

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 20, 2012

TO Honorable Members of the Public Safety Committee.
Sheffie Kadane (Vice-Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT **Public Safety Committee Meeting**
Monday, January 23, 2012, 11:00 a.m. - 12:30 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
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| Call to Order | Pauline Medrano, Chair |
| 1. Approval of January 9, 2012 Minutes of the Public Safety Committee Meeting | Pauline Medrano, Chair |
| 2. Dallas Fire-Rescue Dual Career Paths | Captain George Florence
Dallas Fire-Rescue Department |
| 3. Dallas Fire-Rescue Wildland Strike Team Deployment | Lt. Sam Friar
Dallas Fire-Rescue Department |
| 4. Fire Investigation & Explosive Ordnance Disposal | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| 5. Upcoming City Council Agenda Items for January 25, 2012 | |
| ▪ Authorize (1) an acceptance of a sub-grant from the University of Washington (Seattle) – Office of Sponsored Programs as funded by United States Department of Health and Human Services' Center for Disease Control for the Health Promotion Research Center Project for the period of September 30, 2011 to September 29, 2012; and (2) execution of the subcontract agreement (No. 727925) - Not to exceed \$109,500 - Financing: University of Washington (Seattle)/CDC | |
| ▪ Authorize a standard Memorandum of Agreement between the City and various Texas Emergency Medical Service training programs to provide students seeking State Emergency Medical Technician certification with the required pre-hospital clinical hours of training – Estimated Annual Revenue - \$50,000 | |
| ▪ Authorize an increase in payment to the Texas Commission on Fire Protection for annual certifications and testing of uniformed Dallas Fire-Rescue (DFR) Department personnel as required by the Texas Commission on Fire Protection - Not to exceed \$376,000 from \$188,000 to \$564,000 - Financing: Current Funds (subject to annual appropriations) | |
| ▪ Authorize (1) acceptance of an agreement for resignation and mutual release with Intermedix from the existing Emergency Medical Service (EMS) billing and collection contract, and (2) a two-year collection contract, with three one-year extension options, for the billing, collection and reporting of emergency ambulance fees with the option to include hardware maintenance – Digitech Computer, Inc. through an Interlocal Purchasing Agreement with The City of Plano, Texas - Estimated Net Annual Revenue: \$19,010,000 | |

6. Administrative (Fire) Reports
(Informational Memo)

Deputy Chief Joe Pierce
Dallas Fire-Rescue Department

December 2011:

1. 4410 Newmore Avenue
2. 3637 Trinity Mills Road #321
3. 3500 Gaston Avenue
4. 8933 Senate Street #2054
5. 1826 Billie Drive
6. 8750 North Central Expressway
7. 8725 Lullwater Drive
8. 5308 Miller Avenue
9. 10075 Royal Lane #1047
10. 3330 Webb Chapel Extension #2223
11. 1301 Main Street # A
12. 300 (Block) Town Creek Drive
13. 2015 Orleans Street
14. 6834 Larmanda Street #239
15. 2811 Painted Trail



Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, Acting City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager Mayor/City Council

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. The 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 551.074 of the Texas Open Meetings Act.