



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

STAFF PRESENTATIONS

1. Generator Winter Weather Plan

INDIVIDUAL CONSIDERATION

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

2. Minutes of October 9, 2023, Public Safety, Health and Environment Committee Meetings
3. Authorize the City Manager to accept a Routine Airport Maintenance Program (RAMP) Grant from the Texas Department of Transportation Aviation Division (TxDOT-Aviation) which provides matching funds of 90% state and 10% of City expenditures for airport maintenance up to \$111,111.11
4. Annual Contract for GPS tracker and bait car equipment from CovertTrack Group, Inc., through a national cooperative agreement with Government Services Administration Advantage (GSA Advantage), in the amount of \$11,986.34 for the first year, with an option to renew for four additional one-year periods in the amount of \$20,000 each, totaling \$91,986.34, if all extensions are exercised
5. Annual Contract for Facial Recognition Software from Clearview AI. This agreement will be for \$37,119 for the first year, with the option to renew for four additional one-year periods at \$36,619 annually thereafter; totaling \$183,595

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 November 3, 2023.



Candis Jones, Assistant City Secretary



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 11/06/2023

PRESENTER: Cheryl De Leon, Deputy City Manager

TITLE: Generator Winter Weather Plan

REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health and Environment Committee on 11/06/2023)

Facility Services

Grand Prairie
— T E X A S —



Item 1.

Generator Winter Weather Plan

- Facility Services now has five (5) mobile generators that we can deploy to facilities with docking stations, which include:
 - Charlie Taylor Recreation Center,
 - Dalworth Recreation Center,
 - Veterans Park Event Center, and
 - Betty Warmack Library.
- Actively work with CMO & Emergency Management for the deployment of mobile generators

Facility Winter Readiness (Generally)

In the event of inclement weather, Facility Services will deploy our Extreme Cold Weather Preparedness Plan.

This includes the following:

- Annual load testing of backup generators and inspecting automatic transfer switches
- Prepare buildings verifying HVAC units and covering external exterior hose connections
- Use of ice melt at main entrances/exits of city facilities



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 11/06/2023

PRESENTER: Jorja Clemson, Chairwoman

TITLE: Minutes of October 9, 2023, Public Safety, Health and Environment Committee Meetings

REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health and Environment Committee on 11/06/2023)



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

MINUTES

CALL TO ORDER

PRESENT

Chairwoman Jorja Clemson
Council Member Jacquin Headen arrived at 3:08 p.m.
Council Member Bessye Adams

Chairwoman Clemson called the meeting to order at 3:06 p.m.

CONSENT AGENDA

Motion to recommend approval to City Council made by Council Member Adams, Seconded by Council Member Headen, to approve consent agenda items one through seven. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

1. Minutes of September 11, 2023, Public Safety, Health and Environment Committee Meeting

Approved on Consent Agenda

2. 2024 Public Safety, Health and Environment Committee Meeting Dates

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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)

Approved on Consent Agenda

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

Approved on Consent Agenda

ITEMS FOR INDIVIDUAL CONSIDERATION

8. **Resolution supporting the creation of a Municipal Setting Designation for a site located at 630 106th Street, Arlington, Texas**

Public Health and Environmental Quality Director, Cindy Mendez presented the committee with a state application for a municipal setting designation (MSD), prohibiting the use of groundwater, that is being processed for property located at 630 106th Street within the City of Arlington. The MSD process provides a procedure to receive state environmental closure on a property with contaminated shallow groundwater. In this situation, total petroleum hydrocarbons, trichloroethene, and other volatile organic compounds have been detected in the shallow groundwater below the MSD site. In addition to approval by the Arlington City Council, granted on May 23, 2023, the applicant needs resolutions of support from all registered public water utilities within 5 miles of the applicant’s site. Five of the City of Grand Prairie’s drinking water emergency wells are within a 5-mile radius of the site, thus triggering the requirement for a resolution of support from the City Council. Environmental Quality staff has reviewed the applicant’s information and determined that no threat exists to the city’s water wells. Approval of the resolution is recommended. Council Member Headen asked Ms. Mendez if there was any risk of this being problematic. Ms. Mendez reassured her that there wasn’t. Council Member Headen appreciated Ms. Mendez’s thoroughness.

Motion to recommend approval to City Council by Council Member Headen, Seconded by Council Member Adams. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

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.**

Airport Director, Mark Divita presented the committee with an authorization request regarding the Reconstruction and Widening Project for assistance Texas Department of Transportation (TxDOT).

