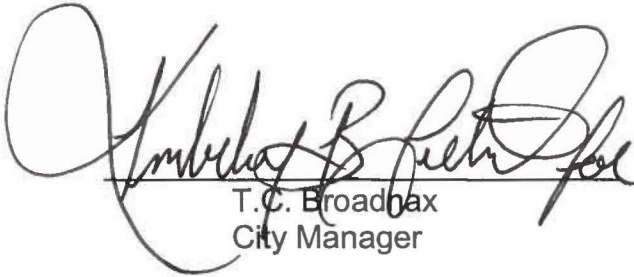


**SEPTEMBER 13, 2017 CITY COUNCIL AGENDA
CERTIFICATION**


This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated September 13, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager

09/01/17

Date



Elizabeth Reich
Chief Financial Officer

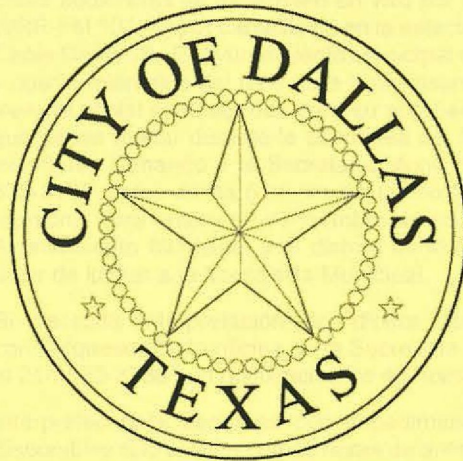
9-1-17

Date

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2017 SEP -1 PM 9:12

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

September 13, 2017

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 13, 2017
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 65

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 66 - 76

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 77 - 118

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 13, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the August 23, 2017 City Council Meeting and August 30, 2017 City Council Budget Briefing

CONSENT AGENDA

Aviation

2. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Relocation of the Runway 13L Glideslope and associated equipment due to the design for the Rehabilitate Taxiway B Phase II Project at Dallas Love Field; **(2)** an increase in appropriations in the Aviation Near Term Passenger Facility Charge Fund; **(3)** an increase in appropriations in the Aviation Passenger Facility Charge Fund; and **(4)** the transfer of funds from the Aviation Passenger Facility Charge Fund to the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$94,114 - Financing: Aviation Near Term Passenger Facility Charge Funds

Business Development & Procurement Services

3. Authorize a three-year service contract for scrap tire removal and disposal services - Thomas Cloud Parker, sole proprietor dba All American Tire Recyclers, lowest responsible bidder of two - Not to exceed \$449,885 - Financing: Current Funds (\$130,800), Sanitation Current Funds (\$262,500), Water Utilities Current Funds (\$9,085), and Stormwater Drainage Management Current Funds (\$47,500) (subject to annual appropriations)

CONSENT AGENDA (continued)**Business Development & Procurement Services** (continued)

4. Authorize **(1)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide - Trane U.S., Inc. in the amount of \$34,362,181, The Brandt Companies, LLC in the amount of \$4,934,280, and RushCo Energy Specialists in the amount of \$2,185,846, lowest responsible bidders of six; and **(2)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide with Wesco Chemicals, Inc. in the amount of \$276,120 through the Texas Association of School Boards and Nalco Company LLC in the amount of \$225,120 through the Texas Multiple Award Schedule - Total not to exceed \$41,983,547 - Financing: Current Funds (\$27,135,099), Convention and Event Services Current Funds (\$12,265,822), Water Utilities Current Funds (\$2,222,086), Aviation Current Funds (\$330,000), Stormwater Drainage Management Current Funds (\$25,540), and Sanitation Current Funds (\$5,000) (subject to annual appropriations)
5. Authorize a two-year master agreement for asphalt emulsion to be utilized by Mobility and Street Services - Ergon Asphalt & Emulsions, Inc., lowest responsible bidder of three - Not to exceed \$1,185,274 - Financing: Current Funds
6. Authorize a three-year master agreement for door hardware, exit devices, and vehicle key blanks for various City departments - Independent Hardware, Inc. in the amount of \$1,133,572 and Hans Johnsen Company in the amount of \$138,685, lowest responsible bidders of four - Total not to exceed \$1,272,257 - Financing: Current Funds (\$696,488), Convention and Event Services Current Funds (\$427,500), Aviation Current Funds (\$76,000), Water Utilities Current Funds (\$70,744), and Stormwater Drainage Management Current Funds (\$1,525)
7. Authorize a three-year master agreement for ballistic plate harnesses, trauma plates, and helmets for police officers with Safeware, Inc. in the amount of \$781,776 through the U.S. Communities Government Purchasing Alliance and Galls, LLC in the amount of \$2,906,172 through the Texas Association of School Boards - Total not to exceed \$3,687,948 - Financing: Current Funds (\$2,650,948) and U.S. Department of Homeland Security Grant Funds (\$1,037,000)

