CRIMINAL JUSTICE, PUBLIC SAFETY AND SERVICES COUNCIL COMMITTEE

MEETING AUGUST 12, 2015 11:00 A.M.

MUNICIPAL PLAZA ROOM B

Councilmember Roberto Treviño, District 1 Councilmember Shirley Gonzales, District 5 Councilmember Ray Lopez, District 6

Councilmember Mike Gallagher, District 10

Members Absent:	None.	
Staff Present:	Erik Walsh, Deputy City Manager; James Kopp, Assistant City	
	Attorney; Ben Gorzell, Chief Financial Officer; Hugh Miller,	
	Chief Technology Officer; Charles Hood, Fire Chief, SAFD;	
	Anthony Treviño, Interim Police Chief, SAPD; Vance Meade,	
	Deputy Chief, SAFD; Anthony Muro, Deputy Chief, SAPD;	
	Geraldine Garcia, Assistant Police Chief, SAPD; Jose Bañales,	
	Assistant Police Chief, SAPD; Steve Baum, Assistant Director,	
	SAPD; Javier Salazar, Sergeant, SAPD; Denice F. Trevino,	
	Office of the City Clerk	

Others present:

Johnny Shannon, Reporter, KTSA; C.J. Hijazi, Vice President, Dailey-Wells; Richard Wells, Owner, Dailey-Wells; Anna Solis,

Sales Representative, Dailey-Wells

Call to order

Chairperson Viagran called the meeting to order.

1. Approval of Minutes of the June 3, 2015 Public Safety Council Committee Meeting

Councilmember Gallagher moved to approve the minutes of the June 3, 2015 Public Safety Council Committee Meeting. Councilmember Lopez seconded the motion. Motion carried unanimously by those present.

Citizens to be Heard

There were no citizens registered to speak.

Items for Consideration:

2. Discussion on the Criminal Justice, Public Safety and Services Committee's Scope and Role. [Presented by Councilwoman Rebecca J. Viagran]

Chairperson Viagran stated that the Committee was charged with the oversight of Policies related to the Fire Department, Police Department, Municipal Courts, Emergency Operations, Homeland Security, Code Compliance, Solid Waste Department and the Animal Care Services Department. She noted that the Committee was tasked with establishing policies and programs related to Law Enforcement and the effective implementation of Municipal Ordinances promoting a safe, secure, and sanitary city. She stated that the Committee would oversee the Public Facilities and the Safety Component of the Comprehensive Plan and would establish policies promoting a just, safe, and well-regulated city.

Councilmember Lopez asked of the status of the Public Safety or Crime Prevention Board or Commission.

Erik Walsh stated that the Crime Prevention Board or Commission no longer existed and had not met for several years. He noted that a Criminal Justice Coordinating Effort was led by the Mayor and the Presiding Judge of Municipal Court. He stated that representatives from Bexar County, San Antonio Police Department, Judge Nelson Wolff, Municipal Court, City Attorney's Office and Mayor Taylor met in April 2015. He noted that the group discussed the addition of those entities which played a role in the Criminal Justice System to the Criminal Justice Coordinating Effort. He added that said group would meet quarterly and updates would be provided to the Committee. He suggested that staff meet with the individual Committee Members to establish a schedule of topics to be addressed by the Committee.

Councilmembers Treviño and Gonzales entered the meeting at this time.

No action was required for Item 2.

3. A Briefing and Possible Action on the Upgrade and Enhancement Capabilities of the Public Safety Regional Radio System. [Vance Meade, Deputy Chief, San Antonio Fire Department]

Erik Walsh stated that the initial recommendation to release a Radio System Replacement Request for Competitive Sealed Proposals (RFCSP) in 2018, and to focus on replacement of subscriber radios and supporting infrastructure required for a successful radio replacement in the future was made to the Public Safety and High Profile Contracts Committees. He noted that based on feedback received from said Committees requesting more transparency of the RFCSP Process, staff were providing an alternate option.

