

Memorandum

2008 FEB 29 AH II: 30





DATE

February 29, 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, March 3, 2008, 12:00 p.m. - 2:00 p.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

Agenda Items for March 2008

Victims of Crime Act (VOCA) Grant 2008-2009 Juvenile Accountability Block Grant Year 10

AGENDA

Call to Order		Mayor Pro Tem Dr. Elba Garcia, Chair
1.	Approval of February 19, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Fire Ops 101	Executive Officer Leanne Siri and Captain Doug Dickerson Dallas Fire-Rescue Department
3.	Crime Report	Chief David M. Kunkle Dallas Police Department
4.	Homicide Summary	Lt. Craig Miller Dallas Police Department
5.	2007 Police Traffic Contact Data Annual Report (Racial Profiling)	Deputy Chief Calvin Cunigan Dallas Police Department
6.	High Risk Victims and Trafficking Program	Lt. Chesley Williams Dallas Police Department
7.	Video Magistrate	Gloria Lopez Carter, Director Court & Detention Services
8.	Upcoming City Council	

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Administrative Reports
 Currently there are no new police involved shooting investigations pending by IAD

Deputy Chief Calvin Cunigan Dallas Police Department

10. Public Comments (Time Permitting)

Dr. Elba Garcia

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.

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.
- 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.
- 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.