Motion to recommend approval to City Council made by Council Member Adams, Seconded by Council Member Headen. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

- 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**

Assistant Director of Police, Ryan Simpson discussed Impact Promotional Services, LLC, dba Got You Covered Work Wear and Uniforms for various equipment, uniforms, and alterations services. Due to manufacturer price increases and increases in purchasing volume, an increase to the annual contract amount is necessary. Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items, and services may be purchased through such agreements as the agreements have already been bid by the sponsoring entity or agency. The City approved a Master Interlocal agreement with the City of Fort Worth, whereby the City could make use of all the entity's agreements. Council Member Headen asks if this is the alteration service. The Chief confirms that it is and explains that they also order uniforms here. The alterations are tailored to fit each officer for safety reasons.

Motion to recommend approval to City Council by Council Member Headen, Seconded by Council Member Adams. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

- 11. Ordinance Repealing Section 17.45 “Curfew Regulations for Minors” of the Grand Prairie Code of Ordinances**

Assistant Director of Police, Ryan Simpson discussed and updated the committee on the 88th Legislature passed House Bill 1819, effective September 1, 2023, which prohibits cities from adopting or enforcing a juvenile curfew. The proposed ordinance will repeal the City's juvenile curfew to comply with this change in law. Council Member Headen inquired about how often citations had been given for the issue at hand. In response, Chief Scesney clarified that there were no citations issued, but rather, detentions were frequently given to minors who were found out past curfew and needed to be taken home. The department does not wish to issue many citations to parents, but they are committed to enforcing curfew laws and keeping minors safe. They would prefer if this bill had not taken place.

Motion to recommend approval to City Council made by Council Member Adams, Seconded by Council Member Headen. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

- 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**

Assistant Director of Police, Ryan Simpson discussed an existing Memorandum of Understanding (MOU) with the United States Marshals Service (USMS). Since 2011, the United States Marshals

Service (USMS) Northern District of Texas has used space and services at the Public Safety Building and other Police Department facilities to operate their North Texas Fugitive Task Force (NTFTF). The existing MOU has resulted in numerous joint arrests and cooperation in Grand Prairie and other parts of the metroplex, which has improved public safety in the region. The current MOU is effective from October 1, 2018, through September 30, 2023, and provides for five optional one-year extensions provided that USMS notifies the City of a desire to extend the agreement under the same terms no later than September 30 of each year. USMS notified the City of a desire to extend the MOU for the next year on September 28, 2023. Staff is seeking council authorization for the City Manager to execute each of the one-year extensions. In exchange for the use of facilities and services, the USMS reimburses the City of Grand Prairie \$137,500 annually for a total of \$687,500 for the renewal period if all renewals are exercised. During the meeting, Council Member Headen inquired about the duration of U.S. Marshals' partnership with us, and the number of officers involved. According to Chief Scesney, the partnership started in 2015 and has around 20 officers. Additionally, the U.S. Marshals have a supervisory agent and an in-house intelligence officer on site. It is worth noting that our model has gained significant attention, with many cities looking to replicate it.

Motion to recommend approval made by Council Member Headen, Seconded by Council Member Adams. Voting Yea: Chairwoman Clemson, Council Member Headen, Council Member Adams. The motion carried unanimously.

EXECUTIVE SESSION

There was no executive session.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURNMENT

There being no further business, the Finance and Government Committee meeting adjourned at 3:30 p.m.

Jorja Clemson, Chairwoman



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 11/06/2023

PRESENTER: Mark J. Divita, C.M., Airport Director

TITLE: Authorize the City Manager to accept a Routine Airport Maintenance Program (RAMP) Grant from Texas Department of Transportation Aviation Division (TxDOT-Aviation) which provides matching funds of 90% state and 10% of City expenditures for airport maintenance up to \$111,111.11

REVIEWING COMMITTEE: (Reviewed by the Public, Health, and Environment Committee on 11/06/2023)

SUMMARY:

Through the RAMP grant, TxDOT-Aviation assist airports in maintenance of their facilities by providing post expenditure reimbursement funding for ninety percent (90%) of the cost of specific maintenance items. For Fiscal Year 2024, the airport has been offered a RAMP grant for 90% of up to \$111,111.11 in expenditures (\$11,111.11 City/\$100,000 TxDOT-Aviation). Items included in the scope of work are pavement improvements, markings, airport guidance signs, security improvements, weather station maintenance, and other maintenance needs of the airport.

All local and state procurement laws will be followed as necessary for the various RAMP purchases and service agreements.

