

**MARCH 23, 2016 CITY COUNCIL ADDENDUM  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated March 23, 2016. 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

  
\_\_\_\_\_  
For: Jeanne Chipperfield  
Chief Financial Officer

  
\_\_\_\_\_  
Date



RECEIVED

2016 MAR 18 PM 5:00

CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, MARCH 23, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

**REVISED ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**CLOSED SESSION**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 46

**CONSENT ADDENDUM**

Items 1 - 3

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 47 - 54  
Addendum Items 4 - 6

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 55 - 74

# SUPPLEMENTAL NOTICE

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

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

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

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

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 23, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

**CONSENT ADDENDUM**

**Aviation**

1. Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease)

**Housing/Community Services**

2. Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

**Mayor and City Council**

3. Authorize the creation and implementation of a cite and release pilot program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana from September 1, 2016 through March 1, 2017 - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 23, 2016**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

4. Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)

**City Secretary's Office**

5. A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City

**Mayor and City Council**

6. Consideration of the choice of legal counsel for defense of the City and Councilmembers in litigation related to Exxxotica, including the possible adoption of a resolution regarding the choice of legal counsel - Financing: This action has potential cost reductions (via Councilmembers Kingston, Griggs, Greyson, Clayton and Medrano)

CORRECTION:

**Business Development & Procurement Services**

12. Authorize **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788, from \$825,034 to \$944,822; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216, from \$2,912,536 to \$3,695,752 - Taser International - Total not to exceed \$903,004, from \$3,737,570 to \$4,640,574 - Financing: ~~2013~~ Urban Area Security Initiative Grant Funds (\$872,729) and Office of the Governor, Criminal Justice Division State Grant Funds (\$30,275)

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 23, 2016**

**DELETIONS:**

**Fire**

18. Authorize **(1)** an Interlocal Agreement with the City of Irving for critical aid response in the Cypress Waters area provided on behalf of City of Dallas and its citizens for one year from October 1, 2015 through September 30, 2016, with four, one-year automatic renewals; and **(2)** a payment of fee per response to the City of Irving - Not to exceed \$300,000 annually - Financing: Current Funds (subject to annual appropriations)

**Water Utilities**

**Cypress Waters and West Cell**

42. \* Authorize an amendment to Resolution No. 15-1192, previously approved on June 17, 2015, to increase financial participation with the City of Irving within the Dallas-Irving Interlocal Agreement for water supply and infrastructure projects - Not to exceed \$1,598,229, from \$5,748,518 to \$7,346,747 - Financing: Water Utilities Capital Construction Funds
43. \* Authorize an amendment to Resolution No. 15-1193, previously approved on June 17, 2015, to increase receipt and deposit of funds from Billingsley LD, Ltd., for the Phase III Development Agreement for Irving-led construction projects from \$4,023,963 to \$5,142,723 - Revenue: \$1,118,760
44. \* Authorize the City Manager to enter into a Reciprocal Treated Water Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal treated water service for the Cypress Waters Development - Not to exceed \$1,944,801 - Financing: Water Utilities Current Funds (subject to annual appropriations)
45. \* Authorize the City Manager to enter into a Reciprocal Wastewater Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal wastewater service for the Cypress Waters Development - Not to exceed \$71,058 - Financing: Water Utilities Current Funds (subject to annual appropriations)
46. \* An ordinance adopting a boundary adjustment agreement with the City of Irving on property located south of the terminus of South Northlake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road (within the West Cell area of the Cypress Waters Development) - Financing: No cost consideration to the City

**Tax Foreclosure and Seizure Property Resale**  
Addendum Item # 2

<b><u>Parcel No.</u></b>	<b><u>Address</u></b>	<b><u>Non-Profit Organization</u></b>	<b><u>DCAD Mapsco</u></b>	<b><u>Sale Amount</u></b>	<b><u>Vac/ Amount</u></b>	<b><u>Imp</u></b>	<b><u>Zoning</u></b>
1.	418 Sparks	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000	V	R-5(A)



## ADDENDUM DATE March 23, 2016

ITEM		IND		DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
#	OK	DEF								
1				3	C	AVI	REV \$228,333	NA	NA	Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease)
2				4	C	HOU	NC	NA	NA	Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
3				All	C	MCC	NC	NA	NA	Authorize the creation and implementation of a cite and release pilot program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana from September 1, 2016 through March 1, 2017 - Financing: No cost consideration to the City
4				All	I	PBD, CON	\$249,500.00	100.00%	0.00%	Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)
5				N/A	I	SEC	NC	NA	NA	A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City
6				All	I	MCC	NC	NA	NA	Consideration of the choice of legal counsel for defense of the City and Councilmembers in litigation related to Exxxotica, including the possible adoption of a resolution regarding the choice of legal counsel - Financing: This action has potential cost reductions (via Councilmembers Kingston, Griggs, Greyson, Clayton and Medrano)

**TOTAL            \$249,500.00**



**KEY FOCUS AREA:** Economic Development

**AGENDA DATE:** March 23, 2016

**COUNCIL DISTRICT(S):** 3

**DEPARTMENT:** Aviation

**CMO:** Ryan S. Evans, 671-9837

**MAPSCO:** 63L

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**SUBJECT**

Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease)

**BACKGROUND**

This item is on the addendum to allow sufficient time to finalize the lease terms with the tenant.

