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CITY SECRETARY
DALLAS, TEXAS

PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

TUESDAY, DECEMBER 8, 2015
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 Jennifer S. Gates
Council Member Sandy Greyson
Council Member Philip T. Kingston
Council Member Tiffinni A. Young

Call to Order

1. Approval of Minutes from the November 9, 2015 Public Safety Committee Meeting

BRIEFINGS

2. Camp L.A.D.D.E.R. Deputy Chief Tameji Berry, Dallas Fire-Rescue
3. Administrative (Fire) Reports Deputy Chief Tameji Berry, Dallas Fire-Rescue
 - A. 3110 Persimmon Road
 - B. 5623 West Ledbetter Drive
 - C. 5322 Fleetwood Oaks Avenue
 - D. 9924 Carnegie Drive
4. Dallas Police Department Crime Report Chief David O. Brown, Dallas Police Dept.
5. Cite & Release Assistant Chief Gary Tittle, Dallas Police Dept.
6. Criminal Nuisance Abatement Process Deputy Chief Christina Smith, Dallas Police Dept.
(S.A.F.E.) Exec. Asst. City Atty Melissa Miles, City Atty's Ofc.
7. Administrative (Police) Reports Deputy Chief Gilberto Garza, Dallas Police Dept.
 - A. Control #2015-296
8. Upcoming Agenda Item(s)

December 9, 2015

- A. Agenda Item 26: Authorize (1) an application for and acceptance of the Impaired Driving Mobilization Selective Traffic Enforcement Program, Overtime Enforcement grant in the amount of \$53,915 from the Texas Department of Transportation for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 1, 2015 through September 30, 2016; (2) a required City match in the amount of \$14,827 for pension contribution; and (3) execution of the grant agreement
- B. Agenda Item 27: Authorize a contract with Texas Standard Construction Ltd., lowest responsible bidder of two, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Superior Street from Catherine Street to West Clarendon Drive

- C. Agenda Item 28: Authorize Supplemental Agreement No. 1 to the contract with Gensler for design and construction document services for security improvements to the lobby desk area at the Jack Evans Police Headquarters, located at 1400 South Lamar Street, and to perform seven building assessments to identify security enhancements at the Police Substations (list attached)
- D. Agenda Item 29: Authorize Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering services for Chalk Hill Road from West Davis Street to 800 feet south of the IH 30 eastbound frontage road and Chalk Hill Road from the IH 30 westbound frontage road to Singleton Boulevard
- E. Agenda Item 69: A public hearing to receive comments on the reinstatement of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors
- F. Addendum Item: Authorize a net increase in the contract with Tiseo Paving Company for additional and deductive work associated with the excavation of trash and debris in abandoned basement structures discovered during construction along Cesar Chavez Boulevard between Commerce Street and Pacific Avenue and replacement with select fill material suitable for a roadway base

January 6, 2016

- G. Agenda Item: Authorize (1) acceptance of the 2015 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2015 through May 31, 2018; and (2) execution of the grant agreement
- H. Agenda Item: Authorize (1) acceptance of additional grant funds from the U.S. Department of Homeland Security under the Homeland Security Grant Program (HSGP) - 2014 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$95,800; (2) execution of the grant agreement

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.