

AGENDA ITEM # 7

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 13, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Police
Office of Emergency Management

CMO: Elizabeth Reich, 670-7804
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize a three-year master agreement for ballistic plate harnesses, trauma plates, and helmets for police officers with Safeware, Inc. in the amount of \$781,776 through the U.S. Communities Government Purchasing Alliance and Galls, LLC in the amount of \$2,906,172 through the Texas Association of School Boards - Total not to exceed \$3,687,948 - Financing: Current Funds (\$2,650,948) and U.S. Department of Homeland Security Grant Funds (\$1,037,000)

BACKGROUND

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

This master agreement will allow for the purchase of ballistic plate harnesses, trauma plates, and helmets for police officers. The ballistic armor will be issued to police officers and available to other City departments that may require ballistic protection. The ballistic armor complies with the National Institute of Justice standards and provides protection needed when responding to threats where suspects may be armed. The ballistic armor consists of an outer carrier plate harness, stand-alone plates, a ballistic helmet, and a face shield.

This ballistic carrier with protective plates offers greater protection than that of the current concealed ballistic vests. Following the unfortunate events of July 7, 2016, it is critical for the department to equip officers with equipment with a high ballistic protection that is readily available in any situation.

BACKGROUND (continued)

The initial purchase will cover Patrol and other first responders. An inventory of this equipment will be housed at the Quartermaster to be issued to officers for future deployment/issuance needs to manage special or unplanned events.

The U.S. Communities Government Purchasing Alliance and the Texas Association of School Boards agreements are authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 24, 2017, City Council authorized a purchase of ballistic shields for the Dallas Police Department by Resolution No. 17-0828.

The Public Safety Committee will be briefed by memorandum regarding this matter on September 11, 2017.

FISCAL INFORMATION

Current Funds - \$2,650,948
U.S. Department of Homeland Security Grant Funds - \$1,037,000

OWNERS

Safeware, Inc.

Edward Simons, President
Richard Bond, Vice President
Keith E. Hyatt, Treasurer

Galls, LLC

Michael Wessner, President
R. Michael Andrews Jr., Vice President
Charles Moyer, Secretary

September 13, 2017

WHEREAS, on May 24, 2017, City Council authorized a purchase of ballistic shields for the Dallas Police Department by Resolution No. 17-0828.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a master agreement with Safeware, Inc. (500116) in the amount of \$781,776 through the U.S. Communities Government Purchasing Alliance and Galls, LLC (500101) in the amount of \$2,906,172 through the Texas Association of School Boards, approved as to form by the City Attorney, for the purchase of ballistic plate harnesses, trauma plates, and helmets for police officers for a term of three years, in a total amount not to exceed \$3,687,948.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for ballistic plate harnesses, trauma plates, and helmets for police officers. If a written contract is required or requested for any or all purchases of ballistic plate harnesses, trauma plates, and helmets for police officers under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,687,948 to Safeware, Inc. and Galls, LLC from Master Agreement Contract No. DPD-2017-0003246.

SECTION 4. 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.

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 13, 2017

COUNCIL DISTRICT(S): 2

DEPARTMENT: Equipment & Building Services
Police

CMO: Jody Puckett, 670-3390
Jon Fortune, 670-1204

MAPSCO: 45U

SUBJECT

Authorize a construction services contract with Turner Construction Company, the only responsive proposer of two, for the lobby security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$1,998,957 - Financing: 1998 Bond Funds (\$79,557) and 2006 Bond Funds (\$1,919,400)

BACKGROUND

On June 13, 2015, a gunman fired shots from the Jack Evans Police Headquarters entrance plaza into the building lobby. The post evaluation of the incident by the Dallas Police Department concluded that an assessment was necessary to review the building and site conditions to identify enhancements that might better protect officers, personnel and the public utilizing this facility.

The architectural firm, Gensler was selected, after a credential review of pre-qualified firms in the Public Works - Facility Architecture & Engineering Consultant Pool and was requested to provide a proposal for professional services under contract to assess conditions and provide recommendations to improve the building and site security at the Jack Evans Police Headquarters.

Construction documents were completed in May 2017 and advertised for competitive sealed proposals due on June 9, 2017. Two proposals were received, of which, one was deemed non-responsive.

This action will authorize a construction services contract with Turner Construction Company for the Lobby Security Enhancements at the Jack Evans Police Headquarters.

ESTIMATED SCHEDULE OF PROJECT

Began Evaluation	July 2015
Completed Evaluation	October 2015
Began Design	December 2015
Completed Design	May 2017
Began Construction	January 2017
Complete Construction	May 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 9, 2015, City Council authorized Supplemental Agreement No. 1 to the contract with Gensler for design and construction document services for security improvements to the lobby desk area at the Jack Evans Police Headquarters by Resolution No. 15-2220.

On March 28, 2016, the Public Safety Committee was briefed regarding this matter.

On August 10, 2016, City Council authorized Supplemental Agreement No. 2 to the contract with Gensler to provide construction documents and construction administration services for security enhancements at the Jack Evans Police Headquarters and seven Dallas Police Substations by Resolution No. 16-1254.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

1998 Bond Funds - \$79,557.37
2006 Bond Funds - \$1,919,399.63

M/WBE INFORMATION

See attached.

PROPOSAL INFORMATION

The following two proposals were received and opened on June 9, 2017:

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*Turner Construction Company	10100 North Central Expressway, Suite 600 Dallas, Texas 75231	\$1,998,957.00
Newbreed Security The Next Level		Non-responsive**

**Newbreed Security The Next Level was deemed non-responsive due to their submission of an incomplete proposal.

OWNER

Turner Construction Company

Jerry Crawford, Vice President/General Manager

MAP

Attached

September 13, 2017

WHEREAS, on July 20, 2015, Administrative Action No. 15-6346, authorized a contract with Gensler, to assess building and site conditions and recommend security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street, in an amount not to exceed \$49,900.00; and

WHEREAS, on December 9, 2015, City Council authorized Supplemental Agreement No. 1 to the contract with Gensler to assess building and site conditions at the seven Dallas Police Substations and recommend security enhancements, in an amount not to exceed \$124,338.00, from \$49,000.00 to \$174,238.00, by Resolution No. 15-2220; and

WHEREAS, on August 10, 2016, City Council authorized Supplemental Agreement No. 2 to the contract with Gensler to provide design, construction documents, and construction administration services for enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street, and seven Dallas Police Substations, located at 6969 McCallum Boulevard, 9915 East Northwest Highway, 9801 Harry Hines Boulevard, 4230 West Illinois Avenue, 725 North Jim Miller Road, and 334 Hall Street, and 1999 East Camp Wisdom Road, in an amount not to exceed \$302,230.00, from \$174,238.00 to \$476,468.00, by Resolution No. 16-1254; and

WHEREAS, on March 24, 2017, Administrative Action No. 17-5791, authorized Supplemental Agreement No. 3 to provide design services for access control at the North Central and Northwest Dallas Police Substations, located at 6969 McCallum Boulevard, Dallas, Texas 75252 and 9801 Harry Hines Boulevard, Dallas Texas 75220, in an amount not to exceed \$19,500.00, increasing the contract amount from \$476,468.00 to \$495,968.00; and

WHEREAS, project construction documents were developed and publicly advertised for competitive sealed proposals; and

WHEREAS, two proposals were received and opened on June 9, 2017, for the Lobby Security Enhancements at the Jack Evans Police Headquarters; and

WHEREAS, it was determined that Turner Construction Company was the only responsive proposer; and

WHEREAS, the City entered negotiations with Turner Construction Company which concluded in a best and final offer submitted by Turner Construction Company dated August 7, 2017; and

WHEREAS, it is now desirable to authorize a construction services contract with Turner Construction Company for the lobby security enhancements at the Jack Evans Police Headquarters, in an amount not to exceed \$1,998,957.00.

