Memorandum

DATE  October 11, 2013

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

SUBJECT  Public Safety Committee Meeting Agenda

Monday, October 14, 2013, 11:00 a.m. - 12:30 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order  Sheffie Kadane, Chair
2. Approval of September 23, 2013 Minutes  Sheffie Kadane, Chair
3. Texas Task Force 2 – Urban Search and Rescue  Captain Steve Coffman
   Dallas Fire-Rescue Department
4. Upcoming City Council Agenda Items (Action Item)
   - Acceptance of the FY 2013-14 Internet Crimes Against Children Grant Award - DPD
   - Authorize Reimbursement of Overtime for Federal and State Law Enforcement Task Force Investigations - DPD
5. Administrative (Fire) Reports (Informational Memorandum)  Deputy Chief Tameji Berry
   Dallas Fire-Rescue Department

   August – September 2013 Fire Report:
   1. 8442 Garland Road
   2. 10062 Royal Lane #234
   3. 3105 Peavy Road #813
   4. 930 Glen Oaks Boulevard
   5. 9912 Miltrail Drive
   6. 12121 Audelia Road #109
   7. 9475 Forest Springs Drive #1059
   8. 5612 Walnut Spring Court
   9. 324 Poe Street
   10. 13350 Maham Road
   11. 1355 N. Walton Walker Boulevard
   12. 5959 E. Northwest Highway
   13. 2729 S. Marsalis Avenue
   14. 1550 Caldwell Avenue
   15. 804 Calcutta Drive

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

"Dallas - Toaether, we do it Better"
6. Depart to City Hall Plaza (Green elevators) Demonstration/Display Urban Search and Rescue Equipment

Captain Steve Coffman
Dallas Fire-Rescue Department

'The Public Safety Committee will reconvene in 6ES at the conclusion of the demonstration to adjourn'

Please let me know if you have any questions.

Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, Interim City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill 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
Teresa O'Donnell, Interim Assistant City Manager
Joanne 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. A 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.