



Council Committee on Public Safety and Homeland Security

Council Member Melissa Noriega
CHAIR
At-Large Position 3

Edward Gonzalez
District H

Wanda Adams
District D

Michael Sullivan
District E

Jarvis Johnson
District B

James Rodriguez
District I

Sue Lovell
At-Large Position 2

Jolanda Jones
At-Large Position 5

AGENDA

Monday, January 11 , 2010 at 9:30 AM
City Hall Council Chambers, 901 Bagby, 2nd Floor

1. Call to order/Welcome – Chair Melissa Noriega
2. Presentation- Overview of the Houston Fire Department
 - Chief Phil Boriskie, HFD
3. Presentation- Camp Houston Fire Program
 - Chief Karen Dupont, HFD
4. Presentation- Overview of the Houston Police Department
 - Acting Chief of Police C.A. McClelland, HPD
 - Joseph A. Fenninger, HPD Chief Financial Officer
5. Presentation- update on the operations and funding mechanism related to the Professional Services Contract with Ron Smith and Associates for the management of the Latent Print Lab
 - Assistant Chief Dan Perales, HPD
6. Discussion and Possible Action- Professional Services Contract Award to Business Enterprise Mapping, Inc., for consulting services related to achieving ISO 9001 certification of the Emergency Communications and Property Room divisions
 - Assistant Chief Dan Perales, HPD

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.

7. Discussion and Possible Action- RCA awarding a Professional Services Contract to Strand Analytical Laboratories, Sorenson Forensics, Orchid Cellmark and Laboratory Corporation of America Holdings for DNA testing services
 - Assistant Director Irma Rios, HPD
8. Discussion and Possible Action- RCA approving a First Amendment to a Professional Services Contract with Dr. Charlotte Word and Dr. Robin Cotton for DNA consulting services
 - Assistant Director Irma Rios, HPD
9. Discussion and Possible Action- RCA awarding a Professional Services Purchase Order to Forensic Science Laboratory and Training Center for Firearms Testing Services
 - Assistant Director Irma Rios, HPD
10. Public Comment

Committee meetings are open to the public. Action may be taken on any or all of the above items. For special needs or information about this committee, please contact Shaun Light or Sherry Weesner at 832-393-3005.

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