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.
- 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 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 <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."

### Public Safety Committee Meeting Record

Meeting Date: Monday, April 10, 2017

#### Committee Members Present:

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

### Staff Present:

Assistant City Manager Eric D. Campbell, CMO City Manager T.C. Broadnax, CMO Sr. Ex. Asst. City Attorney Tammy Palomino, CAO Sr. Asst. City Attorney Don Knight, CAO Fire Chief David Coatney, DFR Assistant Director Donzell Gipson, DPD Sr. Program Manager Kirk Houser, STS **Convened:** 11:09 A.M. **Adjourned:** 12:50 P.M.

Committee Members Absent:

### Other Council Members Present:

Council Member Carolyn King Arnold

Deputy Chief Tameji Berry, DFR Acting Assistant Chief George Gamez, DFR Medical Director S. Marshal Isaacs, MD, UTSW Assistant Chief Daniel Salazar, DFR Executive Assistant Chief Fernando M. Gray, DFR Deputy Chief Tameji Berry, DFR Interim Director Pamela McDonald, CVS

### AGENDA:

### Call to Order

1. <u>Approval of Minutes from the March 27, 2017 Public Safety Committee Meeting</u> Presenter(s): Council Member Adam Medrano, Chair Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the March 27, 2017 minutes.

Motion made by: CM Greyson Item passed unanimously: Item failed unanimously: Motion Seconded by: CM Kingston Item passed on a divided vote: Item failed on a divided vote:

### 2. Automated Red-Light Photo Enforcement (RFCSP)

Presenter(s): Assistant Director Donzell Gipson, DPD Information Only:

### Action Taken/Committee Recommendation(s):

This briefing provided the committee with an update on the procurement evaluation process and discussed the proposed changes to the contract. Staff is seeking the approval and recommendation from the PSC to move forward to full Council. CM Young would like to get more information on how the program works and for staff to consider what Chicago has done with their grace period. CM Young and CM Gates both would like to know the City's current grace period? Action on this was taken during the upcoming agenda item(s) portion of the meeting.

Motion made by:	
Item passed unanimously:	
Item failed unanimously:	

Motion Seconded by:

Item passed on a divided vote: 🗌 Item failed on a divided vote: 🗌

#### 3. Statistical Data / Administrative (Fire) Reports

Presenter(s): Deputy Chief Tameji Berry, DFR Information Only:

#### Action Taken/Committee Recommendation(s):

An informational memo was provided to the committee that included a brief description of statistical data and fire incidents during the period of January 23, 2017 – February 24, 2017.

Motion made by:	
Item passed unanimously:	
Item failed unanimously:	]

Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

#### 4. RIGHT Care Pilot Program

**Presenter(s)**: Acting Assistant Chief George Gamez, DFR & Medical Director S. Marshal Isaacs, MD Information Only:

#### Action Taken/Committee Recommendation(s):

This briefing provided the committee with information on the Dallas Fire-Rescue Department's proposed RIGHT Care Pilot Program. CM Young would like to get the number of calls that the SC district received. CM McGough requested a list of the "downstream" options. CM Gates would like to know what are the incurred costs to the City that will not be covered by this grant. Action on this was taken during the upcoming agenda item(s) portion of the meeting.

Motion made by: Item passed unanimously: Item failed unanimously: Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

#### 5. Promotional Process

**Presenter(s)**: Assistant Chief Daniel Salazar, DFR **Information Only**: ⊠

#### Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the Dallas Fire-Rescue Department's promotional process and the need to outsource the promotional exams (developing and administering) due to the demands. CM Greyson would like to know how long this contract is for.

Motion made by:	
Item passed unanimously:	
Item failed unanimously:	

Motion Seconded by: Item passed on a divided vote:

Item failed on a divided vote:

#### 6. Advanced Life Support Engine Program

Presenter(s): Ex. Asst. Chief Fernando M. Gray, Sr., DFR Information Only:

#### Action Taken/Committee Recommendation(s):

This briefing provided the committee with an overview of the Dallas Fire-Rescue Department's Advanced Life Support Engine Program and its ability to serve as a mechanism to fills gaps when the demand for ambulances is high to ensure the citizens receive an adequate level of service; ALS service with a paramedic on each Engine.

