

# Memorandum

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CITY OF DALLAS

DATE March 20, 2015

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**

**Monday, March 23, 2015, 11:00 a.m. - 12:30 p.m.**

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

The agenda for the meeting is as follows:

1. Approval of February 9, 2015 Minutes of the Public Safety Committee Sheffie Kadane  
Chair
2. Dallas Police Department Crime Report Police Chief David O. Brown  
Dallas Police Department
3. 2014 Dallas Police Department Annual Traffic Contact Data Report Deputy Chief Tammie Hughes  
Dallas Police Department
4. Records Management System (RMS) Update Major Melissa McGee  
Dallas Police Department
5. Homeless Feeder Ordinance Assistant Chief Michael Genovesi  
Dallas Police Department
6. Update of Sunset Review Jack Ireland, Director  
Office of Financial Services
7. Upcoming Council Agenda Items:
  - Service Contract for Radio Tower Repairs (CIS)
  - Authorize Acceptance of the City of Dallas BKZ1433 Consultant Service Contract to Conduct Comprehensive Job Analyses for Fire-Rescue Uniformed Ranks (CVS)
  - Authorize Acceptance of Grant Award and Execution of the Grant agreement for Fireman's Fund (DFR)
  - Authorize a Three-Year Master Agreement for Police Pre-employment polygraph examinations (DPD)
  - Authorize a One-Year Renewal Option to the Contract with Xerox, State and Local Solutions, Inc. for Meter Operations and a Parking Management Information System (DPD)
  - Authorize a Construction Contract to Renovate, Upgrade and Expand the Security System at Dallas City Hall and Parking Garage (EBS)
8. Administrative (Fire) Reports Deputy Chief Tameji Berry  
Dallas Fire-Rescue Department

**March 2015:**

1. 13548 Method Street
2. 8081 Marvin D. Love Freeway #1013
3. 8784 Park Lane #1060
4. 3319 Maryland Avenue
5. 2219 Graycliff Drive #1044
6. 2421 San Medina Avenue
7. 4015 Spring Avenue
8. 2023 Ben Hur Street
9. 718 Kelso Drive
10. 9450 Forest Springs Drive #3305

9. Administrative (Police) Reports  
Internal Affairs Division Cases  
New Case Presentation:
- Control #2015-058

Deputy Chief Tammie Hughes  
Dallas Police Department



Sheffie Kadane, Chair  
Public Safety Committee

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

Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Mark McDaniel, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Sana Syed, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

**NOTICE:** A quorum of the Dallas City Council may attend this Council Committee meeting

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