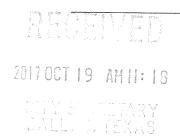
# **PUBLIC SAFETY AND CRIMINAL JUSTICE**

DALLAS CITY COUNCIL COMMITTEE AGENDA



MONDAY, OCTOBER 23, 2017 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. Approval of Minutes from the October 9, 2017 Public Safety and Criminal Justice Committee Meeting

2. Hiring Sworn Retirees as Temporary Civilian **Employees** 

Deputy Chief Scott Walton Dallas Police Department

3. Nuisance Abatement Ordinance Review

Major Melissa McGee Dallas Police Department

4. Public Safety and Criminal Justice Committee Action Matrix

Assistant City Manager Jon Fortune City Manager's Office

5. Upcoming Agenda Item(s)

### October 25, 2017

- A. Agenda Item 17: Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS) for the FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (Grant No. EMW-2016-GR-00074-S01/CFDA No. 97.133) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$925,000 for the period September 1, 2017 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; and (4) execution of the grant agreement - Not to exceed \$925,000 - Financing: U.S. Department of Homeland Security Grant Funds
- B. Agenda Item 26: Authorize an acquisition contract for the purchase and installation of 12 communication call center consoles for the Dallas Fire-Rescue Dispatch 911 call center with Russ Bassett Corporation through the Houston-Galveston Area Council of Governments - Not to exceed \$239,393 - Financing: Current 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:

- 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]
- deliberating the purchase, exchange, lease, or value of real property of 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]
- 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]
- 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]
- 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]
- 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 subcapitulo h, capitulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."