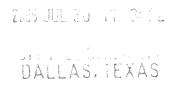
Memorandum





July 31, 2009 DATE

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

SUBJECT Public Safety Committee Meeting Monday, August 3, 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 June 15, 2009 Minutes of the Public Safety Committee Meeting		Mayor Pro Tem Dwaine Caraway, Chair	
2.	Equal Employment Opportunity Update		Assistant Chief /Fire Marshal Debra K. Carlin Dallas Fire-Rescue Department	
3.	Communications & Technology Division		Assistant Chief Eugene Campbell Dallas Fire-Rescue Department	
4.	Community Issues		Mayor Pro Tem Dwaine Caraway, Chair	
5.	Administrative (Fire) Reports (Information Only)		Deputy Chief Joe Pierce Dallas Fire-Rescue Department	
	May/June/July 2009: 3404 Navajo Drive 2900 Dilido Road #524 2837 Seaton Drive 2900 Dilido Road #1328 July 2009 Fireworks: 2932 South Boulevard 2715 Jeffries Street 4848 Hatcher Street	1535 Owega Avenue 3750 Rosemeade Pk 7438 Amber Drive 12351 Abrams Road 300 E. Colorado Boul 2823 The Mall #116 2305 Mountain Lake I	evard	1120 E. Clarendon Drive 1427 Stardale Lane 2511 Wedglea Drive 1424 Rowan Avenue 4845 Hatcher Street 3918 Kolloch Drive

6. Tour of Dallas Fire-Rescue Fire Dispatch Depart to Level 1, Room L1CS

Assistant Chief Eugene Campbell Dallas Fire-Rescue Department

The Public Safety Committee will reconvene in 6ES immediately following the tour to adjourn

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
- 5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.