

**JUNE 24, 2015 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated June 24, 2015. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
City Manager



Date



Jeanne Chipperfield
Chief Financial Officer



Date

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2015 JUN 19 PM 2:45

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

June 24, 2015

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 24, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the June 10, 2015 City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Emergency Management

3. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security (DHS) under the Homeland Security Grant Program (HSGP) - 2013 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$169,602; **(2)** extension of the performance period for the Urban Area Security Initiative from September 1, 2013 through June 30, 2015 to September 1, 2013 through August 20, 2015; **(3)** acceptance of the reallocation of grant funds approved by DHS between Urban Area Security Initiative Programs and the State Homeland Security Program in the amount of \$58,482; and **(4)** execution of the grant agreement - Not to exceed \$169,602, from \$5,496,662 to \$5,666,264 - Financing: U.S. Department of Homeland Security Grant Funds

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 24, 2015

BRIEFINGS

6ES

- A. FY 2015-16 Budget Workshop # 6: Budget Overview & Update
- B. All-Way Stop Petition Process

Lunch

- C. Dallas Love Field Concessions Update

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

KEY FOCUS AREA: Public Safety

AGENDA DATE: June 24, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Emergency Management

CMO: Eric Campbell, 670-3255

MAPSCO: N/A

SUBJECT

Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security (DHS) under the Homeland Security Grant Program (HSGP) - 2013 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$169,602; **(2)** extension of the performance period for the Urban Area Security Initiative from September 1, 2013 through June 30, 2015 to September 1, 2013 through August 20, 2015; **(3)** acceptance of the reallocation of grant funds approved by DHS between Urban Area Security Initiative Programs and the State Homeland Security Program in the amount of \$58,482; and **(4)** execution of the grant agreement - Not to exceed \$169,602, from \$5,496,662 to \$5,666,264 - Financing: U.S. Department of Homeland Security Grant Funds

BACKGROUND

The Department of Homeland Security (DHS) was created in 2002 and began releasing funds to state and local governments through grant programs. Since 2003, the City of Dallas has received over \$80 million in grant funds under the initiatives that make up the Homeland Security Grant Program. In 2013, the City of Dallas was awarded funds under two initiatives: the Urban Areas Security Initiative (UASI) and the State Homeland Security Grant Program (SHSP). In order to facilitate the distribution of these federal funds, each State is required to establish a State Administrative Agency (SAA) to administer and distribute the grant funding to local governments. In Texas, the SAA has been established within the Texas Division of Emergency Management.

These initiatives provide funding for equipment acquisition, and planning and training activities to increase the ability of the City of Dallas to prevent, protect against, respond to, and recover from natural and man-made disasters. Some of the activities that these funds support include planning and training for first responders and departmental staff, as well as for citizens participating in the Citizen Emergency Response Team and a public awareness campaign.

BACKGROUND (Continued)

Additionally, these funds are also used to assist departments with meeting national, state and regional preparedness goals through the procurement of equipment for various initiatives such as increasing interoperability during incidents.

Each initiative focuses on a component of the overall needs of Dallas to respond in conjunction with state and federal agencies during times of natural and man-made disasters. UASI focuses on the unique planning, equipment, training, and exercise needs of high-threat, high-density urban areas, with specific carve outs for Law Enforcement activities and Management and Administration of the grant. This award will be used to fund infrastructure upgrades to the City's Public Safety Radio System, and other equipment for special teams and the Fusion Center. SHSP focuses on local governments' role in assisting with state-wide security strategies and key elements of the national preparedness architecture. This award is to fund standardized protective equipment for the Explosive Ordinance Device Team (Bomb Squad).

Previous funding from the Homeland Security Grant Program has been used for equipment and programs to support public safety and homeland security initiatives such as upgrading the Public Safety radio system, the Computer Aided Dispatch System (CAD) for Police and Fire, development of the Urban Search and Rescue Team (USAR), renovation and enhancements of the Emergency Operations Center, development of the Fusion Center and equipment to ensure continuity of operations for City functions, including water systems.