The Department of Aviation has long desired to see the expansion and further development of Dallas Executive Airport (“DEA”). The airport currently has 400 acres of undeveloped land for aviation use. Hangar development at the airport will benefit the City of Dallas, as it will offer more clients access to an underutilized asset in the southern sector of Dallas.

Under the DEA Masterplan, DEA is currently completing: (1) A runway expansion, which will be completed in the fall of 2016; (2) Revising the minimum standards for airport development and operations, which will bring about a higher quality and standard for tenant operations at the airport; and (3) An increase in the prevailing lease rental rates for all future developments and lease agreements, which was recently approved on February 24, 2016, by Resolution No. 16-0324.

The proposed lease agreement with Development & Construction Service, LLC will be a catalyst for new economic growth at DEA as the completion of the first (1<sup>st</sup>) phase of this hangar development will coincide with the completion of the new runway extension.

**PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item will be provided to the Budget, Finance and Audit Committee on March 21, 2016.

**FISCAL INFORMATION**

\$228,333.00 - Estimated Revenue (over the first ten-year period)

**OWNER**

**Development & Construction Service, LLC**

Robby Rahmani, President

March 23, 2016

**WHEREAS**, the City of Dallas owns that certain airport in Dallas more commonly known as Dallas Executive Airport; and

**WHEREAS**, the Department of Aviation desires to lease approximately 2.11 acres (91,700 sq. ft.) of land to Development & Construction Service, LLC for aviation related hanger development space.

**Now, Therefore,**

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

**Section 1.** That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute a lease agreement with Development & Construction Service, LLC ("DCS") for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport.

**Section 2.** That the key terms and conditions of the lease are:

- (a) The lease shall be for a term of thirty (30) years with two (2) five-year (5) renewal options.
- (b) The ground lease rental rate shall commence at \$0.13 per sq. ft. in year one of the lease with an annual increase of \$0.034 beginning in year two until it reaches the airport's prevailing lease rate of \$0.30 (beginning in year six).
- (c) The lease rate shall remain at \$0.30 for years six through ten and shall escalate beginning in year eleven and every five (5) years thereafter determined by the percentage increase in the appraised market value over the previous five-year period. In any case, no single escalation in the ground lease rate shall exceed 10% of the previous ground lease rate.
- (d) DCS will develop and construct this aviation related hangar development in three (3) phases over the initial five-year (5) period of the lease agreement (in accordance with attached Exhibits A and B).

**Section 3.** That the Chief Financial Officer is hereby authorized to deposit all revenues received to: Aviation Operating Fund 0130; Dept. AVI; Unit 7725; Revenue Source 7814.

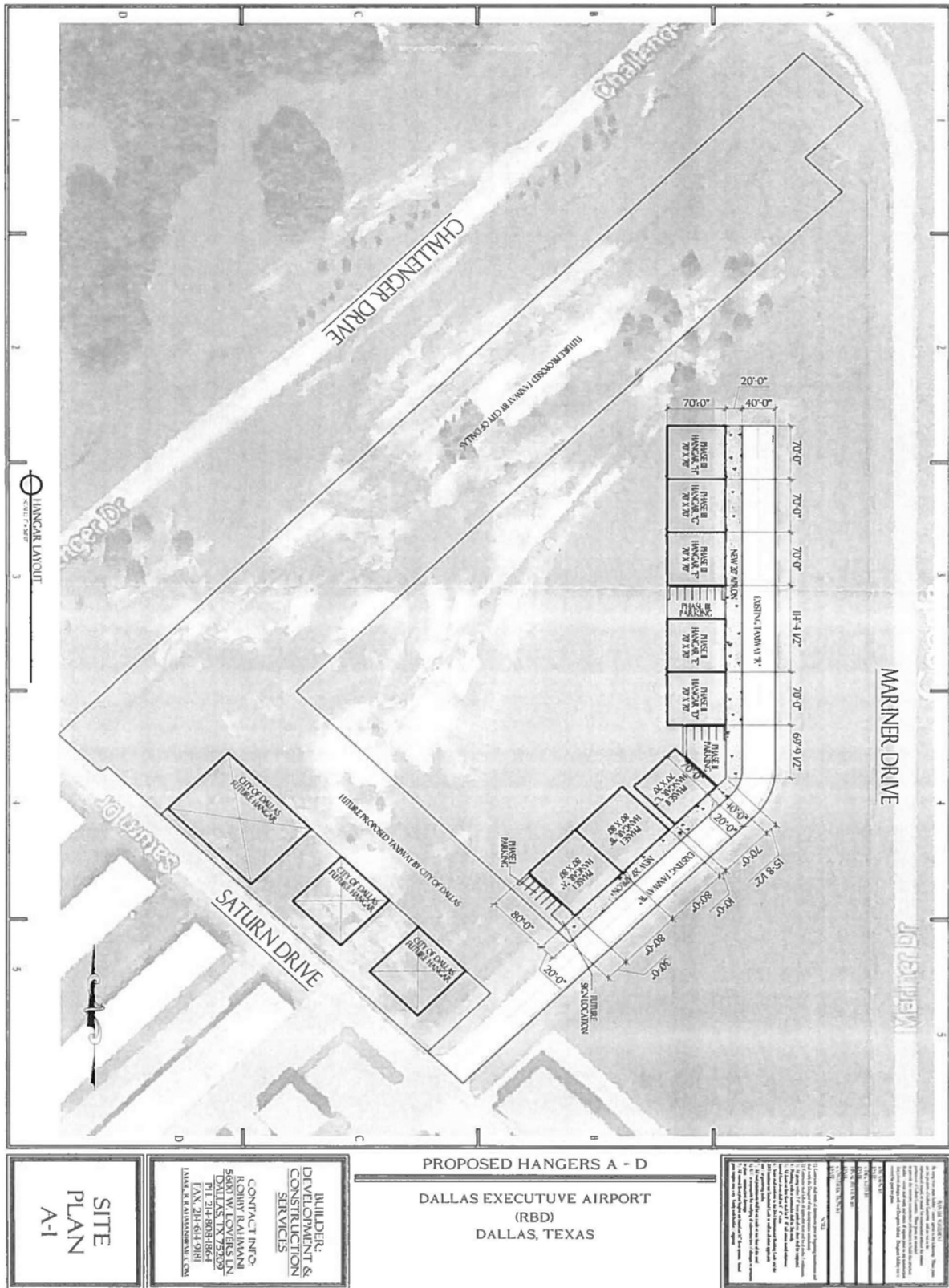
**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

