Public Safety Committee Meeting Record

Meeting Date: Monday, June 12, 2017

Committee Members Present:

Council Member Adam Medrano, Chair Council Member B. Adam McGough, Vice Chair Council Member Tiffinni A. Young Council Member Jennifer S. Gates Council Member Philip T. Kingston

Staff Present:

Assistant City Manager Jon Fortune, CMO Fire Chief David Coatney, DFR Interim Police Chief David Pughes, DPD

<u>Convened:</u> 11:06 A.M. <u>Adjourned:</u> 11:13 A.M.

Committee Members Absent:

Council Member Sandy Greyson

Other Council Members Present:

Deputy Chief Tameji Berry, DFR Assistant Director Donzell Gipson, DPD

AGENDA:

Call to Order

1. <u>Approval of Minutes from the May 22, 2017 Public Safety Committee Meeting</u> Presenter(s): Council Member Adam Medrano, Chair Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the May 22, 2017 minutes.

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

2. Statistical Data / Administrative (Fire) Reports 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 April 18, 2017 – May 7, 2017. CM Gates questioned the 2-alarm fire on a 20-story high-rise building located at 1910 Pacific Ave and the dollar amount loss. DFR automatically goes to a 2-alarm on a high-rise building for additional recourses if needed and the cause of the alarm was smoke from roof work was being done got into the HVAC so there was no major damage.

| 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. Upcoming Agenda Item(s)

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

Action Taken/Committee Recommendation(s):

CM Kingston objected to upcoming agenda item no. 27 regarding a payment to the Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program. He stated that we need to have some kind of contract with the Sheriff's Office to handle traffic safety issues on these stretches of highway. He would like to see alignment between the two agencies on how we are handling speed enforcement and that we need to make sure what we are doing isn't incentivizing another agency to do something we are not willing to do ourselves. Staff will communicate with Sheriff's Valdez's Office and discuss ideas and roles of the functions on those freeways to receive clarity and better understanding and report back to CM Kingston.

A motion was made to move the June 14th upcoming agenda items forward with recommendation to full Council.

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

4. <u>Dallas Fire-Rescue – Training Division Tour</u> Presenter(s): Fire Chief David Coatney, DFR Information Only:

Action Taken/Committee Recommendation(s): At the opening of the meeting Chair Medrano announced that this tour was cancelled.

Motion made by: Item passed unanimously: Item failed unanimously: Motion Seconded by: 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