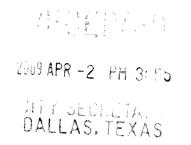
Memorandum





DATE April 3, 2009

то 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

Public Safety Committee Meeting
Monday, April 6, 2009, 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 Dr. Elba Garcia, Chair	
1.	Approval of March 2, 2009 Minutes of the Public Safety Committee Meeting		Mayor Pro Tem Dr. Elba Garcia, Chair	
2.	Dallas Fire-Rescue Department's Achievements (Oct. 1, 2007-present)		Fire Chief Eddie Burns, Sr. Dallas Fire-Rescue Department	
3.	Homeland Security Bureau		Assistant Chief Eugene Campbell Dallas Fire-Rescue Department	
4.	Administrative Reports		Deputy Chief Joe Pierce Dallas Fire-Rescue Department	
	February/March 2009: 6119 Bandera Avenue #A 2606 Highland Road #207 2719 Cross Street 5125 Voyager Drive 3333 Sprague Drive 4615 Roberts Avenue 1523 Bickers Street	8850 Fair Oaks Crossin 9851 Audelia Road #20 5555 E. Mockingbird La 8849 Fair Oaks Crossin 12800 Jupiter Road #20 4606 Cedar Springs Ro 5550 Spring Valley Roa	.75 ine ig ⊵8 ad Bldg. 11	1022 Erin Drive 5325 Marvin D. Love Freeway #132 5422 Morningside Avenue 2720 Hillside Drive 5712 Bexar Street 6670 Military Parkway

5. Public Comments (Time Permitting)

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Public Safety Committee

April 3, 2009

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
- 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.