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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Public Safety Committee

December 11, 2023

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno,	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

The City Council Public Safety Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Public Safety Committee on Spectrum Cable Channels 16 and 95 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=ma6c8f0a8a23b42cfd61a93fe96143477):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=ma6c8f0a8a23b42cfd61a93fe96143477>

Call to Order

MINUTES

- A. 23-2764 Approval of the November 13, 2023 Minutes

BRIEFING ITEMS

- B. 23-2556 Public Safety Recruiting and Retention Update
[William H. Griffith, Deputy Chief, Personnel Division, Dallas Police Department, Delridge Williams, Assistant Chief, Communications, Greg Evans, Deputy Chief, Dallas Fire Rescue Department]
- C. 23-2765 Violent Crime Reduction Plan Update
[Jason Scoggins, Major of Police, Dallas Police Department, Kevin Oden, Director, Integrated Public Safety Solutions]
- D. 23-2863 Dallas Police Department's Commitment to Transparency and Continuous Improvement
[Eddie Garcia, Chief of Police, Dallas Police Department]
- E. 23-2865 Single Role Paramedic/Welfare Critical Response Team Update
[Scott Clumpner, Deputy Chief of EMS, Dallas Fire-Rescue Department, Tabitha Castillo, Manager, Integrated Public Safety Solutions]
- F. 23-2866 Dallas Fire-Rescue's Proposed Changes to Promotional Standards
[Robert Borse, Captain, Dallas Fire-Rescue Department]
- G. 23-2878 Memorials for Fallen First Responders Update
[Robert Borse, Fire Captain, Dallas Fire-Rescue Department, Stephen Williams, Major of Police, Dallas Police Department]
- H. 23-3110 2025 Proposed Legislative Priorities – Public Safety
[Carrie Rogers, Director, Office of Government Affairs]

BRIEFING MEMOS

- I. 23-2867 Public Safety Dashboards
[Jon Fortune, Deputy City Manager, City Manager's Office]

- J. 23-2868 Dallas Fire-Rescue Facility Construction Update
[Dominique Artis, Fire Chief, Dallas Fire-Rescue Department]
- K. 23-2869 Dallas Fire-Rescue Fleet Maintenance Update
[Dominique Artis, Fire Chief, Dallas Fire-Rescue Department]
- L. 23-3085 Dallas City Code Chapter 41A Amendment Briefing: Clarifying Requirements for Operators of Sexually Oriented Businesses (SOBs) Update
[Jill Haning, Executive Assistant City Attorney, Dallas City Attorney's Office]
- M. 23-3156 Dallas Police Expediting Unauthorized Use of Motor Vehicle Reports
[Eddie Garcia, Police Chief, Dallas Police Department]

UPCOMING AGENDA ITEMS

- N. 23-3046 December 13, 2023 City Council Agenda Item #40; 23-2721 Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2023 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No.EMW-2023-SS-00025/Grant Nos. 2980309, 3418207, 2979906, 2980506, 3698806, 3176408, 4902901, 4902601, 2980709, and 4847501, Assistance Listing No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,598,577.53 for the period January 1, 2024 through February 28, 2026; **(2)** establishment of appropriations in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,598,577.53 - Financing: U.S. Department of Homeland Security Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]