Vance Meade stated that the City of San Antonio utilized a Harris Corporation Enhanced Digital Access Communication System (EDACS) proprietary radio system (Radio System), which was accepted in 2004. He reported that the life-span of the Radio System was 15 years. He stated that the radio handsets were received in 2003 and had a life-span of 5-7 years. He noted that the Radio System supported 11,000 Users and over 50 Agencies and transmitted 300,000 calls per day over a 1,200 square mile area. He stated that the current vendor for the Radio System had extended its support to 2022. He noted that staff previously recommended the following:

- Finalize negotiations with Dailey-Wells Communication for Multiband Radios
- Renew the Harris/Dailey-Wells Maintenance and Support Agreement (no cost increase for 7 years)
- Enhance coverage and refresh infrastructure at Tower Sites

• Release a Radio System replacement RFCSP in 2018

Deputy Chief Meade presented the following alternate option proposed by staff:

- Finalize and issue RFCSP
 - ▶ Bid full system
 - > Separate bid for prior recommendation
 - > Assess viability of all bids during panel review
- Immediate authorization to purchase 450 units of cache radios for Fire/Police Officer Personnel Safety
- Maintenance agreement for current system until replacement
- Immediate mediation and replacement of Heating, Ventilating and Air Conditioning (HVAC) Systems, Uninterruptible Power Supply (UPS), Battery Plants and fiber build out to all tower sites

Deputy Chief Meade stated that if approved, an RFCSP for the alternative option would be issued in Fall 2015 with solicitations due in Spring 2016. He presented the following funding to be utilized for the Radio System:

Capital Budget	\$44,700,000
Requested purchases	\$ 6,200,000
-Radio cache/Equipment*	\$ 2,700,000
-Infrastructure refresh*	\$ 3,500,000
*Estimated price	
Total for solicitation	\$38,500,000

Chairperson Viagran asked if the radios would be purchased utilizing the bidding process. Hugh Miller replied that a bid could be released for said radios or the cost could be included in a contract. Chairperson Viagran asked of the time frame of the maintenance agreement for the current system. Mr. Miller stated that the maintenance agreement for the prior recommendation would be 7 years and would be 3-5 years for the alternate option.

Councilmember Lopez asked if the funds for the Radio System had been set aside. Mr. Walsh replied that they had. Councilmember Lopez asked of the timeline for replacement of the Radio System. Mr. Miller stated that replacement of the Radio System would take 3-5 years. Councilmember Lopez asked how the investment in a new Radio System could be leveraged with the City's investment in the Southwest Texas Fusion Center and its capacity to provide regional intelligence. Mr. Meade replied that the radios to be purchased would be P-25 compatible. Erik Walsh added that the RFCSP would include the newest technology available.

Councilmember Gallagher moved to approve and forward the release of a RFCSP for a full Radio System replacement to the full City Council for consideration. Councilmember Lopez seconded the motion. Motion carried unanimously.

Chairperson Viagran requested that the funding sources for all agenda items be provided to Committee Members.

4. Briefing on Body-Worn Cameras. [Presented by Anthony Treviño, Interim Police Chief]

Interim Chief Anthony Treviño stated that the San Antonio Police Department (SAPD) began the Body Worn Camera Pilot Program (Pilot Program) in 2014. He noted that 25 cameras from each of six vendors were tested from March to September of 2014 by Officers from Bike Patrol and the West Patrol Substation. He stated that the initial findings from the Pilot Program were reported to the City Council in October 2014 and a final report was presented to the City Council in January 2015. He reported that a Request for Competitive Sealed Proposal (RFCSP) was released in early 2015. He stated that nine vendors responded to the RFCSP with three finalists selected as most responsive. He noted that the Selection Committee selected the final most responsive proposal. He stated that the vendor selected would provide off-site (Cloud) storage. He noted that staff were negotiating and finalizing the contract and presented the following contract schedule:

