

# Memorandum

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CITY OF DALLAS

DATE September 21, 2012  
TO Honorable Members of the Public Safety Committee:  
Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso  
SUBJECT **Public Safety Committee Meeting**

CITY SECRETARY  
DALLAS, TEXAS

**Monday, September 24, 2012, 11:00 a.m. - 12:30 p.m.**

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

## AGENDA

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| Call to Order  | Mayor Pro Tem Pauline Medrano, Chair  |
| 1. Approval of September 11, 2012 minutes  | Mayor Pro Tem Pauline Medrano, Chair  |
| 2. FY 2010-11 ICMA Benchmarking Results  | LaToya Jackson, Assistant Director<br>Strategic Customer Service Department |
| 3. Public Safety Strategic Plan Update FY 2011-12  | LaToya Jackson, Assistant Director<br>Strategic Customer Service Department |
| 4. Upcoming City Council Agenda Items for October 10, 2012 <ul style="list-style-type: none"><li>• Medicaid Supplemental Payment Program</li></ul> |   |
| 5. Administrative (Fire) Reports<br>(Informational Memo)   | Deputy Chief Ted Padgett<br>Dallas Fire-Rescue Department                   |
| <b>August Fire Reports:</b>  |   |
| 1. 3224 Webb Chapel Extension  |   |
| 2. 1100 Graham Avenue  |   |
| 3. 907 Chevez Drive  |   |
| 4. 1407 Presidio Avenue  |   |
| 5. 5088 Matilda Street   |   |
| 6. 8238 Lovett Avenue  |   |
| 7. 4121 Druid Hills Drive #231   |   |
| 8. 3636 W. Red Bird Lane #205  |   |
| 9. 2122 Highland Road #103   |   |
| 6. Texas Task Force 2 Urban Search & Rescue<br>*Demo/Display (City Hall Plaza) – Rescue Equipment  | Captain Steve Coffman<br>Dallas Fire-Rescue Department                      |

  
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  
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 Libro, Public Information Office  
Stephanie Cooper, Assistant to the City Manager

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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.