

# CITY OF PLANO



**COMMITTEE MINUTES** - Date of Meeting 8/17/16

Adm. O HEALTA & SAFETY  
(Name of Committee)

CITY HALL  
(Location of Meeting)

Time Convened: 6:55

Time Adjourned: 7:00

Publicly Announced?

Yes (Date: 8-8-16)

No

**MEMBERS PRESENT:**

- 1. [Signature]
- 2. Mike Bernard
- 3. On
- 4. Misty Currid

- 5. [Signature]
- 6. [Signature]
- 7. \_\_\_\_\_
- 8. \_\_\_\_\_

**GUESTS PRESENT:**

- Dan Boyer [Signature] [Signature] Steph DeBolt
- Andy Inchausti [Signature] [Signature]

**ITEMS ON AGENDA:**

- 1. Squad CAR Purchase
- 2. Squad CAR Disposal
- 3. Amend fireworks ordinance
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

**DISCUSSION (Identify by Number):**

1) WE WERE PROVIDED WITH A PACKET OF INFORMATION ON THE CURRENT SQUADS, THE PROPOSED SQUADS, ~~AND~~ THE PD WOULD LIKE TO REPLACE SQUAD 2 & 10. SQUAD 6 WHICH DOES NOT IS NOT BEING REPLACED AT THIS TIME. THE PD WOULD LIKE SUV'S NOT SEDANS. THE IMMEDIATE REQUEST IS TO REPLACE SQUAD 10, SQUAD 2 WOULD BE REPLACED IF WE CAN USE BOND FUNDS, OR IT WOULD NEED TO WAIT UNTIL AMENDED BUDGET TIME. THE COST DIFFERENCE BETWEEN THE SEDAN (\$34,000+) AND THE SUV (\$40K+) WILL BE BETWEEN 6 & 10K. THE PD WOULD LIKE A DIFFERENT BACK SEAT THAT ALLOWS

**RECOMMENDATIONS:**

**POLL VOTES**

	A		B		C	
	Y	N	Y	N	Y	N

[Signature]  
Signature of Committee Chairman

Admin Meeting minutes continued.

July 17, 2016

#### Agenda Item 1) Squad Car Purchase Continued

the seat to be cleaned easier. The proposed seat gives more room for the Officers. The costs that were presented were less any computer mounts that might be needed. A schedule was presented that shows how the squads are scheduled and used. This shows the needs for all the squads. The committee recommends bringing this to the COW with agreement that we need 2 squads but we should purchase one right now. Even the purchase of one (\$40k) will be over budget (\$25k). The balance would need to come from some other line item or contingencies.

We also agreed that we should bring the purchase of a second to the COW to see if we can use some of the bond funds to purchase the second squad now or if we should wait for amended budget time.

#### Agenda Item 2) Disposal of old Squads

We were presented with an offer to purchase the two old non-working squads, Squad 6 at \$200 (150K Miles) with a bad transmission and Squad 10 at \$500 (124K Miles) with a bad transmission as well. The van was priced at \$8,000. It was agreed that we should keep the van with the potential of giving to the Building Code Enforcement Officers to use for their inspection vehicle. Since it would need to be cleaned up and have some small repairs done and have signs added we thought we should get these numbers put together and balance those number against the cost of paying mileage. This would be an indicator to show if it would be cost effective to keep it. There is a non-financial benefit because the code enforcement people would be a city vehicle. We agreed that selling the two squads is the right thing to do.

#### Agenda Item 3) Amend the Fireworks Ordinance

There are two issues with the current ordinance.

One the homeowner/rented needs to be made responsible for the use of fireworks if the actual person cannot be identified. This is done in the sound ordinance by stated "No person shall cause or allow". We agree that we should have tom Grant word a new section to the ordinance stated something similar for a violation of the fireworks ordinance.

Second Issue would be the fine. We feel the fine should be much higher and the potential of progressive fine levels based the number of repeat occurrences at the property address or person. I will work with Kathy to get a survey of other community's fine amounts. We will then review all our fines and propose an adjustment if we feel one is needed. Any fine that are left open for the adjudicator to determine are of particular interest to review with the goal of setting a minimum fine instead of leaving it to the adjudicator. This will be discussed further at our next meeting.