

Memorandum

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DATE October 19, 2012

2012 OCT 18 AM 11:49

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

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, October 22, 2012, 10:30 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. Vulnerable Road Users
<i>(To be briefed in concurrent session with the Quality of Life Committee)</i> | Assistant Chief Tom Lawrence
Dallas Police Department |
| 2. Approval of October 8, 2012 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 3. Metered Parking at Klyde Warren Park | A.C. Gonzalez, First Assistant City Manager
Donzell Gipson, Assistant Director |
| 4. Inspection and Life Safety Education Division | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| 5. Dallas Junior Police Academy (JPA) | Deputy Chief Ches Williams
Dallas Police Department |
| 6. Upcoming City Council Agenda Items <ul style="list-style-type: none">• Municipal Court Management System (October 24, 2012)• FY2012 Homeland Security Grants Award Acceptance (October 24, 2012)• Authorize Acceptance of Overtime funding from Federal and State Law Enforcement Agencies for Task Force Investigations (October 24, 2012)• Acceptance of Internet Crimes Against Children (ICAC) Supplement Award (November 7, 2012)• Authorize Payment to Dallas County Sheriff's Office for the Dallas County Highway Traffic Program (November 14, 2012)• Authorize a Three-year Master Agreement for Ballistic Body Armor (November 14, 2012) | |
| 7. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Ted Padgett
Dallas Fire-Rescue Department |

September Fire Reports:

1. 301 E. Greenbriar Lane
2. 1800 Park Row Avenue
3. 1908 Park Avenue
4. 10821 N. Central Expressway #3222


Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

NOTICE

The possibility exists that a quorum of the City Council may attend this meeting. This notification is being posted in the event a quorum is present

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

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.