PUBLIC SAFETY AND CRIMINAL JUSTICE COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED 2019 APR -4 PM 4: 01 CITY SECRETARY DALLAS, TEXAS

MONDAY, APRIL 8, 2019 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA STREET DALLAS, TEXAS 75201 11:00 A.M. – 12:00 P.M.

Public Notice 19 03 4 4

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 Casey Thomas Deputy Mayor Pro Tem Adam Medrano Council Member Sandy Greyson Council Member Kevin Felder Council Member Carolyn King Arnold

Call to Order

1. March 25, 2019 PSCJ Committee Meeting Minutes

2. Staff Recognition Jon Fortune, Assistant City Manager

City Manager's Office

Chris Caso, Interim City Attorney 3. Community Prosecution Update

City Attorney's Office

Chief U. Renee Hall Mobile Surveillance – BMV/UUMV Strategies Using Dallas Police Department

Technology

5. Overview of Dallas Police Department Gang Unit Chief U. Renee Hall Dallas Police Department

Committee Action Matrix Jon Fortune, Assistant City Manager

City Manager's Office

7. Upcoming Agenda Item Jon Fortune, Assistant City Manager

City Manager's Office

April 10, 2019

A. Agenda Item #37 (File ID 18-1397): Authorize (1) a fifty-eight month service contract for online criminal activity database services for the Police Department in the amount of \$372,548.24 - LexisNexis Risk Solutions, sole source; and (2) Supplemental Agreement No. 2 to extend the service contract with LexisNexis Claims Solutions for an online resident incident reporting portal for the Police Department in the amount of \$487,200.00 from February 28, 2019 to December 31, 2023 - Total not to exceed \$859,748.24 -Financing: Data Services Fund (\$372,548.24) and Confiscated Monies - State Fund (\$487,200.00) (subject to annual 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:

- 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]
- 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]
- 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]
- 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]
- 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."