Motion made by:	
Item passed unanimously:	
Item failed unanimously:	

Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

7. Upcoming Agenda Item(s) Presenter(s): Council Member Adam Medrano, Chair Information Only:

#### Action Taken/Committee Recommendation(s):

A motion was made to move the April 12<sup>th</sup> upcoming agenda item forward with recommendation to full Council for approval. Item passed on a divided vote with CM Kingston and CM Young voting against. A motion was made to move the April 26th upcoming agenda item forward with recommendation to full Council for approval. Item passed unanimously.

Motion made by: CM McGough, Vice Chair Item passed unanimously: Item failed unanimously:

Motion Seconded by: CM Greyson Item passed on a divided vote: Item failed on a divided vote:

Motion made by: CM Greyson Item passed unanimously: Item failed unanimously:

Motion Seconded by: CM Gates Item passed on a divided vote: Item failed on a divided vote:

APPROVED BY:

ATTEST:

Crystal Lee, Coordinator **Public Safety Committee** 

Adam Medrano, Chair Public Safety Committee

### Memorandum



DATE April 17, 2017

Honorable Members of the Public Safety Committee: Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston

#### SUBJECT Monthly Crime Report

On Monday, April 24, 2017, you will be briefed on the Dallas Police Department's Crime Report by Interim Chief of Police David Pughes. The briefing materials are attached for your review.

Please contact me if you have any questions or need additional information.

Lie D Campbell

Eric D. Campbell Assistant City Manager

[Attachment]

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services Majed A. Al-Ghafry, Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager Jo M. (Jody) Puckett, P.E. Interim Assistant City Manager Joey Zapata, Assistant City Manager M. Elizabeth Reich, Chief Financial Officer Alan E. Sims, Interim Chief of Community Services Directors and Assistant Directors

# Monthly Crime Report Public Safety Committee April 24, 2017

David Pughes, Interim Chief of Police Dallas Police Department City of Dallas



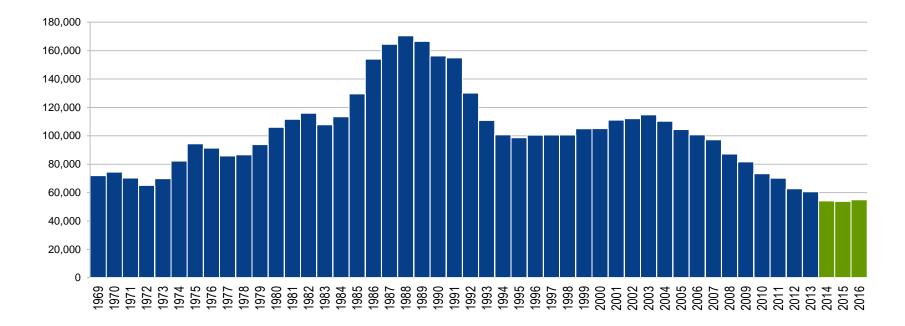
## **Presentation Overview**

- Background/History
- Purpose
- Issues/Operational Concerns
- Next Steps





## Background/History 2016: 3<sup>rd</sup> Best Overall Crime Since 1969



Source: DPD 2016 Preliminary Uniform Crime Reporting (UCR) Part 1 crime - All other crime data is derived from FBI UCR





## **Background/History Response Times & Calls for Service**

Year	Priority 1 Response Time	Priority 2 Response Time	Priority 3 Response Time	Priority 4 Response Time	Total Dispatched 911 Calls
2015	8.09	19.59	65.18	89.27	606,541
2016	7.94	18.26	49.15	63.34	628,835
Change	-0.15	-1.33	.16.03	-25.93	+22,294

22,294 more dispatched calls for service

4

Overall reduction in response time

Source: DPD Response Times Report. 2015 & 2016 information: Dec 31st actuals.



