

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, DECEMBER 9, 2024

24-0015

PUBLIC SAFETY COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER CARA MENDELSON, PRESIDING

PRESENT: [5] Mendelsohn, Stewart, Moreno (**1:41 p.m.), *Atkins, Willis

ABSENT: [0]

The meeting was called to order at 1:03 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 3:07 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, DECEMBER 9, 2024

EXHIBIT A

RECEIVED

2024 DEC -6 PM 12:11

**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 9, 2024

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 *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	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

* Updated:6/28/24

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."

This Public Safety Committee meeting will be held by video conference 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 meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mad799e584e764ac7c3c68bb505c54846>

Call to Order

Special Recognition

Life Saving Awards

MINUTES

1. [24-3526](#) Approval of the October 29, 2024 Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [24-3533](#) Overview of Police and Fire Recruiting and Retention
[Pollyana Ashford, Major of Police, Dallas Police Department, Delridge Williams, Assistant Chief, Dallas Fire-Rescue Department]

Attachments: [Memorandum](#)
[Memorandum](#)

- B. [24-3534](#) Violent Crime Reduction Plan Update
[Nathan Swyers, Major of Police, Dallas Police Department]

Attachments: [Presentation](#)

- C. [24-3535](#) Overview of Crisis Response Division
[Kevin Oden, Director, Emergency Management & Crisis Response, Tabitha Castillo, Manager, Emergency Management & Crisis Responses]

Attachments: [Presentation](#)

- D. [24-3536](#) Overview of Police and Fire Wellness Programs
[Teena Schultz, Assistant Chief, Dallas Police Department, James Russ, Executive Deputy Chief (I), Dallas Fire-Rescue Department, Robert Borse, Captain, Dallas Fire-Rescue Department]

Attachments: [Presentation](#)

- E. [24-3628](#) Dallas Fire-Rescue EMS Update
[Scott Clumpner, Deputy Chief, Dallas Fire Rescue Department, Chris Chiara, Section Chief, Dallas Fire-Rescue Department, Marshall Isaacs, Medical Director, Dallas Fire-Rescue Department]

Attachments: [Presentation](#)

- F. [24-3629](#) Overview of Personal Delivery Devices - Avride
[Ghassan (Gus) Khankarli, PhD, PE, Director, Department of Transportation and Public Works]

Attachments: [Presentation](#)

BRIEFING MEMOS

- G. [24-3538](#) Public Safety Dashboards
[Dominique Artis, Chief of Public Safety (I), City Manager's Office]

Attachments: [Memorandum](#)

- H. [24-3541](#) Dallas Fire-Rescue's Facility Construction Update
[Justin Ball, Chief of Fire (I), Dallas Fire-Rescue Department]

Attachments: [Memorandum](#)

- I. [24-3542](#) Dallas Fire-Rescue Fleet Maintenance Update
[Justin Ball, Chief of Fire, Dallas Fire-Rescue Department]

Attachments: [Memorandum](#)

- J. [24-3543](#) Marshal's Homeless Action Responses Team Activity Report
[David Pughes, City Marshal, Dallas Marshal's Office]

Attachments: [Memorandum](#)

- K. [24-3719](#) Progress on Deaf Link Portal for American Sign Language (ASL) and Spanish Alerts
[Kevin Oden, Director, Office of Emergency Management & Crisis Response]

Attachments: [Memorandum](#)

UPCOMING AGENDA ITEMS

- L. [24-3652](#) Authorize the (1) application for and acceptance of supplemental funding from the U.S. Department of Justice (DOJ) Office of Juvenile Justice and Delinquency Prevention for the 2024-2025 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) in the amount of \$925,369.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2024 through September 30, 2025; (2) increase of appropriations in an amount not to exceed \$925,369.00, from \$1,644,824.00 to \$2,570,193.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$925,369.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; and (4) execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$925,369.00 from \$1,644,824.00 to \$2,570,193.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund

Attachments: [Memorandum](#)

- M. [24-3653](#) Authorize cooperative working agreements through the 2024-2025 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2024 through September 30, 2025 - Not to exceed \$335,000.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund

Attachments: [Memorandum](#)

- N. [24-3651](#) Authorize a five-year consultant contract with Del Carmen Consulting, LLC for the Dallas Police Department to provide data analysis and consultative support to the Dallas Police Department's Constitutional Policing Unit - Not to exceed \$425,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Memorandum](#)

- O. [24-3684](#) Authorize the (1) application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the North Texas Internet Crimes Against Children Grant (Grant No. 2745111) in (2) the amount of \$284,969.84 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, 2024 through August 31, 2025; establishment of appropriations in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; and (4) execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$284,969.84 - Financing: CJD FY25 Internet Crimes Against Children Grant Fund

