

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 III), for a maximum five (5) year term and in an amount not to exceed \$475,000, be and is hereby approved.

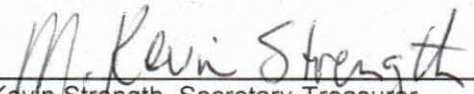
Section 2. The Executive Director or designee is authorized to execute contractual agreements with BOKA Powell consistent with the terms herein, in the name of the North Central Texas Council of Governments.

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

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.

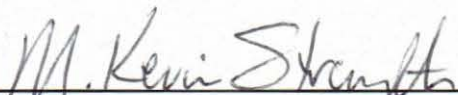
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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

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.

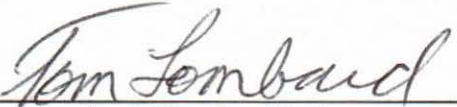
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 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 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.



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

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.

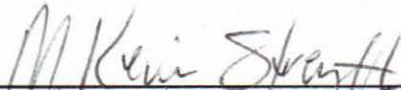
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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

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.

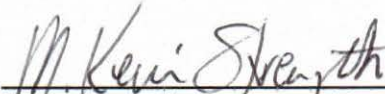
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

WHEREAS, NCTCOG currently 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, the 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, beginning July 1, 2017, at a price of \$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.

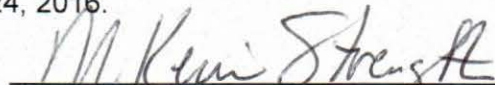
Section 2. The Executive Director or designee is authorized to execute a lease agreement with Mark and Gwena Rhodes, in the name of the North Central Texas Council of Governments.

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 March 24, 2016.



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

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,

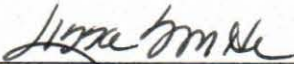
WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

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.

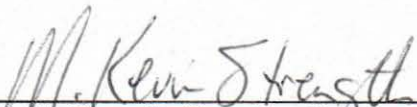
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 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

**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

**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.

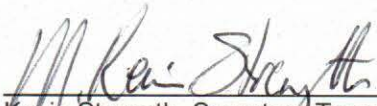
Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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.

Continued on next page

**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.

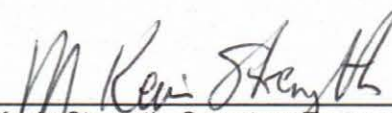
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 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

Exhibit: 2017-05-10.2-CJ

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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	Euleless, 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	3338901	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

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

Exhibit: 2017-05-10.2-CJ

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**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	

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.

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.

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.

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

*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.*

	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

**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.*

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.*

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.

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.*

**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.

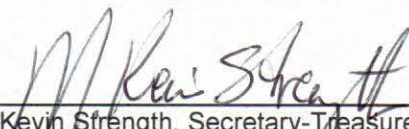
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 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.

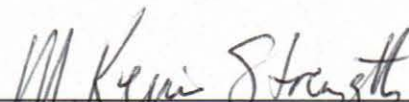
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- 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>								

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.

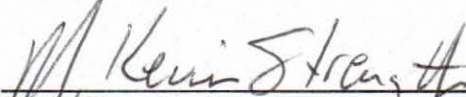
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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