PUBLIC SAFETY AND CRIMINAL JUSTICE COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

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DALLAS, TEXAS

MONDAY, FEBRUARY 25, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Public Notice

POSTED CITY SECRETARY DALLAS, TX

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 Casey Thomas

Mayor Pro Tem Casey Thomas
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder
Council Member Carolyn King Arnold

Call to Order

1. February 11, 2019 PSCJ Committee Meeting Minutes

2. Staff Recognitions

Jon Fortune, Assistant City Manager

City Manager's Office

3. Narcotics & Asset Seizure Overview

Chief U. Renee Hall

Dallas Police Department

4. Dallas Fire-Rescue Strategic Initiatives

Chief Dominique Artis

Dallas Fire-Rescue

5. Office of Emergency Management Strategic Initiatives

Rocky Vaz, Director

Office of Emergency Management

6. Committee Action Matrix

Jon Fortune, Assistant City Manager

City Manager's Office

7. Upcoming Agenda Item

Jon Fortune, Assistant City Manager

City Manager's Office

February 27, 2019

A. Agenda Item #26 (File ID #19-237): Authorize a one-year master agreement for the purchase of (1) 21 pieces of fleet vehicles and equipment for the Fire-Rescue Department - Siddons Martin Emergency Group, LLC in the amount of \$9,949,206.18 through the Houston-Galveston Area Council of Governments cooperative agreement; and (2) 100 squad cars for the Police Department - Freedom Dodge in the amount of \$4,363,900.00 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$14,313,106.18 - Financing: General Fund (\$3,359,439.00), Master Lease-Equipment Fund (\$10,784,821.18), and Communication Service Fund (\$168,846.00)

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:

- 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]
- 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]
- 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]
- 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 subcapitulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."