

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — April 27, 2017

Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on April 27, 2017.

Members of the Board Present:

Lissa Smith – President, Mayor Pro Tem, City of Plano
Tom Lombard – Vice President, Councilmember, City of North Richland Hills
Kevin Strength – Secretary/Treasurer, Mayor, City of Waxahachie
John Horn – Past President, County Judge, Hunt County
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
Clay Jenkins, County Judge, Dallas County
Lee Kleinman, Councilmember, City of Dallas
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Chris Watts, Mayor, City of Denton
Kathryn Wilemon, Councilmember, City of Arlington
Bruce Wood, County Judge, Kaufman County

Members of the Board Absent:

J.D. Clark, County Judge, Wise County
Kelly Allen Gray, Councilmember, City of Fort Worth
Dan McClendon, Mayor Pro Tem, City of Burleson
Ron Simmons, State Representative
Ray Smith, Mayor, City of Prosper
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Stephanie Cecil, Administrative Assistant, EDO
Dana Buckholt, Operations Manager, Workforce
Donna Coggeshall, Manager, Research and Information Services
Tamara Cook, Manager, Environment & Development
E.J. Harbin, Purchasing, Administration
Sara Harris, Senior Program Manager, Administration
Debra Kosarek, Quality Assurance Manager, Workforce
Carmen Morones, HR Manager
James Powell, Assistant Counsel, Transportation
Molly Rendon, Assistant Director of Finance, Administration

Meredith Nurge, Specialist, Emergency Preparedness
Jing Xu, Senior Planner, Transportation

Visitors Present:

Andy Forbes, Communications Director, Office of Representative Ron Simmons

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Smith stated that the first item on the agenda was approval of the minutes from the March Board meeting.

Upon a Motion by Councilmember Lombard (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the minutes of the March Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, explained that the Investment Report is required by the Investment Policy and provides information on the investment activity for the quarter that ended March 31, 2017. The Report shows the average rate of return, cumulative transactions and beginning and ending balances for this quarter. A supplementary schedule regarding the State's investment activity for Regional Toll Revenue funds, as well as the NTTA Hwy 161 funds, was also provided. Judge Self asked that the staff explore other investment entities to determine if better interest rates could be achieved. Mr. Eastland stated that a meeting of the Board's Finance Committee would be scheduled to consider the request.

Exhibit: 2017-04-02-AA

Upon a Motion by Judge Self (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing a Contract with Gabriel, Roeder, Smith & Company for Other Post Employment Benefits Actuarial Valuations

Monte Mercer, Deputy Executive Director, reminded the Board that North Texas SHARE is a cooperative purchasing program with the purpose of procuring goods and services on behalf of member governments. He explained that the first actuarial shared services contract, in 2006, was in response to requirements from the Governmental Accounting Standards Board (GASB) for state and local governments to report the actuarial liabilities and costs of their "other post-employment benefits" (OPEB). OPEB's are comprised primarily of retiree health care commitments. Since that time, the number of participating entities in this shared services program has grown to 114.

In response to more complex financial requirements in new GASB standards, a new procurement process was initiated for OPEB Actuarial Valuations. A selection committee has recommend the award of a contract to Gabriel, Roeder, Smith & Company for an initial term of six years, with the option of two, two year renewals for a total possible contract term of ten years. The contract will be made available to participating entities in the North Texas SHARE program. These entities are responsible for paying for this work at the discounted rate achieved through the Shared Services program.

Exhibit: 2017-04-03-AA

Upon a Motion by Judge Horn (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Authorizing Contract Amendment and New Contracts for Temporary Staffing Services

Monte Mercer, Deputy Executive Director, requested a contract amendment and new contracts for previously approved temporary staffing services. The amendment would increase the maximum contract value with Robert Half International, Inc., to \$220,000 for fiscal years (FY) 2016 and 2017. The new contracts would utilize previously approved favorable contract terms negotiated with temporary staffing vendors, in a not to exceed amount of \$250,000 for FY 2017. The vendors, which are currently used by North Texas SHARE participants, are Abacus Service Corp.; Ad-A-Staff; Apple One; Matrix Resources; Superior Group; U.S. Technical Solutions.

Exhibit: 2017-04-04-AA

Upon a Motion by Councilmember Lombard (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, explained that the current Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations, including the Fixing America's Surface Transportation (FAST) Act. The UPWP describes transportation and related air quality planning activities and capital purchases to be undertaken by the Regional Transportation Council (Metropolitan Planning Organization or MPO) between October 1, 2015, and September 30, 2017. He reviewed the proposed modifications, which include new initiatives, updates to existing projects, and funding adjustments. The modifications have been approved by the Regional Transportation Council.

Exhibit: 2017-04-05-TR

Upon a Motion by Judge Horn (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

APPOINTMENTS:

Item 6 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to make two appointments to the Regional Aging Advisory Committee (RAAC) to represent Ellis County: Maurice Osborn and Catherine Gannon.

Upon a Motion by Judge Self (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

Judge Jenkins left the meeting.

STATUS REPORTS:

Item 7 Status Report on Public Education KnoWhat2Do Website Redesign and Development

Molly McFadden, Director of Emergency Preparedness, explained that Pavlov Advertising, LLC was selected as the vendor to redesign the KnoWhat2Do website, for a total contract cost of \$47,000. The new website will employ a fresh design and houses interactive support tools using the latest technology to promote the KnoWhat2Do goals – Build a Kit, Make a Plan, Be Informed. The website will go live on July 31, 2017.

Item 8 Status Report - Presentation of 2017 Current Population Estimates

Tim Barbee, Director of Research & Information Services, introduced Brian Lister, Senior Research Data Analyst of Research and Information Services. He presented the 2017 Current Population Estimates for the North Central Texas region. The Population Estimates include population totals for all cities over 1,000 within the 16 county region. Historical U.S. Census figures are also provided. NCTCOG's population estimates are often cited and recognized for their coverage, timeliness, and uniqueness.

The interior redesign process is projected to be completed according to the phases reflected within Attachment A. The anticipated cost is based on market research of the Dallas/Ft. Worth architectural industry conducted by NCTCOG's project management group, Avison Young. NCTCOG staff believes that the recommendation to proceed according to the cost estimate below provides the best opportunity to take full advantage of the limited time the swing space is available.

A draft resolution authorizing a contract with BOKA Powell for architectural services, for a maximum five (5) year term and in a total amount not to exceed \$475,000, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH BOKA POWELL FOR ARCHITECTURAL SERVICES FOR THE NCTCOG HEADQUARTERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the NCTCOG Executive Board authorized a ten (10) year lease extension for the NCTCOG Headquarters (Centerpoint I, II, and III) during its December 2016 meeting; and,

WHEREAS, a tenant improvement (TI) allowance of \$30 per square foot (approximately \$4.3 million) was included within the lease extension to be utilized for purchases related to interior remodeling, including: construction costs; furniture, fixtures, and equipment; project management; and architectural fees; and,

WHEREAS, NCTCOG issued a Request for Qualifications (RFQ) on April 11, 2017, seeking architectural services for the NCTCOG interior remodel and ten (10) proposals were received by the May 5, 2017 deadline; and,

WHEREAS, a committee comprised of NCTCOG staff reviewed and evaluated the proposals and is recommending BOKA Powell as the most qualified firm to perform these services; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and BOKA Powell for architectural services associated with the interior remodel of the NCTCOG headquarters (CP, I, II, and II), for a maximum five (5) year term and in an amount not to exceed \$475,000 , be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements with BOKA Powell consistent with the terms herein, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

Attachment A

Projected NCTCOG Headquarter Interior Redesign Phases

- Planning\Needs Assessment (6 Weeks)
 - Develop a workplace strategy to analyze and understand employee daily work activities
 - Document agency leader's future goals and objectives
 - Develop a phasing plan to identify sequence for improvement work
 - Work with project manager to establish Rough Order of Magnitude (ROM) Budget
- Design and Documentation (18 Weeks)
 - Create plan concepts with multiple options to support goals and objectives
 - Provide visuals and 3D imagery to communicate design intent
 - Issue interim pricing packages at each phase of the design process to ensure direction is within budget
 - Refine design as required to keep within budget
 - Complete drawings for construction with schedules and specifications including all required engineering
 - Ensure that all design aspects are code compliant and meet NCTCOG's business requirements
- Construction Administration (10 Weeks Per Floor)
 - Provide administration services for regularly scheduled site meetings to provide adequate review during construction
 - Respond to construction questions (RFI's – Request for Information)
 - Review and process shop drawings
 - Participate in Punch Walk at the end of each construction phase



North Central Texas Council of Governments

Item 3

Exhibit: 2017-05-03-AA

MEETING DATE: May 25, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing Contracts for Early Childhood Curriculum Services

The North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and Fiscal Agent/Grant Recipient for the North Central Texas Workforce Development Board, doing business as Workforce Solutions for North Central Texas (WSNCT). In this capacity, NCTCOG is responsible for the administration of workforce and childcare services in a 14-county service area.

Currently, there are more than 650 childcare providers offering subsidized childcare services to approximately 4800 children per day within the service area. Availability and access to quality early childhood curriculum services for Texas Rising Star child care providers has been identified as a programmatic need.

In response, NCTCOG issued a Request for Proposals on March 2, 2017 seeking qualified providers of comprehensive, research-based, and validated infant, toddler, and/or preschool curricula. Following evaluation, five vendors are being recommended for award, including: Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning. NCTCOG staff is proposing three-year agreements with two optional one-year renewals. If approved, these contracts would be utilized to meet NCTCOG Workforce Department needs in an amount not to exceed \$100,000 annually, as well as be made available through the North Texas SHARE program to participating entities requiring early childhood curriculum.

