



Agenda Information Sheet

File #: 18-966

Item #: 25.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 8
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Jon Fortune

SUBJECT

Authorize a thirty nine-year lease agreement, with two ten-year renewal options, with EdCor Health Initiatives for approximately 3.733 acres of City-owned land located at 1900 Wheatland Road to be used for the development, use and operation of an integrated health clinic for the period November 1, 2018 through October 31, 2057 - Financing: No cost consideration to the City

BACKGROUND

This item authorizes a thirty nine-year lease agreement, with two ten-year renewal options, with EdCor Health Initiatives for approximately 3.733 acres of City-owned land located at 1900 Wheatland Road. This lease will provide for a community medical clinic.

EdCor Health Initiatives (EdCor) is a 501(c)3 organization that was formed as a result of the growing demand for behavioral health initiatives in the Education Corridor of Southern Dallas. The Education Corridor is one of the Mayor's targeted areas in Southern Dallas, bounded geographically on the west by the University of North Texas at Dallas and on the east by Paul Quinn College.

EdCor intends to develop a new facility to house multiple tenants that, together, will occupy the facility on a long-term basis. EdCor believes a concentrated focus on innovation, preventative care that integrates mental health care in a primary center setting is a solution that can encourage people to seek treatment in a lower risk setting, empower people to effectively treat chronic health and mental health conditions; and present a more cost-effective approach than using our jail, emergency rooms and law enforcement as mental health care providers.

The lease agreement will (i) require the non-profit organization to use the property in a manner that primarily promotes a public purpose of the municipality; and (ii) provide for the termination of the lease agreement if at any time the Property is not used for the public purpose intended.

Public purposes of the clinic will include a solution to the following:

- The need for primary health care service in the targeted area (75241 zip code).
- The need to address the highest volume of mental health crisis calls through the South-Central Police Station.
- The lack of preventative outreach programs and ongoing behavioral & mental health treatment south of I-30.

EdCor shall coordinate and work with City's Police Department in its design and construction planning to include up to 2,000 square feet of leasable space for City's exclusive operations.

Upon completion and opening of the integrated health clinic, EdCor shall maintain operations on the Property in accordance with the authorized public purpose, and/or cause third-party sublessees to operate for a use of the premises to achieve the public purpose agreed to by the parties and authorized by City Council.

On April 23, 2018, representatives from Neighbor Up, UT Southwestern, Meadows Mental Health Police Institute, UNT Dallas, TH+A Architects, and Paul Quinn College in collaboration briefed the information to the Public Safety and Criminal Justice Committee regarding a new model focused on the collapse of primary, mental and behavioral healthcare and access to education in southern Dallas.

On June 25, 2018, representatives from EdCor IHC, Christie Myers (Project Manager), Dr. Trivedi (Board Member and UT Southwestern MD) and Tillie Borchers (GrowSouth Fund) briefed the Public Safety and Criminal Justice Committee on an update on the clinic and fiscal information.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Public Safety and Criminal Justice Committee was briefed on April 23, 2018.

The Public Safety and Criminal Justice Committee was briefed on June 25, 2018.

FISCAL INFORMATION

No cost consideration to the City.

Fixed monthly rental payments during the term shall be \$1,733.33 which shall escalate every ten years by the aggregate of the Consumer Price Index for the prior ten years, not to exceed 15%, and shall be discounted by (i) EdCor's total consideration cost to provide the City with at least 2,000 square feet of leasable space within the Premises amortized over the lease term, (ii) plus the monthly cost to EdCor to provide the City space rent free and at no maintenance and operation cost to the City. The rental obligation will be reconciled on a monthly basis in arrears.

