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Memorandum

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DALLAS, TEXAS

DATE February 22, 2013

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Honorable Members of the Public Safety Committee:
Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT Public Safety Committee Meeting Agenda

Monday, February 25, 2013, 11:00 a.m. - 12:30 p.m.

Dallas City Hall - Room 6ES, 1500 Marilla St., Dallas, Texas 75201

| Call to Order | | Mayor Pro Tem Pauline Medrano, Chair |
|-------------------|--|---|
| 1. | Approval of February 11, 2013 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 2. | Citizens Fire Academy | Deputy Chief Daniel DeYear Dallas Fire-Rescue Department |
| 3. | Advancing Police Technology Improvements (Cameras, Bait Cars and License Plate Readers) | Assistant Chief Thomas Lawrence Dallas Police Department |
| 4. | EMS Special Events | Assistant Chief Norman Seals Dallas Fire-Rescue Department |
| 5. <u>FYI:</u> | Fire Apparatus Update | Assistant Chief Harold Holland Dallas Fire-Rescue Department |
| 6. | Upcoming Agenda Item Memo for February 27, 2013 Authorize a three-year master agreement for Service Pins, Awards and Award Bars | |
| 7. | Administrative (Fire) Reports (Informational Memo) | Deputy Chief Joe Pierce Dallas Fire-Rescue Department |

November/December 2012/January/February 2013 Fire Reports:

- 1. 3105 Peavy Road, #315
- 2. 1015 Elm Street
- 3. 10055 Fieldfare Circle
- 4. 2800 Martin Luther King, Jr. Boulevard
- 5. 9350 Skillman Street, #2122
- 6. 9350 Skillman Street
- 3432 Great Trinity Forest Way
- 8. 2414 Kingston Street
- 9. 2311 Nicholson Drive, #332
- 10. 600 North Pearl Street
- 11. 3305 Dilido Road
- 12. 2442 Kristen Drive
- 13. 8401 Skillman Street, #3066
- 14. 2525 Wycliff Avenue, #110
- 15. 2427 E. 11st. Street

Notice: A quorum of the Dallas City Council may attend this Council committee meeting.

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- 16. 10901 Woodmeadow Parkway, #310
- 17. 3230 Chapel Creek Drive
- 18. 10821 N. Central Expressway, #3227
- 19. 3823 Bonnie View Road, #204
- 20. 1717 Hudspeth Avenue, #115
- 21. 6858 Larmanda Street, #151
- 22. 2974 L.B.J. Freeway
- 23. 10822 Stone Canyon Road #3306
- 24. 9922 Chimney Hill Lane
- 25. 14181 Noel Road #6303
- 26. 9050 Markville Drive #1211
- 27. 9515 Overlake Drive
- 28. 11760 Ferguson Road #2005
- 29. 829 North Marsalis Avenue
- 30. 6853 Larmanda Street #145
- 31. 6139 Ridan Lane
- 32. 5110 Bryan Street #C
- 33. 9310 Skillman Street

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Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager

Rosa A. Rios, City Secretary

Thomas P. Perkins, Jr., City Attorney

Craig D. Kinton, City Auditor

Daniel Solis, Administrative Judge Municipal Court

A.C. Gonzalez, First Assistant City Manager

Ryan S. Evans, Assistant City Manager

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

Forest E. Turner, Assistant City Manager

Joey Zapata, Assistant City Manager

Jeanne Chipperfield, Chief Financial Officer

Frank Librio, Public Information Office

Stephanie Cooper, Assistant to the City Manager

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

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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
- 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.