### Purpose

- Provide the 2017
  - Year to Date Crime Report
  - Month to Date Crime Report
  - Response Time and Calls for Service
- Discuss the police department's ongoing efforts to address crime



### **Year to Date Crime Report**

### January 1 – April 12, 2017

	City <sup>-</sup>	Total		
Offense	YTD	YTD Last Year	Count DIFF	% Change
Murder	43	50	-7	-14.00%
Sexual Assault	145	198	-53	<b>-26.77%</b>
Agg Assault NFV	885	749	136	18.16%
Agg Assault FV	469	462	7	1.52%
Robbery Business	235	226	9	3.98%
Robbery Individual	931	965	-34	-3.52%
Sub-Total	2,708	2,650	58	2.19%
Burglary Business	911	855	56	6.55%
Burglary Residence	1719	2053	-334	-16.27%
Shoplift	533	702	-169	-24.07%
BMV/ Auto Acc	3959	4231	-272	-6.43%
Other Theft	1964	2104	-140	-6.65%
UUMV	2030	1902	128	6.73%
Sub-Total	11,116	11,847	-731	<b>-6.17%</b>
Total	13,824	14,497	-673	-4.64%

Source: DPD CompStat Daily Crime Briefing



### **Month to Date Crime Report**

### April 1 – April 12, 2017

	City 7	<b>Fotal</b>		
Offense	MTD	MTD Last Year	Count DIFF	% Change
Murder	4	3	1	33.33%
Sexual Assault	13	21	-8	-38.10%
Agg Assault NFV	87	105	-18	-17.14%
Agg Assault FV	74	73	1	1.37%
Robbery Business	19	20	-1	-5.00%
Robbery Individual	91	126	-35	-27.78%
Sub-Total	288	348	-60	-17.24%
Burglary Business	98	110	-12	-10.91%
Burglary Residence	159	228	-69	-30.26%
Shoplift	47	87	-40	-45.98%
BMV/ Auto Acc	447	471	-24	-5.10%
Other Theft	191	253	-62	-24.51%
UUMV	206	246	-40	-16.26%
Sub-Total	1,148	1,395	-247	-17.71%
Total	1,436	1,743	-307	-17.61%

Source: DPD CompStat Daily Crime Briefing



7

# **Response Times & Calls for Service**

April 12, 2017

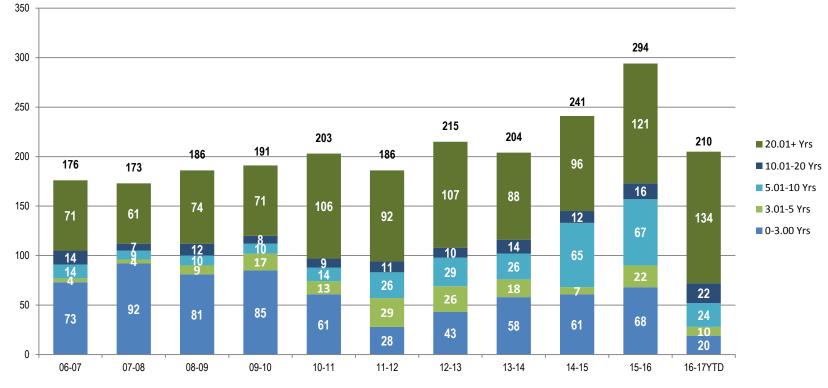
Year	Priority 1 Response Time	Priority 2 Response Time	Priority 3 Response Time	Priority 4 Response Time	Total Dispatched 911 Calls	Sworn Strength Actual As of 4/10/17
<b>2017</b> as of 4/12/17	8.12	21.71	60.31	74.49	161,840	3,191
2016	7.94	18.26	49.15	63.34	628,835	3,257

Source: DPD Response Time Report. 2015 & 2016 information: Dec 31st actuals.



