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Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE May 2, 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, May 5, 2008, 12:30 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 21, 2008
Minutes of the Public Safety
Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 2. Berkshire Implementation Update | Fire Chief Eddie Burns, Sr. and
Executive Officer Leanne Siri
Dallas Fire-Rescue Department |
| 3. Arson Overview | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| 4. Citizens Fire Academy | Deputy Chief Daniel Salazar
Dallas Fire-Rescue Department |
| 5. Upcoming City Council Agenda Items for May 2008 | |
| • Authorize the acceptance of a 2007 Buffer Zone
Protection Program Grant from the U.S. Department of Homeland Security | |
| • SCBA's and accessories | |
| • Scrap Tire Removal Contract | |
| • Stormwater modifications | |
| 6. Administrative Reports | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

March 2008:

606 S. Good Latimer Expwy.
7751 E. R. L. Thornton Frwy., #254
4055 Frankford Rd., #1412
7905 Marvin D. Love Frwy., #2011

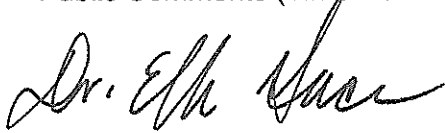
3130 Lombardy Lane
10700 Woodmeadow Pkwy., #320
2900 Dilido Rd., #1211
9170 Forest Lane #238

April 2008:

2919 Bardwell Avenue

4626 San Jacinto Street, #D

7. Public Comments (Time Permitting)



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

