

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, May 16, 2010

Convened: 12:03 p.m.

Adjourned: 12:35 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 S. Evans, First Assistant City Manager
Fire-Rescue Chief Eddie Burns, Sr., DFR
Assistant Chief Louie Bright, III, DFR
Deputy Chief Joe Pierce, DFR
Kenny Shaw, Director, OEM
Kwa heri Heard, OEM

Committee Members Absent:

Other Council Members Present:

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, May 16, 2011 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for May 2, 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. **Dallas Super Bowl XLV, Dallas Incendiary and Violent Attack Full Scale Exercise Overview (Operation D.I.V.A)**

Presenter: Kwa heri Heard, EMS Specialist, Office of Emergency Management

Action Taken/Committee Recommendation(s):

Ms. Heard provided the committee with the Dallas Super Bowl XLV, Dallas Incendiary and Violent Attack Full Scale Exercise Overview (Operation D.I.V.A.).

The Regional Exercise Support Program (RESP) provides exercise assistance to FEMA Regions and State and local jurisdictions in the establishment and execution of a coordinated exercise program. Through RESP, the National Exercise Division (NED) provides contractor support for the design, development, conduct, and evaluation of exercises.

The committee had the following concerns/recommendations: (1) number of changes made and (2) final total.

4. **Dallas Fire-Rescue Department Fire Facilities Construction Update**

Presenter: Assistant Chief Louie Bright, III, Dallas Fire-Rescue Department

Action Taken/Committee Recommendation(s):

Assistant Chief Bright provided the committee with Dallas Fire-Rescue Department Fire Facilities Construction Update. The purpose of the presentation was to inform the Public Safety Committee with an update on the status of upcoming fire facility construction projects

The committee had the following concerns/recommendations: (1) plans for the property where the old stations were located.

5. **Upcoming City Council Agenda Items for May 25, 2011**

- Authorize a professional services contract to develop a citywide collaborative emergency response plan for Continuity of Operations and Continuity of Government for the City – Science Applications International Corporation through the Houston-Galveston Area Council of Governments
- Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program
- Authorize a two-year contract with El Centro Community College for reimbursement of Fire Department training costs

A motion was made by Councilmember Koop to accept the upcoming city council agenda items and recommend them to the full Dallas City Council for approval on the May 25, 2011 agenda. Councilmember Kadane seconded the motion and it passed by unanimous vote.

6. **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.

7. **Public Comments**

Presenter: Delia Jasso, Committee 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