

Memorandum



CITY OF DALLAS

DATE June 16, 2006

TO Councilmembers: Ron Natinsky (Vice-Chair); Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James L. Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT Public Safety Committee Meeting
Monday, June 19, 2006, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
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| Call to Order | Steve Salazar, Chair |
| 1. Approval of Meeting Record for June 5, 2006 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Toy Gun Initiative | Deputy Chief Mike Genovesi
Dallas Police Department |
| 3. EMS Contracts * Action Item* <ul style="list-style-type: none">Continuing Education Contract
(August 23, 2006 Council Agenda)Biotel ContractMedical Director ContractInitial Training Resolution
(September 27, 2006 Council Agenda) | Lt. Robert Holloway
Dallas Fire-Rescue Department |
| 4. Update on E911 Infrastructure Project
Action Item
(June 28, 2006 Council Agenda) | Lynn Chaffin, Sr. I.T. Project Manager
Communication & Information Services |
| 5. New Dallas Fire-Rescue Fire Fighting Boat (Marine 1) | Section Chief David Martin
Dallas Fire-Rescue Department |
| 6. Urban Search and Rescue (USAR) Taskforce | Section Chief David Martin
Dallas Fire-Rescue Department |
| 7. Administrative Reports | Assistant Chief/Fire Marshal Debra K. Carlin
Dallas Fire-Rescue Department |

3045 Park Ln.
6333 Forest Park Rd.

7912 Antoinette St.

1309 Main St.
2320 W. Northwest Hwy.

13350 T I

Bldv.

3035 E. Ledbetter Blvd.

8. Public Comments (Time Permitting)

Steve Salazar, Chair
Public Safety Committee

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Police Chief David M. Kunkle
Fire-Rescue Chief Eddie Burns, Sr.

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. The 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.