RECEIVED

Memorandum

2009 SEP 18 PM 12: 32

DALLAS, TEXAS



DATE September 18, 2009

Deborah Watkins, City Secretary
Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

SUBJECT Schedule Change for Public Safety Committee Meeting

This is to notify you that the Public Safety Committee Meeting originally scheduled for Monday, September 21, 2009 at 12:00 p.m. in Room 6ES has been changed, and will be held on Thursday, September 24, at 9:00 a.m. in Room 6ES.

No changes to the agenda discussion items have been made. Attached for your convenience is the agenda which outlines the date/time change as noted above.

If you have questions or need additional information, please let me know.

Mayor Pro Tem Dwaine Caraway, Chair

Public Safety Committee

Drain R. Co

Attachment

c: Honorable Mayor and Members of the Dallas City Council

Mary K. Suhm, City Manager

Tom Perkins, City Attorney

Craig Kinton, City Auditor

C. Victor Lander, Administrative Municipal Judge

Ryan S. Evans, First Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

A.C. Gonzalez, Assistant City Manager

Forest E. Turner, Assistant City Manager

Dave K. Cook, Chief Financial Officer

Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office

TECEVED

2009 SEP 18 PM 12: 32

REVISED (Location Change)

Memorandum

CITY SECRETARY DALLAS, TEXAS



DATE September 18, 2009

7.

Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

Public Safety Committee Meeting
Thursday, September 24, 2009, 9:00 a.m. – 11:00 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

Public Comments (Time Permitting)

AGENDA

Call to Order		Mayor Pro Tem Dwaine Caraway, Chair
1.	Approval of September 8, 2009 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dwaine Caraway, Chair
2.	Crime Report	Police Chief David M. Kunkle Dallas Police Department
3.	Crime Reporting Procedures	Police Chief David M. Kunkle Dallas Police Department
4.	Mandatory Crime Reduction Program Ordinance Convenience Store Ordinance and Goldstar Certification Program	Lt. Herbert Ashford Dallas Police Department
5.	 Upcoming City Council Agenda Items for October 2009 a. Dallas Police Department Click-It or Ticket Grant b. Authorization of Memorandum of Understanding with Federal Bureau of Investigations c. DPD/IRS Agreement for Equitable Sharing from Asset Seizure and Forfeiture for the North Texas Asset Forfeiture Task Force 	
6.	Administrative (Police) Reports Currently there are no new police involved shooting investigations pending by IAD	Deputy Chief Nancy Kirkpatrick Dallas Police Department

Page 2
Public Safety Committee
September 18, 2009

Mayor Pro Tem Dwaine Caraway, Chair

Drain R. Con

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

C. Victor Lander, Administrative Municipal Judge

Ryan S. Evans, First Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

A.C. Gonzalez, Assistant City Manager

Forest E. Turner, 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.