Memorandum

DATE April 17, 2009

TO Honorable Members of the Public Safety Committee:
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

1. Approval of April 6, 2009
   Minutes of the Public Safety
   Committee Meeting
   Mayor Pro Tem Dr. Elba Garcia, Chair

2. Dallas Police Department
   Marked Squad Cars: Fleet Analysis Update
   Jack Ireland, Director
   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
   Mental Health Officer Program
   Senior Corporal Herbert Cotner
   Dallas Police Department

8. Upcoming City Council Agenda Items for April 2009
   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
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.