

# PUBLIC SAFETY COMMISSION JULY 6, 2015 @ 4:00PM CITY HALL BUILDING /BOARDS AND COMMISSIONS ROOM 301 W. SECOND STREET AUSTIN, TEXAS 78701

# **AGENDA**

# **CANCELLED**



Monday, June 1, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **CURRENT BOARD MEMBERS:**

Kim Rossmo, Chair

Mike Levy, Vice Chair

Sam Holt, Vice Chair

Michael Lauderdale

Reynaldo Moreno

Kent Anschutz

Rebecca Webber

#### **AGENDA**

# CALL TO ORDER - 4:00 pm

#### 1. CITIZEN COMMUNICATIONS

a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given three minutes to speak.

#### 2. APPROVAL OF MINUTES

#### 3. STAFF BRIEFINGS

- a. Traffic Fatalities Update (15 minutes)
  - Commander Art Fortune, Austin Police Department
- b. Two and Half Percent Budget Reduction Plans (35 minutes)
  - Chief of Staff Tom Dodds, Austin Fire Department
  - Chief of Staff Brian Manley, Austin Police Department
  - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
- c. Austin Regional Intelligence Center (ARIC) Success Stories (20 minutes)
  - Sergeant Jeff Greenwalt, Austin Police Department
- d. External Peer-to-Peer Audits (20 minutes)
  - Sergeant Jeff Greenwalt, Austin Police Department

#### 4. FUTURE AGENDA ITEMS

#### 5. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call <u>Jennifer Heatly</u> at the Austin Fire Department, at (512-974-4110), for additional information; TTY users route through Relay Texas at 711.

For more information on the Public Safety Commission, please contact <u>Jennifer Heatly</u> at (<u>512-974-4110</u>).



Monday, May 4, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Recommendation for Body-Worn Cameras (5 minutes)
    - Public Safety Commission
  - b. Austin/Travis County Sobriety Center Working Group (15 minutes)
    - Andy Brown, The Brown Firm, PLLC
  - c. Department's Initial Budget Requests (20 minutes)
    - Assistant Chief Brian Tanzola, Austin Fire Department
    - Chief of Staff Brian Manley, Austin Police Department
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
  - d. Lower Colorado River Authority (LCRA) "50-Foot No Wake Zone" Rule (15 minutes)
    - City Attorney David Douglas, City of Austin
    - Chief of Staff Brian Manley, Austin Police Department
  - e. Wildfire Personnel Reassignments and Future Organizational Plans (20 minutes)
    - Assistant Chief Matt Orta, Austin Fire Department
  - f. Austin/Travis County Emergency Medical Services Use of Overtime (15 minutes)
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment



Monday, April 6, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Austin/Travis County Sobriety Center Working Group (15 minutes)
    - Andy Brown, The Brown Firm, PLLC
  - b. Austin Police Department Body Cameras (20 minutes)
    - Assistant Chief Jason Dusterhoft, Austin Police Department
  - Austin Police Department Special Weapons And Tactics (SWAT) Policies and Protocols/Militarization –
     (25 minutes)
    - Assistant Chief Jason Dusterhoft, Austin Police Department
  - d. Authorized Strength/Over Hiring (20 minutes)
    - Assistant Chief Jason Dusterhoft, Austin Police Department
    - Assistant Chief Brian Tanzola, Austin Fire Department
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
  - e. Vision Zero Taskforce (10 minutes)
    - Francis Reilly, Vision Zero Taskforce
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment



Monday, March 2, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - Resolution Honoring Austin Fire Department Retired Chief of Staff Harry Evans (5 minutes)
    - Public Safety Commission
  - b. Austin Police Department Use of Forfeitures (10 minutes)
    - Chief of Staff Brian Manley, Austin Police Department
  - c. Impact of Drought Conditions on Public Safety (20 minutes)
    - Troy M. Kimmel, Jr., University of Texas
  - d. Criteria for Dispatching the Austin Fire Department with Emergency Medical Services on Medical Calls
     – (45 minutes)
    - Medical Director Dr. Paul Hinchey, Office of the Medical Director
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
    - Assistant Chief Brian Tanzola, Austin Fire Department
  - e. Austin/Travis County Emergency Medical Services Staffing (10 minutes)
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment



Monday, February 2, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Forensic Support for Property Crime (20 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
  - b. Department of Justice Consent Decree (15 minutes)
    - Lee Crawford, Division Chief, City of Austin Law Department
    - Bob Nicks, Austin Firefighters' Association President
  - c. Criteria for Dispatching the Austin Fire Department with Emergency Medical Services on Medical Calls (30 minutes)
    - Medical Director Dr. Paul Hinchey, Office of the Medical Director
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
    - Chief of Staff Tom Dodds, Austin Fire Department
  - d. Austin/Travis County Emergency Medical Services Medic Termination Process (25 minutes)
    - Michael Cronig, Senior Assistant City Attorney, City of Austin Law Department
    - Medical Director Dr. Paul Hinchey, Office of the Medical Director
    - Tony Marquardt, Austin/Travis County Emergency Medical Services Association President
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment



Monday, January 5, 2015 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. City Council Ordinance relating to Boards and Commissions (5 minutes)
    - Chair Kim Rossmo, Public Safety Commission
  - b. Criteria for Dispatching the Austin Fire Department with Emergency Medical Services on Medical Calls

