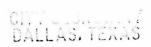


## Memorandum

2014 FEB 20 PM 1:56





DATE February 21, 2014

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

## SUBJECT Public Safety Committee Meeting Agenda

## Monday, February 24, 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 February 10, 2014 minutes	Sheffie Kadane, Chair
2.	Safe Complex Symposium	Jimmy Martin, Director Code Compliance
3.	Citizens' Fire Academy	Chief Harold Holland Dallas Fire-Rescue Department
4.	Fire Investigation and Explosive Ordinance Disposal	Chief Ted Padgett Dallas Fire-Rescue Department
5.	Proposed Strategic Plan FY 2015-2017	LaToya Jackson, Assistant Director Strategic Customer Services
6.	Administrative (Fire) Reports	Deputy Chief Tameji Berry Dallas Fire-Rescue Department

## January 2014 - February 2014:

- 1. 3108 Renaissance Court
- 2. 5201 Harry Hines Boulevard #871
- 3. 9475 Timberleaf Drive
- 4. 6858 Shady Brook Lane #1006

efte Kalane

- 5. 4503 Lake Avenue #305
- 6. 4818 Manett Street
- 7. 4820 Memphis Street
- 8. 9885 San Lea Drive

Public Notice

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Sheffie Kadane, Chair Public Safety Committee 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 Frank Librio, 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.
- 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.
- 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.
- 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.