Memorandum

DATE: February 21, 2014

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

SUBJECT: Public Safety Committee Meeting Agenda

Monday, February 24, 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 February 10, 2014 minutes
   Sheffie Kadane, Chair

2. Safe Complex Symposium
   Jimmy Martin, Director
   Code Compliance

3. Citizens’ Fire Academy
   Chief Harold Holland
   Dallas Fire-Rescue Department

4. Fire Investigation and Explosive Ordinance Disposal
   Chief Ted Padgett
   Dallas Fire-Rescue Department

5. Proposed Strategic Plan FY 2015-2017
   LaToya Jackson, Assistant Director
   Strategic Customer Services

6. Administrative (Fire) Reports
   Deputy Chief Tameji Berry
   Dallas Fire-Rescue Department

January 2014 – February 2014:
1. 3108 Renaissance Court
2. 5201 Harry Hines Boulevard #871
3. 9475 Timberleaf Drive
4. 6858 Shady Brook Lane #1006
5. 4503 Lake Avenue #305
6. 4818 Manett Street
7. 4820 Memphis Street
8. 9885 San Lea Drive

Sheffie Kadane, Chair
Public Safety Committee

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

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cc:     Honorable Mayor and Members of the City Council
      A.C. Gonzalez, City Manager
      Rosa A. Rios, City Secretary
      Warren M. S. Ernst, City Attorney
      Craig D. Kinton, City Auditor
      Daniel F. Solis, Administrative Judge
      Ryan S. Evans, Interim First Assistant City Manager
      Jil A. Jordan, P.E., Assistant City Manager

           Forest E. Turner, Assistant City Manager
           Joey Zapata, Assistant City Manager
           Charles M. Cato, Interim Assistant City Manager
           Theresa O’Donnell, Interim Assistant City Manager
           Jeanne Chipperfield, Chief Financial Officer
           Frank Librio, Public Information Officer
           Elsa Cantu, Assistant to the City Manager

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.

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