Memorandum

DATE January 10, 2014

TO Honorable Members of the Public Safety Committee: Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

SUBJECT Public Safety Committee Meeting Agenda

Monday, January 13, 2014, 11:00 a.m. - 12:30 p.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order

1. Approval of December 9, 2013 minutes
2. 2013 Crime Summary
3. Digital Video Recording Program Body Worn Cameras
4. Use of Force Team Overview

FYI:

5. Upcoming Council Agenda Item Memos
   - Microwave Voice and Data Network Replacement (CIS)
   - Amendment to Dallas City Code, Chapter 42 Regarding Home Solicitation (DPD)
   - Tobacco Enforcement Program Supplemental Funds Acceptance (DPD)
   - Authorize Payment to Dallas County Sheriff’s Office for the Dallas County Highway Traffic Program (DPD)
   - Acceptance of Office of Governor, Criminal Justice Division Internet Crimes Against Children (ICAC) Grant and Correction to Office of Governor, NIBIN Grant Resolution (DPD)

6. Administrative (Police) Reports Internal Affairs Division Cases
   New Case Presentations:
   Control # 2013-435
   Control #2014-001

Sheffie Kadane, Chair
Public Safety Committee

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

“Dallas - Together, we do it Better”
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.