Memorandum





2014 MAY -8 AM 8: 49

DATE

May 9, 2014

то 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, May 12, 2014, 11:00 a.m. - 12:30 p.m.

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

Call to Order

Sheffie Kadane, Chair

1. Approval of April 28, 2014 minutes

Sheffie Kadane, Chair

- 2. Upcoming Council Agenda Item Memo
 - Acceptance of the FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG)
- 3. Administrative (Fire) Reports

Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

April 2014:

- 1. 6708 Keswick Drive
- 2. 2143 Highland Road
- 3. 2210 Winsted Drive
- 4. 7532 Hunnicut Road #1019
- 5. 8175 Meadow Road #168
- 4. Tour of Dallas Fire-Rescue Dispatch
 Dallas City Hall, L1CS Communications

Reprie Kadane

Assistant Chief Daniel Salazar Dallas Fire-Rescue Department

The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn

Sheffie Kadane, Chair

Public Safety Committee

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

cc: Honorable Mayor and Members of the City Council

A.C. Gonzalez, 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 Shawn Williams, Interim 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:

- 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
- 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.