

PUBLIC SAFETY AND CRIMINAL JUSTICE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 28, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:00 P.M.

Chair, Council Member B. Adam McGough
Vice Chair, Council Member Philip T. Kingston
Domestic Violence Task Force Chair, Council Member Jennifer S. Gates
Mayor Pro Tem Dwaine R. Caraway
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder

Call to Order

1. Approval of Minutes from the August 14, 2017 Public Safety Committee Meeting
2. Statistical Data / Administrative (Fire) Reports
(For Information Only) Deputy Chief Eric Beal
Dallas Fire-Rescue Department
3. Pilot Panhandling Initiative
(For Information Only) Interim Director Cheritta Johnson
Office of Community Care
4. DFR Accomplishments and Improvements
(For Information Only) Fire Chief David Coatney
Dallas Fire-Rescue Department
5. FY 2017-2018 Annual Budget: Public Safety
(Action Item) Assistant City Manager Jon Fortune
City Manager's Office
6. Public Safety and Criminal Justice Committee
Action Matrix
(For Information Only) Assistant City Manager Jon Fortune
City Manager's Office
7. Upcoming Agenda Item(s)

September 13, 2017

- A. *Draft* Agenda Item: Authorize (1) an application for the FY2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2016 through September 30, 2020; and (2) execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government - Not to exceed \$900,568 - Financing: U.S. Department of Justice Grant Funds
- B. *Draft* Agenda Item: Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas – Estimated Annual Revenue: \$1,000,000

- C. *Draft Agenda Item:* Authorize (1) the application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant from the U.S. Department of Transportation pass through in the amount of \$999,949 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; and (2) a city contribution of pension in the amount of \$359,481; and (3) execution of the grant agreement – Total not to exceed \$1,359,430 – Financing: Texas Department of Transportation Grant Funds (\$999,949) and Current Funds (\$359,481)
- D. *Draft Agenda Item:* 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 2017-18; (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 - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)
- E. *Draft Agenda Item:* Authorize (1) the acceptance of the Commercial Auto Theft Interdiction Squad/25 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204.00 to provide a specialized proactive automobile theft program, for the period September 1, 2017 through August 31, 2018; (2) a local match in the amount of \$111,041; (3) an In-Kind Contribution in the amount of \$517,394; and (4) execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds in cash (\$111,041) (subject to appropriations)

Adjourn



B. Adam McGough, Chair
Public Safety and Criminal Justice 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.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

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 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."