

Memorandum

2009 JUL 30 11:38 AM

DALLAS, TEXAS



DATE July 31, 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**
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

1535 Owega Avenue
3750 Rosemeade Pkwy #6247
7438 Amber Drive
12351 Abrams Road

1120 E. Clarendon Drive
1427 Stardale Lane
2511 Wedglea Drive
1424 Rowan Avenue

July 2009 Fireworks:

2932 South Boulevard
2715 Jeffries Street
4848 Hatcher Street

300 E. Colorado Boulevard
2823 The Mall #116
2305 Mountain Lake Road

4845 Hatcher Street
3918 Kolloch Drive

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