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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

February 28, 2018

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, FEBRUARY 28, 2018
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 - 58

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 59 - 66

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 67 - 79

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 28, 2018
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 February 14, 2018 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. Authorize an Interlocal Agreement between the City of Dallas and the Dallas County Public Defender's Office to provide legal representation to participants in the South Dallas Drug Court program - Not to exceed \$27,000 - Financing: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds
3. Authorize settlement of the lawsuit styled Deborah Gallimore v. City of Dallas, Cause No. DC-16-13273 - Not to exceed \$55,000 - Financing: Current Funds

Department of Aviation

4. Authorize (1) a consultant contract for on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Ricondo & Associates, Inc., most advantageous proposer of two; and (2) an increase in appropriations in an amount not to exceed \$3,500,000 in the Aviation Capital Construction Fund - Not to exceed \$3,500,000 - Financing: Aviation Capital Construction Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Department of Aviation** (continued)

5. Authorize a contract for the construction of the Runway 31R Glideslope Relocation Project at Dallas Love Field - Munilla Construction Management, LLC dba MCM, lowest responsive bidder of two - Not to exceed \$4,719,890 - Financing: Aviation Capital Construction Funds
6. Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the relocation of the Runway 31R Glideslope and associated equipment due to the redesign of Taxiway M at Dallas Love Field - Not to exceed \$449,665 - Financing: Aviation Capital Construction Funds
7. Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide full-time, on-site construction administration and construction observation services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$475,116, from \$654,617 to \$1,129,733 - Financing: Aviation Capital Construction Funds

Department of Public Works

8. Authorize (1) the third amendment to the Project Supplemental Agreement with Dallas County for additional water main improvement costs on Medical District Drive from Interstate Highway 35E to Southwestern Medical Avenue; and (2) payment to Dallas County for the City's share of additional construction costs for water main improvements for the Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$189,663 - Financing: Water Utilities Capital Improvement Funds

Department of Sustainable Development and Construction

9. Authorize acquisition from Tommy Webb, of approximately 8,165 square feet of land located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$18,500 (\$16,000, plus closing costs not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds
10. Authorize acquisition from Y & F Properties, LLC, of approximately 19,123 square feet of land improved with a commercial building located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$108,500 (\$105,000, plus closing costs not to exceed \$3,500) - Financing: General Obligation Commercial Paper Funds
11. Authorize acquisition from London Park Condominiums, an access easement of approximately 7,558 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$32,994 (\$28,994, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Construction Funds

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

12. Authorize acquisition from Price London Park, L.P., of an access easement of approximately 3,475 square feet of land located near the northwest side of an interior roadway of London Park Condominiums, north of Arapaho Road for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$22,460 (\$19,960, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds
13. An ordinance abandoning portions of Iberia Avenue and two corner clip easements to Nicolas Villalba and Bryan Johnson and Adler Property Companies, LLP, the abutting owners, containing a total of approximately 7,737 square feet of land, located near the intersection of Burgess Boulevard and Iberia Avenue; and authorizing the quitclaim - Revenue: \$61,790, plus the \$20 ordinance publication fee
14. An ordinance abandoning a portion of an alley to Owen Grove and Camille Ricci, the abutting owners, containing approximately 820 square feet of land, located near the intersection of Glencrest Lane and Capps Drive; and authorizing the quitclaim - Revenue: \$19,270, plus the \$20 ordinance publication fee
15. An ordinance abandoning a utility easement to 1108 Quaker, LLC, the abutting owner, containing approximately 5,330 square feet of land, located near the intersection of Quaker Street and Iberia Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
16. An ordinance amending Ordinance No. 30387, previously approved on March 22, 2017, which abandoned portions of Fielder Court and Log Cabin Avenue, located near the intersection of Maple Avenue and Mockingbird Lane to Board of Regents of The University of Texas System to extend the final replat from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Department of Trinity Watershed Management

17. Authorize a contract for the construction of Erosion Control Improvements Package C for 19 erosion control improvement projects (list attached) - ARK Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$5,424,990 - Financing: 2012 Bond Funds (\$2,604,748) and Stormwater Drainage Management Capital Construction Funds (\$2,820,242)
18. Authorize ratification of emergency storm drainage pipe construction to repair a collapsed storm drain pipe on Ervay Street from Commerce Street to Jackson Street - Flow Line Utilities, Inc., lowest responsive bidder of three - Not to exceed \$81,995 - Financing: Stormwater Drainage Management Capital Construction Funds

