

REVISED (Time Change)

Memorandum

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2009 DEC -3 PM 4: 58

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 4, 2009

TO 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 **Public Safety Committee Meeting**
Tuesday, December 8, 2009, 2:00 p.m. - 4:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

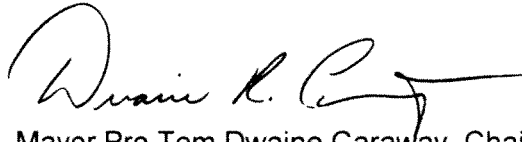
AGENDA

- | | |
|---|---|
| Call to Order | Mayor Pro Tem Dwaine Caraway, Chair |
| 1. Approval of November 16, 2009 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dwaine Caraway, Chair |
| 2. Box 4 and Red Cross | Assistant Chief Tod Gillam
Dallas Fire-Rescue Department |
| 3. Crime Report | Chief David M. Kunkle
Dallas Police Department |
| 4. COMPSTAT Overview | Deputy Chief Brian Harvey
Dallas Police Department |
| 5. Upcoming City Council Agenda Items for December 2009 | |
| a. Authorization of Professional Services Agreement with Dallas County District Attorneys Office (Police) | |
| b. Authorization of Memorandum of Agreement with the Federal Law Enforcement Training Center (Police) | |
| 6. Administrative (Fire) Reports:
November 2009: | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| 4511 Frank Street | 14037 Brookcrest Drive |
| 7700 W. Greenway Blvd. #K205 | 10420 New Bedford Drive |
| 2625 E. Illinois Avenue | 12363 Abrams Road #425 |
| 5550 Harvest Hill Road #W214 | 9239 Windy Crest Drive |
| 4010 Ross Avenue | 2723 Burlington Boulevard |
| 7212 Thurston Drive | 711 Green Cove Lane |

7. Administrative (Police) Reports:
(Shooting Summary)
New case presentation: Control #09-383
Previous case presentation: Control #09-195

Deputy Chief Nancy Kirkpatrick
Dallas Police Department

8. Public Comments (Time Permitting)



Mayor Pro Tem Dwaine Caraway, Chair
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
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 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.

Memorandum

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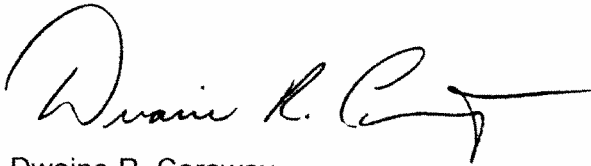
DATE: December 3, 2009

TO: Honorable Mayor and
Members of the City Council

SUBJECT: **REVISED:**
Public Safety Committee Meeting Moved to December 8th, 2009

This is a revised Memo previously posted on November 24, 2009. The Public Safety Committee Meeting schedule for Monday, December 7th, 2009 has been moved to Tuesday December 8th, 2009 from **2:00pm to 4:00pm**. If you need additional information please contact my office at 214-670-0781.

Sincerely,



Dwaine R. Caraway
Mayor Pro Tem
District 4

Cc: Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill S. Jordan, P.E., Assistant City Manager
Forest Turner, Assistant City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, City Attorney
Helena Stevens-Thompson, Assistant to the City Manager, Council Office