City Attorney's Office

8. Authorize a professional services contract with Bickerstaff Heath Delgado Acosta LLP to provide professional legal services necessary in matters relating to the constitutionality of Senate Bill 1004 - Not to exceed \$180,000 - Financing: Current Funds

City Auditor's Office

9. Authorize approval of the Office of the City Auditor's Fiscal Year 2018 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**City Controller's Office**

10. A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement; **(2)** execution of the First Amendment to Fee Letter Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and **(3)** the execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$2,159,750 - Financing: Water Utilities Current Funds (\$95,750 upfront closing costs plus estimated annual costs of \$1,032,000 for a total two-year cost of \$2,159,750) (subject to annual appropriations)
11. Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City

City Secretary's Office

12. An ordinance correcting a typographical error in Ordinance No. 30554, ordering a bond election on November 7, 2017 - Financing: No cost consideration to the City

Equipment & Building Services

13. Authorize a construction services contract with Turner Construction Company, the only responsive proposer of two, for the lobby security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$1,998,957 - Financing: 1998 Bond Funds (\$79,557) and 2006 Bond Funds (\$1,919,400)
14. Authorize the third of three, one-year renewal options, to the Job Order Services contract with **(1)** Brown & Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$12,202,549 to \$16,560,602; and **(2)** METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$5,250,000 to \$7,125,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053)

Fair Housing

15. Authorize an agreement with the U.S. Department of Housing and Urban Development to **(1)** renew the certification of the City of Dallas Fair Housing Office as a substantially equivalent Fair Housing agency for the next five years; and **(2)** adopt the 2017 Addendum to the Memorandum of Understanding between the City of Dallas Fair Housing Office and the U.S. Department of Housing and Urban Development - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Fire**

16. Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2017 through September 30, 2018 - Not to exceed \$537,754 - Financing: Current Funds (subject to appropriations)
17. Authorize an Interlocal Agreement with Texas A&M Engineering Extension Service for the operation and management of Texas Task Force 2 Urban Search and Rescue Team for the period September 1, 2017 through August 30, 2019 - Financing: No cost consideration to the City
18. Authorize a five-year Interlocal Cooperation Contract with Texas A&M Forest Service for the donation and disposal of old structural and proximity firefighting gear for the period September 1, 2017 to August 31, 2022 - Financing: No cost consideration to the City
19. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$234,807 - Financing: Current Funds (subject to appropriations)

Housing & Neighborhood Revitalization

20. Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$169,000), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$227,506) and 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$1,504,349)
21. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0236L6T001608 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in an amount not to exceed \$692,063, to provide project-based rental assistance and case management for single chronically homeless persons and to provide funding for four staff positions to carry out the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$692,063 in the FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(2)** the receipt and deposit of funds in an amount not to exceed \$692,063 in FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(4)** a local cash match in an amount not to exceed \$145,810; **(5)** a Memorandum of Understanding between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at the Ranch Apartments, and The Way Apartments to provide an In-Kind Contribution in the amount of \$27,206; and **(6)** execution of the grant agreement and the MOU - Total not to exceed \$865,079 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$692,063), In-Kind Contribution (\$27,206), and Current Funds (\$145,810) (subject to appropriations)

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization** (continued)

22. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0085L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in an amount not to exceed \$421,215, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(4)** a local cash match in the amount of \$105,304; and **(5)** execution of the grant agreement - Total not to exceed \$526,519 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$421,215) and Current Funds (\$105,304) (subject to appropriations)
23. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0050L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program through the Operation Relief Center, Inc. (ORC) in an amount not to exceed \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$101,408 in the Continuum of Care Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$101,408 in the FY16 CoC Grant-Shelter Plus Care-ORC FY18 Fund; **(4)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and **(5)** execution of the grant agreement and contract - Not to exceed \$126,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$101,408) and In-Kind Contribution (\$25,352)
24. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0072L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program (also referred to as Shelter Plus Care Program), in an amount not to exceed \$1,463,770, to provide both permanent housing in the form of tenant-based rental assistance and eligible supportive services for homeless persons with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(4)** a local cash match in the amount of \$215,993; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and PRISM Health North Texas to provide an In-Kind Contribution in an amount not to exceed \$74,960; and **(6)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contribution in the amount of \$74,990; and **(7)** execution of the grant agreement and the MOUs - Total not to exceed \$1,829,713 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,463,770), In-Kind Contribution (\$149,950) and Current Funds (\$215,993) (subject to appropriations)

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization** (continued)

25. Authorize the first of two, twelve-month renewal options to the contract, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$56,262 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637) (subject to appropriations)
26. Authorize the first of two, twelve-month renewal options to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate low income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$122,806, from \$50,000 to \$172,806 - Financing: 2017-18 Community Development Block Grant Funds (\$17,206) and Current Funds (\$105,600) (subject to appropriations)
27. Authorize the first of two, twelve-month renewal options to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$73,049, from \$50,000 to \$123,049 - Financing: 2017-18 Community Development Block Grant Funds
28. Authorize the first of two, twelve-month renewal options to increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program to provide dental health services to low/moderate-income seniors age 60 and older residing within the city of Dallas - Not to exceed \$375,000, from \$300,000 to \$675,000 - Financing: Current Funds (subject to appropriations)
29. Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs in an amount not to exceed \$833,841 to provide services to the homeless through the Homeless Housing and Services Program for the period September 1, 2017 through August 30, 2018; **(2)** establishment of appropriations in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$833,481 - Financing: Texas Department of Housing and Community Affairs Grant Funds
30. Authorize an amendment to Resolution No. 16-0391, previously approved on February 24, 2016, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization from June 22, 2017 to June 22, 2018 to complete construction of four affordable single family homes for the Townhomes Project located at 2825 South Boulevard - Financing: No cost consideration to the City

CONSENT AGENDA (continued)

Housing & Neighborhood Revitalization (continued)

31. Ratify payment to the Hyatt Regency Hotel-Dallas to provide for additional costs incurred due to increased program participation for the 2017 Mayfair Senior Expo - Not to exceed \$3,961 - Financing: Mayfair Gifts and Donation Trust Funds

Intergovernmental Services

32. Authorize **(1)** an application for the FY 2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance to support a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2016 through September 30, 2020; and **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government - Financing: No cost consideration to the City

Mobility and Street Services

33. Authorize **(1)** an agreement with Southwestern Bell Telephone Company, d/b/a AT&T to provide cost reimbursement for material and labor cost incurred by the City of Dallas for construction and installation of an underground conduit-duct bank (Installations) beginning from the South Frontage Road of Interstate Highway 30 and following Colorado Boulevard southward in the City and County of Dallas, concurrent with and during the City's construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project, **(2)** transfer ownership of the Installations to AT&T; **(3)** an increase of appropriations in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund; and **(4)** the receipt and deposit of funds from AT&T in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund - Not to exceed \$166,600 - Financing: Capital Projects Reimbursement Funds

***Note:** Item Nos. 34 and 35
must be considered collectively.

DART alignments

34. * Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Victory/Commerce/Swiss alignment as the locally preferred alternative for a second light rail alignment through Downtown Dallas (D2) - Financing: No cost consideration to the City
35. * Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Elm/Commerce alignment as the locally preferred alternative for the Dallas streetcar central link - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Mobility and Street Services** (continued)

36. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services for the Dolphin Road Project from Spring Avenue to north of Haskell Avenue Project; **(2)** an increase in appropriations in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund; and **(3)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund - Total not to exceed \$157,738 - Financing: 2006 Bond Funds (\$62,651), Capital Projects Reimbursement Funds (\$76,965), and Water Utilities Capital Construction Funds (\$18,122)

Office of Cultural Affairs

37. Authorize a five-year contract with Window to the World Communications, Inc. for syndicated radio programming for WRR Radio - Not to exceed \$43,696 - Financing: Municipal Radio Current Funds (subject to annual appropriations)

Office of Financial Services

38. A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing from September 22, 2017 to December 21, 2017 - Financing: No cost consideration to the City