A draft resolution authorizing contracts with Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning is attached for Executive Board consideration. The proposed resolution also authorizes the NCTCOG Workforce Department to spend an amount not to exceed \$100,000 annually for these services.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD CURRICULUM SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG issued a Request for Proposals soliciting responses for early childhood curriculum and is recommending contracts be awarded to Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning for maximum five (5) year terms; and,

WHEREAS, these contracts are intended to be used for NCTCOG Workforce Department needs as well participants of NCTCOG's North Texas SHARE cooperative purchasing program; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Board authorizes NCTCOG Workforce Department spend in a cumulative not to exceed amount of \$100,000 annually among the aforementioned vendors.

Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

Section 4. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Term, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 4

Exhibit: 2017-05-04-RIS

MEETING DATE: May 25, 2017

FROM: Timothy R. Barbee
Director of Research and Information Services/CIO

SUBJECT: Resolution Authorizing a Contract with Planet Technologies for Technical Services

The NCTCOG information technology environment relies heavily on Microsoft technology, including Windows, SQL Server, Dynamics CRM, Exchange, SharePoint, Skype for Business and several other core technologies that are critical to business operations. As such, it is imperative to augment internal RIS staff skills and capacity with qualified external Microsoft partners. Planet Technologies is a six-time Microsoft State and Local Government Partner of the Year award winner and they have successfully completed multiple projects for the Research & Information Services (RIS) department in the past.

RIS is requesting authorization to engage Planet Technologies for a variety of information technology project and support needs including, but not limited to:

- FTP migration
- SharePoint upgrade, file level recovery, and/or migration to SharePoint Online
- Windows upgrades
- SQL Server virtual environment deployment
- Dynamics CRM enhancements
- Office 365 governance and deployment
- SCCM evaluation and reimplementation
- Azure migration and/or Recovery Services implementation
- Application whitelisting

Planet Technologies services are available through the General Services Administration Schedule 70. A resolution authorizing a contract with Planet Technologies in an amount not to exceed \$500,000 is attached for Executive Board consideration. I will be available at the meeting to respond to any questions.

Resolution Authorizing a Contract with Planet Technologies for Technical Services

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG requires skilled information technology support resources to maintain critical business operations; and,

WHEREAS, Planet Technologies offers a variety of information technology project and support services, has successfully completed past engagements and is available through GSA Schedule 70; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Planet Technologies for technical services, in an amount not to exceed \$500,000, be and is hereby approved.
- Section 2. The Executive Director or designee is authorized to execute a contract with Planet Technologies, in the name of the North Central Texas Council of Governments.
- Section 2.** This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills



North Central Texas Council of Governments

Item 5

Exhibit: 2017-05-05-TR

MEETING DATE: May 25, 2017

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

In February 2017, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff for Fiscal Year (FY) 2017 through FY2018. The Regional Transportation Council approved the programming of additional Surface Transportation Block Grant (STBG) Program funds for completion of four new projects on February 9, 2017, and April 13, 2017. The four new projects are:

- Completion of the Dallas-Fort Worth Core Express Service High-Speed Rail Project Environmental Process in an amount of approximately \$3,000,000 (\$3,000,000 STBG funds and 600,000 Transportation Development Credits in lieu of a local match).
- Staging of Wreckers and Other Ancillary Services for Special Events in an amount of approximately \$650,000 (\$520,000 STBG funds and \$130,000 State match).
- Multipurpose Automated Vehicle Design, Development, Testing and Deployment in an amount of approximately \$550,000 (\$550,000 STBG funds and 110,000 Transportation Development Credits in lieu of a local match).
- Texas Automated Vehicles Proving Ground along the IH 30 Corridor in an amount of approximately \$1,250,000 (\$1,000,000 STBG funds and \$250,000 State match).

Additionally, in August 2015 the Executive Board previously approved the receipt of \$1,200,000 (\$1,000,000 Congestion Mitigation and Air Quality Improvement Program funds and \$200,000 State match) for implementation of the Regional Intelligent Transportation System Quality Implementation Plan. Staff has been coordinating with the Texas Department of Transportation (TxDOT) to develop an agreement for this project. During agreement development, the Contract Services Division within TxDOT requested an updated resolution more clearly addressing the approved timeframe for project implementation and expenditure of authorized revenue. NCTCOG will coordinate with the Texas Department of Transportation to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, on February 9, 2017, and April 13, 2017, the RTC authorized the programming of Surface Transportation Block Grant (STBG) Program funds and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, the Texas Department of Transportation has requested re-approval of one project to more clearly address the timeframe for project implementation and expenditure of authorized revenue.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and associated local match funds in the amount of approximately \$6,650,000, as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation (TxDOT) for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

ATTACHMENT 1

Program Title	Funding Source	Match Source	Total Funding Amount	Fiscal Year*	Program Status
Approval for FY2017-2020 Funds					
Completion of the DFW Core Express Service High-Speed Rail Project Environmental Process	STBG	TDC	\$3,000,000	2017	New
Staging of Wreckers and Other Ancillary Services for Special Events	STBG	State	\$650,000	2017 - 2020	Ongoing
Multipurpose Automated Vehicle Design, Development, Testing, and Deployment	STBG	TDC	\$550,000	2018	New
Texas Automated Vehicles Proving Ground along the IH 30 Corridor	STBG	State	\$1,250,000	2018	New
Regional Intelligent Transportation System (ITS) Quality Implementation Plan	STBG	State	\$1,200,000	2017-2019^	New

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^Receipt of funding previously approved by the Board on August 27, 2015, this authorization clarifies funds may be expended through fiscal year 2020, and longer if necessary to complete the project.

TOTAL **\$6,650,000**



North Central Texas Council of Governments

Item 6

Exhibit: 2017-05-06-TR

MEETING DATE: May 25, 2017

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing Grant Application to the Environmental
Protection Agency

The Environmental Protection Agency (EPA) has released the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2017 Request for Proposals (RFP). This initiative will provide funding for projects that improve air quality by reducing emissions from heavy-duty diesel vehicles or equipment. The grant submittal deadline is June 20, 2017.

North Central Texas Council of Governments (NCTCOG) staff proposes to submit a grant application on behalf of the region. The proposal focuses on projects that benefit local governments by replacing, repowering or retrofitting vehicles and equipment used in emergency response, public works, and/or solid waste applications. Vehicles and equipment may be owned by local governments, or by private companies under contract to local governments. NCTCOG will serve as the prime recipient. If awarded, NCTCOG will receive up to \$2,100,000 federal EPA funds. Required match will be dependent upon specific projects sub-awarded and may be up to 75 percent of project cost. Match will be the responsibility of the subgrantees, who will be selected through an open, competitive Call for Projects upon award. Subgrantee awards will be brought back to the Executive Board for contract approval. In addition, staff will seek a temporary commitment of \$25,000 in local funds from the Regional Transportation Council to support project start-up costs.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning. Moreover, this project reduces ozone-forming emissions and aids in attaining the ozone standard by accelerating the turnover of older, high-emitting diesel engines.

A draft resolution authorizing submittal of a grant application to the EPA for the Clean Diesel Funding Assistance Program FY2017 RFP is attached. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

AP:lp
Attachment

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2016 and (FY) 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Environmental Protection Agency has released the Clean Diesel Funding Assistance Program Fiscal Year 2017 Request for Proposals, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the Environmental Protection Agency to implement projects to replace, repower or retrofit diesel vehicles or equipment, with emphasis on emergency response, public works, and/or solid waste applications.

Section 2. NCTCOG is authorized to receive approximately \$2,100,000 from the Environmental Protection Agency.

Section 3. Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be dependent on specific projects sub-awarded and may be up to 75 percent of total project cost.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR
THE CLEBURNE WORKFORCE CENTER**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG has a lease agreement, expiring June 30, 2017, for 9,300 square feet of office space for operation of a Workforce Center located at 202 Hyde Park in Cleburne, Texas; and,

WHEREAS, the landlord has agreed to a new lease agreement for five (5) years at the rate of \$14.00 per square foot (includes base rent, taxes, insurance, and common area maintenance but excludes electric and janitorial amounts); and,

WHEREAS, NCTCOG staff recommend renewing this lease location due the favorable price, location, parking, and square footage.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement between NCTCOG and Mark and Gwena Rhodes for the property located at 202 Hyde Park in Cleburne, Texas, for sixty (60) months and at a cost not to exceed \$14.00 per square foot (includes base rent, taxes, insurance, and common area maintenance but excludes electric and janitorial amounts), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement consistent with the terms herein, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano





I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

Resolution Authorizing a Lease Agreement for the Cleburne Workforce Center



Exhibit A

Building Picture	Building Address/Name	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	Operating Exp. (\$/sf) *	Gross Rate net of E & J (\$/sf)**	Parking Ratio	Tl Allowance (\$/sf)	Yr. Built
	202 Hyde Park (Current Location)	12,410	0	100%	\$13.00	Plus CAM	\$1.00	\$14.00	5:1,000	\$5.00	2007
	121 S Westmeadow Dr	5,100	3,079	40%	\$15.00	Net of E	\$0.00	\$15.00	4.9:1,000	\$0.00	2004
	Meadowbrook Village 1301 W Henderson	87,158	20,473	77%	\$15.00	NNN	\$1.77	\$16.77	5.8:1,000	\$20.00	1975
	1600 N Main St	40,000	40,000	0%	\$12.00	NNN	2.00 (est)	\$14.00	5.22:1,000	\$15.00	Renov 2008

Average Gross Rate (\$/sf) \$14.94

* The estimated operating expense include taxes, insurance and common area maintenance (CAM) only.
 **Gross rate equals Base Rate + Operating Expenses (NNN's), however, electrical and janitorial are not factored in.





North Central Texas Council of Governments

Item 8

Exhibit: 2017-05-08-ED

MEETING DATE: May 25, 2017

FROM: Edith Marvin, P.E.
Director Environment and Development

SUBJECT: Resolution Endorsing the Adoption of the 2017 Edition of the National Electrical Code with Regional Amendments

The North Central Texas Council of Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region.

