

PUBLIC SAFETY COMMISSION MINUTES

REGULAR MEETING Monday, March 7, 2010

The Public Safety Commission convened in a regular meeting on Monday, March 7, 2010 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:03 p.m.

Board Members in Attendance:

Aman Bandali Sam Holt Michael Lauderdale Michael Levy Kim Rossmo Moses Saldana Ramey Ko (Late - Arrived at approximately 5:14 PM)

1. Approval of Minutes

a. The minutes for the regular meeting on 02/07/2011were approved on Commission Member Saldana's motion, Commission Member Holt's second on a 6-0 vote with Commission Member Ko not present.

2. Citizen Communications

- a. BSA Troop #5 attended and viewed the meeting as a requirement to earn a merit badge.
- b. Jennifer Elliott, owner of Pub Crawler Asking for support for an exemption to the city ordinance concerning public consumption of alcohol. (City Ord 4-9-11).
- c. Hannah Riddering, local Austin Cab Driver Spoke about the robberies of cab drivers and not getting the information to cab drivers.

3. Briefings and Updates

- a. Horizon Issues for FY 2012:
 - 1) APD Chief of Staff David Carter
 - -APD Mission & Goals
 - -Performance Reduction in crime, traffic safety, use intelligence led policing
 - -Global Horizon Issues looking at federal & state budgets and how it effects Austin
 - 2) AFD Chief of Staff Harry Evans
 - -AFD Mission & Goals

For more information on the Public Safety Commission, please contact Austin Police Department Chief of Staff, David Carter at (521) 974-5030.

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 4 days before the meeting date. Please call Lee Davila at the Austin Police Department, at (512) 974-4711, for additional information; TTY users route through Relay Texas at 711.

- -Performance confining fires, install of diesel exhaust recapture
- -Global Horizon Issues staffing & infrastructure, protecting capital assets, growth/planning
- 3) EMS Chief of Staff James Shamard
 - -EMS Mission & Goals
 - -Performance electronic forms, exceeded response time, developmental academy
 - -Global Horizon Issues healthcare reimbursement, service delivery enhanced, Support services and staff
- b. Association Presidents commentary on Horizon Issues:
 - 1) Wayne Vincent, President, Austin Police Association: talked about staffing, smaller consistent APD academy classes and the need to not put off academy classes going forward.
 - 2) Bob Nicks, President, Austin Association of Professional Firefighters: talked about staffing and how the amount of apparatus over the years has not grown with the city, professional development training and standards of the academy classes.
 - 3) Steve Stewart, President, Austin/Travis County Employees Association: talked about staffing of Harris Branch and AMLI building.
- c. Ongoing Grant Items Spreadsheet sent out monthly
 - 1) APD Grant Items Discuss APD and University of Texas Comprehensive Anti-Gang Strategies ad Program Grant APD Chief of Staff David Carter

Expanding what APD already does involved with gangs and work with UT as the research partner. The grant is for \$750,000.

2) AFD Grant Items – Discuss the Urban Area Security Initiative Grant - AFD Chief of Staff Harry Evans

The grant id funding for structural collapse training. The grant is for \$193,000.

- d. Comprehensive Crime Statistics re: Burglary Ronnelle Paulsen, Planning and Analysis Manager
 - Dr. R. Paulsen presented the APD statistics. Dr. K. Rossmo presented his own slide show. Discussion was had and continuation to next month's meeting.

4. Discussion and Possible Action Items

a. APD Victim Services Presentation – Commander Julie O'Brien & Kachina Clark LMSW Due to length of meeting, this item was postponed to next month's meeting.

5. Future Agenda Items

a. APD Victim Services Presentation

6. Adjournment

Motion by Commissioner Ko, 2nd by Commissioner Levy.

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