Park & Recreation

39. Authorize an increase in the construction services contract with J. C. Commercial, Inc. to add scope of work associated with the Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$117,769, from \$2,187,986 to \$2,305,755 - Financing: 2006 Bond Funds
40. Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station - Not to exceed \$157,475, from \$447,000 to \$604,475 - Financing: 2012 Bond Funds
41. Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Park & Recreation** (continued)

42. Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 126,625 square feet of land, by Dallas Water Utilities for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline at Kleberg Trail; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Planning and Urban Design

43. Authorize **(1)** continuation of the growSouth Neighborhood Challenge Grant Program and amendments to the growSouth Neighborhood Challenge Grant Program Statement clarifying eligibility requirements and the application process; and **(2)** the City Manager to execute future grant agreements in accordance with the amended program statement - Financing: No cost consideration to the City

Police

44. Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas - Estimated Annual Revenue: \$1,000,000
45. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)
46. Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2018-Dallas-S-1YG-0018, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$999,949 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(4)** a local cash match in an amount not to exceed \$288,300; and **(5)** execution of the grant agreement - Total not to exceed \$1,288,249 - Financing: Texas Department of Transportation Grant Funds (\$999,949) and Current Funds (\$288,300) (subject to appropriations)

CONSENT AGENDA (continued)**Police** (continued)

47. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/25 grant (Grant No. 608-18-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in an amount not to exceed \$555,204 to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(4)** a local cash match in an amount not to exceed \$111,041; **(5)** an In-Kind Contribution in an approximate amount of \$517,394; and **(6)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contribution (\$517,394) and Current Funds (\$111,041) (subject to appropriations)
48. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2017-18; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and **(3)** execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)

Sustainable Development and Construction

49. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Plains Capital Bank, et al., Cause No. CC-17-00127-B, pending in Dallas County Court at Law No. 2, to acquire a total of approximately 16,022 square feet of land for right-of-way and approximately 14,167 square feet of land for a temporary working space easement located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$54,799, increased from \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) to \$202,976 (\$199,976 being the award, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
50. Authorize moving expense and rental assistance payments for Miguel Velo and Miriam Velo as a result of an official written offer of just compensation to purchase real property at 902 LaSalle Drive for the Cadillac Heights Phase II Project - Not to exceed \$10,474 - Financing: General Obligation Commercial Paper Funds
51. A resolution declaring approximately 2,052 square feet of undevelopable land unwanted and unneeded, located near the intersection of Singleton Boulevard and Jim Street, and authorizing its sale to Kulsoom Ahmed, the abutting owner - Revenue: \$5,130

CONSENT AGENDA (continued)**Sustainable Development and Construction** (continued)

52. Authorize an amendment to an existing lease agreement with TSI Group, LLC to extend the lease agreement for an additional twenty-two months for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate 30), Mesquite, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through July 31, 2019 - Not to exceed \$147,107 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)
53. Authorize an amendment to an existing lease agreement with Carrollton Park II, L.P. to extend the lease agreement for an additional three-years for approximately 3,000 square feet of office space located at 1235 South Josey Lane, Carrollton, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through September 30, 2020 - Not to exceed \$114,750 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)
54. Authorize an amendment to an existing lease agreement with Tom Keele, Inc. to **(1)** extend the lease agreement for an additional three-years; and **(2)** reduce the monthly rental payments for the remainder of the existing lease term for approximately 6,733 square feet of office space located at 302 North Barnes Drive, Garland, Texas to be used as a Women, Infants and Children Clinic for the period September 1, 2017 through August 31, 2021 - Not to exceed \$349,200 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)
55. An ordinance granting a private license to GPIWE Limited Partnership for the use of approximately 378 square feet of land to occupy, maintain, install, and utilize an extension to an existing historic wood loading dock with guardrail, four planters and decorative pavers, on portions of Munger Avenue and Record Street, located near its intersection with Munger Avenue - Revenue: \$1,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee
56. An ordinance granting a revocable license to Espresso Roma Corporation dba Flying Horse Cafe, for the use of approximately 182 square feet of land to occupy, maintain and utilize a sidewalk cafe on a portion of Commerce Street right-of-way, near its intersection with Akard Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee
57. An ordinance abandoning two street easements to Lake Highlands Solutions, LLC, the abutting owner, containing a total of approximately 4,497 square feet of land, located near the intersection of Watercrest Parkway and Sedgwick Drive; and providing the quitclaim; and providing for the dedication of approximately 11,913 square feet of land needed for street right-of-way, of which 2,352 square feet processed shall be a land exchange - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)**Sustainable Development and Construction** (continued)