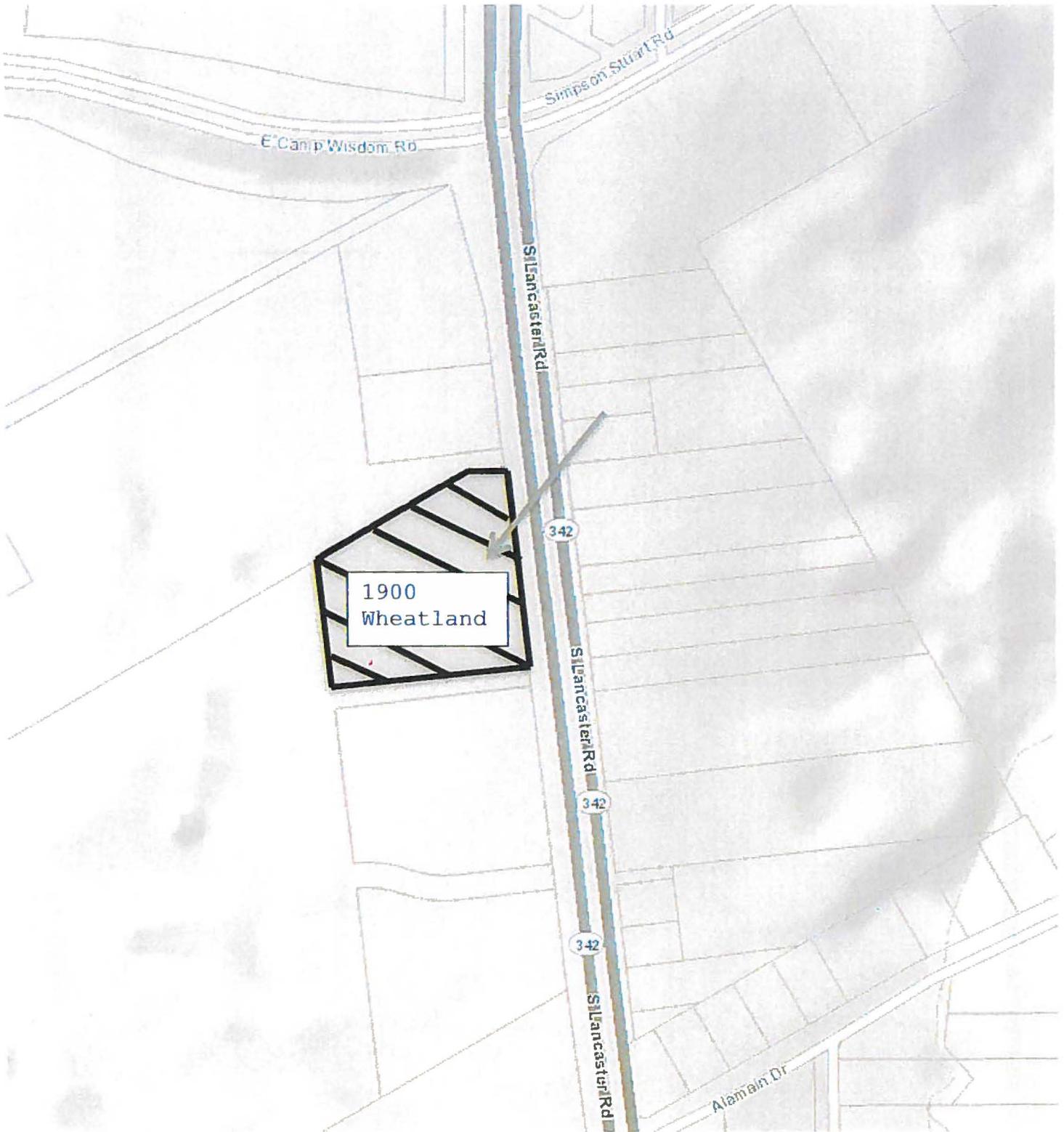
OWNER

EdCor Health Initiatives

Todd C. Howard, President

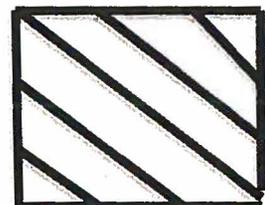
MAP

Attached



BLOCK: 6886

SUBJECT PROPERTY: 1900 Wheatland Rd



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WHEREAS, the City of Dallas ("City") is the owner of a tract of land containing approximately 3.73 acres of land, being in Block 6886, Dallas, Dallas County, Texas, (the "Land"), and is located near the intersection of South Lancaster and East Camp Wisdom Roads; and

WHEREAS, City recognizes: (i) the lack of primary health care services in the 75241 zip code area of South Dallas; (ii) the need to address mental health crisis calls and the recurrence of the highest volume of mental health crisis calls through the South Central Police Station; and (iii) the lack of preventative outreach programs and ongoing behavioral and mental health treatment south of I-30 HWY; and

WHEREAS, (i), (ii) and (iii) listed above hereinafter referred to as the "South Dallas Health Care Deficit"; and

WHEREAS, City seeks to establish as a public purpose the promotion and development of community medical facilities to address the South Dallas Health Care Deficit and promote better medical and behavioral health and welfare for its municipal residents and enable the provision of primary health care and outreach services, including behavioral and mental health treatment, health education, and targeted outreach programs ("City's public purpose"); and

WHEREAS, EdCor Health Initiatives ("EdCor"), is a validly existing non-profit organization exempt from federal taxation under Section 501(c)(3), Internal Revenue Code 1986, as amended, and has requested City ground lease the Land to EdCor for development, use, and operation of a community medical and behavioral health clinic (the "Improvements") to serve the City's public purpose as further described below; and

WHEREAS, the Land and Improvements shall constitute the Premises; and

WHEREAS, for and in consideration of a lease agreement ("Lease") between the parties that (i) requires the non-profit organization to construct the Improvements, use, and operate the Premises in a manner that promotes the City's public purpose, and (ii) provides that if the Section 501(c)(3) non-profit organization at any time fails to use the Premises in that manner, the City may terminate the Lease, after notice and opportunity to cure; and other salient terms as provided hereinbelow, the City is willing to lease the Land to EdCor; and

WHEREAS, the City further desires to lease the Land to EdCor at a discounted rent, in consideration for EdCor's sublease to the City, at no cost to the City, of up to 2,000 square feet of leaseable space within the Premises for City's exclusive use to operate a related services or public safety office within the Premises (the "City space"); and

WHEREAS, EdCor is willing to lease the Land, to serve the City's public purpose, and (i) construct the Improvements; (ii) endeavor to establish the Premises as a resource for clinical education for students from, but not limited to University of North Texas Dallas ("UNT"), Paul Quinn College and Dallas County Community College District ("DCCCD"); (iii) endeavor to create pathways for community engagement with health

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and mental wellness; and (iv) endeavor to pursue Initiatives aimed to reduce referrals to juvenile justice, jail and local emergency rooms for non-violent mental health crisis, in addition to behavioral health services and related facilities, programs and services by EdCor.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City hereby identifies (i) the lack of primary health care services in the 75241 zip code area of South Dallas; (ii) the need to address mental health crisis calls and the recurrence of the highest volume of mental health crisis calls through the South Central Police Station; and (iii) the lack of preventative outreach programs and ongoing behavioral and mental health treatment south of I-30 HWY, collectively (i), (ii) and (iii) as listed hereinafter referred to as the "South Dallas Health Care Deficit".

SECTION 2. That the City hereby establishes as a public purpose the promotion and development of community medical facilities to address the South Dallas Health Care Deficit and promote better medical and behavioral health and welfare for its municipal residents and enable the provision of primary health care and outreach services, including behavioral and mental health treatment, health education, and targeted outreach programs (hereinafter the "City's public purpose").

SECTION 3. That the City Manager, upon approval as to form by the City Attorney and attested by the City Secretary, is hereby authorized to execute a ground lease agreement (the "Lease") between EdCor, a Texas non-profit corporation, or its successor and assigns, as lessee hereinafter referred to as "EdCor" or "Lessee", and the City of Dallas, as lessor, hereinafter referred to as "City", for approximately 3.733 acres of land located at 1900 Wheatland Road, Dallas, Dallas County, Texas (the "Land") to be used for the construction and operation of a community medical and behavioral health clinic campus (the "Improvements") to serve the City's public purpose, collectively the Land and Improvements being the "Premises".

SECTION 4. That the special terms and conditions of the Lease include the following:

- a) The Lease is for a term of thirty-nine (39) years, beginning November 1, 2018 and ending October 31, 2057, with two (2), ten (10) year extension options at the election and approval of the City Council; and
- b) Fixed monthly rental payments during the term shall be \$1,733.33 which shall escalate every ten (10) years by the aggregate of the Consumer Price Index for the prior ten years, not to exceed fifteen percent (15%). Notwithstanding the above rental payments, during the term of the lease monthly rental payments shall be discounted by (i) EdCor's total consideration cost to provide the City with up to 2,000 square feet of leasable space ("City space") within the Premises amortized over the lease term, (ii) plus the monthly cost to EdCor to provide the City space rent free and at no maintenance and operation cost

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to the City during the lease term; provided however City shall be responsible to provide for its own telephone communications, and security within the City space. The parties agree to reconcile EdCor's rental obligation on monthly basis in arrears. Regardless of consideration, City will not incur any costs for subleasing the City space, except as set forth herein. By the way of illustration, EdCor shall deliver the statement of monthly operational cost incurred in the City space for any given month (i.e. January) and such monthly cost shall thereafter be discounted from EdCor's rental obligation due in the month that follows (i.e. February). In the event City terminates its sublease in the City space, EdCor, its successors and assigns reasonably approved by the City, shall thereafter be responsible for rental payments due under the Lease, provided however such rental payments shall abate during any period that the City space remains untenanted by lessee; and

- c) EdCor or its successor and assigns reasonably approved by the City, shall use the Premises in a manner that serves the City's public purpose, including specifically, EdCor shall (i) construct, maintain and operate the Improvements to provide mental health and primary care services in Southern Dallas; (ii) endeavor to establish the Premises as a resource for clinical education for students from, but not limited to, UNT Dallas, Paul Quinn College and DCCCD; (iii) endeavor to create pathways for community engagement with health and mental wellness; and (iv) endeavor to pursue initiatives aimed to reduce referrals to juvenile justice, jail and local emergency rooms for non-violent mental health crisis, in addition to behavioral health services and related facilities, programs and services on the Premises; and
- d) EdCor shall, at its sole cost and expense and without any City funding of any kind, commence construction of one or more mixed use buildings that will total approximately 40,000 square footage (the "Improvements"), and shall open operations on the Premises as evidenced by issuance of a certificate of occupancy sufficient for endeavoring to provide healthcare and other related services to serve the City's public purpose, within thirty-six (36) months of City Council approval, subject to force majeure and other unavoidable delays; and
- e) EdCor shall operate for the public purpose within the Premises; more specifically, EdCor shall maintain operations on the Premises, and/or cause third-party sublessees to operate a use within the Premises, to achieve the City's public purpose. Any closure or temporary cessation of operations, to avoid a termination of the lease, shall be (i) coordinated and subject to a schedule approved by the City and (ii) ensure that any actions by EdCor and/or its successor and assigns reasonably approved by the City does not materially alter, amend, or discontinue said public purpose use without the prior written consent of the City which should not be unreasonably withheld; and
- f) The Land will be leased in its then current "AS IS" condition without warranty, express or implied, and EdCor shall be responsible for undertaking all necessary inspections, investigations, renovations, and improvements, including without

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limitation any environmental issues; more specifically, EdCor shall prior to lease commencement be granted a 90-day inspection period (the "Inspection Period") to conduct such diligence investigation with respect to the Land as it shall desire including Phase I and Phase II environmental studies, pursuant to a reasonable right of entry acceptable to the City. EdCor shall pay all costs for such investigations and other inspections conducted during the Inspection Period; and

- g) At all times during the lease term, EdCor will maintain its status as a non-profit organization exempt from federal taxation under Section 501(c)(3), Internal Revenue Code 1986, as amended; and
- h) EdCor shall have no right to assign, encumber or convey the lease or sublease the Premises contrary to the public purpose without the prior written consent of City which should not be unreasonably withheld; and
- i) EdCor and City acknowledge that it is the intent of EdCor to utilize new market tax credits ("NMTC") for funding of the construction of improvements. To the extent EdCor secures NMTC, the City agrees that it shall upon EdCor's written request and presentation of NMTC financing execute a Non-Disturbance and Attornment agreement in form approved by the City Attorney, in favor of the NMTC and effective for the duration of the new market tax credit compliance period to allow NMTC lender, to assume EdCor's position in the event of a default that would otherwise cause the City's termination rights to be operational; and
- j) EdCor shall pay all taxes on the Premises during the lease term; and
- k) EdCor agrees that City shall have the right of first lease to any available space within the Premises if the City determines that it has need for leasable space greater than 2,000 square feet. City shall notify EdCor with its request for additional space if available on terms negotiated by the parties; and
- l) EdCor shall at all times during the term of the lease, maintain in full force and effect adequate insurance, including without limitation worker's compensation, liability and builder's risk insurance, on the Premises, in such form and amounts as, City shall reasonably require, subject to City's risk management department review and approval. In the event of fire and other casualty loss, EdCor shall promptly repair, restore, and rebuild the Premises to at least its pre-loss condition provided the availability of adequate insurance proceeds, subject to a reasonable period to complete negotiation of a loss claim with its insurer and complete all required repairs to restore the Premises. Failure to repair, restore, or rebuild the Premises to a condition deemed suitable by the City to maintain the public purpose shall constitute a lease default and may cause a termination of the Lease; and
- m) The Lease shall be subject to a use restriction ("Use Restriction") limiting the use of the Premises to the construction, maintenance, and operation of the Improvements as set forth in accordance with the terms described in subparagraphs (c) and (e) above; and

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- n) During the term of the Lease, the Lease shall be subject to the City's right of termination and a right of reentry in favor of the City enforcing the Use Restriction; and
- o) The Lease will be subject to any and all covenants, conditions, reservation, restrictions, exceptions, easements, rights-of-way, mineral interest, mineral leases, or other instruments of record in the official real property records for the county where the Premises are located effective as to the Premises, or any part thereof, and any and all visible and apparent easements and encroachments, whether of record or not impacting the Premises; and
- p) The Lease will be subject to a reservation by the City of floodway, flood control, drainage or levee easements as reasonably deemed necessary, appropriate or convenient by the City; and
- q) The Lease will be subject to such other terms, conditions waivers and disclaimers as the City deems necessary, convenient or appropriate.

SECTION 5. Without limiting any of the foregoing, the Lease shall be subject to the following rights in favor of the City:

- a) City shall have a right to elect to operate a related services or public safety office within the Premises, in the space allocated for the City's use by agreement of the parties. Provided City notifies EdCor of City's election to operate an office, Edcor shall coordinate and work with the City's Department of Public Safety in its design and construction planning to include up to 2000 square feet of leasable space for City's exclusive operations (previously defined as "City space"). EdCor, or its assignee, shall be City's Sublandlord and shall build the City's space, as planned, coordinated and agreed to by the parties, at EdCor's sole cost and expense. EdCor, or its assignee, shall comply with applicable federal, state, and local laws, ordinances and regulations, including but not limited to applicable building codes, Dallas City Code and the American with Disabilities Act. EdCor shall be solely responsible for obtaining and maintaining necessary permits, licenses, consents, etc. for construction and operations at the Premises.
- b) Additional sublease terms shall include the following:
 - (i) The City space leasehold improvements shall be performed in a good and workmanlike and in compliance with applicable Building and Fire Codes, including but not limited to the American with Disabilities Act, and shall be to the reasonable satisfaction of the City's Chief of Police, or her/his designee. Notwithstanding anything herein to the contrary, City reserves the right to terminate its sublease of City space by notice to Sublandlord, and City shall not be liable to Sublandlord for any costs associated with the leasehold improvements. City shall provide three (3) months advance notice to Sublandlord of City's election to terminate the sublease. In such

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event, Sublandlord shall thereafter be responsible for ground rent due under the ground lease between Sublandlord and City, provided however such ground rent shall abate during any period that City space remains untenanted by Sublandlord.

- (ii) Sublandlord shall pay all charges and initial connection charges for electric, water, sewer, and gas to City space.
- (iii) Sublandlord shall pay all charges for sanitation and janitorial services to City space, including providing adequate trash facilities.
- (iv) Sublandlord shall be responsible for improvements, repairs and maintenance to City space, at no cost to City.
- (v) Sublandlord shall be responsible for the installation, maintenance and expense of any outdoor signage for the benefit of City space.
- (vi) Sublandlord shall provide City with as-built plans and a Certificate of Occupancy for City space.
- (vii) Sublandlord shall be responsible to pay all taxes on City space.
- (viii) Sublandlord shall provide City with reserved parking spaces, number to mutually agreed to upon completion of Improvements.
- (ix) Sublandlord agrees at its cost to repair and maintain all equipment and systems, including, but not limited to, all electrical, mechanical and plumbing systems, including heating and air conditioning equipment, (elevator), front and rear doors, light fixtures and bulb replacements, plumbing and floor drains, exhaust fans, windows, interior walls, ceiling and floors in, constituting a part of and/or servicing City space and further agrees that it shall be in good working order and condition upon delivery of City space to City.
- (x) Sublandlord, at its cost and expense, shall maintain in good repair the roof, foundation, exterior walls, exterior lighting, termites and pest extermination, parking areas and all public and common areas of and/or serving City space during the Lease Term.
- (xi) Sublandlord also at its cost and expense shall maintain in good repair the roof, foundation, exterior walls, exterior lighting, termites and pest extermination, parking areas and all public and common areas of and/or serving the Premises during the Lease Term.
- (xii) Sublandlord shall, at Sublandlord's expense, repaint and/or touch-up paint interior walls as needed through-out City space, on or before (3 years from City's opening of City space), during the 3rd year of this lease.

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- (xiii) City agrees to give Sublandlord notice of defects and any need for repairs to the City space and to provide Sublandlord with a reasonable opportunity to make such repairs.
- (xiv) City shall take good care of City space and permit no waste; and City shall not make leasehold improvements to City space without the prior written consent of Sublandlord, which consent shall not be unreasonably withheld. All leasehold improvements to be made by City, shall be made in good and workmanlike manner. City shall be responsible to repair all damages to the City space caused by its gross negligence.

Such other terms and conditions as the parties agree are necessary, convenient or appropriate

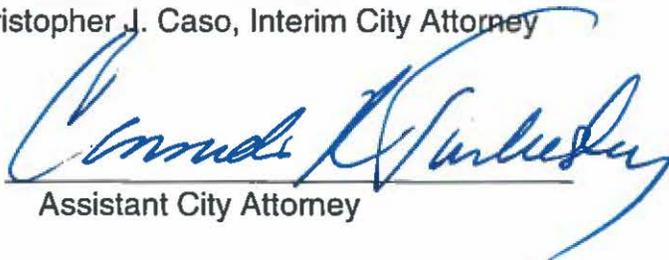
SECTION 6. That the Chief Financial Officer is hereby authorized to receive and deposit funds from the lease in General Fund, Fund 0001, Department DEV, Unit 1181, Revenue Code 8410.

SECTION 7. That this resolution is designated for City purposes as Contract No. DEV-2018-00007643.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:
Christopher J. Caso, Interim City Attorney

By:


Assistant City Attorney



Agenda Information Sheet

File #: 18-773

Item #: 37.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: October 24, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services

EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a three-year service price agreement for medical waste removal and disposal services - Cyntox, LLC, lowest responsible bidder of three - Not to exceed \$85,223.50 - Financing: General Fund (\$59,673.50), Aviation Fund (\$14,750.00) and Department of State Health Services Grant Funds (\$10,800.00)

BACKGROUND

This action does not encumber funds; the purpose of a service price agreement is to establish firm pricing for services for a specific term, which are ordered on an as needed basis. We anticipate the following City departments will use this agreement:

- Fire-Rescue Department
- Office of Community Care
- Department of Dallas Animal Services
- Department of Aviation

This service price agreement provides medical waste removal and disposal services. The Fire-Rescue Department, through the nature of Emergency Medical Services and patient treatment continuously generates, collects, and stores biohazards and medical waste at various Fire-Rescue Department locations throughout the City.

This contract will be used for medical waste removal and disposal such as:

- Expired drugs
- Gloves
- Blood tubes
- Endotracheal tubes
- Sharps and sharps container
- Other biologically contaminated materials

To ensure compliance with the Environmental Management Program, these products need to be disposed in accordance with specifications.

The Department of Dallas Animal Services would utilize this agreement for medical/surgical waste that are a result of the day to day care provided by the Department of Dallas Animal Services' Veterinarian staff to the 32,000 animals seen at the animal shelter each year.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,023 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on October 22, 2018.

