Public Safety and Criminal Justice Committee Meeting Record

Meeting Date: Monday, January 8, 2018	Convened: 11:02 A.M. Reconvened: 11:26 A.M.	Executive Session: 11:03 A.M. Adjourned: 12:39 P.M.		
Committee Members Present: Council Member B. Adam McGough, Chair Council Member Philip T. Kingston, Vice Chair Council Member Jennifer S. Gates Mayor Pro Tem Dwaine R. Caraway Deputy Mayor Pro Tem Adam Medrano Council Member Sandy Greyson Council Member Kevin Felder	Other Council Members Council Member Rickey	s Present:		
AGENDA:				
Call to Order				
1. Approval of Minutes from the December 11, 2017 PSCJ Committee Meeting Presenter(s): Council Member B. Adam McGough, Chair Information Only:				
Action Taken/Committee Recommendation(s): A motion was made to approve the December 11, 2017 minutes.				
Motion made by: DMPT Medrano Item passed unanimously: ☐ Item failed unanimously: ☐	Motion Seconded Item passed on a div			
2. Solicitation and Panhandling Enforcement Presenter(s): Police Chief U. Reneé Hall, DPD Information Only:				
Action Taken/Committee Recommendation(s): Staff provided the Committee with an update on current efforts to address solicitation and panhandling. DPD has issued a new Roll Call Training bulletin for enforcement of solicitation violations. The Committee would like staff to bring back additional information on actions that will be taken related to enforcement and communications. The Give Right Dallas initiative is tentatively scheduled for the Monday, February 26, 2018 committee meeting.				
Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded Item passed on a div	divided vote:		

3.	B. Proposed Back-up Communications Center Project Presenter(s): Managing Director Rocky Vaz, OEM Information Only: <a> ☐		
	Action Taken/Committee Recommendation(s): This briefing will be presented at a later date.		
	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.	 Update on 2018 Security Goal – Plans and Strategies Presenter(s): Chief James D. Spiller, DART Information Only:		
	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.	Juvenile Curfew Ordinance Presenter(s): Police Chief U. Reneé Hall, DPD Information Only: ⊠		
	Action Taken/Committee Recommendation(s): This briefing will be presented at a later date.		
	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.	i. Public Safety and Criminal Justice Committee Action Matrix Presenter(s): ACM Jon Fortune, CMO Information Only:		
Action Taken/Committee Recommendation(s): Staff provided the committee with responses to the requests/questions asked during previous meetings along with an updated action matrix.			
	Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:	

7. <u>Upcoming Agenda Item(s)</u>

Presenter(s): Council Member B. Adam McGough, Chair

Information Only:

Action Taken/Committee Recommendation(s):

The Chair moved the upcoming January 10, 2018 Council Agenda items forward to full Council. No voting action was taken.

Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:
APPROVED BY:	ATTEST:
B. Adam McGough, Chair Public Safety and Criminal Justice Committee	Crystal Lee, Coordinator Public Safety and Criminal Justice Committee