- O. 23-3047 December 13, 2023 City Council Agenda Item #41; 23-2722 Authorize the **(1)** first amendment to the grant agreement with the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) (Federal/State Award ID No. EMW-2022-SS-00021/ Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, Assistance Listing No. 97.067) to accept additional grant funds in the amount of \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period January 1, 2023 through February 28, 2025; **(2)** increase in appropriations in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 - Financing: U.S. Department of Homeland Security Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]
- P. 23-3048 December 13, 2023 City Council Agenda Item #51; 23-2986 Authorize a three-year cooperative purchasing agreement for the purchase of original equipment manufacturer apparatus parts and associated services for the Fire Rescue Department with Siddons Martin Emergency Group, LLC through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$5,521,500 - Financing: General Fund
[Jon fortune, Deputy City Manager, City Manager's Office]
- Q. 23-3168 December 13, 2023 City Council Agenda Item #63; 23-2984 Authorize a three-year service price agreement with one, two-year renewal option, for on-site alteration services for civilian and uniformed personnel - CG Wholesale LLC, most advantageous proposer of two - Estimated amount of \$1,188,096 - Financing: General Fund (subject to annual appropriations)
[Jon Fortune, Deputy City Manager, City Manager's Office]
- R. 23-3049 December 13, 2023 City Council Agenda Item #66; 23-2981 Authorize a six-year service price agreement for helicopter parts, maintenance, and repairs for the Police Department's Helicopter Unit - CNC Technologies LLC, most advantageous proposer of two - Estimated amount of \$1,703,035.70 - Financing: General Fund (subject to annual appropriations)
[Jon Fortune, Deputy City Manager, City Manager's Office]

- S. 23-3050 December 13, 2023 City Council Agenda Item #79; 23-2920 Authorize the **(1)** application for and acceptance of the Dallas Police Department Victim Services/21 Grant (Grant No. 1578121, Federal/State Award ID No. 2021-CS-21027, CFDA No. 21.027), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$104,568.96 to adequately respond to victims of violent crime with needed aid for the period October 1, 2023, through September 30, 2024; **(2)** establishment of appropriations in an amount not to exceed \$104,568.96 in the DPD Victim Services Grant/21 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$104,568.96 in the DPD Victim Services Grant/21 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$104,568.96 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]
- T. 23-3057 December 13, 2023 City Council Agenda Item #80; 23-2924 Authorize the **(1)** application for and acceptance of the FY23 COPS Technology and Equipment Program Grant (Federal Award ID. No. 15JCOPS-23-GG-01668-TECP, CFDA No. 16.710) in the amount of \$935,000.00 from the U.S. Department of Justice for the purpose to upgrading and replacing the current Record Management System for more efficient record keeping for the period December 29, 2022 through December 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$935,000.00 - Financing: U.S. Department of Justice Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]
- U. 23-3056 December 13, 2023 City Council Agenda Item #81; 23-2922 Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238403) from the Office of the Governor, Criminal Justice Division (CJD), in the amount of \$961,684.00 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2023 to August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; and **(4)** execution of the grant and all terms, conditions, and documents required by the agreement - Not to exceed \$961,684.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]

- V. 23-3058 December 13, 2023 City Council Agenda Item #82; 23-2923 Authorize the (1) application for and acceptance of the Sexual Assault Evidence Testing (Grant No. 4293302) from the Office of the Governor, Criminal Justice Division in the amount of \$248,500.00 to provide payment of the costs associated with the forensic analysis of physical evidence in relation to sexual assaults kits for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$248,500.00 in the Sexual Assault Evidence Testing Grant FY24 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$248,500.00 in the State Sexual Assault Evidence Testing Grant FY24 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$248,500.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]
- W. 23-3059 December 13, 2023 City Council Agenda Item #83; 23-2921 Authorize the (1) application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745110) from the Office of the Governor, Criminal Justice Division in the amount of \$303,159.40 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$303,159.40 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[Jon Fortune, Deputy City Manager, City Manager's Office]
- X. 23-3060 December 13, 2023 City Council Agenda Item #84; 23-2926 Authorize an Interlocal Agreement between District Attorney's Office of Denton County and the Dallas Police Department pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City
[Jon Fortune, Deputy City Manager, City Manager's Office]

- Y. 23-3061 December 13, 2023 City Council Agenda Item #85; 23-2925 Authorize an 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, 2023 through September 30, 2026 - estimated amount of \$12,300,000.00 - Financing: General Fund
[Jon Fortune, Deputy City Manager, City Manager's Office]

ADJOURNMENT

EXECUTIVE SESSION NOTICE

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]