FISCAL INFORMATION

General Fund - \$59,673.50
 Aviation Fund - \$14,750.00
 Department of State Health Services Grant Funds - \$10,800.00

Fund	FY 2018-19	FY 2019-20	FY 2020-21
General Fund	\$19,891.16	\$19,891.16	\$19,891.18
Aviation Fund	\$4,916.67	\$4,916.67	\$4,916.66
Department of State Health Services Grant Funds	\$3,600.00	\$3,600.00	\$3,600.00
Total	\$28,407.83	\$28,407.83	\$28,407.84

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$85,223.50	Other Services	23.80%	0.00%	\$0.00
This contract does not meet the M/WBE goal, but complies with good faith efforts.				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Low Bid	<ul style="list-style-type: none"> • Recommended vendor is based on the lowest competitive quoted price, who is also technically and financially capable of performing and completing the contract, and otherwise meets all material specification requirements • Negotiations are not allowed
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The Office of Procurement Services received the following bids from solicitation number BW1803. We opened them on May 8, 2018. We recommend the City Council award this service price agreement in its entirety to lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
*Cyntox, LLC	2105 W. County Line Road Suite 1 Jackson, NJ 08527	\$85,223.50
Ventrex Environmental Services, LLC	304 Thomas Place Everman, TX 76140	\$86,885.00
Medical Waste Disposal, LLC	3012 N. Rockwell Avenue Casa Grande, AZ 85122	\$90,136.00

OWNER

Cyntox, LLC

Shlomo Fried, President
Debbie Elsemann, Vice President

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a service price agreement with Cyntox, LLC (VS89066), approved as to form by the City Attorney, for medical waste removal and disposal services, for a term of three years, in an amount not to exceed \$85,223.50. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Cyntox, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by Cyntox, LLC under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$85,223.50 to Cyntox, LLC from Service Contract No. POM-2018-00006807 (includes the amount of \$10,800.00 grant funding from FY19 WIC Program-Women, Infants, and Children Grant Fund, Fund F551, Department MGT, Unit 3841, Object 3099, amount \$3,600.00 and WIC Funds TBD, Department MGT, Units TBD, Object 3099, amount \$7,200.00, subject to annual appropriations).

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

File #: 18-862

Item #: 53.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for and acceptance of supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention (Grant No. 2016-MC-FX-K034, CFDA No. 16.543), for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation for the period July 1, 2016 through September 30, 2019; **(2)** an increase in appropriations in an amount not to exceed \$476,608.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund; **(3)** the receipt and deposit of additional grant funds in an amount not to exceed \$476,608.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund; and **(4)** execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$476,608.00, from \$954,641.00 to \$1,431,249.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

BACKGROUND

The Dallas Police Department has received the 2016-2019 Internet Crimes Against Children (ICAC) Continuation Grant for the period July 1, 2016 through September 30, 2019. The grant will fund the Dallas Crimes Against Children Task Force to reduce crime related to the internet sexual exploitation of children. The ICAC Grant allows the Dallas Police Department to support internet crime operations through designated satellite law enforcement agencies that assist the Dallas Police Department in its efforts to combat internet crimes against children.

This grant will provide additional funding for the District Attorney's Offices in Dallas and Tarrant Counties; and the Collin County and Denton County Sheriff's Offices; and the Police Department in the cities of Lubbock, Abilene, Amarillo, Fort Worth, Arlington, Garland, Longview, Mesquite, Carrollton, Grand Prairie and Wichita. All the funds will be for each agency to use on equipment, training, undercover expenses, and overtime as related to their Internet Crimes Against Children efforts.

This grant will also provide funding for the Dallas Children's Advocacy Center to sponsor scholarships for smaller agencies that normally would not be able to send representative to the 2018 Crimes Against Children Conference to be held in Dallas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 23, 2013, City Council authorized an application for and acceptance of the 2013 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2014, by Resolution No. 13-1842.

On February 12, 2014, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center for the period July 1, 2013 through June 30, 2014 through the 2013 Internet Crimes Against Children Continuation Grant supplement by Resolution No. 14-0299.

On November 12, 2014, City Council authorized an application for and acceptance of the 2014 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2015, by Resolution No. 14-1908.

On November 12, 2014, City Council authorized the continuation of and an increase in the cooperative working agreements with agencies that assist the Dallas Police Department in combatting internet crimes against children, increasing the allocations for the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center by Resolution No. 14-1909.

On October 28, 2015, City Council authorized an application for and acceptance of a supplemental award to the 2013 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2016, by Resolution No. 15-1956.

On October 28, 2015, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center for the period July 1, 2013 through June 30, 2016 through the 2013 Internet Crimes Against Children Continuation Grant supplement from July 1, 2015 through June 30, 2016, by Resolution No. 15-1957.

On November 9, 2016, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, No. 2016-MC-FX-K034 for the period July 1, 2016 through June 30, 2017, by Resolution No. 16-1813.

On November 9, 2016, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Potter County District Attorney's Office, Tarrant

County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Abilene Police Department, Amarillo Police Department, Arlington Police Department, Fort Worth Police Department, Garland Police Department, Longview Police Department, Lubbock Police Department and the Dallas Children's Advocacy Center for the period July 1, 2016 through June 30, 2017 through the 2017 Internet Crimes Against Children Continuation Grant supplement from July 1, 2016 through June 30, 2017, by Resolution No. 16-1814.

On September 27, 2017, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, No. 2016-MC-FX-K034, amend Resolution Nos. 16-1813 and 16-1814 to correct the performance period from July 1, 2016 through June 30, 2017 to July 1, 2016 through September 30, 2019 due to approval of project period changes by DOJ, by Resolution No. 17-1553.

On September 27, 2017, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Potter County District Attorney's Office, Tarrant County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Abilene Police Department, Amarillo Police Department, Arlington Police Department, Fort Worth Police Department, Garland Police Department, Longview Police Department, Lubbock Police Department and the Dallas Children's Advocacy Center for the period October 1, 2017 through September 30, 2018 through the 2017 Internet Crimes Against Children Continuation Grant supplement from October 1, 2017 through September 30, 2018, by Resolution No. 17-1554.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on October 22, 2018.

