

RECEIVED

Memorandum

2010 APR 15 AM 11:42

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

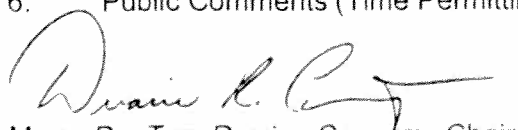
DATE April 16, 2010

TO Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

SUBJECT **Public Safety Committee Meeting**
Monday, April 19, 2010, 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 Dwaine Caraway, Chair |
| 1. Approval of April 5, 2010 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dwaine Caraway, Chair |
| 2. Demolition Process for Urban Nuisances in Existing and Proposed Historic Districts | Chris Bowers, First Assistant City Attorney
City Attorney's Office |
| 3. Equal Employment Opportunity Update | Sherry Durant, EEOC Compliance Manager
Dallas Fire-Rescue Department |
| 4. Wellness-Fitness Program Update | Section Chief Fernando Gray
Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| March/April 2010:
3323 Jane Lane
3094 Spruce Valley Lane, #1073
2815 Greenville Ave.
6322 Shady Brook Lane, #2141
3711 Hancock Street
4750 Haverwood Lane, #4301
3500 North Central Expressway | 1159 N. Madison Ave. #208
5600 Railroad Ave.
3716 Magdeline Street
3414 Nogales Drive
15151 Berry Trail, #1408
1334 Trewitt Road |
| 6. Public Comments (Time Permitting) | |


Mayor Pro Tem Dwaine Caraway, 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
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager- Council Office

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 Act.
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.