8

## **Background/History** Attrition by Fiscal Year



Sworn hired during FY16/17 YTD 80

Source: DPD Personnel Division End of Month Report as of 3/31/17



9

**City of Dallas** 

## **Issues/Operational Concerns**

- Reduce overall crime
- Maintain response time goal for Priority 1 calls
- Increase hiring efforts





## **Next Steps**



Foot Patrols Enhance community engagement Private Sector Partnerships Increased visibility

Respond



Analyze critical needs to identify efficiencies to ensure core services are met

### Reduce



Fugitive Apprehension Gang and Narcotics Enforcement Collaboration

**City of Dallas** 



# Monthly Crime Report Public Safety Committee April 24, 2017

David Pughes, Interim Chief of Police Dallas Police Department City of Dallas





# **Gang Offenses Investigated**

January 1, 2016 - March 31, 2017

Council District	Council Member	2014	2015	2016	2017 (YTD)
1	Griggs	52	50	12	2
2	Medrano	52	65	8	3
3	Thomas	35	46	14	2
4	King	5	64	14	3
5	Callahan	39	99	33	10
6	Alonzo	40	64	24	5
7	Young	80	117	47	13
8	Wilson	67	64	22	4
9	Clayton	86	30	6	4
10	McGough	139	49	35	5
11	Kleinman	92	67	33	4
12	Greyson	175	4	6	1
13	Gates	117	42	8	1
14	Kingston	43	33	10	2
То	otal	1,022	794	272	59

14



Public Safety

### January 1, 2016 - March 30, 2017

Council District	Council Member	Open March 17'	Close March 17'	YTD Open
1	Griggs	0	0	3
2	Medrano	1	0	6
3	Thomas	0	0	3
4	King	0	12	8
5	Callahan	1	0	1
6	Alonzo	0	4	11
7	Young	0	6	15
8	Wilson	0	4	10
9	Clayton	0	2	2
10	McGough	0	4	6
11	Kleinman	0	0	5
12	Greyson	0	0	1
13	Gates	0	0	2
14	Kingston	0	0	1
То	otal	2	32	75

**City of Dallas** 



### March 2017 Closure Summary

Council District	Primary Address	Abated	*Exit Transition
4	2722 ANN ARBOR AVENUE	All Code & Fire Hazards/Crime	No
4	2941 CUMMINGS STREET	All Code & Fire Hazards/Crime	No
4	2836 E. OVERTON ROAD	All Code & Fire Hazards/Crime	No
4	3700/3800 S. TYLER STREET	Code Life Hazards/Fire/Crime	Yes, General Code for non- life hazards still remaining
4	3043 MARJORIE AVENUE	Code Life Hazards/Fire/Crime	Yes, General Code for non- life hazards still remaining
4	3504 FAWN VALLEY DRIVE	All Code & Fire Hazards/Crime	No
4	2837 E. LEDBETTER DRIVE	All Code & Fire Hazards	Yes, SC Crime Reduction Team
4	3627 BONNIE VIEW ROAD	Code Life & Fire Hazards	Yes, SC Crime Reduction Team
4	717 E. ANN ARBOR AVENUE	Code & Fire Life Hazards	Yes, Strategic Deployment Unit
4	8312 S. LANCASTER ROAD	All Code & Fire Life Hazards/Crime	No
4	1227 MORRELL AVENUE	All Code & Fire Hazards/Crime	No
4	1810 HIGH HILL BOULEVARD	All Code & Fire Hazards/Crime	No
6	2911 CLYDEDALE DRIVE	All Code & Fire Hazards/Crime	No

\*Exit Transition= Property location was transferred from Nuisance Abatement to General Code to be monitored\*

16



### March 2017 Closure Summary

Council District	Primary Address	Abated	*Exit Transition
6	1575 REGAL ROW	All Code & Fire Hazards/Crime	No
6	2707 N. STEMMONS FREEWAY	All Code & Fire Hazards/Crime	No
6	2938 STOREY LANE	All Code & Fire Hazards/Crime	No
7	3710 HAMILTON AVENUE	All Code &Fire Life Hazards/Crime	Yes, Demolition docket
7	3610 PENELOPE STREET	All Code &Fire Life Hazards/Crime	Yes, Demolition docket
7	4610 SPRING GARDEN ROAD	All Code & Fire Hazards/Crime	No
7	4718 COLONIAL AVENUE	All Code & Fire Hazards/Crime	No
7	2302 2ND AVENUE	Code Life Haz/Fire/Crime	No
7	4510 METROPOLITAN AVENUE	Pending Code/Fire/Crime	Yes, Strategic Deployment Unit
8	7930 LEIGH ANN DRIVE	Code Life Haz/Fire/Crime	No
8	3432 GREAT TRINITY FOREST WAY	All Code & Fire Hazards/Crime	No

