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Memorandum

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CITY OF DALLAS

2014 SEP -4 PM 3: 24

DATE September 5, 2014

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

CITY SECRETARY
DALLAS, TEXAS

SUBJECT **Public Safety Committee Meeting**

Monday, September 8, 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 August 25, 2014 Public Safety Committee meeting Sheffie Kadane, Chair
2. Why Adopt the 2012 Fire Code? Deputy Chief Christopher Martinez
Dallas Fire-Rescue Department
3. Quality Management Program Deputy Chief George Gamez
Dallas Fire-Rescue Department
4. Wildland Urban Interface Program Lieutenant Stephen Bisbee
Dallas Fire-Rescue Department
5. September 24, 2014 Council Agenda Item:
 - Lew Sterrett Jail Contract
6. Administrative (Fire) Reports Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

August 2014:

1. 11760 Ferguson Road #3088
2. 4626 Country Creek Drive #1203
3. 9350 Skillman Street
4. 9831 Walnut Street #306P
5. 1717 Main Street

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.