PUBLIC SAFETY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY DALLAS, TEXAS

MONDAY, FEBRUARY 13, 2017 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

Public Notice

POSTED CITY SECRETARY DALLAS, TX

Call to Order

1. Approval of Minutes from the January 23, 2017 Public Safety Committee Meeting

2. Dallas Police Department Interim Police Chief David Pughes
Crime Report Dallas Police Department

3. Security Alarm Permitting and Sheila Delgado, Assistant Director False Call Management System Dallas Water Utilities Department (Action Item)

Cornell Perry, Assistant Director
Communication & Information Services

Deputy Chief Jesse Reyes Dallas Police Department

4. DCA 156-004 David Cossum, Director

Tobacco & Paraphernalia Shops Sustainable Development & Construction (Action Item)

Deputy Chief Gilberto Garza
Dallas Police Department

5. Exchange Zones Assistant Chief Paul Stokes (Action Item) Dallas Police Department

Major Paulette Richardson Dallas Police Department

6. Administrative Report – 2016 Dallas Police Major William Griffith
Department Annual Traffic Contact Data Report
(For Information Only)

Major William Griffith
Dallas Police Department

7. Administrative Report – 2016 Marshal's Office
Annual Traffic Contact Data Report
(For Information Only)

Paul Hansen, Chief Deputy Marshal
Court & Detention Services

8. Administrative (Police) Reports

Major William Griffith
Dallas Police Department

A. Control #2017-014

B. 2015-180-2

9. Upcoming Agenda Item(s)

February 22, 2017

- A. Draft Agenda Item: Authorize a five-year service contract, with two one-year renewal options, for the processing of applications and renewals of security alarm permits and the collection of fees associated with the security alarm permits and false alarms Public Safety Corporation, most advantageous proposer of two
- B. *Draft* Agenda Item: Authorize a three-year master agreement for animal bedding for Police horses S-4 Quality Shavings, LLC, lowest responsible bidder of two
- C. Draft Agenda Item: Authorize (1) an application for and acceptance of the Dallas July 7 Overtime Reimbursement Grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division for the response to events on July 7, 2016, for the period July 7, 2016 through March 31, 2017; and (2) execution of the grant agreement
- D. Draft Agenda Item: Authorize the purchase of ballistic door panels for Police Angel Armor, LLC

Addendum Item(s)

E. Draft Addendum Item: Authorize an Interlocal Agreement with Richardson Independent School District (RISD) for the provision of police services by the City in the RISD's Lake Highlands High School and junior high schools within the limit of both the City and RISD Schools

March 22, 2017

F. Draft Agenda Item: Authorize an increase to the master agreement with Taser International in the amount of \$320,891, from \$1,283,564 to \$1,604,455 for Taser Electronic Control Weapons and accessories for Police

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.
- 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.
- 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.
- 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: 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."