

Memorandum



CITY OF DALLAS

DATE February 3, 2006

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

SUBJECT Public Safety Committee Meeting, Monday, February 6, 2006

The Public Safety Committee will meet on **Monday, February 6, 2006, 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 January 17, 2006 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. MAP and EHOP-Dallas Program | Lorenzo L. Littles, Dallas Director, Enterprise- |
| Dallas | Sue W. Carlisle, Program Director, Mortgage Assistance Program (MAP) and Richard Pine, Vice President, EHOP-Dallas, Inc. |
| 3. E-Plan Chemical Database and Reporting System | Kenny Shaw, Director
Office of Emergency Management |
| 4. Pocket Bike Ordinance Update
(Informational Memo)
Action Item | Lt. Tony Sanders & Sr. Corp. Anita Dickason
Dallas Police Department |
| 5. Critical Incident Stress Management | Driver-Engineer Roger Tomlinson
Dallas Fire-Rescue Department |
| 6. EMS Overview | Captain Mike Watson
Dallas Fire-Rescue Department |
| 7. 2006 Fire Code Adoption | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| 8. Administrative Reports | Assistant Chief/Fire Marshal
Debra K. Carlin |

9930 Buckingham Rd.
6220 Bentwood Trail
10010 Whitehurst Dr.
5225 Verde Valley Ln.

5765 Phoenix Dr.
2195 Jordan Valley
4636 Country Creek Dr.
3225 Chapel Creek Dr.

1603 S. Haskell Ave.
11363 Amanda Lane
9902 Winding Ridge Dr.
5656 Alpha Rd.

7272 M. D. Love Frwy.

509 N. Peak St.

2511 Wedglea Dr.

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108 S. Edgefield Ave.
7160 Skillman Rd.
10850 Preston Rd.
501 Kramer St.
9393 Skillman St.
3631 Harston St.

4700 Gaston Ave.
908 N. Marsalis Ave.
1414 Elm St.
8861 Gaston Parkway
4820 Northaven Rd.
801 S. Industrial Blvd.

7427 S. Westmoreland
444 Oak Hollow Dr.
2063 Pleasant Dr.
325 N. St. Paul St.
9817 Walnut St.

9. Public Comments (Time Permitting)

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, Judiciary
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
Tomas Gonzalez, 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.