# Exhibit A





**Exhibit B**





**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** March 23, 2016  
**COUNCIL DISTRICT(S):** 4  
**DEPARTMENT:** Housing/Community Services  
**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611  
**MAPSCO:** 55B

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**SUBJECT**

Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

**BACKGROUND**

The HB110 process of the City's Land Transfer Program, in accordance with Section 2-26 of the Dallas City Code ("Code") and with Section 253.010 of the Texas Local Government Code, permits the City to sell land, which the City has acquired as a trustee, for itself and the other taxing jurisdictions, from the Sheriff pursuant to the tax foreclosure process, to a qualified non-profit organization for the purpose of providing affordable housing, subject to the consent of the other taxing jurisdictions.

Property eligible for the HB110 process of the City's Land Transfer Program must to be sold by quitclaim deed and include a possibility of reverter and right of re-entry, triggered under certain conditions, including if construction of affordable housing is not completed on the property within three years of the non-profit's receipt of the quitclaim deed. The quitclaim deed must also include deed restrictions that ensure the desired development of the property and maintain the affordability of the property as required by the Code. Per the Code, the sales price of each property is \$1,000 for up to 7,500 square feet of land plus \$0.133 for each additional square foot of land, which amount is distributed by the City to both the City and the other taxing jurisdictions in accordance with Section 34.06 of the Texas Tax Code, plus an amount equal to the actual fees charged for recording the Sheriff's deed and the quitclaim deed in the real property records. Prior to the approval of any sale, the Code requires that the City Council hold a public hearing to receive comments on the proposed sale of land and provide certain notices to the public.

## **BACKGROUND (continued)**

Dallas Housing Acquisition and Development Corporation (DHADC) will construct one (1) single-family home on the unimproved HB110 process-eligible, Land Transfer Program property for purchase by low to moderate income homebuyers with construction to begin in Fall of 2016.

This item calls for a public hearing on April 27, 2016, at 1:00 PM in the City Council Chambers, Dallas City Hall, 6th floor, 1500 Marilla Street, Dallas, Texas, to allow the public an opportunity to comment on the proposed sale of the one unimproved property to DHADC. At the close of the public hearing, the City Council will be asked to authorize the sale of the property to DHADC by quitclaim deed and the release of the City's non-tax liens included in the foreclosure judgment and the post-judgment non-tax liens, if any.

In conformance with the Code, at least ten calendar days prior to the public hearing, a sign indicating the time and place of the public hearing will be placed on the property, notification of the public hearing will be mailed to property owners within 200 feet of the property, and notice of the public hearing will be published in the Dallas Morning News.

This item is on the addendum due to legal deadlines before the next available agenda.

## **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

Information about this item will be provided to the Housing Committee on March 21, 2016.

