

PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, APRIL 11, 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 March 28, 2016 Public Safety Committee Meeting

BRIEFINGS

2. Tobacco & Paraphernalia Shops
Director David Cossum, Sustainable Development & Construction
Deputy Chief Vernon Hale, Dallas Police Department
Executive Assistant City Attorney Tammy Palomino, City Attorney's Office
3. Portable Radio Inventory
Communications Specialist Shawn Kelley
Dallas Fire-Rescue
4. Dallas Firefighter's Museum
Battalion Chief Trixie Lohrke
Dallas Fire-Rescue
5. Administrative (Fire) Reports
Deputy Chief Tameji Berry
Dallas Fire-Rescue
 - A. 100 South Glasgow Drive
 - B. 15221 Budeudy Drive
 - C. 5612 Boaz Street, Apartment J
 - D. 2411 North Hall Street #27
 - E. 810 North Westmoreland Road
 - F. 500 South Ervay Street
 - G. 9009 Sovereign Row
6. Upcoming Agenda Item(s)

April 13, 2016

- A. Agenda Item 21: Authorize Supplemental Agreement No. 2 to increase the construction contract for additional upgrades to the security system at other various City facilities and extend the term of the contract from April 13, 2016 to October 31, 2016 - Schneider Electric Buildings Americas, Inc.
- B. Agenda Item 22: Authorize (1) acceptance of Tactical Tender apparatus purchased by Texas A&M Forest Services under the Texas Intrastate Fire Mutual Aid System Grant Assistance Program; and (2) execution of the grant agreement, subject to the Supplemental Terms and Responsibilities Agreement under the TIFMAS Grant Assistant Program

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."