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

19. Authorize approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code, with respect to approve the issuance of multifamily housing revenue bonds issued by the Dallas Housing Finance Corporation in one or more series of tax-exempt bonds in an amount not to exceed \$15,000,000 to Flora Street Lofts, Ltd. to finance the acquisition and new construction of Flora Lofts, a 52-unit multifamily project at 2121 Flora Street following a public hearing held on February 13, 2018, after reasonable public notice, in order to comply with the Tax Equity and Fiscal Responsibility Act's one year validation period requirement of Section 147(b)(4)(B)(iv) of the Internal Revenue Code - Financing: No cost consideration to the City
20. Authorize an amendment to the program statement for the Dallas Homebuyer Assistance Program previously adopted by Resolution No. 17-1653 on October 25, 2017, to incorporate terms for loan forgiveness - Financing: No cost consideration to the City

Office of Budget

21. Authorize an extension through September 30, 2018 for Community Development Block Grant funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City
22. Authorize a public hearing to be held on March 28, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Office of Community Care

23. Authorize Supplemental Agreement No. 1 to the service contract with Real Time Transportation Corporation to continue to provide transportation services to medical appointments within the city of Dallas for low-to-moderate income seniors for the period March 1, 2018 through September 30, 2018 - Not to exceed \$242,592, from \$190,000 to \$432,592 - Financing: General Funds

Office of Cultural Affairs

24. Authorize the first amendment to the Lease Agreement with DSM Management Group, Inc. for Music Hall at Fair Park to provide for the City's contributions to the operations and utility costs of the facility, previously authorized on an annual basis, in the amount of \$290,000 per year for the period October 1, 2017 through June 30, 2029 - Total not to exceed \$3,480,000 - Financing: General Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Office of Cultural Affairs** (continued)

25. Authorize the second amendment to the Master Agreement with Dallas Black Dance Theatre, Inc. for the Development, Use and Operation of the Dallas Black Dance Theatre facility to memorialize an increase to the City's contributions for the operations and utility costs of the facility by \$77,000, previously authorized on an annual basis, from \$93,000 to \$170,000 annually for the period October 1, 2017 through December 31, 2048, and for related revisions - Not to exceed \$2,387,000, from \$2,883,000 to \$5,270,000 - Financing: General Funds (subject to annual appropriations)

Office of Economic Development

26. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
27. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
28. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
29. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
30. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

31. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
32. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
33. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
34. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
35. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
36. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

37. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
38. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
39. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
40. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
41. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
42. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Office of Economic Development (continued)**

43. A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District), submitted by the Mall Area Redevelopment TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
44. Authorize amendments to the Workforce Readiness, Placement and Retention Program contracts with Transformance Inc., CitySquare, and Christian Transformation Foundation dba Serve West Dallas, authorized by Resolution No. 17-0766, previously approved on May 10, 2017 to (1) remove geographic restrictions which limited where each agency may operate; (2) change population requirement to population preference; and (3) extend contract deadlines by six months - Financing: No cost consideration to the City

Office of Procurement Services

45. Authorize a three-year service contract for hosting, maintenance, and support of the event and venue management software - Ungerboeck Systems International Inc., sole source - Not to exceed \$168,362 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
46. Authorize (1) a three-year service contract for temporary information technology staffing - Sierra Infosys, Inc. in the amount of \$2,929,125 and Global Information Systems, Inc. in the amount of \$800,391, most advantageous proposers of sixteen; and (2) a three-year program to obtain specialized temporary information technology staffing through use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the amount of \$2,285,993 - Total not to exceed \$6,015,509 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
47. Authorize a three-year service contract, with two one-year renewal options, for a talent coordinator for Dallas Love Field Airport - In Depth Events, Inc., most advantageous proposer of three - Not to exceed \$220,500 - Financing: Aviation Current Funds (subject to annual appropriations)
48. Authorize a four-year service contract, with two one-year renewal options, to operate and manage employee on-site and off-site medical clinics - CareATC, Inc., most advantageous proposer of fifteen - Not to exceed \$6,126,628 - Financing: Employee Benefits Current Funds (subject to annual appropriations)
49. Authorize a five-year service contract for maintenance and repair of the electrical transmission substations at the Southside Wastewater Treatment Plant and the Eastside Water Treatment Plant - Saber Power Services LLC, most advantageous proposer of four - Not to exceed \$1,058,627 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

