

Memorandum

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CITY OF DALLAS

DATE January 9, 2015

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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, January 12, 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:

- | | | |
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| 1. | Approval of December 8, 2014 Minutes | Sheffie Kadane, Chair |
| 2. | Earthquake Preparedness | Rocky Vaz, Managing Director
Office of Emergency Management |
| 3. | Dallas Fire-Rescue Adopt-A-Station | Assistant Chief Daniel Salazar
Dallas Fire-Rescue Department |
| 4. | Dallas Fire-Rescue Chaplain Services | Chaplain Elaine Maddox
Dallas Fire-Rescue Department |
| 5. | Dallas Fire-Rescue
Emergency Medical Services (EMS) Special Events | Deputy Chief George Gamez
Dallas Fire-Rescue Department |
| 6. | Administrative (Fire) Reports
(November – December) | Deputy Chief Tameji Berry
Dallas Fire-Rescue Department |

January 2015:

1. 4490 West Illinois Avenue
2. 6306 Royaltown Drive
3. 9340 Moss Circle Drive
4. 5627 Covehaven Drive
5. 9834 Brockbank Drive #120
6. 5351 Peterson Lane
7. 1567 Drury Drive
8. 6008 Ridgecrest Road #440
9. 1601 Elm Street

7. January 14, 2015 Upcoming Council Agenda Item:

- Authorize an annual payment in the amount of \$125,000 for the next five years to Dallas/Fort Worth (D/FW) International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Dallas Love Field and Dallas Executive Airport - Not to exceed \$625,000 - Financing: Current Funds (to be reimbursed by Aviation, subject to annual appropriations)

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.