

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

24-0015

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

PRESENT: [5] Mendelsohn, Stewart, Moreno, Atkins, Willis

ABSENT: [0]

The meeting was called to order at 1:05 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 3:21 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.

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

EXHIBIT A

RECEIVED

2024 SEP -6 AM 11:27

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

2 4 0 8 2 8

POSTED CITY SECRETARY
DALLAS, TX



Public Safety Committee

September 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 retrasara 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 pistol 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://cityofdallastv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdcedc62c10087c4f0b11f96a125828c1>

Call to Order

MINUTES

1. 24-2743 Approval of the August 27, 2024 Minutes

BRIEFING ITEMS

- A. 24-2744 Dallas Violent Crime Reduction Plan: Year 3 Evaluation
[Eddie Garcia, Chief of Police, Dallas Police Department, Dr. Michael R. Smith, Dr. Rob Tillyer, Dr. Brandon Tregle, Dr. Stephanie M. Cardwell, Dr. Chantal Fahmy, University of Texas at San Antonio UTSA]
- B. 24-2745 Overview of Police and Fire Recruiting and Retention
[Pollyanna Ashford, Major of Police, Dallas Police Department, Delridge Williams, Assistant Chief, Dallas Fire Rescue Department]
- C. 24-2746 Community Preparedness Program Overview
[Cassandra Wallace, Manager, Community Preparedness, Outreach & Recovery, Office of Emergency Management & Crisis Response]

BRIEFING MEMOS

- D. 24-2748 Public Safety Dashboards
[Dominique Artis, Chief of Public Safety (I), City Manager's Office]
- E. 24-2750 Dallas Fire-Rescue 2023 Emergency Medical Services (EMS) Annual Report
[Justin Ball, Chief of Fire (I), Dallas Fire Rescue Department]
- F. 24-2751 Dallas Fire Rescue Facility Construction Update
[Justin Ball, Chief of Fire (I), Dallas Fire Rescue Department]
- G. 24-2752 Dallas Fire Rescue Fleet Maintenance Update
[Justin Ball, Chief of Fire (I), Dallas Fire Rescue Department]
- H. 24-2753 Dallas Marshal's Office 2023 Racial Profiling Report
[David Pughes, City Marshal, Dallas Marshal's Office]
- I. 24-2826 Marshal's Homeless Action Response Team Activity Report
[David Pughes, City Marshal, Dallas Marshal's Office]

- J. 24-2754 The National Faith & Blue Organization
[Eddie Garcia, Chief of Police, Dallas Police Department]
- K. 24-2848 Dallas Police Recruiting Referral Pilot Program Update
[Eddie Garcia, Chief of Police, Dallas police Department]

UPCOMING AGENDA ITEMS

- L. 24-2832 Authorize a five-year service contract, with two one-year renewal options, for a property room evidence management system for the Police Department - Omnigo Software LLC, most advantageous proposer of seven - Not to exceed \$772,481.21 - Financing: General Fund (\$472,481.21) and Coronavirus State and Local Fiscal Recovery Fund (\$300,000.00), (subject to annual appropriations)
- M. 24-2755 Authorize a three-year service contract for the purchase of gunshot detection equipment and services for the Police Department - Crime Gun Intelligence Technologies, LLC sole source - Not to exceed \$336,362.00- Financing: Communications Services Fund (subject to annual appropriations)
- N. 24-2841 Authorize Amendment # 1 to the Memorandum of Understanding (MOU) effective November 1, 2023, through October 31, 2028, between the City of Dallas and Texas A&M Task Force 1, a division of Texas A&M Engineering Extension Service (TEEX) on Liability and Workers Compensation, and General Provisions - Financing: No Cost Consideration
- O. 24-2843 Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for the period October 1, 2024 through September 30, 2025 - Not to exceed \$7,878,250.00 - Financing: General Fund (subject to appropriations)
- P. 24-2871 Authorize the **(1)** application for and acceptance of a grant from the National Highway Traffic Safety Administration (NHTSA) through the Texas Department of Transportation (TxDOT) for the Selective Traffic Enforcement Program (STEP) Comprehensive 2025 (Grant No. 2025-Dallas-S-1YG-00036, CFDA / Assistance Listing No. 20.600) in the amount of \$788,382.00 for travel expenses and overtime reimbursement for the period of October 1, 2024 through September 30, 2025; **(2)** establishment of appropriations in the amount not to exceed \$788,382.00 in the TxDOT FY25 STEP Comprehensive Grant Fund; **(3)** receipt and deposit of funds in the amount not to exceed \$788,382.00 in the TxDOT FY25 STEP Comprehensive Grant Fund; **(4)** a local cash match in the amount not to exceed \$219,253.20; and **(5)** execution of the award with TxDOT and all terms, conditions, and documents required by the agreement - Total amount not to exceed \$1,007,635.20 - Financing: TxDOT FY25 STEP Comprehensive Grant Fund (\$788,382.00) and General Fund (\$219,253.20) (subject to appropriations)

