

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: Monday, March 1, 2010

Convened: 12:06 p.m.

Adjourned: 1:31 p.m.

Committee Members Present:

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

City Executive Staff Present:

Ryan Evans, First Assistant City Manager, CMO
Fire-Rescue Chief Eddie Burns, Sr., DFR
Police Chief David M. Kunkle, DPD
Assistant Chief /Fire Marshal Debra K. Carlin, DFR
Deputy Chief Rick Watson, DPD
Deputy Chief Joe Pierce, DFR
Kenny Shaw, Managing Director, OEM
Raymond Rivas, Emergency Mgmt. Specialist, OEM
Jackie Middlebrooks, CAO, DPD
Shun Session, CMO

Committee Members Absent:

Ron Natinsky (Official City Business)

Guest's Present:

Dr. Eric J. Fritsch, UNT
Dr. Robert W. Taylor, Caruth Police Institute
Sherwin Blount,
Dallas Firefighters Museum Board of Directors

Other Council Members Present:

AGENDA:

1. **Call to Order**

Presenter: Delia Jasso, Vice-Chair

Action Taken/Committee Recommendation(s):

Ms. Jasso, Vice-Chair called an Open Session of the Public Safety Committee Meeting to order at 12:06 p.m., Monday, March 1, 2010 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for February 16, 2010 Public Safety Committee Meeting**

Presenter: Delia Jasso, Vice-Chair

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

Motion made by: **Ann Margolin**

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. **2009 Dallas Police Department Traffic Contact Data Annual Report**

Presenter: Deputy Chief Rick Watson, Dallas Police Department

Action Taken/ Committee Recommendation(s): Deputy Chief Watson gave an overview to the 2009 Dallas Police Department Traffic Contact Data Annual Report. There are four areas that data is captured from: (1) traffic contacts (2) searches from contacts (3) consensual searches and (4) custody arrests. Topics of discussion were as follows: (1) 2009 Traffic Contact Data (2) Total Traffic Contacts – 2005 to 2009 (3) Five Year Comparison and (4) Racial Profiling Complaints. The report summarized discretionary traffic contacts between Dallas Police Officers and citizens. It provides an overview of contacts, distributed by race, and arrests and searches resulting from those traffic contacts. The report also summarizes citizens' complaints that alleged racial or other profiling investigated by the department's internal Affairs Division.

The committee had the following concerns/recommendations: (1) traffic contacts citywide (2) state level percentages (3) deploy more officer's in high crime areas (4) data for hot spots (5) cost for the City (6) type of stops included in traffic contact (7) nature of arrests for each category (8) drivers license and (9) assessment of data provided by City (10) officer training and (11) accurate information.

4. **Dallas Firefighters Museum**

Presenter: Assistant Chief /Fire Marshal Debra K. Carlin

Action Taken/Committee Recommendation(s): Assistant Chief Carlin gave an overview to the Dallas Firefighters Museum. Topics of discussion were as follows: (1) history (2) current operations (3) the future (4) continuing the tradition (5) progress to date and (6) next steps.

The committee had the following concerns/recommendations: (1) utility agreement (2) amount received from fund raisers (3) renovate in phases and (4) historical concern.

A motion was made by Mr. Kadane to accept staff recommendations to amend the lease agreement, extend the time frame for required renovations from 4 to 7 years and increase the minimum investment by the Fire Museum from \$500k to \$595k and recommend this item to the full Dallas City Council for approval on the April 14, 2010 agenda. Mr. Atkins seconded the motion and it passed by unanimous vote.

5. **Upcoming City Council Agenda Items for March 2010**

- Participation in the Juvenile Accountability Incentive Block Grant (JAIBG) Year 2011

The committee had the following concerns/recommendations: No recommendation was given for this item.

6. **Administrative (Fire) Reports**

Presenter: Deputy Chief Joe Pierce, Dallas Fire-Rescue Department

The committee had the following concerns/recommendations: No recommendation was given for this item.

7. **Tour of the City's Emergency Operations Center (L2AN):**

Presenter: Kenny Shaw, Managing Director, Office of Emergency Management
Raymond Rivas, Emergency Management Specialist, Office of Emergency Management

Action Taken/Committee Recommendation(s):

At 1:03 p.m., the Public Safety Committee departed for a tour of the City's Emergency Operations Center, located at 1500 Marilla, Level 2, L2AN.

During the tour, the following topics were discussed: (1) hot spots on visual map (2) ONCOR responsibilities (3) UASI Grant (4) federal grant guidelines (5) OEM staff (6) Tier I funding (7) CERT program (8) TXDOT enhancements (9) Smart Board and (10) radio room.

The City of Dallas has received a number of federal Homeland Security grants. Utilizing a combination of these grants, we well as some local funds, has provided the opportunity for the City to enhance the Emergency Operations Center (EOC) and the ability to respond to disasters. Various ECO enhancements were approved for funding to modify and upgrade technological components of the current facility. Homeland Security grants has funded the installation of audio/visual components, communications equipment, and computer equipment. After the tour the committee reconvened in 6ES to adjourn.

8. **Public Comments**

Presenter: Mayor Pro Tem, Dwaine Caraway, Chair

Action Taken/Committee Recommendation(s):

The committee had the following concerns/recommendations: (1) there were no public comments.

APPROVED BY:

ATTEST:

Mayor Pro Tem, Dwaine Caraway, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee