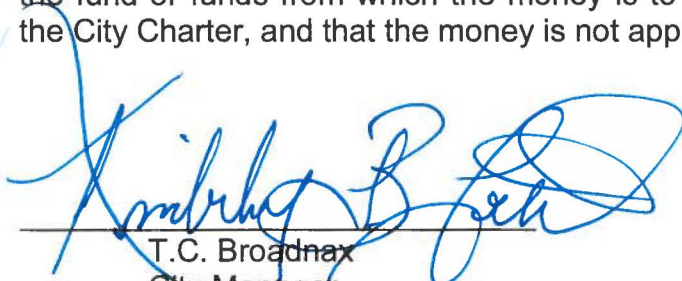


**OCTOBER 25, 2017 CITY COUNCIL AGENDA
CERTIFICATION**


This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated October 25, 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

10-13-17

Date



Elizabeth Reich
Chief Financial Officer

10-13-17

Date

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chamber, 1500 Marilla, 1500 Marilla. Council agenda is published on WTRR-FM radio (101.1 FM) and on Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda is published on the second and fourth Wednesdays of each month. Citizens should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. the day preceding the meeting. Citizens can also sign up by email at citysecretary@cityofdallas.org or by mail at the City Secretary's Office, 1500 Marilla, Dallas, Texas 75201.

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 VTRDD. 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 the agenda or comments or complaints about city services, call 311.

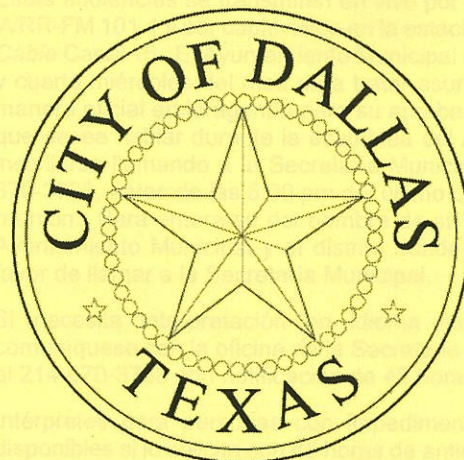
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CITY SECRETARY
DALLAS, TEXAS

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 Alacalá, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas reuniones se llevan a cabo en vivo por la estación de radio WTRR-FM 101.1 y en el canal de televisión 16. Los ciudadanos deben registrarse con la Secretaría de la Ciudad de Dallas antes del día anterior a la reunión llamando al teléfono (214) 670-3738 o enviando un correo electrónico a citysecretary@cityofdallas.org o por correo postal a la Secretaría de la Ciudad de Dallas, 1500 Marilla, Dallas, Texas 75201.



Si usted necesita interpretación en español, por favor contacte a la Secretaría de la Ciudad de Dallas al teléfono (214) 670-3738 con un aviso de 48 horas de anticipación.

Los intérpretes de señas están disponibles con un aviso de 48 horas de anticipación llamando al (214) 670-3738 (línea de voz VTRDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con discapacidades, La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.

Si usted tiene alguna pregunta sobre la agenda o comentarios o quejas sobre los servicios de la ciudad, llame al 311.

COUNCIL AGENDA

Rules of Courtesy

City Council meetings bring together citizens from various backgrounds, interests and ideas. To insure that all citizens have an opportunity to be heard, the Council has adopted rules of courtesy. These rules apply to all members of the Council, administrative staff, and visitors. These procedures are designed to ensure that the Council can conduct its business in a timely and efficient manner.

- 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 belligerent while addressing the City Council or while attending the City Council meeting shall be removed from the room. If the target of an attack so directed by the presiding officer, the person shall be removed from further audience before the 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 Charter.

October 25, 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.)

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad de las reuniones, el Ayuntamiento ha adoptado reglas de cortesía. Estas reglas aplican a todos los miembros del Ayuntamiento, al personal administrativo y a visitantes. Estos procedimientos están diseñados para asegurar que el Ayuntamiento pueda conducir sus negocios de manera oportuna y eficiente.

- 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 beeper electrónicos (pagos) audibles en la cámara del Ayuntamiento durante las audiencias del Ayuntamiento Municipal.

Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de observar las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, ofensas vociferantes o que se comporte de manera belligerente al dirigirse al Ayuntamiento o que se encuentre en la sala de sesiones del Ayuntamiento Municipal será expulsado de la cámara y el oficial que está presidiendo la asamblea así lo ordena. Además, si el preside no actúa, cualquier miembro del Ayuntamiento Municipal puede mover para que se enforce las reglas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal requerirá al oficial que está presidiendo la asamblea tomar acción. Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

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.

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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.
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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.
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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, OCTOBER 25, 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 - 39

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 43

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 44 - 59

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 25, 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 October 11, 2017 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$524,100 - Financing: Aviation Capital Construction Funds

City Attorney's Office

3. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2017 through October 31, 2018 - Not to exceed \$61,722 - Financing: Current Funds

City Controller's Office

4. Authorize the preparation of plans for issuance of General Obligation Refunding and Improvement Bonds, Series 2017, in an amount not to exceed \$350,000,000 - Financing: This action has no cost consideration to the City

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

5. An ordinance authorizing the issuance of City of Dallas, Texas, General Obligation Commercial Paper Notes, Series A and Series B, in an aggregate principal amount not to exceed \$350,000,000 for the purpose of funding certain authorized purposes; approving and authorizing certain officers and employees to act on behalf of the City in the selling and delivery of such notes; making certain covenants, agreements, and resolving other matters incident and related to the issuance, sale, delivery, and security of the notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreements, Offering Memorandum, and Dealer Agreement; and providing for an effective date – Total program costs not to exceed \$5,506,305 – Financing: Current Funds (\$576,000 upfront closing costs plus an annual fee of \$1,643,435 for three years) (subject to annual appropriations)

Department of Transportation

6. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one-year extension of the D-Link, downtown shuttle service operation - Not to exceed \$332,991 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
7. Authorize the City Manager to request that the Texas Department of Transportation pursue the removal of the Live Oak off-ramp (Exit 284B) from southbound Interstate Highway 345/U.S. Highway 75 - Financing: No cost consideration to the City
8. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$23,204 from WWF Operating Company for certain material and labor costs associated with the construction of a new traffic signal at West Kiest Boulevard and South Ledbetter Drive; and **(2)** an increase in appropriations in an amount not to exceed \$23,204 in the Capital Projects Reimbursement Fund - Not to exceed \$23,204 - Financing: Capital Projects Reimbursement Funds

Fair Housing & Human Rights

9. Authorize the **(1)** acceptance of the FY 2017-18 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K176005, CFDA No. 14.401) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2017 through September 30, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; **(3)** establishment of appropriations in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; and **(4)** execution of the cooperative agreement and any other documents related to the grant - Not to exceed \$284,850 - Financing: U.S. Department of Housing and Urban Development Grant Funds

CONSENT AGENDA (continued)**Fair Housing & Human Rights** (continued)

10. Authorize the second amendment to the Interlocal Agreement with the University of Texas at Arlington to **(1)** extend the contract term from January 15, 2018 to July 31, 2018; **(2)** increase the contract amount by \$179,801; **(3)** establish that all entities that participate in the Regional Assessment of Fair Housing will pay their pro-rata share of the increased cost; **(4)** receive and deposit revenue funds in an amount not to exceed \$119,563 from participating jurisdictions (list attached); **(5)** increase appropriations in an amount not to exceed \$119,563, from \$26,611,693 to \$26,731,256 in the Management Services budget; and **(6)** increase appropriations in an amount not to exceed \$60,238, from \$652,085 to \$712,323 in the 2016-17 Community Development Block Grant Fund - Not to exceed \$179,801, from \$734,430 to \$914,231 - Financing: Current Funds (\$119,563) (offset by revenue from participating jurisdictions) and 2016-17 Community Development Block Grant Funds (\$60,238)

Housing & Neighborhood Revitalization

11. Authorize **(1)** the adoption of a new program statement for the Dallas Homebuyer Assistance Program; and **(2)** the City Manager to execute such instruments, including but not limited to individual homebuyer loan agreements, as may be necessary to carry out the program - Financing: No cost consideration to the City

Human Resources

12. Authorize a contract with Dallas Area Rapid Transit for the purchase of 277 annual passes in support of the City's clean air initiative - Not to exceed \$181,800 - Financing: Current Funds (to be partially reimbursed by participating employees)

Office of Budget

13. Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** eliminate the 30-day operating reserve requirement for Internal Service Funds; **(2)** designate a specific amount of unassigned fund balance to the Emergency Reserve; **(3)** increase the minimum unassigned fund balance of the General Fund from 30 to 40 days; **(4)** allow use of the general liability fund for affirmative litigation; **(5)** add language regarding subsidy of user fees or charges; **(6)** identify the source for the per capita general obligation debt calculation; **(7)** increase the reinvestment zone cap from 10 to 15 percent; **(8)** establish accounting practices that conform to generally accepted accounting principles (GAAP) as set forth by the Governmental Accounting Standards Board (GASB); **(9)** add language regarding the annual audit; **(10)** extend the revenue and expenditure forecast requirement from three to five years; **(11)** establish a two-year biennial budget requirement; **(12)** establish a cash reserve requirement for the Employee Benefits Fund; **(13)** establish a criteria to review and compare the property tax exemptions to the consumer price index; **(14)** establish a reserve in the General Obligation Debt Service Fund; **(15)** delete certain criteria regarding certificate of obligation, accounting systems, and the City's investment policy; and **(16)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Office of Community Care**

14. An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Sections 2-51 and 2-74; **(1)** transferring certain functions from the Water Utilities Department to the Office of Management Services; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Office of Cultural Affairs

15. Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed \$340,500 - Financing: Current Funds
16. Authorize contracts with cultural organizations for the provision of artistic services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,192,035 - Financing: Current Funds

Office of Emergency Management

17. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) for the FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (Grant No. EMW-2016-GR-00074-S01/CFDA No. 97.133) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$925,000 for the period September 1, 2017 through August 31, 2020; **(2)** establishment of appropriations in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; and **(4)** execution of the grant agreement - Not to exceed \$925,000 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Procurement Services

18. Authorize a two-year service contract for application hosting services, integration support, training, and ongoing technical support of a public electronic information notification system - Carahsoft Technology Corp., through the Department of Information Resources - Not to exceed \$98,327 - Financing: Current Funds (subject to annual appropriations)
19. Authorize a three-year service contract for repair of traffic signal control components - Donald E. Prentiss, Sr., sole proprietor dba D and J Electronics, only proposer - Not to exceed \$227,270 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Office of Procurement Services** (continued)

20. Authorize a three-year service contract, with two one-year renewal options, to provide expert consulting services and testimony in matters related to Atmos Energy Corporation's (Atmos) Dallas Annual Rate Review filing and/or Atmos' Statement of Intent to Change Rates - Garrett Group Regulatory Consulting LLC, most advantageous proposer of two - Not to exceed \$615,600 - Financing: Current Funds (subject to annual appropriations)
21. Authorize a five-year service contract for airfield maintenance services, including airfield markings, runway rubber removal, paint removal, surface cleaning, and asphalt rejuvenation for Aviation with Hi-Lite Airfield Services, LLC through the National Joint Powers Alliance - Not to exceed \$7,500,000 - Financing: Aviation Current Funds (subject to annual appropriations)
22. Authorize **(1)** a five-year subscription and maintenance contract, with three one-year renewal options, for the hosting and implementation of a Customer Relationship Management (CRM) application - Incapsulate, LLC in the amount of \$3,150,000, most qualified respondent of fourteen; and **(2)** Supplemental Agreement No. 1 to extend the subscription and maintenance contract with Salesforce distributed by Carahsoft Technology Corporation through the Department of Information Resources to provide licenses for the CRM application from November 1, 2017 through October 31, 2022 in the amount of \$3,582,467, from \$5,024,646 to \$8,607,113 - Total not to exceed \$6,732,467 - Financing: Current Funds (subject to annual appropriations)
23. Authorize **(1)** an acquisition contract for the development and implementation of a vendor hosted website and digital content strategy for Aviation in the amount of \$79,700; and **(2)** a five-year service contract for maintenance and support of the vendor hosted website and digital content strategy in the amount of \$43,101 - Vision Technology Solutions, LLC dba Vision, most advantageous proposer of nine - Total not to exceed \$122,801 - Financing: Aviation Current Funds (subject to annual appropriations)
24. Authorize **(1)** an acquisition contract for the purchase of software and hardware to upgrade the 911 telephone system infrastructure in the amount of \$2,907,946; and **(2)** a five-year service contract, with three one-year renewal options, for maintenance of the 911 telephone system infrastructure in the amount of \$11,238,148 - SBC Global Services, Inc. dba AT&T Global Services, only proposer - Total not exceed \$14,146,094 - Financing: Current Funds (subject to annual appropriations)
25. Authorize an acquisition contract for the purchase and implementation of equipment and software for the Dallas Police Department Fusion Center with Audio Visual Innovations, Inc. through The Interlocal Purchasing System for audio visual equipment and supplies - Not to exceed \$264,652 - Financing: Urban Area Security Initiative Grant Funds

CONSENT AGENDA (continued)**Office of Procurement Services** (continued)

26. Authorize an acquisition contract for the purchase and installation of 12 communication call center consoles for the Dallas Fire-Rescue Dispatch 911 call center with Russ Bassett Corporation through the Houston-Galveston Area Council of Governments - Not to exceed \$239,393 - Financing: Current Funds
27. Authorize a three-year master agreement for ballistic plates and carriers for Dallas Fire-Rescue with Galls, LLC through the Texas Association of School Boards - Not to exceed \$2,049,568 - Financing: Current Funds (\$1,672,960) and U.S. Department of Homeland Security Grant Funds (\$376,608)
28. Authorize a three-year master agreement for salt and magnesium chloride de-icer for the Public Works and Aviation Departments - The Bargain Source in the amount of \$45,948 and Southwest Envirotx Partners, LLC in the amount of \$104,400, lowest responsible bidders of two - Total not to exceed \$150,348 - Financing: Current Funds (\$149,160) and Aviation Current Funds (\$1,188)

Park & Recreation

29. Authorize a five-year service agreement and extended warranty for the purchase of the Toro SitePro central irrigation control computers and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course located at 3501 Samuell Boulevard from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds (subject to appropriations)

Public Works Department

30. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street - MACVAL Associates, LLC, lowest responsible bidder of five - Not to exceed \$1,156,281 - Financing: 2012 Bond Funds (\$835,201), Water Utilities Capital Improvement Funds (\$292,680) and Water Utilities Capital Construction Funds (\$28,400)

Sustainable Development and Construction

31. Authorize acquisition from Glenn Ferguson and Jonette Ferguson, of approximately 28,539 square feet of land with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$47,000 (\$44,043, plus closing costs and title expenses not to exceed \$2,957) - Financing: Water Utilities Capital Improvement Funds
32. Authorize acquisition from Johnny Mitchell, of approximately 17,464 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$30,500 (\$27,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

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

33. A resolution authorizing the conveyance of a water easement containing approximately 3,922 square feet of land to the City of Forney for the construction, maintenance and use of water facilities across City-owned land located near the intersection of FM Highway 740 and FM Highway 460 - Financing: No cost consideration to the City
34. An ordinance abandoning an access easement to GCG-RICCA JV, LLC, the abutting owner, containing approximately 1,050 square feet of land located near the intersection of Henderson Avenue and Victor Street; and authorizing the quitclaim - Revenue: \$10,500, plus the \$20 ordinance publication fee
35. An ordinance abandoning a utility easement to Stephen Todd Weissmueller and Julia M. Weissmueller, the abutting owners, containing approximately 1,875 square feet of land located near the intersection of Joyce Way and Edgemere Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance abandoning a portion of a floodway easement to R. Holt Lunsford and Kaye Dawn Lunsford, the abutting owners, containing approximately 8,878 square feet of land located near the intersection of Meadowood Road and Walnut Hill Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning a floodway easement and a floodway maintenance access easement to FWLB SKILLMAN, LP, the abutting owner, containing a total of approximately 51,408 square feet of land located near the intersection of Skillman and Larmanda Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Water Utilities

38. Authorize a Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and a zebra mussel sampling study and reservoir water quality study on each of the reservoirs in Dallas' water supply system from November 1, 2017 through September 30, 2018 - Not to exceed \$779,600 - Financing: Water Utilities Current Funds (subject to annual appropriations)
39. Authorize a thirty-year Wholesale Treated Water Contract with the City of Coppell to continue providing water services from November 18, 2017 through November 17, 2047 - Estimated Annual Revenue: \$3,920,411

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

40. 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)

Office of Budget

41. Authorize adoption of the 2018 City Calendar - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council

42. 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 Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson) (This item was deferred on September 27, 2017)

Park & Recreation

43. 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 (This item was deferred on September 27, 2017)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1602 for a vehicle storage lot on property zoned a CS Commercial Service District, on the southeast corner of South Central Expressway and Bateman Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for two additional two-year periods, subject to conditions
Z167-293(KK)

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

45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1789 for a medical clinic limited to a dental office on property zoned Tract 1A within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north line of West Jefferson Boulevard, west of South Madison Avenue
Recommendation of Staff: Approval for a five-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z167-340(WE)
46. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-348(SM)
47. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-349(SM)

ZONING CASES - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-300(SH)
49. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses and a restaurant by right and to allow for the encroachment of the setbacks as well as existing retaining walls and covered stairwell to the parking garage on property zoned an O-2 Office Subdistrict within Planned Development No. 193, the Oak Lawn Special Purpose District, on the north corner of Turtle Creek Boulevard and Gillespie Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z167-131(OTH)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 6 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the west line of Noel Road, north of Alpha Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-353(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

51. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for commercial, industrial and transportation uses; **(2)** an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; **(3)** an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; **(4)** an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and **(5)** a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road
Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]
Z145-301(WE)
Note: This item was considered by the City Council at a public hearing on September 27, 2017, and was deferred until October 25, 2017, with the public hearing open

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

52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an R-7.5(A) Single Family District and multifamily uses on property zoned an R-7.5(A) Single Family District on the southwest corner of West 10th Street and South Brighton Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z167-120(SM)
Note: This item was considered by the City Council at a public hearing on October 11, 2017, and was deferred until October 25, 2017, with the public hearing open
53. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family and tower/antenna for cellular communication uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay on the south corner of Welborn Street and Congress Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-190(SM)
Note: This item was considered by the City Council at public hearings on August 23, 2017 and September 27, 2017, and was held under advisement until October 25, 2017, with the public hearing open
54. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 2D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District for mixed uses, on the south side of Fort Worth Avenue, between Sylvan Avenue and Chappell Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-266(KK)
Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was deferred until October 25, 2017, with the public hearing open
55. 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 public hearings on August 9, 2017 and September 13, 2017, and was deferred until October 25, 2017, with the public hearing open

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

56. 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)
Note: This item was considered by the City Council at a public hearing on September 13, 2017, and was held under advisement until October 25, 2017, with the public hearing open

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the Downtown Retail A Special Provision Sign District (SPSD) to allow a middle level attached sign to exceed a maximum effective area of 500 square feet at 208 South Akard Street (east elevation), east of South Akard Street, between Commerce Street and Jackson Street
Recommendation of Staff and CPC: Approval
Special Sign District Advisory Committee Recommendation: Approval
SPSD167-003

STREET NAME CHANGE

58. A public hearing to receive comments regarding a proposal to change the name of McKee Street between Austin Street and Pitt Street to "Roe Street" - NC167-003 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)
59. A public hearing to receive comments regarding a proposal to change the name of Maham Road between North Central Expressway (U.S. Highway 75) and Spring Valley Road to "Esperanza Road" - NC167-005 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)

North Texas Regional Housing Assessment
Agenda Item # 10

<u>Organization</u>	<u>UT Arlington Total</u>	<u>Additional cost due to Revised HUD data</u>	<u>Total</u>
City of Dallas	\$246,046	\$60,238	\$306,284
City of Plano	\$ 6,961	\$ 1,704	\$ 8,665
City of Garland	\$ 10,844	\$ 2,655	\$ 13,499
City of McKinney	\$ 4,231	\$ 1,036	\$ 5,267
City of Denton	\$ 5,278	\$ 1,292	\$ 6,570
City of Frisco	\$ 2,793	\$ 684	\$ 3,477
City of Irving	\$ 11,769	\$ 2,881	\$ 14,650
Dallas Housing Authority	\$150,000	\$36,723	\$186,723
Dallas County Housing Authority	\$ 80,750	\$19,769	\$100,519
Fort Worth Housing Authority	\$ 92,993	\$22,766	\$115,759
Plano Housing Authority	\$ 18,213	\$ 4,459	\$ 22,672
Garland Housing Authority	\$ 32,171	\$ 7,876	\$ 40,047
McKinney Housing Authority	\$ 5,074	\$ 1,242	\$ 6,316
Denton Housing Authority	\$ 31,583	\$ 7,732	\$ 39,315
Frisco Housing Authority	\$ 1,008	\$ 247	\$ 1,255
Greenville Housing Authority	\$ 16,017	\$ 3,921	\$ 19,938
Waxahachie Housing Authority	\$ 4,830	\$ 1,182	\$ 6,012
Cleburne Housing Authority	\$ 5,716	\$ 1,399	\$ 7,115
Ferris Housing Authority	\$ 1,419	\$ 347	\$ 1,766
Grandview Housing Authority	\$ 1,737	\$ 425	\$ 2,162
Ennis Housing Authority	\$ 4,997	\$ 1,223	\$ 6,220
Royce City Housing Authority	\$ 0	\$ 0	\$ 0
Totals	\$734,430	\$179,801	\$914,231

Office of Cultural Affairs FY 2017-18
Community Artist Program
Agenda Item # 15

<u>Organization</u>	<u>Amount</u>
Afiah Talibah Bey	\$15,000
Alfredo Villanueva	\$ 7,000
Alicia Yvette Holmes	\$25,000
Anita N. Martinez Ballet Folklorico, Inc.	\$ 9,000
Angelique Westerfield	\$ 3,000
Barri Pearson	\$10,000
Calvin Sexton DBA Inner City All-Stars	\$ 9,500
Candace Miller	\$25,000
Cantionette Studios	\$ 5,000
Cara Mia Theatre Company	\$10,000
Cynthia Veronica Anzaldua	\$ 7,000
Frida N. Lozano	\$ 1,500
Herbie Johnson	\$12,000
Indian Cultural Heritage Foundation	\$ 8,000
Jesus Evelio Flores	\$12,000
Lenotha Barnett Jr.	\$20,000
Making-Connections Inc.	\$ 6,000
Michelle Gibson	\$25,000
Ofelia Faz-Garza	\$ 6,000
Ollimpaxqui Ballet Company	\$10,000
Renee Miche'al Jones	\$ 7,500
Sandra Gipson	\$ 7,000
South Dallas Concert Choir	\$ 3,000
Teatro Hispano de Dallas	\$15,000
Terrance M. Johnson Dance Project	\$20,000
The Flame Foundation	\$ 7,000
Tony Browne	\$25,000
True Artist Brand	\$25,000
VET	<u>\$ 5,000</u>
TOTAL	\$340,500

