

DARK FIBER-OPTIC CIRCUIT LEASE AGREEMENT

DESCRIPTION:	<p>This item would allow for a lease agreement with Longview Cable Television, Inc. for 33 dark fiber-optic circuits to continue providing network connectivity to all City facilities.</p> <p>This connectivity has been provided free of charge by Longview Cable Television Company, Inc. for at least 20 years. The FCC recently added Section 76.42 of Title 47 which states that in-kind contributions can be counted as part of the cable companies franchise fee.</p> <p>This dark fiber-optic network connectivity allows City facilities to access internet, file storage, software applications, cybersecurity tools, and telephone provided by City Hall.</p> <p>Each circuit is \$285 per month for an estimated annual cost of \$112,860. Information Services learned about this new charge in February 2020.</p>
RECOMMENDED ACTION:	<p>Approval of this resolution allowing for a lease agreement with Longview Cable Television, Inc. for dark fiber-optic circuits to 33 City facilities.</p>
SOURCE OF FUNDS:	<p>FY 19/20 Information Services Budget</p>
STAFF CONTACT:	<p>Justin Cure, Director of Information Services 903-237-1048 jcure@longviewtexas.gov</p>
COUNCIL DATE:	<p>May 28, 2020</p>

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING A LEASE AGREEMENT FOR FIBER-OPTIC CIRCUITS WITH LONGVIEW CABLE TELEVISION COMPANY, INC., OF LONGVIEW, TEXAS; AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED, TO NEGOTIATE AND EXECUTE ANY AND ALL CONTRACTS AND OTHER DOCUMENTS NECESSARY FOR SAID LEASE AGREEMENT; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM THE COMPETITIVE PURCHASING REQUIREMENTS OF STATE LAW; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (hereinafter called the "City") needs fiber-optic circuits to connect and communicate with certain city facilities; and,

WHEREAS, Longview Cable Television Company, Inc., has previously installed fiber-optic circuit infrastructure connecting City facilities; and,

WHEREAS, the City is currently using the fiber-optic circuit infrastructure previously installed by Longview Cable Television Company, Inc.; and,

WHEREAS, Longview Cable Television Company, Inc., previously provided access to said fiber-optic circuits to the City of Longview facilities at no cost to the City of Longview; and,

WHEREAS, effective May 1, 2020, Longview Cable Television Company, Inc., began charging a monthly lease price to City of Longview for use of the fiber-optic circuits that connect City facilities; and,

WHEREAS, Longview Cable Television Company, Inc., is the only company that has the necessary infrastructure currently in place that provides the connection between City Hall and other City facilities; and,

WHEREAS, as a result of the foregoing, the City Council finds and determines that the lease agreement required to continue the aforementioned use of Longview Cable Television Company, Inc.'s fiber-optic circuits constitutes the procurement of an item that is available from only one source and is, therefore, exempted from the bidding requirements of Chapter 252 by Section 252.022 (a) (7) of said chapter; and,

WHEREAS, said lease agreement with Longview Cable Television Company, Inc., shall be for a five-year term for an amount not to exceed \$112,860.00 per year; and,

WHEREAS, funding shall be provided from budgeted funds for the corresponding budget year; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That, subject to the conditions set forth in this resolution, the City is hereby authorized to enter into a lease agreement with Longview Cable Television Company, Inc., for the use of fiber-optic circuits.

Section 3. That, subject to the conditions set forth in this resolution, the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized to negotiate and execute any and all contracts and other documents on behalf of the City, as approved by the City Attorney's office,

incident to the aforesaid lease agreement with Longview Cable Television Company, Inc., of Longview, Texas.

Section 4. That any contract or other document authorized herein shall not be construed as creating any debt by or on behalf of the City and all obligations of the City under such a contract shall be subject to the appropriation of funds for same.

Section 5. That the initial term of any contract authorized herein shall not exceed five (5) years, provided, however, that the City Manager may renew said contract for additional terms not to exceed five years each, but only so long as Longview Cable Television Company, Inc., of Longview, Texas, remains the sole source of fiber-optic circuits and only so long as said contract is exempt from the competitive purchasing requirements of state law.

