Memorandum





August 15, 2008 DATE

Honorable Members of the Public Safety Committee: то 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 18, 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 August 4, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Crime Report	Chief David M. Kunkle Dallas Police Department
3.	Homicide Report	Lt. Craig Miller Dallas Police Department
4.	Criminal Trespass Affidavit Program	Lt. Dale Barnard Dallas Police Department
5.	Convenience Store Ordinance	Deputy Chief Brian Harvey Dallas Police Department
6.	Citations for Class B Misdemeanors	Deputy Chief Nancy Kirkpatrick Dallas Police Department
7.	No Refusal DWI Initiatives (Informational Memo)	Deputy Chief Nancy Kirkpatrick Dallas Police Department
8.	Dallas Police Department Recruiting and Hiring Goals (Informational Memo)	Lt. Gene Summers Dallas Police Department
9.	Upcoming City Council Agenda Items for August 2008	

a. Proposal to Accept the Automobile Burglary and Theft Prevention Authority (ABTPA)

Grant Funds

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10. Administrative Reports

Deputy Chief Calvin Cunigan Dallas Police Department

New case presentation: #08-171, #08-196, #08-214 and #08-234 Previous case presentation: #07-124, #07-254 and #08-013

11. 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

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.
- 6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.