Public Safety Committee Meeting Record

Meeting Date: Monday, February 27, 2017

Committee Members Present:

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

Convened: 11:04 A.M. **Adjourned:** 12:24 P.M.

Committee Members Absent:

Council Member Adam Medrano, Chair Council Member Tiffinni A. Young

Other Council Members Present:

<u>Staff Present:</u> Assistant City Manager Eric D. Campbell, CMO Fire Chief David Coatney, DFR Assistant Chief Ted Padgett, DFR Acting Assistant Chief Robert Valles, DFR

AGENDA:

Call to Order

Acting Assistant Chief Jorge Gamez, DFR Deputy Chief Tameji Berry, DFR Lieutenant Brian Boyd, DFR Dr. Marshal Isaacs, UTSW

1. <u>Approval of Minutes from the February 13, 2017 Public Safety Committee Meeting</u> Presenter(s): Council Member B. Adam McGough, Vice Chair Information Only:

Action Taken/Committee Recommendation(s):

CM Greyson would like the following correction to be made: CM McGough seconded the motion for action taken on the Security Alarm Permitting and False Call Management System briefing not CM Medrano. A motion was made to defer the approval of the February 13, 2017 minutes until the next PSC with the stated change.

Motion made by: CM Kingston Item passed unanimously: Item failed unanimously: Motion Seconded by: CM Greyson Item passed on a divided vote:

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2. <u>Statistical Data / Administrative (Fire) Reports</u>

Presenter(s): Deputy Chief Tameji Berry, DFR Information Only:

Action Taken/Committee Recommendation(s):

An informational memo was provided to the committee that included a brief description of statistical data and fire incidents during the period of December 12, 2016 – January 23, 2017.

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. <u>Dallas Fire-Rescue Cancer Awareness & Prevention</u> Presenter(s): Lieutenant Brian Boyd, DFR Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee with information on the cancer risk among fire fighters and prevention. The department is currently providing health and safety education training on the risks and impacts. CM Kingston mentioned to possibly bring back to the committee at some point the results from this ongoing training.

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. <u>Dallas Fire-Rescue Peak Demand Ambulances</u> Presenter(s): Acting Assistant Chief, George Gamez, DFR Information Only:

Action Taken/Committee Recommendation(s): This briefing provided the committee with information on Peak Demand Ambulances.

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. Upcoming Agenda Item(s)

Presenter(s): Council Member B. Adam McGough, Vice Chair Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move forward to full Council for approval.

Motion made by: CM Greyson Item passed unanimously: Item failed unanimously: Motion Seconded by: CM Young 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

Public Safety Committee Meeting Record

Meeting Date: Monday, February 13, 2017

Committee Members Present:

Council Member Adam Medrano, Chair Council Member B. Adam McGough, Vice Chair Council Member Sandy Greyson Council Member Jennifer S. Gates

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

AGENDA:

Convened: 11:07 A.M. **Adjourned:** 12:27 P.M.

Committee Members Absent:

Council Member Tiffinni A. Young Council Member Philip T. Kingston

Other Council Members Present:

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

Call to Order

1. <u>Approval of Minutes from the January 23, 2017 Public Safety Committee Meeting</u> Presenter(s): Council Member Medrano, Chair Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the January 23, 2017 minutes.

Motion made by: CM Greyson Item passed unanimously: Item failed unanimously: Motion Seconded by: CM McGough, Vice Chair Item passed on a divided vote:

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 number of sworn officers leaving and requested to have this information included in the future crime reports. CM McGough requested a Gang Unit briefing and as it relates to the Nuisance Risk Abatement Activity he requested to see 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 contract agenda item set for the February 22, 2017 Council Agenda. CM Greyson motioned to move forward with recommendation but the motioned failed. Another motion was made to move this item forward to full Council without 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:

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 Shop 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 be 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:

5. Exchange Zones

Presenter(s):	Major Paulette Richardson,	DPD
Information O	nly:	

Action Taken/Committee Recommendation(s):

This briefing provided the committee with information regarding exchange zones and is seeking support to move forward with implementation to designate safe exchange zone areas in the visitor parking of police stations. The Committee, with full support, would like staff to move forward with their implementation and CM Medrano would like this to be brought back to the PSC with an update.

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 O	nly: 🖂

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. <u>Administrative Report – 2016 Marshal's Office Annual Traffic Contact Data Report</u> Presenter(s): Chief Deputy Marshal Paul Hansen, CTS Information Only: X

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an informational memo of the Annual Traffic Contact Data Report from the Marshal's Office.

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:

9. Upcoming Agenda Item(s)

Presenter(s): Council Member Medrano, Chair Information Only:

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: 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