FISCAL INFORMATION

U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds - \$476,608.00

October 24, 2018

WHEREAS, the U.S. Department of Justice, Office of Juvenile and Delinquency Prevention has made continuation grant funds available to aid missing and exploited children during Fiscal Years 2016-2019; and

WHEREAS, on September 27, 2017, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Grant, Grant No. 2016-MC-FX-K034 for the period July 1, 2016 through September 30, 2019, by Resolution No. 17-1553; and

WHEREAS, a supplemental funding was awarded to the City of Dallas for the 2016-2019 Internet Crimes Against Children Grant, Grant No. 2016-MC-FX-K034 for the second year, FY 2017-18; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to apply for and accept supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention (Grant No. 2016-MC-FX-K034, CFDA No. 16.543), in an amount not to exceed \$476,608.00, from \$954,641.00 to \$1,431,249.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation for the period July 1, 2016 through September 30, 2019; and sign the grant agreement and all documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$476,608.00, from \$954,641.00 to \$1,431,249.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund, Fund F509, Department DPD, Unit 2063, various Object Codes, in accordance with the attached Schedule A.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit additional grant funds for reimbursement in an amount not to exceed \$476,608.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund, Fund F509, Department DPD, Unit 2063, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse additional grant funds in an amount not to exceed \$476,608.00 from the DOJ-Internet Crimes Against Children Grant 16-17 Fund, Fund F509, Department DPD, Unit 2063, various Object Codes, according to the attached Schedule A.

October 24, 2018

SECTION 5. That in the event of loss or misuse of funds, the grantee will return grant funds to the Office of the Governor, Criminal Justice Division, in full. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all the Office of the Governor, Criminal Justice Division, final monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. DPD-2017-00003742.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Schedule A
Internet Crimes Against Children Continuation Grant
Fund F509, Unit 2063

Obj	Description	Budget FY 16-17	Supplement FY 17-18	Supplement FY 18-19	Total
1102	Salaries - Uniform	172,036	152,208	163,908	488,152
1202	Overtime - Uniform	9,500	9,500	-	19,000
1302	Pension, Sworn	47,312	41,858	51,999	141,169
1304	Health, Sworn	11,560	12,432	14,490	38,482
1306	FICA	2,494	2,207	2,376	7,077
2731	Data Processing Equipment	3,200		10,725	13,925
2735	Software Purchase	20,675	50,469	16,674	87,818
3060	Equipment (Outside City)	27,288	30,000	23,688	80,976
3099	Misc. Special Services (Contractual)	173,402	167,200	173,600	514,202
3361	Professional Development (Travel)	20,000	-	19,148	39,148
3429	Blackberry Fees	1,300	-	-	1,300
Total Budget		488,767	465,874	476,608	1,431,249



Agenda Information Sheet

File #: 18-866

Item #: 54.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize a continuation of cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached to the Agenda Information Sheet) for the period July 1, 2016 through September 30, 2019 through the 2016-2019 Internet Crimes Against Children Continuation Grant supplement - Total not to exceed \$167,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

BACKGROUND

The Dallas Police Department has received the 2016-2019 Internet Crimes Against Children (ICAC) Continuation Grant for the period July 1, 2016 through September 30, 2019. The grant will fund the Dallas Crimes Against Children Task Force to reduce crime related to the internet sexual exploitation of children. The ICAC Grant allows the Dallas Police Department to support internet crime operations through designated satellite law enforcement agencies that assist the Dallas Police Department in its efforts to combat internet crimes against children.

This grant will provide additional funding for the District Attorney's Offices in Dallas and Tarrant Counties; and the Collin County and Denton County Sheriff's Offices; and the Police Department in the cities of Lubbock, Abilene, Amarillo, Fort Worth, Arlington, Garland, Longview, Mesquite, Carrollton, Grand Prairie and Wichita. All the funds will be for each agency to use on equipment, training, undercover expenses, and overtime as related to their Internet Crimes Against Children efforts.

This grant will also provide funding for the Dallas Children's Advocacy Center to sponsor scholarships for smaller agencies that normally would not be able to send representative to the 2018 Crimes Against Children Conference to be held in Dallas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 23, 2013, City Council authorized an application for and acceptance of the 2013 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2014, by Resolution No. 13-1842.

On February 12, 2014, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center for the period July 1, 2013 through June 30, 2014 through the 2013 Internet Crimes Against Children Continuation Grant supplement by Resolution No. 14-0299.

On November 12, 2014, City Council authorized an application for and acceptance of the 2014 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2015, by Resolution No. 14-1908.

On November 12, 2014, City Council authorized the continuation of and an increase in the cooperative working agreements with agencies that assist the Dallas Police Department in combatting internet crimes against children, increasing the allocations for the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center by Resolution No. 14-1909.

On October 28, 2015, City Council authorized an application for and acceptance of a supplemental award to the 2015 Internet Crimes Against Children Continuation Grant, No. 2013-MC-FX-K036 for the period July 1, 2013 through June 30, 2016, by Resolution No. 15-1956.

On October 28, 2015, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Tarrant County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Lubbock Police Department, Arlington Police Department, Garland Police Department, Longview Police Department, and the Dallas Children's Advocacy Center for the period July 1, 2013 through June 30, 2016 through the 2013 Internet Crimes Against Children Continuation Grant supplement from July 1, 2015 through June 30, 2016, by Resolution No. 15-1957.

On November 9, 2016, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, No. 2016-MC-FX-K034 for the period July 1, 2016 through June 30, 2017, by Resolution No. 16-1813.

On November 9, 2016, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Potter County District Attorney's Office, Tarrant County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Abilene Police Department, Amarillo Police Department, Arlington Police Department, Fort Worth Police Department, Garland Police Department, Longview Police Department, Lubbock Police Department and the Dallas Children's Advocacy Center for the period

July 1, 2016 through June 30, 2017 through the 2017 Internet Crimes Against Children Continuation Grant supplement from July 1, 2016 through June 30, 2017, by Resolution No. 16-1814.

On September 27, 2017, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, No. 2016-MC-FX-K034, and amended Resolution Nos. 16-1813 and 16-1814 to correct the performance period from July 1, 2016 through June 30, 2017 to July 1, 2016 through September 30, 2019 due to approval of project period changes by DOJ, by Resolution No. 17-1553.

