2017 APR 14 PM 1:51

CITY SECRETARY DALLAS, TEXAS MONDAY, APRIL 24, 2017 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA DALLAS, TEXAS 75201 11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano Vice Chair, Council Member B. Adam McGough Council Member Sandy Greyson Council Member Tiffinni A. Young Council Member Jennifer S. Gates Council Member Philip T. Kingston

Call to Order

- 1. Approval of Minutes from the April 10, 2017 Public Safety Committee Meeting
- 2. Monthly Crime Report (For Information Only)

Interim Chief of Police David Pughes Dallas Police Department

3. Narcotics & Asset Forfeiture Overview (For Information Only)

4. Administrative (Police) Reports

Deputy Chief Gilberto Garza Dallas Police Department

Major William Griffith Dallas Police Department

A. Control #2017-063

B. Control #2017-064

5. Upcoming Agenda Item(s)

April 26, 2017

- A. Draft Agenda Item: Authorize a three-year master agreement for the purchase of bicycles, bicycle parts, and accessories Family Bicycle Shop, LLC dba The Bike Shop in the amount of \$154,960 and Binc Corporation dba B&B Bicycles in the amount of \$106,410, lowest responsible bidders of three
- B. Draft Agenda Item: Authorize (1) acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2015 Homeland Security Grant Program-Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$260,056; (2) receipt and deposit of additional grant funds in an amount not to exceed \$260,056 in the Homeland Security Grant-Urban Area Security Initiative Fund; (3) increase in appropriations in the Homeland Security Grant-Urban Area Security Initiative Fund; na amount not to exceed \$260,056; and (4) execution of the grant agreement

C. Draft Agenda Item: Authorize (1) an application for and acceptance of the "Click It or Ticket" Mobilization Grant in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2017 through June 10, 2017; (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$21,713; (3) receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; (4) establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; and (5) execution of the sub-grant agreement

Adjourn

Adam Medrano, Chair Public Safety Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section <u>30.06</u>, 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 <u>30.06</u> 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, capitulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."