

# Memorandum



CITY OF DALLAS

DATE October 14, 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 17, 2005

The Public Safety Committee will meet on **Monday, October 17, 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 October 3, 2005 Public Safety Committee Meeting | Steve Salazar, Chair   |
| 2. Forensic Analysis of Criminal Evidence (SWIFS Interlocal Agreement)            | <b>Action Item</b><br><b>(November 9, 2005 Council Agenda)</b> |
| 3. Interlocal Agreement with the Dallas County District Attorney's Office         | <b>Action Item</b><br><b>(November 9, 2005 Council Agenda)</b> |
| 4. Interlocal Agreement with the Collin County District Attorney's Office         | <b>Action Item</b><br><b>(November 9, 2005 Council Agenda)</b> |
| 5. Pocket Bike Ordinance  | Lt. John Branton<br>Dallas Police Department                   |
| 6. Complaint Mediation Program  | Lt. Manny Guevara<br>Dallas Police Department                  |
| 7. Administrative Reports   | #05-120 - previous case update                                 |
| 8. 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  
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

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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.