\*Exit Transition= Property location was transferred from Nuisance Abatement to General Code to be monitored\*





March 2017 Closure Summary

Council District	Primary Address	Abated	*Exit Transition
8	3130 STAG ROAD	All Code & Fire Hazards/Crime	No
8	3018 EAST OVERTON RD	Code & Fire Hazards/Crime	Yes, SC Crime Reduction Team
9	11511 FERGUSON ROAD	All Code & Fire Hazards/Crime	Yes, General Code for non- life hazards still remaining
9	11770 FERGUSON ROAD	All Code & Fire Hazards/Crime	No
10	9911 WHITEHURST DRIVE	All Code & Fire Hazards/Crime	No
10	9750 ROYAL LANE	All Code & Fire Hazards/Crime	No
10	10921 ESTATE LANE	All Code & Fire Hazards/Crime	No
10	9170 FOREST LANE #136	All Code & Fire Hazards/Crime	No

\*Exit Transition= Property location was transferred from Nuisance Abatement to General Code to be monitored\*



### Memorandum



DATE April 17, 2017

Honorable Members of the Public Safety Committee: Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston

#### SUBJECT Narcotics & Asset Forfeiture Overview

On Monday, April 24, 2017, you will be provided with an overview on the Dallas Police Department's Narcotics & Asset Forfeiture by Deputy Chief Gilberto Garza. The briefing materials are attached for your review.

Please contact me if you have any questions or need additional information.

Liv D Campbell

Eric D. Campbell Assistant City Manager

[Attachment]

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services

Majed A. Al-Ghafry, Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager Jo M. (Jody) Puckett, P.E. Interim Assistant City Manager Joey Zapata, Assistant City Manager M. Elizabeth Reich, Chief Financial Officer Alan E. Sims, Interim Chief of Community Services Directors and Assistant Directors

# Narcotics & Asset Forfeiture Overview

### Public Safety Committee April 24, 2017

Gilberto Garza, Deputy Chief Dallas Police Department City of Dallas



## **Presentation Overview**

- To provide an overview of the Dallas Police Narcotics Division
- To provide an overview of drug enforcement activity
- To provide information on current initiative and operational impact
- To review the Dallas Police Department's seizures



2

# **Division Organization**

- 140 Officers currently assigned to the Division
- Conduct operations to combat illegal drug, prostitution, gambling and alcohol offenses
- Detectives work in street level, mid-level and task force units
- Staffing includes uniformed enforcement, an administrative squad, technical Squad and the Vice unit



3

# **Drug Complaints Received**

Complaints	2014	2015	2016
Complaints Received	2242	2141	2119

- In April 2016, Narcotic/Vice open complaints totaled 1929
- Violent crime involving narcotic related offenses was on the rise





## **2016 Initiatives**

- Violent Crime Task Force (VCTF) Narcotic Street Squads were assigned to this task force with other units whose focus was violent crime reduction in the top 7 TAAGs in the City
- Drug House Task Force (DHTF) Collaboration of Detectives from several Narcotic Units and Vice directed to assess the complaints, work or close investigations



5

## **Narcotics Division Activity**

Operations	2014	2015	2016
Arrests	724	930	932
Operations	797	831	917
Weapons Seized	325	375	457
Currency Seized	\$2,027,600	\$12,293,136*	\$4,915,422

\*In 2015 several large seizures were made as a result of federal task force investigations.



