

Memorandum

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CITY OF DALLAS

DATE October 24, 2014

CITY SECRETARY
DALLAS, TEXAS

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, October 27, 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 October 13, 2014 Public Safety Committee Meeting Sheffie Kadane, Chair
2. Dallas Police Department Crime Report Police Chief David O. Brown
Dallas Police Department
3. Officer Involved Shooting Report: 2003-2014 Major Jeff Cotner
Dallas Police Department
4. Communicable Diseases - General Orders 438.00 Assistant Chief Tom Lawrence
Dallas Police Department
5. November 12, 2014 Council Agenda Items:
 - Internet Crimes Against Children Grant Award Acceptance and Allocation
 - Authorize Payments for parking fees at Frank Crowley Court Building
 - Acceptance of the Dallas Police Victim Services Grant from the Criminal Justice Division
 - Acceptance of the City of Dallas Digital Evidence Asset Management Grant
 - Acceptance of the City of Dallas NIBIN Program Grant
 - Forensic Analysis of Criminal Evidence – Southwestern Institute of Forensic Sciences at Dallas Interlocal Agreement
 - Authorize Acceptance of the Intellectual Property Taskforce Grant and enter into a Memorandum of Understanding with other agencies (MOU)

Sheffie Kadane, Chair *ESN*
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

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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.