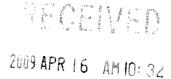
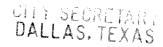
Memorandum







April 17, 2009 DATE

Honorable Members of the Public Safety Committee: TO Dwaine Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins. Sheffie Kadane, Ron Natinsky, David Neumann, Mitchell Rasansky

SUBJECT Public Safety Committee Meeting Monday, April 20, 2009, 12:00 p.m. - 2:00 p.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order Mayor Pro Tem Dr. Elba Garcia, Chair Approval of April 6, 2009 1. Mayor Pro Tem Dr. Elba Garcia, Chair Minutes of the Public Safety Committee Meeting 2. Dallas Police Department Jack Ireland, Director Marked Squad Cars: Fleet Analysis Update Equipment & Building Services 3. Crime Report Chief David M. Kunkle Dallas Police Department 4. Homicide Report Deputy Chief David Elliston Dallas Police Department 5. Multi Tenant Program Update Deputy Chief Brian Harvey Dallas Police Department 6. Surveillance Camera Protocol Proposal Chief David M. Kunkle Dallas Police Department 7. Crisis Intervention Senior Corporal Herbert Cotner Mental Health Officer Program Dallas Police Department

- Upcoming City Council Agenda Items for April 2009 8.
 - a. Proposal to Apply for Grant Funds (Auto Theft Grant)
 - b. Interlocal Agreement and Memorandum of Understanding City of Duncanville
 - c. Interlocal Agreement and Memorandum of Understanding City of Grand Prairie
 - d. Teardown Repair to Police Helicopter Engine
 - e. Dallas Police Department Click-It of Ticket
 - f. Dallas Police Department Body Armor Grant

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9. Administrative Reports

New case presentation: Control #09-115 New case presentation: Control #09-143 Previous case presentation: Control #08-129 Deputy Chief Julian Bernal Dallas Police Department

Mayor Pro Tem Dr. Elba Garcia, Chair

Public Safety Committee

c: Honorable Mayor and Members of the Dallas City Council

Mary K. Suhm, City Manager

Deborah Watkins, City Secretary

Tom Perkins, City Attorney

Craig Kinton, City Auditor

Victor Lander, Administrative Municipal Judge

Ryan S. Evans, First Assistant City Manager

Ramon F. Miguez, P.E., Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

A.C. Gonzalez, Assistant City Manager

Forest E. Turner, Interim Assistant City Manager

Dave K. Cook, Chief Financial Officer

Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office

Police Chief David M. Kunkle

Fire-Rescue Chief Eddie Burns, Sr.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings
- 5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.