

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 7, 2010

Convened: 12:03 p.m.

Adjourned: 1:21 p.m.

Committee Members Present:

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

City Executive Staff Present:

Ryan Evans, First Assistant City Manager
Fire-Rescue Chief Eddie Burns, Sr., DFR
Assistant Chief /Fire Marshal Debra K. Carlin, DFR
Deputy Chief Joe Pierce, DFR
Section Chief Tami Kayea, DFR
Sherry Durant, EEO Compliance Manager, DFR
Jackie Middlebrooks, CAO, DPD

Committee Members Absent:

Other Council Members Present:

Mayor Pro Tem Dwaine Caraway

AGENDA:

1. **Call to Order**

Presenter: Committee Chair Jasso

Action Taken/Committee Recommendation(s):

Committee Chair Jasso called an Open Session of the Public Safety Committee Meeting to order at 12:03 p.m., Monday, March 7, 2011 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for February 22, 2010 Public Safety Committee Meeting**

Presenter: Committee Chair Jasso

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

Motion made by: Sheffie Kadane

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. **2014 Main Municipal Building Annex Renovation (Municipal Courts)**

Presenter: Zaida Basora, Assistant Director, Public Works & Transportation

Action Taken/Committee Recommendation(s):

Ms. Basora provided the committee with the 2014 Main Municipal Building Annex Renovation (Municipal Courts) presentation. The renovation of the Municipal Building Annex will provide for the relocation of existing court functions, including eight courtrooms from the Old City Hall Municipal building to the Municipal Building Annex, leaving the Old City Hall building vacant. Once vacated, the exterior of the Old City Hall building will be renovated and the building will be available for UNT.

The Municipal Building Annex will be renovated into a municipal court facility with a total of 12 courtrooms (including 1 hearing officer court and 2 magistrate courts), office areas for the judiciary, attorneys, court support, administration and security. Topics of discussion were as follows: (1) UNT Law School (2) city projects (3) 2014 Main Project Key Issues (4) scope of renovation (5) phasing and (6) recommendations.

The committee had the following concerns/recommendations: (1) directions for citizens during renovation (2) temporary location (3) average price of court cost (4) construction time frame (5) plans for physical structure and (6) Sally Port.

A motion was made by Mr. Neumann to award the construction contract of 2014 Main to Ratcliff Constructors, LP and recommend it to the full Dallas City Council for approval on the March 9, 2011 agenda. Mr. Natinsky seconded the motion and it passed by unanimous vote.

4. **Equal Employment Opportunity Program Update**

Presenter: Sherry Durant, EEO Compliance Manager, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Ms. Durant provided the committee with the Equal Employment Opportunity Program Update presentation. The EEO Program was established to proactively prevent unlawful discrimination.

- Serves as an informal complaint resolution for DFR employees
- Provides continuous professional development for all employees
- Establishes strict guidelines for improving workplace behavior

The committee had the following concerns/recommendations: (1) increase in grievances from 2009 to 2010 (2) EEO hotline (3) GLBT training (4) procedures to file a complaint (5) percentage of employees that completed training (6) tips from H.R. sources and (7) comparison with other cities.

5. **Emergency Medical Services Overview**

Presenter: Section Chief Tami Kayea, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Section Chief Kayea provided the committee with the Emergency Medical Services Overview presentation. Topics of discussion were as follows: (1) EMS personnel (2) EMS Field Supervision (3) EMS Resources (4) Demand for EMS Service (5) EMS Responses (6) EMS Service Enhancements (7) Special Events and (8) Partnering to Improve EMS.

The committee had the following concerns/recommendations: (1) additional ambulances (2) Mucosal Atomizer Device and (2) medications.

6. **Upcoming City Council Agenda Item for April 13, 2011**

- Dallas County Mutual Aid Agreement

Action Taken/Committee Recommendation(s): There were no recommendations given for this item.

7. **Administrative (Fire) Reports (Informational Memo)**

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

Action Taken/Committee Recommendation(s): There were no recommendations given for this item.

8. **Public Comments**

Presenter: Delia Jasso, Chair

Action Taken/Committee Recommendation(s): There were no public comments.

APPROVED BY:

ATTEST:

Delia D. Jasso, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee