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CITY OF DALLAS

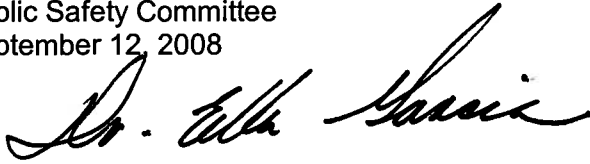
DATE September 12, 2008

TO Honorable Members of the Public Safety Committee:
Dwayne Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins,
Sheffie Kadane, Ron Natinsky, David Neumann, Mitchell Rasansky

SUBJECT **Public Safety Committee Meeting**
Tuesday, September 16, 2008, 12:30 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 September 2, 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. Dallas Police Department Marked Squad Cars: Fleet Analysis | Jack Ireland, Director
Equipment & Building Services |
| 5. Update on Dallas County Sheriff's Highway Management Plan | Deputy Chief Tom Lawrence
Dallas Police Department |
| 6. Legislative Proposal to Address Penalty for False Alarms
(Informational Memo) | Deputy Chief Michael Genovesi
Dallas Police Department |
| 7. Upcoming City Council Agenda Items for September 2008 | |
| a. Proposed Agreement with the IRS for Equitable Sharing from Asset Seizure and Forfeiture for the North Texas Asset Forfeiture Task Force | |
| b. Tobacco Compliance Grant (State of Texas, Comptroller of Public Accounts) | |
| c. Police Department Victims of Crime Act (VOCA) Grant 2008-2009 | |
| 8. Administrative Reports
New case presentation: #08-028 | Deputy Chief Calvin Cunigan
Dallas Police Department |
| 9. 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 Victor Lander, 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.