Memorandum



2009 OCT 15 AM 9: 21





DATE October 16, 2009

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

<u>Tuesday, October 20, 2009, 12:30 p.m. - 2:00 p.m.</u>

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order

Mayor Pro Tem Dwaine Caraway, Chair

 Approval of October 5, 2009 Minutes of the Public Safety Committee Meeting Mayor Pro Tem Dwaine Caraway, Chair

- 2. Upcoming City Council Agenda Items for October 2009
 - a. Council Resolution Authorizing Reimbursement of Overtime for Federal and State Law Enforcement Task Force Investigations
 - Council Resolution Authorizing the acceptance of a grant from the U.S. Department of Justice under the Office of Community Oriented Policing Services (COPS)
 - c. Police Department Victims of Crime Act (VOCA) Grant 2009-2010
 - d. Internet Crimes Against Children Continuation Grant (2008-MC-CX-K026)
 - e. Forensic Analysis of Criminal Evidence Southwestern Institute of Forensic Sciences at Dallas-Interlocal Agreement (SWIFS)
 - f. Black and White Police Vehicles

3. Crime Report

Informational Memo

Chief David M. Kunkle Dallas Police Department

4. Administrative (Police) Reports New case presentations:

Control #09-352, #09-356 and #09-357

Previous case presentation: Control #09-115

Deputy Chief Nancy Kirkpatrick Dallas Police Department

5. Depart to Level 1 Green

Tour of Dallas Police Department Training Center 5310 Redbird Center Drive, Dallas, Texas 75237

Transportation and lunch will be provided

6. Reconvene in 6ES immediately following the tour to adjourn

Mayor Pro Tem Dwaine Caraway, Chair

Public Safety Committee

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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
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.