

Memorandum

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2013 SEP -5 AM 10:45

DATE September 6, 2013

TO Honorable Members of the Public Safety Committee.
Adam Medrano (Vice Chair), Dwaine Caraway, Carolyn Davis, Jennifer Gates, Scott Griggs

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, September 9, 2013, 11:00 a.m. - 12:30 p.m.

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

- | | |
|---|---|
| Call to Order | Sheffie Kadane, Chair |
| 1. Approval of June 10, 2013 minutes | Sheffie Kadane, Chair |
| 2. Quality Management Program | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 3. Emergency Medical Service
Professional Contracts | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 4. Inspection and Life Safety Education Division | Assistant Chief Ted Padgett
Dallas Fire-Rescue Department |
| 5. Administrative (Fireworks 2013) Reports
(Informational Memo) | Deputy Chief Tamji Berry
Dallas Fire-Rescue Department |

2013 Fireworks Report:

- | | |
|---|---|
| 1. 3632 Agnes Street | |
| 2. 8070 Leigh Ann Drive #1115 | |
| 3. 1410 Holly Street | |
| 4. 5333 Monmouth Lane | |
| 5. 7550 S. Westmoreland Road #724 | |
| 6. 2811 Southland Street | |
| 7. 8718 Quinn Street | |
| 6. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Tamji Berry
Dallas Fire-Rescue Department |

April – August 2013 Fire Report:

1. 7557 Greenville Avenue
2. 612 E 5th Street
3. 620 Woodbine Avenue
4. 1025 Elm Street
5. 5016 Bryan Street
6. 1301 Main Street
7. 1130 E. Ledbetter Drive #144

A handwritten signature in cursive script that reads "Sheffie Kadane".

Sheffie Kadane, Chair
Public Safety Committee

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

8. 8943 Senate Street #2022
9. 5201 Harry Hines Boulevard
10. 12363 Abrams Road
11. 1001 Ross Avenue #437
12. 6500 S Cockrell Hill Road #1414
13. 8550 Spring Valley Road Bldg. #5
14. 8524 Harry Hines Boulevard
15. 2838 Royal Lane #1100
16. 3014 Commerce Street
17. 4152 Harvest Hill Road Bldg. #12
18. 2700 S. Westmoreland Road
19. 717 Kessler Lake Drive
20. 11640 McCree Road #233
21. 10950 Walnut Hill Lane #104
22. 9002 San Fernando Way
23. 3100 Persimmon Road
24. 2723 South Boulevard

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
Judge 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
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, 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.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.