

Memorandum

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CITY OF DALLAS



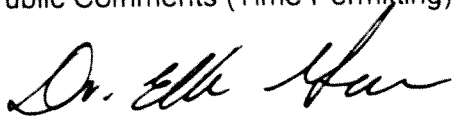
DATE November 21, 2008

TO Honorable Members of the Public Safety Committee:
Dwayne Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins,
Sheffie Kadane, Ron Natinsky, 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

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| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 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 Road #1038
8001 Rothington Road
3140 W. Mockingbird Ln.
- Deputy Chief Joe Pierce
Dallas Fire-Rescue Department
- 406 S. Haskell Avenue
11511 Ferguson Road #2505
7815 McCallum Blvd. #18203
2550 W. Red Bird Ln.
9. Administrative Reports: (Police)
New case presentation: none
Previous case presentation: Control # 07-247
- Deputy Chief Calvin Cunigan
Dallas Police Department
10. Public Comments (Time Permitting)
- 
- Mayor Pro Tem Dr. Elba Garcia, Chair
Public Safety Committee
- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, 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 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.