Public Safety Committee Meeting Record DRAFT

The Public Safety Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

Convened: 11:04 a.m. Adjourned: 1:01 p.m. Meeting Date: Monday, March 23, 2015 Committee Members Present: **Executive Staff Present:** Councilmember Sheffie Kadane, Chair Eric D. Campbell, Assistant City Manager Councilmember Adam Medrano, Vice-Chair Mark McDaniel, Assistant City Manager Councilmember Jennifer Gates Police Chief David O. Brown, DPD Councilmember Sandy Greyson Deputy Chief Tammie Hughes, DPD Major Melissa McGee, DPD Major Robert Sherwin, DPD Lieutenant Mark Stallo, DPD **Committee Members Absent:** Councilmember Dwaine Caraway Jack Ireland, Director, OFS Councilmember Scott Griggs Chris Caso, Assistant City Attorney, CAO Brittney Burrell, Manager III, OFS Zachery Kuentz, Manager III, OFS **Other Council Members Present:** Councilmember Lee Kleinman Daisy Critton, Manager, OFS **PUBLIC SAFETY COMMITTEE AGENDA:** 1. Call to Order Presenter: Sheffie Kadane, Chair Action Taken/Committee Recommendation(s): Committee Chair Kadane called an open session of the Public Safety Committee Meeting to order at 11:04 a.m., Monday, March 23, 2015 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present. 2. Approval of Meeting Record for February 9, 2015 Public Safety Committee Meeting Presenter: Sheffie Kadane, Chair Action Taken/Committee Recommendation(s): Motion made by: Councilmember Medrano Seconded by: Councilmember Greyson Item passed unanimously: X Item passed on a divided vote: Item failed on a divided vote: _____ Item failed unanimously: 3. Dallas Police Department Crime Report Presenter: Police Chief David O. Brown, Dallas Police Department

The committee had the following areas of concern:

Chief Brown provided the committee with an update of the crime report.

- Family violence
- Business burglaries
- High profile arrests

4. 2014 Dallas Police Department Annual Traffic Contact Data Report

Presenter: Deputy Chief Tammie Hughes, Dallas Police Department

The purpose of the briefing is to provide a statistical overview of the 2014 Traffic Contact data of citizen contacts made by police and examine annual racial profiling complaints investigated by the Internal Affairs Division

Traffic Contact Data Report Goals:

Conduct yearly analysis of departmental statistical data to help increase citizen confidence by:

- Showing the department is in compliance with applicable Texas law on the collection of racial profiling data
- Providing recommendations as needed to ensure the department continues to follow state guidelines regarding racial profiling

Topics of discussion:

- Total Traffic Contacts
- 2014 Traffic Contact Data
- Racial Profiling Complaints
- · Previous Racial Profiling Complaints
- Review of Data

Committee concerns:

- Review conducted through Internal Affairs Division
- Public communication
- Social media

5. First Update of Sunset Review

Presenter: Jack Ireland, Director, Office of Financial Services

The purpose of this briefing is to provide first update of departments being reviewed in FY 2014-15 and identify potential opportunities.

Committee concerns:

- Police department Helicopter unit (14 pilots)
- Police department Alarm application process
- Courts Illegal Dumping
- City Attorney's Office Community outreach events which is not a core activity of legal dept.
- Streamline operations

6. Upcoming Council Agenda Items

Presenter: Sheffie Kadane, Chair

- · Service Contract for Radio Tower Repairs (CIS)
- Authorize Acceptance of the City of Dallas BKZ1433 Consultant Service Contract to Conduct Comprehensive Job Analyses for Fire-Rescue Uniformed Ranks (CVS)
- Authorize Acceptance of Grant Award and Execution of the Grant agreement for Fireman's Fund (DFR)
- Authorize a Three-Year Master Agreement for Police Pre-employment polygraph examinations (DPD)
- Authorize a One-Year Renewal Option to the Contract with Xerox, State and Local Solutions, Inc. for Meter Operations and a Parking Management Information System (DPD)
- Authorize a Construction Contract to Renovate, Upgrade and Expand the Security System at Dallas City Hall and Parking Garage (EBS)

A motion was made by Councilmember Greyson to accept the upcoming council agenda items and recommend to full council for approval. Councilmember Gates seconded the motion and it passed by unanimous vote.

7. Records Management System (RMS) Update

Presenter: Major Melissa McGee, Dallas Police Department

The purpose of the briefing is to provide an explanation of the transition from the old to the new Report Management System (RMS) and provide an overview as to why changes were made to revise information released to the public.

Committee concerns:

- Legal Guidelines: Release of Data
- Identifying factors
- The Modus Operandi (M/O) block
- Open Records Request guidelines
- Case Management
- Open Data Portal
- Neighborhood Police Officer
- Tutorial video available in Spanish
- Sexual assault
- New Public Portal Report Screen (status on case)

The March 23, 2015 Public Safety Committee Meeting adjourned at 1:01 p.m.

APPROVED BY:	ATTEST:
Sheffie Kadane, Chair	Shun Session, Coordinator
Public Safety Committee	Public Safety Committee