August 2015	Approval of Vendor selected from staff
September 2015	Vendor contract presentation to City Council
October 2015	Establish Vendor Contract and initial purchase

Chief Treviño stated that Phase I would include deployment of the cameras within the Downtown Bike Patrol Unit and Park Police and the purchase of 251 cameras, with the option to purchase up to 2,186 cameras, and would begin in October 2015. He noted that Phase II would follow in FY 2016-2017 and would include deployment of the cameras with the SAPD East, West, Central, North, South, and Prue Substations would follow in FY 2016-2017 dependent on funds available. He stated that Phase III would include deployment of cameras within the San Antonio Fear Free Environment (SAFFE) Operations at all substations, specialized patrol support functions, investigative units, etc., dependent on funds available. He reported that the FY 2016 General Fund proposed budget included:

- \$3,000,000 to fund 1,534 Body Worn Cameras for SAPD and Park Police
- \$400,000 to fund eight support personnel

He stated that \$1,200,000 in grant funds were requested in a U.S. Department of Justice FY 2015 Body Camera Grant Application. He noted that acceptance of said grant would require a match by the City of \$1,200,000 for a total of \$2.4 million.

Chairperson Viagran asked if the City would have the option to opt out of the RFCSP after implementation of Phase I. Mr. Walsh replied that it would. Chairperson Viagran asked if privacy issues had been addressed. Chief Treviño replied that a Usage Policy was developed and enacted as part of the Pilot Program. He noted that said Usage Policy was developed according to best practices and tailored specifically to the City. He added that Bexar County was in the process of developing its own Usage Policy.

Councilmember Lopez asked of the integrity of the chain of custody. Chief Treviño stated that Chain of Custody Compliance was maintained and ensured.

No action was required for Item 4.

5. Briefing on the Gunshot Detection System (GDS) Technology. [Presented by Anthony Treviño, Interim Police Chief]

Interim Chief Treviño reviewed the following timeline for the Gunshot Recognition Detection Pilot Program (Pilot Program):

- 04/03/2015 Request for Offer (RFO) released
- 04/10/2015 Pre-Submittal Meeting
- 04/28/2015 Budget information forwarded to SAPD
- 06/30/2015 Vendor Presentations/Q&A Sessions
- 07/09/2015 Best and final offers received
- 07/10/2015 Scoring Meeting
- 08/12/2015 RFO in progress/submitted to the Criminal Justice, Public Safety and Services Council Committee

Chief Treviño reviewed the following notification process of the GDS:

A gun is fired > Multiple Shot Spotter Sensors triggered > Data analyzed and location pinpointed > Police dispatcher coordinates response > Officers arrive at location

He noted that no cities in Texas were currently utilizing GDS Technology. He reported that GDS Technology was utilized in Washington, D.C., Oakland, CA, and in New York City. He stated that the proposed pilot areas in San Antonio were selected utilizing a data driven approach. He reported that the General Fund FY 2016 Proposed Budget included a request for \$280,000 for the Pilot Program. He noted that the total cost was determined by the target area size as follows:

Eastside Promise & West-End Hope Zones:

- \$10,000 one-time installation per square mile
- \$10,000 one-time system programming fee
- \$55,000 annual monitoring fee per square mile

Total Pilot Cost:

- Year 1 \$270,000
- Year 2 \$220,000

Chairperson Viagran expressed concern that the technology may become outdated quickly. She requested an update on the Pilot Program in April 2016.

Consideration of Items for Future Meetings

Councilmember Gallagher requested that SAFFE Zones and an educational campaign on distracted driving be discussed at a future meeting.

Erik Walsh indicated that he would schedule individual meetings with Committee Members.

Adjourn

There being no further discussion, the meeting was adjourned at 12:22 p.m.

Rebecca Viagran, Chair

Respectfully Submitted,

Denice F. Trevino, Office of the City

Clerk