



MINUTES

CALL TO ORDER

Chairwoman Jorja Clemson called the meeting to order at 3:00 p.m.

PRESENT

Chairwoman Jorja Clemson
Council Member Junior Ezeonu
Council Member Jacquin Headen

STAFF PRESENTATIONS

1. 27th Quarterly Judicial Report

Judge Bryan Arnold briefed the committee on this item. This judicial update is March through June of 2022. We are seeing a little more activity post pandemic. As of April 1st, 2022 the Damon Allen Act went into affect which revised the bail system in Texas. The Courts had to create a system and forms which in turn gives magistrates a summary of criminal history for the purpose of effectively setting bail and bond conditions. This system is called the Public Safety Report System (PSRS). Judge Arnold gave big kudos to the Detention Center staff for getting that information to us. Judge Mazur is retiring effective August 11th, but will stay on as an alternate judge. Councilman Ezenou asked what are some new data points that are provided in the PSRS? The void that PSRS is trying to fill specifically is when someone was magistrated and what the bail amount was. Councilwoman Headen asked if the mentor program with the police department is coming back. Yes it is, Chief Scesney advised they are working on getting more mentors that are not just off duty officers.

2. Solid Waste and Recycling Department Cost of Service Analysis Results Presentation - Update

Dr. Patricia Redfearn introduced the committee to David Yanke, President at New Gen and Solutions, LLC. and he briefed the committee on this item. Mr. Yanke presented a forecast of rates for the next 6 years to show how the city will over or under recover costs. He went over services provided such as Residential, Contracted Services, Landfill Operations, Administration, Keep Grand Prairie Beautiful and other support services. The cost forecast to run the landfill is \$16 million in 2022 and goes up to \$19.2 million in 2026. Historically we have managed with very minimal price increases. We are recommending rate increases of \$1.25 monthly on residential side for the next three years and then a \$1 increase in 2026 which would raise the rates to \$21.32 in 2026. The landfill rates would increase \$5 to \$35 in the next two years and stay at \$40 through 2026. In year 2025 we will be in the positive by phasing in the rate increase.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

AGENDA ITEMS

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

3. **Minutes from the May 2, 2022 and June 6, 2022, Public Safety, Health and Environment Meeting**

Chairwoman Clemson requested a motion to approve the May 2nd and June 6th minutes as presented.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

4. **Contract Amendment with Grand Prairie United Charities to add one-way bus tickets, small medical fees, and driver license fees to the Homeless Program**

Deputy City Manager Cheryl Deleon explained this item was already approved by City Council but we wanted to notify everyone on this committee of the changes. No action required of this committee.

5. **Agreements for quality assurance review of the Emergency Communications Center's (ECC) call handling, dispatch performance, and radio transmission processes with Denise Amber Lee Foundation in an annual amount not to exceed \$24,000; and Moetivations, Inc. in an annual amount not to exceed \$24,000. Agreements will be for one year with the option to renew for four additional one-year periods totaling a not to exceed amount of \$120,000 per vendor if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to \$6,000 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms**

Police Emergency Communications Manager Aubry Insko briefed the committee on this item which is asking for two separate contracts with Quality Assurance companies. The funding for one of these contracts is secured in a budget line item that we already have for this year and next, the second contract is funded through the ECC assistance program that we are currently utilizing, zero additional funds are needed at this time. We have been using Moetivations for the last year and they also offer continuing education classes, we haven't worked with Denise Amber Lee Foundation yet because they are newer to the industry. Texas Police Chiefs Best Practices Program will now require this standard Quality Assurance in the Emergency Communications Environment and there are not a lot of companies that offer this service. Quality Assurance has typically been an in house service, but due to staffing we are looking outside to get this taken care of. The Denise Amber Lee Foundation is a female minority owned company and we are looking forward to working with them.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

- 6. A Resolution ratifying the application for a grant from the Office of the Governor, Public Safety Office for a First Responder Mental Health Program in the amount of \$27,175 and authorizing the City Manager to accept, reject, alter, or terminate the grant, if awarded**

Police Crisis Support Specialist Supervisor Courtney Runnels briefed the committee on this item. This item is to request a grant to enhance our Officer Health and Resiliency Program which would enhance our services that already offer. This is a no match grant.

Motion made by Council Member Headen, Seconded by Council Member Ezeonu.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

- 7. A Resolution ratifying a Justice Assistance Grant (JAG) application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the purpose of funding a Crisis Support Specialist position's annual salary and fringe benefits in the amount of \$60,000 and authorizing the City Manager to accept, reject, alter, or terminate the grant, if awarded**

Police Crisis Support Specialist Supervisor Courtney Runnels briefed the committee on this item which is a continuation grant and creates a crisis support specialist position. This grant helps to expand the crisis support unit, but to continue the level of services we are currently giving we will likely need an additional crisis support team in the future. Councilwoman Headen asked about the COPE program and how it's going. Courtney explained that it is tricky to get people to register because adults have to register themselves, their family cannot register them as much as they would like too.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

- 8. Resolution supporting the application for the United States Department of Transportation – Federal Motor Carrier Safety Administration's High Priority Commercial Motor Vehicle Enforcement two-year grant in the amount of \$656,048**

Police Assistant Director Ryan Simpson briefed the committee on this item explaining that these funds enhance our abilities to conduct Commercial Vehicle Enforcement. Our traffic unit typically conducts these stops and they are done outside their normal working hours. A significant portion of this grant is for overtime for the officers but it also includes training and equipment. These commercial vehicle stops focus on safety and weight issues not specifically truck route issues.

Motion made by Council Member Headen, Seconded by Council Member Ezeonu.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

9. Resolution supporting the one-year continuation of the Police Department's Victim Assistance Program grant in the amount of \$179,822

Police Assistant Director Ryan Simpson briefed the committee on this item. This is a one year grant which funds two Crime Victim Services Coordinators. The Victim Assistance Coordinators set families of domestic abuse up with services such as court and counseling services. This is a continuation of a grant we have had for years.

Motion made by Council Member Ezeonu, Seconded by Council Member Headen.
Voting Yea: Chairwoman Clemson, Council Member Ezeonu, Council Member Headen

CITIZEN COMMENTS

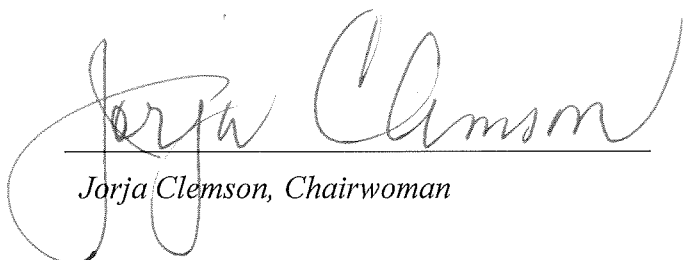
No citizen comments.

EXECUTIVE SESSION

No executive session.

ADJOURNMENT

Meeting adjourned at 3:53 p.m.



Jorja Clemson, Chairwoman