58. An ordinance abandoning aerial rights over a portion of North Akard Street to LICGF Dallas Lofts, Inc., the abutting owner, containing approximately 187 square feet of land, located near its intersection with Elm and North Akard Streets; and authorizing the quitclaim - Revenue: \$8,509, plus the \$20 ordinance publication fee
59. An ordinance abandoning a utility easement to Lincoln LAG, LTD., the abutting owner, containing approximately 3,555 square feet of land, located near the intersection of Matilda and Milton Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
60. An ordinance abandoning a drainage and utilities easement to The Pecan Deluxe Candy Company, the abutting owner, containing approximately 6,661 square feet of land, located near the intersection of Lone Star Drive and Postal Way - Revenue: \$5,400, plus the \$20 ordinance publication fee
61. An ordinance amending Ordinance No. 29383, previously approved on June 25, 2014, as amended by Ordinance No. 30094, previously approved on May 25, 2016 as amended by Ordinance No. 30272, previously approved on December 14, 2016, which abandoned a portion of Straightway Drive, located near the intersection of Straightway Drive and Northwest Highway to Northwest Overlake L.L.C. and Rizos Family Partnership L.P. to extend the final replat and dedication requirement from 39 months to 45 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

62. Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 47,849 square feet of land to Oncor Electric Delivery Company LLC for the installation, use and maintenance of electric facilities across City-owned land located on Riverfront Boulevard near its intersection with Zangs Boulevard - Financing: No cost consideration to the City
63. Authorize an increase in the construction services contract with BAR Constructors, Inc. to increase the scope of work associated with the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Pump Station - Not to exceed \$625,860, from \$68,624,468 to \$69,250,328 - Financing: 2012 Bond Funds

Water Utilities

64. Authorize an Interlocal Agreement and Lease with the Town of Sunnyvale for the management of areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City
65. Authorize a professional services contract with Terracon Consultants, Inc. to provide architectural and engineering services for the design of roof and heating, ventilation and air conditioning systems (list attached) - Not to exceed \$866,280 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

66. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
67. A resolution acknowledging receipt of the Ethics Advisory Commission Rules of Procedure adopted by the Commission on June 20, 2017 - Financing: No cost consideration to the City
68. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 7, 2017, in an amount not to exceed \$305,000; **(2)** legal advertising in connection with the Tuesday, November 7, 2017 Special Election, in an amount not to exceed \$50,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$355,300 - Financing: Current Funds
69. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$17,000 - Financing: Current Funds
70. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and other various jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$9,000 - Financing: Current Funds
71. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 7, 2017 special election, and submit a canvass report to the full City Council on Monday, November 20, 2017 - Financing: No cost consideration to the City

Housing & Neighborhood Revitalization

72. Authorize an amendment to Resolution No. 16-1094, previously approved on June 22, 2016, with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 to **(1)** increase the number of units from two to six; **(2)** increase the amount of funding from \$112,000 to \$712,000; and **(3)** extend the loan agreement from June 30, 2017 to August 31, 2018 to complete construction of six affordable single family homes located in the 2800-2900 block of South Boulevard - Not to exceed \$600,000 - Financing: HOME Investment Partnership Program Grant Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Mayor and City Council**

73. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Griggs, Medrano, Narvaez, Felder, Greyson)
74. Consideration and adoption of a resolution prohibiting the spending of any City of Dallas taxpayer funds on travel to North Carolina and products or services provided by any person or company principally residing in North Carolina - Financing: No cost consideration to the City (via Council Members Medrano, Clayton, Griggs, Narvaez, Kingston)
75. Consideration and adoption of an ordinance amending Chapter 15A, Elections, to limit both direct and indirect expenditures, in favor or against, in any city council race to the direct expenditure limit - Financing: No cost consideration to the City (via Council Members Kingston, Felder, Medrano, Clayton, Griggs)

ITEMS FOR FURTHER CONSIDERATION**Housing & Neighborhood Revitalization**

76. A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,585

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction****ZONING CASES - CONSENT**

