

# Memorandum

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DATE September 19, 2014

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**

**Monday, September 22, 2014, 11:00 a.m. - 12:30 p.m.**

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

The agenda for the meeting is as follows:

1. Consideration of minutes from the September 8, 2014 Public Safety Committee Meeting Sheffie Kadane, Chair
2. Dallas Police Department Crime Report Police Chief David O. Brown  
Dallas Police Department
3. Electronic Tags (E-Tags) and Temporary License Plate (Paper tags) Overview Major Bill Humphrey  
Dallas Police Department
4. Freeway Incident Management Deputy Chief Scott Walton  
Dallas Police Department
5. September 24, 2014 Council Agenda Items:
  - LeadsOnline Contract (DPD)
  - Authorize Purchase of Electronic Control Weapons and Accessories (DPD)
  - Authorize Reimbursement of Overtime for Federal and State Law Enforcement Task Force Investigations (DPD)
  - Authorize Purchase, Installation, and Warranty of X-ray Inspection Systems (DPD)
  - Purchase of 911 Call Center Reader Board Display System (CIS)
  - Acceptance of the City of Dallas BHZ1414 Consultant Services for Dallas Fire-Rescue Dispatch and EMS (DFR)
  - Medical Direction Service Contract between the City of Dallas and the University of Texas Southwestern Medical Center (UTSW) (DFR)
  - Continuing Education Services Contract for existing DFR paramedics between the City of Dallas and the University of Texas Southwestern Medical Center (UTSW) (DFR)
  - Council Resolution authorizing the City of Dallas to make payments to the University of Texas Southwestern Medical Center (UTSW) for initial certification of EMT-Basic and Paramedics during FY2015 (DFR)
6. Administrative (Police) Reports Deputy Chief Tammie Hughes  
Dallas Police Department  
Internal Affairs Division Cases  
New Case Presentations:
  - Control #2014-281
  - Control #2014-282
  - Control #2014-255
  - Control #2014-283
  - Control #2014-284

Sheffie Kadane, Chair  
Public Safety Committee

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

Mark McDaniel, 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  
Sana Syed, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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

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. A 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.