FINANCIAL CONSIDERATION:

Funding to Authorize the City Manager to accept a Routine Airport Maintenance Program (RAMP) Grant from Texas Department of Transportation, in the amount of \$111,111.11 in expenditures with \$100,000 to be reimbursed by TxDOT-Aviation, and \$11,111.11 from City funds available in the Airport Capital Projects Fund. The City's match will be transferred to the Airport Grant Fund.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 11/06/2023

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: Annual Contract for GPS tracker and bait car equipment from CovertTrack Group, Inc., through a national cooperative agreement with Government Services Administration Advantage (GSA Advantage), in the amount of \$11,986.34 for the first year, with an option to renew for four additional one-year periods in the amount of \$20,000 each, totaling \$91,986.34, if all extensions are exercised

REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health, and Environment Committee on 11/06/2023)

SUMMARY:

<i>Vendor Name</i>	<i>Annual Cost</i>	<i>Total Cost</i>
CovertTrack Group, Inc.	\$11,986.34 for the first year; with the option to renew for four additional one-year periods (\$20,000 each)	\$91,986.34

PURPOSE OF REQUEST:

CovertTrack Group, Inc. provides the current tracking service, airtime, and equipment for the Police Department’s GPS bait car tracking units. The Police Department has utilized these products and services for several years. The current contract is expiring, and the Department is seeking a new contract to continue to operate is bait car program.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items and services may be purchased through such agreements as the agreements have already been bid by the sponsoring entity or agency.

FUNDING HISTORY:

	<i>Amount</i>	<i>Approval Date</i>	<i>Reason</i>
<i>Original Contract:</i>	\$39,538.36	1/23/2018	Annual Contract
<i>Renewal # 1</i>	\$24,500.00	N/A	Term: 2/1/2019-1/31/2020

<u>Renewal # 2</u>	\$22,614.95	N/A	Term: 2/1/2020-1/31/2021
<u>Renewal # 3</u>	\$14,040.00	N/A	Term: 2/1/2021-1/31/2022
<u>Renewal # 4</u>	\$12,420.00	N/A	Term: 2/1/2022-1/31/2023
<u>TOTAL:</u>	\$113,113.31		

PROCUREMENT DETAILS:

Procurement Method: Cooperative – GSA Advantage

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	General Fund
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**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 11/06/2023

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: Annual Contract for Facial Recognition Software from Clearview AI. This agreement will be for \$37,119 for the first year, with the option to renew for four additional one-year periods at \$36,619 annually thereafter; totaling \$183,595

REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health & Environment Committee on 11/06/2023)

SUMMARY:

<i><u>Vendor Name</u></i>	<i><u>Annual Cost</u></i>	<i><u>Total Cost</u></i>
Clearview AI	\$37,119 (year one); \$36,619 (years two through five)	\$183,595

PURPOSE OF REQUEST:

Since 2018, the Police Department has utilized NEC Corporation of America's Facial Recognition software. As the contract expired, the Police Department solicited bids for an advanced product that provided a broader scope of accurate facial recognition from videos and photos. The Department also sought a product that provided more advanced algorithms to search social media platforms, mugshots, new sites and more.

The Police Department's Criminal Investigations Division personnel utilize this technology to assist with the development of leads and to further investigations on active criminal cases, with Class B Misdemeanor or higher offenses (e.g., murder, robbery, assault).

FUNDING HISTORY:

The Police Department previously utilized NEC's facial recognition product, at an annual cost of \$50,000 per year.

PROCUREMENT DETAILS:

Procurement Method: RFB

Number of Responses: One RFB #: 23172

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Community Policing Fund
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ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Summary


Facial Recognition Software

RFB #23172

TABULATION

		Bid Tabulation		Cleaview AI
		Facial Recognition		
		RFP #23172		
				New York NY
Item	Description	QTY	UOM	Unit Price
1	Initial Cost of Software	1	EA	\$ 36,619.00
2	Initial Labor Cost	1	EA	\$ -
3	Initial Training Costs	1	EA	\$ 500.00
4	Other Initial Cost	1	EA	
5	Maintenance & License - YR 2	1	EA	\$ 36,619.00
6	Maintenance & License - YR 3	1	EA	\$ 36,619.00
7	Maintenance & License - YR 4	1	EA	\$ 36,619.00
8	Maintenance & License - YR 5	1	EA	\$ 36,619.00
9	Other Costs	1	EA	
			TOTAL	183,595.00

SCORECARD

		Evaluation Score Card		Cleaview AI
		Facial Recognition		
		RFP #23172		
				New York NY
Evaluation Criteria	Maximum Score	Score		
Price	45.00	45.00		
The extent to which the goods or services meet the municipality's needs	15.00	14.00		
Number of public image databases	15.00	15.00		
References	25.00	25.00		
Total	100.00	99.00		

Page 1