Section 6. That the purchase described in this resolution is exempt from the competitive purchasing requirements of state law pursuant to section 252.022 of the Texas Local Government Code.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW SOLE SOURCE FIBER OPTIC LEASE AGREEMENT LONGVIEW CABLE 5-28-20

**APPROVE APPLYING AND ACCEPTING THE NEH CARES GRANT:
PROVIDED BY THE NATIONAL ENDOWMENT FOR THE HUMANITIES
TO PROVIDE SUPPORT TO CULTURAL ORGANIZATIONS IMPACTED
BY COVID-19**

DESCRIPTION: Consider a resolution approving the applying and acceptance of a grant from The National Endowment for the Humanities in the amount of \$264,004.00 for FY20. The funds provide cultural organizations, such as libraries, critical funding that has been impacted due COVID-19. This grant helps cultural organizations preserve programs, staff, and resources that promote the Humanities subjects. The library is requesting the grant total to cover costs for 7 full time library staff salaries for a period of 6 1/2 months. Furthermore, it will provide \$7,091 towards physical and electronic books in the Humanities subject areas.

RECOMMENDED ACTION: Approval of resolution.

SOURCE OF FUNDS: \$0, No Match Required

STAFF CONTACT: Jennifer Eldridge, Library Manager
903-237-1340
jeldridge@longviewtexas.gov

COUNCIL DATE: May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$264,004.00 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES CARES GRANT USED TOWARDS CULTURAL ORGANIZATIONS STAFF, PROGRAMS, AND RESOURCES THAT ASSIST WITH THE PROMOTION OF THE HUMANITIES THAT HAVE BEEN IMPACTED BY THE COVID-19 PANDEMIC; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE NATIONAL ENDOWMENT FOR THE HUMANITIES; PROVIDING FOR FUNDING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, The National Endowment for the Humanities is an independent federal agency of the U.S. government, established by the National Foundation on the Arts and the Humanities Act of 1965, dedicated to supporting research, education, preservation, and public programs in the humanities; and,

WHEREAS, this grant provides funds to cultural organizations who promote the humanities that have had funding impacted as a result of the COVID-19 pandemic; and,

WHEREAS, the Longview Public Library may use this grant money to continue supporting staff salaries along with physical and electronic books that promote Humanities subjects; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview is hereby authorized to apply for, accept and expend funding totaling \$264,004.00 from a grant from the National Endowment for the Humanities to support staff salaries and physical and electronic books that promote the Humanities.

Section 3. That the City of Longview hereby accepts and agrees to all program rules of the National Endowment for the Humanities imposed in connection with the aforementioned grant.

Section 4. That the meeting at which the aforesaid resolution passed was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 28th day of May 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R LIB GRANT NEH CARES 5-28-20

AIR CONDITIONING CHILLER-CITY HALL

DESCRIPTION: The chiller for the air conditioning unit located at City Hall is outdated, in disrepair and in need of replacement. The City is able to purchase a new Trane Chiller using the cooperative purchasing association known as Texas Association of School Boards (BuyBoard) for an amount not to exceed \$78,500.00.

RECOMMENDED ACTION: Approve Resolution

SOURCE OF FUNDS: Facility Maintenance Instruments and Apparatus 001-008-000-7120

STAFF CONTACT: Rolin McPhee ,Public Works Director
903-237-1336
mphee@longviewtexas.gov

COUNCIL DATE: May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF A CHILLER FOR CITY HALL VIA THE CITY'S PURCHASING AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ADMINISTERED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS ("TASB BUYBOARD") FOR AN AMOUNT NOT TO EXCEED \$78,500.00 USING 2019-2020 BUDGETED FUNDS; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the air conditioning chiller at City Hall is outdated and in need of replacement; and,

WHEREAS, the City is able to purchase a replacement chiller through a cooperative purchasing agreement with the Texas Association of School Boards (TASB) BuyBoard; and,

WHEREAS, Section 271.102 of Texas Local Government Code authorizes the purchase of said chiller without the need for the City to engage in a competitive bidding process where the purchase is made through the City's participation in a cooperative purchasing program with another local government or a local cooperative organization; and

WHEREAS, TASB is such a local cooperative organization and the TASB BuyBoard is such a cooperative purchasing program; and,

WHEREAS, the City participates in a cooperative purchasing program with the TASB Buyboard pursuant to a cooperative purchasing agreement between said parties; and,

WHEREAS, funding for this purchase is provided from the Instruments and Apparatus account, 001-008-000-7120 using 2019-2020 budgeted funds; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS;

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents on behalf of the City of Longview, as approved by the City Attorney's Office, incident to the purchase of a chiller for City Hall for an amount not to exceed \$78,500.00.