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's present model codes advisory committee, is to standardize the model codes used throughout North Central Texas. Composed of public and private sector code professionals, the RCCC and its five code advisory boards encourage the adoption of NCTCOG recommended model codes and regional amendments to reduce the variation of local construction codes in the region.

To continue these code uniformity initiatives, the RCCC's Electrical Advisory Board (EAB) conducted several open review meetings over the past four months. The purposes of these meetings were to 1) review and recommend the 2017 edition of the National Fire Protection Association's (NFPA) National Electrical Code (NEC) and, 2) develop regional amendments. After the EAB completed their deliberations, the RCCC reviewed and approved the amendment recommendations on April 24, 2017. The final recommendation is that all cities in the North Central Texas region adopt the 2017 NEC and corresponding regional amendments.

The RCCC is seeking NCTCOG Executive Board action and endorsement of the regional amendments (Attachment 1) to the 2017 NEC and recommendation that all cities and counties in the North Central Texas region adopt the 2017 NEC and corresponding regional amendments.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**

RESOLUTION ENDORSING THE ADOPTION OF THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE WITH REGIONAL AMENDMENTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been active for the last 50 years in promoting construction code uniformity in the region; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2015 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory board, has reviewed the 2017 National Electrical Code and recommends their adoption with regional amendments by local governments in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board firmly supports the current activities in promoting building code uniformity in the North Central Texas region.
- Section 2.** The Executive Board endorses the 2017 National Electrical Code published by the National Fire Protection Association and recommends its adoption by all cities and counties in the North Central Texas region.
- Section 3.** The Executive Board endorses the RCCC recommended regional amendments to the aforementioned codes and recommends their adoption by all cities and counties in the North Central Texas region with an effective date of May 25, 2017 (Attachment 1).
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**Recommended Amendments to the
2017 National Electrical Code**
North Central Texas Council of Governments

The following articles, paragraphs, and sentences of the *2017 National Electrical Code (NEC)* are hereby amended as follows: Standard type is text from the NEC. Highlighted with gray shading is text inserted. Lined through type is deleted text from NEC. A double asterisk (**) at the beginning of an article identifies an amendment carried over from the 2014 edition of the code and a triple asterisk (***) identifies a new or revised amendment with the 2017 code.

****Article 100; add the following to definitions:**

Engineering Supervision. Supervision by a Qualified State of Texas Licensed Professional Engineer engaged primarily in the design or maintenance of electrical installations.

(REASON FOR CHANGE: To better define the qualifications for engineering supervision. This term is used twenty four times in the 2017 National Electrical Code.)

*****Article 100; remove the amendment to the following definition:**

Intersystem Bonding Termination. A device that provides a means for connecting intersystem bonding conductors for communication systems and other systems such as metallic gas piping systems to the grounding electrode system. Bonding conductors for other systems shall not be larger than 6 AWG.

(REASON FOR CHANGE: Remove the above amendment. Updates to the 2017 National Electrical Code Article 250.94(A) only accommodate connecting communication systems to an intersystem bonding termination device, but Article 250.94(B) provides an alternative or other means. To allow for a termination point for other bonding conductors in addition to communication systems that are required by the various model codes. 6 AWG was chosen to coincide with the minimum size of bonding conductor required to the intersystem bonding jumper.)

****Article 110.2; change the following to read as follows:**

110.2 Approval. The conductors and equipment required or permitted by this Code shall be acceptable only if approved. Approval of equipment may be evident by listing and labeling of equipment by a Nationally Recognized Testing Lab (NRTL) with a certification mark of that laboratory or a qualified third party inspection agency approved by the AHJ.

Exception: Unlisted equipment that is relocated to another location within a jurisdiction or is field modified is subject to the approval by the AHJ. This approval may be by a field evaluation by a NRTL or qualified third party inspection agency approved by the AHJ.

~~Manufacturer's self-certification of any equipment shall not be used as a basis for approval by the AHJ.~~

Informational Note No. 1: See 90.7, Examination of Equipment for Safety, and 110.3, Examination, Identification, Installation, and Use of Equipment. See definitions of *Approved, Identified, Labeled, and Listed*.

Informational Note No. 2: Manufacturer's self-certification of equipment may not necessarily comply with U.S. product safety standards as certified by an NRTL.

Informational Note No. 3: National Fire Protection Association (NFPA) 790 and 791 provide an example of an approved method for qualifying a third party inspection agency.

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval of unlisted equipment.)

*****Article 210.52(G) (1) Garages: remove the amendment that deleted the following:**

(1) Garages. In each attached garage and in each detached garage with electric power. The ~~branch circuit supplying this receptacle(s) shall not supply outlets outside of the garage.~~ At least one receptacle outlet shall be installed for each car space.

~~*(REASON FOR CHANGE: Installations in compliance with this Code are not necessarily efficient, convenient, or adequate for good service or future expansion of electrical use.)*~~

(REASON FOR CHANGE: Updates to this section in the 2017 National Electrical Code provided relief by removing "shall not supply outlets outside of the garage.")

*****Article 230.71(A); remove the amendment that added the following exception:**

~~Exception: Multi-occupant buildings. Individual service disconnecting means is limited to six for each occupant. The number of individual disconnects at one location may exceed six.~~

~~*(REASON FOR CHANGE: This is currently the accepted installation practice of the region. No noteworthy complaints have surfaced. It is more reasonable than the current NEC requirements. It allows more than six disconnects grouped at one location. This also allows designers more flexibility in the placement of electrical meters and main service disconnects.)*~~

(REASON FOR CHANGE: This is below the minimum standard of the 2017 National Electrical Code adopted by the State of Texas.)

*****Article 300.11; remove the amendment that added the following exception:**

Exception: Ceiling grid support wires may be used for structural supports when the associated wiring is located in that area, not more than two raceways or cables supported per wire, with a maximum nominal metric designation 16 (trade size 1/2").

(REASON FOR CHANGE: To provide limited support of raceways and cables by ceiling grid support wire.)

(REASON FOR CHANGE: This is below the minimum standard of the 2017 National Electrical Code adopted by the State of Texas.)

*****Article 310.15(B) (7); remove the amendment that changed the following to read as follows:**

~~(7) This Article shall not be used in conjunction with 220.82.~~

(REASON FOR CHANGE: 310.15(B) (7) has been revised and the table has been deleted.)

(REASON FOR CHANGE: Upon review of the 2014 and 2017 code-making panel 6 and in conjunction with the wire manufacturing industry, based on the diversification of loads in modern construction, this amendment becomes irrelevant.)

****Article 500.8 (A) (3); change to read as follows:**

500.8 Equipment.

Articles 500 through 504 require equipment construction and installation that ensure safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care with regard to installation and maintenance.

Informational Note No. 2: Since there is no consistent relationship between explosion properties and ignition temperature, the two are independent requirements.

Informational Note No. 3: Low ambient conditions require special consideration. Explosion proof or dust-ignition proof equipment may not be suitable for use at temperatures lower than -25°C (-13°F) unless they are identified for low-temperature service. However, at low ambient temperatures, flammable concentrations of vapors may not exist in a location classified as Class I, Division 1 at normal ambient temperature.

(A) Suitability. Suitability of identified equipment shall be determined by one of the following:

- (1) Equipment listing or labeling;
- (2) Evidence of equipment evaluation from a qualified testing laboratory or inspection agency concerned with product evaluation; or,
- (3) Evidence acceptable to the authority having jurisdiction such as a manufacturer's self-evaluation or an owner's engineering judgment. ~~an engineering judgment signed and sealed by a qualified Registered licensed Professional Engineer in the State of Texas.~~

Informational Note: Additional documentation for equipment may include certificates demonstrating compliance with applicable equipment standards, indicating special conditions of use, and other pertinent information.

(REASON FOR CHANGE: Carry over from previous amendment with change to better define the qualifications for an engineering judgment.)

****Article 505.7 (A) changed to read as follows:**

505.7 Special Precaution.

Article 505 requires equipment construction and installation that ensures safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care with regard to the installation and maintenance of electrical equipment in hazardous (classified) locations.

Informational Note No. 2: Low ambient conditions require special consideration. Electrical equipment depending on the protection techniques described by 505.8(A) may not be suitable for use at temperatures lower than -20°C (-4°F) unless they are identified for use at lower temperatures. However, at low ambient temperatures, flammable concentrations of vapors may not exist in a location classified Class I, Zones 0, 1, or 2 at normal ambient temperature.

(A) Implementation of Zone Classification System. Classification of areas, engineering and design, selection of equipment and wiring methods, installation, and inspection shall be performed by a qualified persons ~~Registered licensed Professional Engineer in the State of Texas.~~

(REASON FOR CHANGE: Carry over from previous amendment with change to better define the qualifications for an engineering judgment.)

***** Article 517.30 Essential Electrical Systems for Hospitals; remove the amendment that created a new (H) and added the following language:**

(G) Coordination. Overcurrent protective devices serving the ~~equipment branch of the~~ essential electrical system shall be coordinated for the period of time that a fault's duration extends beyond 0.1 second.

Exception No. 1: Between transformer primary and secondary overcurrent protective devices, where only one overcurrent protective device or set of overcurrent protective devices exists on the transformer secondary.

Exception No. 2: Between overcurrent protective devices of the same size (ampere rating) in series.

Informational Note: The terms coordination and coordinated as used in this section do not cover the full range of overcurrent conditions.