September 13, 2017

Now, Therefore,**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

SECTION 1. That the City Manager is hereby authorized to sign a construction services contract with Turner Construction Company, approved as to form by the City Attorney, for the lobby security enhancements at the Jack Evans Police Headquarters, in an amount not to exceed \$1,998,957.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,998,957.00 to Turner Construction Company in accordance with the terms and conditions of the contracts from the applicable project fund for the individual construction for which the services are being performed, subject to annual appropriation of funding as follows:

1998 Bond Funds

Fund 0P44, Department EBS, Unit N820

Activity MMCF, Object 4310, Program EBS17001

Encumbrance/Contract No. CX EBS-2017-00003068

Vendor 508618

\$ 55,375.37

1998 Bond Funds

Fund 8P44, Department EBS, Unit N820

Activity MMCF, Object 4310, Program EBS1700

Encumbrance/Contract No. CX EBS-2017-00003068

Vendor 508618

\$ 24,182.00

2006 Bond Funds

Fund 1T33, Department EBS, Unit P902

Activity MMCF, Object 4310, Program EBS17001

Encumbrance/Contract No. CX EBS-2017-00003068

Vendor 508618

\$ 103,688.78

2006 Bond Funds

Fund 2T33, Department EBS, Unit T840

Activity MMCF, Object 4310, Program EBS17001

Encumbrance/Contract No. CX EBS-2017-00003068

Vendor 508618

\$ 878,239.04

2006 Bond Funds

Fund 6T33, Department EBS, Unit W049

Activity MMCF, Object 4310, Program EBS17001

Encumbrance/Contract No. CX EBS-2017-00003068

Vendor 508618

\$ 80,699.19

September 13, 2017

SECTION 2. (continued)

2006 Bond Funds
Fund 7T33, Department EBS, Unit T845
Activity MMCF, Object 4310, Program EBS17001
Encumbrance/Contract No. CX EBS-2017-00003068
Vendor 508618 \$ 56,500.00

2006 Bond Funds
Fund 8T33, Department EBS, Unit T839
Activity MMCF, Object 4310, Program EBS17001
Encumbrance/Contract No. CX EBS-2017-00003068
Vendor 508618 \$ 800,272.62

Total amount not to exceed \$1,998,957.00

SECTION 3. That this contract is designated as Contract No. EBS-2017-00003068.

SECTION 4. 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction services contract with Turner Construction Company, the only responsive proposer of two, for the lobby security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$1,998,957 - Financing: 1998 Bond Funds (\$79,557) and 2006 Bond Funds (\$1,919,400)

Turner Construction Company is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,922,445.00	96.17%
Total non-local contracts	\$76,512.00	3.83%
TOTAL CONTRACT	\$1,998,957.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

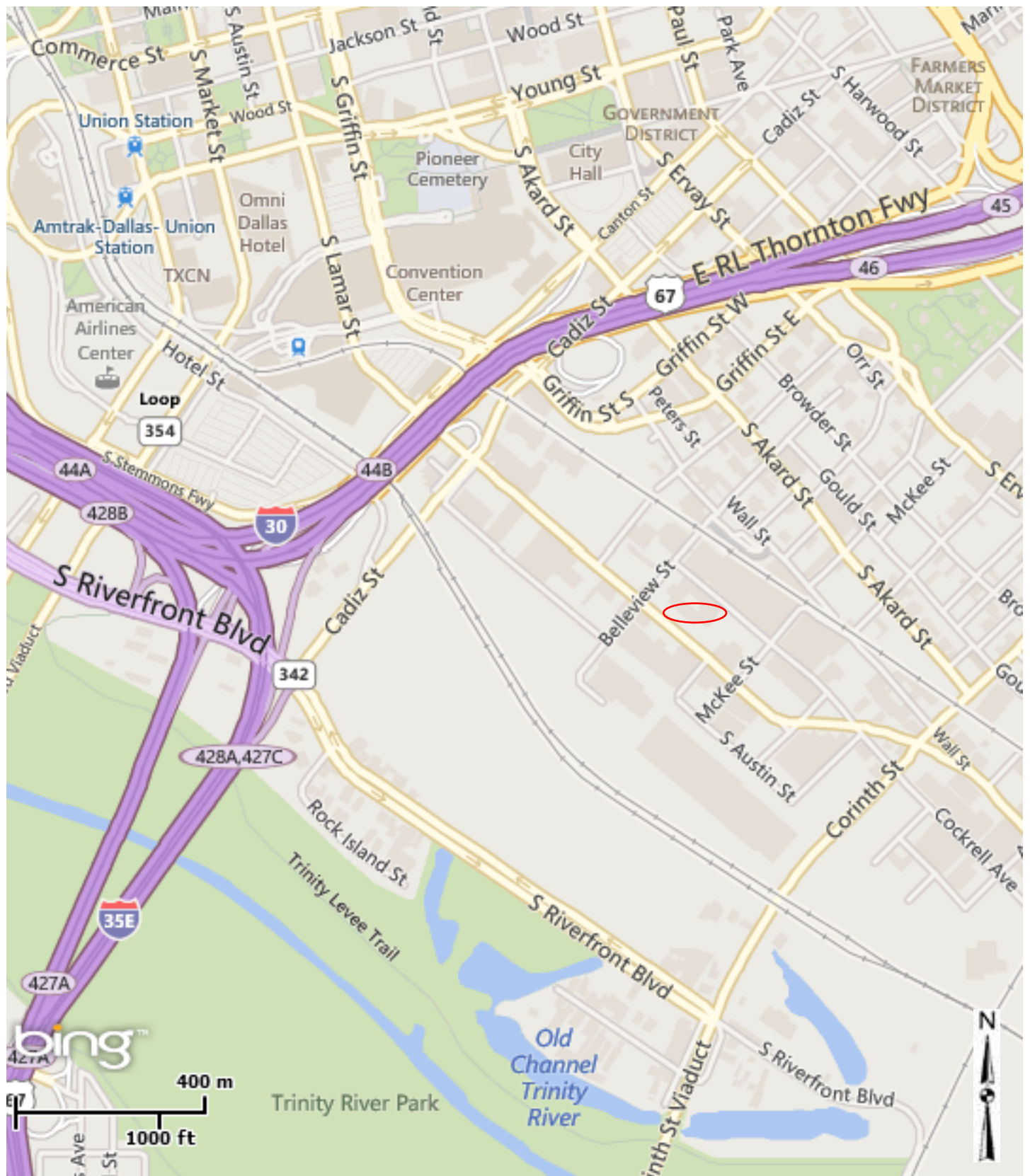
None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
DMCA, Inc.	HFDB50608Y0518	\$14,648.00	19.14%
Thousand Mile South Construction	HMMB31916Y0519	\$6,650.00	8.69%
Terrell Glass & Mirror	WFWB58891N0818	\$36,691.00	47.95%
DMI Technologies, Inc.	WFWB13421N0319	\$13,054.00	17.06%
Champion Fuel	WFDB50190Y0618	\$5,469.00	7.15%
Total Minority - Non-local		\$76,512.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$21,298.00	1.07%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$55,214.00	2.76%
Total	\$0.00	0.00%	\$76,512.00	3.83%



Jack Evans Police Headquarters

1400 S Lamar St

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2017 through September 30, 2018 - Not to exceed \$537,754 - Financing: Current Funds (subject to appropriations)

BACKGROUND

State law requires Biomedical On-Line Supervision of the City of Dallas Fire-Rescue paramedics. The City issued a Request for Proposal No. PA0000357 for Biomedical On-Line Supervision for the Dallas area emergency medical system.

The Biotel system, staffed by Parkland Health and Hospital System physicians and nurses, was created on July 1, 1980 to provide medical control for the paramedics in the field via radio and telemetered patient data. Other cities currently participate on a per capita basis, thus deferring the cost.

This service also provides for implementation and maintenance of the Comprehensive Trauma Plan endorsed by City Council in February 1993.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 11, 2013, City Council authorized an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four month period for Biomedical On-Line Supervision; and Interlocal Agreements with participating local governmental entities by Resolution No. 13-1556.

On September 22, 2015, City Council authorized an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four month period for Biomedical On-Line Supervision; and Interlocal Agreements with participating local governmental entities by Resolution No. 15-1750.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

Current Funds - \$537,754 (subject to appropriations)

M/WBE INFORMATION

In accordance with State Law, Dallas County Hospital District d/b/a Parkland Health and Hospital System at Dallas, strongly supports a Minority Business Enterprise Program consistent with the City's Good Faith Effort Plan.

OWNER

Dallas County Hospital District d/b/a Parkland Health and Hospital System

Fred Cerise, Chief Executive Officer

September 13, 2017

WHEREAS, State law requires Biomedical On-Line Supervision of the City of Dallas Fire-Rescue paramedics; and

WHEREAS, it is most advantageous to the City of Dallas to enter into an Interlocal Agreement for Biomedical On-Line Supervision services with Dallas County Hospital District d/b/a Parkland Health and Hospital System.

Now, Therefore,

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

SECTION 1. That the City Manager or his designee is hereby authorized to sign an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System, approved as to form by the City Attorney, for Biomedical On-Line Supervision for the period October 1, 2017 through September 30, 2018.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$537,754 (subject to appropriations) to Dallas County Hospital District d/b/a Parkland Health and Hospital System from General Fund, Fund 0001, Department DFD, Unit ER90, Object 3070, Encumbrance/Contract No. CX-DFD-2017-00003211, Vendor 900498.

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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize an Interlocal Agreement with Texas A&M Engineering Extension Service for the operation and management of Texas Task Force 2 Urban Search and Rescue Team for the period September 1, 2017 through August 30, 2019 - Financing: No cost consideration to the City

BACKGROUND

Currently, Texas Task Force 2 Urban Search and Rescue team (TX-TF2) is operated and managed under the City of Dallas Fire-Rescue Department (DFR). TX-TF2 is a state asset, equipped and maintained as a short notice, multi-disciplined search and rescue task force available for ground deployment and operations in Texas. Since acceptance of the state proposal to serve as Texas Task Force 2 Urban Search and Rescue Team for the State of Texas, effective May 15, 2007, TX-TF2 has been deployed to disasters in the Dallas-Fort Worth area and across Texas at the request of the Texas Department of Emergency Management. TX-TF2 deploys off-duty members from DFR and other participating agencies without impacting on-duty local search and rescue capabilities within the city of Dallas or across the North Central Texas region. The Task Force Team started as a Type III and currently operates as Type I Task Force Team.

DFR has maintained the leadership, organization structure, training, certification and readiness necessary to meet any contingency or operation. In 2010 and 2013, City Council authorized acceptance of two grants, one from the Governor's Division of Emergency Management in an amount not to exceed \$1,400,000 and one from the Texas Department of Public Safety in an amount not to exceed \$2,000,000, for the purchase of equipment, training, and program management. Upon completion of an authorized deployment, both the City of Dallas and the participating agencies are reimbursed at full cost. Under the Interlocal Agreement, the City will still be reimbursed for the personnel cost during deployment and participating agencies reimbursed directly by Texas A&M Engineering Extension Service (TEEX).

BACKGROUND (continued)

TEEX, a member of the Texas A&M University System, is the primary agency for search and rescue in Texas as delineated in the State of Texas Emergency Response Plan, Annex R, and the sponsoring agency for Texas Task Force 1 (TX-TF1) as delineated in Texas Education Code Chapter 8, Subchapter D. TX-TF1 is equipped and maintained as a short notice, multi-disciplined search and research task force available for air and ground deployment and operations in Texas or other locations as needed.

During the 85th State Legislature, State Bill No. 1 authorized funding appropriation under TX-TF1 in the amount of \$2,000,000 for the next two years for the operation and management of TX-TF2. This appropriation necessitates the Interlocal Agreement for continuity of operation and management for efficient deployment of this state asset both locally within the North Central Texas region and across the state, as activated through TEEX.

Texas Government Code Title 7, Chapter 791, Subchapter B, Section 791.011 (“Interlocal Cooperation Act”), authorizes local government entities to enter into interlocal contracts for governmental purposes.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 27, 2010, City Council authorized acceptance of a grant from the Governor’s Division of Emergency Management to be used for expenses associated with the purchase of equipment and training of personnel needed to enhance the Urban Search and Rescue Task Force response capabilities for the period September 1, 2009 through August 31, 2011, by Resolution No. 10-0315.

On November 12, 2013, City Council authorized acceptance of a grant from the Texas Department of Public Safety to be used for expenses associated with the purchase of equipment and training of personnel needed to sustain the administrative and operational readiness response capabilities of the Texas Task Force 2 Urban Search and Rescue team for the period September 1, 2013 through August 31, 2015, by Resolution No. 13-1925.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

No cost consideration to the City.

September 13, 2017

WHEREAS, on May 15, 2007, the City of Dallas accepted the State proposal to operate and manage Texas Task Force 2 Urban Search and Rescue Team (TX-TF2) for the State of Texas, to be deployed to assist the disaster-stricken in the Dallas-Fort Worth area and across the State of Texas and other states at the request of the Texas Department of Emergency Management (TDEM) while (1) the City maintains leadership, organization structure, training, certification and readiness necessary to meet any contingency or operation; and (2) the City is reimbursed at cost for all the authorized deployment; and

WHEREAS, on January 27, 2010, City Council authorized acceptance of a grant from the Governor's Division of Emergency Management to be used for expenses associated with the purchase of equipment and training of personnel needed to enhance the Urban Search and Rescue Task Force response capabilities for the period September 1, 2009 through August 31, 2011 in the amount of \$1,400,000, by Resolution No. 10-0315; and

WHEREAS, on November 12, 2013, City Council authorized acceptance of a grant from the Texas Department of Public Safety to be used for expenses associated with the purchase of equipment and training of personnel needed to sustain the administrative and operational readiness response capabilities of the Texas Task Force 2 Urban Search and Rescue team for the period September 1, 2013 through August 31, 2015 in the amount of \$2,000,000, by Resolution No. 13-1925; and

WHEREAS, the continuous operation and management of TX-TF2 is critical to the State for its readiness to respond efficiently both within the local Dallas-Fort Worth region and neighboring counties, and the State of Texas or as directed; and

WHEREAS, during the 85th State Legislature, the State has opted and authorized State Bill No. 1 fund appropriation under TX-TF1 in the amount of \$2,000,000 for the next two years for the operation and management of TX-TF2; and

WHEREAS, fund appropriation under State Bill necessitates the Interlocal Agreement for the purpose of continuity of operation and management for efficient deployment of this state asset both locally within North Central Texas region and across the State as activated through Texas A&M Engineering Extension Service (TEEX); and

WHEREAS, Texas Government Code Title 7, Chapter 791, Subchapter B, Section 791.011 ("Interlocal Cooperation Act"), authorizes local government entities to enter into interlocal contracts for governmental purposes.

Now, Therefore,

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

September 13, 2017

SECTION 1. That the City Manager is hereby authorized to sign an Interlocal Agreement with Texas A&M Engineering Extension Service (TEEX), approved as to form by the City Attorney, for the period September 1, 2017 through August 30, 2019 for the operation and management of Texas Task Force 2 Urban Search and Rescue Team.

SECTION 2. That this contract is designated as Contract No. DFD-2017-00003109.

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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize a five-year Interlocal Cooperation Contract with Texas A&M Forest Service for the donation and disposal of old structural and proximity firefighting gear for the period September 1, 2017 to August 31, 2022 - Financing: No cost consideration to the City

BACKGROUND

Dallas Fire-Rescue Department (DFR) requests authorization to enter into an Interlocal Cooperation Contract with Texas A&M Forest Service (TFS) for donating and disposing of the structural and proximity firefighting gear. For the safety of the firefighters, DFR adheres to the standards set by the National Fire Prevention Association (NFPA) 1851 for the "Selection, Care, and Maintenance of Protective Ensembles for Structural Firefighting and Proximity Firefighting." Chapter Ten of the NFPA 1851 Standard provides specific guidelines for the "retirement, disposition and special incident procedures." Per the Standard, both "Structural and Proximity firefighting ensemble shall be retired, no more than 10 years from the date the ensembles or ensemble elements were manufactured (10.1. and 10.2) or because of wear and tear, damages, and contamination." However, any "ensemble and ensemble elements that are no longer of use to the organization for emergency operations service but are not contaminated, defective, or damaged shall be retired in accordance with [section 10:2.1 or 10.2.2]."

Annually Dallas Fire-Rescue replaces two hundred structural gears and currently has two full containers with over 2000 firefighter gears that is ready to be donated. The gear is over 10 years old and cannot be put back in service or utilized for active firefighting training in DFR.

BACKGROUND (continued)

Pursuant to the Texas Education Code, Section 88.106 and the Texas Constitution, Article III, Section 52i, TFS will accept the donation from the City into its Helping Hands Program. The donation will be inspected to assess whether the items have useful life, dispose of items no longer having useful life, and donate items with useful life to volunteer fire departments throughout Texas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

No cost consideration to the City.

September 13, 2017

WHEREAS, for the safety of the firefighters, Dallas Fire-Rescue Department (DFR) adheres to the standards set by the National Fire Prevention Association (NFPA) 1851 for the "Selection, Care, and Maintenance of Protective Ensembles for Structural Firefighting and Proximity Firefighting"; and

WHEREAS, Chapter Ten of the NFPA 1851 Standard provides specific guidelines for the "retirement, disposition and special incident procedures." Per the Standard, both "Structural and Proximity firefighting ensemble shall be retired, no more than 10 years from the date the ensembles or ensemble elements were manufactured (section 10.1. and 10.2) or because of wear and tear, damages, and contamination" and any "ensemble and ensemble elements that are no longer of use to the organization for emergency operations service but are not contaminated, defective, or damaged shall be retired in accordance with [section 10:2.1 or 10.2.2]"; and

WHEREAS, pursuant to the Texas Education Code, Section 88.106 and the Texas Constitution, Article III, Section 52i, Texas A&M Forest Service (TFS) will accept the donation from the City into its Helping Hands Program. The donation will be inspected to assess whether the items have useful life, dispose of items no longer having useful life, and donate items with useful life to volunteer fire departments throughout Texas; and

WHEREAS, Chapter 791 of the Texas Government Code ("Interlocal Cooperation Act"), authorizes local government entities to enter into interlocal contracts for governmental purposes.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a five-year Interlocal Cooperation Contract with Texas A&M Forest Service, approved as to form by the City Attorney, for the donation and disposal of old structural and proximity firefighting gear for the period September 1, 2017 to August 31, 2022.