Office of Cultural Affairs FY 2017-18

Agenda Item # 16

<u>Organization</u>	<u>Amount</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$ 70,223
Big Thought	\$ 713,128
The Black Academy of Arts and Letters, Inc.	\$ 192,956
Cara Mia Theatre Company	\$ 71,258
Children's Chorus of Greater Dallas	\$ 55,415
Creative Arts Center of Dallas	\$ 23,363
Crow Family Foundation, Inc.	\$ 30,000
Dallas Black Dance Theatre, Inc.	\$ 187,711
Dallas Chamber Symphony	\$ 35,000
Dallas Children's Theater	\$ 160,222
Dallas County Heritage Society	\$ 170,907
Dallas Historical Society	\$ 60,725
Dallas Museum of Art	\$ 1,075,896
The Dallas Opera	\$ 164,500
Dallas Theater Center	\$ 71,007
Dallas Wind Symphony	\$ 47,811
DSM Management Group, Inc.	\$ 290,000
Fine Arts Chamber Players	\$ 47,604
Greater Dallas Youth Orchestra	\$ 50,367
Junior Players Guild	\$ 61,257
Kitchen Dog Theater Company	\$ 44,564
Museum of African American Life & Culture	\$ 69,660
Perot Museum of Nature and Science	\$ 746,489
Sammons Center for the Arts	\$ 156,370
The Shakespeare Festival of Dallas	\$ 101,156
Teatro Hispano de Dallas	\$ 63,831
TeCo Theatrcial Productions Inc.	\$ 103,782
Texas International Theatrical Society	\$ 69,314
Texas Winds Musical Outreach, Inc.	\$ 51,646
Theater Three, Inc.	\$ 85,420
Undermain Theater	\$ 33,594
USA Film Festival	\$ 50,567
The Writer's Garret	\$ 36,292
TOTAL	\$ 5,192,035

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]

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 25, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

1. A resolution designating absences by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates as being for "Official City Business" - Financing: No cost consideration to the City
2. A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Philip Kingston, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) – Financing: No cost consideration to the City

Mayor and City Council

3. A resolution amending Sections 6.1 and 6.2 of the City Council Rules of Procedure to **(1)** require the mayor to use an approved form and to attach a resolution or ordinance, as appropriate, for items the mayor places on the agenda; and **(2)** require five council members requesting an agenda item to use an approved form and to attach a resolution or ordinance, as appropriate - Financing: No cost consideration to the City

ADDENDUM DATE October 25, 2017

ITEM	IND								DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	
1			N/A	I	SEC	NC	NA	NA	A resolution designating absences by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates as being for "Official City Business" - Financing: No cost consideration to the City
2			All	I	SEC	NC	NA	NA	A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Philip Kingston, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) – Financing: No cost consideration to the City
3			All	I	MCC	NC	NA	NA	A resolution amending Sections 6.1 and 6.2 of the City Council Rules of Procedure to (1) require the mayor to use an approved form and to attach a resolution or ordinance, as appropriate, for items the mayor places on the agenda; and (2) require five council members requesting an agenda item to use an approved form and to attach a resolution or ordinance, as appropriate - Financing: No cost consideration to the City

TOTAL

\$0.00

ADDENDUM ITEM # 1

STRATEGIC PRIORITY:

Government Performance and Financial Management

AGENDA DATE:

October 25, 2017

COUNCIL DISTRICT(S):

N/A

DEPARTMENT:

City Secretary

CMO:

Bilierae Johnson, 670-3738

MAPSCO:

N/A

SUBJECT

A resolution designating absences by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III of the Dallas City Charter.

BACKGROUND (continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the City Secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

October 25, 2017

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a city council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Councilmember Sandy Greyson and Councilmember Jennifer S. Gates participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required them to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

October 25, 2017

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in **Exhibit A**, by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates because of their participation in any event(s) and/or meeting(s) will not be counted against them in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence(s) will not count against Councilmember Sandy Greyson and Councilmember Jennifer S. Gates in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is hereby authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absence(s) by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates as described in Exhibit A, were for "official city business," and no further city council action or approval of those minutes is required.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

EXHIBIT A
CITY COUNCIL MEMBER(S)
REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCIL MEMBER	DATE	MEETING(S) MISSED	PURPOSE/LOCATION	ABSENCE TYPE
Sandy Greyson	10/16/2017	Government Performance & Financial Management Committee	Presented an award at a charity luncheon on behalf of the City	Absent
Jennifer S. Gates	10/23/2017	Public Safety Committee	Speaking engagement representing Domestic Violence Task Force	Absent

Memorandum

RECEIVED

2017 OCT 13 PM 3:38

CITY SECRETARY
DALLAS, TEXAS



DATE October 13, 2017

TO Bilierae Johnson
City Secretary

SUBJECT Absence from Government Performance & Financial Management Committee Meeting.

I will be absent from the Government Performance & Performance Committee meeting on Monday, October 16, 2017, as I will be presenting an award at a charity luncheon.

If you should need to contact me, please call 214-670-4067.



Sandy Greyson
Councilwoman – District 12

c: Jennifer S. Gates, Chair, Government Performance & Financial Management Committee
Elizabeth Reich, Chief Financial Officer
T. C. Broadnax, City Manager
Carrie L. Prysock, Managing Director, MCC

RECEIVED

2017 OCT 17 PM 4: 53

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE October 17, 2017


TO Public Safety Committee Members
Honorable Mayor and Members of the City Council
Billierae Johnson, Interim City Secretary

SUBJECT Absence from Public Safety Committee Meeting

Please be advised that I will be absent from the Public Safety Committee Meeting on October 23, 2017 due to a speaking engagement where I will be representing the Domestic Violence Task Force.

