

# Public Safety and Criminal Justice Committee Meeting Record

**Meeting Date:** Monday, January 22, 2018

**Convened:** 11:04 A.M.

**Adjourned:** 12:08 P.M.

**Committee Members Present:**

Council Member B. Adam McGough, Chair  
Council Member Philip T. Kingston, Vice Chair  
Council Member Jennifer S. Gates  
Deputy Mayor Pro Tem Adam Medrano  
Council Member Sandy Greyson  
Council Member Kevin Felder

**Committee Members Absent:**

Mayor Pro Tem Dwaine R. Caraway

**Other Council Members Present:**

Council Member Rickey D. Callahan

**AGENDA:**

**Call to Order**

**1. January 8, 2018 PSCJ Committee Meeting Record**

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

**Information Only:**

**Action Taken/Committee Recommendation(s):**

A motion was made to approve the January 8, 2018 meeting record.

**Motion made by:** CM Greyson

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:** DMPT Medrano

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**2. Public Safety Dashboards**

**Presenter(s):** ACM Jon Fortune, CMO

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Staff provided the Committee with the month ending December 2017 Public Safety Dashboards in order to provide a comprehensive snap shot of performance measures, critical areas of concerns, and staffing levels each month.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

### 3. Proposed Back-up Communications Center Project

**Presenter(s):** Managing Director Rocky Vaz, OEM

**Information Only:**

#### **Action Taken/Committee Recommendation(s):**

Staff provided the Committee with an overview of the current state of the Back-up Communications Center. The goals/upgrade plans were presented to establish a fully functional redundant communications center that mirrors the primary center and can operate simultaneously.

**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. DFR Strategic Priorities

**Presenter(s):** Fire Chief David Coatney, DFR

**Information Only:**

#### **Action Taken/Committee Recommendation(s):**

Staff provided the Committee with an overview of the Dallas Fire-Rescue Department's proposed FY18 and FY19 strategic priorities. CM Greyson would like the DFR response times added to their dashboard.

**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. Project Green Light Initiative

**Presenter(s):** EAC David Pughes, DPD

**Information Only:**

#### **Action Taken/Committee Recommendation(s):**

There was a discussion only and staff provided the Committee with a fact sheet to provide the most current information about this project.

**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. 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 Committee meetings along with an updated action matrix. CM Kingston requested to add his Juvenile Curfew request back onto the matrix. Chair McGough would like a status on the 40mm less lethal "nerf gun" that was supposed to be implemented. Chief Hall is reviewing the final proposed general orders and staff will provide a timeline response once approved.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**7. Upcoming Agenda Item(s)**

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

**Information Only:**

**Action Taken/Committee Recommendation(s):**

The Chair moved the upcoming January 24, 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:**

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B. Adam McGough, Chair  
Public Safety and Criminal Justice Committee

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Crystal Lee, Coordinator  
Public Safety and Criminal Justice Committee

DRAFT