SECTION 2. That this contract is designated as Contract No. DFD-2017-00003569.

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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$234,807 - Financing: Current Funds (subject to appropriations)

BACKGROUND

State law requires a Medical Director for pre-hospital care delivered by Emergency Medical Service personnel. The Medical Director provides protocols for paramedics to follow and permits paramedics to operate under his/her license.

The current contract, authorized by Resolution No. 16-1563, between the City of Dallas and The University of Texas Southwestern Medical Center provides medical direction services to the City of Dallas.

Section IV of the original contract titled "Terms of Contract" authorizes successive twelve-month renewals, subject to Council approval and funding.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 11, 2013, City Council authorized contract renewal for the required medical direction services for the period October 1, 2013 through September 30, 2014, by Resolution No. 13-1555.

On September 24, 2014, City Council authorized contract renewal for the required medical direction services for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1642.

On September 22, 2015, City Council authorized a contract renewal for the required medical direction services for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1821.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On September 28, 2016, City Council authorized a contract renewal for the required medical direction services for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1563.

Information about this item will be briefed to the Public Safety Committee on August 28, 2017.

FISCAL INFORMATION

Current Funds - \$234,807 (subject to appropriations)

M/WBE INFORMATION

In accordance with State Law, The University of Texas Southwestern Medical Center at Dallas strongly supports a Minority Business Enterprise Program consistent with the City's Good Faith Effort Plan.

OWNER

The University of Texas Southwestern Medical Center at Dallas

Daniel K. Podolsky, M.D., Ph.D., President, UTSWMC

September 13, 2017

WHEREAS, the City of Dallas Fire-Rescue Department operates the emergency ambulance service for the City; and

WHEREAS, the State legislature enacted legislation requiring guidelines for medical direction/supervision of pre-hospital care delivered by certified Emergency Medical Service (EMS) personnel; and

WHEREAS, State law requires and it is in the best interest of the community to provide a Medical Director to perform the duties as outlined in the above named legislation; and

WHEREAS, the City Council pursuant to Resolution No. 16-1563 authorized a contract with The University of Texas Southwestern Medical Center at Dallas (UTSWMC) to provide the service of a Medical Director; and

WHEREAS, on September 11, 2013, City Council authorized contract renewal for the required medical direction services for the period October 1, 2013 through September 30, 2014, by Resolution No. 13-1555; and

WHEREAS, on September 24, 2014, City Council authorized contract renewal for the required medical direction services for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1642; and

WHEREAS, on September 22, 2015, City Council authorized a contract renewal for the required medical direction services for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1821; and

WHEREAS, on September 28, 2016, City Council authorized a contract renewal for the required medical direction services for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1563; and

WHEREAS, the original contract provides for annual renewal by City Council resolution and funding.

Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to renew the contract for the services of a Medical Director with The University of Texas Southwestern Medical Center at Dallas for the period October 1, 2017 through September 30, 2018, in an amount not to exceed \$234,807.

September 13, 2017

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$234,807 for services provided by a Medical Director for the period October 1, 2017 through September 30, 2018 from Fund 0001, Department DFD, Unit ER90, Object 3070, Encumbrance/Contract No. DFD-2017-00003216, Vendor 904272 subject to appropriation of funds in fiscal year 2017-2018.

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.

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 13, 2017

COUNCIL DISTRICT(S): Outside City Limits

DEPARTMENT: Intergovernmental Services

CMO: Kim Tolbert, 670-3302

MAPSCO: N/A

SUBJECT

Authorize **(1)** an application for the FY 2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance to support a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2016 through September 30, 2020; and **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government - Financing: No cost consideration to the City

BACKGROUND

Part E of Title 1 of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, and the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (the “JAG Program”) authorize the Bureau of Justice Assistance (the “BJA”) to make funds available to units of local government in order to support a broad range of activities to control and prevent crime and to improve the criminal justice system.

The JAG Program is the primary provider of federal criminal justice funding to state and local jurisdictions. JAG funds can support all components of the criminal justice system from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives. JAG funded projects may address crime through the provision of services directly to individuals and/or communities and by improving the effectiveness and efficiency of criminal justice systems, processes, and procedures.

The City of Dallas, Dallas County, and certain units of local government designated by the BJA are eligible for 2017 JAG funding and have been certified by the BJA as a disparate jurisdiction. The application guidelines ask for one fiscal agent to apply, accept, and disburse funds throughout the disparate jurisdiction. Dallas County and all eligible units of local government in the disparate jurisdiction have agreed to designate the City of Dallas as the applicant and fiscal agent for the JAG Program.

BACKGROUND (continued)

Dallas County and the eligible cities agree and acknowledge that as a certified disparate jurisdiction, the Parties must reach an agreement regarding the sharing of funds prior to submitting a JAG application with the BJA. Accordingly, this resolution will authorize the City Manager to set forth the following: the amount of funds originally allocated by the BJA before the Parties were certified to be disparate jurisdictions: the amounts to be transferred among the respective jurisdictions, including the amount to be paid to the City of Dallas as the fiscal agent for the jurisdiction; and the final amount for each of the Parties.

Initial Allocations

For 2017, the BJA has determined the Initial Allocations of JAG Funds for the parties as follows:

Dallas County	\$	0.00
Balch Springs	\$	17,457.00
Carrollton	\$	14,043.00
Dallas	\$	662,975.00
DeSoto	\$	12,682.00
Duncanville	\$	11,193.00
Garland	\$	47,929.00
Grand Prairie	\$	37,327.00
Irving	\$	38,790.00
Lancaster	\$	12,194.00
Mesquite	\$	33,810.00
Richardson	\$	<u>12,168.00</u>
Total	\$	900,568.00

Amounts to be Transferred

All jurisdictions, with the exception of the City of Richardson, have agreed that 30 percent of their funds will be allocated to Dallas County per Department of Justice (DOJ) guidelines that require fund sharing with any unit of government that bears more than 50 percent of the costs of prosecution or incarceration. Richardson has chosen to reallocate its total award of \$12,168.00 to the County.

BACKGROUND (continued)

The eligible cities agree to have the following funds transferred to Dallas County pursuant to the Funds Sharing Agreement as follows:

Dallas County	\$ 0.00
Balch Springs	\$ 5,237.10
Carrollton	\$ 4,212.90
Dallas	\$ 198,892.50
DeSoto	\$ 3,804.60
Duncanville	\$ 3,357.90
Garland	\$ 14,378.70
Grand Prairie	\$ 11,198.10
Irving	\$ 11,637.00
Lancaster	\$ 3,658.20
Mesquite	\$ 10,143.00
Richardson	<u>\$ 12,168.00</u>
Total	\$ 278,688.00

Fiscal Agent Grant Administration Fees

The following amounts reflect each participant's grant administration fee, which shall be transferred to the Fiscal Agent, the City of Dallas.

Dallas County	\$ 19,508.16
Balch Springs	\$ 855.39
Carrollton	\$ 688.11
Dallas	\$ 59,502.81
DeSoto	\$ 621.42
Duncanville	\$ 548.46
Garland	\$ 2,348.52
Grand Prairie	\$ 1,829.02
Irving	\$ 1,900.71
Lancaster	\$ 597.51
Mesquite	\$ 1,656.69
Richardson	<u>\$ 0.00</u>
Total	\$ 90,056.80

BACKGROUND (continued)

Final Allocations

The following amounts reflect the JAG funds each jurisdiction shall receive upon acceptance of and disbursements of funds from the BJA in accordance with the Fiscal Agency Agreement.

Dallas County	\$ 259,179.84
Balch Springs	\$ 11,364.51
Carrollton	\$ 9,141.99
Dallas	\$ 494,636.49
DeSoto	\$ 8,255.98
Duncanville	\$ 7,286.64
Garland	\$ 31,201.78
Grand Prairie	\$ 24,299.88
Irving	\$ 25,252.29
Lancaster	\$ 7,938.29
Mesquite	\$ 22,010.31
Richardson	\$ <u>0.00</u>
Total	\$ 900,586.00

The City of Dallas uses the bulk of its allocation to fund salaries for three Community Prosecutors, with any balance going towards Dallas Police Department projects, such as upgrades to interview rooms, training on Fair and Impartial Policing, and funding to implement SharePoint in recent years. Administrative expenses associated with managing the grant and acting as the fiscal agent will be reimbursed by 10 percent of the total award.