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict and private school uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Cole Avenue and Oliver Street, on both sides of the alley on the southwest side of Oliver Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-132(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Sustainable Development and Construction** (continued)ZONING CASES - CONSENT (continued)

78. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District on the east side of Luna Road, north of Ryan Road
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for a metal salvage facility use for a three-year period, subject to a site plan and conditions
Z167-248(OTH)
79. A public hearing to receive comments regarding an application for and a resolution terminating existing deed restrictions on property zoned a CR Community Retail District on the east line of Greenville Avenue, north of Walnut Hill Lane
Recommendation of Staff and CPC: Approval
Z167-290(SM)
80. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 581 for a public school other than an open-enrollment charter school on the north corner of Chiswell Road and Bellewood Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management plan and conditions
Z167-294(WE)

ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for a Planned Development District for MU-1 Mixed Use District uses on property zoned an MU-1 Mixed Use District, a CR-D Community Retail District with a D Liquor Control Overlay, and an LO-1-D Limited Office District with a D Liquor Control Overlay, on the northwest line of Garland Road, southwest of North Buckner Boulevard
Recommendation of Staff: Approval, subject to a development plan/height zone map, cross section plan, and conditions
Recommendation of CPC: Denial without prejudice
Z167-201(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Sustainable Development and Construction** (continued)ZONING CASES - INDIVIDUAL (continued)

82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a one-year period, subject to conditions
Z167-292(WE)
83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 438, south of West Davis Street and east of Calumet Avenue
Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan and conditions
Recommendation of CPC: Approval, subject to a revised development plan, two revised landscape plans and conditions
Z167-316(JM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

84. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1601 for a commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and South St. Mary Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z156-260(SM)
Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was held under advisement until September 13, 2017, with the public hearing open
85. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street
Recommendation of Staff and CPC: Approval
Z167-121(SM)
Note: This item was considered by the City Council at public hearings on June 14, 2017 and August 9, 2017, and was held under advisement until September 13, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

86. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-212(OTH)
Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open
87. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the north side of John West Road, west of La Prada Drive
Recommendation of Staff and CPC: Approval
Z167-249(OTH)
Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open
88. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-272(OTH)
Note: This item was considered by the City Council at a public hearing on August 9, 2017, and was deferred until September 13, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Economic Development**Dallas Downtown Improvement District**

***Note:** Item Nos. 89 and 90 must be considered collectively.

89. * A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
90. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; providing for City participation in the District in an amount not to exceed \$659,988; authorizing payment of City's 2016 assessment, 2017 assessment and all future City assessments directly to the District and providing for an effective date - Not to exceed \$659,988 - Financing: Current Funds (\$452,212) and Convention and Event Services Current Funds (\$207,776) (subject to appropriations)

Deep Ellum Public Improvement District

***Note:** Item Nos. 91 and 92 must be considered collectively.

91. * A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
92. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)**Klyde Warren Park/Dallas Arts District
Public Improvement District**

***Note:** Item Nos. 93 and 94
must be considered collectively.

93. * A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
94. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Knox Street Public Improvement District

***Note:** Item Nos. 95 and 96
must be considered collectively.

95. * A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
96. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)**Lake Highlands Public Improvement District**

***Note:** Item Nos. 97 and 98
must be considered collectively.

97. * A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
98. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

North Lake Highlands Public Improvement District

***Note:** Item Nos. 99 and 100
must be considered collectively.

99. * A public hearing concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
100. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)**Oak Lawn-Hi Line Public Improvement District**

***Note:** Item Nos. 101 and 102 must be considered collectively.

101. * A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
102. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Prestonwood Public Improvement District

***Note:** Item Nos. 103 and 104 must be considered collectively.

103. * A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
104. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)

South Dallas/Fair Park Public Improvement District ***Note:** Item Nos. 105 and 106 must be considered collectively.

105. * A public hearing concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
106. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

South Side Public Improvement District ***Note:** Item Nos. 107 and 108 must be considered collectively.

