

Memorandum

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DATE September 20, 2013

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer Gates, Sandy Greyson, Scott Griggs

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, September 23, 2013, 11:00 a.m. - 12:30 p.m.

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

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|---|--|
| Call to Order | Sheffie Kadane, Chair |
| 1. Approval of September 9, 2013 minutes | Sheffie Kadane, Chair |
| 2. Dallas Police Crime Report | Chief of Police David O. Brown
Dallas Police Department |
| 3. Dallas Police Department Child Abuse Squad | Deputy Chief Sherryl Scott
Dallas Police Department |
| 4. Operation Brick and Mortar
Internet Facilitated Child Sex Trafficking | Lt. Fred Diorio
Dallas Police Department |

FYI:

5. Upcoming City Council Agenda Item Memos
- Authorize a Supplemental Agreement No. 1 to Extend Service Contract for Firefighters' Wellness Physical Exams - DFR
 - Acceptance of the FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) - IGS
 - Acceptance of the City of Dallas NIBIN Program Grant - DPD
 - Authorize a Three-Year Master Agreement for Bicycles, Bicycle Parts, and Accessories - DPD
 - Authorize a Three-Year Master Agreement for Riot Gear and Accessories - DPD
 - Acceptance of the FY2013-2014 Texas Department of Transportation Comprehensive STEP Grant - DPD
 - Authorize a Three-Year Master Agreement for Tasers - DPD
 - Authorize a Memorandum of Understanding with Dallas County for participation in the Urban Counties TechShare.Juvenile Program - DPD
 - Authorize an Agreement with North Central Texas Council of Government for Facilitation of Training for the North Texas Urban Shield Exercise – DPD
 - Authorize a Three-Year Master Agreement for Tactical Medical Supplies - DPD

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| 6. Administrative (Police) Reports
Internal Affairs Division Cases
(Informational Memo) | Deputy Chief Jesse Reyes
Dallas Police Department |
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New Case Presentations:
Control # 2013-310
Control # 2013-244
Control # 2013-250

Previous Case Presentations:
Control # 2012-193
Control # 2012-210
Control# 2012-452

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting



Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, Interim City Attorney
Craig D. Kinton, City Auditor
Judge Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Teresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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.