

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 20, 2012

TO Honorable Members of the Public Safety Committee:
Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso


SUBJECT **Public Safety Committee Meeting**

Monday, April 23, 2012, 11:00 a.m. - 12:30 p.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

AGENDA

- | | |
|---|--|
| Call to Order | Mayor Pro Tem Pauline Medrano, Chair |
| 1. Approval of March 26, 2012 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 2. Approval of April 9, 2012 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 3. Crime Report | Chief of Police David O. Brown
Dallas Police Department |
| 4. Safer Dallas Better Dallas | Charles Terrell, Chairman
Safer Dallas Better Dallas |
| 5. Proposed Partnership for Student Safety
City of Dallas & Dallas County Schools | A.C. Gonzalez
First Assistant City Manager |
| 6. Radio Technology Procurement and Update | Bill Finch, Interim Director
Communication & Information Services |
| 7. Upcoming City Council Agenda Items | |
| • Dallas Police Department Click-It or Ticket Grant | |
| • Acceptance of the Tobacco Enforcement Grant | |
| • Pay-By-Phone Services for Single Space Meters | |
| • Memorandum of Understanding – Senior Source, Senior Safety Model | |
| 8. Administrative (Police) Reports
Internal Affairs Division Cases
(Informational Memo) | Acting Deputy Chief Christina Smith
Dallas Police Department |

Previous Case Presentation: Control # 2010-267


Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager – Council Office

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.