## Public Safety Committee Meeting Record

Meeting Date: Monday, February 13, 2017	<b>Convened:</b> 11:07 A.M. <b>Adjourned:</b> 12:27 P.M.
Committee Members Present: Council Member Adam Medrano, Chair Council Member B. Adam McGough, Vice Chair Council Member Sandy Greyson Council Member Jennifer S. Gates	Committee Members Absent: Council Member Tiffinni A. Young Council Member Philip T. Kingston  Other Council Members Present:
Staff Present: Assistant City Manager Eric D. Campbell, CMO Interim Police Chief David Pughes, DPD Sheila Delgado, Assistant Director, DWU Cornell Perry, Assistant Director, CIS Deputy Chief Jesse Reyes, DPD William (Bill) Finch, CIO/Director, CIS David Cossum, Director, DEV	Deputy Chief Gilberto Garza, DPD Assistant Chief Paul Stokes, DPD Major Paulette Richardson, DPD Major William Griffith, DPD Chief Deputy Marshal Paul Hansen, CTS Don Knight, Sr. Assistant City Attorney, CAO Assistant Chief Christina Smith, DPD
AGENDA:	
Call to Order	
1. Approval of Minutes from the January 23, 2017 Public S Presenter(s): Council Member Medrano, Chair Information Only:	afety Committee Meeting
Action Taken/Committee Recommendation(s): A motion was made to approve the January 23, 2017 minute	es.
Item passed unanimously: ⊠	Motion Seconded by: CM McGough, Vice Chair tem passed on a divided vote:  tem failed on a divided vote:

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2.	Dallas Police Department Crime Report Presenter(s): Interim Police Chief David Pughes, DPD Information Only:   Action Taken/Committee Recommendation(s): This briefing provided the committee with an update on the year to date Crime Report for January 1 − February 8, 2017. CM Gates requested a memo that provides a summary/breakdown of the numb of sworn officers leaving and requested to have this information included in the future crime reports. CM McGou requested a Gang Unit briefing and as it relates to the Nuisance Risk Abatement Activity he requested to se additional information as to why and how the cases were closed and also to be sure to update the open case numbers.		
	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.	. Security Alarm Permitting and False Call Management System  Presenter(s): Sheila Delgado, Assistant Director, DWU  Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with information on the Security Alarm Program and its upcoming contragenda item set for the February 22, 2017 Council Agenda. A motion was made to move this item forward to Council without recommendation. CM Greyson voting in support.		
	Motion made by: CM Gates Item passed unanimously:  Item failed unanimously:	Motion Seconded by: CM Medrano, Chair Item passed on a divided vote: ☐ Item failed on a divided vote: ☐	
4.	DCA 156-004 Tobacco & Paraphernalia Shops Presenter(s): David Cossum, Director, DEV Information Only:		
	Action Taken/Committee Recommendation(s): This briefing provided the committee with an update on the two prong approach to create a Paraphernalia Sh use in Chapter 51A and update the definitions in Chapter 12B Convenience Store Regulations. These amendment proposal agenda items are set for the March 22, 2017 Council Agenda. CM Medrano would like this item to briefed to full Council. A motion was made to move this item forward to full Council with recommendation.		
	Motion made by: CM Gates Item passed unanimously:   Item failed unanimously:   ☐	Motion Seconded by: CM McGough, Vice Chair Item passed on a divided vote:  Item failed on a divided vote:	

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5.	Exchange Zones Presenter(s): Major Paulette Richardson, DPD Information Only:	
	Action Taken/Committee Recommendation(s): This briefing provided the committee with information reg forward with implementation to designate safe exchange Committee, with full support, would like staff to move forward this to be brought back to the PSC with an update.	zone areas in the visitor parking of police stations. The
	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. Administrative Report – 2016 Dallas Police Department Annual Traffic Contact Data Report Presenter(s): Major William Griffith, DPD Information Only:		
	Action Taken/Committee Recommendation(s): Staff provided the Committee with an informational memo	of the Annual Traffic Contact Data Report from DPD.
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:
7.	Administrative Report – 2016 Marshal's Office Annual Presenter(s): Chief Deputy Marshal Paul Hansen, CTS Information Only:	Traffic Contact Data Report
	Action Taken/Committee Recommendation(s): Staff provided the Committee with an informational men Marshal's Office.	no of the Annual Traffic Contact Data Report from the
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote:  Item failed on a divided vote:
8.	Administrative (Police) Reports  Presenter(s): Major William Griffith, DPD Information Only:	
	Action Taken/Committee Recommendation(s): Staff provided the Committee with an informational memo	on cases: Control #2017-014 and Control #2015-180-2.
	Motion made by: Item passed unanimously:  Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

<ol> <li>Upcoming Agenda Item(s)</li> <li>Presenter(s): Council Member Medrano, Chai</li> <li>Information Only:</li> </ol>	r	
Action Taken/Committee Recommendation(s): A motion was made to move forward to full council for approval.		
Motion made by: CM McGough, Vice Chair Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: CM Greyson Item passed on a divided vote: Item failed on a divided vote:	
APPROVED BY:	ATTEST:	
Adam Medrano, Chair Public Safety Committee	Crystal Lee, Coordinator Public Safety Committee	