

RECEIVED

PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 AUG -6 AM 10: 37

CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 10, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Councilmember Adam Medrano
Vice-Chair, Councilmember B. Adam McGough
Councilmember Sandy Greyson
Councilmember Tiffinni A. Young
Councilmember Jennifer S. Gates
Councilmember Philip T. Kingston

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Dallas Fire-Rescue
EMS Contracts
Assistant Chief Norman Seals
Dallas Fire-Rescue
3. Dallas Fire-Rescue
Mobile Community Healthcare Program
(Action Item)
Assistant Chief Norman Seals
Dallas Fire-Rescue
4. Cooperative Education/Internship Program
(Action Item)
Deputy Chief Robert Valles
Dallas Fire-Rescue
5. Dallas Fire-Rescue Internal Affairs
Section Chief Debra Mullins
Dallas Fire-Rescue
6. **ADMINISTRATIVE (FIRE) REPORTS**
2015 FOURTH of JULY DETAIL
Deputy Chief Tameji Berry
Dallas Fire-Rescue
 - 3011 Park Row
 - 2209 Costa Mesa
 - 11336 Quail Run
 - 4325 South Malcolm X Boulevard
 - 3009 Martin Luther King Jr. Boulevard

JULY 2015 DETAIL

- 3636 Warwick Drive
- 7331 Inwood Road
- 3105 Peavy #120
- 6930 Wildglen Drive
- 10500 Inwood Road
- 1307 Cedar Oaks Blvd.
- 1307 Cedar Oaks Blvd.
- 1509 Main Street

A quorum of the City Council may attend this Council Committee meeting

7. **UPCOMING AGENDA ITEMS**

August 12, 2015

- A. Agenda Item #21: Authorize a Memorandum of Agreement and related business associate agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for an emergency medical information management suite for access and use of data
- B. Agenda Item #22: Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2015 through August 31, 2017
- C. Agenda Item #50: Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2014 through March 31, 2016 in an amount not to exceed \$177,543; and (2) execution of the grant agreement
- D. Addendum Item: Authorize a two-year contract with the Physicians for Children d/b/a Children's Health Pediatric Group (CHPG) for Mobile Community Healthcare Program services related to CHPG's care-coordinated care of high-risk patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for two years with one two-year renewal option.
- E. Addendum Item: Authorize a two-year contract with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Delivery System Reform Incentive Program (DSRIP) patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for a one-year term with three one-year renewal options.
- F. Addendum Item: Authorize a two-year contract with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Network Access Improvement Program (NAIP) Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 to August 11, 2017. This contract is for a one-year period with one two-year renewal option.

August 26, 2015

- G. Agenda Item: Authorize an Interlocal Agreement between the City and Dallas County Community College District (DCCD) on behalf of El Centro College to provide a college internship program for students pursuing a degree in Fire Protection Technology
- H. Agenda Item: Authorize Supplemental Agreement No. 1 to the contract with Alliance Geotechnical Group, Inc. for Construction Materials Testing for the construction of the replacement Fire Station 44, located at 2025 Lagow Avenue

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.