## **FISCAL INFORMATION**

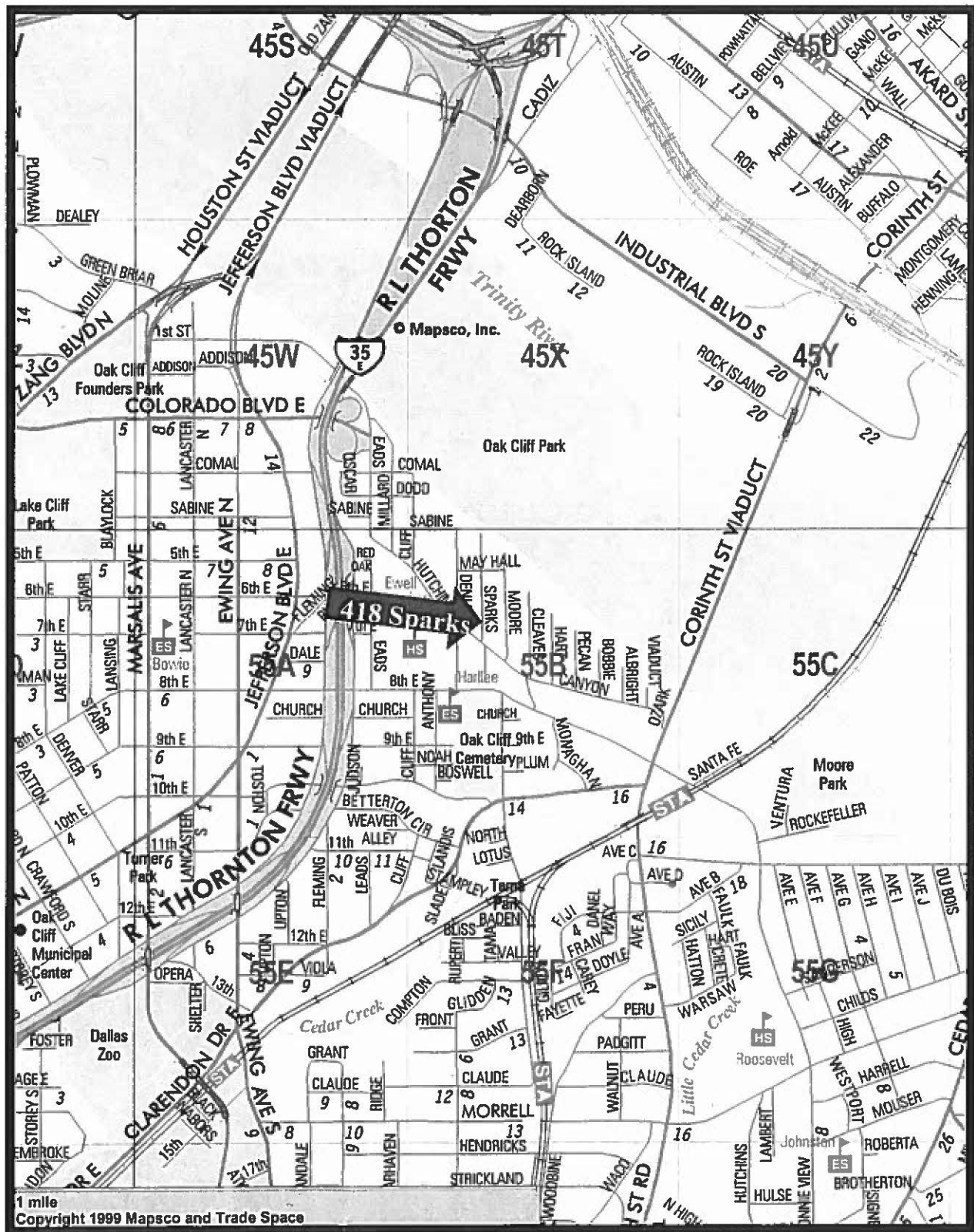
No cost consideration to the City

## **MAP**

Attached

### Tax Foreclosure and Seizure Property Resale

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	418 Sparks	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000	V	R-5(A)



**MAPSCO 55B**

March 23, 2016

**WHEREAS**, the City's Land Transfer Program, in accordance with Section 2-26 of the Dallas City Code ("Code") and with Section 253.010 of the Texas Local Government Code, permits the City to sell land, which the City has acquired as a trustee, for itself and the other taxing jurisdictions, from the Sheriff pursuant to the tax foreclosure process, to a qualified non-profit organization for the purpose of providing affordable housing, subject to the consent of the other taxing jurisdictions; and

**WHEREAS**, property eligible for the HB110 process of the City's Land Transfer Program must be sold by quitclaim deed and include a possibility of reverter and right of re-entry, triggered under certain conditions, including if construction of affordable housing is not completed on the property within three years of the non-profit's receipt of the quitclaim deed; and

**WHEREAS**, the quitclaim deed must also include deed restrictions that ensure the desired development of the property and maintain the affordability of the property as required by the Code; and

**WHEREAS**, per the Code, the sales price of each property is \$1,000 for up to 7,500 square feet of land plus \$0.133 for each additional square foot of land, which amount is distributed by the City to both the City and the other taxing jurisdictions in accordance with Section 34.06 of the Texas Tax Code, plus an amount equal to the actual fees charged for recording the Sheriff's deed and the quitclaim deed in the real property records; and

**WHEREAS**, prior to the approval of any sale, the Code requires that the City Council hold a public hearing to receive comments on the proposed sale of land and provide certain notices to the public; and

**WHEREAS**, Dallas Housing Acquisition and Development Corporation (DHADC) will construct one (1) single-family home on the unimproved HB110 process-eligible, Land Transfer Program property, identified on Exhibit A, attached hereto, for purchase by low to moderate income homebuyers with construction to begin in the Fall of 2016; and

**WHEREAS**, at least ten calendar days prior to the public hearing, a sign indicating the time and place of the public hearing will be placed on the property, notification of the public hearing will be mailed to property owners within 200 feet of the property, and notice of the public hearing will be published in the Dallas Morning News;

**NOW, THEREFORE,**

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

March 23, 2016

**Section 1.** That the public hearing shall be held at 1:00 p.m. on April 27, 2016 in the City Council Chambers, Dallas City Hall, 6th floor, 1500 Marilla Street, Dallas, Texas, at which time any interested person may appear and speak for or against the proposed sale by quitclaim deed of one (1) unimproved property, identified on Exhibit A, acquired by the taxing authorities from the Sheriff to DHADC, a qualified non-profit organization, in accordance with the HB110 process of the City's Land Transfer Program.