In addition to the standard requirements common to many federal grant programs, the Department of Justice has added some additional requirements to the FY 2017 JAG awards at both the state and local level with regards to sanctuary cities, including requirement to provide 48 hours advance notice to the Department of Homeland Security (DHS) regarding the scheduled release date and time of an alien in a jurisdiction's custody if DHS has requested such notice.

As the City of Dallas's detention center can only hold a person in custody for 24 hours per Texas state law, there are some concerns about our ability to agree to this requirement. However, we will not have to agree to the new requirements until we accept the award, which is expected to be in December 2017.

BACKGROUND (continued)

We are anticipating further guidance from DOJ on these requirements in the next few months, as many jurisdictions have the same restrictions on the amount of time they can hold individuals in custody. If further guidance indicates we cannot legally meet the requirements, we will re-evaluate our options at that time, which could include withdrawing the application and reallocating our funds to other eligible jurisdictions within Dallas County.

This resolution will authorize the City of Dallas to submit the application, and execute the Fiscal Agency and Funds Sharing Agreement with the other eligible jurisdictions as required for the application. If it is determined we can comply with the new requirements, a separate resolution will be placed on the agenda for acceptance of the grant.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 25, 2013, City Council authorized an application for and acceptance of the FY2013 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period of October 1, 2012 through September 30, 2016; execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and execution of the grant agreement by Resolution No. 13-1687.

On May 28, 2014, City Council authorized an application for and acceptance of the FY2014 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period of October 1, 2013 through September 30, 2017; execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and execution of the grant agreement by Resolution No. 14-0828.

On June 10, 2015, City Council authorized an application for and acceptance of the FY2015 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period of October 1, 2014 through September 30, 2018; execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and execution of the grant agreement by Resolution No. 15-1056.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On June 22, 2016, City Council authorized an application for and acceptance of the FY2016 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period of October 1, 2015 through September 30, 2019; execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and execution of the grant agreement by Resolution No. 16-1064.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

No cost consideration to the City.

September 13, 2017

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance (BJA), has made funding available to the City of Dallas, Dallas County and eligible designated cities in order to support a broad range of activities to help control and prevent crime and to improve the criminal justice system; and mirrors subject

WHEREAS, grant monies are being allocated to the City of Dallas, Dallas County and eligible designated cities for the 2017 Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, the City of Dallas and other BJA designated cities will benefit from the additional funds that will aid the prevention and control of crime within these areas.

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 the FY 2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds, approved as to form by the City Attorney, to support a broad range of activities to help control and prevent crime and to improve the criminal justice system, in an approximate amount of \$900,568.00 for the period October 1, 2016 through September 30, 2020.

SECTION 2. That the City Manager is hereby authorized to sign a Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments, approved as to form by the City Attorney.

SECTION 3. That the Fiscal Agency Agreement is designated as Contract No. MGT-2017-00003571.

SECTION 4. 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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Police
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas – Estimated Annual Revenue: \$1,000,000

BACKGROUND

This agreement will provide for development and implementation of a written security and traffic control plan that will set forth the methodologies to account for the reasonable and necessary reimbursement for security, crowd control, perimeter traffic controls and other special services provided during the annual State Fair of Texas.

In the years prior to this new agreement, a flat contribution of \$550,000 annually was paid by the State Fair of Texas to the City of Dallas.

The State Fair of Texas annually has twenty-four operating days during which the Dallas Police Department provides security/special services for the safety of fair goers and merchants.

Under this agreement, reimbursement will be based on overtime incurred to provide services to the State Fair and will not include costs related to normal police deployment.

With moving from a flat contribution to actual overtime costs, it is anticipated that the annual reimbursement will be approximately \$1,000,000 or greater based on that year's approved security and traffic control plan.

The City will invoice the State Fair of Texas by December 31st annually for the services provided with payment due within 30 days thereafter.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Public Safety and Criminal Justice Committee was briefed by memorandum regarding this item on August 14, 2017.

FISCAL INFORMATION

Estimated Annual Revenue - \$1,000,000

September 13, 2017

WHEREAS, the City of Dallas desires to enter into an agreement with the State Fair of Texas, by and through its Police Department to define duties and obligations involved with the security and traffic control plan for the annual twenty-four day run of the State Fair including the reimbursement for associated expenses; and

WHEREAS, it is in the best interest of the State Fair of Texas and the City of Dallas to have a safe and secure annual event for fair goers and merchants.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign an agreement with the State Fair of Texas, approved as to form by the City Attorney, regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit State Fair revenue in Fund 0001, Department DPD, Unit 2126, Revenue Code 7547.

SECTION 3. That this agreement shall remain in effect until terminated by either party upon providing written notification to the other party.

SECTION 4. That this contract is designated as Contract No. DPD-2017-00003539.

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 resolved.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Police
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

BACKGROUND

In 1969, the City withdrew from a joint Criminal Investigations Laboratory operation with Dallas County; therefore, laboratory services became a function of the Dallas County Medical Examiner's Office. The County's laboratory services are known as the Southwestern Institute of Forensic Sciences at Dallas (SWIFS). SWIFS provides a broad range of evidence analysis for both the Police and Fire Departments. In 1999, the first annual Interlocal Agreement for these services was approved.

SWIFS' services include analysis of drug evidence, DNA analysis and comparison, microscopic (trace) evidence analysis, examination of firearms and tool marks (matching bullets to weapons that fired them), and identification of fire accelerants. These services are vital to the successful investigation and prosecution of crime.

The proposed Interlocal Agreement will provide services from October 1, 2017 through September 30, 2018. The \$3,800,000 cost is shared between Dallas Police Department \$3,795,000 and with the Fire Department \$5,000. The cost is the same as the previous year.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2013, City Council authorized renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services by Resolution No. 13-1943.

On November 12, 2014, City Council authorized renewal of the Interlocal Agreement with Dallas County, through the Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1914.

On October 28, 2015, City Council authorized renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1962.

On October 11, 2016, City Council authorized renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1676.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

Confiscated Monies Funds - \$1,000,000

Current Funds - \$2,800,000

September 13, 2017

WHEREAS, the Dallas Police and Fire Departments require forensic, toxicological, environmental and physical evidence analysis and other similar medical/forensic analytical services on a routine basis; and

WHEREAS, these services are routinely utilized by the City and provided locally by Dallas County through the Southwestern Institute of Forensic Sciences at Dallas; and

WHEREAS, the City entered the first Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas effective January 2000; and

WHEREAS, it is now desirable to renew the contractual agreement with Dallas County for the services provided through Southwestern Institute of Forensic Sciences at Dallas.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a renewal of the Interlocal Agreement with Dallas County (014003), through Southwestern Institute of Forensic Sciences at Dallas, approved as to form by the City Attorney, for the provision of forensic, drug, toxicological, environmental and physical evidence analysis and other similar medical/forensic analytical services for the period October 1, 2017 through September 30, 2018 in an amount not to exceed \$3,800,000; however, this limit does not relieve the City of its obligation to pay Dallas County for additional services rendered at the City's request which exceeds the \$3,800,000 limit.

SECTION 2. That the Purchasing Agent is hereby authorized, upon appropriate request and documented need by a user department, to issue a purchase order for forensic services.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,800,000 from Service Contract No. DPD-2017-00003541-FY18.

SECTION 4. 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.

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Police
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2018-Dallas-S-1YG-0018, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$999,949 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(4)** a local cash match in an amount not to exceed \$288,300; and **(5)** execution of the grant agreement - Total not to exceed \$1,288,249 - Financing: Texas Department of Transportation Grant Funds (\$999,949) and Current Funds (\$288,300) (subject to appropriations)

BACKGROUND

The Comprehensive Selective Traffic Enforcement Program (STEP) Grant provides for the reimbursement of overtime salaries paid to officers and supervisors enforcing specific traffic laws at targeted locations. The focus is on driving while intoxicated (DWI) violations, speeding, occupant restraint use, and traffic control device violations. The goals are: **(1)** to increase effective enforcement and adjudication of traffic safety-related laws to reduce fatal and serious injury crashes, **(2)** to reduce the number of DWI related crashes, injuries and fatalities, and **(3)** to increase occupant restraint use in all passenger vehicles and trucks.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 25, 2013, City Council authorized an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program Grant from the U.S. Department of Transportation pass through for travel expenses and overtime reimbursement for the period October 1, 2013 through September 30, 2014; a city contribution of pension; and execution of the grant agreement by Resolution No. 13-1689.

On August 27, 2014, City Council authorized an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program Grant from the U.S. Department of Transportation pass through for travel expenses and overtime reimbursement for the period October 1, 2014 through September 30, 2015; a city contribution of pension; and execution of the grant agreement by Resolution No. 14-1383.

