

Memorandum



CITY OF DALLAS

DATE September 20, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Public Safety Upcoming Agenda Items – September 25, 2019 Council Agenda**

The City Council will consider several public safety items on the September 25, 2019 Council Agenda. I have provided a summary of the items below and attached the agenda information sheet for each item.

Agenda Item #4 (File ID #19-1367): Authorize payment to Dallas County for processing and maintaining City 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, 2019 through September 30, 2020 - Not to exceed \$9,157,413.00 - Financing: General Fund (subject to appropriations)

Agenda Item #20 (File ID #19-1372): 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, 2019 through September 30, 2020 - Not to exceed \$597,014.00 - Financing: General Fund (subject to appropriations)

Agenda Item #21 (File ID #19-1373): Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services of a Medical Director for the period October 1, 2019 through September 30, 2020 - Not to exceed \$434,807.00 - Financing: General Fund (subject to appropriations)

Agenda Item #22 (File ID #19-1381): Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency under the 2018 Assistance to Firefighters Grant (Award No. EMW-2018-FO-05183, CFDA No. 97.044) in the amount of \$129,600.00 for behavioral health training for the period September 3, 2019 through September 2, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(4)** a local cash match in an amount not to exceed \$19,440.00; and **(5)** execution of the grant agreement and assurances and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$149,040.00 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$129,600.00) and General Fund (\$19,440.00)

Agenda Item #43 (File ID #19-1320): Authorize a two-year cooperative purchasing agreement, with a one-year renewal option, for software, maintenance, and support for an automated shift management and scheduling software for public safety employees for

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SUBJECT **Public Safety Upcoming Agenda Items – September 25, 2019 Council Agenda**

the Department of Communication and Information Services with immixTechnology, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$998,952.65 - Financing: General Fund

Agenda Item #51 (File # 19-1370): Authorize an Interlocal Agreement with the Richardson Independent School District (RISD) for the provision of police services by the City in the RISD's Lake Highlands High School, junior high schools, and elementary schools within the limit of both the City and RISD - Estimated Revenue: \$166,808.00

Agenda Item #52 (File # 19-1425): Authorize the **(1)** application for and acceptance of the Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2018-GP-BX-0063, CFDA No. 16.609) in the amount of \$119,194.65 from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2019 through September 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$119,194.65 - Financing: U.S. Department of Justice Grant Funds

Agenda Item #53 (File # 19-1368): 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, 2019 through September 30, 2020 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,035,000.00) (subject to appropriations) and General Fund (\$2,765,000.00) (subject to appropriations)

Please contact me should you have any questions or concerns.



Jon Fortune
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Court & Detention Services
EXECUTIVE: Jon Fortune

SUBJECT

Authorize payment to Dallas County for processing and maintaining City 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, 2019 through September 30, 2020 - Not to exceed \$9,157,413.00 - Financing: General Fund (subject to appropriations)

BACKGROUND

On November 22, 1978, City Council authorized a Criminal Justice Center Memorandum of Agreement (MOA) with Dallas County which granted the City a leasehold in the Lew Sterrett Criminal Justice Center for processing and maintaining City jail prisoners. Since then, the MOA has been amended four times to clarify terms and refine cost methodology. Amendment No. 4 was approved by City Council on June 11, 1997.

The FY 2019-20 contract cost of \$9,157,413.00 represents an increase of \$249,397.00. This is primarily due to an increase in the County's indirect cost rate.

City and Dallas County staff are currently conducting a comprehensive review to evaluate the terms of the agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 24, 2014, City Council authorized 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, 2014 through September 30, 2015, by Resolution No. 14-1595.

On September 22, 2015, City Council authorized 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, 2015 through September 30, 2016, by Resolution No. 15-1747.

On September 28, 2016, City Council authorized 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, 2016 through September 30, 2017, by Resolution No. 16-1560.

On September 27, 2017, City Council authorized payment to Dallas County for processing and maintaining City 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, by Resolution No. 17-1536.

On September 12, 2018, City Council authorized payment to Dallas County for processing and maintaining City 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, 2018 through September 30, 2019, by Resolution No. 18-1238.

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

General Fund - \$9,157,413.00 (subject to appropriations)

September 25, 2019

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

WHEREAS, on June 11, 1997, City Council authorized Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County which established a new cost methodology, for the housing of City prisoners at the Lew Sterrett Criminal Justice Center and adjusts the City's cost for jail services for FY 96-97, in an amount not to exceed \$4,647,714.00, by Resolution No. 97-1995; and

WHEREAS, on September 24, 2014, City Council authorized 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, 2014 through September 30, 2015, in an amount not to exceed \$7,983,142.00, by Resolution No. 14-1595; and

WHEREAS, on September 22, 2015, City Council authorized 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, 2015 through September 30, 2016, in an amount not to exceed \$7,557,391.00, by Resolution No. 15-1747; and

WHEREAS, on September 28, 2016, City Council authorized 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, 2016 through September 30, 2017, in an amount not to exceed \$7,812,862.00, by Resolution No. 16-1560; and

WHEREAS, on September 27, 2017, City Council authorized payment to Dallas County for processing and maintaining City 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, in an amount not to exceed \$8,484,644.00, by Resolution No. 17-1536; and

September 25, 2019

WHEREAS, on September 12, 2018, City Council authorized payment to Dallas County for processing and maintaining City 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, 2018 through September 30, 2019, in an amount not to exceed \$8,908,016.00, by Resolution No. 18-1238 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 \$9,157,413.00 for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for FY 2019-20 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 City 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, 2019 through September 30, 2020, in an amount not to exceed \$9,157,413.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$9,157,413.00 (subject to appropriations) to Dallas County from the General Fund, Fund 0001, Department CTS, Unit 1059, Object 3099, Encumbrance/Contract No. MASC-CTS-2019-00011356, 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.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
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, 2019 through September 30, 2020 - Not to exceed \$597,014.00 - Financing: General Fund (subject to appropriations)

BACKGROUND

State law under 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. 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 26, 2018, City Council authorized 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, by Resolution No. 18-1364.

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

General Fund - \$597,014.00 (subject to appropriations)

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 \$
\$597,014.00	Interlocal Agreement	N/A	N/A	N/A
<ul style="list-style-type: none"> • 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 25, 2019

WHEREAS, State law under 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 is hereby authorized to execute 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, 2019 through September 30, 2020, in an amount not to exceed \$597,014.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$597,014.00 (subject to appropriations) to Dallas County Hospital District d/b/a Parkland Health and Hospital System from the General Fund, Fund 0001, Department DFD, Unit ER90, Object 3070, Encumbrance/Contract No. DFD-2019-00011412, 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.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
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 of a Medical Director for the period October 1, 2019 through September 30, 2020 - Not to exceed \$434,807.00 - Financing: General Fund (subject to appropriations)

BACKGROUND

State law under 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 26, 2018, City Council authorized a contract award for the services of a Medical Director by Resolution No. 18-1365.

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

General Fund - \$434,807.00 (subject to appropriations)

OWNER

The University of Texas Southwestern Medical Center at Dallas

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

September 25, 2019

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 personnel; and

WHEREAS, State law under 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, the City Council pursuant to Resolution No. 18-1365 authorized a contract with The University of Texas Southwestern Medical Center at Dallas to provide the service of a Medical Director; 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 with the University of Texas Southwestern Medical Center at Dallas for the State required medical direction services of a Medical Director for the period October 1, 2019 through September 30, 2020, in an amount not to exceed \$434,807.00, 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 \$434,807.00 from General Fund, Fund 0001, Department DFD, Unit ER90, Object 3070, Encumbrance/Contract No. DFD-2019-00011410, Vendor 904272, contingent upon appropriation of funds in fiscal year 2019-2020.

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.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire-Rescue Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency under the 2018 Assistance to Firefighters Grant (Award No. EMW-2018-FO-05183, CFDA No. 97.044) in the amount of \$129,600.00 for behavioral health training for the period September 3, 2019 through September 2, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(4)** a local cash match in an amount not to exceed \$19,440.00; and **(5)** execution of the grant agreement and assurances and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$149,040.00 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$129,600.00) and General Fund (\$19,440.00)

BACKGROUND

DSH through the Federal Emergency Management Agency provides Assistance to Firefighters Grant Funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. The Dallas Fire-Rescue Department (DFR) submitted a grant application and was awarded funding of \$149,040.00, with a federal share of \$129,600.00 and the City's share of \$19,440.00. The term of the grant is for the period September 3, 2019 through September 2, 2020.

DFR has developed specifications including a number of objectives that require students who complete the program to understand the prevalence of mental health and substance abuse problems, to understand the unique nature of the Fire/Emergency Medical Services culture and how firefighters can be affected by it, and to learn the risk factors and warning signs of these kinds of crises.

The grant award provides DFR with eight hours of hands-on, instructor-led training, and all course materials for 324 members at unit price of \$460.00. The training will comply to National Fire Protection Association 1500 Standard or equivalent.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

U.S. Department of Homeland Security Assistance to Firefighters Grant Funds -
\$129,600.00
General Fund - \$19,440.00

September 25, 2019

WHEREAS, the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) provides Assistance to Firefighters Grant (AFG) funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, City of Dallas Fire-Rescue Department submitted a grant application for training in support for the firefighters' behavioral and mental health per National Fire Protection Association 1500 Standard and the project was determined to be consistent with the AFG Program's purpose and was worthy of award.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant from DHS through FEMA under the 2018 AFG (Award No. EMW-2018-FO-05183, CFDA No. 97.044) in the amount of \$129,600.00 for behavioral health training for the period September 3, 2019 through September 2, 2020; provide a local cash match in an amount not to exceed \$19,440.00; and execute the grant agreement and assurances and all terms, conditions, and documents required by the grant agreement, 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 \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund, Fund F601, Department DFD, Unit 4233, Object 3361.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund, Fund F601, Department DFD, Unit 4233, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$129,600.00 from the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund, Fund F601, Department DFD, Unit 4233, Object 3361.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match in an amount not to exceed \$19,440.00 from the General Fund, Fund 0001, Department DFD, Unit AD02, Object 3361.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency expenditures 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.

September 25, 2019

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 the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy DHS and FEMA.

SECTION 9. That this contract is designated as Contract No. DFD-2019-00011493.

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.

STRATEGIC PRIORITY: Government Performance and Financial Management
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Procurement Services
EXECUTIVE: Elizabeth Reich

SUBJECT

Authorize a two-year cooperative purchasing agreement, with a one-year renewal option, for software, maintenance, and support for an automated shift management and scheduling software for public safety employees for the Department of Communication and Information Services with immixTechnology, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$998,952.65 - Financing: General Fund

BACKGROUND

This cooperative purchasing agreement will provide software, maintenance, and support for an automated shift management and scheduling software for public safety departments.

This software, Telestaff, is uniquely designed for automated scheduling of public safety employees, including managing 24-hour shifts. Telestaff will allocate overtime and create schedules based on demand and employee availability.

The City's current home-grown Internal Document System (IDS) and Internal Workforce Management (IWM) systems were built on legacy platforms decades ago; and as such, are not compatible with Workday, the City's new human capital management system. Additionally, IDS and IWM require manual data entry and report generation. Telestaff will bring those functionalities into a unified and cohesive platform that will integrate seamlessly with the planned Workday activation next spring. Telestaff will go live 90 days after Workday, Phase 1, goes live.

Telestaff is a web-based software with the following additional features (not a comprehensive list):

- Allows public safety departments to configure rules specific to department policies and creates schedules that align with employee qualifications, certifications, availability, work and time-off preferences; the system will also match the department's anticipated service demand (employees needed per shift) while adhering to City rules, policies, and applicable laws

- Allows departments to configure and apply rules to non-duty shifts (including, for example, when businesses and neighborhood groups seek to pay for uniformed officers' security services)
- Provides automatic notifications to officers by phone, text, email, and inter/intranet when jobs are available, including when job availability occurs due to officers taking emergency leave, vacation, etc. for rapid scheduling; the system captures these documented activities for auditing purposes
- Improves flexibility by providing access to reports and time approvals from smart devices

On November 10, 2015, the City Council authorized a living wage policy that requires contractors to pay their employees a "living wage" rate as established annually by the Massachusetts Institute of Technology Living Wage Calculator for Dallas County by Resolution No. 15-2141. The current calculated living wage during the solicitation process of this contract is \$11.15; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

General Fund - \$998,952.65

Fund	FY 2018-19
General Fund	\$998,952.65
Total	\$998,952.65

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 \$
\$998,952.65	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

Method of Evaluation for Award Type:

<p>Cooperative Purchasing Agreement</p>	<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• The cooperative purchasing agreement 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

immixTechnology, Inc.