Section 3. That the authorization provided herein is contingent upon all of the following:

- a) The purchase authorized herein shall not require an amendment of the City's 2019-2020 budget; and,
- b) The purchase authorized herein shall be made through the cooperative purchasing program administered by the TASB Buyboard.

Section 4. That the purchase described in this resolution is exempt from state bidding requirements pursuant to section 271.102 of the Texas Local Government Code.

Section 5. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW CHILLER FOR CITY HALL VIA TASB 5-28-20

LONGVIEW TRANSIT AUTHORIZATION

DESCRIPTION: The Federal Transit Administration requires local governments to authorize individuals to act on behalf of them in matters pertaining to their grant programs. The City contracts with McDonald Transit to operate and maintain our mass transit system. Scott Lewis is the general manager. This Resolution authorizes Mr. Lewis to act on the City's behalf in matters pertaining to FTA grants.

RECOMMENDED ACTION: Passage of Resolution.

SOURCE OF FUNDS: N/A

STAFF CONTACT: Scott Lewis, CPA
General Manager
Longview Transit
903-753-2287

COUNCIL DATE: May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING SCOTT LEWIS, THE GENERAL MANAGER OF LONGVIEW TRANSIT, THE ASSIGNMENT AND USE OF A PERSONAL IDENTIFICATION NUMBER (PIN) FOR EXECUTION OF ANNUAL CERTIFICATIONS AND ASSURANCES ISSUED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA), AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT), SUBMISSION OF ALL FTA AND TXDOT GRANT APPLICATIONS, EXECUTION OF ALL FTA AND TXDOT GRANT AWARDS ON BEHALF OF THE CITY OF LONGVIEW, FOR THE FTA'S TRANSIT AWARD MANAGEMENT SYSTEM (TRAMS) AND TXDOT'S ELECTRONIC GRANT SYSTEM (EGRANTS); DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview is under contract with McDonald Transit Associates, Inc. to manage and operate the motor bus transit system, known as Longview Transit, in and about the City of Longview; and,

WHEREAS, Scott Lewis is the General Manager of Longview Transit; and,

WHEREAS, the Federal Transit Administration requires local governments authorize an individual to act on it's of behalf to in matters pertaining to the FTA grant program; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview hereby authorizes and directs Scott Lewis, General Manager of Longview Transit the assignment and use of a PIN for execution of annual Certification and Assurances issued by FTA and TxDOT, submission of all FTA and TxDOT grant applications, and execution of all FTA and TxDOT grant awards on behalf of the City of Longview, for the FTA's, TrAMS and TxDOT's eGrants.

Section 3. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R TRANSIT AUTHORIZATION FOR FTA & TxDOT 5-28-20

ADOPTION OF TRANSIT SAFETY PLAN

DESCRIPTION: This item is for the approval and adoption of the Public Transportation Agency Safety Plan for Longview Transit as required by the Federal Transit Administration.

RECOMMENDED ACTION: Approval of the resolution adopting the Public Transportation Agency Safety Plan for Longview Transit.

SOURCE OF FUNDS: N/A

STAFF CONTACTS: ,
- -

Scott Lewis, Longview Transit General Manager
903-753-2287
slewis@longviewtransit.com

COUNCIL DATE: May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, APPROVING THE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN, INCLUDING NECESSARY UPDATES AND REVISIONS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Federal Transit Administration (FTA) provides transportation funds to the City for the benefit of public transportation; and,

WHEREAS, the Moving Ahead for Progress in the 21st Century (MAP-21) granted the FTA the authority to establish and enforce a comprehensive framework to oversee the safety of public transportation and the FTA promulgated a Public Transportation Safety Program that adopted a performance-based approach to Safety Management Systems (SMS) for developing and implementing a Safety Program; and,

WHEREAS the FTA has published the final rule on Public Transportation Agency Safety Plan (PTASP) requirements and the Texas Department of Transportation and Longview Transit have developed a PTASP requiring adoption by the City Council of the City of Longview; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the Longview Transit Public Transportation Agency Safety Plan, a copy of which is attached hereto and for all purposes incorporated herein and marked as Exhibit "A," is hereby approved and adopted.