On August 26, 2015, City Council authorized an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program Grant as a pass through grant from the U.S. Department of Transportation for travel expenses and overtime reimbursement for the period October 1, 2015 through September 30, 2016; a local cash match of city pension contribution; and execution of the grant agreement by Resolution No. 15-1551.

On September 28, 2016, City Council authorized an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program Grant from the U.S. Department of Transportation passed through the Texas Department of Transportation for travel expenses and overtime reimbursement for the period October 1, 2016 through September 30, 2017; a city contribution of pension; and execution of the grant agreement by Resolution No. 16-1574.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

Texas Department of Transportation Grant Funds - \$999,948.50
Current Funds - \$288,299.15 (subject to appropriations)

September 13, 2017

WHEREAS, the Dallas Police Department Comprehensive Selective Traffic Enforcement Program (STEP) Grant from the U.S. Department of Transportation passed through the Texas Department of Transportation, has made funds available for overtime salaries for a citywide traffic enforcement campaign, for the period October 1, 2017 through September 30, 2018; and

WHEREAS, the Comprehensive STEP grant will provide \$999,948.50; and

WHEREAS, the City of Dallas contributes cash match in the amount of \$288,299.15; and

WHEREAS, it is in the best interest of the City of Dallas to apply for and 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 Comprehensive Selective Traffic Enforcement Program Grant (Grant No. 2018-Dallas-S-1YG-0018, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation, in an amount not to exceed \$999,948.50 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; a local cash match in an amount not to exceed \$288,299.15; and sign the grant agreement and other documents required by the grant, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$999,948.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund, Fund F529, Department DPD, Unit 3326, Object 1202 and 3361, according to the attached Schedule.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$999,948.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund, Fund F529, Department DPD, Unit 3326, and Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$999,948.50 from Fund 0001, Department DPD, Unit 2127, Object 1202 and 3361.

September 13, 2017

SECTION 5. That the Chief Financial Officer is hereby authorized to reimburse Fund 0001, Department DPD, Unit 2127, Object 1202 and 3361 from the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund, Fund F529, Department DPD, Unit 3326, Object 1202 and 3361, in an amount not to exceed \$999,948.50, according to the attached Schedule.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse a local cash match in an amount not to exceed \$288,299.15 (subject to appropriations) from Fund 0001, Department DPD, Unit 2127, various object codes, according to the attached Schedule.

SECTION 7. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of any expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 8. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 9. That this contract is designated as Contract No. DPD-2017-00003200.

SECTION 10. 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
Comprehensive Selective Traffic Enforcement Program Grant
Fund F529, Dept. DPD, Unit 3326, Revenue Source Code 6506
October 1, 2017 - September 30, 2018

Object Code	Description	Amount
1202	Overtime Uniform	\$ 995,852.00
3361	Professional Development	\$ 4,096.50
	Grand Total	\$ 999,948.50

Matching Funds

Cash Match
Fund 0001, Dept. DPD, Unit 2127

Object Code	Description	Amount
1306	FICA	\$ 14,439.85
*Other Object Codes	TBD	\$ 273,859.30
	Total	\$ 288,299.15

* Other Object Codes

1. Volunteer Sources
2. In-Kind Contributions
3. Surveys
4. Indirect Cost
5. Fringe Benefits
6. Vehicle Operation Costs
7. Salaries not Claimed as Reimbursement
8. Distribution of Materials
9. Court Time
10. Paid Media, Social Media, Earned Media

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Police
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/25 grant (Grant No. 608-18-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in an amount not to exceed \$555,204 to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(4)** a local cash match in an amount not to exceed \$111,041; **(5)** an In-Kind Contribution in an approximate amount of \$517,394; and **(6)** 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 Contribution (\$517,394) and Current Funds (\$111,041) (subject to appropriations)

BACKGROUND

This grant funds a specialized proactive investigative unit comprised of one Sergeant and four Senior Corporals currently housed at the City's Auto Theft Salvage Unit of the Dallas Police Department. The grant will continue to target commercial auto theft offenders who profit from vehicles stolen each year in Dallas, including salvage yards, chop shops, wrecker services, used car dealers, and large organized auto theft rings.

The Texas Automobile Burglary Theft & Prevention Authority specifically requires governing body approval for the acceptance of the grant. If accepted this grant will require matching cash funds of \$111,041 and will be incorporated into the FY 2017-2018 General Fund Budget.

BACKGROUND (continued)

In-kind contributions in an approximate amount of \$517,394 have been identified in the form of salaried officers assigned to this unit. The in-kind match is made up of the following components: four detective officers at 100 percent of their time working on Commercial Auto Theft Interdiction Squad/25 (CATIS) grant activities, one office assistant and one senior corporal as cash match. In addition, the CATIS grant provides funding for one administrative/operations sergeant and four senior corporals. With the acceptance of this grant the provision of the cash match and the in-kind contribution will be required for the execution of this grant.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 28, 2013, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/21 Grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile theft program for the period September 1, 2013 through August 31, 2014; a local match; an In-kind Contribution; and execution of the grant agreement by Resolution No. 13-1446.

On September 10, 2014, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/22 Grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile theft program, for the period September 1, 2014 through August 31, 2015; a local match; an In-kind Contribution; and execution of the grant agreement by Resolution No. 14-1466.

On April 22, 2015, City Council authorized an application for the Commercial Auto Theft Interdiction Squad/23 Grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile burglary and theft program for the period September 1, 2015 through August 31, 2016, by Resolution No. 15-0805.

On August 26, 2015, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/23 Grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile theft program for the period September 1, 2015 through August 31, 2016; a local match; an In-kind Contribution; and execution of the grant agreement by Resolution No. 15-1550.

On August 24, 2016, City Council authorized the acceptance of the Commercial Auto Theft Interdiction Squad/24 Grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile theft program for the period September 1, 2016 through August 31, 2017; a local match; an In-kind Contribution; and execution of the grant agreement by Resolution No. 16-1340.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On May 24, 2017, City Council authorized an application for the Commercial Auto Theft Interdiction Squad/25 Grant from the Texas Automobile Burglary and Theft Prevention Authority to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; and an application for the continuation or modification of the grant for subsequent years by Resolution No. 17-0850.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

Texas Automobile Burglary & Theft Prevention Authority Grant Funds - \$555,204

Current Funds - \$111,041 (subject to appropriations)

In-Kind Contribution - \$517,394

September 13, 2017

WHEREAS, the Texas Automobile Burglary & Theft Prevention Authority has made funds available for law enforcement projects during the 2017-18 fiscal year; and

WHEREAS, on May 24, 2017, City Council authorized an application for the Commercial Auto Theft Interdiction Squad/25 Grant from the Texas Automobile Burglary and Theft Prevention Authority to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; and an application for the continuation or modification of the grant for subsequent years by Resolution No. 17-0850; and

WHEREAS, such funding was awarded to the City of Dallas on August 7, 2017; and

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

WHEREAS, under the provisions of the Texas Revised Civil Status Article 4413(37) and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Automobile Burglary and Theft Prevention Authority to provide financial support to law enforcement agencies for economic automobile theft enforcement teams and to combat automobile burglary in the jurisdiction; and

WHEREAS, this grant program will assist this jurisdiction to combat automobile burglary and theft; and

WHEREAS, the City of Dallas has agreed that in the event of loss or misuse of the grant funds, the City of Dallas assures that the grant will be returned in full to the Automobile Burglary and Theft Prevention Authority.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept the Commercial Auto Theft Interdiction Squad/25 Grant (Grant No. 608-18-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority, in an amount not to exceed \$555,204 to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; a local cash match in an amount not to exceed \$111,041; and sign the grant agreement and other documents required by the grant, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 Fund 17-18 Fund, Fund S318, Department DPD, Unit 3294, various Object codes according to the attached Schedule.

September 13, 2017

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund, Fund S318, Department DPD, Unit 3294, Revenue Code 6516.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$555,204 from FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund, Fund S318, Department DPD, Unit 3294, various Object codes, according to the attached Schedule.

SECTION 5. That the Chief Financial Officer is hereby authorized to provide a local cash match in an amount not to exceed \$111,041 (subject to appropriations) from Fund 0001, Department DPD, Unit 2161, various Object codes, according to the attached Schedule.

SECTION 6. That the Chief Financial Officer is hereby authorized to provide an In-Kind Contribution in the approximate amount of \$517,394, according to the attached Schedule.

SECTION 7. That in the event of loss or misuse of funds, the City of Dallas will return all funds to the Automobile Burglary & Theft Prevention Authority 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 8. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 9. This contract is designated as Contract No. DPD-2017-00003126.

