



Agenda Information Sheet

File #: 18-873

Item #: 12.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire-Rescue Department
EXECUTIVE: Jon Fortune

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, 2018 through September 30, 2019 - Not to exceed \$542,854.00 - Financing: General Fund

BACKGROUND

Texas Administrative Code Title 25, Part 1, Chapter 157, Subchapter A; Rule 157.2 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.

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 13, 2017, City Council authorized a contract renewal for Biomedical On-Line Supervision by Resolution No. 17-1408.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 24, 2018.

FISCAL INFORMATION

General Fund - \$542,854.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$542,854.00	Interlocal Agreement	N/A	N/A	N/A
• The Business Inclusion and Development Plan does not apply to Interlocal Agreements.				

OWNER

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

Fred Cerise, Chief Executive Officer

September 26, 2018

WHEREAS, Texas Administrative Code: Title 25, Part 1, Chapter 157, Subchapter A; Rule 157.2 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 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, 2018 through September 30, 2019.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$542,854.00 to Dallas County Hospital District d/b/a Parkland Health and Hospital System from General Fund, Fund 0001, Dept. DFD, Unit ER90, Object 3070, Encumbrance/Contract No. CX-DFD-2018-00007867, 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.



Agenda Information Sheet

File #: 18-855

Item #: 13.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire-Rescue Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$434,807.00 - Financing: General Fund

BACKGROUND

Texas Administrative Code: Title 25, Part 1, Chapter 157, Subchapter A; Rule 157.2 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 Dallas Fire-Rescue Department (DFR) has, for over 45 years, provided 911 out-of-hospital emergency medical services (EMS) for the City of Dallas. DFR dispatches ambulances ("Rescues"), fire engines and trucks staffed by paramedics, EMT's and First Responders to over 200,000 patients each year. Historically, medical direction and clinical oversight of the DFR's EMS program has been managed by the UT Southwestern Department of Emergency Medicine through the appointment of a single Medical Director contracted at set number of hours per week.

Under the current contractual services, all the required systems and protocols have been effectively networked between the City, hospitals and the State to ensure uninterrupted services.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 13, 2017, City Council authorized a contract award for the services of a Medical Director by Resolution No. 17-1411.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 24, 2018.

FISCAL INFORMATION

General Fund - \$434,807.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$434,807.00	Professional Services	N/A	N/A	N/A
• M/WBE goal waived due to no M/WBE availability				

OWNER**The University of Texas Southwestern Medical Center at Dallas**

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

September 26, 2018

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, Texas Administrative Code: Title 25, Part 1, Chapter 157, Subchapter A; Rule 157.2 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, on September 13, 20107, City Council authorized a contract with The University of Texas Southwestern Medical Center at Dallas (UTSWMC) to provide the service of a Medical Director by Resolution No. 17-1411; 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 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, 2018 through September 30, 2019, in an amount not to exceed \$434,807.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$434,807.00 for services provided by a Medical Director beginning October 1, 2018 through September 30, 2019 from General Fund, Fund 0001, Department DFD, Unit ER90, Object 3070, Encumbrance/Contract No. DFD-2018-00007866, Vendor 904272, contingent upon appropriation of funds in fiscal year 2018-2019.

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



Agenda Information Sheet

File #: 18-681

Item #: 44.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Procurement Services
EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a one-year master agreement for the purchase of bunker gear for the Fire-Rescue Department with Casco Industries, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$1,336,064.00 - Financing: General Fund

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 according to annual budgetary appropriations. The estimated amount is intended as guidance rather than a cap on spending under the agreement, so that actual need combined with the amount budgeted will determine the amount spent under this agreement.

