

Memorandum



CITY OF DALLAS

DATE March 31, 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, April 3, 2006, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

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| Call to Order | Steve Salazar, Chair |
| 1. Approval of Meeting Record for March 6, 2006 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Major Sports Celebration Stars/Mavs | Celia Barshop, Manager of Special Events Convention & Event Services |
| 3. MDC/In-Car Video Project *Action Item* (April 26, 2006 Council Agenda) | Lt. Gene Summers
Dallas Police Department |
| 4. Executive Session:
Legal Issues involving Dallas Police Department Recruit Incentive Plan.
<u>Kenneth E. Albert et al. v. City of Dallas,</u>
Cause No. CV-199-697-94;
<u>David R. Barber et al. v. City of Dallas,</u>
Cause No. CV-199-624-95;
<u>Anthony Arredondo et al. v. City of Dallas,</u>
Cause No. CV-199-1743-99;
<u>David S. Martin et al. v. City of Dallas,</u>
Cause No. 1-95-506;
<u>George G. Parker et al. v. City of Dallas,</u>
Cause No. 1-95-107;
<u>Kevin Michael Willis et al. v. City of Dallas,</u>
Cause No. CV-199-200-95-B | Thomas P. Perkins, City Attorney
City Attorney's Office |
| 5. Recruit Incentive Plan | Deputy Chief Mike Genovesi
Dallas Police Department |
| 6. 2006 Capital Bond Program Development Police Facilities | Assistant Chief Tom A. Ward
Dallas Police Department |

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| 7. | Graffiti Implementation Ordinance | Sgt. Mark Langford
Dallas Police Department |
| 8. | Dallas Police Reserve Unit Update | Deputy Chief Floyd Simpson
Dallas Police Department |
| 9. | Administrative Reports | New case: #06-072
Previous case update: #05-390, #06-009
and #06-035 |
| 10. | 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.

