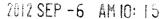
Memorandum







DATE

September 7, 2012

OTTY SECRETARY

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Honorable Members of the Public Safety Committee:

Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT Public Safety Committee Meeting

Tuesday, September 11, 2012, 11:00 a.m. - 12:30 p.m.

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

AGENDA

Call to Order		Mayor Pro Tem Pauline Medrano, Chair
1.	Approval of August 28, 2012 minutes	Mayor Pro Tem Pauline Medrano, Chair
2.	Crime Report	Chief of Police David O. Brown Dallas Police Department
3.	Every Day is a Training Day	Deputy Chief Rick Watson Dallas Police Department
4.	Engaging the Business Community	Assistant Chief Vince Golbeck Dallas Police Department

- 5. Upcoming City Council Agenda Items for September 12, 2012
 - Forensic Analysis of Criminal Evidence Southwestern Institute of Forensic Sciences at Dallas Interlocal Agreement
 - Dallas Police Department Comprehensive Selective Traffic Enforcement Program Grant
 - Authorize Payment to Dallas County Schools for School Crossing Guard Services
 - Acceptance of Tobacco Enforcement Program Grant
 - Authorize a three-year master agreement for law enforcement badges
- 6. Administrative (Police) Reports Internal Affairs Division Cases (Informational Memo)

Deputy Chief Christina Smith Dallas Police Department

New Case Presentation: Control #2012-319

Previous Case Presentation: Control #2011-456

Mayor Pro Tem Pauline Medrano, Chair

Public Safety Committee

September 7, 2012 **Public Safety Committee Meeting** Page 2 of 2

Honorable Mayor and Members of the City Council cc:

Mary Suhm, City Manager Rosa Rios, City Secretary

Thomas P. Perkins, Jr., City Attorney

Craig D. Kinton, City Auditor

Judge Daniel Solis, Administrative Judge 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 Librio, Public Information Office

Stephanie Cooper, Assistant to the City Manager – Council Office

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
- The deployment or specific occasions for implementation of security personnel or devices. 5. Section 551.076 of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.074 of the Texas 6. Open Meetings Act.