

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE February 13, 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**
Tuesday, February 17, 2009, 12:30 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
|---|---|
| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 1. Approval of February 2, 2009 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 2. Water Security Initiative Contamination Warning System Demonstration Pilot Grant | Jennifer Cottingham, P.E., Project Manager
Dallas Water Utilities Department |
| 3. Inspection & Life Safety Education | Assistant Chief Debra Carlin
Dallas Fire-Rescue Department |
| 4. Insurance Services Office (ISO) | Assistant Chief Joseph Vasquez
Dallas Fire-Rescue Department |
| 5. Wellness-Fitness Update | Assistant Chief Louie W. Bright, III
Dallas Fire-Rescue Department |
| 6. Upcoming City Council Agenda Item for February 2009
a. Construction Contract for the Renovation and Expansion of Fire Station No.10 | |
| 7. Administrative Reports | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

November 2008 (Winnetka Heights Serial Arsons):

100-199 S. Montreal Ave.	323 W. Tenth St.	117 S. Oak Cliff Blvd.
408 N. Montclair Ave.	219 S. Rosemont Ave.	311 S. Windomere
301 S. Windomere	227 S. Rosemont Ave.	134 S. Rosemont Ave.
327 S. Windomere Ave.	1800 W. Tenth St.	1822 W. Tenth St.
122 S. Montreal Ave.	1822 W. Tenth St.	355 S. Windomere Ave.
903 S. Montclair Ave.	122 S. Montreal Ave.	118 S. Montreal Ave.
1518 W. Twelfth St.	903 S. Montclair Ave.	

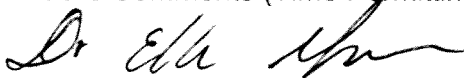
December 2008:

3219 Morgan Drive	6397 Tanzy Road	2120 Fifty-Second Street
108 S. Edgefield Ave.	9455 Skillman Street #1315	1309 Main Street
2010 California Crossing Rd.	7250 Briar Cove Drive	

January 2009:

10075 Royal Lane #2060		
6215 Menger Ave.	6700 Block Sante Fe Ave.	1406 Bella Vista Drive
2225 Bethrum Ave.	9797 Bruton Rd. #1103	7115 Marvin D. Love Freeway

8. Public Comments (Time Permitting)



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

- 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
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 Mayor/City Council Office
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.