

# Memorandum

RECEIVED

2008 AUG -1 AM 9:29

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE August 1, 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, August 4, 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 16, 2008 Minutes of the Public Safety Committee Meeting  | Mayor Pro Tem Dr. Elba Garcia, Chair   |
| 2. Certificates for Demolition or Removal in Historic Districts  | Theresa O'Donnell, Director<br>Development Services                                    |
| 3. Citizens' Fire Academy  | Deputy Chief Daniel Salazar<br>Dallas Fire-Rescue Department                           |
| 4. Wellness-Fitness Program  | Deputy Chief Norman Seals<br>Dallas Fire-Rescue Department                             |
| 5. Adopt-A-Station   | Executive Officer Leanne Siri<br>Dallas Fire-Rescue Department                         |
| 6. Upcoming City Council Agenda Items for August 2008  |  |
| a. Continuing Education Contract (August 13, 2008 – Agenda Item #51)   |  |
| b. Amending Chapter 16 Section 311 of the Dallas Fire Code (August 13, 2008 – Agenda Item #52)                     |  |
| 7. Administrative Reports  | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department                               |
| <b>June/July 2008:</b><br>2650 Cedar Springs Rd.<br>3136 Routh St.<br>320 Sparks St.<br>3410 Fordham Rd., Bldg. #3 | 401 E. Wheatland Rd.<br>3305 N. Westmoreland Rd.<br>12880 Noel Rd.<br>431 Pleasant Dr. |
| 8. Public Comments (Time Permitting)   |  |

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

*Dr. Elba Garcia*

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 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.