

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, November 1, 2010

Convened: 12:08 p.m.

Adjourned: 1:58 p.m.

Committee Members Present:

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

City Executive Staff Present:

Ryan Evans, First Assistant City Manager
Jill Jordan, Assistant City Manager
Worris Levine, Director, CIS
Charles Burki, Assistant Director, CIS
Rocky Vaz, Executive Officer, IGS
Chief of Police, David O. Brown, DPD
Ade Williams, Director, BDP
Jackie Middlebrooks, CAO, DPD

Committee Members Absent:

Delia Jasso, **Vice-Chair**

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 12:08 p.m., Monday, November 1, 2010 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for October 1, 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: Linda Koop

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Ron Natinsky

Item passed on a divided vote:

Item failed on a divided vote:

3. **Modernization Of Dallas' Radio Network**

Presenter: Worriss Levine, Director, CIS
Charles Burki, Assistant Director, CIS
Rocky Vaz, Executive Officer, IGS

Action Taken/Committee Recommendation(s):

Mr. Levine provided the committee with the Modernization of Dallas' Radio Network. The purpose of the briefing was as follows: (1) discuss the current state of the City of Dallas radio Network (2) Federal Communications Commission (FCC) narrow band requirements (3) State of Texas Project 25 (P25) compliance (4) consolidated implementation roadmap for narrow banding and P25 standards and (5) review the November 10, 2010 Council Agenda Item.

The committee had the following concerns/recommendations: (1) 2012 bond program (2) conversion deadline (3) vendor selection (4) structure of bid (5) bid competences (6) minimum number of radios required for the Super Bowl (7) method of communication with other cities (8) homeland security grants (9) narrow banding process (10) scope of bid (11) estimated cost and funding source (12) cost per radio (13) length of time consultant will work for the City (14) current investment for each unit (15) current manufacture (16) major projects (17) P25 RFCSP and (18) federal and state requirements.

4. **Crime Report**

Presenter: Chief of Police David Brown, Dallas Police Department

Action Taken/Committee Recommendation(s):

Chief Brown provided the committee with a progress report of the Police Department in crime. Crime Index is currently down 9.7%. Homicides are down 8.8%. Auto theft is down 17.7%. and Robberies are down 13.4%.

The committee had the following concerns/recommendations: (1) graph crime month by month.

5. **10-70-20 Crime Reduction Program**

Presenter: Levi Williams, Dallas Police Department

Action Taken/Committee Recommendation(s):

This item was not briefed to the committee. The chair requested that the 10-70-20 briefing return to the Public Safety Committee at the December 6th Public Safety Committee Meeting.

6. **Critical Missing Person Technology**

Presenter: Assistant Chief D.V. Garcia, Dallas Police Department

Action Taken/Committee Recommendation(s):

This item was not briefed to the committee. The chair requested that the Critical Missing Person Technology briefing return to the Public Safety Committee at the December 6th Public Safety Committee Meeting.

7. **Upcoming City Council Agenda Items for November 10, 2010**

- Acceptance of City of Dallas Criminal Justice Projects Award (Edward Byrne Memorial Competitive Grant Program)
- Proposal to Accept the Child Sexual Program Grant
- Proposed Letter of Agreement with the Office of the Attorney General of Texas Relative to Reimbursement of Travel Expenses Incurred on Behalf of the Office of the Attorney General
- Project Safe Neighborhoods Anti-Gang Initiative Grant
- Proposal to Purchase New Special Weapons and Tactics (SWAT) Headsets Utilizing Urban Area Security Initiative (UASI) 2008 Grant Funds
- Dallas Police Department Body Armor Grant

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

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

Presenter: Deputy Chief Patricia Paulhill, Dallas Police Department

Action Taken/Committee Recommendation(s):

There were no new police involved shooting investigations pending by Internal Affairs. All completed investigations have been presented to the committee.

9. **Public Comments**

Presenter: Mayor Pro Tem, Dwaine Caraway, Chair

Action Taken/Committee Recommendation(s):

There were no public comments.

APPROVED BY:

ATTEST:

Mayor Pro Tem, Dwaine Caraway, Chair
Public Safety Committee

Shun Session, Coordinator
Public Safety Committee