

Memorandum

RECEIVED

2014 NOV -6 AM 11:40



CITY OF DALLAS

DATE November 7, 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, November 10, 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 27, 2014 Public Safety Committee Meeting Sheffie Kadane, Chair
2. Dallas Firefighters Museum Assistant Chief Ted Padgett
Dallas Fire-Rescue Department
3. Accelerant Detection K9 Program Assistant Chief Ted Padgett
Dallas Fire-Rescue Department
4. Revisions to the 2014 Dallas Fire Code
Action item Deputy Chief Christopher Martinez
Dallas Fire-Rescue Department
5. November 12, 2014 Council Agenda Items:
 - FY2014 Homeland Security Grants Award Acceptance (OEM)
 - FY2104 Emergency Management Preparedness Grant Award Acceptance (OEM)
 - Digital Sandbox Module for Dallas Fire Rescue (CIS)
6. Administrative (Fire) Reports Deputy Chief Tameji Berry
Dallas Fire-Rescue Department

November 2014:

1. 3311 Spring Avenue
2. 7152 Fair Oaks Drive
3. 750 Fort Worth Avenue #116
4. 8325 Meadow Road #164
5. 4522 Mexicana Road
6. 1232 Flanders Street
7. 4170 Altoona Drive
8. 3839 Gannon Lane

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.