If you should have questions, please contact my assistant Carolyn Williamson at 214-670-3816.

Thank you,


Jennifer S. Gates
Councilmember
District 13

c: Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Billierae Johnson, City Secretary (Interim)
Daniel F. Solis, Administrative Judge
Kimberly Bilzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jo M. (Jody) Puckett, Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

ADDENDUM ITEM # 2

**STRATEGIC
PRIORITY:**

Government Performance and Financial Management

AGENDA DATE:

October 25, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

City Secretary

CMO:

Bilierae Johnson, 670-3738

MAPSCO:

N/A

SUBJECT

A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Philip Kingston, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) – Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow the Commission and staff time to compile the information related to this matter.

On August 30, 2017, Mr. Barry Jacobs, filed a sworn complaint with the City Secretary's Office against Councilmember Philip Kingston alleging that Mr. Kingston violated Section 12A-9(b) of the Code of Ethics.

The Ethics Advisory Commission held an evidentiary hearing on Friday, October 13, 2017. After all testimony was heard, the Commission unanimously found that Mr. Kingston violated Section 12A-9(b) of the Code of Ethics by using his office at Dallas City Hall to film a political advertisement and/or campaign communication.

The Commission, by a 4 to 1 vote, recommended a reprimand as the appropriate sanction. Pursuant to the Dallas City Code Chapter 12A-37.1(e)(4), the city council may issue a reprimand if the city council finds that a violation of this chapter was not minor and was committed intentionally or through reckless disregard of this chapter.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 15, 2017, the preliminary panel of the Ethics Advisory Commission met and determined the complaint filed by Mr. Barry Jacobs against Councilmember Philip Kingston, was supported by just cause and should be referred to the full Ethics Advisory Commission.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On September 29, 2017, the Ethics Advisory Commission met and granted Councilmember Philip Kingston's motion for continuance. The hearing was rescheduled for October 13, 2017.

On October 13, 2017, the Ethics Advisory Commission met and determined there was a violation of the Code of Ethics and recommended a sanction of a reprimand to the city council.

FISCAL INFORMATION

No cost consideration to the City.

October 25, 2017

WHEREAS, on August 30, 2017, Mr. Barry Jacobs, filed a sworn complaint with the City Secretary's Office against Councilmember Philip Kingston alleging that Mr. Kingston violated certain provisions of Chapter 12A of the Dallas City Code (Code of Ethics); and

WHEREAS, on September 15, 2017, the Ethics Advisory Commission preliminary panel determined that, based on the evidence submitted, the complaint was supported by just cause, and recommended that the complaint be referred to the Ethics Advisory Commission for a hearing; and

WHEREAS, on September 29, 2017, the Ethics Advisory Commission met and granted Councilmember Philip Kingston's motion for continuance. The hearing was rescheduled for October 13, 2017; and

WHEREAS, on October 13, 2017, the Ethics Advisory Commission found that Councilmember Philip Kingston violated Section 12A-9(b) of the Code of Ethics by using city facilities for political advertising and/or campaign communications; and the Commission recommended that Councilmember Philip Kingston receive the sanction of a reprimand; and

WHEREAS, Section 12A-30(a)(4) of the Code of Ethics requires this matter be referred to the City Council for appropriate action.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the Commission, by a 4 to 1 vote, recommended a reprimand as the appropriate sanction. Pursuant to the Dallas City Code Chapter 12A-37.1(e)(4), the City Council may issue a reprimand if the City Council finds that a violation of this chapter was not minor and was committed intentionally or through reckless disregard of this chapter.

SECTION 2. That the Ethics Advisory Commission's written decision concerning the complaint against Councilmember Philip Kingston, which is attached hereto and made a part of this resolution, is hereby accepted.

SECTION 3. That Councilmember Philip Kingston is hereby reprimanded for violating Section 12A-9(b) of Chapter 12A of the Dallas City Code (Code of Ethics). Councilmember Philip Kingston is hereby publicly notified of the decision of the City Council, and advised to comply with the City's Code of Ethics.

SECTION 4. That this resolution will take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**WRITTEN DECISION
CONCERNING THE COMPLAINT AGAINST
COUNCILMEMBER PHILIP KINGSTON**

On August 30, 2017, Mr. Barry Jacobs, filed a sworn ethics complaint with the City Secretary's Office against Mr. Philip Kingston, Council Member, alleging that Mr. Kingston:

- On or about August 18, 2017 used city facilities for political advertising and/or campaign communications. To wit: Mr. Kingston filmed the Political Advertisement in his office at Dallas City Hall.

The complaint alleged that Mr. Kingston violated the following provision of Chapter 12A (Code of Ethics) of the Dallas City Code:

- Section 12A-9 (b) Public Property and Resources. A city council member shall not use, request, or permit the use of city facilities, personnel, equipment, or supplies for any campaign expenditure, campaign contribution, political advertising, or campaign communication as defined in Title 15, "Regulating Political Funds and Campaigns," of the Texas Election Code, as amended, and Texas Election Commission rules, regulations, and opinions.

