

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 13, 2011

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

SUBJECT **Public Safety Committee Meeting**
Monday, May 16, 2011, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
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| Call to Order | Delia Jasso, Chair |
| 1. Approval of May 2, 2011 Minutes of the Public Safety Committee Meeting | Delia Jasso, Chair |
| 2. Dallas Super Bowl XLV, Dallas Incendiary and Violent Attack Full Scale Exercise Overview (Operation D.I.V.A) | Kwa heri Heard
Emergency Management Specialist
Office of Emergency Management |
| 3. Dallas Fire-Rescue Department Fire Facilities Construction Update | Assistant Chief Louie Bright, III
Dallas Fire-Rescue Department |
| 4. Upcoming City Council Agenda Items for May 25, 2011 | |
| ▪ Authorize a professional services contract to develop a citywide collaborative emergency response plan for Continuity of Operations and Continuity of Government for the City – Science Applications International Corporation through the Houston-Galveston Area Council of Governments | |
| ▪ Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program | |
| ▪ Authorize a two-year contract with El Centro Community College for reimbursement of Fire Department training costs | |
| 5. Administrative (Fire) Reports (Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

April 2011:

1819 Hickory Street #104

4901 Columbia Avenue

11214 Woodmeadow Parkway #119

14770 Lasater Road #149

5567 Alpha Road #1103

3629 Folklore Trail #161

5580 Harvest Hill Road #1035

3323 Beall Street

1522 Waweenoc Avenue

6. Public Comments (Time Permitting)

Delia D. Jasso, 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.