~~**(H) Selective Coordination.** Overcurrent protective devices serving the life safety, and critical branches of the essential electrical system shall be selectively coordinated with all supply side overcurrent protective devices.~~

~~Exception No. 1: Between transformer primary and secondary overcurrent protective devices, where only one overcurrent protective device or set of overcurrent protective devices exists on the transformer secondary.~~

~~Exception No. 2: Between overcurrent protective devices of the same size (ampere rating) in series.~~

~~Informational Note: The terms coordination and coordinated as used in this section do not cover the full range of overcurrent conditions.~~

~~*(REASON FOR CHANGE: Changes made by deleting the definition of emergency systems in Article 517 Health Care Facilities and removing emergency systems as “Essential Electrical Systems for Hospitals in 517.30(B) (2), plus the new addition of section 517.30(G) for “Coordination” instead of using selective coordination, has diminished the reliability of the “Life Safety and Critical Branches of the Essential Electrical System” to deliver power to vital loads. By providing only “coordination,” the instantaneous portion of the time-current curve has been eliminated from the overcurrent device settings.)*~~

~~*(REASON FOR CHANGE: Due to no action by the 2017 code-making panel 15 and NFPA 99, this amendment is not applicable.)*~~

*****Article 600.6(A) (1) At Point of Entry to a Sign; Exception 1 changed to read as follows:**

Exception No.1: A disconnect shall not be required for branch circuit(s) or feeder conductor(s) passing through the sign where enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. The conductor(s) shall not serve the sign body or sign enclosure where passing through.

*****Article 600.6(A) (1) At Point of Entry to a Sign; create a new Exception No. 2 to add the following language:**

Exception No. 2. A disconnect shall not be required at the point of entry to a sign body, sign enclosure, or pole for branch circuit conductor(s). The conductors shall be enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. The conductor(s)

shall be routed to a device box which contains the disconnect. A field-applied permanent warning label that is visible during servicing shall be applied to the raceway at or near the point of entry into the sign enclosure or sign body. The warning label shall comply with 110.21(B) and state the following: "Danger. This raceway contains energized conductors." The marking shall include the location of the disconnecting means for the energized conductor(s). The disconnecting means shall be capable of being locked in the open position in accordance with 110.25.

*****Article 600.6(A) (1) At Point of Entry to a Sign; move the original Exception 2 to create a new Exception No. 3 and add the following language:**

Exception No. 3: A disconnect shall not be required at the point of entry to a sign enclosure or sign body for branch circuit(s) or feeder conductor(s) that supply an internal panelboard(s) in a sign enclosure or sign body. The conductors shall be enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. A field-applied permanent warning label that is visible during servicing shall be applied to the raceway at or near the point of entry into the sign enclosure or sign body. The warning label shall comply with 110.21(B) and state the following: "Danger. This raceway contains energized conductors." The marking shall include the location of the disconnecting means for the energized conductor(s). The disconnecting means shall be capable of being locked in the open position in accordance with 110.25.

(2017 Code) Informational Note: The location of the disconnect is intended to allow service or maintenance personnel complete and local control of the disconnecting means.

(REASON FOR CHANGE: This is a modification of the nationwide sign manufacturing practice that was standard before the 2014 Code revision. It is more reasonable but not less than the current Code requirements. It provides local control of the disconnect by service personnel as the informational note suggests, while requiring a sign disconnect to be at or within sight of the sign. This also allows sign designers more flexibility in the placement of the disconnecting means in relation to the location of the sign.)

*****Article 680.25(A) remove the amendment that added the following language and exception:**

680.25 Feeders.

These provisions shall apply to any feeder on the supply side of panelboards supplying branch circuits for pool equipment covered in Part II of this article and on the load side of the service equipment or the source of a separately derived system.

(A) Wiring Methods.

(1) Feeders. Feeders shall be installed in rigid metal conduit, intermediate metal conduit. The following wiring methods shall be permitted if not subject to physical damage:

- (1) Liquidtight flexible nonmetallic conduit
- (2) Rigid polyvinyl chloride conduit
- (3) Reinforced thermosetting resin conduit
- (4) Electrical metallic tubing where installed on or in a building
- (5) Electrical nonmetallic tubing where installed within a building
- (6) Type MC Cable where installed within a building and if not subject to corrosive environment
- ~~(7) Nonmetallic sheathed cable~~

~~(8) Type SE cable~~

~~Exception: A feeder within a one-family dwelling or two-family dwelling unit between remote panelboard and service equipment shall be permitted to run in flexible metal conduit or an approved cable assembly that includes an insulated equipment grounding conductor within its outer sheath. The equipment grounding conductor shall comply with 250.24(A) (5).~~

~~(REASON FOR CHANGE: Carry over from previous amendments. Text changed to reflect 2014 National Electrical Code. Exception deleted per Errata No.70-14-2)~~

~~(REASON FOR CHANGE: Updates to this section in the 2017 National Electrical Code provided relief by recognizing these wiring methods.)~~

END



North Central Texas Council of Governments

Item 9

Exhibit: 2017-05-09-ED

MEETING DATE: May 25, 2017

FROM: Edith Marvin, P.E.
Director of Environment and Development

SUBJECT: Resolution Recommending County Government Participation in the Countywide Watershed Management Initiative and Adoption of a Selection of Regionally Recommended Standards in Watershed Management

The North Central Texas Council of Governments (NCTCOG) recently conducted a survey as well as hosted a Countywide Watershed Management Roundtable on March 14, 2017 to share knowledge of the various county watershed regulations currently practiced within our region and explore ideas of what watershed standards and tools would be regionally beneficial and desirable.

The goal of the Countywide Watershed Management Initiative and Sample Resolution is to allow for sound development through regional consistency, recognize cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth.

In response to the March Roundtable and in support of our member counties, NCTCOG Environment and Development staff will request Executive Board's endorsement of the Countywide Watershed Management Initiative and encouragement of the 16 county governments in the North Central Texas region to pass a resolution to participate in the initiative and implement regionally recommended standards in watershed management.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Executive Board approval.

RESOLUTION RECOMMENDING COUNTY GOVERNMENT PARTICIPATION IN THE COUNTYWIDE WATERSHED MANAGEMENT INITIATIVE AND ADOPTION OF A SELECTION OF REGIONALLY RECOMMENDED STANDARDS IN WATERSHED MANAGEMENT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

WHEREAS, NCTCOG's 2040 Demographic Forecast estimates the 16 county region population to exceed ten million by 2040; and,

WHEREAS, the sixteen counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise participate in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

WHEREAS, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the Countywide Watershed Management Initiative; and,

WHEREAS, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

WHEREAS, the goal of the Countywide Watershed Management Initiative and Sample Resolution is to allow for sound development through regional consistency, recognize cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth; and,

WHEREAS, A Roundtable was hosted on March 14, 2017, to share knowledge of the various county watershed regulations currently practiced within our region and explore ideas of what watershed standards and tools would be regionally beneficial and desirable, resulting in thirteen regionally recommended standards in watershed management; and,

WHEREAS, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that minimize flooding impacts and improve and preserve water quality.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the Countywide Watershed Initiative and recommends counties pass a resolution, similar to that shown in Attachment 1, to implement regionally recommended standards in watershed management as identified in Exhibit 1.

Section 2. This resolution and attachments will be transmitted to all 16-county member governments for their consideration.

Section 3. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

ATTACHMENT 1

RESOLUTION AUTHORIZING ADOPTION OF A SELECTION OF REGIONALLY RECOMMENDED STANDARDS IN WATERSHED MANAGEMENT

WHEREAS, the [adopting entity] participates in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

WHEREAS, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the Countywide Watershed Management Initiative; and,

WHEREAS, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG), as a result of a regional county roundtable discussion, has developed an initiative with a menu of thirteen regionally recommended standards in watershed management for counties to voluntarily adopt with a goal to allow for sound development through regional consistency; to recognize cost savings associated with the investment in effective watershed management to reduce of prevent flooding; to slow water quality decline; and to avoid loss of opportunity that is a result of rapid growth.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. <adopting entity> endorses the goal of the Countywide Watershed Management initiative and supports collaboration with partners to implement regionally recommended standards in watershed management in North Central Texas.

Section 2. <adopting entity> will review current permitting and planning processes and consider revising and adopting regionally recommended standards in watershed management as shown in Exhibit 1, as appropriate.

Section 3. <adopting entity> will strive to notify the NCTCOG of changes made with regard to adoption of higher standards in floodplain and watershed management permitting and planning processes to help inform further regional coordination.

Section 4. This resolution shall be in effect immediately upon its adoption.

I hereby certify that this resolution was adopted by the <adopting entity> on <date of adoption> .

Signature

Printed Name

Title

Adopting Entity



Regionally Recommended Standards in Watershed Management

1. Design infrastructure to fully developed conditions with approved land-use maps
2. Begin protection at the most upstream end of the watershed above Federal Emergency Management Agency Limit of Detail Study
3. Maintain unfilled valley storage areas
4. Protect against and reduce erosive velocities
5. Match pre-developed site runoffs
6. Verify/require adequate downstream conveyance
7. Require freeboard from fully developed and changing watershed conditions
8. Define written operation and maintenance responsibilities
9. Size conveyance of street and storm systems adequately to safely convey traffic
10. Create stream buffers and preserve open space; limit clearing and grading
11. Consider regional (on or off stream) detention incentives
12. Implement Conservation and/or Cluster Development incentives
13. Encouraging low impact development techniques and/or green infrastructure

These Regionally Recommended Standards in Watershed Management were developed by the Countywide Watershed Management Roundtable held on March 14, 2017, and referenced in the initiative endorsed by the NCTCOG Executive Board on May 25, 2017.



North Central Texas Council of Governments

Item 10

Exhibit: 2017-05-10-CJ

MEETING DATE: May 25, 2017

FROM: Kelly Schmidt
Senior Criminal Justice Planner

SUBJECT: Resolutions Endorsing FY 2018 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. The FY 2018 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category.