SECTION 10. 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
Commercial Auto Theft Interdiction Squad/25
Grant
FUND S318, Dept. DPD, Unit 3294, Revenue
Source Code 6516
September 1, 2017-August 31, 2018

Object Code	Description	Amount
1102	Salary/Uniformed(includes 4 Sr. Corporal positions and 1 Sergeant position)	\$405,135
1302	Pensions/Uniformed	\$115,251
1304	Health Insurance	\$28,900
1306	FICA	\$5,918
	Grant Total	\$555,204

Matching Funds
Cash Match
Fund 0001, Dept. DPD, Unit 2161

Object Code	Description	Amount
1102	Salary/Uniformed(1 position)	\$81,629
1302	Pensions/Uniformed	\$22,448
1304	Health Insurance	\$5,780
1306	Fica	\$1,184
	Total	\$111,041

In-Kind Contribution
City of Dallas
Fund 0001, Dept. DPD, Unit 2161

Object Code	Description	Amount
1101	Personnel(includes 1 civilian position)	\$42,223
1102	Personnel(includes 4 sworn positions)	\$341,077
1301	Pension/Civilian	\$5,839
1302	Pension/Uniformed	\$93,797
1304	Health Insurance	\$28,900
1306	Fica	\$5,558
	Total	\$517,394

KEY FOCUS AREA: Public Safety
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Police
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

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 2017-18; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and **(3)** execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)

BACKGROUND

The Dallas Police Department is routinely asked to participate in various federal and state law enforcement investigation task forces and receives reimbursement for expenses associated with those task forces from the sponsoring federal or state agency involved. The reimbursed expenses are generally for the Dallas Police Department officers' overtime associated with the investigations. Occasionally, the task force agreement specifies reimbursement for other miscellaneous expenses.

The Dallas Police Department participates in approximately 18 to 25 task forces per year for varying lengths of time. Each task force investigation is usually confidential, and the officers assigned to the investigation are generally undercover officers. Each task force agreement specifies the nature, time period, and maximum amount of reimbursement the City may receive and must be signed by an authorized official of the City. The purpose of this agenda item is to create a better tracking-monitoring system on all task force activities.

In fiscal year 1999-00, the Dallas Police Department initiated a procedure to obtain approval for all task force participation through one City Council resolution in lieu of processing an Administrative Action for each task force each fiscal year. This procedure ensures that the agreements are processed in a routine, but confidential manner.

BACKGROUND (continued)

Funding allocations represent projections only and are subject to modification based upon the progress and needs of the investigation. Additionally, resources are contingent upon the availability of federal and state funds as well as the availability of Dallas Police Department officers to work on a task force as planned. Approval of this item will insure that all task force revenues are authorized to be deposited, and subsequently, the general fund will be reimbursed consistent with the original overtime expenditures.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 23, 2013, City Council authorized an application for an acceptance of the 2013 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention—and execution of the agreements by Resolution No. 13-1842.

On September 24, 2014, City Council authorized the Dallas Police Department to receive funds from federal and state law enforcement agencies; a City Contribution of pension and Federal Insurance Contributions Act and execution of the agreements by Resolution No. 14-1601.

On September 28, 2016, City Council authorized the Dallas Police Department to receive funds from various federal and state law enforcement agencies; a City contribution of pension and Federal Insurance Contributions Act and execution of the agreements by Resolution No. 16-1575.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

Current Funds - \$179,700 (subject to appropriations)

Various Federal and State Law Enforcement Agencies - \$600,000

September 13, 2017

WHEREAS, the City of Dallas is routinely requested to participate in various federal and state law enforcement investigation task forces; and

WHEREAS, the City of Dallas receives reimbursement expenses associated with the investigation task forces from the sponsoring federal or state department involved.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into agreements for FY 2017-18 with various federal and state law enforcement agencies to participate in investigations, as requested for task force efforts including, but not limited to, those shown (list attached).

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit reimbursements, not to exceed \$600,000, into Fund 0T69, Department DPD, Units 056A-079A, Revenue Code 6526 from federal and state law enforcement agencies as reimbursement for expenditures associated with the overtime expended in the investigations.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds from the General Fund 0001, Department DPD, various units, Object 1202 not to exceed \$600,000.

SECTION 4. That the Chief Financial Officer is hereby authorized to contribute pension and FICA costs, in an amount not to exceed \$179,700 (subject to appropriations), after the expenditure of overtime in the General Fund 0001, Department DPD, various units, Object 1302 and 1306.

SECTION 5. That the Chief Financial Officer is hereby authorized to reimburse the General Fund 0001, Department DPD, various Units, Object 5011 from Fund 0T69, Department DPD, Units 056A-079A, Object 3090, in an amount not to exceed \$600,000.

SECTION 6. That these contracts are designated as the numbers shown in the attached list.

SECTION 7. 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.

FY 17-18 Active Task Forces *

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
ATF Violent Crime Initiative (Texoma HIDA)	Drug Enforcement Agency (DEA)	Drug trafficking & Money laundering
Dallas Field Diversion - Asset Removal Group	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - HIDTA -1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 2	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Financial Strike Force	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Tactical Diversion Squad (TDS)	Drug Enforcement Agency (DEA)	Diversion schemes of controlled pharmaceuticals and or chemicals (Prescription forgery; Retail level violators)
North Texas Financial Crimes Task Force	Internal Revenue Service (IRS)	Money laundering
Violent Crimes, Major Offenders, and Gangs Safe Streets Task Force (SSTF)	Federal Bureau of Investigations (FBI)	Drug trafficking; money laundering; alien smuggling; crimes of violence (murder, aggravated assault, robbery, and violent street gangs)
Southwest Border Task Force (SBTF)	Federal Bureau of Investigations (FBI)	Border investigation and enforcement
North Texas Joint Terrorism Task Force (NTJTTF)	Federal Bureau of Investigations (FBI)	Protect against threats to our national security, including international terrorism
Cyber Crimes Task Force (CCTF)	Federal Bureau of Investigations (FBI)	Investigate and apprehend high technology criminals
North Texas Regional Computer Forensic Lab (NTRCFL)	Federal Bureau of Investigations (FBI)	Computer financial crimes forensics
District Fugitive Task Force (DFTF)	United States Marshals Office	Investigate and apprehend local, state, and federal fugitives

FY 17-18 Active Task Forces *

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
US Immigration and Customs Enforcement	Immigration and Customs Enforcement (ICE)	Border investigation and enforcement
Texas Military Task Force	State of Texas	Illegal drugs or narcotics with actual or suspected criminal activity
ATF Dallas Group III Field Office Task Force	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Firearms Criminal Possession and Use, Criminal Groups and Gangs, Illegal Firearms Trafficking
Immigration and Customs Enforcement (ICE)	ICE SAC Dallas	The grant will target offenders who sell counterfeit and conspiracy items in the City of Dallas and county
Texas Joint Counterdrug Task Force	Texas Army National Guard	Drug Trafficking
Child Exploitation Task Force	Federal Bureau of Investigations (FBI)	Investigate the sexual victimization of children and other crimes against children within the FBI's jurisdiction
Organized Crime Drug Enforcement Task Force	United States Attorney's Office	Organized crime and drug trafficking

*This list is not inclusive of all federal and state agencies, or other organizations that we could enter into agreements with during the FY17-18 for reimbursement of overtime or equipment.

DRAFT

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Court & Detention Services

CMO: Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$8,484,644 - Financing: Current Funds

BACKGROUND

On June 11, 1997, the City Council, pursuant to Resolution No. 97-1995, authorized Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County which established a new cost methodology for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center based on direct cost for providing intake/release and housing, indirect costs associated with County Central Services applicable to the jail contract and apportioned costs of certain Sheriff's Office operations. This methodology is reviewed yearly. This action will allow continuation of payments to Dallas County beginning October 1, 2017.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 1999 through September 30, 2000, on September 22, 1999, by Resolution No. 99-3054.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2000 through September 30, 2001, on September 27, 2000, by Resolution No. 00-2986.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2001 through September 30, 2002, on September 26, 2001, by Resolution No. 01-2843.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2002 through September 30, 2003, on September 30, 2002, by Resolution No. 02-2812.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2003 through September 30, 2004, on September 24, 2003, by Resolution No. 03-2583.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2004 through September 30, 2005, on September 22, 2004, by Resolution No. 04-2789.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2005 through September 30, 2006, on September 28, 2005, by Resolution No. 05-2836.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2006 through September 30, 2007, on September 27, 2006, by Resolution No. 06-2643.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2007 through September 30, 2008, on September 26, 2007, by Resolution No. 07-2748.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2008 through September 30, 2009, on September 24, 2008, by Resolution No. 08-2533.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2009 through September 30, 2010, on September 23, 2009, by Resolution No. 09-2368.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2010 through September 30, 2011, on September 22, 2010, by Resolution No. 10-2355.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2011 through September 30, 2012, on September 28, 2011, by Resolution No. 11-2611.

