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Memorandum



DATE May 16, 2008

9.

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, May 19, 2008, 12:00 p.m. - 2:00 p.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

Public Comments (Time Permitting)

AGENDA

Call to Order		Mayor Pro Tem Dr. Elba Garcia, Chair
1.	Approval of May 5, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	FY 08-09 Public Safety Key Focus Area Preliminary Ranking of Bids	Interim First Assistant Chief of Police Charles M. Cato Dallas Police Department
3.	Crime Report	Police Chief David M. Kunkle Dallas Police Department
4.	Homicide Report	Lt. Craig Miller Dallas Police Department
5.	Dallas Police Department Update	Police Chief David M. Kunkle Dallas Police Department
6.	DWI No-Refusal Initiative	Deputy Chief Nancy Kirkpatrick Dallas Police Department
7.	Upcoming City Council Agenda Items for May 2008 Cold Case Investigation Grant (Office of the Governor) 	
8.	Administrative Reports New case presentation: #08-103 Previous case presentation: #07-098	Deputy Chief Calvin Cunigan Dallas Police Department

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