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PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 AUG 20 PM 6:37

CITY OF DALLAS
DALLAS, TEXAS

MONDAY, AUGUST 24, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Dallas Police Department Crime Report Police Chief David O. Brown
Dallas Police Department
3. Community Affairs Shawn Williams, Manager
Dallas Police Department
4. iWatch Dallas Major William Humphrey
Dallas Police Department
5. Citizens Police Academy Deputy Chief Jeffery Cotner
Dallas Police Department

6. **UPCOMING AGENDA ITEMS**

August 26, 2015

- A. Agenda Item #37: Authorize a Memorandum of Understanding with Dallas County for utilization of the Law Enforcement Agency Portal (LEA Portal) for the purpose of electronic criminal case filing- Financing: No cost consideration to the City
- B. Agenda Item #38: Authorize (1) the acceptance of the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2015 through August 31, 2016; (2) a local match in the amount of \$111,041; (3) an In-Kind Contribution in the amount of \$517,394; and (4) execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds (\$111,041) (subject to appropriations)

- C. Agenda Item #39: Authorize (1) the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant as a pass-through grant from the U.S. Department of Transportation in the amount of \$999,945 for travel expenses and overtime reimbursement for the period October 1, 2015 through September 30, 2016; (2) a local cash match of city pension contribution in the amount of \$273,534; and (3) execution of the grant agreement - Total not to exceed \$1,273,479 - Financing: Texas Department of Transportation Grant Funds (\$999,945) and Current Funds (\$273,534)
- D. Agenda Item #40: Authorize (1) the application and acceptance of the Texas School Safety Center 2015/2016 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2015 through August 31, 2016; and (2) execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds
- E. Agenda Item #41: Authorize (1) the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2015-16; (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and (3) execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and Various Federal and State Law Enforcement Agencies (\$600,000)
- F. Agenda Item #42: Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2015 through August 31, 2017 - Not to exceed \$400,548 - Financing: Texas Higher Education Coordinating Board Funds
- G. Agenda Item #43: Authorize a correction to Resolution No. 15-1057 previously approved on June 10, 2015, to authorize the execution of a Memorandum of Understanding with the Dallas Children's Advocacy Center for Multidisciplinary Team Investigative Protocol - Financing: No cost consideration to the City

September 22, 2015

- H. Agenda Item: Lew Sterrett Jail Contract

7. **ADMINISTRATIVE (POLICE) REPORTS**

Internal Affairs Division Cases

NEW CASE PRESENTATION

- Control #2015-108-2
- Control #2015-206

PREVIOUS CASE PRESENTATION

- Control #2014-208

Deputy Chief Gary Tittle
Dallas Police Department

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.