General Victim Assistance:

Projected Funding:	\$25.7 million
Recommended Continuation grants (35 projects):	\$16.5 million
Recommended New Requests (22 projects):	\$ 5.4 million
Balance:	\$ 3.8 million

Justice Assistance Grant:

Projected Funding:	\$1.5 million
Recommended Continuation grants (3 projects):	\$ 193,000
Recommended New Requests (49 projects):	\$3.1 million
Balance:	(\$1.8 million)

Juvenile Justice:

Projected Funding:	\$1.27 million
Recommended Continuation grants (8 projects):	\$ 633,000
Recommended New Requests (10 projects):	\$ 769,000
Balance:	(\$ 132,000)

Violence Against Women:

Projected Funding:	\$1.35 million
Recommended Continuation grants (8 projects):	\$ 491,000
Recommended New Requests (8 projects):	\$ 779,000
Balance:	\$ 80,000

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Criminal Justice Division as the FY 2018 Regional Priorities.

I am attaching for your information a copy of the CJPDC's membership, along with the priority lists. I will be available to respond to Board questions during the May 25th meeting. Thank you.

RESOLUTION ENDORSING FY 2018 GENERAL VICTIM ASSISTANCE PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the FY 2018 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 18-19, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2018 General Victim Assistance funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 GENERAL VICTIM ASSISTANCE PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
CONTINUATION PROJECTS: Projects 1-23 were scored in FY15 or FY16 grant cycle and funded for two-year cycle ending 9-30-17. Projects 24-35 were scored in FY17 and funded for one-year cycle ending 9-30-17.								
1	1373918	Cycle 2 of 2	Tarrant County	Sheriff's Office Victim Assistance Program	Tarrant	\$56,481.25	\$56,481.25	94.66670
2	2092108	Cycle 2 of 2	Cross Timbers Family Services	Inclusive Victim Services Project	Erath	\$201,731.25	\$201,731.25	92.71430
3	2461706	Cycle 2 of 2	Tarrant County	Bilingual Victim Advocate	Tarrant	\$133,756.00	\$133,756.00	92.00000
4	2757603	Cycle 2 of 2	Hunt County Rape Crisis Center	Bilingual Victim Services	Hunt	\$166,666.67	\$166,666.67	90.76920
5	2786703	Cycle 2 of 2	Jewish Family Service of Dallas	Family Safety and Justice Center: Adult and Children Services	Dallas	\$779,312.50	\$779,312.50	90.03850
6	2806903	Cycle 2 of 2	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$760,191.67	\$760,191.67	88.72220
7	1751012	Cycle 2 of 2	Dallas County Hospital District	Comprehensive Victim Intervention Services	Dallas	\$676,714.02	\$676,714.02	88.71430
8	2765103	Cycle 2 of 2	Center for Transforming Lives	CTL Shelter for Survivors	Tarrant	\$223,333.33	\$223,333.33	87.77440
9	2588505	Cycle 2 of 2	Freedom House	Freedom From Violence	Parker	\$516,677.75	\$516,677.75	86.88890
10	2662704	Cycle 2 of 2	Hurst, City of	Combined Cities Crime Victims Liaison	Tarrant	\$128,604.17	\$128,604.17	85.85710
11	2689804	Cycle 2 of 2	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	Dallas / Tarrant	\$541,310.42	\$541,310.42	85.57140
12	2699704	Cycle 2 of 2	Irving, City of	Specialized Trauma Services	Dallas	\$206,000.00	\$206,000.00	85.14290
13	2696004	Cycle 2 of 2	Richland Hills, City of	Crime Victim Liaison Project	Tarrant	\$80,000.00	\$80,000.00	84.22220
14	1888110	Cycle 2 of 2	Duncanville, City of	Victim Assistance Program	Dallas	\$93,899.92	\$93,899.92	83.57140
15	2579005	Cycle 2 of 2	Hope's Door	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	\$997,610.42	\$997,610.42	83.57140
16	2685904	Cycle 2 of 2	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$82,944.00	\$82,944.00	82.78570
17	2798303	Cycle 2 of 2	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$3,216,797.92	\$3,216,797.92	82.57140
18	2714804	Cycle 2 of 2	Texas Muslim Women's Foundation	Victim Services Expansion Project	Collin / Dallas / Denton / Rockwall / Tarrant	\$833,333.33	\$833,333.33	79.55560
19	2706304	Cycle 2 of 2	Dallas Area Rape Crisis Center*	Survivor Support Services	Dallas	\$691,472.00	\$505,620.52	79.14290
20	2776203	Cycle 2 of 2	SafeHaven of Tarrant County	Domestic Violence Resource Project	Tarrant	\$2,603,523.33	\$2,603,523.33	78.28570
21	1929110	Cycle 2 of 2	Arlington, City of	Additional Response Team Counselors	Tarrant	\$339,945.83	\$339,945.83	77.85710
22	2694604	Cycle 2 of 2	Dallas County CSCD	Victim Services Project	Dallas	\$110,337.50	\$110,337.50	76.44440
23	2685204	Cycle 2 of 2	Galaxy Counseling Center	Victims Counseling Assistance	Dallas	\$133,000.00	\$133,000.00	76.33330
24	3039602	Cycle 2 of 2	Family Peace Project	Victim Services Outreach Office	Kaufman	\$251,120.00	\$251,120.00	89.90910
25	3018602	Cycle 2 of 2	The Salvation Army	Domestic Violence Program	Dallas	\$162,623.03	\$162,623.03	84.45450
26	3059702	Cycle 2 of 2	Fort Worth, City of	Victim Assistance Program	Tarrant	\$264,670.76	\$264,670.76	83.42860
27	3081202	Cycle 2 of 2	We Are Cherished dba Valiant Hearts	Trauma Based Victim Services	Dallas / Tarrant	\$119,615.00	\$119,615.00	82.90910
28	3136602	Cycle 2 of 2	FaithWorks!	Strengthening Multi-Ethnic Families and Communities	Collin / Dallas / Denton / Ellis / Johnson / Kaufman / Tarrant	\$150,000.00	\$150,000.00	81.41670
29	3107802	Cycle 2 of 2	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$139,400.00	\$139,400.00	80.45450
30	3091102	Cycle 2 of 2	Safe City Commission/One Safe Place	Comprehensive Domestic Violence Response	Tarrant	\$575,162.00	\$575,162.00	79.85710
31	3118502	Cycle 2 of 2	Dallas Area Rape Crisis Center*	Bilingual Support Services Program	Dallas	\$586,360.00	\$351,162.00	79.18180
32	3095402	Cycle 2 of 2	Manasseh Ministries Inc. dba Forever Families	Comprehensive Services	Kaufman	\$279,552.00	\$279,552.00	77.54550
33	3135002	Cycle 2 of 2	Illustrious Angels of Faith*	Next Generation Direct Victim Services	Dallas	\$278,513.00	\$201,218.00	76.63640
34	3123402	Cycle 2 of 2	Muslim Community Center for Human Services	Domestic Violence Programs for Immigrant Victims	Tarrant	\$156,000.00	\$156,000.00	70.64290
35	3067402	Cycle 2 of 2	The University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Dallas	\$523,728.00	\$523,728.00	67.41670
TOTAL CONTINUATION PROJECTS						\$17,060,387.07	\$16,562,042.59	

*COG recommended amount differs from amount requested by applicant. Per COG policies and procedures pertaining to funding limitations for General Victim Assistance continuation projects, maximum allowed cannot exceed amount in which this project is currently funded.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 GENERAL VICTIM ASSISTANCE PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NEW PROJECTS RECOMMENDED FOR FUNDING								
36	3329901	NEW	Promise House	Residential Services for Child Abuse Survivors	Dallas	\$247,198.00	\$247,198.00	90.09090
37	3376601	NEW	McKinney, City of	McKinney Police Department Victim Advocate	Collin	\$68,338.00	\$68,338.00	88.46670
38	3389301	NEW	Rockwall County	Part-time Victim Assistance Coordinator	Rockwall	\$20,176.00	\$20,176.00	86.50000
39	3353201	NEW	Johnson County Family Crisis Center	Family Violence Survivors Transportation Services	Johnson	\$30,000.00	\$30,000.00	84.14290
40	3344801	NEW	Tarrant County	Intimate Partner-Family Violence Victim Advocates	Tarrant	\$260,392.00	\$260,392.00	83.86670
41	3266501	NEW	The Women's Center of Tarrant County	Play it Safe: Child Sexual Abuse Prevention Program	Tarrant	\$359,259.73	\$359,259.73	81.90910
42	3268301	NEW	The Women's Center of Tarrant County	Legal Services Program	Tarrant	\$171,067.58	\$171,067.58	81.45450
43	3384201	NEW	SafeHaven of Tarrant County	SafeKids Tarrant County	Tarrant	\$70,622.40	\$70,622.40	81.18180
44	3354301	NEW	Dallas County Hospital District	Crime Victims Outreach and Family-Informed Trauma Services	Dallas	\$284,873.83	\$284,873.83	80.54550
45	3383701	NEW	Day Resource Center for the Homeless	Homeless Children Victims Advocacy Project	Tarrant	\$131,876.64	\$131,876.64	79.20000
46	3395301	NEW	Dallas County	Community Satellite Office Program	Dallas	\$140,232.20	\$140,232.20	77.58330
47	3252201	NEW	ACH Child and Family Services	Families Together Program	Tarrant	\$140,495.00	\$140,495.00	77.06670
48	3330001	NEW	Dallas Area Rape Crisis Center	Sexual Assault Prevention: Dallas	Dallas	\$263,826.00	\$263,826.00	76.07140
49	3348001	NEW	Texas Muslim Women's Foundation	Peace in the Home Outreach and Evaluation	Collin / Dallas / Denton / Rockwall / Tarrant	\$90,400.00	\$90,400.00	75.66670
50	3389901	NEW	Muslim Community Center for Human Services	Refugee Victims of Crime Program	Tarrant	\$103,032.00	\$103,032.00	75.16670
51	3331201	NEW	Center for Transforming Lives	Child Violence and Trauma Intervention (CVTI)	Tarrant	\$62,076.13	\$62,076.13	74.53330
52	3347601	NEW	Jake E's Riding Roundup	Jake E's Peace Project	Kaufman	\$152,784.68	\$152,784.68	74.40000
53	3356301	NEW	Freedom House	Youth at the Crossroads	Parker	\$112,607.54	\$112,607.54	73.81820
54	3272201	NEW	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$1,780,418.00	\$1,780,418.00	73.60000
55	3347701	NEW	Denton County Friends of the Family	Enhanced Coordinated Community Response to Victim Safety	Denton	\$604,669.00	\$604,669.00	71.33330
56	3307401	NEW	Family Peace Project**	Kaufman County Counseling, Children's Services, Public Education Programs	Kaufman	\$250,000.00	\$250,000.00	66.53330
57	3334401	NEW	Crazy8 Ministries**	Welcome Home Ministry Housing Program	Johnson	\$101,041.73	\$101,041.73	62.66670
TOTAL NEW PROJECTS						\$5,445,386.46	\$5,445,386.46	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$22,505,773.53	\$22,007,429.05	
<p>**Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the General Victim Assistance category. However, due to a projected allocation that exceeds the total requested, CJPDC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.</p>								
NOT RECOMMENDED FOR FUNDING								
	3393201	N/A	Casey's Place***	Expanding Hope	Kaufman	\$50,000.00	\$0.00	55.60000
	3333801	N/A	Denton County Friends of the Family***	Victim Impact Program Evaluation	Denton	\$170,251.00	\$0.00	54.41670
	3369301	N/A	Amazing Grace Child and Family Services***	Community Initiative Project	Dallas	\$192,000.00	\$0.00	52.60000
	3369201	N/A	Leading By Example***	Trauma Informed Care Wrap Around Services	Dallas	\$169,620.00	\$0.00	36.26670
	3369101	N/A	Living To Inspire***	Victims Services of Living to Inspire	Dallas	\$197,800.00	\$0.00	34.73330
<p>***In applying CJAC Policy referenced above, these projects not recommended due to scoring below 60.</p>								
<p>Application Limitations: Per the Office of the Governor's Criminal Justice Division, there is no limit on the amount of funding an applicant can request for new projects.</p>								