Listed below is the amended funding for each program of HSGP approved by DHS:

Urban Area Security Initiative (UASI)	
Urban Area Security Initiative (DFWA UASI) (non-carve out)	\$4,620,270.26
Law Enforcement (LETPA)	\$ 894,975.26
Management & Administration (M&A)	<u>\$ 142,126.15</u>
Sub Total	\$5,657,371.67
State Homeland Security Grant (SHSP LETPA)	<u>\$ 8,892.37</u>
HSGP Grand total	<u>\$5,666,264.04</u>

BACKGROUND (Continued)

Approval of this item will authorize the increase of total funding in UASI program in the amount of \$228,083.35 and reallocation of funding for the Urban Area Security Initiative Programs and the State Homeland Security Program due to decrease in funding in UASI M&A and SHSP LETPA programs and increase in total funding in UASI program of \$228,083.35.

<u>Program</u>	<u>Original</u>	<u>Increase</u>	<u>Reallocation</u>	<u>Revised</u>
UASI	\$4,392,186.91	\$169,601.87	\$ 58,481.48	\$4,620,270.26
UASI LETPA	\$ 894,975.26		\$	\$ 894,975.26
UASI M&A	\$ 200,000.00		\$ (57,873.85)	\$ 142,126.15
SHSP LETPA	\$ 9,500.00		\$ (607.63)	\$ 8,892.37
Total	\$5,496,662.17	\$169,601.87	\$ -	\$5,666,264.04

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of the 2013 Homeland Security Grant Program on December 11, 2013, by Resolution No. 13-2063.

FISCAL INFORMATION

\$169,601.87 - U.S. Department of Homeland Security Grant Funds

June 24, 2015

WHEREAS, the U.S. Department of Homeland Security has made funding available to the City of Dallas under the Homeland Security Grant Program to build our capacity to prevent, protect against, respond to, and recover from a terrorist attack or natural disaster; and

WHEREAS, grant funds have been awarded to the City of Dallas to procure equipment and provide training for first responders; and

WHEREAS, City Council authorized the acceptance of the 2013 Homeland Security Grant Program on December 11, 2013, by Resolution No. 13-2063; and

WHEREAS, the City of Dallas will benefit from increased preparedness throughout the city through approval of this item;

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 **(1)** additional grant funds from the U.S. Department of Homeland Security (DHS) under the Homeland Security Grant Program (CFDA #97.067, Grant #EMW-2013-SS-00045) - 2013 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$169,601.87; **(2)** the extension of the performance period for the Urban Area Security Initiative from September 1, 2013 through June 30, 2015 to September 1, 2013 through August 20, 2015; **(3)** reallocation of grant funds approved by DHS between Urban Area Security Initiative Programs and the State Homeland Security Program in the amount of \$58,481.48; and **(4)** and execute any and all documents required by the agreement.

Section 2. That the Chief Financial Officer is authorized to receive and deposit U.S. Department of Homeland Security Grant Funds in Fund F418, Department MGT, Unit 3694, Revenue Source 6506, in an amount not to exceed \$169,601.87.

Section 3. That the City Manager is authorized to increase appropriations in an amount not to exceed \$169,601.87 in Fund F418, Department MGT, Unit 3694.

June 24, 2015

Section 4. That the Chief Financial Officer is hereby authorized to reallocate the funds in Department MGT as follows:

<u>Fund</u>	<u>Unit</u>	<u>Original</u>	<u>Allocation Increase (UASI)</u>	<u>Reallocation</u>	<u>Revised</u>
F418	3694	\$4,392,186.91	\$169,601.87	\$ 58,481.48	\$4,620,270.26
F418	3695	\$ 894,975.26		\$ -	\$ 894,975.26
F418	3696	\$ 200,000.00		\$ (57,873.85)	\$ 142,126.15
F419	3697	<u>\$ 9,500.00</u>		<u>\$ (607.63)</u>	<u>\$ 8,892.37</u>
Total		\$5,496,662.17	\$169,601.87	\$ -	\$5,666,264.04

Section 5. That the Chief Financial Officer is authorized to disburse funds from Fund F418, Department MGT, Unit 3694, Obj. 3099, not to exceed \$228,083.35.

Section 6. That the City Manager is hereby authorized to reimburse to the Department of Homeland Security any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

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