

**PUBLIC SAFETY AND CRIMINAL JUSTICE
DALLAS CITY COUNCIL COMMITTEE AGENDA**

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 12, 2018
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. January 22, 2018 PSCJ Committee Meeting Record
2. OEM Strategic Priorities Managing Director Rocky Vaz
Office of Emergency Management
3. CTS Strategic Priorities Director Gloria Lopez Carter
Court & Detention Services
4. Update on Police Station Security Enhancements Director Erick Thompson
Equipment and Building Services
5. Committee Action Matrix Assistant City Manager Jon Fortune
City Manager's Office
6. Upcoming Agenda Item(s)

February 14, 2018

- A. Agenda Item 3: An ordinance amending Chapter 13, "Courts, Fines and Imprisonments," of the Dallas City Code by amending Section 13-3 to (1) clarify division names of the municipal court of record; and (2) add new divisions of the municipal court of record - Financing: No cost consideration to the City
- B. Agenda Item 7: Authorize an Interlocal Agreement with Dallas County to provide two-way radio service, equipment, antenna space, microwave service and radio system airtime for the period October 1, 2017 through December 31, 2020 - Revenue: \$254,591
- C. Agenda Item 22: Authorize adoption of the 2017-2022 City of Dallas Hazard Mitigation Action Plan, which identifies strategies to mitigate natural hazards in the City of Dallas - Financing: No cost consideration to the City

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

- D. Agenda Item 30: Authorize (1) an application for and acceptance of the Rifle-Resistant Body Armor Grant in the amount of \$1,764,300 (Grant No. 3483001) from the Office of the Governor, Criminal Justice Division to provide funding for the purchase of the rifle-resistant body armor for the Dallas Police Department, Dallas City Marshal's Office, and Dallas-Fire Rescue Department for the period January 1, 2018 to December 31, 2018; (2) establishment of appropriations in an amount not to exceed \$1,764,300 in the CJD-Rifle-Resistant Body Armor Grant Program 2018 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$1,764,300 in the CJD-Rifle-Resistant Body Armor Grant Program 2018 Fund; and (4) execution of the grant agreement - Total not to exceed \$1,764,300 - Financing: Office of the Governor, Criminal Justice Division State Grant 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:

1. 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]
2. deliberating the purchase, exchange, lease, or value of real property 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 §551.072]
3. 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]
4. 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]
6. 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]
7. 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 subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."