On September 27, 2017, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Potter County District Attorney's Office, Tarrant County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Abilene Police Department, Amarillo Police Department, Arlington Police Department, Fort Worth Police Department, Garland Police Department, Longview Police Department, Lubbock Police Department and the Dallas Children's Advocacy Center for the period October 1, 2017 through September 30, 2018 through the 2017 Internet Crimes Against Children Continuation Grant supplement from October 1, 2017 through September 30, 2018, by Resolution No. 17-1554.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on October 22, 2018.

FISCAL INFORMATION

U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds - \$167,000.00

This action has no cost consideration to the City. This item will be considered collectively with the acceptance of supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

**Federal- Internet Crimes Against Children Continuation Grant
Cooperative Working Agreement Subrecipients**

<u>Agencies</u>	<u>Amount</u>
Dallas County District Attorney's Office	\$ 3,000
Potter County District Attorney's Office	\$ 0.00
Tarrant County District Attorney's Office	\$ 8,000
Collin County Sheriff's Office	\$ 8,000
Taylor County Sheriff's Office	\$ 0.00
Wichita County Sheriff's Office	\$ 10,000
Denton County Sheriff's Office	\$ 8,000
Abilene Police Department	\$ 10,000
Amarillo Police Department	\$ 10,000
Arlington Police Department	\$ 13,000
Fort Worth Police Department	\$ 14,000
Garland Police Department	\$ 10,000
Longview Police Department	\$ 13,000
Lubbock Police Department	\$ 20,000
Carrollton Police Department	\$ 0.00
Mesquite Police Department	\$ 0.00
Grand Prairie Police Department	\$ 0.00
Dallas Children's Advocacy Center	<u>\$ 40,000</u>
Total	\$167,000

*Agencies not limited to those listed

October 24, 2018

WHEREAS, the City of Dallas applies for grant funds available from the U.S. Department of Justice to aid missing and exploited children; and

WHEREAS, the services of the Arlington Police Department, Garland Police Department, Longview Police Department, Fort Worth Police Department, Abilene Police Department, Amarillo Police Department, Lubbock Police Department, Tarrant County District Attorney's Office, Dallas County District Attorney's Office, Potter County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office and the Dallas Children's Advocacy Center are approved by the execution of cooperative working agreements; and

WHEREAS, on September 27, 2017, City Council authorized an application for and acceptance of the 2017 Internet Crimes Against Children Grant, Grant No. 2016-MC-FX-K034, amend Resolution Nos. 16-1813 and 16-1814 to correct the performance period from July 1, 2016 through June 30, 2017 to July 1, 2016 through September 30, 2019 due to approval of project period changes by DOJ, by Resolution No. 17-1553; and

WHEREAS, on September 27, 2017, City Council authorized a continuation of cooperative working agreements with the Dallas County District Attorney's Office, Potter County District Attorney's Office, Tarrant County District Attorney's Office, Collin County Sheriff's Office, Taylor County Sheriff's Office, Wichita County Sheriff's Office, Abilene Police Department, Amarillo Police Department, Arlington Police Department, Fort Worth Police Department, Garland Police Department, Longview Police Department, Lubbock Police Department and the Dallas Children's Advocacy Center for the period July 1, 2016 through June 30, 2019, by Resolution No. 17-1554; and

WHEREAS, the Internet Crimes Against Children Continuation Grant Supplement for the period July 1, 2016 through September 30, 2019, Grant No. 2016-MC-FX-K034 was awarded to the City of Dallas; and

WHEREAS, execution of the cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center per the attached Schedule B they must be authorized by the Dallas City Council.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

October 24, 2018

SECTION 1. That the City Manager is hereby authorized to enter into respective Internet Crimes cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center per the attached Schedule B, for the period July 1, 2016 through June 30, 2019 through the 2016-2019 Internet Crimes Against Children Continuation Grant supplement as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to Internet related sexual exploitation of children.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for approved grant related expenses.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$167,000.00 from Master Agreement Service Contract No. MASC-ICAC2017.

SECTION 4. This contract is designated as Contract No. DPD-2017-00003872.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

SCHEDULE B
Federal- Internet Crimes Against Children Continuation Grant
Fund F509, Unit 2063

	Agency	2016 Allocation	2017-18 Supplement Allocation	2018-19 Supplement Allocation	Fund	Dept.	Unit	Obj	Master Agreement Number	Commodity	Vendor No.
1	Dallas County District Attorney's Office	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	014003
2	Potter County District Attorney's Office	\$ 3,000.00			F509	DPD	2063	3099	MASC ICAC2017	95217	VC0000001926
3	Tarrant County District Attorney's Office	\$ 7,500.00	\$ 5,000.00	\$ 8,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	331260
4	Collin County Sheriff's Office	\$ 18,000.00	\$ 15,000.00	\$ 8,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	VS0000014264
5	Taylor County Sheriff's Office	\$ 3,000.00			F509	DPD	2063	3099	MASC ICAC2017	95217	VS0000014301
6	Wichita County Sheriff's Office	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	VC0000008139
7	Abilene Police Department	\$ 5,500.00	\$ 5,000.00	\$ 10,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	VC16266
8	Amarillo Police Department	\$ 9,000.00	\$ 7,000.00	\$ 10,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	520020
9	Arlington Police Department	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	520488
10	Fort Worth Police Department	\$ 10,000.00	\$ 12,000.00	\$ 14,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	VC16273
11	Garland Police Department	\$ 13,000.00	\$ 12,000.00	\$ 10,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	268175
12	Longview Police Department	\$ 15,000.00	\$ 13,000.00	\$ 13,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	516362
13	Lubbock Police Department	\$ 23,000.00	\$ 20,000.00	\$ 20,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	VC0000009161
14	Dallas Children's Advocacy Center	\$ 37,000.00	\$ 37,000.00	\$ 40,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	263854
15	Carrollton Police Department	\$ -	\$ 3,000.00		F509	DPD	2063	3099	MASC ICAC2017	95217	238775
16	Mesquite Police Department	\$ -	\$ 4,500.00		F509	DPD	2063	3099	MASC ICAC2017	95217	930026
17	Denton County Sheriffs Office	\$ -	\$ 4,500.00	\$ 8,000.00	F509	DPD	2063	3099	MASC ICAC2017	95217	CSCTS0195
18	Grand Prairie Police Department	\$ -	\$ 4,000.00		F509	DPD	2063	3099	MASC ICAC2017	95217	255147
	Grand Total	\$ 167,000.00	\$ 163,000.00	\$ 167,000.00							