**Section 2.** That at least ten calendar days prior to the public hearing, a sign indicating the time and place of the public hearing shall be placed on the property, notification of the public hearing shall be mailed to property owners within 200 feet of the property, and notice of the public hearing shall be published in the Dallas Morning News.

**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.

**EXHIBIT "A"**

<b>LAND TRANSFER PROPERTY</b>				
<b>PARCEL NUMBER</b>	<b>STREET ADDRESS LEGAL DESCRIPTION</b>	<b>QUALIFIED PURCHASER</b>	<b>NUMBER OF HOMEOWNER UNITS</b>	<b>SALE AMOUNT</b>
1	<b>418 Sparks</b> South 18.75 Ft of Lot 19 & Lot 20, Dewberry's Addition Block 2/7675	Dallas Housing Acquisition and Development Corporation	1	\$1,000.00
<b>TOTAL</b>				<b>\$1,000.00</b>





**KEY FOCUS AREA:** Public Safety

**AGENDA DATE:** March 23, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Mayor and City Council

**CMO:** A. C. Gonzalez, 670-3297

**MAPSCO:** N/A

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**SUBJECT**

Authorize the creation and implementation of a cite and release pilot program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana from September 1, 2016 through March 1, 2017 - Financing: No cost consideration to the City

**BACKGROUND**

In 2007, the 80<sup>th</sup> Texas Legislature passed House Bill 2391, which amended Texas Criminal Code Section 14.06, relating to the appearance of certain misdemeanor offenders before a magistrate. House Bill 2391 authorizes a peace officer charging a person with certain Class A or B misdemeanors to issue a citation with written notice of a later time and place to appear before the magistrate instead of taking the person immediately before the magistrate if that person resides in the county where the offense occurred (“cite and release”).

House Bill 2391 enumerated these certain misdemeanors to include Class A and B possession of marijuana; and Class B criminal mischief; graffiti; theft; theft of service; contraband in correctional facility; and driving while license is invalid. The Dallas Police Department through collaborative discussions and agreement with the Dallas County District Attorney’s Office developed guidelines to implement cite and release for certain Class A and B misdemeanors that include (1) having a valid state issued ID on the person charged; (2) having no prior convictions that would enhance the charge; (3) providing a thumbprint; (4) requiring the person charged to be 17 years of age or older; (5) requiring a signature on the citation; and (6) video recording the encounter from contact to release, when possible.

At the January 6, 2016, briefing, the City Council directed the City Manager to work with the other four counties within the City of Dallas (Collin, Denton, Kaufman, and Rockwall) to establish a cite and release pilot program that includes all five counties to further the City’s goals of reducing the jail population for non-violent offenders.

## **BACKGROUND (Continued)**

This would reduce the time officers spend on jail processing procedures, and improve response times by getting officers back into service quicker. In February 2016, the Dallas Police Department met with the four counties (Collin, Denton, Kaufman, and Rockwall) to discuss establishing a cite and release pilot program with the City of Dallas for Class A and B misdemeanor possession of marijuana, and these four counties declined to participate.

The pilot program will run from September 1, 2016 through March 1, 2017.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)**

Information about this item was provided to the Public Safety Committee on December 8, 2015.

Information about this item was provided to City Council on January 6, 2016.

## **FISCAL INFORMATION**

No cost consideration to the City

March 23, 2016

**WHEREAS**, in 2007, the 80<sup>th</sup> Texas Legislature passed House Bill 2391, which amended Texas Criminal Code Section 14.06, relating to the appearance of certain misdemeanor offenders before a magistrate; and

**WHEREAS**, House Bill 2391 authorizes a peace officer charging a person with certain Class A or B misdemeanors to issue a citation with written notice of a later time and place to appear before the magistrate instead of taking the person immediately before the magistrate if that person resides in the county where the offense occurred (“cite and release”); and

**WHEREAS**, House Bill 2391 enumerated these certain misdemeanors to include Class A and B possession of marijuana; and Class B criminal mischief; graffiti; theft; theft of service; contraband in correctional facility; and driving while license is invalid; and

**WHEREAS**, the Dallas Police Department through collaborative discussions and agreement with the Dallas County District Attorney’s Office developed guidelines to implement cite and release for certain Class A and B misdemeanors that include (1) having a valid state issued ID on the person charged; (2) having no prior convictions that would enhance the charge; (3) providing a thumbprint; (4) requiring the person charged to be 17 years of age or older; (5) requiring a signature on the citation; and (6) video recording the encounter from contact to release, when possible; and

**WHEREAS**, the City Council’s Public Safety Committee was briefed on December 8, 2015, at its request, about the history of House Bill 2391; options and process for implementing a cite and release pilot program with Dallas County for Class A and B misdemeanor possession of marijuana; and the goals of a cite and release pilot program; and

**WHEREAS**, on December 8, 2015, the City Council’s Public Safety Committee recommended a full City Council briefing on a cite and release pilot program with Dallas County for Class A and B misdemeanor possession of marijuana; and

**WHEREAS**, on January 6, 2016, the Dallas City Council was briefed on the history of House Bill 2391; options and the process for implementing a cite and release pilot program with Dallas County for Class A and B possession of marijuana; and the goals of a cite and release pilot program; and

