Memorandum

DATE: November 21, 2008

TO: Honorable Members of the Public Safety Committee:
   Dwaine Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins,
   Sheffie Kadane, Ron Natsky, David Neumann, Mitchell Rasansky

SUBJECT: Public Safety Committee Meeting
   Monday, December 1, 2008, 12:00 p.m. - 2:00 p.m.
   1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order

1. Approval of November 17, 2008
   Minutes of the Public Safety
   Committee Meeting

   Mayor Pro Tem Dr. Elba Garcia, Chair

2. Certificates for Demolition in Historic Districts
   and other Demolitions of Substandard Structures

   Chris Bowers, First Assistant City Attorney
   City Attorney's Office and Teresa O'Donnell
   Development Services

3. Emergency Medical Service Overview

   Assistant Chief Thomas Tanksley
   Deputy Chief Bobby D. Ross and
   Dr. Marshal Isaacs
   Dallas Fire-Rescue Department

4. Service Customization

   Deputy Chief James M. Zak
   Dallas Fire-Rescue Department

5. Crime Report

   Police Chief David M. Kunkle
   Dallas Police Department

6. Homicide Report

   Lt. Craig Miller
   Dallas Police Department

7. Upcoming City Council Agenda Items for December 2008
   a. Memorandum of Understanding – Dallas Independent School District (Police Dept.)
   b. Data Integration for Law Enforcement (DILE) (Police Dept.)
   c. Fire Pumpers and Aerial Trucks (Fire Dept.)
   d. FY 2008 Homeland Security Grants Award Acceptance (ISG)
8. Administrative Reports (Fire)
   November 2008:
   9848 Dale Crest Drive #2090
   5821 Bonnie View Rd #1038
   8001 Rutherford Road
   3140 W. Mockingbird Ln.

9. Administrative Reports: (Police)
   New case presentation: none
   Previous case presentation: Control # 07-247

10. Public Comments (Time Permitting)

Mayor Pro Tem Dr. Elba Garcia, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
    Mary K. Suhr, City Manager
    Deborah Watkins, City Secretary
    Tom Perkins, City Attorney
    Craig Kinton, City Auditor
    Victor Lander, Administrative Municipal Judge
    Ryan S. Evans, First Assistant City Manager
    Ramon F. Miguez, P.E., Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim Assistant City Manager
Dave K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager
Police Chief David M. Kunkle
Fire-Rescue Chief Eddie Burns, Sr.

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.

5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.