

# **DRAFT**

## **Public Safety Committee Meeting Record**

The Public Safety Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Public Safety Committee Coordinator at 214-670-3246.

**Meeting Date:** Tuesday, January 18, 2010      **Convened:** 12:32 p.m.      **Adjourned:** 1:15 p.m.

**Committee Members Present:**

Mayor Pro Tem, Dwaine Caraway, **Chair**  
Delia Jasso, **Vice-Chair**  
Jerry R. Allen  
Tennell Atkins  
Sheffie Kadane  
Linda Koop  
Ron Natinsky  
David Neumann

**City Executive Staff Present:**

Ryan Evans, First Assistant City Manager  
Chief of Police, David O. Brown, DPD  
Deputy Chief Tom Lawrence, DPD  
Worris Levine, Director, CIS  
Charles Burki, Assistant Director, CIS  
Jackie Middlebrooks, CAO, DPD

**Committee Members Absent:**

**Other Council Members Present:**

**AGENDA:**

1. **Call to Order**

**Presenter:** Mayor Pro Tem, Dwaine Caraway, Chair

**Action Taken/Committee Recommendation(s):**

Mayor Pro Tem Caraway called an Open Session of the Public Safety Committee Meeting to order at 12:32 p.m., Tuesday, January 18, 2010 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for December 7, 2010 Public Safety Committee Meeting**

**Presenter:** Mayor Pro Tem, Dwaine Caraway, Chair

**Action Taken/Committee Recommendation(s):** Motion made to approve the minutes.

Motion made by: Delia Jasso

Item passed unanimously:   X  

Item failed unanimously:       

Motion seconded by:   Jerry Allen  

Item passed on a divided vote:       

Item failed on a divided vote:

3. **Super Bowl XLV Operational Overview**

**Presenter:** Deputy Chief Tom Lawrence, Dallas Police Department

**Action Taken/Committee Recommendation(s):**

Deputy Chief Lawrence provided the committee with the Super Bowl XLV Operational Overview. The Super Bowl will take place at Cowboy Stadium in Arlington on Sunday, February 6, 2011. Topics of discussion were as follows: (1) Super Bowl XLV in North Texas (2) regional public safety (3) role of assets (4) command posts (5) schedule of events (6) training and (7) key dates.

- Super Bowl XLV events, venues and festivities will be spread throughout the North Texas Region
- Events will have both regional and Dallas specific impacts
  - Traffic
  - Tourism
  - Large Crowds attending events
  - Criminal activity targeting Super Bowl visitors or local residents

The committee had the following concerns/recommendations: (1) implementation plan (2) private security details (3) area command posts and (4) cost.

4. **Radio Technology Overview**

**Presenter:** Worris Levine, Director and Charles Burki, Assistant Director, CIS

**Action Taken/Committee Recommendation(s):**

Mr. Levine provided the committee with the Radio Technology Overview. The objective of this presentation was as follows:

- Review terms as related to radio technology
- Explain the current state of the City's Radio Network
- Review how the City will address the two challenges
  - FCC mandate to Narrowband by January 1, 2013
  - State's goal to achieve P25 compliancy by January 1, 2015

Topics of discussion were as follows: (1) frequency (2) analog vs. digital (3) digital advantage (4) Narrow Banding (5) Project 25 (6) console patching (7) state of current network coverage (8) funding sources for achieving Narrow banding (9) external radio consulting firm (10) funding sources for achieving P25 goal and (11) summary funding sources State of Texas P25.

The committee had the following concerns/recommendations: (1) will the radios for the Super Bowl have GPS (2) P25 standard compliance and (3) cost for GPS.

5. **Upcoming City Council Agenda Items for January 26, 2011**

- Forensic Analysis of Criminal Evidence Southwestern Institute of Forensic Sciences at Dallas Interlocal Agreement

The committee had the following concerns/recommendations: There were no recommendations given for this item.

6. **Administrative (Police) Reports (Informational Memo)**

**Presenter:** Deputy Chief Patricia Paulhill, Dallas Police Department

New Case Presentation: Control #2010-392 and Control #2010-385

Previous Case Presentation: Control #09-352, Control #09-423 and Control 2010-078

**Action Taken/Committee Recommendation(s):**

There were no recommendations give for this item.

7. **Public Comments**

**Presenter:** Mayor Pro Tem, Dwaine Caraway, Chair

**Action Taken/Committee Recommendation(s):**

There were no public comments.

**APPROVED BY:**

**ATTEST:**

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Mayor Pro Tem, Dwaine Caraway, Chair  
Public Safety Committee

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Shun Session, Coordinator  
Public Safety Committee