**RESOLUTION ENDORSING FY 2018 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES
FOR NORTH CENTRAL TEXAS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the FY 2018 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 24, 25, 26 and 28, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2018 Justice Assistance Grant funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 JUSTICE ASSISTANCE GRANT PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	2917003	Year 3 of 3	Cleburne, City of	Crime Data Technician	Johnson	\$28,550.00	\$28,550.00	86.18180
2	2921203	Year 3 of 3	Anna, City of	School Resource Officer	Collin	\$84,396.61	\$84,396.61	82.85710
3	3076602	Year 2 of 3	Anna, City of	Child Abuse/Family Violence Investigator	Collin	\$79,871.00	\$79,871.00	87.70000
TOTAL CONTINUATION PROJECTS						\$192,817.61	\$192,817.61	
NEW PROJECTS RECOMMENDED FOR FUNDING								
4	3343001	NEW	Johnson County	Johnson County Live Scan Program	Johnson	\$40,590.00	\$40,590.00	91.50000
5	3345201	NEW	Cleburne, City of	Mobile Command Vehicle	Johnson	\$79,810.00	\$79,810.00	91.12500
6	3331701	NEW	Waxahachie, City of	Enhancement of Crime Prevention Through Acquisition of Two Surveillance Trailers	Ellis	\$50,000.00	\$50,000.00	88.60000
7	3269401	NEW	Kennedale, City of	Radar Trailer	Tarrant	\$15,000.00	\$15,000.00	88.50000
8	3265701	NEW	North Richland Hills, City of	Enhanced Narcotics Field Identification Equipment	Tarrant	\$46,200.00	\$46,200.00	88.37500
9	3312501	NEW	Hudson Oaks, City of	Radio Interoperability	Parker	\$80,000.00	\$80,000.00	88.12500
10	3365401	NEW	Westover Hills, City of	Temporary Evidence Storage	Tarrant	\$30,000.00	\$30,000.00	87.50000
11	3351401	NEW	North Richland Hills, City of	Tactical Surveillance Robot	Tarrant	\$59,590.00	\$59,590.00	86.87500
12	3367901	NEW	Bridgeport, City of	Public Safety Radio Improvement Project	Wise	\$60,804.17	\$60,804.17	86.87500
13	3358401	NEW	Eules, City Of	Training Force Simulator	Tarrant	\$70,000.00	\$70,000.00	86.87500
14	3339601	NEW	Allen, City of	Child Abuse Investigator	Collin	\$80,000.00	\$80,000.00	86.70000
15	3309301	NEW	Hurst, City of	Combined Cities 3D Scanner	Tarrant	\$146,672.40	\$146,672.40	86.50000
16	3385601	NEW	Arlington, City of	Traffic Forensic Mapping System	Tarrant	\$25,373.00	\$25,373.00	86.44440
17	3250401	NEW	Stephenville, City of	Forensic and Accident Laser Reconstruction Technology	Erath	\$79,586.40	\$79,586.40	86.30000
18	3335501	NEW	Frisco, City of	Raman Spectroscopy Drug Detection System	Collin	\$68,150.00	\$68,150.00	85.12500
19	3319101	NEW	Hurst, City of	Mental Health Coordinator	Tarrant	\$110,000.00	\$110,000.00	85.10000
20	3300701	NEW	Rockwall County CSCD	The Department Safety Improvement Program	Rockwall	\$34,121.60	\$34,121.60	85.00000
21	3318401	NEW	Haltom City, City of	Video Surveillance Project	Tarrant	\$29,394.00	\$29,394.00	85.00000
22	3366801	NEW	Dallas County CSCD	Training Enhancement Project	Dallas	\$27,960.00	\$27,960.00	84.87500
23	3339701	NEW	Weatherford, City of	Versatile Patrol Vehicles	Parker	\$37,355.84	\$37,355.84	84.63640
24	3333201	NEW	Seagoville, City of	Portable P-25 Project	Dallas	\$79,868.20	\$79,868.20	84.00000
25	3378801	NEW	Princeton, City of	2017 Electronic Control Device (ECD)	Collin	\$25,100.45	\$25,100.45	83.54550
26	3331501	NEW	Princeton, City of	In Car Camera	Collin	\$54,900.00	\$54,900.00	83.54550
27	3323101	NEW	Weatherford, City of	Officer Safety Equipment	Parker	\$74,690.00	\$25,090.00	83.45450
28	3389101	NEW	Dallas County	Equipment Enhancement	Dallas	\$23,240.00	\$23,240.00	82.55560
29	3349801	NEW	Everman, City of	P25 Radio Interoperability and Enhancement Project Phase Two	Tarrant	\$76,277.27	\$76,277.27	82.25000
30	3313701	NEW	Mansfield, City of	SWAT Rapid Deployment Vehicle	Tarrant	\$69,963.00	\$69,963.00	82.25000
31	3309501	NEW	Farmersville ISD	Law Enforcement Radio Upgrade	Collin	\$21,000.00	\$21,000.00	82.25000
32	3338801	NEW	Hunt County	Transition to P25 Compliant Radio System for Interoperability with Other Agencies	Hunt	\$240,000.00	\$80,000.00	81.25000
33	3264401	NEW	Wise County	WCSO Forensic Equipment	Wise	\$124,106.44	\$124,106.44	81.00000
34	3323201	NEW	Mansfield, City of	Incident Command Vehicle	Tarrant	\$80,000.00	\$80,000.00	80.62500
35	3387601	NEW	Fort Worth, City of	Fort Worth Police Department - Fugitive Unit	Tarrant	\$56,504.00	\$56,504.00	80.00000
36	3353601	NEW	Lewisville, City of	Software To Help Ensure Public Trust	Denton	\$43,039.00	\$43,039.00	79.36360
37	3368201	NEW	Dallas Area Rapid Transit (DART)	Level IV Ballistic Vests	Dallas	\$79,766.10	\$79,766.10	79.09010
38	3333901	NEW	Burleson, City of	Critical Incident Rapid Deployment Vehicle	Johnson	\$80,000.00	\$80,000.00	78.87500
39	3384301	NEW	Wise County	WCSO School Resource Vehicles	Wise	\$239,000.00	\$239,000.00	78.77780
40	3289601	NEW	Lavon, City of	Law Enforcement Communications Project	Collin	\$76,758.00	\$76,758.00	78.75000
41	3379001	NEW	Everman, City of	Mobile Computer Program	Tarrant	\$19,900.32	\$19,900.32	78.50000
42	3290501	NEW	Josephine, City of	Law Enforcement Communications Project	Collin	\$50,324.91	\$50,324.91	78.25000
43	3351801	NEW	Kaufman County	Immediate First Responders Safety Equipment	Kaufman	\$62,133.27	\$62,133.27	78.18180
44	3315201	NEW	Haltom City, City of	First Responders Safety Equipment Project	Tarrant	\$57,840.00	\$57,840.00	76.27270
45	3382701	NEW	Mesquite, City of	License Plate Readers for High Crime Area	Dallas	\$65,000.00	\$65,000.00	75.27270