**WHEREAS**, at the January 6, 2016, briefing, the City Council directed the City Manager to work with the other four counties within the City of Dallas (Collin, Denton, Kaufman, and Rockwall) to establish a cite and release pilot program that includes all five counties to further the City’s goals of reducing the jail population for non-violent offenders, reducing the time officers spend on jail processing procedures, and improving response times by getting officers back into service quicker; and

March 23, 2016

**WHEREAS**, in February 2016, the Dallas Police Department met with the four counties (Collin, Denton, Kaufman, and Rockwall) to discuss establishing a cite and release pilot program with the City of Dallas for Class A and B misdemeanor possession of marijuana, and these four counties declined to participate; and

**WHEREAS**, because the City Council still seeks to further the goals of reducing jail population for non-violent offenders, reducing the time officers spend on jail processing procedures, and improving response times by getting officers back into service quicker, a cite and release pilot program with Dallas County for Class A and B misdemeanor possession of marijuana is in the best interest of the City of Dallas and its citizens;

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is directed to implement a cite and release pilot program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana.

**SECTION 2.** That the cite and release pilot program with Dallas County for Class A and B misdemeanor possession of marijuana incorporate the guidelines developed with the Dallas County District Attorney's Office that include (1) having a valid state issued ID on the person charged; (2) having no prior convictions that would enhance the charge; (3) providing a thumbprint; (4) requiring the person charged to be 17 years of age or older; (5) requiring a signature on the citation; and (6) video recording the encounter from contact to release, when possible.

**SECTION 3.** That the cite and release pilot program with Dallas County for Class A and B misdemeanor possession of marijuana shall take effect on September 1, 2016, and shall remain in effect until March 1, 2017.

**SECTION 4.** That, within three months after the March 1, 2017 cite and release pilot program expires, the City Manager shall provide a report to City Council, including a statistical overview.

**SECTION 5.** 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.

<b>KEY FOCUS AREA:</b>	E-Gov
<b>AGENDA DATE:</b>	March 23, 2016
<b>COUNCIL DISTRICT(S):</b>	All
<b>DEPARTMENT:</b>	Business Development & Procurement Services City Controller
<b>CMO:</b>	Jeanne Chipperfield, 670-7804
<b>MAPSCO:</b>	N/A

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**SUBJECT**

Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

This item was placed on the addendum to allow for an immediate actuarial review of the public safety pension plans.

This consulting contract allows for an actuarial review and recommendations for changes to the City's public safety employee retirement benefits program. Under this agreement the awarded firm will:

- Evaluate the current benefits and contributions provided to the Police and Fire pension system
- Analyze the benefits based on current economic conditions relative to labor market indicators
- Report on whether changes to the assumptions or methodologies would increase the reliability of information
- Recommend at least three options to address any predicted funding shortfalls
- Provide a detailed analysis on recommended plan amendments for further consideration

The full scope of work is dependent upon many factors, including the level of assistance provided by the Dallas Police and Fire Pension System, the types and number of benefit changes proposed by the firm, and the firm's opinion regarding the adequacy of assumptions used by the Pension System.

Due to the work required, this contract does not include the City's usual indemnification provisions and limits the consultant's professional liability.

**BACKGROUND (Continued)**

A four member committee from the following departments reviewed and evaluated the proposals:

- City Controller's Office (1)
- Office of Risk Management (1)
- Human Resources (1)
- Business Development and Procurement Services (1)\*

\*Business Development and Procurement Services only evaluated cost.

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 40%
- Capability and expertise 30%
- Approach and methodology 30%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 210 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item will be provided to the Budget, Finance and Audit Committee on March 21, 2016.

**FISCAL INFORMATION**

\$249,500.00 - Current Funds (subject to appropriations)

## **M/WBE INFORMATION**

40 - Vendors contacted  
40 - No response  
0 - Response (Bid)  
0 - Response (No bid)  
0 - Successful

210 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

## **ETHNIC COMPOSITION**

### **Deloitte Consulting, LLP**

White Male	171	White Female	96
Black Male	5	Black Female	14
Hispanic Male	24	Hispanic Female	9
Other Male	254	Other Female	64

## **PROPOSAL INFORMATION**

The following proposals were received from solicitation number BHZ1606 and were read on February 26, 2016. This consulting contract is being awarded in its entirety to the most advantageous proposer.

\*Denotes successful proposer

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
*Deloitte Consulting, LLP	2200 Ross Ave. Suite 1600 Dallas, TX 75201	86.29%
Gallagher Benefit Services, Inc.	Two Pierce Pl. Itasca, IL 60143	83.54%
Foster & Foster, Consulting Actuaries, Inc. dba Foster & Foster, Inc.	One Oakbrook Terrace Suite 720 Oakbrook Terrace, IL 60181	80.00%

**PROPOSAL INFORMATION (Continued)**

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
The Howard E. Nyhart Company, Inc.	8415 Allison Pointe Blvd. Suite 300 Indianapolis, IN 46250	66.24%

**OWNER**

**Deloitte Consulting, LLP**

Janet Footty, Chief Executive Officer



## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)

Deloitte Consulting, LLP is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

**PROJECT CATEGORY:** Other Services

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$249,500.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$249,500.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

None

#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$0.00</u>	<u>0.00%</u>	<u>\$0.00</u>	<u>0.00%</u>

March 23, 2016

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

**Section 1.** That the City Manager is authorized to execute a consulting contract with Deloitte Consulting, LLP (516612) for actuarial services related to the Dallas Police and Fire Pension System, in an amount not exceed \$249,500.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Deloitte Consulting, LLP shall be based only on the amount of the services directed to be performed by the City and properly performed by Deloitte Consulting, LLP under the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$249,500.00 (subject to appropriations) from Consulting Contract number MASC-CCO-000000000381.

