

PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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2017 MAY 15 PM 4:45

CITY SECRETARY
DALLAS, TEXAS

MONDAY, MAY 22, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Jennifer S. Gates
Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the May 8, 2017 Public Safety Committee Meeting
2. Monthly Crime Report
(For Information Only) Interim Chief of Police David Pughes
Dallas Police Department
3. National Incident Based Reporting System (NIBRS)
(Action Item) Assistant Chief John Lawton
Dallas Police Department
4. Pilot Panhandling Initiative
(Action Item) Cheritta Johnson
Interim Chief of Community Services
5. Administrative (Police) Reports
(For Information Only) Major William Griffith
Dallas Police Department
- A. Control #2017-085 B. Control #2017-086
6. Upcoming Agenda Item(s)

May 24, 2017

- A. *Draft* Agenda Item: Authorize the purchase of ballistic shields for the Dallas Police Department with Galls, LLC through the Texas Association of School Boards
- B. *Draft* Agenda Item: Authorize a three-year collection contract, with two one-year renewal options, for the billing, collection, and reporting of emergency ambulance fees with Digitech Computer, Inc. through an Interlocal Purchasing Agreement with the City of Pearland, Texas
- C. *Draft* Agenda Item: Authorize a three-year master agreement for the purchase of rifles for the Dallas Police Department - GT Distributors, Inc., lowest responsible bidder of five

- D. *Draft Agenda Item:* Authorize (1) the acceptance of funding from the U.S. Bureau of Justice Statistics (BJS), provided through the Research Triangle Institute (RTI) International for the National Crime Statistics Exchange project (NCS-X) for the period May 24, 2017 through May 23, 2019 to facilitate the Dallas Police Department's (DPD) participation in reporting their crime incident data to their state Uniformed Crime Report/National Incident Based Reporting System (NIBRS) program to the Federal Bureau of Investigation in an amount not to exceed \$135,300; (2) the receipt and deposit of funds in the FY12 National Crime Statistics Exchange Project Fund in an amount not to exceed \$135,300; (3) the establishment of appropriations in an amount not to exceed \$135,300 in the FY12 National Crime Statistics Exchange Project Fund; (4) a Memorandum of Understanding (MOU) between the City of Dallas-DPD and RTI International to describe DPD's participation in the NCS-X; (5) execution of the MOU with RTI International; and (6) Supplemental Agreement No. 1 to increase the service contract with Intergraph Corporation dba Hexagon Safety and Infrastructure, LLC for the implementation, maintenance, and support of the NIBRS
- E. *Draft Agenda Item:* Authorize a six-month service contract, with one six-month renewal option contingent upon available funding, to provide day labor and individualized case management services for panhandlers in the City of Dallas for the period June 1, 2017 through November 30, 2017 - The Way Back House, Inc., most advantageous proposer of two
- F. *Draft Agenda Item:* Authorize (1) an application for the Commercial Auto Theft Interdiction Squad/25 Grant from the Texas Automobile Burglary and Theft Prevention Authority in an amount not to exceed \$662,605, to provide a specialized proactive automobile theft program, for the period September 1, 2017 through August 31, 2018 (a local match in the amount of \$143,389 and an in-kind contribution in the amount of \$552,946 will be provided if grant is awarded); and (2) an application for the continuation or modification of the grant for subsequent years
- G. *Draft Agenda Item:* An ordinance amending the Dallas City Code, Chapter 12B, "Convenience Stores," providing new and updated definitions to include tobacco products and paraphernalia as convenience goods, notice to be given via electronic mail; deleting the form of business requirement on the application; deleting the provision that requires the posting of the trespass affidavit; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date

Adjourn



Adam Medrano, Chair
Public Safety Committee

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 551.087 of the Texas Open Meetings Act.

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."