This master agreement will provide for the purchase of bunker gear for the Fire-Rescue Department. Bunker gear, also called structural and proximity gear, is the protective body gear necessary to perform emergency response work in hazardous environments. The purpose of bunker gear is to provide the Fire-Rescue Department flame resistant apparel that allows fire fighters the ability to combat fires at close proximity as well as to safely accomplish other daily activities including roadway accident scenes and hazardous materials response. Structural gear consists of coat, pants, hoods, helmets, boots, and suspenders and is used by approximately 1,500 fire fighters at 58 stations throughout the city. Proximity gear utilizes a reflective aluminized film for radiant heat resistance for the coat and pant and also includes helmet, bonnet, shroud, boots, and gloves and is used by approximately 60 fire fighters serving Executive Airport and at Love Field.

Bunker gear is equipped with thermal insulating lining and is made from special materials resistant to burning, melting, scorching and hazardous materials. Bunker gear also allows ample flexibility to enable personnel to effectively operate in the field. Due to the critical purpose the gear serves, all materials must meet the National Fire Protection Association and Texas Commission on Fire Protection standards for structural fire fighters' protective clothing.

The Texas Association of School Boards cooperative agreement is 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 September 25, 2013, City Council authorized the purchase of bunker gear for Fire-Rescue with Casco Industries, Inc. by Resolution No. 13-1725.

On November 12, 2013, City Council authorized a three-year master agreement for the purchase of bunker gear for Fire-Rescue with Casco Industries, Inc. and North America Fire Equipment Company, Inc. by Resolution No. 13-1918.

The Public Safety & Criminal Justice Committee will receive this item for consideration on September 24, 2018.

FISCAL INFORMATION

General Fund - \$1,336,064.00 (Estimated amount)

M/WBE INFORMATION

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

Estimated Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$1,336,064.00	CO-OP	N/A	N/A	N/A
<ul style="list-style-type: none"> The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs). 				

PROCUREMENT INFORMATION

Cooperative Purchasing	<ul style="list-style-type: none"> Cooperative Purchasing Agreements enable the City to associate with State agencies, other local governments, or local cooperative organizations comprised of other state and local governments, to leverage market buying power and enable the City to purchase goods or services at lower prices Cooperative Purchasing is an alternative method of meeting the requirements for competitive bidding or competitive sealed proposals, not an exception from that requirement
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OWNER

Casco Industries, Inc.

Robert Douglas Schaumburg, President

Emily Schaumburg, Vice President

Coleman Brown, Secretary

September 26, 2018

WHEREAS, on September 25, 2013, City Council authorized the purchase of bunker gear for Fire-Rescue with Casco Industries, Inc. in the amount of \$909,920.00, by Resolution No. 13-1725; and

WHEREAS, on November 12, 2013, City Council authorized a three-year master agreement for the purchase of bunker gear for Fire-Rescue with Casco Industries, Inc. in the amount of \$4,079,472.50 and North America Fire Equipment Company, Inc. in the amount of \$124,425.00, by Resolution No. 13-1918.

Now, Therefore,

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

SECTION 1. That a master agreement for the purchase of bunker gear is authorized with Casco Industries, Inc. (082798) in the estimated amount of \$1,336,064.00 through the Texas Association of School Boards cooperative agreement. The amount payable pursuant to this master agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this master agreement during its term.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,336,064.00, but not more than the amount of budgetary appropriations for this master agreement during its term to Casco Industries, Inc., from Master Agreement Contract No. DFD-2018-00007273.

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.



Agenda Information Sheet

File #: 18-530

Item #: 49.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745104) in the amount of \$314,415.00 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$314,415.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

BACKGROUND

Increases in internet based crimes against children continue to be a serious concern across the nation and within the City of Dallas. These offenses pertain to children ranging in age from newborn to 17 years old who are victims of internet and/or technology facilitated crimes. The State of Texas Internet Crimes Against Children grant allows the City to supplement current efforts by funding staff to investigate and research these crimes. The grant funded positions are part of a larger team working together to solve and eliminate internet crimes and trafficking against children

The 2017-18 State of Texas Internet Crimes Against Children Grant will provide \$314,415.00 to enhance the response of the Dallas Crimes Against Children Task Force in the area of prevention, investigation, and prosecution of computer-facilitated systems and other technology. Staff are responsible for the investigation of cybertips originating at National Center for Missing and Exploited Children, cell phone forensics, computer and electronic device preview and evidence analysis, suspect and witness interviews, surveillance operations, arrests, and other critical tasks. In FY17, staff assigned to this grant were able to investigate over 900 cybertips, conduct 37 forensic exams, and made 6 felony arrests for charges related to the sexual exploitation of children. In FY18, staff has already made 11 felony arrests for charges related to the sexual exploitation of children.

The grant will provide one-year funding for the salaries and fringe benefits of two detectives and one police research specialist. Funds will also be utilized for training, direct operating expenses, purchase of equipment, and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation. There is no cash match or in-kind cost to the City of Dallas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 22, 2014, City Council authorized acceptance of a grant from the Office of the Governor, Criminal Justice Division, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology by Resolution No. 14-0185.

On October 28, 2015, City Council authorized acceptance of a grant from the Office of the Governor, Criminal Justice Division, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology by Resolution No. 15-1958.

On August 9, 2017, City Council authorized acceptance of a grant from the Office of the Governor, Criminal Justice Division, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology by Resolution No. 17-1175.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 24, 2018.

FISCAL INFORMATION

Office of the Governor, Criminal Justice Division State Grant Funds - \$314,415.00

September 26, 2018

WHEREAS, the State of Texas, Office of the Governor, Criminal Justice Division (CJD) has made funds available to aid missing and exploited children during Fiscal Year 2017-2018; and

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

WHEREAS, the City of Dallas agrees that in the event of loss or misuse of the CJD funds, the City of Dallas assures that the funds will be returned to the CJD in full; and

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

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

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to apply for and accept the State of Texas Internet Crimes Against Children (Grant No. 2745104), from the Office of the Governor, Criminal Justice Division in the amount of \$314,415.00 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2017 through September 30, 2018; and to sign the grant agreement with the Office of the Governor, Criminal Justice Division.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$314,415.00, in the State Internet Crimes Against Children Grant Fund, Fund S332, Department DPD, Unit 3563, various Object codes, in accordance with the attached Schedule A.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$314,415.00 into the State Internet Crimes Against Children Grant Fund, Fund S332, Department DPD, Unit 3563, Revenue Code 6516.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$314,415.00 from the State Internet Crimes Against Children Grant Fund, Fund S332, Department DPD, Unit 3563, Various Object codes, in accordance with the attached Schedule A.

September 26, 2018

SECTION 5. That in the event of loss or misuse of funds, the City of Dallas will return all grant funds to the Office of the Governor, Criminal Justice Division, in full.

SECTION 6. That the City Manager is hereby authorized to reimburse the Office of the Governor, Criminal Justice Division in the event of loss, or misuse of funds, in full. The City Manager shall notify the appropriate City Council Committee of any return of grants funds not later than 30 days after the reimbursement.

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

SECTION 8. That this contract is designated as Contract No. DPD-2018-00007003.

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

Schedule A

**State Internet Crimes Against Children Grant
Fund S332, Unit 3563
FY- 2017-2018**

Obj. Code	Description	OOG Funds
1101	Civilian Salaries	51,486.02
1102	Sworn Salaries	159,068.47
1202	Overtime - Uniform	20,000.00
1301	Pension - Civilian	7,413.99
1302	Pension - Uniform	49,289.49
1303	Life	72.00
1304	Health	19,839.00
1306	FICA	3,053.03
1309	Wellness	81.00
2181	Fleet Fuel and Lube	1,920.00
3361	Professional Development	-
3410	Equipment and Automotive Rental	2,192.00
	Program Totals	314,415.00



Agenda Information Sheet

File #: 18-857

Item #: 50.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): 1, 2, 3, 4, 5, 6, 7, 8, 14
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

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 \$1,200,000.00 - Financing: General Fund

BACKGROUND

In January 2008, the Dallas County Sheriff's Office assumed primary freeway coverage responsibility in Southern Dallas County allowing Dallas Police Department to reallocate resources to focus more intently on neighborhoods, while the Dallas County Sheriff's Office provides a targeted regional response on the highways to achieve greater response times and enhanced response capabilities.

From the inception of the program in 2008 through FY 2010-11, the City did not contribute funding towards the operation of the program.

In FY 2011-12, the City of Dallas assisted Dallas County in meeting budgetary shortfalls for the Dallas County Highway Program by contributing \$1M in financing toward the program. In addition, the agreement modified the traffic management coverage areas for the Dallas Police Department and the Dallas County Sheriff's Office.

In addition to receiving a financial commitment from the City, the Regional Transportation Council through the North Central Texas Council of Governments has contributed funding towards this traffic safety partnership of approximately \$1M annually.

The program has had an operating deficit in prior years that was funded by Dallas County. In FY 2017-18 and FY 2018-19, the delta is estimated to be approximately \$6.8M. The estimated FY 2017-18 and FY 2018-19 program expenses are \$11.8M while the program revenues and funding contributions account for \$5M.

Below is a summary of funding contributions by the City:

During FY 2012-13 and FY 2013-14, highway coverage remained the same and the City contributed \$800,000 to program expenses in FY 2012-13 and \$600,000.00 in FY 2013-14.

During FY 2014-15, FY 2015-16 and FY2016-17, highway coverage remained the same and the City contributed \$600,000.00 to cover program expenses.

For FY 2017-18 and FY 2018-19, highway coverage has and will remain the same and the City is being asked to contribute \$600,000.00 annually to cover program expenses.

Under this agreement, the Dallas County Sheriff’s Office manages traffic coverage in the following locations:

Loop 12 Trinity River to Interstate Highway (IH) 35/Loop 12 (Walton Walker) split

Woodall Rodgers Freeway from Central Expressway to Riverfront Boulevard

U.S. Highway 175 from IH 45 to City of Seagoville city limits

Interstate Highway 45 Woodall Rodgers Freeway to U.S. Highway 175

Interstate Highway 30 from the City of Irving city limits to the City of Mesquite city limits

Interstate Highway 35 from Woodall Rodgers Freeway to the city limits (North of IH 635) and from the IH 35/U.S. Highway 67 split to Woodall Rodgers Freeway

Interstate Highway 20 from the City of Balch Springs city limits to the City of Grand Prairie city limits

There have been recent discussions with the County regarding the potential to expand the program to increase coverage along Interstate Highway 75 and Interstate Highway 635. At this time, the County has indicated that they do not have the capacity to accommodate this coverage but the City will continue to work with the County to ensure that there is adequate highway coverage throughout the City. The below table represents metrics from the services provided by Dallas County under this agreement:

<u>Dallas County Sheriff</u>	<u>FY 2015-16</u>	<u>FY 2016-17</u>
Calls for Service	48,443	69,991
Traffic Accident Responses	6,588	5,833
Response Time (minutes)	9.03	9.9
Clearance Time (minutes)	21.8	21.7
Recovered Stolen Vehicles	94	69
Persons Arrested	1,231	1,203
Traffic Warning Issued	12,227	12,268

Speeding Tickets	3,828	8,498
DWI/DUI	253	211

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 22, 2014, City Council authorized a payment to the Dallas County Sheriff's Office to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2013 through September 30, 2014, by Resolution No. 14-0188.

On June 17, 2015, City Council authorized a payment to the Dallas County Sheriff's Office to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2014 through September 30, 2015, by Resolution No. 15-1244.

On May 11, 2016, City Council authorized a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2015 through September 30, 2016, by Resolution No. 16-0731.

On June 14, 2017, City Council authorized a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2016 through September 30, 2017, by Resolution No. 17-0939.

