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CITY SECRETARY
DALLAS, TEXAS

PUBLIC SAFETY COMMITTEE - REVISED

DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, SEPTEMBER 12, 2016

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano

Vice Chair, Council Member B. Adam McGough

Council Member Sandy Greyson

Council Member Tiffinni A. Young

Council Member Jennifer S. Gates

Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the August 22, 2016 Public Safety Committee Meeting

BRIEFINGS

- | | |
|--|---|
| 2. Emergency Medical Services Contracts
(Action Item) | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 3. Enhanced Emergency Medical Dispatch
(Action Item) | Assistant Chief Daniel Salazar
Dallas Fire-Rescue Department |
| 4. Wildland Urban Interface Program
(Action Item) | Driver Engineer Kevin Luper
Dallas Fire-Rescue Department |
| 5. Geographic Information Systems | Deputy Chief Charles Hampton
Dallas Fire-Rescue Department |
| 6. Administrative (Fire) Reports | Deputy Chief Tameji Berry
Dallas Fire-Rescue Department |
| A. 8435 North Stemmons Freeway | B. 11350 Lyndon Baines Johnson Freeway |
| C. 1203 Strickland Street | D. 1000 Sargent Road |
| E. 2525 North Stemmons Freeway | F. 2523 Arizona Avenue |
| G. 13250 Emily Road #215 | H. 8019 Chariot Drive #1004 |

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

7. Upcoming Agenda Item(s)

September 14, 2016

- A. Agenda Item 18: Authorize (1) acceptance of a Community Wildfire Protection Plan Grant in the amount of \$10,000 from the Texas A&M Forest Service, a member of The Texas A&M University System and an agency of the State of Texas; and (2) execution of the grant agreement
- B. Agenda Item 19: Authorize the assignment of an existing contract between the Physicians for Children d/b/a Children's Health Pediatric Group and the City of Dallas through its Mobile Community Healthcare Program services to Children's Healthcare System of Texas
- C. Agenda Item 20: Authorize a two-year healthcare service provider agreement, with a one-year term renewal option, with the Area Metropolitan Ambulance Authority, d/b/a MedStar Mobile Healthcare for Mobile Community Healthcare Program services provided by the Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018
- D. Agenda Item 21: Authorize a two-year health information exchange agreement, with a one-year renewal option, between the University of Texas Southwestern Medical Center, an agency of the State of Texas, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390 ("UT Southwestern"), and the City of Dallas for services provided by Mobile Community Healthcare Program of Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018
- E. Agenda Item 29: Authorize (1) acceptance of additional grant funds from the U.S. Department of Homeland Security through the Texas Department of Public Safety under the Homeland Security Grant Program for the 2014 State Homeland Security Program in the amount of \$215,356 to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters; (2) extension of the performance period for the 2014 Homeland Security Program from September 1, 2014 to January 31, 2016 to September 1, 2014 to July 31, 2016; (3) an increase in appropriations in the amount of \$215,356 in the 2014 State Homeland Security Program Fund; and (4) execution of the grant agreement

September 28, 2016

- F. *Draft* Agenda Item: Authorize an acquisition contract for the purchase of licenses and maintenance for an emergency dispatch software system for Fire – Medical Priority Consultants, Inc. dba Priority Dispatch Corp.
- G. *Draft* Agenda Item: Authorize a 36-month agreement, with a two-year renewal option, between the City of Dallas, a Texas municipal corporation, located in Dallas County, Texas (hereinafter called "the City") and Texas Health Presbyterian Hospital Dallas, a Texas non-profit corporation, (hereinafter called "the Hospital"), for mobile community healthcare services for the period October 1, 2016 through September 30, 2019.
- H. *Draft* Agenda Item: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2016 through September 30, 2017

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.

NOTICE:

"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."