**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.

**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** March 23, 2016  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** City Secretary  
**CMO:** Rosa Rios, 670-3738  
**MAPSCO:** N/A

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**SUBJECT**

A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City

**BACKGROUND**

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation.

**BACKGROUND** (Continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.

March 23, 2016

**WHEREAS**, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

**WHEREAS**, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation; and

**WHEREAS**, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

**WHEREAS**, Mayor Michael Rawlings participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required him to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted;

**Now, Therefore,**

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

**SECTION 1.** That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in **Exhibit A**, by Mayor Michael Rawlings because of his participation in any event(s) and/or meeting(s) will not be counted against them in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

March 23, 2016

**SECTION 2.** That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence will not count against Mayor Michael Rawlings in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

**SECTION 3.** That the City Secretary is authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absence by Mayor Michael Rawlings as described in Exhibit A, was for "official city business," and no further city council action or approval of those minutes is required.

**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.

EXHIBIT A  
 CITY COUNCIL MEMBER(S)  
 REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	MEETING DATE	MEETING EXEMPTION	PURPOSE/LOCATION	ABSENCE TYPE
Michael Rawlings	2/17/2016	City Council Briefing	Traveled to El Paso and Ciudad Juarez to represent the City of Dallas at the Pope's mass El Paso and Ciudad Juarez	Absent





**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** March 23, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Mayor and City Council  
**CMO:** A. C. Gonzalez, 670-3297  
**MAPSCO:** N/A

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**SUBJECT**

Consideration of the choice of legal counsel for defense of the City and Councilmembers in litigation related to Exxxotica, including the possible adoption of a resolution regarding the choice of legal counsel - Financing: This action has potential cost reductions (via Councilmembers Kingston, Griggs, Greyson, Clayton and Medrano)

**BACKGROUND**

At its February 10, 2016 meeting, the City Council approved Resolution No. 16-0308, directing that the city manager not enter into a contract with Three Expo Events, LLC, for use of the Dallas Convention Center. Subsequent to that action, Three Expo Events, LLC, filed suit against the City. On February 23, 2016, pursuant to Administrative Action Nos. 16-5190 and 16-5189, the City authorized professional services contracts with Fanning Harper Martinson Brandt & Kutchin, P.C., and the Law Office of Scott D. Bergthold for legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D. Five members of the City Council have requested the Mayor to place this item on the agenda and considered by the City Council pursuant to Section 7.11 of the City Council Rules of Procedure.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council was briefed in Closed Session on February 3, 2016, and February 17, 2016.

**FISCAL INFORMATION**

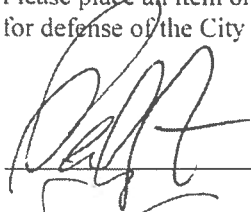
This action has potential cost reductions.


**Memorandum**



DATE February 17, 2016  
TO Honorable Mayor Mike Rawlings  
SUBJECT Place Voting Item on Next Available Agenda

Please place an item on the next available voting agenda to consider the choice of counsel for defense of the City and councilmembers in litigation related to Exxxotica.

  
\_\_\_\_\_  
Feb 17, 16  
\_\_\_\_\_  
Sandy Greyson  
\_\_\_\_\_

  
\_\_\_\_\_  
Adam Medina  
\_\_\_\_\_

March 23, 2016

**WHEREAS**, Chapter 31A, Section 12 of the Dallas City Code states, in pertinent part, that if the city attorney determines that there is a conflict of interests for the city attorney in representing a plan member, and the plan member is otherwise entitled to coverage under this plan, the city will pay the reasonable fee of a private attorney to represent the plan member; and the private attorney will be selected by mutual agreement of the plan member and the city attorney; and

**WHEREAS**, Chapter 2, Section 30 of the Dallas City Code establishes a threshold for City Manager authorized expenditures processed by Administrative Action not to exceed \$50,000 per transaction;

**Now, Therefore,**

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

**Section 1.** That in the case styled Three Expo Events, LLC v. City of Dallas, Texas, et al. and related matters and counseling, the services of Scott D. Bergthold are hereby terminated and a private attorney will be selected by mutual agreement of the City Council and the City Attorney in accordance with Chapter 31, Section 12 of the Dallas City Code.

**Section 2.** That all contracts in the case styled Three Expo Events, LLC v. City of Dallas, Texas, et al. and related matters and counseling will be approved by the Dallas City Council rather than by delegated authority under Chapter 2, Section 30(d) of the Dallas City Code.

