PUBLIC SAFETY COMMITTEE DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY DALLAS, TEXAS

MONDAY, APRIL 10, 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

Call to Order

1. Approval of Minutes from the March 27, 2017 Public Safety Committee Meeting

Automated Red-Light Photo Enforcement (RFCSP)
 (Action Item)

Assistant Director Donzell Gipson Dallas Police Department

3. Statistical Data / Administrative (Fire) Reports

Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

- A. 8819 Daytonia AvenueC. 4550 Cherbourg StreetE. 9837 Walnut Street #202
- G. 4731 Nome Street

B. 4913 East Side Avenue

D. 6705 Bob O Link DriveF. 3610 McKinney Avenue

4. RIGHT Care Pilot Program (Action Item)

Acting Assistant Chief George Gamez Dallas Fire-Rescue Department

Medical Director S. Marshal Isaacs, MD Dallas Fire-Rescue Department

5. Promotional Process (For Information Only)

Assistant Chief Daniel Salazar Dallas Fire-Rescue Department

Advanced Life Support Engine Program (For Information Only) Executive Assistant Chief Fernando M. Gray, Sr. Dallas Fire-Rescue Department

Public Notice

POSTED CITY SECRETARY DALLAS, TX

7. Upcoming Agenda Item(s)

April 12, 2017

A. Draft Agenda Item: Authorize a seven-year service contract, with three one-year renewal options, for the installation, management, operation, violation ticket processing, and collection services of an automated red-light camera enforcement system - American Traffic Solutions, Inc., most advantageous proposer of five - Not to exceed \$17,793,000

April 26, 2017

B. Draft Agenda Item: Authorize (1) acceptance of sub-grant award (2) execution of sub-grant agreement by Meadows Mental Health Policy Institute funded by W.W. Caruth, Jr, Foundation at Communities Foundation of Texas in the amount of \$2,257,464 to Dallas Fire-Rescue and Dallas Police Departments for the development of Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program for the period of May 1, 2017 through April 30, 2020.

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 gobiemo (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."