



**CITY OF GRAND PRAIRIE
PUBLIC SAFETY, HEALTH, AND ENVIRONMENT
COMMITTEE
COUNCIL BRIEFING ROOM
MONDAY, OCTOBER 09, 2023 AT 3:00 PM**

AGENDA

The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.

CALL TO ORDER

CONSENT AGENDA

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

1. Minutes of September 11, 2023, Public Safety, Health and Environment Committee Meeting
2. 2024 Public Safety, Health and Environment Committee Meeting Dates
3. Contract for Spanish Language GED Programming from Alejandro Padilla in the amount of \$15,000.00. This contract will be for one year with the option to renew for four additional one-year periods totaling \$75,000.00 amount if all extensions are exercised
4. Contract for Children's Library Programming from Linda Laib in the amount of \$15,000.00. This contract will be for one year with the option to renew for four additional one-year periods totaling \$75,000.00 amount if all extensions are exercised
5. Annual contract for Cellebrite mobile device forensics licenses from Carahsoft through a cooperative agreement with the Department of Information Resources (DIR). This agreement will be for one year at a cost of \$50,900, with the option to renew for one additional one-year period at a cost of \$52,477.50, totaling \$103,377.50
6. Resolution declaring expectation to reimburse expenditures with proceeds from the issuance of future debt for the purchase of a Bearcat armored vehicle from Lenco, in the amount of \$307,986, through a national cooperative purchasing agreement with the Government Services Administration (GSA), as outlined in the adopted Fiscal Year 2024 Capital Improvement Projects (CIP)
7. Annual contract for animal microchips, associated products, and a registry service from American Kennel Club Companion Animal Recovery Corp., dba "AKC Reunite" in the amount of \$54,750.12. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$273,750.30

INDIVIDUAL CONSIDERATION

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

8. Resolution supporting the creation of a Municipal Setting Designation for a site located at 630 106th Street, Arlington, Texas
9. Resolution Authorizing the Grand Prairie Municipal Airport South Service Road Reconstruction and Widening Project and Request for Assistance Through the Texas Department of Transportation (TxDOT); Appointing TxDOT to as Agent for Administration of Federal and State Project Funds; Authorizing the City Manager to Execute All Documents Relative to the Project
10. Change order #2 for police equipment, uniforms, and alterations services, with Impact Promotion Services, LLC dba Got You Covered Work Wear and Uniforms, increase the amount by \$75,000 for the remainder of the current contract term, and \$100,000 annually for the four remaining one-year renewal terms, totaling \$1,470,000 if all extensions are executed
11. Ordinance Repealing Section 17.45 “Curfew Regulations for Minors” of the Grand Prairie Code of Ordinances
12. Authorize the City Manager to execute five annual renewal options of the Memorandum of Understanding with the United States Marshals Service (USMS) Northern District of Texas which provides USMS use and access to various services located at the Public Safety Building and other police department facilities for \$137,500 per year

EXECUTIVE SESSION

The Public Safety, Health, and Environment Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) *Section 551.071 “Consultation with Attorney”*
- (2) *Section 551.072 “Deliberation Regarding Real Property”*
- (3) *Section 551.074 “Personnel Matters”*
- (4) *Section 551.087 “Deliberations Regarding Economic Development Negotiations.”*


CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Public Safety, Health, and Environment Committee agenda was prepared and posted on October 9, 2023.



Candis Jones, Assistant City Secretary