Section 3. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective immediately from and after its date of passage.

PASSED and APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R TRANSIT AGENCY SAFETY PLAN 5-28-20

PURCHASE OF 1 TRANSIT BUS

DESCRIPTION: This item is for the purchase of one (1) transit bus for Longview Transit. The bus will be purchased using the City's participation in the State of Oklahoma Cooperative Purchasing Program. This bus will replace an existing bus that has exceeded its useful life. State of Oklahoma issued a bid and awarded a contract for transit buses. The bid and subsequent award complies with State of Texas competitive bidding laws.

100% of the funding is provided by the Federal Transit Administration (FTA) with no required local funds (match) by City of Longview. The total amount of the purchase will not exceed \$133,704.00.

RECOMMENDED ACTION: Approval of the resolution authorizing the purchase of one (1) transit bus via State of Oklahoma Cooperative purchasing contract.

SOURCE OF FUNDS: 100% Federal Transit Administration FTA.

STAFF CONTACTS: Jaye Latch, Purchasing Manager
jlatch@longviewtexas.gov
903-237-1324

Scott Lewis, Longview Transit General Manager
903-753-2287
slewis@longviewtransit.com

COUNCIL DATE: 05/28/2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF ONE (1) TRANSIT BUS FOR LONGVIEW TRANSIT THROUGH THE CITY'S PARTICIPATION IN THE STATE OF OKLAHOMA COOPERATIVE PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$78,500.00; AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; PROVIDING FOR FUNDING; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE SATISFIES STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (hereinafter sometimes called the "City") is interested in purchasing one (1) transit bus to be used by Longview Transit to transport citizens for existing transit bus service; and,

WHEREAS, the State of Oklahoma has a competitively bid contract for the purchase of such buses; and,

WHEREAS, Section 791.025 of the Texas Government Code and Section 271.102 of the Texas Local Government Code authorize the City to enter into cooperative purchasing agreements for the purchase of functions, goods, and services, including without limitation the aforesaid transit buses; and,

WHEREAS, purchases pursuant to such a cooperative purchasing agreement satisfy all competitive purchasing requirements applicable to the City of Longview; and,

WHEREAS, the City participates in a cooperative purchasing program with the State of Oklahoma pursuant to a cooperative purchasing agreement between said parties; and,

WHEREAS, funding for the aforesaid transit bus will be provided in full from the Federal Transit Administration (FTA); and,

WHEREAS, the cost of said transit vehicles will not require any direct funding from the City of Longview; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview is hereby authorized to purchase one (1) transit buses for an amount not to exceed \$133,704.00 via the City's participation in the State of Oklahoma's cooperative purchasing program.

Section 3. That the purchase authorized herein shall not require an amendment of the City's budget.

Section 4. That the City Manager or the City Manager's designee is hereby authorized to negotiate, finalize, and execute any agreements and/or other documents incident to said purchase, provided said agreements and other documents are in a form acceptable to the City Attorney or the City Attorney's designee.

Section 5. That the funding for said purchase will be funded in full from the Federal Transit Administration (FTA).

Section 6. That, pursuant to Section 791.025 of the Texas Government Code and Section 271.102 of the Texas Local Government Code, any purchase made pursuant to the authorization granted in this resolution satisfies any applicable state competitive purchasing requirements.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R TRANSIT BUS VIA OKLAHOMA COOPERATIVE PURCHASING 5-28-20

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM SOLICITATION

DESCRIPTION: The Bureau of Justice Assistance through the U.S. Department of Justice is soliciting program applications from local government agencies for the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 for the purpose of preventing, preparing for and responding to the coronavirus. BJA has allocated \$98,199 to the City of Longview upon submission of the funding application. Funds will be utilized by the Longview Police and Fire Departments with 10% of the allocation reserved for administrative duties to be performed by Partners in Prevention.