Continued on next page

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 JUSTICE ASSISTANCE GRANT PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
46	3371901	NEW	Glenn Heights, City of	In-Car Camera Integration and Digital Evidence Management System	Dallas	\$46,075.00	\$46,075.00	75.00000
47	3357101	NEW	Cedar Hill, City of	Digital Mapping System	Dallas	\$80,000.00	\$80,000.00	75.00000
48	3309101	NEW	Dallas County	Intercepted	Dallas	\$117,258.00	\$80,000.00	74.00000
49	3386801	NEW	Lewisville, City of	Community Outreach ATV	Denton	\$75,663.00	\$75,663.00	73.18180
50	3388101	NEW	Fort Worth, City of	Fort Worth Police Department SEER Unit Safety Equipment	Tarrant	\$52,000.00	\$52,000.00	71.27270
51	3260201	NEW	Collin County	Night Vision Equipment	Collin	\$80,000.00	\$80,000.00	71.00000
52	3314601	NEW	Bridgeport, City of	Patrol Mobile Data Terminals	Wise	\$54,178.63	\$54,178.63	70.12500
TOTAL NEW PROJECTS						\$3,375,193.00	\$3,128,335.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$3,568,010.61	\$3,321,152.61	
<p>Project #27: COG recommended amount differs from amount requested by applicant. This application had two components - ballistic vests and tactical shields. CJPDC recommends funding for the ballistic vests (\$25,090); CJAC could not justify/support the \$49,600 expense of outfitting all 31 of the PD's patrol cars with tactical shields.</p>								
<p>Project #32: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, a cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction. Applicant indicated project is a collaboration; however, radios to be purchased are solely for Hunt County Sheriff's Office personnel. Due to project benefitting one agency, COG recommended amount is \$80,000.</p>								
<p>Project # 48: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, a cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction. Applicant indicated project is not a collaboration, therefore, COG recommended amount is \$80,000.</p>								
NOT RECOMMENDED FOR FUNDING								
	3367401	N/A	Farmersville, City of*	Incident Command Vehicle	Collin	\$62,673.21	\$0.00	66.75000
	3279701	N/A	Cedar Hill, City of*	K9 Program	Dallas	\$71,620.62	\$0.00	63.80000
	3305501	N/A	Forest Hill, City of*	3D Laser Scanning Station	Tarrant	\$176,960.55	\$0.00	62.70000
	3382401	N/A	Bedford, City of*	Technology Update	Tarrant	\$50,966.00	\$0.00	62.62500
	3348201	N/A	Bedford, City of*	Thermal Imaging Cameras	Tarrant	\$31,455.00	\$0.00	62.37500
	3373901	N/A	Plano, City of*	Crowd Control Equipment	Collin	\$80,125.00	\$0.00	58.81820
	3392901	N/A	Mesquite, City of*	Hard Target Interdiction Rifles	Dallas	\$34,298.83	\$0.00	49.54550
<p>*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</p>								
	3307701	N/A	Center for Employment Opportunities **	Employment Service for Formerly Incarcerated Men and Women Returning to Dallas County	Dallas	\$400,000.00	\$0.00	Not Scored
	3348401	N/A	Texas Wesleyan University**	Equipment to Fulfill Basic Security Needs	Tarrant	\$150,100.00	\$0.00	Not Scored
<p>**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.</p>								
<p>Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.1, pertaining to JAG collaborative projects: A cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a cap of \$160,000 has been placed on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a cap of \$240,000 has been placed on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.</p>								
<p>Per CJPDC Policies and Procedures, Section 3.4.1: For the FY18 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Justice Assistance Grant category.</p>								
<p>Tie Scores: Per CJPDC Policies and Procedures, Section 4.4.5: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.</p>								

RESOLUTION ENDORSING FY 2018 JUVENILE JUSTICE GRANT PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the FY 2018 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 21, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2018 Juvenile Justice funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 JUVENILE JUSTICE GRANT PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	2885203	Year 3 of 3	Keller ISD	Adolescent Community Reinforcement Approach (ACRA) Drug Counselor	Tarrant	\$88,579.00	\$88,579.00	91.92860
2	2570706	Year 3 of 3	Tarrant County	First Offender Program	Tarrant	\$100,000.00	\$100,000.00	88.17860
3	2567206	Year 3 of 3	Dallas County	Mental Health Court	Dallas	\$72,184.28	\$72,184.28	82.71430
4	2597906	Year 3 of 3	Dallas County	Family Violence Intervention Program	Dallas	\$83,986.22	\$83,986.22	80.35710
5	2554006	Year 3 of 3	Tarrant County	LifeSkills Training	Tarrant	\$80,000.00	\$80,000.00	80.07140
6	2564506	Year 3 of 3	Fort Worth ISD	Secondary District Alternative Educational Placement (DAEP)	Tarrant	\$68,443.94	\$68,443.94	77.07140
7	3069102	Year 2 of 3	MHMR of Tarrant County	Seven Challenges	Tarrant	\$98,894.00	\$98,894.00	81.92308
8	2695605	Year 2 of 3	Dallas County	Experiencing Success Through Empowerment, Encouragement and Mentoring (ESTEEM) Court	Dallas	\$40,868.23	\$40,868.23	80.30769
TOTAL CONTINUATION PROJECTS						\$632,955.67	\$632,955.67	
NEW PROJECTS RECOMMENDED FOR FUNDING								
9	3330901	NEW	Communities In Schools of North Texas	Case Management Dropout & Delinquency Prevention Program	Denton / Wise	\$100,000.00	\$100,000.00	85.36364
10	3315401	NEW	Lena Pope Home	Second Opportunity for Success	Johnson	\$57,278.90	\$57,278.90	85.10000
11	2804304	NEW	Dallas County	Evening Reporting Center	Dallas	\$78,398.22	\$78,398.22	82.00000
12	3336701	NEW	Boys & Girls Clubs of Greater Fort Worth	Straight Talk	Tarrant	\$100,000.00	\$100,000.00	79.72727
13	3261401	NEW	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and Treatment	Collin	\$31,800.00	\$31,800.00	77.40000
14	3299801	NEW	Dallas Challenge	Recovery Support Project	Dallas	\$69,809.00	\$69,809.00	72.72727
15	3318801	NEW	Recovery Resource Council	Counseling for At-Risk Youth	Tarrant	\$68,145.00	\$68,145.00	72.09091
16	3297601	NEW	Arlington ISD	AISD Elevate Project	Tarrant	\$64,099.00	\$64,099.00	71.36364
17	3353401	NEW	Heart of a Champion	One Heart Project Texas Mentoring Initiative	Dallas / Denton / Tarrant	\$100,000.00	\$100,000.00	70.66666
18	3283501	NEW	Youth Advocate Programs	Seeking Safety	Tarrant	\$99,861.00	\$99,861.00	70.22222
TOTAL NEW PROJECTS						\$769,391.12	\$769,391.12	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,402,346.79	\$1,402,346.79	
NOT RECOMMENDED FOR FUNDING								
	3391701	N/A	Communities In Schools of the Dallas Region*	Control Alt Project	Dallas	\$93,000.00	\$0.00	69.72727
	3320901	N/A	The Family Place*	THE BRAVE (Boys Rising Against Violence Every Day)	Collin / Dallas	\$100,000.00	\$0.00	68.45455
	3302501	N/A	Alley's House*	Pathways to Independence	Dallas	\$33,975.84	\$0.00	66.27273
	3308701	N/A	McKinney ISD*	Discipline Dean	Collin	\$100,000.00	\$0.00	50.20000
	3302201	N/A	Midlothian ISD*	Elementary SRO	Ellis	\$52,357.00	\$0.00	47.72727
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3334001	N/A	K16 Read Society dba Texas Initiative Programs**	TIPS Mentoring Program	Ellis / Tarrant / McLennan	\$194,216.16	\$0.00	Not Scored
**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A cap of \$100,000 has been placed on new Juvenile Justice Grant Program applications being scored and prioritized.								

**RESOLUTION ENDORSING FY 2018 VIOLENCE AGAINST WOMEN PROGRAM PRIORITIES
FOR NORTH CENTRAL TEXAS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the FY 2018 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on May 2, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The priority rankings of projects requesting FY 2018 Violence Against Women funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY18 VIOLENCE AGAINST WOMEN GRANT PROGRAM**

RANK	Current Application #	Commitment Cycle	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	2690105	Year 2 of 3	The Turning Point	Sexual Assault Training for Law Enforcement	Collin	\$26,752.00	\$26,752.00	85.16667
2	3101802	Year 2 of 3	Tarrant County	Protective Order	Tarrant	\$43,904.00	\$43,904.00	83.66667
3	3268501	Year 2 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$53,508.76	\$53,508.76	82.66667
4	2669005	Year 2 of 3	Dallas County	Family Violence Comprehensive Service Project	Dallas	\$100,000.00	\$100,000.00	82.50000
5	3068902	Year 2 of 3	Frisco, City of	Special Victims Investigator	Collin	\$86,226.00	\$86,226.00	81.83333
6	3113102	Year 2 of 3	The Turning Point	Sexual Assault Response Team/SANE Program Coordination	Collin	\$79,050.00	\$79,050.00	81.16667
7	3119102	Year 2 of 3	Dallas County Hospital District	Parkland SANE Program Coordination	Dallas	\$69,635.00	\$69,635.00	79.66667
8	3144702	Year 2 of 3	Safe City Commission/One Safe Place	High Risk Lethality Assessment Training for First Responders (HRLA)	Tarrant	\$31,911.94	\$31,911.94	78.00000
TOTAL CONTINUATION PROJECTS						\$490,987.70	\$490,987.70	
NEW PROJECTS RECOMMENDED FOR FUNDING								
9	3394201	NEW	Dallas County	Human Trafficking Intervention Project	Dallas	\$100,000.00	\$100,000.00	89.81818
10	3367201	NEW	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$96,527.00	\$96,527.00	86.80000
11	2766704	NEW	Frisco, City of	High Risk Lethality Detective	Collin	\$87,996.00	\$87,996.00	86.54545
12	2824104	NEW	Rockwall County	Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	82.00000
13	2820904	NEW	University of Texas at Arlington	Violence Against Women Investigator	Tarrant	\$94,315.00	\$94,315.00	80.70000
14	2817904	NEW	Dallas County CSCD	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$100,000.00	\$100,000.00	80.45454
15	2812504	NEW	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$99,995.05	\$99,995.05	75.90000
16	3330101	NEW	Dallas Area Rape Crisis Center*	Law Enforcement Training: Understanding Underserved Populations	Collin / Dallas / Denton / Tarrant	\$198,494.00	\$100,000.00	60.80000
TOTAL NEW PROJECTS						\$877,327.05	\$778,833.05	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,368,314.75	\$1,269,820.75	
<p>Project #11: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, Section 3.3.2: <i>A cap of \$100,000 has been placed on new Violence Against Women Program applications being scored and prioritized.</i></p> <p>*Per CJPDC Policies and Procedures, Section 4.3.1: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.</i></p>								
<p>Per CJPDC Policies and Procedures, Section 3.4.1: For the FY18 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Violence Against Women Program category.</p>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2018 Grant Cycle**