107. * A public hearing concerning the proposed levy assessment for the South Side Public Improvement District (District); in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
108. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)**Tourism Public Improvement District**

***Note:** Item Nos. 109 and 110 must be considered collectively.

109. * A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
110. * An ordinance approving and adopting the final Service Plan for 2017-18, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Uptown Public Improvement District

***Note:** Item Nos. 111 and 112 must be considered collectively.

111. * A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
112. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Economic Development (continued)**University Crossing Public Improvement District**

***Note:** Item Nos. 113 and 114 must be considered collectively.

113. * A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
114. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Vickery Meadow Public Improvement District

***Note:** Item Nos. 115 and 116 must be considered collectively.

115. * A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
116. * An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Office of Financial Services

117. A public hearing to receive comments on a \$.7825/\$100 property tax rate for the 2017-18 fiscal year as discussed on August 16, 2017; City Council will vote to adopt a tax rate on Wednesday, September 20, 2017 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

Park & Recreation

118. A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

FY 17-18 Active Task Forces *
Agenda Item # 48

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
ATF Violent Crime Initiative (Texoma HIDA)	Drug Enforcement Agency (DEA)	Drug trafficking & Money laundering
Dallas Field Diversion - Asset Removal Group	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - HIDTA -1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 2	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Financial Strike Force	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Tactical Diversion Squad (TDS)	Drug Enforcement Agency (DEA)	Diversion schemes of controlled pharmaceuticals and or chemicals (Prescription forgery; Retail level violators)
North Texas Financial Crimes Task Force	Internal Revenue Service (IRS)	Money laundering
Violent Crimes, Major Offenders, and Gangs Safe Streets Task Force (SSTF)	Federal Bureau of Investigations (FBI)	Drug trafficking; money laundering; alien smuggling; crimes of violence (murder, aggravated assault, robbery, and violent street gangs)
Southwest Border Task Force (SBTF)	Federal Bureau of Investigations (FBI)	Border investigation and enforcement
North Texas Joint Terrorism Task Force (NTJTTF)	Federal Bureau of Investigations (FBI)	Protect against threats to our national security, including international terrorism
Cyber Crimes Task Force (CCTF)	Federal Bureau of Investigations (FBI)	Investigate and apprehend high technology criminals
North Texas Regional Computer Forensic Lab (NTRCFL)	Federal Bureau of Investigations (FBI)	Computer financial crimes forensics
District Fugitive Task Force (DFTF)	United States Marshals Office	Investigate and apprehend local, state, and federal fugitives

FY17-18 Active Task Forces *
 Agenda Item # 48 (continued)

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
US Immigration and Customs Enforcement	Immigration and Customs Enforcement (ICE)	Border investigation and enforcement
Texas Military Task Force	State of Texas	Illegal drugs or narcotics with actual or suspected criminal activity
ATF Dallas Group III Field Office Task Force	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Firearms Criminal Possession and Use, Criminal Groups and Gangs, Illegal Firearms Trafficking
Immigration and Customs Enforcement (ICE)	ICE SAC Dallas	The grant will target offenders who sell counterfeit and conspiracy items in the City of Dallas and county
Texas Joint Counterdrug Task Force	Texas Army National Guard	Drug Trafficking
Child Exploitation Task Force	Federal Bureau of Investigations (FBI)	Investigate the sexual victimization of children and other crimes against children within the FBI's jurisdiction
Organized Crime Drug Enforcement Task Force	United States Attorney's Office	Organized crime and drug trafficking

*This list is not inclusive of all federal and state agencies, or other organizations that we could enter into agreements with during the FY17-18 for reimbursement of overtime or equipment.

Roof and HVAC Systems Design

Agenda Item # 65

<u>Council District</u>	<u>Facility Name</u>
3	Red Bird Pump Station Sorcey Pump Station Southwest Service Center
4	Cedar Crest Pump Station
5	Lake June Pump Station
6	Bachman Water Treatment Plant Walnut Hill Pump Station
7	Central Wastewater Treatment Plant Jim Miller Pump Station Southeast Service Center
8	Alta Mesa Pump Station Southside Wastewater Treatment Plant
9	Forney Pump Station White Rock Control Center
10	Abrams Pump Station Northeast Service Center Whispering Hills Pump Station
11	Cosa Crest Pump Station Meandering Way Pump Station
12	Parkway Pump Station
Outside City Limits	Beltwood Pump Station East Side Water Treatment Plant Elm Fork Water Treatment Plant Interim Raw Water Facility Iron Bridge Pump Station Lake Fork Pump Station

Tax Foreclosure and Seizure Property Resale

Agenda Item #76

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	2723 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
2.	2726 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
3.	3015 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
4.	3027 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,600	\$1,585.00	V	PD-595
5.	2907 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
6.	2932 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
7.	3000 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
8.	3014 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]