

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 24, 2015

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, April 27, 2015, 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. | Approval of April 13, 2015 Minutes of the Public Safety Committee | Sheffie Kadane Chair |
| 2. | StormReady | Rocky Vaz, Managing Director Office of Emergency Management |
| 3. | Radio Network Replacement Project (P25) (Action Item) | Bill Finch, Director Communication & Information Services |
| 4. | Emergency Medical Dispatch | Captain Jeff Wallis Dallas Fire-Rescue Department |
| 5. | EMS Dispatch Software Program | Assistant Chief Daniel Salazar Dallas Fire-Rescue Department |
| 6. | Mobile Community Healthcare Program | Assistant Chief Norman Seals Dallas Fire-Rescue Department |
| 7. | Upcoming Council Agenda Item: • Acceptance of Click-It or Ticket Grant (DPD) | |

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

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

8. Administrative (Fire) Reports

Section Chief William Moore
Dallas Fire-Rescue Department

March 2015:

1. 13548 Method Street
2. 8081 Marvin D. Love Freeway #1013
3. 8784 Park Lane #1060
4. 3319 Maryland Avenue
5. 2219 Graycliff Drive #1044
6. 2421 San Medina Avenue
7. 4015 Spring Avenue
8. 2023 Ben Hur Street
9. 718 Kelso Drive
10. 9450 Forest Springs Drive #3305

April 2015:

1. 9430 Eloise Street
2. 8201 Fair Oaks Crossing
3. 2702 Fatima Avenue
4. 13510 Maham Road #182
5. 2514 Perryton Drive #6114
6. 9655 Glengreen Drive

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.