## Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials are available online at <a href="www.dallascityhall.com">www.dallascityhall.com</a>. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3316.

Me	eeting Date: Monday, June 13, 2016	<b>Convened:</b> 11:03 A.M.	Adjourned: 12:52 P.M.	
Co Co Co	ommittee Members Present: Deproved Burnoll Member Adam Medrano, Chair Deproved B. Adam McGough, Vice Chair Deproved Burnoll Member Sandy Greyson Deproved Burnoll Member Tiffinni A. Young Deproved Burnoll Member Philip T. Kingston	Committee Members Absent: Council Member Jennifer S. Gate Other Council Members Prese		
Staff Present: Assistant City Manager Eric D. Campbell, CMO Director Gloria Lopez Carter, CTS Assistant Director, Ryan Rogers, CTS Ron Everett, Assistant Director, CTS Executive Assistant City Attorney Mai Brock, CAO Financial Services Manager Keith Gary, CTS Assistant Director Donzell Gipson, DPD		Manager Wendy Nalls, DPD Director Rocky Vaz, OEM Executive Assistant Chief Fernando Gray, DFR Assistant Chief Daniel Salazar, DFR Section Chief Charles Hampton, DFR Deputy Chief Tameji Berry, DFR Manager Dina Colarossi, IGS		
AGENDA:				
Call to Order				
1.	Approval of Minutes from the May 23, 2016 Public Safety Presenter(s): Council Member Medrano, Chair Information Only:	Committee Meeting		
	Action Taken/Committee Recommendation(s): A motion was made to approve the May 23, 2016 minutes.			
	Motion made by: Council Member Greyson Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: Council Item passed on a divided vote: Item failed on a divided vote: [	: 🔲	
2.	Municipal Court Update Compliance and Enforcement Presenter(s): Assistant Director Ryan Rogers, CTS Information Only:			
Action Taken/Committee Recommendation(s): This briefing was a continuation from the Monday, May 23, 2016 PSC Meeting. Vice Chair McGough videa to expand the Community Courts to use them in more impactful ways, e.g., handling animal issues Young asked staff to provide a breakdown, percentage wise, how much of the quarter of billion dollars cases (5+ years or more).		imal issues. Council Member		
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:		

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3.	Parking Services (RFCSP) Request for Competitive Sealed Proposals  Presenter(s): Assistant Director Donzell Gipson, DPD  Information Only:		
	procurement process for parking services.		
	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.	4. Office of Emergency Management Departmental Overview Presenter(s): Director Rocky Vaz & Assistant Emergency Management Coordinator Kevin Oden, OEM Information Only:  Action Taken/Committee Recommendation(s): This briefing provided the committee with an overview of the Office of Emergency Management Department. Counce Member Young would like the community outreach events to reach the neighborhood crime watch meetings, HOA meetings and any other meetings in the community to reach adults. Council Member Kingston stated that he has a neighborhood in his district that cannot hear a tornado warning siren. Staff stated that they just concluded a siren study and are now reviewing the results and will follow-up with him. Council Member Kingston would also like to see the process for prioritizing mass casualties.		
	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.	Pre-Incident Planning Presenter(s): Section Chief Charles Hampton, DFR Information Only: ⊠		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an overview of the Dallas Fire-Rescue Pre-Incident Planning Program.		
	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.	New Construction Presenter(s): Section Chief James Adams, DFR Information Only:   ✓		
	Action Taken/Committee Recommendation(s): This briefing was deferred until the Monday, August 8, 2016 Public Safety Committee Meeting.		
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:	

1.	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 April 9, 2016 – May 13, 2016.		
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:  Item failed on a divided vote:	
8.	Upcoming Agenda Item(s) Presenter(s): Council Member Medrano, Chair Information Only:		
	Action Taken/Committee Recommendation(s): Vice Chair McGough would like a breakdown of funds for upcoming agenda item "E". Council Member Young would also like know the application process for this same item. Staff will provide a follow-up memo. A motion was made to move forward to full council for approval; item passed with Council Member Young voting against.		
	Motion made by: Council Member McGough, Vice Chair Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Council Member Greyson 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	