

DRAFT

Public Safety Committee Meeting Record

The Public Safety Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Meeting Date: Monday, May 12, 2014

Convened: 11:05 a.m.

Adjourned: 12:27 p.m.

Committee Members Present:

Councilmember Sheffie Kadane, **Chair**
Councilmember Adam Medrano, **Vice-Chair**
Councilmember Jennifer Gates
Councilmember Sandy Greyson
Councilmember Scott Griggs

Executive Staff Present:

Charles Cato, Interim Assistant City Manager
Fire-Rescue Chief Louie Bright, III, DFR
Assistant Chief Daniel Salazar, DFR
Assistant Chief Ted Padgett, DFR
Deputy Chief Tameji Berry, DFR

Committee Members Absent:

Councilmember Dwaine Caraway

Non Committee Member Present:

Deputy Mayor Pro Tem Monica Alonzo

PUBLIC SAFETY COMMITTEE AGENDA:

1. **Call to Order**

Presenter: Sheffie Kadane, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Kadane called an open session of the Public Safety Committee Meeting to order at 11:05 a.m., Monday, May 12, 2014 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for April 28, 2014 Public Safety Committee Meeting**

Presenter: Sheffie Kadane, Chair

Action Taken/Committee Recommendation(s):

Motion made by: **Councilmember Medrano**

Item passed unanimously: X

Item failed unanimously:

Seconded by: **Councilmember Greyson**

Item passed on a divided vote:

Item failed on a divided vote:

3. **Upcoming City Council Agenda Item Memo**

Presenter: Sheffie Kadane, Chair

- Acceptance of the FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG)

A motion was made by Councilmember Medrano to accept the upcoming council agenda item and recommend to full council for approval. Councilmember Greyson seconded the motion and it passed by unanimous vote.

4. **Administrative (Fire) Reports (Informational Memo)**

Presenter: Deputy Chief Tameji Berry, Dallas Fire-Rescue Department

The purpose of this memo is to provide the committee with a brief description of the March 28 – April 16, 2014 fire reports.

There was 1 (one) civilian fatality, 3 (three) civilian injuries and 1 (one) firefighter injury that occurred as a result of fire incidents.

The committee had the following areas of concern:

- Cause of fire at 2143 Highland Road

5. **Tour of Dallas Fire-Rescue's Dispatch**

Presenter: Assistant Chief Daniel Salazar, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

The Public Safety Committee departed at 11:15 a.m. for a tour of Dallas Fire-Rescue Dispatch located at Dallas City Hall, L1CS – Communications. Assistant Chief Salazar provided the committee with an overview of the agenda for the tour. The tour begin at the 311 Call Center, Police Camera Room and concluded at the 911 Call Center. Following the tour the committee reconvened in 6ES to adjourn.

The May 12, 2014 Public Safety Committee meeting adjourned at 12:27 p.m.

APPROVED BY:

ATTEST:

Sheffie Kadane, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee