PUBLIC SAFETY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 SEP 22 PM 4: 20 CITY SECRETARY DALLAS, TEXAS MONDAY, SEPTEMBER 26, 2016 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA DALLAS, TEXAS 75201 11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Jennifer S. Gates
Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the September 12, 2016 Public Safety Committee Meeting

BRIEFINGS

2. Dallas Police Department Crime Report

Acting Police Chief David Pughes, Dallas Police Department

3. Local Cooperation

Police Chief James Spiller, Dallas Area Rapid Transit

Police Chief Joseph R. Hannigan, El Centro College Dallas County Community College District

Police Director Dr. Robert Baker, Richland College Dallas County Community College District

Acting Police Chief David Pughes, Dallas Police Department

4. Auto Pound Unit

Deputy Chief Jesse Reyes, Dallas Police Department

5. Administrative (Police) Reports

Deputy Chief Gilberto Garza, Dallas Police Department

- A. Control #2016-186
- Upcoming Agenda Item(s)

September 28, 2016

- A. Agenda Item 10: Authorize the purchase of three protective bomb suits and helmets for Police Med-Eng, LLC through the General Services Administration
- B. Agenda Item 11: Authorize an increase to the master agreement for riot gear and accessories for Police with GT Distributors, Inc. in the amount of \$83,202, from \$332,813 to \$416,015 and Galls, LLC in the amount of \$54,007, from \$216,036 to \$270,043

- C. Agenda Item 18: Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2016 through September 30, 2017
- D. Agenda Item 32: Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$999,994 for travel expenses and overtime reimbursement for the period October 1, 2016 through September 30, 2017; (2) a city contribution of pension in the amount of \$283,669; and (3) execution of the grant agreement
- E. Agenda Item 33: Authorize (1) the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2016-17; (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and (3) execution of the grant agreements

October 11, 2016

- F. Draft Agenda Item: 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, 2016 through September 30, 2017
- G. Draft Agenda Item: Authorize (1) an application for and acceptance of the City of Dallas Interview Room Upgrade Project from the Office of the Governor, Criminal Justice Division, to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; (2) execution of the grant agreement
- H. Draft Agenda Item: Authorize (1) application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,469 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; (2) a local match in the amount of \$27,367; and (3) execution of the grant agreement

Adjourn

Adam Medrano, Chair Public Safety Committee

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.
- 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.
- 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.

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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