

PUBLIC SAFETY AND CRIMINAL JUSTICE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 25, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member B. Adam McGough
Vice Chair, Council Member Philip T. Kingston
Domestic Violence Task Force Chair, Council Member Jennifer S. Gates
Mayor Pro Tem Dwaine R. Caraway
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder

Call to Order

1. June 11, 2018 PSCJ Committee Meeting Minutes
2. Public Safety Dashboards
Jon Fortune, Assistant City Manager
City Manager's Office
3. Juvenile Curfew Update
Chief U. Renee Hall, Dallas Police Department
4. DFR Safety Division
Chief David Coatney, Dallas Fire-Rescue
Department
5. Integrated Health Clinic Update
Jon Fortune, Assistant City Manager
City Manager's Office
6. Committee Action Matrix
Jon Fortune, Assistant City Manager
City Manager's Office
7. Upcoming Agenda Item(s)

June 27, 2018

- A. Agenda Item #2: Authorize settlement of the lawsuit styled Victor Rodriguez v. City of Dallas, Cause No. DC-17-11140 - Not to exceed \$32,500 - Financing: Current Funds
- B. Agenda Item #33: Authorize a two-year consultant contract for a complex terrorist attack preparedness support plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$673,964 - Financing: U.S. Department of Homeland Security Grant Funds
- C. Agenda Item #39: Authorize the purchase of two hazardous material analyzers for the Fire-Rescue Department with Farrwest Environmental Supply, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$134,581 - Financing: U.S. Department of Homeland Security Grant Funds

- D. Agenda Item #40: Authorize the purchase of one explosives ordnance disposal response vehicle for the Police Department with LDV, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement – Not to exceed \$257,181 – Financing: U.S. Department of Homeland Security Grant Funds
- E. Agenda Item #41: Authorize a three-year master agreement for ballistic plate inserts for Dallas public safety first responders with Safeware, Inc. through the U.S. Communities Government Purchasing Alliance cooperative agreement - Not to exceed \$2,070,250 - Financing: General Funds (\$582,925) and Office of the Governor, Criminal Justice Division State Grant Funds (\$1,487,325)
- F. Agenda Item #53: Authorize (1) an application for and acceptance of the Commercial Auto Theft Interdiction Squad/26 Grant (Grant No. 608-19-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2018 through August 31, 2019; (2) the establishment of appropriations in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; (4) a local match in the 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 Contributions (\$517,394) and General Funds (\$111,041) (subject to appropriations)
- G. Agenda Item #54: Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations)

Adjourn



B. Adam McGough, Chair
Public Safety and Criminal Justice Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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