

Public Safety and Criminal Justice Committee Meeting Minutes

Meeting Date: Monday, March 26, 2018

Convened: 11:02 A.M.

Adjourned: 12:11 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:

AGENDA:

Call to Order

1. February 26, 2018 PSCJ Committee Meeting Minutes

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

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the February 26, 2018 meeting minutes.

Motion made by: CM Felder

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Vice Chair Kingston

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 February 2018 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. DPD 2018 Strategic Priorities

Presenter(s): Police Chief U. Reneé Hall, DPD

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an overview of the department's strategic priorities for 2018 which consists of crime reduction, increased recruitment and retention, advancement and development of officers, improved organizational effectiveness, and enhanced community relationships/partnerships. Vice Chair Kingston feels that poverty is another driver of crime and would like to staff to start a dialog with the poverty task force. To further develop the plan presented he would like to see how the org chart relates to the specific strategic goals and what budget metrics staff will use to show which are most

important. It will help during budget season to see a closer linkage in addition to having a goal size of the department. Regarding reporting, DPD has now fully transferred to using NIBRS.

CM Felder would like to be notified of any community events held in his district and would like staff to consider 75% as passing instead of 70% on the TCOLE exams. Chair McGough and DMPT Medrano both had questions regarding the TAAGs; staff will bring this back as a future briefing item to update the committee. To help increase recruiting, Chair McGough would like staff to look at the recruiting plans for Austin and Houston. He would like staff to consider Forest @ Audelia as a location in the Drug Market Initiative

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. 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.

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. Upcoming Agenda Item(s)

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

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move the upcoming March 28, 2018 Council Agenda items forward to full Council.

Motion made by: DMPT Medrano

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Greyson

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