     (5 minutes)
    - Vice Chair Levy, Public Safety Commission
  - . South by Southwest After Action Report Discussion (20 minutes)
    - Assistant Chief Dusterhoft, Austin Police Department
  - d. FY 16 Business Plan (30 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
    - Assistant Chief Brian Tanzola, Austin Fire Department
    - Chief of Staff James Shamard, Austin/Travis County Emergency Medical Services
  - e. Town Lake (Longhorn) Dam Issues (10 minutes)
    - Assistant Chief Brian Tanzola, Austin Fire Department
  - f. Managed Towing Program (20 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment



Monday, December 1, 2014 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Overview of External Forces Impacting APD Staffing (45 minutes)
    - DEA Resident Agent Gregory Thrash
  - b. Austin Regional Intelligence Center (ARIC) Update (45 minutes)
    - Greg Foster, Austin Regional Intelligence Center Community Advocate
    - Austin Regional Intelligence Center Commander Darryl Jamail, Austin Police Department
    - Lieutenant Joseph Chacon, Austin Police Department
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)

#### 5. Adjournment



Monday, November 3, 2014 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Approval of 2015 Commission Meeting Dates (5 minutes)
    - Public Safety Commission
  - b. Ebola Discussion (60 minutes)
    - Philip Huang, MD, MPH, Medical Director and Health Authority for Austin/Travis County Health and Human Services Department
    - Jose G. Cabanas, MD, MPH, FACEP, Austin/Travis County Deputy Medical Director
    - Chief of Staff Harry Evans, Austin Fire Department
    - Assistant Chief Brian Manley, Austin Police Department
    - Assistant Chief James Shamard, Emergency Medical Services
  - c. 9-1-1 Report Recommendation (5 minutes)
    - Mike Levy, Public Safety Commission Vice Chair
  - d. Reverse Notification System (RNS) & Evacuation Plan for Dove Springs Neighborhood in Severe Weather Conditions (20 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)

#### 5. Adjournment



Monday, October 6, 2014 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2<sup>nd</sup> Street Austin, Texas 78701

#### **AGENDA**

#### Call to Order - 4:00 pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Annual Election of Public Safety Commission Officers (5 minutes)
    - Public Safety Commission
  - 2014 Austin Police Department Emergency Communication Division Operational Evaluation (45 minutes)
    - Commander Julie O'Brien, Austin Police Department
  - c. Austin Fire Department Wildfire Discussion (20 minutes)
    - Wildfire Update
      - i. David Girouard, Battalion Chief
    - City of Austin/Travis County Community Wildfire Protection Plan Recommendation
      - i. Jim Linardos, Wildfire Division Manager
  - d. Special Events Ordinance (20 minutes)
    - Special Events Program Manager Bill Manno
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)

#### 5. Adjournment



Friday, September 12, 2014 at 4:00 pm
Town Lake Center - Austin Energy, Assembly
Conference Room 130
721 Barton Springs Road
Austin, Texas 78704

## **AGENDA**

#### Call to Order - 4:00pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. 2014 South by Southwest (SXSW) (30 minutes)
    - South by Southwest (SXSW) Report
      - i. Special Events Program Manager Bill Manno
    - Special Events Resource Demands and Costs
      - i. Chief of Staff Harry Evans, Austin Fire Department
      - ii. Assistant Chief Brian Manley, Austin Police Department
      - iii. Assistant Chief James Shamard, Austin/Travis County Emergency Medical Services
  - b. Building Point Towers in Downtown Austin International Fire Code Discussion (25 minutes)
    - Public Safety Commission Vice Chair Michael Levy
  - c. ARIC Update (15 minutes)
    - Greg Foster, ARIC Committee
    - ARIC Commander Jamail, Austin Police Department
    - Lieutenant Chacon, Austin Police Department
  - d. Body Camera Update (5 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
  - e. Distracted Driving Final Update (5 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
  - f. 911 Report Status (5 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)

#### 5. Adjournment



PUBLIC SAFETY COMMISSION Monday, August 4, 2014 at 4:00 pm Town Lake Center - Austin Energy, Assembly Conference Room 130 721 Barton Springs Road Austin, Texas 78704

# **AGENDA**

#### Call to Order - 4:00pm

- 1. Approval of Minutes (4:00 pm 4:05 pm)
- 2. Citizen Communications (4:05 pm 4:20 pm)
  - a. Citizens wishing to speak on agenda and non-agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20 pm 5:50pm)
  - a. Distracted Driving Update (10 minutes)
    - Assistant Chief Brian Manley, Austin Police Department
  - b. Fiscal Year 2015 Budget Update (30 minutes)
    - Chief of Staff Harry Evans, Austin Fire Department
    - Assistant Chief Brian Manley, Austin Police Department
    - Assistant Chief James Shamard, Austin/Travis County Emergency Medical Services
  - c. Impact of Drought on Public Safety (10 minutes)
    - Chief of Staff Harry Evans, Austin Fire Department
    - Vice Chair Sam Holt, Public Safety Commission
  - d. Traffic Safety Summit (20 minutes)
    - Chair Kim Rossmo, Public Safety Commission
- 4. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 5. Adjournment