Attachments: [Memorandum](#)

- P. [24-3685](#) Authorize the (1) application for and acceptance of a grant from U.S Department of Transportation through the Federal Motor Carrier Safety Administration (FMCSA) for the FY2024 High Priority-Commercial Motor Vehicle (HP-CMV) Grant Program (Grant No. 69A3602441559MHP0TX, Assistance Listing No. 20.237) in the amount of \$506,102.00 for the purpose of keeping roads safe by providing the Dallas Police Department CMV Squad with intensive and continuous training, new equipment, and overtime benefits in order to conduct safety inspections upon commercial motor vehicles on the roadway for the period September 1, 2024 through September 30, 2026; (2) establishment of appropriations in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; and (4) execution of the grant agreement with FMCSA and all terms, conditions, and documents required by the agreement - Not to exceed \$506,102.00 - Financing: FMCSA FY24 High Priority CMV Grant Fund

Attachments: [Memorandum](#)

- Q. [24-3664](#) An ordinance ~~(1)~~ appointing ~~10 full-time~~ certain persons as full-time and associate (part-time) municipal judges and ~~18 associate (part-time) municipal judges for the City of Dallas municipal court of record for the remainder of the unexpired term for a two-year term~~ ending May 31, 2026; ~~(2) designating an administrative municipal judge;~~ ~~(31)~~ establishing the annual salaries for the administrative municipal judges, ~~the municipal judges, and the associate municipal judges;~~ ~~(42)~~ providing a severability clause; and ~~(53)~~ providing an effective date - Not to exceed ~~\$63,152.00~~ \$384,575.00 annually - Financing: General Fund

Attachments: [Memorandum](#)

- R. [24-3654](#) 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 (HSGD) for the FY 2024 Homeland Security Grant Program which includes the Urban Area Security Initiative (UASI) (Federal / State Award ID No. EMW-2024-SS-05096, Grant Nos. 2980710, 3418208, 2980310, 3698807, 3176409, and 4902602, Assistance Listing No. 97.067) in the amount of \$5,842,198.40 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent, and respond to terrorist attacks for the period January 1, 2025 through August 31, 2026; (2) establishment of appropriations in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; (3) receipt and deposit of funds in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; and (4) execution of the award with HSGD and all terms, conditions, and documents required by the grant agreement - Not to exceed \$5,842,198.40 - Financing: DHS 2024 Homeland Security UASI Fund

Attachments: [Memorandum](#)

- S. [24-3718](#) Authorize (1) an acquisition contract for the purchase of the implementation of hardware and software for a new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in the amount of \$3,638,102.80; and (2) a five-year service contract for maintenance and support for the new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount of \$914,063.04 - Honeywell International, most advantageous proposer of two - Total not to exceed \$4,552,165.84 - Financing: ARPA Redevelopment Fund (\$4,437,908.00) (\$114,257.84) (subject to annual appropriations)

Attachments: [Memorandum](#)

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]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, DECEMBER 9, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

Item 1: Approval of the October 29, 2024 Minutes

Councilmember Stewart moved to adopt the minutes as presented.

Motion seconded by Councilmember Willis and unanimously adopted. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item A: Overview of Police and Fire Recruiting and Retention

The following individuals briefed the committee on the item:

- Pollyana Ashford, Major of Police, Dallas Police Department;
- Israel Herrera, Deputy Chief, Personnel & Training Division, Dallas Police Department;
- Michael Igo, Interim Police Chief, Dallas Police Department
- Delridge Williams, Assistant Chief, Dallas Fire-Rescue Department; and
- Justin Ball, Fire Chief (I), Dallas Police Department;

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item B: Violent Crime Reduction Plan Update

The following individuals briefed the committee on the item:

- Nathan Swyers, Major of Police, Dallas Police Department;
- Steven Williams, Deputy Chief, Dallas Police Department; and
- Michael Igo, Interim Police Chief, Dallas Police Department

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item C: Overview of Crisis Response Division

The following individuals briefed the committee on the item:

- Kevin Oden, Director, Emergency Management & Crisis Response;
- Tabitha Castillo, Manager, Emergency Management & Crisis Responses; and
- Justin Ball, Fire Chief (I), Dallas Police Department

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item D: Overview of Police and Fire Wellness Programs

The following individuals briefed the committee on the item:

- Teena Schultz, Assistant Chief, Dallas Police Department;
- James Russ, Executive Deputy Chief (I), Dallas Fire-Rescue Department;
- Robert Borse, Captain, Dallas Fire-Rescue Department; and
- Justin Ball, Fire Chief (I), Dallas Police Department

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item E: Dallas Fire-Rescue EMS Update

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING ITEMS

Item F: Overview of Personal Delivery Devices - Avride

The following individuals briefed the committee on the item:

