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PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 JUN 10 AM 9:44

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 13, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

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

Call to Order

1. Approval of Minutes from the May 23, 2016 Public Safety Committee Meeting

BRIEFINGS

- | | |
|---|---|
| 2. Municipal Court Update
Compliance and Enforcement | Director Gloria L. Carter &
Assistant Director Ryan Rogers
Court & Detention Services |
| 3. Parking Services (RFCSP)
Request For Competitive Sealed Proposals | Assistant Director Donzell Gipson
Dallas Police Department |
| 4. Office of Emergency Management
Departmental Overview | Director Rocky Vaz
Office of Emergency Management |
| 5. Pre-Incident Planning | Section Chief Charles Hampton
Dallas Fire-Rescue Department |
| 6. New Construction | Section Chief James Adams
Dallas Fire-Rescue Department |
| 7. Administrative (Fire) Reports | Deputy Chief Tameji Berry
Dallas Fire-Rescue |
| A. 735 North Westmoreland Drive #C208 | B. 7132 Briar Meadow Drive |
| C. 8900 Park Lane #238 | D. 1712 Commerce Street |
| E. 3150 Cliff Creek Crossing Drive #1005 | F. 731 Havenwood Drive |
| G. 3100 Kirnwood Drive | H. 18211 Kelly Boulevard #118 |
| I. 12484 Abrams Road #2003 | J. 14016 Peyton Drive #207 |
| K. 7460 Chesterfield Drive, Apartment A | L. 232 South Jim Miller Road #1043 |
| M. 7435 Kenshire Lane | N. 3150 Cliff Creek Crossing Drive, Building 9/903 |

8. Upcoming Agenda Item(s)

June 15, 2016

- A. Agenda Item: Authorize a three-year master agreement for fire hoses for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$959,726, Casco Industries, Inc. in the amount of \$76,450 and Dooley Tackaberry, Inc. in the amount of \$72,225, lowest responsible bidders of six

June 22, 2016

- B. *Draft* Agenda Item: Authorize a three-year service contract for specialized training for Fire-Rescue and Water Utilities - Texas A & M Engineering Extension Service through an Interlocal Agreement with Texas A & M Engineering Extension Service
- C. *Draft* Agenda Item: Authorize the purchase of **(1)** twenty three pieces of fleet vehicles and equipment - Hudson Bus Sales, LLC in the amount of \$2,665,662 and Metro Fire Apparatus Specialists, Inc. in the amount of \$7,053,525, through the Houston-Galveston Area Council of Governments; **(2)** one pumper truck - Brasada Ford, Ltd. in the amount of \$151,750 through the Texas Multiple Award Schedule; and **(3)** one excavator with mower attachment - Landmark Equipment, Inc. in the amount of \$107,399 through the Texas Association of School Boards
- D. *Draft* Agenda Item: Authorize an amendment to Resolution No. 16-0384, previously approved on February 24, 2016, to **(1)** correct the amount of the City's match from \$29,163 to \$30,963; **(2)** add a provision for the return of grant funds in the event of loss or misuse of funds provided for the City of Dallas Body-Worn Camera Program by the Office of the Governor, Criminal Justice Division, to be used to purchase body-worn cameras and related accessories for the Dallas Marshal's Office and the Dallas Police Department under this program; and **(3)** designate the City Manager or Assistant City Manager as the grantee's authorized official that is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of Dallas
- E. *Draft* Agenda Item: Authorize **(1)** Authorize **(1)** an application for and acceptance of the FY2016 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2015 through September 30, 2019; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and **(3)** execution of the grant agreement
- F. *Draft* Addendum Item: Authorize an Ordinance amending Chapter 16 "Dallas Fire Code" of the Dallas City Code, to adopt the 2015 International Fire Code, as amended
- G. *Draft* Addendum Item: Authorize an increase in the escrow account for payment to Dallas County for appropriate fees charged to recover costs as billed for scofflaw registration denial services as part of the multi-year Inter-local Agreement with Dallas County in accordance with the Texas Transportation Code to deny registration or re-registration of vehicles if the registered owner has **(1)** a warrant for delinquent Class C misdemeanor traffic offenses for failure to appear or resolve cases as provided in Chapter 702 - Refusal to Register Vehicle; or **(2)** vehicle registration denial for offenders who fail to pay delinquent civil violations as provided in the Transportation Code, Chapter 707

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.

NOTICE:

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

