

REVISION

Memorandum



CITY OF DALLAS

DATE September 30, 2005

TO Councilmembers: Ron Natinsky, Vice Chair; Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT Public Safety Committee Meeting, Monday, October 3, 2005

The Public Safety Committee will meet on **Monday, October 3, 2005, at 12:00 p.m.** City Hall, 1500 Marilla, Conference Room 6ES, Dallas, TX 75201. The agenda for the meeting is as follows:

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| Call to Order | Steve Salazar, Chair |
| 1. Approval of Meeting Record for September 20, 2005 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Update on City's Efforts Regarding Hurricane(s) Katrina/Rita Evacuees | Informational Memo |
| 3. Criminal Nuisance Abatement Process | First Assistant Chief David O. Brown
Dallas Police Department |
| 4. Fire Prevention Month Activities | Lt. Martee Adams
Dallas Fire-Rescue Department |
| 5. Dallas Fire-Rescue Respiratory Protection Program | Battalion Chief Ray Reed
Dallas Fire-Rescue Department |
| 6. Administrative Reports | Assistant Chief/Fire Marshal
Debra K. Carlin
Dallas Fire-Rescue Department |
| 3610 Bedford St.
6822 S. R. L. Thornton Fr.
2409 Clark St.
9859 Brockbank Dr. | 4748 Old Bent Tree Lane
7150 Greenville Ave.
3126 Carlson Dr.
9625 Queenswood Lane |

7. Public Comments (Time Permitting)

Council Consent Draft Agenda Item for October 12, 2005

MISCELLANEOUS

#31 FIRE - Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security under the 2005 Assistance to Firefighters Grant for the purchase of specialized rescue equipment, training of members to the appropriate level, and the purchase and installation of interoperable communications equipment in the amount of \$1,318,912; and, (2) the City's share in the amount of \$329,728 - total not to exceed \$1,648,640 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$1,318,912), Current Funds (\$329,728)

Council Consent Draft Agenda Item for October 12, 2005

MISCELLANEOUS

#32 FIRE - Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$43,125 - Financing: Current Funds

Council Consent Draft Agenda Item for October 12, 2005

MISCELLANEOUS

#33 FIRE - Authorize a two-year contract with El Centro Community College for reimbursement of Fire Department training costs from September 1, 2005 to August 31, 2007 - Revenue: \$350,000

Council Consent Draft Agenda Item for October 12, 2005

MISCELLANEOUS

#39 POLICE - Authorize the renewal of the Interlocal Agreement with the Richardson Independent School District for campus-based school liaison services at Westwood Junior High School located at 7630 Arapho Road, Lake Highlands High School located at 9449 Church Road, and Forest Meadow Junior High School located at 9373 Whitehurst Drive for the period August 15, 2005 through July 31, 2006 - Estimated Annual Revenue: \$136,400

Council Consent Draft Agenda Item for October 12, 2005

MISCELLANEOUS

#40 POLICE - Authorize (1) the acceptance of the Sexual Assault/Stalking/4 Training grant from the Office of the Governor, Criminal Justice Division in the amount of \$45,000, for the period September 1, 2005 through August 31, 2006, to provide specialized training to detectives who investigate sexual assault and stalking offenses, (2) a local match in the amount of \$15,000, and (3) execution of the grant agreement - Total not to exceed \$60,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$45,000) and Current Funds (\$15,000)

Steve Salazar, Chair
Public Safety Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Shirley A. Acy, City Secretary
Tom Perkins, City Attorney
Paul T. Garner, Interim City Auditor
Judge Jay E. Robinson
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Interim Assistant City Manager
Police Chief David M. Kunkle
Louie Bright III, Acting Fire Chief

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.