

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 29, 2010

TO Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

SUBJECT **Public Safety Committee Meeting**
Monday, February 1, 2010, 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 Dwaine Caraway, Chair |
| 1. Approval of January 19, 2010 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dwaine Caraway, Chair |
| 2. Juvenile Firesetter Intervention Program | Lieutenant Melanie Forbes-Scott Dallas Fire-Rescue Department |
| 3. Citizens' Fire Academy 2010 Update | Deputy Chief Daniel Salazar Dallas Fire-Rescue Department |
| 4. Training Division Overview | Deputy Chief Daniel Salazar Dallas Fire-Rescue Department |
| 5. Upcoming City Council Agenda Items for February 2010 <ul style="list-style-type: none">EPA Water Contamination Warning System Phase II Grant Acceptance and Implementation | |
| 6. Administrative (Fire) Reports | Deputy Chief Joe Pierce Dallas Fire-Rescue Department |

December 2009 - January 2010:

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| 4855 Gramercy Oaks Drive | 12303 Quincy Lane | 4431 W. Red Bird Lane |
| 1334 Exeter Avenue | 13117 Foothill Road | 6264 Melody Lane #3062 |
| 8408 Eldon Drive | 4515 San Jacinto Street # C | 2110 Hudspeth Avenue |
| 5330 Bent Tree Forest Drive #733 | 4253 Wilshire Boulevard | 3370 E. Illinois Avenue |
| 4727 Stokes Street | 6740 Mountain Cedar Lane | 2640 Irving Boulevard |
| 2309 Sutter Street | 4810 Belmont Avenue | 7522 Holly Hill Drive, Building C, #19 |
| 2727 Welborn Street #5 | 11227 Goodnight Lane | 611 S. Corinth Street Road |
| 8335 Park Lane | 2631 Webb Chapel Extension #129 | 1455 Wagon Wheels Trail |



Mayor Pro Tem Dwaine Caraway, Chair
Public Safety Committee

7. Public Comments (Time Permitting)

- c: 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
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office
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.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.