The Ethics Advisory Commission preliminary panel met on Friday, September 15, 2017 at 9:30 a.m. in City Hall, Room 6ES. The panel members consisted of Commissioners John Rogers (Chair), Pam Gerber and Donna Wigley. In a unanimous decision, the panel determined that, based upon the evidence submitted, the complaint was supported by just cause and recommended that it be referred to the Ethics Advisory Commission for evidentiary hearing and review.

The Ethics Advisory Commission met on Friday, September 29, 2017 at 9:30 a.m. in City Hall, Room 6ES. In attendance were Commissioners John Rogers (Chair), Deborah Watkins (Vice-Chair), Pam Gerber, Eileen Rosenblum, Royce West, Jr, and Donna Wigley. Not in attendance due to a scheduling conflict was Commissioner Brent McDougal. Also in attendance was Barry Jacobs, complainant and Sean Kelly, respondent representative.

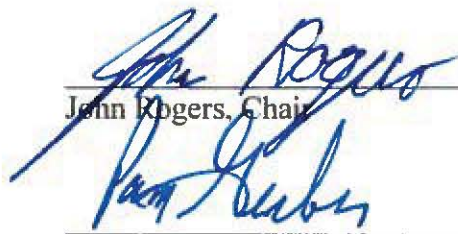
The Ethics Advisory Commission discussed and granted Mr. Kingston's procedural motion for continuance to Friday, October 13, 2017.

The Ethics Advisory Commission met on Friday, October 13, 2017 at 9:30 a.m. in City Hall, Room 6ES. In attendance were Commissioners John Rogers (Chair), Pam Gerber, Eileen Rosenblum, Royce West, Jr, and B. Celestino Carreon. Not in attendance due to a scheduling conflicts was Deborah Watkins (Vice-Chair) and Commissioner Donna Wigley.

Pursuant to Section 12A-28 of the Dallas City Code a determination that a violation of this chapter has occurred can be made only upon an affirmative vote of at least three-fifths of the commission members present and voting, otherwise the complaint must be dismissed. A finding that a violation occurred must be supported by clear and convincing evidence. "Clear and convincing evidence" means that measure or degree of proof that produces in a person's mind a firm belief or conviction as to the truth of the allegations sought to be established.


At the conclusion of the evidentiary hearing, Commissioner West moved to find that Mr. Kingston did violate Section 12A-9(b) of the Code of Ethics. The motion was seconded by Commissioner Rosenblum and passed by a unanimous vote of the Commission.

Commissioner Carreon moved, in accordance with Section 12A-30(a)(4) and 12A-37.1 of the Code of Ethics, that the matter should be referred to the city council with the recommended sanction of issuance of a Reprimand. The motion was seconded by Commissioner West and passed by a 4 to 1 vote of the Commission.



John Rogers, Chair

Pam Gerber, Commissioner

Royce West, Jr, Commissioner

Donna Wigley, Commissioner

Deborah Watkins, Vice-Chair

Eileen Rosenblum, Commissioner

B. Celestino Carreon, Commissioner

ADDENDUM ITEM # 3

STRATEGIC PRIORITY:

Government Performance and Financial Management

AGENDA DATE:

October 25, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Mayor and City Council

CMO:

T.C. Broadnax, 670-3297

MAPSCO:

N/A

SUBJECT

A resolution amending Sections 6.1 and 6.2 of the City Council Rules of Procedure to **(1)** require the mayor to use an approved form and to attach a resolution or ordinance, as appropriate, for items the mayor places on the agenda; and **(2)** require five council members requesting an agenda item to use an approved form and to attach a resolution or ordinance, as appropriate - Financing: No cost consideration to the City

BACKGROUND

Sections 6.1 and 6.2 establish the order of business for City Council meetings and outline the process by which city councilmembers are able to present items on an agenda.

On August 10, 2017, Mayor Mike Rawlings sent a memo to Councilmember Sandy Greyson, asking that her Ad Hoc Administrative Affairs Committee review the process by which councilmembers present an agenda item. The memo noted City staff had recently faced several challenges in responding to such requests from councilmembers. Mayor Rawlings asked that the Ad Hoc Administrative Affairs Committee present recommendations on how to improve the process.

The proposed changes to the rule clarify the process and provide for uniform forms to be utilized. The proposed changes were discussed and approved by the Ad Hoc Administrative Affairs Committee of the City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 18, 2017, the Ad Hoc Administrative Affairs Committee was briefed on proposed changes to the City Council Rules of Procedure as they concern a five-person memorandum.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On October 11, 2017, the Ad Hoc Administrative Affairs Committee further discussed the proposed changes to the City Council Rules of Procedure and recommended approval of the changes and the proposed forms.

FISCAL INFORMATION

No cost consideration to the City.