## Memorandum





DATE October 11, 2013

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

## <u>August - September 2013 Fire Report:</u>

- 1. 8442 Garland Road
- 2. 10062 Royal Lane #234
- 3. 3105 Peavy Road #813
- 4. 930 Glen Oaks Boulevard
- 5. 9912 Milltrail 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

DATE October 11, 2013

SUBJECT Public Safety Committee Meeting Agenda

PAGE 2 of 2

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 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.
- 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.
- 6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.