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CITY OF DALLAS

Memorandum

DATE January 10, 2014

CITY SECRETARY
DALLAS, TEXAS

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, January 13, 2014, 11:00 a.m. - 12:30 p.m.

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

- | | |
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| Call to Order | Sheffie Kadane, Chair |
| 1. Approval of December 9, 2013 minutes | Sheffie Kadane, Chair |
| 2. 2013 Crime Summary | Chief of Police David O. Brown
Dallas Police Department |
| 3. Digital Video Recording Program Body Worn Cameras | Deputy Chief Andrew Acord
Dallas Police Department |
| 4. Use of Force Team Overview | Deputy Chief Albert Martinez
Dallas Police Department |

FYI:

- | | |
|---|---|
| 5. Upcoming Council Agenda Item Memos | |
| <ul style="list-style-type: none"> • Microwave Voice and Data Network Replacement (CIS) • Amendment to Dallas City Code, Chapter 42 Regarding Home Solicitation (DPD) • Tobacco Enforcement Program Supplemental Funds Acceptance (DPD) • Authorize Payment to Dallas County Sheriff's Office for the Dallas County Highway Traffic Program (DPD) • Acceptance of Office of Governor, Criminal Justice Division Internet Crimes Against Children (ICAC) Grant and Correction to Office of Governor, NIBIN Grant Resolution (DPD) | |
| 6. Administrative (Police) Reports
Internal Affairs Division Cases | Deputy Chief Gloria Perez
Dallas Police Department |

New Case Presentations:

Control # 2013-435

Control #2014-001

Sheffie Kadane, Chair
Public Safety Committee

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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.