyson. A motion was made to move to amend the minutes to say "recommended" instead of "moved"			
Motion Seconded by: Council Member Greyson Item passed on a divided vote: Item failed on a divided vote:			

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2.	Tobacco & Paraphernalia Shops Presenter(s): Director David Cossum, SDC Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with information on the current language for Dallas City Code Chapter's 51A (general merchandise or food stores) and Chapter 12B (registering convenience stores). Staff discussed a 2-prong approach to potentially solve the issues that surround illegal activities and lack of registration or compliance with Chapter 12B (1) add to to be convenience store goods definition in Chapter 12B and/or (2) create a paraphernalia shop use in Chapter 51A. Staff is seeking direction from the committee. A motion was made to move forward with both of the recommendations.		
	Motion made by: Council Member Young Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: Council Member McGough, Vice Chair Item passed on a divided vote: Item failed on a divided vote:	
3.	. Portable Radio Inventory Presenter(s): Communications Specialist Shawn Kelley, DFR Information Only: ⊠		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an overview of DFR's portable radio inventory.		
	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.	Dallas Firefighter's Museum Presenter(s): Battalion Chief Trixie Lohrke, DFR Information Only: ☐		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an update on the Dallas Firefighter's Museum. Council Member Greys suggested that the committee take a tour of the museum.		
	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.	Administrative (Fire) Reports Presenter(s): Deputy Chief Tameji Berry, DFR Information Only:		
	Action Taken/Committee Recommendation(s): This informational memo provided the committee with an update on fire incidents during the period of January 26, 2016 th March 15, 2016.		
	Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:	

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6.	Upcoming Agenda Item(s) Presenter(s): Council Member Medrano, Chair Information Only:		
	Action Taken/Committee Recommendation(s): A motion was made to move forward to full council for approval.		
	Motion made by: Council Member Greyson Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: Council Member Young 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	