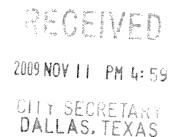
REVISED

Memorandum





DATE November 13, 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

Monday, November 16, 2009, 12:00 p.m. - 2:00 p.m.

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

AGENDA

Call to Order Mayor Pro Tem Dwaine Caraway, Chair 1. Approval of November 2, 2009 Mayor Pro Tem Dwaine Caraway, Chair Minutes of the Public Safety Committee Meeting 2. Crime Report Chief David M. Kunkle Dallas Police Department 3. Murders Investigated by Homicide Unit Deputy Chief David Elliston Dallas Police Department 4. Burglary of Motor Vehicles (BMV) Review Deputy Chief Michael Genovesi Dallas Police Department 5. Upcoming City Council Agenda Items for November 2009 a. Authorization of Memorandum of Understanding with Southern Methodist University b. Dallas Police Department Impaired Driving Mobilization (IDM)Grant c. Update on Auto Pound Storage Shed 6. Administrative (Police) Reports: Deputy Chief Nancy Kirkpatrick (Shooting Summary) Dallas Police Department New case presentation: none Previous case presentation: Control #09-218 7. Informational Memo: a. Upcoming Public Safety Committee Briefings

Mayor Pro Tem Dwaine Caraway, Chair

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Public Comments (Time Permitting)

Public Safety Committee

8.

Page 2 Public Safety Committee November 13, 2009

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.