

**REVISED**

**Memorandum**



CITY OF DALLAS

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CITY SECRETARY  
DALLAS, TEXAS

DATE March 4, 2011

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

SUBJECT **Public Safety Committee Meeting**  
**Monday, March 7, 2011, 12:00 p.m. - 2:00 p.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

**AGENDA**

- Call to Order Mayor Pro Tem Dwaine Caraway, Chair
- 1. Approval of February 22, 2011 Minutes of the Public Safety Committee Meeting Mayor Pro Tem Dwaine Caraway, Chair
- 2. 2014 Main Municipal Building Annex Renovation (Municipal Courts) Zaida Basora, Assistant Director  
Public Works & Transportation
- 3. Equal Employment Opportunity Program Update Sherry Durant, EEO Compliance Manager  
Dallas Fire-Rescue Department
- 4. Emergency Medical Services Overview Section Chief Tami Kayea  
Dallas Fire-Rescue Department
- 5. Upcoming City Council Agenda Item for April 13, 2011
  - Dallas County Mutual Aid Agreement
- 6. Administrative (Fire) Reports (Informational Memo) Deputy Chief Joe Pierce  
Dallas Fire-Rescue Department

**January 2011:**

629 North Boulevard Terrace  
3939 Platinum Way  
8150 Brookriver Drive  
3521 Dickason Avenue  
14018 Brookgreen Drive #2097  
4348 Woodhollow Drive #141

9633 Ferris Branch Boulevard #324  
2833 B Marburg Street  
8827 Vinewood Drive  
3423 Forest Lane #204  
3550 E. Overton Road #2286

11227 Goodnight Lane #929  
220 E. Overton Road #1406  
1924 W. Jefferson Boulevard  
2991 Clovis Avenue  
10805 Itasca Drive

**February 2011:**

1601 Dowdy Ferry Road  
8135 Barclay Street #115  
13740 Montfort Drive #1512  
5811 Beltline Road

8662 Park Lane #2113  
5003 Tremont Street  
6050 Melody Lane, Bldg P  
2921 Normah Street

7117 Holly Hill Drive  
1318 Nokomis Avenue  
2227 Irving Boulevard

- 7. Public Comments (Time Permitting)

Della D. Jasso, 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  
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  
Jeanne Chipperfield, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager- Council Office

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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.