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**PUBLIC SAFETY COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 SEP 10 PM 3:35

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, SEPTEMBER 14, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
11:00 A.M. – 12:30 P.M.

**Chair**, Councilmember Adam Medrano  
**Vice-Chair**, Councilmember B. Adam McGough  
Councilmember Jennifer S. Gates  
Councilmember Sandy Greyson  
Councilmember Philip T. Kingston  
Councilmember Tiffinni A. Young

*Public Notice*

Call to Order

1. Approval of Minutes

150871

**BRIEFINGS**

**POSTED** CITY SECRETARY  
DALLAS, TX

2. Communications Division Dispatch Operations

Assistant Chief Daniel Salazar  
*Dallas Fire-Rescue*

3. **UPCOMING AGENDA ITEMS**

**September 22, 2015**

- A. Agenda Item: Authorize (1) an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four-month period for Biomedical On-Line Supervision; and (2) Interlocal Agreements with participating local governmental entities - Not to exceed \$1,773,458 - Financing: Current Funds (subject to appropriations) (\$804,676 to be received from participating cities) **(DFR)**
- B. Agenda Item: Authorize a contract extension with Emergidata, Inc., for hardware maintenance and a software subscription agreement for the period October 1, 2015 through June 30, 2016 - Not to exceed \$313,647- Financing: Current Funds (subject to appropriations) **(DFR)**
- C. Addendum Item: Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; and (2) execution of the grant agreement **(DFR)**
- D. Addendum Item: Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 – Not to exceed \$20,000 – Financing: Current Funds (subject to annual appropriations) **(OEM)**
- E. Agenda Item: Authorize a Design-Build services contract with Lansford Company, Inc., the most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at the Dallas Executive Airport - Not to exceed \$556,813 - Financing: Aviation Capital Construction Funds **(PBW)**
- F. Agenda Item: Authorize a construction services contract with RLP Mechanical Contractors, Inc., the lowest responsible bidder of three, for the parking garage ventilation upgrade at the Dallas Municipal Court Building located at 2014 Main Street - Not to exceed \$271,100 - Financing: Current Funds **(PBW)**

**A quorum of the City Council may attend this Council Committee meeting**

4. **ADMINISTRATIVE (FIRE) REPORTS**

*AUGUST 2015 DETAIL*

- 6323 Ridgecrest Road #2148
- 3236 Regent Drive
- 2111 Bennett Avenue #205
- 11338 Gatewood Place
- 6041 Village Bend Drive #406
- 18725 Dallas Parkway #522
- 2311 Nicholson Drive
- 7706 Midbury Drive
- 7019 Red Bud Drive
- 2910 Prichard Lane #125

Deputy Chief Tameji Berry  
*Dallas Fire-Rescue*

Adjourn



Adam Medrano, Chair  
Public Safety Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.