**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.



**KEY FOCUS AREA:** E-Gov

**AGENDA DATE:** March 23, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Business Development & Procurement Services  
Communication and Information Services  
Police

**CMO:** Jeanne Chipperfield, 670-7804  
Mark McDaniel, 670-3256  
Eric Campbell, 670-3255

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788, from \$825,034 to \$944,822; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216, from \$2,912,536 to \$3,695,752 - Taser International - Total not to exceed \$903,004, from \$3,737,570 to \$4,640,574 - Financing: 2013 Urban Area Security Initiative Grant Funds (\$872,729) and Office of the Governor, Criminal Justice Division State Grant Funds (\$30,275)

**BACKGROUND**

This item will allow for the purchase and implementation of additional hardware and software for hosted cloud storage for the body worn camera system for Police. An agreement approved by City Council on May 27, 2015 by Resolution No. 15-1002 allowed for the purchase of 1,000 cameras. The agreement consisted of an initial purchase of 400 cameras and the remaining cameras were scheduled to be purchased 200 per subsequent year during a four year term. Consequently the purchase of the 600 cameras is being accelerated for immediate delivery and due to the acceleration of the purchase of these cameras additional cloud storage is now required. This agreement also provides four years and three months of maintenance and support of cameras purchased through this agreement. Maintenance includes patches, updates, technical support and compliance with state and federal requirements. The body worn cameras are utilized by patrol officers as part of their assigned personal gear. This increase will also provide for the purchase of 50 additional cameras through a grant accepted by City Council on November 12, 2014, by Resolution No. 14-1902.

## **BACKGROUND (Continued)**

Camera purchases, under this agreement also include:

- Battery
- Docking stations
- Infield viewing device
- USB charger and cable
- Unlimited cloud storage
- Management tools
- All supporting equipment, software and training

This agreement includes hardware upgrades to ensure technology remains current. The system is a fully hosted solution, requiring a minimum number of City personnel for support. All storage space required for video, recovery of video, back up of video and security is handled by the vendor as a part of this turnkey solution.

Through the vendor's hosted solution, officers will be able to upload video to a cloud based solution. The system includes redaction capabilities that provides efficiency related to records requests.

The utilization of body worn cameras will benefit the City by:

- Enhancing the public's confidence in the Police department by increasing transparency and displaying a willingness to record Police actions
- Safeguarding citizens and officers against false allegations.
- Improve evidence collection/preservation and aid in the prosecution of criminal cases

This supplemental meets the wage floor rate of \$10.37 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

## **PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)**

On November 12, 2014, City Council authorized acceptance of the 2014 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2014 through June 30, 2016; and execution of the grant agreement by Resolution No. 14-1902.

On May 11, 2015, the Public Safety Committee was briefed.

On May 26, 2015, the Public Safety Committee was briefed.

**PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS) (Continued)**

On May 27, 2015, City Council authorized an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police and a five-year service contract for maintenance and support for the body worn camera system by Resolution No. 15-1002.

On February 24, 2016, City Council authorized an application for and acceptance of two Body-Worn Camera Program Grants from the Office of the Governor’s Criminal Justice Division to be used to purchase body-worn cameras and related accessories for a period of one year from the execution of the grant agreements by Resolution No. 16-0384.

Information about this item will be provided to the Budget, Finance and Audit Committee on March 21, 2016.

**FISCAL INFORMATION**

~~\$903,004.00~~ \$872,729.00 - 2013 Urban Area Security Initiative Grant Funds  
\$ 30,275.00 - Office of the Governor, Criminal Justice Division State Grant Funds

**ETHNIC COMPOSITION**

Taser International

White Male	230	White Female	139
Black Male	7	Black Female	1
Hispanic Male	32	Hispanic Female	58
Other Male	22	Other Female	16

**OWNER**

**Taser International**

Luke Larson, President  
Josh Isner, Vice President

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788, from \$825,034 to \$944,822; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216, from \$2,912,536 to \$3,695,752 - Taser International - Total not to exceed \$903,004, from \$3,737,570 to \$4,640,574 - Financing: 2013 Urban Area Security Initiative Grant Funds (\$872,729) and Office of the Governor, Criminal Justice Division State Grant Funds (\$30,275)

Taser International is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

**PROJECT CATEGORY:** Other Services

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$903,004.00	100.00%
<b>TOTAL THIS ACTION</b>	<b>\$903,004.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

None

#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%



March 23, 2016

**WHEREAS**, on November 12, 2014, City Council authorized acceptance of the 2014 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2014 through June 30, 2016; and execution of the grant agreement by Resolution No. 14-1902; and,

**WHEREAS**, on May 27, 2015, City Council authorized an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police and a five-year service contract for maintenance and support for the body worn camera system by Resolution No. 15-1002; and,

**WHEREAS**, on February 24, 2016, City Council authorized an application for and acceptance of two Body-Worn Camera Program Grants from the Office of the Governor's Criminal Justice Division to be used to purchase body-worn cameras and related accessories for a period of one year from the execution of the grant agreements by Resolution No. 16-0384;

**NOW, THEREFORE,**

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

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788.00, from \$825,034.00 to \$944,822.00; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216.00, from \$2,912,536.00 to \$3,695,752.00 with Taser International (517440) in a total amount not to exceed \$903,004.00, increasing the acquisition and service contract amount from \$3,737,570.00 to \$4,640,574.00.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$903,004.00 (subject to annual appropriations) from Service Contract number MASC PX2181CR16F16.

**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 resolved.