Memorandum





2014 OCT -9 AM 11: 25

DATE October 10, 2014

то 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, October 13, 2014, 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. Consideration of minutes from the September 22, 2014 Public Safety Committee Meeting

Sheffie Kadane, Chair

Dallas Municipal Court
 3rd Party Collections Contract

Gloria Carter, Director
Court & Detention Services
Mike Frosch, Director
Business Development & Procurement

3. Safelight Program (A Red-Light Photo Enforcement Safety Initiative)

Donzell Gipson, Assistant Director Dallas Police Department

4. Recruiting and Retention Overview

Captain George Florence
Dallas Fire-Rescue Department

5. Dallas Firefighters Museum

Assistant Chief Ted Padgett Dallas Fire-Rescue Department

6. Administrative (Fire) Reports

Deputy Chief Tameji Berry Dallas Fire-Rescue Department

October 2014:

1. 5215 Westgrove Place

2. 1612 Champagne Drive

3. 7900 Churchill Way #14313

4. 9999 Walnut Street

5. 400 Crescent Court

6. 2850 S. Beltline Rd.

7. 4821 Ashbrook Rd.

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.