Memorandum



DATE April 18, 2008

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 21, 2008, 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 April 7, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Random Gunfire Detection System	Lt. Sally Lannom Dallas Police Department
3.	Down Payment and Closing Cost Assistance Incentive Payment for Dallas Police Officers	Charles Brideau, Assistant Director Housing Department
4.	CAD Overview	Worris Levine, Jr., Director Communication & Information Services
5.	Dallas City Council Security Enhancement Briefing Closed Executive Session: Pursuant to Section 551.076 of the Texas Open Meetings Act, Texas Government Code for deliberations regarding security devices	Deputy Chief Tom Lawrence, Dallas Police Department and Jack Ireland, Director, Equipment & Building Services

- 6. Upcoming City Council Agenda Items for April 2008
 - Proposal to Apply for Grant Funds (Auto Theft Grant)
 - Police Museum Space Resolution
 - Interlocal Agreement and Memo of Understanding City of Grand Prairie
 - Interlocal Agreement and Memo of Understanding City of Duncanville
 - Dallas Police Department Click-It or Ticket Grant

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7. Administrative Reports

New case presentation: #08-072

Previous case presentation: #07-124 and #07-254

Deputy Chief Calvin Cunigan Dallas Police Department

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

Dr. Elle Haan

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

Ramon F. Miguez, P.E., Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

A.C. Gonzalez, Assistant City Manager

David O. Brown, Interim Assistant City Manager

Dave K. Cook, Chief Financial Officer

Chandra Marshall-Henson, 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
- 5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.