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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE November 16, 2007

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**
Monday, November 19, 2007, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
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| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 1. Approval of October 15, 2007 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 2. Dallas Fire-Rescue Department Civil Service Rule Changes | Assistant Chief Louie Bright, III
Dallas Fire-Rescue Department |
| 3. International City/County Management Association (ICMA) Benchmarking | Fire-Rescue Chief Eddie Burns, Sr.
Dallas Fire-Rescue Department and
Deputy Chief Michael Genovesi
Dallas Police Department |
| 4. FY 2007 Homeland Security Grant | Rocky Vaz, Manager
Intergovernmental Services |
| 5. Red Light Camera Enforcement Program Update | Zaida Basora, Assistant Director
Public Works & Transportation |
| 6. Proposed Adjustments to Sworn Disqualifiers | Deputy Chief Floyd Simpson
Dallas Police Department |
| 7. Administrative Reports | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

September /October 2007:

10909 Webb Chapel Rd.
4950 Wadsworth Dr.
10755 E. Northwest Hwy

3314 Navajo Dr.
2728 Welborn St., #222
5021 Gaston Av.

8. **Upcoming City Council Agenda Items for November 2007**

- (Dallas Police Department) Internet Crimes Grant
- (Dallas Fire-Rescue Department) Authorize a thirty-six month master agreement for ArvinMeritor brake, driveline, axle, clutch and suspension parts to be used for the maintenance and repair of the Dallas Fire-Rescue department fleet
- (Dallas Police Department) Authorize a contract for the installation of heating, ventilation, and air conditioning improvements and emergency generator installation at the Police Property Building located at 1725 Baylor Street

9. Public Comments (Time Permitting)



Mayor Pro Tem Dr. Elba Garcia, Chair
Public Safety Committee

c: The 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 Jay E. Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
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.