Memorandum

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DATE

June 13, 2008

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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, June 16, 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 June 2, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Red Light Camera Enforcement Program Update	Zaida Basora, Assistant Director and Elizabeth Ramirez, Assistant Director Public Works & Transportation
3.	Crime Report	Chief David M. Kunkle Dallas Police Department
4.	Auto Theft Tracking Program (Bait Car)	Assistant Chief Ron Waldrop Dallas Police Department
5.	Dallas Police Department School Crossing Unit	Deputy Chief Tom Lawrence Dallas Police Department
6.	Dallas Police Department 2008 Summer Crime Prevention Initiative	Assistant Chief Daniel Garcia Dallas Police Department
7.	FY 08-09 Lew Sterrett Contract *Informational Memo*	Gloria Lopez Carter, Director Court & Detention Services
8.	Upcoming City Council Agenda Items for June 2008	

Memorandum of Understanding – Dallas Independent School District (Police Dept.)

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9. Administrative Reports
New case presentation: #08-129 & #07-098

Deputy Chief Calvin Cunigan Dallas Police Department

10. Public Comments (Time Permitting)

Mayor Pro Tem Dr. Elba Garcia, Chair Public Safety Committee

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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

Helena Stevens-Thompson, 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.