



Special Joint Meeting of the Public Safety and Homeland Security and Budget and Fiscal Affairs Committees

Council Member Melissa Noriega, At-Large Position 3, Chair, Public Safety Committee
Council Member Anne Clutterbuck, District C, Chair, Budget and Fiscal Affairs Committee

Brenda Stardig District A	Mike Sullivan District E	Stephen Costello At-Large Position 1
Jarvis Johnson District B	Al Hoang District F	Sue Lovell At-Large Position 2
Oliver Pennington District G	Ed González District H	C.O. "Brad" Bradford At-Large Position 4
Wanda Adams District D	James Rodríguez District I	Jolanda "Jo" Jones At-Large Position 5

AGENDA

Monday, February 8 , 2010 at 9:30 AM
City Hall Council Chambers, 901 Bagby, 2nd Floor

Joint Meeting of the Public Safety and Budget Committees

1. Call to order/Welcome – Chair Melissa Noriega
2. Discussion and Possible Action- Proposed Changes to Houston Fire Department EMS Transport Fees
 - Alfred Moran, Director, Administrative and Regulatory Affairs
 - Frank Carmody, Assistant Director for Operations, Administrative and Regulatory Affairs
3. Public Comment

Meeting of the Public Safety Committee

1. Discussion and Possible Action- Contract with Spay-Neuter Assistance Program (SNAP) to provide mobile clinic service and Trap-Neuter-Return (TNR) Demonstration Project
 - Alfred Moran, Director, ARA
 - David Atencio, General Manager, Bureau of Animal Regulation and Care
2. Discussion and Possible Action - Approval of Change Order Number 2 and additional allocation of \$79,118.00 to add a national LeadsOnline subscription service to the professional services contract with Tiburon, Inc. for the Houston Police Department
 - Assistant Director Bryan Sedberry, Houston Police Department
 - Captain Rick Bounds, Houston Police Department
3. Discussion and Possible Action- Site Acquisition for Public Safety Radio Project
 - Richard Lewis, Chief Information Officer, Information Technology Department
 - Tom Sorley, Deputy Director, Information Technology Department

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.

4. Presentation and Discussion- Houston Fire Department Recruitment
 - Captain Lisa Campbell, Houston Fire Department
5. 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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