

**Memorandum**

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CITY OF DALLAS

DATE May 10, 2013  
TO Honorable Members of the Public Safety Committee:  
Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso  
SUBJECT **Public Safety Committee Meeting Agenda**

CITY SECRETARY  
DALLAS, TEXAS

**Monday, May 13, 2013, 11:00 a.m. - 12:30 p.m.**

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

- |   |   |
|---|---|
| Call to Order   | Mayor Pro Tem Pauline Medrano, Chair                              |
| 1. Approval of April 22, 2013 minutes                               | Mayor Pro Tem Pauline Medrano, Chair                              |
| 2. Swift Water Rescue   | Captain Chad Smith<br>Dallas Fire-Rescue Department               |
| 3. New Construction:<br>Keeping Up With The Changing Face of Dallas | Acting Deputy Chief Sandra Marsh<br>Dallas Fire-Rescue Department |
| 4. Administrative (Fire) Reports<br><b>(Informational Memo)</b>     | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department          |

**April 2013 Fire Reports:**

1. 9450 Royal Lane #1007
2. 1915 Canelo Drive
3. 18600 Dallas Parkway #407
4. 3939 Rosemeade Parkway #3218
5. 7200 North Stemmons Freeway #501
6. 7319 Campbell Road
7. 614 Elsberry Avenue

**FYI:**

5. Upcoming City Council Agenda Item Memos for May 22, 2013
  - Authorize Acceptance of Click-It or Ticket Grant (DPD)
  - Authorize Acquisitions of and Service Agreements for Bait Car and Asset Tracking Systems (DPD)
  - El Centro Contract Renewal-Reimbursement for Training Expenses (DFR)

Mayor Pro Tem Pauline Medrano, Chair  
Public Safety Committee

**NOTICE:** A quorum of the Dallas City Council may attend this Council committee meeting.

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
Daniel Solis, Administrative Judge Municipal Court  
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

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.