

ODESSA CITY COUNCIL WORK SESSION
April 21st, 2020
10:00 A.M.
CITY HALL
5th FLOOR CONFERENCE ROOM
411 WEST 8TH STREET
ODESSA, TEXAS. 79760

Invocation

1. Recess for Executive Session:
Discuss and consider the applications for the vacancy of Councilmember District One.
(Texas Government Code 551.074)
Reconvene in open session for possible action.
2. Consider resolution to apply, accept, and appropriate funds from 2020 BJA Coronavirus Emergency Funding Program Mike Gerke
3. Master Thoroughfare Plan (MTP) Presentation Hal Feldman
4. Recommending citizens to wear mask in public settings Mayor Turner

**CITY OF ODESSA
CITY COUNCIL AGENDA ITEM**

Meeting Date:	04/28/2020	Item Type:
Contact:	Chief Mike Gerke	Consent
Department:	Police	

Finance Committee Review? Yes

CAPTION

Consider a resolution authorizing the City of Odessa Police Department to apply for and accept; amending the fiscal budget to appropriate awarded funds as additional grant revenue and authorizing the expenditure of awarded grant funds from the 2020 BJA Coronavirus Emergency Supplemental Funding Program. (-RESOLUTION-)

SUMMARY OF ITEM

The U.S. Department of Justice announced the Odessa Police Department is eligible to apply for a direct award of \$242,862 under the 2020 BJA Coronavirus Emergency Supplemental Funding Program. City Council of the City of Odessa authorizes amending the fiscal year budget appropriating awarded grant funds of \$242,862 as additional grant revenue and authorizes expenditure of awarded grant funds for the purchase of Police Department equipment and/or overtime.

FISCAL IMPACT? Yes

Fiscal Year:	2020	Available Funds	Budget	Est / Actual Cost	Difference
Fund:	Grant	Total Project/Account:	\$0	\$242,862	(\$242,862)
		Less Other Items:	\$0	\$0	\$0
Revenue		This Agenda Item:	\$0	\$242,862	(\$242,862)

Fiscal Note Attached: **ACTION NEEDED TO AMEND THE BUDGET**

Appropriation Amount:	\$242,862	Transfer Amount:	
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Appropriation By: Grant

Comments:

Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
 Allocation BJA FY2020 Coronavirus Emergency Supplemental Funding.pdf	
 7r-027 BJA Coronavirus Emergency Supplemental Funding Program (PD).pdf	

BJA FY 2020 Coronavirus Emergency Supplemental Funding

TX	GALVESTON CITY	Municipal	\$56,146
TX	GALVESTON COUNTY	County	\$58,008
TX	GARLAND CITY	Municipal	\$172,233
TX	GRAND PRAIRIE CITY	Municipal	\$125,534
TX	GRAYSON COUNTY	County	\$58,008
TX	GREGG COUNTY	County	\$58,008
TX	HARLINGEN CITY	Municipal	\$55,218
TX	HARRIS COUNTY	County	\$2,095,382
TX	HARRISON COUNTY	County	\$58,008
TX	HAYS COUNTY	County	\$37,094
TX	HENDERSON COUNTY	County	\$42,672
TX	HIDALGO COUNTY	County	\$146,058
TX	HOUSTON CITY	Municipal	\$5,542,068
TX	HOWARD COUNTY	County	\$58,008
TX	HUMBLE CITY	Municipal	\$32,371
TX	HUNTSVILLE CITY	Municipal	\$40,117
TX	IRVING CITY	Municipal	\$119,184
TX	JEFFERSON COUNTY	County	\$58,008
TX	JOHNSON COUNTY	County	\$36,167
TX	KILLEEN CITY	Municipal	\$230,937
TX	LAMAR COUNTY	County	\$58,008
TX	LANCASTER CITY	Municipal	\$50,414
TX	LAREDO CITY	Municipal	\$213,046
TX	LEWISVILLE CITY	Municipal	\$57,696
TX	LIBERTY COUNTY	County	\$41,122
TX	LONGVIEW CITY	Municipal	\$98,199
TX	LUBBOCK CITY	Municipal	\$605,451
TX	LUBBOCK COUNTY	County	\$58,008
TX	LUFKIN CITY	Municipal	\$32,758
TX	MARSHALL CITY	Municipal	\$33,144
TX	MCCALLEN CITY	Municipal	\$44,531
TX	MCKINNEY CITY	Municipal	\$60,637
TX	MCLENNAN COUNTY	County	\$58,008
TX	MESQUITE CITY	Municipal	\$131,807
TX	MIDLAND CITY	Municipal	\$93,553
TX	MIDLAND COUNTY	County	\$58,008
TX	MISSOURI CITY	Municipal	\$34,153
TX	MONTGOMERY COUNTY	County	\$144,817
TX	NAVARRO COUNTY	County	\$58,008
TX	NEW BRAUNFELS CITY	Municipal	\$44,531
TX	NUECES COUNTY	County	\$58,008
TX	ODESSA CITY	Municipal	\$242,862
TX	PALESTINE CITY	Municipal	\$43,832
TX	PARIS CITY	Municipal	\$39,340
TX	PASADENA CITY	Municipal	\$157,518

RESOLUTION NO. 2020R-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS, AUTHORIZING THE ODESSA POLICE DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM THE 2020 BJA CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM IN THE AMOUNT OF \$242,862.00; AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 - \$242,862.00 AS REVENUE FOR THE ODESSA POLICE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Justice announced that the Odessa Police Department is eligible to apply for a direct award of \$242,862.00 under the 2020 BJA Coronavirus Emergency Supplemental Funding Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ODESSA, TEXAS:

Section 1. That the City Council of the City of Odessa authorizes the Odessa Police Department to apply for and accept a grant from the 2020 BJA Coronavirus Emergency Supplemental Funding Program in the amount of \$242,862.00.

Section 2. That the budget for fiscal year 2019-2020 is hereby amended to appropriate as additional revenue the total amount of \$242,862.00 for the Odessa Police Department.

Section 3. That the City Manager is authorized to execute any documents necessary to implement this resolution.

Section 4. That this resolution shall be effective at the time of its adoption.

The foregoing resolution was approved and adopted on the 28th day of April, A.D., 2020, by the following vote:

Dewey Bryant	_____
Detra White	_____
Tom Sprawls	_____
Mari Willis	_____
Peggy Dean	_____
David R. Turner	_____

Approved the 28th day of April, A.D.,2020.

David R. Turner, Mayor

ATTEST:

Norma Aguilar-Grimaldo, City Secretary

APPROVED AS TO FORM:

Natasha Books, City Attorney