

Public Safety and Criminal Justice Committee Meeting Minutes

Meeting Date: Monday, April 23, 2018

Convened: 11:03 A.M.

Adjourned: 12:31 P.M.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

AGENDA:

Call to Order

1. April 9, 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 12, 2018 meeting minutes.

Motion made by: MPT Caraway

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. PS Dashboards

Presenter(s): EAC David Pughes, DPD, DFR Chief David Coatney, Gloria Lopez Carter, Court and Detention Services

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with the March Public Safety Dashboards. Assistant Chief Pughes discussed the average response time to calls. Mayor Pro Tem Caraway commented we still need additional officers. CM Felder asked for more data within his district as he had an increase in deaths for the month of March. Chief Coatney notified the council that there were no significant fires for the month of March. Handouts were provided to council. No questions/comments for court and detention services.

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. Integrated Health Clinic

Presenter(s): Christie Myers, Neighbor Up, Dr. Madhukar Trivedi, UT Southwestern, Ron Stretcher, Meadows Mental Health Policy

Information Only:

Action Taken/Committee Recommendation(s):

The briefing given introduced a collaborative health care center providing mental health and primary care services in southern Dallas. The site plan concept is comprised of a clinic, education facility and counseling and/or wrap around services station. The representatives of the potential clinic explained the need in the area and that Councilmember Atkins is aware that this project would take place in his district. The council was very responsive to the clinic and asked for next steps. Chair McGough stated council needs to contact state representatives to gain support behind this project. Currently, plans for Dallas Police and Fire services at the facility have not been established.

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. School Crossing Guards

Presenter(s): Chief of Staff Kimberly Tolbert, Director of Transportation Michael Rogers, Assistant Director Cheritta Johnson

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an update on school crossing guards. In January 2018, City Council authorized a settlement to the lawsuit with Dallas County Schools not to exceed \$2.4M for DCS Crossing Guard payroll. Remaining costs through July 2018 are currently estimated at \$619,146.76. Since the last discussion, the City Manager now participating in dissolution committee meetings and confirmed Dallas County to call the election August 20th for placement of \$1.50 additional value registration fee (for the Child Safety Trust Fund) on November ballot. Transportation Director Mike Rogers, presented a condensed school crossing guard assessment to three justifications: 1) 20 or more unsupervised students crossing, 2) students are crossing four or more lanes, 3) exposure index or gap study warrant is met.

CM Felder asked about MWB, staff responded that contract details with proposed vendor are still being discussed and an assessment has not yet been completed by the City.

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. 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:

6. Upcoming Agenda Item

Presenter(s): ACM Jon Fortune, CMO

Information Only:

Action Taken/Committee Recommendation(s):

No questions/comments were presented regarding the April 25, 2018 upcoming agenda item.

APPROVED BY:

ATTEST:

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

Victoria Cruz, Coordinator
Public Safety and Criminal Justice Committee