### Public Safety



## **Narcotics Division Drug Seizures**

Drug Type	2015	2016
Marijuana (lbs.)	1,086	2,324
Cocaine (grams)	108,673	41,634
Heroin (grams)	23,695	44,639
Methamphetamine (grams)	765,643	871,729



## **2017 Initiatives**

- Further reduction of narcotic complaints
- Community engagement forums in each patrol division – focus on narcotic education, reporting and complaint intake
- Nuisance abatement properties with Community Prosecution – focus on multiple complaint locations
- Strategic operations of Narcotics Division resources





# **Asset Forfeiture**



## **Asset Forfeiture Overview**

- Asset Forfeiture (AF) is a powerful tool used by law enforcement agencies against criminals and criminal organizations to deprive them of their ill-gotten gains through seizure of these assets
- AF has ancient roots but evolved dramatically in the U.S. during the Reagan Administration assisting law enforcement agencies fighting the war on drugs





## **Asset Forfeiture Overview, Cont.**

- Today it is used to disrupt, dismantle, and deter those who prey on the vulnerable for financial gain, including criminal organizations, drug dealers, terrorist, and white-collar criminals
- AF is authorized under Federal Law (18 USC, 19 USC, 21USC) and Texas Law (CCP – Chapter 59)







- The Dallas Police Department's role in asset forfeiture is only in <u>seizures</u>
- The Federal and State attorneys decide which cases they will adjudicate and which they will not



### Seizures, Cont.

- <u>Due process</u> is afforded to any person making claim to the property that was seized within the respective governmental process if they choose to participate
- DPD receives notification from the respective government attorneys office when an award is made to us as a result of cases involving seizures



## Seizures, Cont.

- Seizure: the forcible taking of property by government law enforcement from a person who is suspected of violating, or is known to have violated the law. The property seized is potential evidence in a criminal case
  - Judge determines probable cause pursuant to a sworn application for a search warrant
  - Otherwise probable cause is found by an officer pursuant to an exception of the warrant requirement
  - In either instance, the law requires that there be probable cause linking the asset directly to criminal activity





# All seizures made by the Dallas Police Department are completely in compliance with State and Federal laws



#### **Narcotic Division's Seizures**

- The Dallas Police Department utilizes both federal and state laws depending on which enforcement group develops a case
- Dallas Police federal task force officer cases involving seizures are adopted by the federal agencies they are assigned to
- Dallas Police detective cases involving seizures are filed under the State of Texas Code of Criminal Procedure



**City of Dallas** 



# **Equitable Sharing Program**

- The Dallas Police Department participates in the Federal government equitable sharing program
- Proceeds of liquidated seized assets from asset forfeiture are <u>shared between state</u> and federal law enforcement authorities.



## **Equitable Sharing Program, Cont.**

- A 1984 law set up the arrangement in which state and local police can share the seizures with federal agents
- The City of Dallas urged Congress in 2016 to continue the program after it was suspended





### **Confiscated Funds Accounts**

#### State Confiscated Fund

- Follow the State of Texas Chapter 59 Forfeiture Code
- City holds seized money in an escrow account until :
  - It is determined there is not enough evidence to file the case, so the money is returned
  - A ruling is made in Court and the City transfers funds to the State Confiscated fund per the Court ruling

#### Federal Confiscated Fund

- Follow Equitable Sharing Rules and Regulations
- The Federal Government holds the seized money until a determination is made in court; and sends the City a check



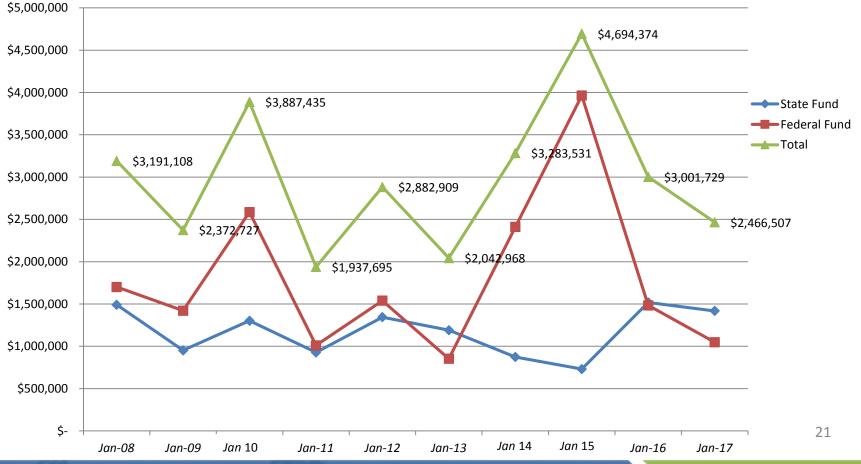
## What Does it Fund?