Name		Title	Entity	County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Mr. Donald	Feare III	Law Enforcement Academy Program Coordinator	Weatherford College	Parker County
Mr. Rudy	Acosta	Deputy Director of Probation Services	Dallas County Juvenile Department	Dallas County
Mr. Chris	Alexander	Assistant Director	Denton County CSCD	Denton County
Mr. Sam	Allen	Community Service Liaison	City of Balch Springs	Dallas County
Judge Cody	Beauchamp	Municipal Court	City of Corsicana	Navarro County
Ms. Linda	Brooke	Assistant Director	Tarrant County Juvenile Services	Tarrant County
Ms. Deborah	Caddy	Director of Rape Crisis and Victims Services	The Womens Center	Tarrant County
Mr. Santos	Cadena	Assistant Chief of Police	City of Dallas	Dallas County
Dr. Kary	Cooper	Assistant Superintendent of District Services	Plano ISD	Collin County
Ms. Pam	Corder	Project Manager	Kaufman County Administration Office	Kaufman County
Mr. Chris	Crawford	Deputy Chief of Police	City of Weatherford	Parker County
Ms. Kendra	Culpepper	District Attorney	Rockwall County Criminal District Attorney's Office	Rockwall County
Ms. Theresa	Donsbach	Executive Director	Youth and Family Counseling	Denton County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Ms. Holly	Griffin	Assistant District Attorney	Collin County District Attorney's Office	Collin County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County
Ms. Nancy	Hagan	Citizen-At-Large	N/A	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Judge Craig	Johnson	Justice of the Peace – Precinct 2	Wise County	Wise County (CJPDC Vice Chair)
Ms. Sasha	Kane	Grants and Program Manager	City of Fort Worth	Tarrant County
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curt	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Jodee	Lucero	President/CEO	Cross Timbers Family Services	Erath County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Mr. Ernie	McCoulskey	Director	Kauf-Van Baptist Association	Kaufman County
Mr. Gary	McHone	Assistant Chief of Police	Town of Prosper	Collin County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County
Ms. Emily	Owens	Deputy	Dallas County Sheriff's Office	Dallas County
Dr. Jennifer	Reingle-Gonzalez	Assistant Professor	University of Texas at Dallas School of Public Health	Dallas County
Ms. Nikki	Rosenboom	Victim Services Supervisor	City of Arlington	Tarrant County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. John	Sands	Citizen-At-Large	N/A	Hunt County
Mr. Robert	Severance	Chief of Police	City of Cleburne	Johnson County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Mr. Tony	Simmons	Police Sergeant / Professional Standards Unit Supervisor	Town of Trophy Club	Denton County

Dr. Terry	Smith	Director	Dallas County Juvenile Services	Dallas County
Mr. Duane	Steele	Program Manager	Dallas County Pretrial Release/Bond Supervision Unit	Dallas County
Mr. Jerry	Stringer	Commissioner – Precinct 3	Johnson County	Johnson County
Mr. Jimmy	Vaughan	Police Major	City of Dallas	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Jewel	West	Director of Finance and Grant Management	Hunt County Children's Advocacy Center / Hunt County Rape Crisis Center	Hunt County (CJPDC Chair)
Ms. Carmen	White	Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Judge Cheryl	Williams	Municipal Court	City of Dallas	Dallas County
Mr. Kelly	Willis	Victim Assistance Supervisor	Tarrant County Juvenile Services	Tarrant County
Mr. Patrick	Wilson	County and District Attorney	Ellis County	Ellis County
Mr. Gary	Word	Senior Pastor	Cityview Community Church Assembly of God	Palo Pinto County



North Central Texas Council of Governments

Item 12

Exhibit: 2017-05-12-911

MEETING DATE: May 25, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services

In January 2017, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized contracts with three (3) separate vendors for Network Services for 9-1-1 Voice and Data. The vendor recommended to provide microwave backhaul network services, GTT Communications Inc. (GTT), subsequently withdrew based on its inability to agree to certain basic NCTCOG contracting requirements. Following GTT's withdrawal, NCTCOG issued a Request for Clarifications and Best and Final Offer to all original proposers and received four (4) responses by the April 24, 2017, deadline.

Following review and evaluation, staff is recommending award of the microwave backhaul network services portion of the Network Services for 9-1-1 Voice and Data RFP to AT&T and CenturyLink. These contracts are for an initial three-year (3) term with three (3) optional two-year (2) renewals.

A draft resolution authorizing contracts with the recommended vendors, in a cumulative amount not to exceed \$1,200,000, is attached for Executive Board consideration. This network project is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the May 25th Board meeting to respond to questions.

Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) for Network Services for 9-1-1 Voice and Data to complement the networks by providing backhaul to the microwave rings; and,

WHEREAS, the NCTCOG Executive Board authorized a contract with GTT Communications Inc. at its January 2017 meeting but GTT subsequently withdrew based on its inability to agree to basic NCTCOG contracting requirements; and,

WHEREAS, NCTCOG issued a Request for Clarifications and Best and Final Offer to all original proposers and, following review and evaluation, is recommending AT&T and CenturyLink to provide these microwave backhaul network services; and,

WHEREAS, this network project is included in the CSEC approved strategic plan and NCTCOG budget; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and AT&T for microwave backhaul network services, for a maximum nine (9) year term and in an amount not to exceed \$500,000, be and is hereby approved.
- Section 2.** A contract between NCTCOG and CenturyLink for microwave backhaul network services, for a maximum nine (9) year term and in an amount not to exceed \$700,000, be and is hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

Section 4. This resolution shall be in effect immediately upon its adoption.

Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 14

Exhibit: 2017-05-14-TR

MEETING DATE: May 25, 2017

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Status Report on Success of Tolled Managed Lanes

The North Tarrant Express and LBJ Express managed lane facilities are quickly maturing. Performance measures will be presented that measure the before and after conditions on the facilities. Attached are one page summaries that highlight:

- Project cost and revenue
- Benefits at the two-year point after opening
- Managed lane users

I will provide a brief presentation on this item and will be available to answer any questions.

MM:al
Attachment

Tolled Managed Lane Comprehensive Development Agreements with the Private Sector: Project Cost and Revenue

Number of projects: 2

LBJ Express

North Tarrant Express

Cost: \$4.7 Billion

Public Sector Contribution: \$1.1 Billion

Additional Benefits: Maintenance, Capacity Improvements,
Revenue Bands

Impacts: Projects would not have been built by this time

Tolled Managed Lane Benefits at the Two-Year Point After Opening

General purpose lane usage is already 10% higher

Congestion in general purpose lanes has been reduced from
30% to 10%

Managed lane speed option at 70 mph

67% of the revenues are in the peak periods

Tolled Managed Lane Users

Over 4 million users to date

33% of the users are new every month

15% of the vehicles are luxury brands

More than 70% of users rate the facilities favorably

500,000 users per weekday

98% of the users are casual users with the average bill at
\$10/month

EXECUTIVE BOARD ATTENDANCE

June 2016 - May 2017

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Lissa Smith President	P	P	P	P	P	NM	P	A	P	P	P		9
Tom Lombard Vice-President	P	P	P	P	P	NM	P	P	P	P	P		10
Kevin Strength Secretary/Treasurer	P	P	A	P	A	NM	P	P	P	P	P		8
John Horn Past President	P	P	P	A	A	NM	P	P	P	P	P		8
Bruce Archer	A	P	P	A	P	NM	A	P	P	A	P		6
J. D. Clark	P	A	A	P	P	NM	P	P	A	P	A		6
Kelly Gray	A	A	P	P	P	NM	P	A	P	A	A		5
Clay Jenkins	P	A	P	P	P	NM	A	P	P	P	P		8
Lee Kleinman	A	P	A	P	P	NM	P	A	A	P	P		6
Dan McClendon	P	A	P	A	P	NM	A	P	P	A	A		5
Bobbie Mitchell	P	P	A	P	P	NM	P	P	P	P	P		9
Keith Self	A	A	P	P	P	NM	P	P	P	P	P		8
Ray Smith	P	P	P	P	P	NM	P	P	P	P	A		9
Chris Watts	A	A	A	A	A	NM	A	P	P	A	P		3
Kathryn Wilemon	P	P	P	P	P	NM	P	P	P	P	P		10
Glen Whitley	P	P	A	P	P	NM	A	P	A	P	A		6
Bruce Wood	P	P	A	P	P	NM	P	P	P	P	P		9
Ron Simmons - Ex Officio, Non-Voting										A	A		0
TOTAL PRESENT	13	11	11	12	15	NM	12	14	14	13	12		
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2017 NCTCOG Executive Board Calendar

June 16, 2017	GENERAL ASSEMBLY
June 22, 2017	Executive Board Meeting – NCTCOG Offices
July 27, 2017	Executive Board Meeting – NCTCOG Offices
August 24, 2017	Executive Board Meeting – NCTCOG Offices
September 28, 2017	Executive Board Meeting – NCTCOG Offices
October 26, 2017	Executive Board Meeting – NCTCOG Offices
November 16 , 2017	Executive Board Meeting – NCTCOG Offices
December 21, 2017	Executive Board Meeting – NCTCOG Offices