David Stewart, President
Greg Tarpinian, Vice President

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

SECTION 1. That the City Manager is hereby authorized to execute a cooperative purchasing agreement with immixTechnology, Inc. (VS0000045932) through the Department of Information Resources cooperative agreement, approved as to form by the City Attorney, for software, maintenance, and support for an automated shift management and scheduling software for public safety employees for the Department of Communication and Information Services for a term of two years, with a one-year renewal option, in an amount not to exceed \$998,952.65. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to immixTechnology, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by immixTechnology, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$998,952.65 to immixTechnology, Inc. from Master Agreement Service Contract No. DSV-2019-00010382 from the following appropriations:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>
0001	DFD	AD01	3070	\$234,282.32
0001	DPD	2115	3070	\$234,282.33
0001	DFD	AD01	3099	\$265,194.00
0001	DPD	2115	3099	\$265,194.00

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.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize an Interlocal Agreement with the Richardson Independent School District (“RISD”) for the provision of police services by the City of Dallas (“City”) in the RISD’s Lake Highlands High School, junior high schools, and elementary schools within the limits of both the City and RISD - Estimated Revenue: \$166,808.00

BACKGROUND

The FY 2016 -17 Adopted Budget included a Council Amendment to authorize the hiring of two police officers to specifically act as School Resource Officers (“SRO”) within the RISD. These two officers were an addition to the two off-duty officers hired to provide police services and being compensated directly by the school district.

Under this Interlocal Agreement, the City will provide four dedicated police officers to provide police services in RISD Schools. RISD will be responsible for reimbursement of the actual full cost of two of the dedicated police officers as well as overtime costs scheduled at the request of RISD for all four of the officers. RISD will also provide a private office and administrative equipment necessary to perform their duties. RISD shall not decrease the number of full-time SROs it funds in the City of Dallas because of the City’s funding.

These officers will be responsible for responding to calls for service, crime prevention, law enforcement, enforcement of truancy and community engagement at the schools and surrounding community. Also, their duties shall include counseling students and parents in helping find solutions to attendance and behavioral problems.

Either party may terminate this agreement anytime upon written notice to the other party at least 90 days prior to the date of termination or upon non-appropriation of funds by its governing body.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 22, 2017, City Council authorized an Interlocal Agreement with RISD for the provision of police services by the City in the RISD's Lake Highlands High School and junior high schools within the limits of both the City and RISD Schools by Resolution No. 17-0440.

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

Estimated Revenue: \$166,808.00

September 25, 2019

WHEREAS, pursuant to the Interlocal Cooperation Act, Chapter 791, Texas Government Code, the City of Dallas, a Texas home-rule municipality (the "CITY"), and the Richardson Independent School District, ("RISD"), an independent school district located in Dallas County, Texas, may jointly exercise the power to provide governmental services for the public health, safety and general welfare; and

WHEREAS, the parties desire to enter into this Interlocal Agreement for the provision of police services by the CITY in the RISD's Lake Highlands High School, junior high schools and elementary schools within the limits of both the CITY and RISD ("SCHOOLS"); and

WHEREAS, all obligations of the parties will be funded from their respective current revenues; and

WHEREAS, it is in the best interest of the City of Dallas to enter into an Interlocal Agreement with RISD.

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 Interlocal Agreement with RISD for the provision of police services by the CITY in the RISD's SCHOOLS within the limits of both the CITY and RISD.

SECTION 2. That the Chief Financial Officer is hereby authorized to deposit reimbursement of funds from RISD for regular salaries and overtime expenditures related to police services provided to RISD into the General Fund, Fund 0001, Department DPD, Unit 2125, and Revenue Code 6526.

SECTION 3. That the Interlocal Agreement with RISD is designated as Contract No. DPD-2019-00011437.

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.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize the **(1)** application for and acceptance of the Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2018-GP-BX-0063, CFDA No. 16.609) in the amount of \$119,194.65 from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2019 through September 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$119,194.65 - Financing: U.S. Department of Justice Grant Funds

BACKGROUND

Project Safe Neighborhoods (PSN) is a nationwide initiative that brings together federal, state, and local law enforcement officials, prosecutors, and community leaders to identify the most pressing violent crime problems in a community and develop comprehensive solutions to address them. The foundations of the PSN strategy are:

- Community-Based - Each local program is contoured to fit the specific violent crime problem in that district.
- Targeted - Utilizes law enforcement and community intelligence, along with cutting-edge technology, to identify and target the most violent offenders for enforcement action.
- Comprehensive - Directs United States Attorneys to marry enforcement efforts with support of prevention and reentry strategies to truly combat violent crime in a lasting way.

The Dallas Police Department (DPD) is currently employing a crime reduction strategy, which focuses on gangs, guns and illicit drugs. The DPD work group that is assigned to

the PSN plays an integral part in this crime reduction strategy by its involvement in dealing with each of the three crime reduction targets. The DPD work group takes enforcement action against gangs and violent criminals who are participants in narcotic trades and firearm offenses. On a daily basis, intelligence gathered is an important asset in tracking violent criminals' behaviors that are plaguing neighborhoods and communities' quality of life.

PSN funding will be used for leased vehicles, computers, and other technology to assist with intelligence gathering operations. The goal of this project is to realize a decrease in Homicides, Aggravated Assaults, and Robberies in the selected target areas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

U.S. Department of Justice Grant Funds - \$119,194.65

September 25, 2019

WHEREAS, the U.S Department of Justice (DOJ) passed through Office of the Governor, Criminal Justice Division has awarded the City of Dallas grant funds to create and foster safe neighborhoods; and

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

WHEREAS, the City of Dallas designates the City Manager or an Assistant City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate a 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 Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2018-GP-BX-0063, CFDA No. 16.609) in the amount of \$119,194.65 from the DOJ passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2019 through September 30, 2020 and execute the grant agreement and all terms, conditions and documents required by the grant agreement, 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 \$119,194.65, in the FY20 Project Safe Neighborhoods Program Fund, Fund F602, Department DPD, Unit 4235, 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 \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund, Fund F602, Department DPD, Unit 4235, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$119,194.65 from FY20 Project Safe Neighborhoods Program Fund, Fund F602, Department DPD, Unit 4235, various Object Codes, in accordance with the attached Schedule A.

September 25, 2019

SECTION 5. 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 expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. DPD-2019-00011570.

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

Schedule A
Project Safe Neighborhoods Program
Fund F602, Department DPD, Unit 4235
October 1, 2019 - September 30, 2020

Object Code	Description	Total
2731	Data Processing Equipment	\$ 8,294.85
2770	Audio and Visual Equipment	\$ 1,541.85
2780	Photo and Film Equipment	\$ 26,677.95
3060	Equipment Rental Vehicles (Outside City) 10 Vehicles	\$ 78,120.00
3099	Hotspot (Wifi)	\$ 4,560.00
	Grand Total	\$ 119,194.65

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: September 25, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

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, 2019 through September 30, 2020 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,035,000.00) and General Fund (\$2,765,000.00) (subject to appropriations)

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, 2019 through September 30, 2020. The \$3,800,000.00 cost is shared between Dallas Police Department \$3,790,000.00 and with the Fire Department \$10,000.00.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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.

On September 13, 2017, 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, 2017 through September 30, 2018, by Resolution No. 17-1437.

On September 12, 2018, 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, 2018 through September 30, 2019, by Resolution No. 18-1281.

City Council will be briefed by memorandum regarding this matter on September 20, 2019.

FISCAL INFORMATION

Confiscated Monies Funds - \$1,035,000.00 (subject to appropriations)

General Fund - \$2,765,000.00 (subject to appropriations)

September 25, 2019

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 execute the 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, 2019 through September 30, 2020, in an amount not to exceed \$3,800,000.00; 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 \$3,800,000.00 limit, subject to the appropriation of sufficient funds.

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 \$3,800,000.00 (subject to appropriations) from Service Contract No. DPD-2019-00011435.

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.