#### **Confiscated money funds**:

- Covert Operations for Vice and Narcotics
- Reoccurring TAAG Costs
- Fusion Center
- Equipment expenses (i.e. Taser Purchase)
- Overtime
- Southwestern Institute of Forensic Sciences Contract



### **10-Year Confiscated Fund History**





## Summary

- Funds awarded are used to supplement,
  <u>NOT</u> supplant government budgets
- All seizure cases are reviewed by the prosecutors before being filed for asset forfeiture



## Summary, Cont.

- Government must notify owners or potential owners of the seized property and process to make claim
- The seized property or currency cannot be used until due process has been afforded and it has been officially awarded



#### Conclusion

- Asset Forfeiture is a vital tool used to combat criminal activity
- Asset Forfeiture takes the profit out of criminal activity
- Dallas Police Department is completely in compliance with state and federal laws



# Narcotics & Asset Forfeiture Overview

#### Public Safety Committee April 24, 2017

Gilberto Garza, Deputy Chief Dallas Police Department City of Dallas





DATE April 17, 2017

Honorable Members of the Public Safety Committee: Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston

#### SUBJECT Administrative (Police) Reports

#### **NEW CASE PRESENTATION:**

Control #2017-063	Council District:	6	
	Involved Officers:	(1)	White Male
	Suspect:	(1)	Black Male

On March 30, 2017, at approximately 8:30 p.m., Tactical Officers, in full police uniforms executed a narcotics search warrant at 3001 Clydedale Drive. As the Tactical Officers climbed the stairs, they encountered Suspect #1 on the second story landing. When Suspect #1 recognized the Tactical Officers, he ran into Apartment #217 and warned Suspect #2 that the police were about to enter. Suspect #2 was standing in the kitchen area holding a handgun when Tactical Officers entered the apartment. The Involved Officer, who was the lead Tactical Officer, encountered Suspect #2 in the kitchen holding the handgun. Suspect #2 pointed the weapon at the Involved Officer, who then fired his duty weapon, striking Suspect #2. Suspect #2 did not fire his weapon. Suspect #1, a witness, and an infant were also inside the apartment but were not injured. No officers were injured during this incident.

Suspect #2 was transported to Parkland Memorial Hospital where he underwent surgery for his injuries. Suspect #2 was charged with Aggravated Assault of a Public Servant and narcotics violations. Suspect #1 was charged with narcotics violations. The witness and infant were released.

**STATUS**: Under Investigation

Control #2017-064	Council District:	2
	Involved Officers:	(1) White Male
		(1) Black Male
		(1) Hispanic Male
	Suspect:	(1) Hispanic Female

On April 5, 2017, at approximately 4:59 a.m., Officers #1, #2, and #3 in full police uniforms and driving marked police vehicles responded to a burglary in progress at the Golden Chick located at 3701 West Northwest Highway. The suspect had broken into the business and called 9-1-1 stating she was still inside the business. Officers arrived at the location and set a perimeter around the business when they observed the suspect run out a side door. Officers followed the suspect on foot and in marked police vehicles, while instructing the suspect to stop. The suspect was walking quickly and refusing to obey officers' verbal commands. At this time, the suspect produced a large knife, brandishing at the officers, who maintained a wide distance. The suspect continued to walk away from the officers while making verbal threats that she would stab the officers with the knife. Officers #1 and #2 each fired their TASER at the suspect multiple times. The TASER was not effective against the suspect, who continued walking. The suspect then began raising the knife and charged toward Officer #3. Officer #3 fired two rounds from his duty weapon, striking the suspect. The suspect was transported to Parkland Memorial Hospital and is expected to recover from her injuries. No officers were injured.

