

****REVISED****
Added Item 7



City of Phoenix

Agenda
Public Safety and Veterans
Subcommittee

Meeting Location:
Phoenix City Hall
200 W. Washington St.
Phoenix, AZ 85003

Wednesday, May 9, 2018

9:00 AM

First Floor Assembly Rooms A, B

CALL TO ORDER

CALL TO THE PUBLIC

MINUTES OF MEETINGS

- 1 **For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on March 14, 2018.**

Page 7

CONSENT ACTION (ITEMS 2-7)

- 2 **Approval of the Neighborhood Block Watch Oversight Committee's Recommendations for the 2018 Grant Program Awards**

Page 15

This report requests the Public Safety and Veterans Subcommittee, recommend City Council approval, regarding the recommendations of the Neighborhood Block Watch (NBW) Oversight Committee to fund 150 grant applications for the 2018 grant cycle.

THIS ITEM IS FOR CONSENT ACTION

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department on behalf of the Neighborhood Block Watch Oversight Committee.

3 **Authorization to Enter into an Agreement with the Arizona Humane Society** Page 26

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to enter into an agreement with the Arizona Humane Society (AHS) to provide shelter, appropriate veterinary care and other necessary services for animals held in protective custody during the course of Phoenix Police Department operations.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

4 **Authorization to Extend the Agreement with Maricopa County for Jail Services and Facilities** Page 27

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to extend the agreement with Maricopa County for jail services and use of facilities.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

5 **Authorization to Pay the Public Safety Personnel Retirement System for FY 2018-19 Police Sworn Cancer Insurance Coverage** Page 28

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval to make a payment to the Public Safety Personnel Retirement System (PSPRS) to purchase cancer insurance for the sworn personnel of the Police Department.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

6 Authorization to Purchase Attic Cameras for the Police Department Page 29

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval for the Police Department to purchase three attic cameras from Tactical Electronics and Military Supply LLC.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

7 Authorization to Enter into an Unlimited License Agreement with Oracle America Inc. to Support the Police Department's Records Management System** Page 30

This report requests the Public Safety and Veterans Subcommittee recommend City Council approval to enter into an Unlimited License Agreement (ULA) with Oracle America Inc. (Oracle) to support the Police Department's Records Management System (RMS).

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

INFORMATION ONLY (ITEMS 8-11)

8 Transitioning the Reporting of Crime Statistics to the FBI's National Incident Based Reporting System (NIBRS) Page 32

This report provides the Public Safety and Veterans Subcommittee with information regarding the Police Department's efforts to transition the reporting of crime statistics to the FBI's National Incident Based Reporting System (NIBRS).

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

9 Update on the Phoenix Regional Police Academy Training Page 34

This report provides the Public Safety and Veterans Subcommittee with information on advanced training programs at the Phoenix Regional Police Academy.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

10 **Update on the Arizona Angel Initiative Program** Page 37

This report provides the Public Safety and Veterans Subcommittee with an update on the Arizona Angel Initiative Program.

THIS ITEM IS FOR INFORMATION ONLY

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police Department.

11 **Prosecutor's Office Criminal Case Management System Replacement** Page 40

This report provides the Public Safety and Veterans Subcommittee with information on the status of the Prosecutor's Office Criminal Case Management System acquisition project. We are requesting permission to issue a Request for Proposals (RFP) to replace our current system.

THIS ITEM IS FOR INFORMATION ONLY

Responsible Department

This item is submitted by the Assistant City Manager Milton Dohoney Jr. and the Law Department.

INFORMATION AND DISCUSSION (ITEM 12)

12 **Phoenix Public Safety Facilities and Fleet Update** Page 43

This report provides the Public Safety and Veterans Subcommittee with information regarding public safety infrastructure needs for the Police and Fire departments.

THIS ITEM IS FOR INFORMATION AND DISCUSSION

Responsible Department

This item is submitted by Assistant City Manager Milton Dohoney, Jr. and the Police and Fire departments.

CALL TO THE PUBLIC

FUTURE AGENDA ITEMS

ADJOURN

For further information or reasonable accommodations, please call Corey Williams, Management Assistant II, City Manager's Office at 602-261-8875. 7-11 Friendly.

Persons paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

Members:

Councilman Michael Nowakowski, Chair
Vice Mayor Thelda Williams
Councilwoman Laura Pastor

Public Safety and Veterans Subcommittee



City of Phoenix

City Council Report

Agenda Date: 5/9/2018, Item No. 1

For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on March 14, 2018.

Summary

This item transmits the minutes of the Public Safety and Veterans Subcommittee Meeting on March 14, 2018.

The minutes are attached.

**Phoenix City Council
Public Safety and Veterans Subcommittee
Summary Minutes
Wednesday, March 14, 2018**

City Council Subcommittee Room
Phoenix City Hall, Assembly Rooms A, B and C
200 W. Washington St.
Phoenix, Ariz.

Subcommittee Members Present
Councilman Michael Nowakowski, Chair
Vice Mayor Laura Pastor
Councilwoman Thelda Williams

Subcommittee Members Absent
None

Call to Order

Chairman Nowakowski called the Public Safety and Veterans Subcommittee meeting to order at 9:01 a.m. with Vice Mayor Pastor and Councilwoman Williams present.

Call to the Public

None.

1. For Approval or Correction, the Minutes of the Public Safety and Veterans Subcommittee Meeting on February 14, 2018.

Councilwoman Williams made a motion to approve the minutes from the February 14, 2018 Public Safety and Veterans Subcommittee meeting. Vice Mayor Pastor seconded the motion which passed unanimously 3:0.

2. Request to Enter into a Contract with Banner Occupational Health Clinics for Medical/Occupational Health Services for the Fire Department Health Center

Councilwoman Williams made a motion to approve item 2. Vice Mayor Pastor seconded the motion which passed unanimously 3:0.

3. PHX C.A.R.E.S. - Citywide Homeless Response Strategy

Interim Director of Human Services Marchelle Franklin introduced the item explaining how the PHX C.A.R.E.S. program utilized existing resources from several city departments to connect homeless individuals with services while reducing the impact on the community. She then introduced Deputy City Manager Deanna Jonovich, Neighborhood Services Director Chris Hallett, and Police Commander Anthony Vasquez.

Mr. Hallett gave an overview of how the program worked as a one stop approach to customer service. He explained the process of reports coming in and the dispatch teams sent by Community Bridges, Inc. (CBI) to respond and attempt to engage and connect individuals with services. He stated CBI provided a variety of services and at times when faced with individuals unwilling to accept services or move from encampments, they