Memorandum

DATE January 30, 2009

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, February 2, 2009, 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 January 5, 2009
Minutes of the Public Safety Committee Meeting

Mayor Pro Tem Dr. Elba Garcia, Chair

2. Computer Aided Dispatch (CAD) & In-Vehicle
Mobile Computer Application Overview

Worris Levine, Jr., CIO/Director
Communication and Information Services

3. Juvenile Curfew Ordinance
(Renewal with Modification)

Lt. Robert Hinton
Dallas Police Department


Chief David M. Kunkle
Dallas Police Department

5. Homicide Report

Deputy Chief David Elliston
Dallas Police Department

6. Surveillance Camera Protocol Proposal

Chief David M. Kunkle
Dallas Police Department

7. Crisis Intervention
Mental Health Officer Program

Senior Corporal Herbert Cotner
Dallas Police Department

8. Upcoming City Council Agenda Items for February 2009
a. Interlocal Assistance Agreement for Explosive Render Safe and Explosion Investigations
b. Application for Criminal Justice Division – Victim Services Grant
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.