*This schedule is not limited to the agencies listed



Agenda Information Sheet

File #: 18-1025

Item #: 55.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for and acceptance of the Dallas Police Department Victim Services/17 grant (Grant No. 1578117, Federal/State Award ID No. 2018-V2-GX-0040, CFDA #16.575), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in an amount not to exceed \$109,469.20 to adequately respond to victims of violent crime with needed aid for the period October 1, 2018 through September 30, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund; **(4)** a local match in the amount of \$31,012.26; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$140,481.46 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,469.20) and General Fund (\$31,012.26) (subject to annual appropriations)

BACKGROUND

This grant award is from Federal (U.S. Department of Justice) pass through State (Office of Governor, Criminal Justice Division) to the City of Dallas. The Dallas Police Department's Victim Services Program, formally established in April 1996, provides victims of violent crimes with crisis intervention, crime victims compensation assistance, information regarding the criminal justice process, information and referral services specifically for victims or family survivors, and court accompaniment requested by the victim. Aid is provided through telephone contact, office visits, and/or home visits. The Police Department's goal is to lessen the trauma experienced by people who are victimized by violent crimes.

This grant will provide a seventeenth-year of funding for the salaries, benefits, training, and supplies of one full-time Victim Advocate and one part-time Victim Advocate. The Victim Services Coordinator's office is located in the Crimes Against Persons Division which includes the Homicide, Sexual Assaults, Aggravated Robbery, and Aggravated Assaults Unit. Referrals come from the detectives assigned to those units. It is important that victims are informed in a timely manner of the Texas Crime Victims Compensation Fund in order to provide emergency financial assistance for

funeral benefits which may be needed and to provide information about the agencies that provide counseling and support.

The Victim Advocates provide crime victim compensation application assistance, follow-up, information and referral, crisis counseling, and court advocacy for the survivors of homicides, sexual assaults, robbery, aggravated assaults, traffic fatalities or injuries as a result of failure to Stop and Render Aid and Driving While Intoxicated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized an application for and acceptance of the Dallas Police Department Victim Services/14 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to adequately respond to victims of violent crime with needed aid for the period September 1, 2014 through August 31, 2015, by Resolution No. 14-1913.

On October 28, 2015, City Council authorized an application for and acceptance of the Dallas Police Department Victim Services/15 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to adequately respond to victims of violent crime with needed aid for the period September 1, 2015 through September 30, 2016, by Resolution No. 15-1960.

On October 11, 2016, City Council authorized an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018, by Resolution No. 16-1678.

Information about this item will be provided to the Public Safety & Criminal Justice Committee on October 22, 2018.

FISCAL INFORMATION

General Fund - \$31,012.26 (subject to annual appropriations)
Office of the Governor, Criminal Justice Division State Grant Fund - \$109,469.20

October 24, 2018

WHEREAS, the Dallas Police Department Victim Services/17 grant from the U.S. Department of Justice pass through State Office of the Governor, Criminal Justice Division, has made funds available for law enforcement projects during the 2018-20 fiscal year; and

WHEREAS, the City of Dallas was awarded the Dallas Police Department Victim Services/17 grant; and

WHEREAS, the increased program and funding source would benefit the City of Dallas in its endeavor to reduce crime and improve public safety; and

WHEREAS, the City of Dallas finds it in the best interest of the citizens of Dallas that the Office of the Governor, Criminal Justice Division be operated for the 2018-2020; and

WHEREAS, the City of Dallas agrees to provide Cash Match funds for the said project as a requirement by the Office of the Governor, Criminal Justice Division grant application; and

WHEREAS, the City of Dallas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Dallas assures that the funds identified as ineligible will be returned to the Criminal Justice Division; and

WHEREAS, the City of Dallas designates the City Manager or an Assistant City Manager as the grantees authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to apply for and accept the Dallas Police Department Victim Services/17 grant (Grant No. 1578117, Federal/State Award ID No. 2018-V2-GX-0040, CFDA #16.575), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for adequately responding to victims of violent crime with needed aid, in an amount not to exceed \$109,469.20 for the period October 1, 2018 through September 30, 2020; a local match in the amount of \$31,012.26; and sign the grant agreement and all documents required by the grant agreement, approved as to form by the City Attorney.

October 24, 2018

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund, Fund F567, Department DPD, Unit 3712, in accordance with Schedule A.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds for reimbursement in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund; Fund F567, Department DPD, Unit 3712, Revenue Source 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$109,469.20 from the DPD Victim Services Grant/17 18-20 Fund, Fund F567, Department DPD, Unit 3712, various Object Codes, in accordance with Schedule A.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local match in an amount not to exceed \$31,012.26 (subject to annual appropriations) from Fund 0001, Department DPD, Unit 2162, various Object Codes, in accordance with Schedule A.

SECTION 6. That in the event of loss or misuse of funds, the grantee will return all grant funds to the Office of the Governor, Criminal Justice Division, in full. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all the Office of the Governor, Criminal Justice Division, final monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. DPD-2018-00008096.

SECTION 9. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

SCHEDULE A
Victim Services/17
Fund F567, Dept. DPD, Unit 3712, Revenue Source Code 6506
October 1, 2018 - September 30, 2020

Object Code	Description	OOG Funds	Cash Match
1101	Civilian Salaries - FT Advocate/Caseworker	\$88,328.81	
1101	Civilian Salaries - PT Victim Advocate	\$18,636.80	\$4,659.20
1301	Pension, Civilian		\$12,719.36
1303	Life Insurance		\$48.00
1304	Health Insurance		\$13,226.00
1306	FICA/Medicare	\$1,280.77	
1309			\$54.00
3361	Professional Development (Travel)	\$1,222.82	\$305.70
	Sub-total	\$109,469.20	\$31,012.26
5010	Cash Match		(\$31,012.26)
	Grant Total	\$109,469.20	\$ -

Matching Funds

Cash Match
Fund 0001, Dept. DPD, Unit 2162

Object Code	Description	Amount
3081	Grant Cash Match	\$31,012.26
	Total	\$31,012.26

Program Totals	\$140,481.46
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