

**PUBLIC SAFETY AND CRIMINAL JUSTICE**  
**DALLAS CITY COUNCIL COMMITTEE AGENDA**

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, APRIL 9, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
11:00 A.M. – 12:30 P.M.

**Chair, Council Member B. Adam McGough**  
**Vice Chair, Council Member Philip T. Kingston**  
**Domestic Violence Task Force 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

Call to Order

1. March 26, 2018 PSCJ Committee Meeting Minutes
2. Update on Police Station Security Enhancements      Director Errick Thompson  
Equipment and Building Services
3. EMS Dispatch Update      Assistant Chief Daniel Salazar  
Dallas Fire-Rescue Department
4. Committee Action Matrix      Assistant City Manager Jon Fortune  
City Manager's Office
5. Upcoming Agenda Item(s)

**April 11, 2018**

- A. Agenda Item 29: Authorize a three-year acquisition contract for the purchase, maintenance, and support of a Forensics ScanStation for the Dallas Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$131,861 - Financing: U.S. Department of Homeland Security Grant Funds
- B. Agenda Item 30: Authorize the purchase of a mobile fire safety training trailer for the Fire-Rescue Department with Mobile Concepts by Scotty, Inc. through the General Services Administration cooperative agreement - Not to exceed \$102,997 - Financing: General Funds (\$7,247) and U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$95,750)
- C. Agenda Item 40: Authorize (1) an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2018-Dallas-CIOT-00001, CFDA No. 20.616) in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2018 through June 10, 2018; (2) a City contribution of Federal Insurance Contributions Act costs in the amount of \$1,088; (3) the establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; (4) the receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; and (5) execution of the sub-grant agreement - Total not to exceed \$76,087 - Financing: Current Funds (\$1,088) and Texas Department of Transportation Grant Funds (\$74,999)

- D. Agenda Item 41: Authorize (1) an application for and acceptance of the National Incident-Based Reporting System Grant (Grant No. 3425501, State Award ID No. 2018-NB-ST-0024) in the amount of \$28,228 for the Dallas Police Department from the Office of the Governor, Criminal Justice Division (CJD) for the purchase of technology upgrades to augment current reporting capabilities for the period February 1, 2018 through February 28, 2019; (2) the establishment of appropriations in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; and (4) execution of the grant agreement - Not to exceed \$28,228 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adjourn



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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities**

"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."