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PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2012 through September 30, 2013, on September 26, 2012, by Resolution No. 12-2352.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2013 through September 30, 2014, on September 25, 2013, by Resolution No. 13-1679.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2014 through September 30, 2015, on September 24, 2014, by Resolution No. 14-1595.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2015 through September 30, 2016, on September 22, 2015, by Resolution No. 15-1747.

Authorized payment to Dallas County for processing and maintaining City prisoners at the jail facility for the period October 1, 2016 through September 30, 2017, on September 28, 2016, by Resolution No. 16-1560.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 11, 2017.

FISCAL INFORMATION

\$8,484,644.00 - Current Funds

September 27, 2017

WHEREAS, the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County, authorized by Resolution No. 78-3303, dated November 22, 1978, and amendments thereto, granted the City a leasehold estate in the Lew Sterrett Criminal Justice Center for processing and maintaining city jail prisoners for as long as the Criminal Justice Center was used as a jail facility; and,

WHEREAS, on June 11, 1997, pursuant to Resolution No. 97-1995, the City of Dallas authorized Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement to establish a methodology to calculate the city’s equitable share of the cost of processing and maintaining city prisoners at the jail facility; and,

WHEREAS, this methodology allows the City to pay Dallas County for the cost of processing and maintaining city prisoners on a per-prisoner basis beginning each fiscal year; and,

WHEREAS, the City is required to pay Dallas County on a monthly basis for the City’s share of jail operation costs as prescribed in Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement; and,

WHEREAS, Dallas County’s calculation of \$8,484,644 for processing and maintaining city prisoners at the Lew Sterrett Criminal Justice Center for FY 2017-18 has been reviewed by the City and determined to be equitable.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to pay Dallas County for processing and maintaining prisoners at the Lew Sterrett Criminal Justice Center pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement between the City of Dallas and Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2017 through September 30, 2018, in an amount not to exceed \$8,484,644.00.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds to Dallas County over a 12-month period commencing on October 1, 2017 and ending September 30, 2018, in an amount not to exceed \$8,484,644 from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>VENDOR#</u>	<u>Encumbrance/Contract No.</u>
0001	CTS	1059	3099	014003	MASC CTS-2017-00002427 FY18
\$8,484,644					

Section 3. That this resolution shall take effect immediately from and after its passage

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COUNCIL CHAMBER

in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DRAFT

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Court & Detention Services

CMO: Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

A resolution: (1) designating a new hearing officer to hear contested civil red-light camera citations under the City's automated red-light camera enforcement program and contested school bus stop arm citations under the City's school bus stop arm program; and (2) removing one hearing officer who is no longer employed by the City - Financing: No cost consideration to the City.

BACKGROUND

Section 28-206 of the Dallas City Code requires that the City Council designate hearing officers from a list of persons recommended by the City Manager (or his designee) to hear contested civil red-light camera citations. Similarly, Section 28-223 requires that the City Council designate hearing officers from a list of persons recommended by the City Manager (or his designee) to hear contested school bus stop arm citations.

This action designates Marcos Mojica as a hearing officer for the school bus stop arm program and the red-light camera enforcement program effective September 27, 2017, thereby giving him the authority to hear contested civil red-light camera citations and contested civil school bus citations.

In addition, this resolution removes Carol Minor as a hearing officer, as she is no longer employed by the City.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 12, 2006, the City Council adopted Ordinance No. 26305, amending Chapter 28 of the Dallas City Code that created a civil offense for a red-light violation at a camera enforced intersection.

On November 5, 2007, the City Council adopted Ordinance No. 26988, amending Chapter 28 of the Dallas City Code that conformed the City's red-light camera ordinance to state law.

On November 19, 2007, the Public Safety Committee was briefed regarding the

DRAFT

red-Light program and pertinent provisions of new state law.

On December 12, 2007, the City Council adopted Resolution No. 07-3793, designating hearing officers for adjudication of red-light camera citations.

On May 23, 2012, the City Council adopted Ordinance No. 28654, amending Chapter 28 of the Dallas City Code that created a civil offense for school bus stop arm violations using photographic-enforcement.

On May 11, 2015, the Public Safety Committee was briefed by memorandum regarding designation of hearing officers for certain violations and the renewal of the inter-local agreement for the school bus stop arm program.

May 27, 2015, City Council adopted Resolution No. 15-0964, designating hearing officers for the adjudication of civil red-light camera citations and school bus stop arm citations.

February 24, 2016, the City Council adopted Resolution 16-0354, designating a hearing officer for the adjudication of civil red-light camera citations and school bus stop arm citations.

FISCAL INFORMATION

This item has no cost consideration to the City

September 27, 2017

WHEREAS on April 12, 2006, the City Council passed Ordinance No. 26305, amending Chapter 28 of the Dallas City Code to create a civil offense and a civil penalty for a red-light violation at a camera-enforced intersection; and,

WHEREAS, Ordinance No. 26305 requires that the City Council designate hearing officers to hear contested red light camera citations; and,

WHEREAS. on May 23, 2012, the City Council passed Ordinance No. 28654, amending Chapter 28 of the Dallas City Code to create a civil offense and a civil penalty for a school bus stop arm violation of the Automated School Bus Stop Arm Enforcement Program; and,

WHEREAS Ordinance No. 28654 requires that City Council designate hearing officers to hear contested school bus stop arm citations, and,

WHEREAS, Marcos Mojica was recommended by the City Manager to hear contested school bus stop arm citations and to hear contested red-light camera citations, and is hereby designated as hearing officer for the School Bus Stop program and the Safelight Red-Light Camera program, effective September 27, 2017.

Now, Therefore,

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

Section 1 That Marcos Mojica, who was recommended by the City Manager, to hear contested school bus stop arm citations and to hear contested red-light camera citations, is hereby designated as Hearing Officer for the School Bus Stop Arm program and the Safelight Red-Light Camera program, effective September 27, 2017.

Section 2 That Carol Minor be removed as a hearing officer as she is no longer employed by the City.

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.

DRAFT

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Emergency Management

CMO: Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize a two-year Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2017 through September 30, 2019 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

State regulations require that cities with populations over 300,000 must designate a Health Authority. A Health Authority is a physician appointed to administer state and local laws relating to public health issues within the appointing body's jurisdiction. An individual appointed to serve as Health Authority for a county or municipality may serve as the Health Authority for one or more jurisdictions under an interlocal contract made in accordance with Chapter 791 of the Government Code, Vernon's Texas Code Annotated.

The Dallas County Department of Health and Human Services' Medical Director serves as the Health Authority for Dallas County and is mandated by state law to protect the public health of the county and prevent the spread of disease. The County has agreed to have its Health Authority also act as Health Authority for the City of Dallas in accordance with Chapter 121 of Texas Health and Safety Code.

This City Council approval will allow for a two-year contract period in the amount of \$10,000 per year.

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PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2013, City Council approved the authorization of an Interlocal Agreement with Dallas County Health and Human Services to provide professional services of its Health Authority for the City for the period October 1, 2013 through September 30, 2015, by Resolution No. 13-0928.

On September 22, 2015, City Council authorized an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017, by Resolution No. 15-1823.

FISCAL INFORMATION

Current Funds - \$20,000 (subject to annual appropriations)

September 13, 2017

WHEREAS, the City of Dallas is in need of a Health Authority to protect the public health of Dallas citizens and to perform all duties as prescribed by the Texas Board of Health in accordance with Chapter 121 of the Texas Health and Safety Code; and

WHEREAS, Dallas County Health and Human Services has agreed to allow its Health Authority to serve as the designated Health Authority for the City of Dallas; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, Vernon's Texas Code Annotated, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of said Act; and

WHEREAS, on November 12, 2013, City Council authorized an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2013 through September 30, 2015, by Resolution No. 13-1928; and

WHEREAS, on September 22, 2015, City Council authorized an Interlocal Agreement with Dallas county Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017, by Resolution No.15-1823; and

WHEREAS, approval of this item will allow for a two-year contract period in the amount of \$10,000 per year.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign into a two-year Interlocal Agreement with Dallas County Health and Human Services to provide professional services of its Health Authority to the City for the period October 1, 2017 through September 30, 2019, and execute any and all documents required by this agreement, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds from Fund 0001, Department. HOU, Unit 5510, Object Code 3099, Encumbrance Nos. CTGH184584 and CTFH184584A, Dallas County Health and Human Services (Vendor 254643), according to the attached Schedule in an amount not to exceed \$10,000 per year (subject to annual appropriations).

SECTION 3. That this contract is designated as Contract No.

September 13, 2017

SECTION 4. 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.