- Ghassan (Gus) Khankarli, PhD, PE, Director, Department of Transportation and Public Works;
- Anton Shingarev, Vice President of Corporate Affairs, Avride; and
- Toby Snuggs, Head of Sales & Partnership Development, Avride

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

BRIEFING MEMOS

Item G: Public Safety Dashboards

Item H: Dallas Fire-Rescue's Facility Construction Update

Item I: Dallas Fire-Rescue Fleet Maintenance Update

Item J: Marshal's Homeless Action Responses Team Activity Report

Item K: Progress on Deaf Link Portal for American Sign Language (ASL) and Spanish Alerts

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

UPCOMING AGENDA ITEMS

- Item L: Authorize the (1) application for and acceptance of supplemental funding from the U.S. Department of Justice (DOJ) Office of Juvenile Justice and Delinquency Prevention for the 2024-2025 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) in the amount of \$925,369.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2024 through September 30, 2025; (2) increase of appropriations in an amount not to exceed \$925,369.00, from \$1,644,824.00 to \$2,570,193.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$925,369.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; and (4) execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$925,369.00 from \$1,644,824.00 to \$2,570,193.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund
- Item M: Authorize cooperative working agreements through the 2024-2025 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2024 through September 30, 2025 - Not to exceed \$335,000.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund
- Item N: Authorize a five-year consultant contract with Del Carmen Consulting, LLC for the Dallas Police Department to provide data analysis and consultative support to the Dallas Police Department's Constitutional Policing Unit – Not to exceed \$425,000.00 - Financing: General Fund (subject to annual appropriations)
- Item O: Authorize the (1) application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the North Texas Internet Crimes Against Children Grant (Grant No. 2745111) in (2) the amount of \$284,969.84 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, 2024 through August 31, 2025; establishment of appropriations in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; and (4) execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$284,969.84 - Financing: CJD FY25 Internet Crimes Against Children Grant Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item P: Authorize the (1) application for and acceptance of a grant from U.S Department of Transportation through the Federal Motor Carrier Safety Administration (FMCSA) for the FY2024 High Priority-Commercial Motor Vehicle (HP-CMV) Grant Program (Grant No. 69A3602441559MHP0TX, Assistance Listing No. 20.237) in the amount of \$506,102.00 for the purpose of keeping roads safe by providing the Dallas Police Department CMV Squad with intensive and continuous training, new equipment, and overtime benefits in order to conduct safety inspections upon commercial motor vehicles on the roadway for the period September 1, 2024 through September 30, 2026; (2) establishment of appropriations in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; and (4) execution of the grant agreement with FMCSA and all terms, conditions, and documents required by the agreement - Not to exceed \$506,102.00 - Financing: FMCSA FY24 High Priority CMV Grant Fund
- Item Q: An ordinance ~~(1)~~ appointing ~~10 full-time~~ certain persons as full-time and associate ~~(part-time)~~ municipal judges and ~~18 associate (part-time) municipal judges for the City of Dallas municipal court of record for the remainder of the unexpired term for a two-year term~~ ending May 31, 2026; ~~(2) designating an administrative municipal judge;~~ ~~(31)~~ establishing the annual salaries for the administrative municipal judges, ~~the municipal judges, and the associate municipal judges;~~ ~~(42)~~ providing a severability clause; and ~~(53)~~ providing an effective date - Not to exceed ~~\$63,152.00~~ \$384,575.00 annually - Financing: General Fund
- Item R: 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 (HSGD) for the FY 2024 Homeland Security Grant Program which includes the Urban Area Security Initiative (UASI) (Federal / State Award ID No. EMW-2024-SS-05096, Grant Nos. 2980710, 3418208, 2980310, 3698807, 3176409, and 4902602, Assistance Listing No. 97.067) in the amount of \$5,842,198.40 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent, and respond to terrorist attacks for the period January 1, 2025 through August 31, 2026; (2) establishment of appropriations in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; (3) receipt and deposit of funds in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; and (4) execution of the award with HSGD and all terms, conditions, and documents required by the grant agreement - Not to exceed \$5,842,198.40 - Financing: DHS 2024 Homeland Security UASI Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 9, 2024

UPCOMING AGENDA ITEMS (cont.)

Item S: Authorize (1) an acquisition contract for the purchase of the implementation of hardware and software for a new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in the amount of \$3,638,102.80; and (2) a five-year service contract for maintenance and support for the new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount of \$914,063.04 - Honeywell International, most advantageous proposer of two - Total not to exceed \$4,552,165.84 - Financing: ARPA Redevelopment Fund (\$4,437,908.00) (\$114,257.84) (subject to annual appropriations)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, DECEMBER 9, 2024

EXHIBIT C