MINUTES OF THE CITY COUNCIL COMMITTEE TUESDAY, MARCH 25, 2025

25-0015

SPECIAL CALLED PUBLIC SAFETY COMMITTEE CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE COUNCILMEMBER CARA MENDELSOHN, PRESIDING

PRESENT:	[4]	Mendelsohn, Stewart (**9:09 a.m.), Atkins, Willis
ABSENT:	[1]	Moreno
The meeting	was cal	lled to order at 9:06 a.m. with a quorum of the committee present.
		, posted in accordance with Chapter 551. "OPEN MEETINGS" of the Texas was presented.
After all bus adjourned at	-	properly brought before the committee had been considered, the meeting .m.
ATTEST:		Chair
City Secretar	y Staff	Date Approved
The agenda is	s attach	ed to the minutes of this meeting as EXHIBIT A.
The actions to meeting as E.		n each matter considered by the committee are attached to the minutes of this Γ B.
The briefing	materia	als for this meeting are filed with the City Secretary's Office as EXHIBIT C.

** Note: Indicates arrival time after meeting called to order/reconvened.

MINUTES OF THE CITY COUNCIL COMMITTEE TUESDAY, MARCH 25, 2025

EXHIBIT A

RECEIVED

2025 MAR 21 PM 2:37

CITY SECRETARY DALLAS. TEXAS

City of Dallas

1500 Marilla Street, Council Briefing Room, 6ES Dallas, Texas 75201

Public Notice

2 5 0 3 2 0 POSTED CITY SECRETARY DALLAS, TX



Public Safety Committee

March 25, 2025 9:00 AM SPECIAL CALLED MEETING This Public Safety Committee meeting will be held by video conference and in the Council Briefing Room, 6ES at City Hall.

The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at <u>bit.ly/cityofdallastv</u>. The public may also listen to the meeting as an attendee at the following video conference link:https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7fadca4da4b8e4cdd25e536ca3d87e14

Call to Order

MINUTES

1. <u>25-962A</u> Approval of the February 10, 2025, Minutes

Attachments: Minutes

BRIEFING ITEMS

A. 25-963A Overview of Police and Fire Recruiting and Retention

[Pollyana Ashford, Major of Police Department, Delridge Williams, Assistant

Chief, Dallas Fire-Rescue Department]

<u>Attachments:</u> Memorandum

Memorandum

B. 25-964A Violent Crime Reduction Plan Update

[Nathan Swyers, Major of Police, Violent Crime Division, Dallas Police

Department]

<u>Attachments:</u> Presentation

C. 25-965A Civil Service Board Rules and Regulations Update

[Jarred D. Davis, Director, Civil Service Department]

Attachments: Presentation

D. 25-966A City's Continuity of Operations (COOP) Program Update

[Kevin Oden, Director, Travis Houston, Deputy Director,

Emergency Management & Crisis Response]

Attachments: Presentation

E. 25-967A Park Safety and Security Plan Update

[M. Renee Johnson, Deputy Director & Kevin Mandy, Superintendent Park,

and Recreation]

Attachments: Presentation

F. <u>25-968A</u> 2024 Dallas Fire-Rescue Emergency Medical Services Annual Report

[Dr. Marshal Isaacs, Medical Director, Scott Clumpner, Deputy Chief,

Section Chief Chris Chiara, Dallas Fire-Rescue Department]

Attachments: Presentation

BRIEFING MEMOS

G. 25-969A Public Safety Dashboards

[Dominique Artis, Chief of Public Safety, City Manager's Office]

Attachments: Memorandum

H. 25-970A Dallas Police Department 2024 Racial Profiling Report

[Michael T. Igo, Chief of Police (I), Dallas Police Department]

<u>Attachments:</u> <u>Memorandum</u>

I. 25-971A Dallas Fire-Rescue Facility Construction Update

[Justin Ball, Chief of Fire, Dallas Fire-Rescue Department]

<u>Attachments:</u> <u>Memorandum</u>

J. 25-973A Dallas Fire-Rescue Fleet Maintenance Update

[Justin Ball, Chief of Fire (I), Dallas Fire-Rescue Department]

Attachments: Memorandum

K. 25-974A Dallas Marshal's Action Response Team Activity Report

[David Pughes, City Marshal, Dallas Marshal's Office]

<u>Attachments:</u> Memorandum

L. 25-975A Capital Improvement Needs at City Detention Center

[David Pughes, City Marshal, Dallas Marshal's Office]