Information about this item was provided to the Public Safety and Criminal Justice Committee on September 24, 2018.

FISCAL INFORMATION

General Fund - \$1,200,000.00

FY 2017-18 \$600,000.00

FY 2018-19 \$600,000.00

<u>Council District</u>	<u>Amount</u>
1	\$ 133,332.00
2	\$ 133,332.00
3	\$ 133,332.00
4	\$ 133,334.00
5	\$ 133,334.00
6	\$ 133,334.00
7	\$ 133,334.00
8	\$ 133,334.00
14	\$ 133,334.00
Total	\$1,200,000.00

September 26, 2018

WHEREAS, Dallas County maintains a highway traffic program for limited-access facilities in portions of Dallas County Highway Traffic Program; and

WHEREAS, the Parties previously agreed upon a funding strategy for the Dallas County Highway Traffic Program to address an expected shortfall for FY 2012, FY 2013, FY 2014, FY 2015, FY 2016, FY 2017, FY 2018 and FY 2019; and

WHEREAS, given the success of the funding strategy for FY 2012, FY 2013, FY 2014, FY 2015, FY 2016, and FY 2017, the Parties now desire to enter into an agreement concerning the funding for the Dallas County Highway Traffic Program for FY 2018 and FY 2019; and

WHEREAS, in consideration of these premises, Dallas County and the City of Dallas, agree to reimburse program expenses associated with the Dallas County Highway Traffic Program.

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 Interlocal Agreement with the Dallas County Sheriff's Office, approved as to form by the City Attorney, for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019, in an amount not to exceed \$1,200,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to pay the Dallas County Sheriff's Office (Vendor 014003), in an amount not to exceed \$1,200,000.00 from General Fund, Fund 0001, Department DPD, Unit 2121, Object 3070, Encumbrance/Contract No. MASC-DPD-2018-00004999, Vendor 014003.

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



Agenda Information Sheet

File #: 18-860

Item #: 51.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 26, 2018
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize the payments for parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years - Estimated Annual Cost \$72,000.00 - Total amount not to exceed \$360,000.00 - Financing: General Fund (subject to annual appropriations)

BACKGROUND

This action will authorize payments for parking fees incurred by Dallas Police personnel who appear for court at the Dallas County Frank Crowley Court House.

The Dallas County owned parking lots located at the Frank Crowley Court House is currently managed by ABM Parking Services. Dallas County selected ABM Parking Services through a formal procurement process for the contract which is effective May 1, 2017 through April 30, 2022.

The current fee structure for Frank Crowley parking garages is \$3.00 for 0-30 min; \$4.00 for 31-60 min; \$5.00 for 61-90 min; and \$6.00 for 91 min or over. On average, 1,200 officers report for court during a given month.

This action will eliminate thousands of Dallas Police employee parking reimbursement requests and reduce the amount of staff time required to reimburse officers for out of pocket expenses.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized the payment of parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years by Resolution No. 14-1915.

Information about this item will be provided to the Public Safety and Criminal Justice Committee on September 24, 2018.

FISCAL INFORMATION

General Fund- \$360,000.00 (subject to annual appropriations)

September 26, 2018

WHEREAS, on December 6, 2013, Administrative Action No. 13-6951 authorized payment for parking fees at Dallas County Frank Crowley Courts building; and

WHEREAS, on November 12, 2014, City Council authorized the payment of parking fees for Dallas Police at Dallas County Frank Crowley Court Building for five years, by Resolution No. 14-1915; and

WHEREAS, this action will eliminate thousands of Dallas Police employee parking reimbursement requests and reduce the amount of staff time required to reimburse officers for out of pocket expenses.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute an agreement with ABM Parking Services (341514) or a successor, should an agreement be needed, after it has been approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$360,000.00 (subject to annual appropriations) from Service Contract No. DPD-2018-00007774.

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.