STATUS: Under Investigation

Liv Blampbell

Eric D. Campbell Assistant City Manager

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services



DATE April 17, 2017

- Honorable Members of the Public Safety Committee:
  Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston
- SUBJECT Upcoming Draft Agenda Item A: 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 Total not to exceed \$261,370 Financing: Current Funds (\$256,145) and Stormwater Drainage Management Current Funds (\$5,225)

This master agreement will provide for the purchase of bicycles, bicycle parts, and accessories. Police (DPD) Bike Patrol Units will use the bicycles to patrol the downtown district, neighborhoods throughout the City, various parks, and special events. Fire-Rescue's (DFR) Emergency Medical Services Bureau utilizes bicycles for special events where emergency vehicles do not have access to render aid. DPD currently has a fleet of approximately 150 units while DFR has a fleet of 12 units. Trinity Watershed Management utilizes bicycles for the inspection of floodplains.

The Dallas Police Department is seeking the support and recommendation from the Public Safety Committee to authorize this master agreement. This item will be placed on the April 26, 2017, City Council Agenda.

Einskamphill

Eric D. Campbell Assistant City Manager

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services



DATE April 17, 2017

- Honorable Members of the Public Safety Committee: Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston
- SUBJECT Upcoming Draft Agenda Item B: 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 in an amount not to exceed \$260,056; and (4) execution of the grant agreement - Not to exceed \$260,056, from \$5,898,375 to \$6,158,431 - Financing: U.S. Department of Homeland Security Grant Funds

The Homeland Security Grant Program (HSGP) is comprised of several grant programs and we received awards under two of those categories. Together, these grants fund a range of preparedness activities including planning, salaries, equipment purchase, training, exercises, and management and administration costs.

Under the Urban Areas Security Initiative (UASI), the City of Dallas has now been awarded \$6,121,430.93. UASI focuses on the unique planning, equipment, training, and exercise needs of high-threat, high-density urban areas, with specific carve outs for law enforcement activities and management and administration of the grant. It assists us in building sustainable capacity to prevent, protect, respond, and recover from acts of terrorism.

The Office of Emergency Management is seeking the support and recommendation from the Public Safety Committee to authorize the acceptance of this grant. This item will be placed on the April 26, 2017, City Council Agenda.

Einstanybull

Eric D. Campbell Assistant City Manager

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services



DATE April 17, 2017

- Honorable Members of the Public Safety Committee: Adam Medrano (Chair), B. Adam McGough (Vice Chair), Sandy Greyson, Tiffinni A. Young, Jennifer S. Gates, Philip T. Kingston
- SUBJECT Upcoming Draft Agenda Item C: 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 - Total not to exceed \$96,712 - Financing: Current Funds (\$21,713) and Texas Department of Transportation Grant Funds (\$74,999)

The Dallas Police Department (DPD) was the recipient of the Comprehensive STEP Grant for the current fiscal year from the Texas Department of Transportation. As a grant recipient, DPD is eligible for "wave" grants that are effective for particular times of the year and specific enforcement objectives. The "wave" grants are part of the national traffic safety plan and usually follow a public service campaign targeting a specific topic. DPD will conduct heightened enforcement of seat belt laws throughout the City of Dallas during the period of the grant.

The Traffic Section of DPD has utilized grant funding for safety initiatives for many years. Traffic fatalities through March 2017 are up approximately 8% compared to the same period in 2016. The Traffic Section's goal is to reduce traffic fatalities related to not wearing a seatbelt by 2% in 2016 which would be approximately three (3) fatalities.

The Dallas Police Department is seeking the support and recommendation from the Public Safety Committee to authorize the acceptance of this grant. This item will be placed on the April 26, 2017, City Council Agenda.

Enie & Lampbell

Eric D. Campbell Assistant City Manager

cc: Honorable Mayor and Members of the City Council T.C. Broadnax, City Manager Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services