<u>Attachments:</u> Memorandum

UPCOMING AGENDA ITEMS

M. <u>25-977A</u> Authorize (1) a three-year interlocal agreement with Dallas Independent

School District to provide emergency medical services during football games and other District events; and (2) the receipt and deposit of the

revenue funds - Estimated Revenue: General Fund \$486,590.00

Attachments: Memorandum

N. <u>25-978A</u> Authorize a five-year sole source services agreement for asset tracking system equipment, maintenance, and support for the Police Department

- CovertTrack Group, Inc., sole source - Not to exceed \$1,071,846.75

-Financing: General Funds (subject to annual appropriations)

Attachments: Memorandum

Ο. 25-979A

Authorize a five-year service price agreement for helicopter turbine engine overhauls, rebuilds, repairs, and associated rentals for helicopters for the Dallas Police Department - Keystone Turbine Services, LLC, lowest responsible bidder of two - Estimated amount of \$9,727,460.00 -

Financing: General Fund (subject to annual appropriations)

Attachments: Memorandum

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
- deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE TUESDAY, MARCH 25, 2025

EXHIBIT B

MARCH 25, 2025

Item 1: Approval of the February 10, 2025, Minutes

Mayor Pro Tem Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Willis and unanimously adopted. (Stewart absent when vote taken; Moreno absent)

MARCH 25, 2025

BRIEFING ITEMS

Item A: Overview of Police and Fire Recruiting and Retention

- Pollyana Ashford, Major of Police Department, Dallas Police Department;
- Israel Herrera, Deputy Chief, Personnel & Training Division, Dallas Police Department; and
- Delridge Williams, Assistant Chief, Dallas Fire-Rescue Department

MARCH 25, 2025

BRIEFING ITEMS

Item B: Violent Crime Reduction Plan Update

- Nathan Swyers, Major of Police, Violent Crime Division, Dallas Police Department;
- Michael Igo, Interim Police Chief, Dallas Police Department; and
- Steven Williams, Deputy Chief, Dallas Police Department

MARCH 25, 2025

BRIEFING ITEMS

Item C: Civil Service Board Rules and Regulations Update

The item was deferred to a later date.

MARCH 25, 2025

BRIEFING ITEMS

Item D: City's Continuity of Operations (COOP) Program Update

- Kevin Oden, Director, Travis Houston, Deputy Director, Emergency Management & Crisis Response; and
- Travis Houston, Deputy Director, Emergency Management & Crisis Response

MARCH 25, 2025

BRIEFING ITEMS

Item E: Park Safety and Security Plan Update

- M. Renee Johnson, Deputy Director, Park and Recreation;
- Kevin Mandy, Superintendent, Park and Recreation;
- Jeremy McMahon, Manager Foresty, Park and Recreation; and
- David Pughes, City Marshal, City Marshal's Office

MARCH 25, 2025

BRIEFING ITEMS

Item F: 2024 Dallas Fire-Rescue Emergency Medical Services Annual Report

- Dr. Marshal Isaacs, Medical Director;
- Scott Clumpner, Deputy Chief, Dallas Fire-Rescue Department;
- Chris Chiara, Section Chief, Dallas Fire-Rescue Department; and
- Justin Ball, Fire Assistant Chief, City Manger's Office

MARCH 25, 2025

BRIEFING MEMOS

Item G: Public Safety Dashboards

Item H: Dallas Police Department 2024 Racial Profiling Report

Item I: Dallas Fire-Rescue Facility Construction Update

Item J: Dallas Fire-Rescue Fleet Maintenance Update

Item K: Dallas Marshal's Action Response Team Activity Report

Item L: Capital Improvement Needs at City Detention Center

The committee discussed the items.

MARCH 25, 2025

UPCOMING AGENDA ITEMS

Item M: Authorize (1) a three-year interlocal agreement with Dallas Independent School

District to provide emergency medical services during football games and other District events; and (2) the receipt and deposit of the revenue funds - Estimated

Revenue: General Fund \$486,590.00

Item N: Authorize a five-year sole source services agreement for asset tracking system

equipment, maintenance, and support for the Police Department - CovertTrack Group, Inc., sole source - Not to exceed \$1,071,846.75 -Financing: General Funds

(subject to annual appropriations)

Item O: Authorize a five-year service price agreement for helicopter turbine engine

overhauls, rebuilds, repairs, and associated rentals for helicopters for the Dallas Police Department - Keystone Turbine Services, LLC, lowest responsible bidder of two - Estimated amount of \$9,727,460.00 - Financing: General Fund (subject to

annual appropriations)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE TUESDAY, MARCH 25, 2025

EXHIBIT C