

Memorandum

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DATE December 6, 2013

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 Agenda**

CITY SECRETARY
DALLAS, TEXAS

Monday, December 9, 2013, 11:00 a.m. - 12:30 p.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

- | | |
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| Call to Order | Sheffie Kadane, Chair |
| 1. Approval of November 18, 2013 minutes | Sheffie Kadane, Chair |
| 2. Dallas Police Department Crime Report | Chief of Police David O. Brown
Dallas Police Department |
| 3. Dallas Police Narcotics Enforcement | Deputy Chief Christina Smith
Dallas Police Department |
| 4. Police Athletic/Activities League (PAL) | Deputy Chief Jesse Reyes
Dallas Police Department |
| 5. Next Step in Strategic Planning:
Best Practices in Public Safety | LaToya Jackson, Assistant Director
Strategic Customer Services |

FYI:

6. Upcoming Council Agenda Item Memos
- FY2013 Homeland Security Grants Award Acceptance (IGS)
 - Radio Communication Master Switch Maintenance and Support (CIS)
 - Authorize a contract for expansion of the vestibule located at the north entrance of Dallas City Hall – Big Sky Construction Co., Inc. (EBS)
 - Authorize a Memorandum of Understanding with Dallas County for allowing Dallas Police Department to maintain defined access to the Juvenile Information System (DPD)
 - Authorize a three-year consignment service contract for the sale of confiscated eight-liner gambling machines (DPD)
 - Acceptance of the Financial Investigation/Seizure Team (FIST), Dallas Police North Texas Money Laundering Initiative Grant (DPD)
 - Dallas Police Department Impaired Driving Mobilization (IDM) Grant (DPD)

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

7. Administrative (Fire) Reports

Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

October-November 2013:

1. 2658 S. Buckner Boulevard
2. 5515 Glen Lakes Drive
3. 9823 Walnut Street #L114
4. 5208 Colonial Avenue
5. 3815 Ross Avenue

8. Administrative (Police) Reports
Internal Affairs Division Cases

Deputy Chief Gloria Perez
Dallas Police Department

New Case Presentations:

Control # 2013-361
Control # 2013-387

Previous Case Presentations:

Control # 2013-046
Control # 2013-351



Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim 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 Libro, 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:

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. 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 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.