

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE January 4, 2008

TO Honorable Members of the Public Safety Committee:  
Dwaine 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, January 7, 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 19, 2007 Minutes of the Public Safety Committee Meeting   | Mayor Pro Tem Dr. Elba Garcia, Chair                    |
| 2. Crime Report   | Chief David M. Kunkle<br>Dallas Police Department       |
| 3. Proposed Adjustments to Sworn Disqualifiers  | Deputy Chief Floyd Simpson<br>Dallas Police Department  |
| 4. Metro Operations Support and Analytical Intelligence Center – MOSAIC (Fusion Center Update)  | Lt. Todd Thomasson<br>Dallas Police Department          |
| 5. Requesting a Thumbprint on Citations   | Lt. Lance King<br>Dallas Police Department              |
| 6. Administrative Reports<br>*Currently there are no new police involved shooting investigations pending by IAD                       | Deputy Chief Calvin Cunigan<br>Dallas Police Department |
| 7. <b>Upcoming City Council Agenda Items for January 2008</b>   |   |
| • Authorize funds for overtime to be reimbursed from various federal and state law enforcement agencies for task force investigations |   |
| • DPD/DISD "In My Home" Memorandum of Understanding   |   |
| • Forensic Analysis of Criminal Evidence – Southwestern Institute of Forensic Sciences at Dallas Interlocal Agreement                 |   |
| 8. Public Comments (Time Permitting)  |   |



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

- c: The 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  
Judge Jay E. Robinson, Judiciary  
Ryan S. Evans, First Assistant City Manager  
David O. Brown, Interim Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Police Chief David M. Kunkle  
Fire-Rescue Chief Eddie Burns, Sr.

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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.