The City of Longview is eligible to receive funding in the amount of \$98,199. Matching funds are not required.

City of Longview will accept and utilize the grant funds to prevent, prepare for, and respond to the coronavirus which may be used for overtime, equipment, supplies, and training.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: -0-

STAFF CONTACT: Mike Bishop, Longview Police Department
Chief of Police
903-237-1101

Holly Fuller, Partners in Prevention Manager
903-237-1016
hfuller@LongviewTexas.gov

COUNCIL DATE: May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING APPLICATION, ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$98,199.00 FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FROM THE FY 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; AUTHORIZING THE ACCEPTANCE OF ALL SPECIAL CONDITIONS AND PROGRAM RULES IMPOSED IN CONNECTION WITH GRANT FUNDING; AUTHORIZING AND DIRECTING THE CITY OF LONGVIEW PARTNERS IN PREVENTION PROGRAM MANAGER OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT FUNDS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, has allocated emergency funding through the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant to be utilized to prevent, prepare for, and respond to the coronavirus; and,

WHEREAS, allowable projects and purchases include, but are not limited to overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, and travel expenses (particularly related to the distribution of resources to the most impacted areas; and,

WHEREAS, a majority of said funds will be utilized by the Longview Police and Fire Departments with 10% of the allocation reserved for administrative duties to be performed by Partners in Prevention; and,

WHEREAS the period of performance start date is January 20, 2020 for a duration of two (2) years; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview Partners in Prevention, by and through the Program Manager, is hereby authorized to apply for and accept the grant allocation of \$98,199.00 emergency funding through the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant on behalf of the City of Longview as allocated by the Bureau of Justice Assistance through the U.S. Department of Justice.

Section 3. That the City of Longview is hereby authorized to submit said application to the U.S. Department of Justice, Bureau of Justice Assistance in a timely manner.

Section 4. That the City of Longview Partners in Prevention, by and through the Program Manager, shall deposit said \$98,199.00 grant, which will not commingled with other funds, in accordance with all applicable U.S. Department of Justice special conditions and/or program rules.

Section 5. That the City of Longview hereby accepts and agrees to all special conditions imposed in connection with the aforementioned grant before the end of the 24-month grant period.

Section 6. That the City of Longview Partners in Prevention, by and through the Program Manager, or other official of the City as shall be required, is hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the application, acceptance and expenditure on behalf of the City of Longview of the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 grant as allocated by the Bureau of Justice Assistance through the U.S. Department of Justice.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 28th day of May 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepherd
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PIP & PD GRANT CORONAVIRUS EMERGENCY SUPPLEMENT 5-28-20

NON-CONGREGATE SHELTERING FOR COVID-19 RESPONSE

DESCRIPTION:	The City of Longview and Gregg County are seeking to collaborate on the Emergency Management activity of potentially providing for Non-Congregate Sheltering of its First Responder community to better ensure the maintenance of an essential workforce during the COVID-19 Worldwide Pandemic.
RECOMMENDED ACTION:	Approval of BOTH Non-Congregate Sheltering-related companion Resolutions.
SOURCE OF FUNDS:	Any initial expenditures would be obligated from current operating budgeted funds. Gregg County has committed to the timely replacement of those funds utilized for such Emergency Management activity. Subsequently, these funds would be eligible for 100% reimbursement to the County with 75% of the expenses being covered by FEMA Disaster Funding and 25% being covered by the CARES Act Emergency Funding.
STAFF CONTACT:	J.P. Steelman, Fire Chief/EMC 903-237-1227 jpsteelman@longviewtexas.gov
COUNCIL DATE:	May 28, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ELECTING AND APPOINTING COUNCIL MEMBER WRAY WADE AS MAYOR PRO TEM; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Rules and Procedures of the City Council provide for the election of a Mayor Pro Tem on an annual basis; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That Council Member Wray Wade is elected Mayor Pro Tem and is hereby appointed to that position and shall serve in that position until the last regularly scheduled City Council meeting in May of 2021 or until a successor is selected, whichever event shall occur later, unless removed from the position as provided by the rules and procedures of the City Council.

Section 3. That the meeting at which this resolution was approved was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 28th day of May, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R COUNCIL MAYOR PRO TEM 5-28-20