- Q. 24-2845 Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies to participate in investigations, receive reimbursements, share asset forfeitures, and set out operational procedures as requested for various task forces including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2024-25; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; **(3)** an increase in appropriations in an amount not to exceed \$600,000.00 in the Various Task Force Fund; and **(4)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Task Force Fund (\$600,000.00)
- R. 24-2846 Authorize a three-year sole source services agreement for an online community member incident reporting portal and management system, Desk Officer Reporting System (DORs), for the Police Department - LexisNexis Risk Solutions FL Inc., sole source - Not to exceed \$320,909.64 - Financing: General Fund (subject to annual appropriations)
- S. 24-2847 Authorize Supplemental Agreement No. 2 to extend the service contract with CentralSquare Technologies, LLC (previously Public Safety Corporation) for the processing of security alarm permit applications and renewals and collection of fees associated with security alarm permits and false alarms for the Police Department extending the term from October 2, 2024 to October 1, 2025 - Estimated Annual Net Revenue: General Fund \$3,500,000.00
- T. 24-2881 Authorize a five-year service contract for preventative maintenance and repair agreement for gate, gate operators, and card readers, for the Police Department with Convergent Technologies, LLC through procurement by Sourcewell Cooperative Purchasing Program (Contract 030421-CTL) – Amount not to exceed \$3,122,875.00 - Financing: General Fund (subject to annual appropriations)

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, SEPTEMBER 9, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

Item 1: Approval of the August 27, 2024 Minutes

Councilmember Moreno moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

BRIEFING ITEMS

Item A: Dallas Violent Crime Reduction Plan: Year 3 Evaluation

The following individuals briefed the committee on the item:

- Eddie Garcia, Chief of Police, Dallas Police Department; and
- Dr. Michael R. Smith, Professor, University of Texas at San Antonio UTSA

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

BRIEFING ITEMS

Item B: Overview of Police and Fire Recruiting and Retention

The following individuals briefed the committee on the item:

- Pollyanna Ashford, Major of Police, Dallas Police Department;
- Domonic Artis, Chief of Public Safety, City Manager's Office; and
- Israel Herrera, Deputy Chief, Personnel & Training Division, Dallas Police Department

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

BRIEFING ITEMS

Item C: Community Preparedness Program Overview

The following individuals briefed the committee on the item:

- Kevin Oden, Director, Integrated Public Safety Solutions;
- Cassandra Wallace, Manager, Community Preparedness, Outreach & Recovery, Office of Emergency Management & Crisis Response; and
- Travis Houston, Director, Office of Emergency Management

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

BRIEFING MEMOS

- Item D: Public Safety Dashboards
- Item E: Dallas Fire-Rescue 2023 Emergency Medical Services (EMS) Annual Report
- Item F: Dallas Fire Rescue Facility Construction Update
- Item G: Dallas Fire Rescue Fleet Maintenance Update
- Item H: Dallas Marshal's Office 2023 Racial Profiling Report
- Item I: Marshal's Homeless Action Response Team Activity Report
- Item J: The National Faith & Blue Organization
- Item K: Dallas Police Recruiting Referral Pilot Program Update

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

UPCOMING AGENDA ITEMS

- Item L: Authorize a five-year service contract, with two one-year renewal options, for a property room evidence management system for the Police Department - Omnigo Software LLC, most advantageous proposer of seven - Not to exceed \$772,481.21 - Financing: General Fund (\$472,481.21) and Coronavirus State and Local Fiscal Recovery Fund (\$300,000.00), (subject to annual appropriations)
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

SEPTEMBER 9, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item Q: Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies to participate in investigations, receive reimbursements, share asset forfeitures, and set out operational procedures as requested for various task forces including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2024-25; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; **(3)** an increase in appropriations in an amount not to exceed \$600,000.00 in the Various Task Force Fund; and **(4)** execution of the agreements – Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Task Force Fund (\$600,000.00)
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The committee discussed the items.

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

EXHIBIT C