

PUBLIC SAFETY AND CRIMINAL JUSTICE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 8, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:00 P.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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 December 11, 2017 Public Safety and Criminal Justice Committee Meeting
2. Solicitation and Panhandling Enforcement
Police Chief U. Reneé Hall
Dallas Police Department
3. Proposed Back-up Communications Center Project
Managing Director Rocky Vaz
Office of Emergency Management
4. Update on 2018 Security Goal – Plans and Strategies
Chief James D. Spiller
Dallas Area Rapid Transit
5. Juvenile Curfew Ordinance
Police Chief U. Reneé Hall
Dallas Police Department
6. Public Safety and Criminal Justice Committee Action Matrix
Assistant City Manager Jon Fortune
City Manager's Office
7. Upcoming Agenda Item(s)

January 10, 2018

- A. Agenda Item 2: Authorize an amendment to the Interlocal Agreement with the City of Rowlett to establish concurrent jurisdiction of the municipal courts of the City of Dallas and the City of Rowlett for Class C misdemeanor violations as authorized by Articles 4.14(f) and 13.045 of the Texas Code of Criminal Procedure and Sections 29.003(h) and 29.003(i) of the Texas Government Code - Financing: No cost consideration to the City

- B. Agenda Item 19: Authorize (1) an amendment to the executed sub-grant award agreement, previously approved on May 24, 2017, by Resolution No. 17-0836 with Meadows Mental Health Policy Institute (MMHPI) to (a) release the City of Dallas from its obligation to hire behavioral health professionals; (b) decrease the Meadows Mental Health Policy Institute Grant Fund award from \$2,257,464 to \$1,481,732; (c) amend Sections 2, 3, and 4, to reduce the annual grant allocation from \$2,257,464 to an amount not to exceed \$1,481,732 from Meadows Mental Health Policy Institute Grant Funds; (d) amend Section 5 to decrease the local cash match from \$757,045 to \$443,232; (e) allow MMHPI to enter into an agreement with Dallas County Hospital (Parkland Hospital) to provide the critically needed staff for the Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program; and (2) execution of a Business Associate Agreement between Parkland Hospital and the City of Dallas to participate in the RIGHT Care Pilot Program for the period June 1, 2017 through May 31, 2020 - Total not to exceed \$1,924,964 - Financing: Meadows Mental Health Policy Institute Grant Funds (\$1,481,732) and General Funds (\$443,232) (subject to annual appropriations)
- C. Agenda Item 20: Authorize a five-year acquisition contract for the purchase and installation of 20 outdoor warning sirens - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$650,646 - Financing: U.S. Department of Homeland Security Grant Funds (\$155,152) and General Funds (\$495,494) (subject to annual appropriations)
- D. Agenda Item 21: Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency, passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FY 2017 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2017-EP-00005-S01, Grant No. 17TX-EMPG-0008, CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$159,444 for the period October 1, 2016 through March 31, 2018; (2) establishment of appropriations in an amount not to exceed \$159,444 in the DHS-FY 2017 Emergency Management Performance Grant 16-18 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$159,444 in the FY 2017 Emergency Management Performance Grant 16-18 Fund; and (4) execution of the grant agreement - Not to exceed \$159,444 - Financing: U.S. Department of Homeland Security Grant Funds
- E. Agenda Item 30: Authorize a three-year master agreement for badges for the Fire-Rescue Department - C & G Wholesale, lowest responsible bidder of four - Not to exceed \$79,956 - Financing: General Funds

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. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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."