

Memorandum



CITY OF DALLAS

DATE August 18, 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, August 21, 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 August 7, 2006 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Heritage Grant Presentation | Shawn Fabors, Business Development Manager with Fireman's Fund Insurance Co. and Bill Dickenson
Dallas Area Vice President of Arthur J. Gallagher |
| 3. D.I.S.D. Red/Green Emergency Status Cards | Kenny Shaw, Director
Office of Emergency Management |
| 4. City Hall Security *Action Item*
(August 23, 2006 Council Agenda) | Beverly Davis, Assistant Director
Equipment & Building Services |
| 5. Dallas Medical Strike Team | Captain Mike Watson
Dallas Fire-Rescue Department |
| 6. Administrative Reports | Assistant Chief/Fire Marshal Debra K. Carlin
Dallas Fire-Rescue Department |

June/July/August 2006:

801 S. Industrial Blvd.
4416 N. Hall St.
5123 Lawnview Ave.
8911 Park Lane
140 Glass St.
4320 San Jacinto St. #106
519 W. Pembroke Ave.
7550 Cliff Creek Crossing
3130 Lombardy Ln.
4936 Live Oak St.

15814 Meadow Vista Dr.
2013 Greenville Ave.
8535 La Prada Dr.
12303 Plano Rd.
2461 Gus Thomasson Rd.
4302 Cabell Dr. #4
3615 Blue Ridge Blvd.
1441 N. Beckley Ave.
4523 San Jacinto St.
209 W. Kiest Blvd.

7. Public Comments (Time Permitting)

Council Consent Draft Agenda Item for August 23, 2006

MISCELLANEOUS

#79 FIRE - Authorize a renewal to the contract with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training , and evaluation of City of Dallas paramedic personnel for the period September 1, 2006 through August 31, 2007 - Not to exceed \$413,078 - Financing: Current Funds (\$378,655 subject to appropriations)

Steve Salazar, Chair
Public Safety Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, 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
Police Chief David M. Kunkle
Fire-Rescue Chief Eddie Burns, Sr.

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
5. The deployment or specific occasions for implementation of security personnel or devices. Section

551.076 of the Texas Open Meetings Act.