50. Authorize a six-year subscription contract for the licensing, configuration, hosting, maintenance, and technical support for the replacement of a citywide Human Capital Management application - Workday, Inc., most advantageous proposer of eight - Not to exceed \$20,296,345 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
51. Authorize a six-month consultant contract for a market feasibility study and conceptual design services for a sports complex, recreational facilities, and ancillary development in the LBJ/Skillman Corridor - C.H. Johnson Consulting, Inc., most advantageous proposer of six - Not to exceed \$55,665 - Financing: 2006 Bond Funds
52. Authorize (1) a one-year master agreement for the purchase of (a) 549 pieces of fleet vehicles and equipment - Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$7,739,741, Sam Pack's Five Star Ford in the amount of \$7,336,461, Freedom Dodge dba Duncanville Automotive in the amount of \$3,915,044, Holt Texas, LTD in the amount of \$3,836,090, Chastang Ford in the amount of \$3,503,450, BTE Body Co., Inc. in the amount of \$1,121,466, Freedom Chevrolet dba Duncanville Automotive in the amount of \$534,680, Grande Truck Center in the amount of \$380,778, Bond Equipment in the amount of \$273,429, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty in the amount of \$259,328, and Landmark Equipment in the amount of \$154,388 through the Texas Association of School Boards; (b) 56 pieces of fleet vehicles and equipment - Siddons Martin Emergency Group, LLC in the amount of \$7,548,946, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales in the amount of \$4,196,597, Sam Pack's Five Star Ford in the amount of \$599,212, and Houston Freightliner, Inc. in the amount of \$344,746 through the Houston-Galveston Area Council of Governments; (c) 89 pieces of fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$2,914,138 through Texas SmartBuy; (d) 9 pieces of fleet vehicles - Southwest International Trucks, Inc. in the amount of \$1,766,519 through the National Joint Power Alliance; and (e) 1 piece of equipment - East Texas Mack Sales, LLC in the amount of \$264,125 through The Interlocal Purchasing System; (2) an increase in appropriations in the amount of \$6,795,285, from \$15,118,470 to \$21,913,755 in the Sanitation Capital Improvement Fund; and (3) the establishment of appropriations in an amount not to exceed \$6,180,911 in the Fleet Capital Purchase Fund - Total not to exceed \$46,689,138 - Financing: General Funds (\$3,652,545) Municipal Lease Agreement Funds (\$20,214,617), Sanitation Capital Improvement Funds (\$6,795,285), Fleet Capital Purchase Funds (\$6,180,911), Sanitation Master Lease-Equipment Funds (\$5,504,048), Water Utilities Current Funds (\$2,047,899), Stormwater Drainage Management Capital Construction Funds (\$1,424,332), Aviation Current Funds (\$837,211), Convention and Event Services Current Funds (\$23,140), and Equipment Services Current Funds (\$9,150)

CONSENT AGENDA (continued)**Office of Strategic Partnerships & Government Affairs**

53. Authorize **(1)** acceptance of four grants from KaBOOM! Inc., funded by Target Inc. for the KaBOOM! Play Everywhere Challenge Grant to create play spaces through the City of Dallas in the total amount of \$69,000 for the following projects: Skyline Terrace-Sidewalk Sport Scape, K.B. Polk Play Scape, West Dallas Multi-Purpose Center Play Scape, and J. Erik Jonsson Library Plaza Playtime for the period March 1, 2018 through August 31, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$69,000 into four KaBOOM! Inc. Grant Funds: \$5,000 in the KaBOOM! Play Everywhere Grant-Skyline Terrace-Sidewalk Fund; \$15,000 in the KaBOOM! Play Everywhere Grant-KB Polk Play Scape Fund; \$24,000 in the KaBOOM! Play Everywhere Grant-Multi-Purpose Play Scape Fund; and \$25,000 in the KaBOOM! Play Everywhere Grant-Plaza Playtime Fund; **(3)** establishment of appropriations in an amount not to exceed \$69,000 in four KaBOOM! Inc. Grant Funds: \$5,000 in the KaBOOM! Play Everywhere Grant-Skyline Terrace-Sidewalk Fund; \$15,000 in the KaBOOM! Play Everywhere Grant-KB Polk Play Scape Fund; \$24,000 in the KaBOOM! Play Everywhere Grant-Multi-Purpose Play Scape Fund; and \$25,000 in the KaBOOM! Play Everywhere Grant-Plaza Playtime Fund; and **(4)** execution of the grant agreements - Total not to exceed \$69,000 - Financing: KaBOOM! Inc. Grant Funds

Park & Recreation Department

54. Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Production Inc. in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$800,000 - Financing: General Funds (subject to annual appropriations)
55. Authorize a ten-year Interlocal Agreement, with two five-year renewal options, with Dallas Independent School District for shared access of campus grounds after school hours and weekends - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)
56. Authorize a ten-year development and maintenance agreement, with two, five-year renewal options with Dallas Zoo Management for the development, construction, operation and maintenance of a two-acre whooping crane breeding facility at Samuell Farm, located at 100 US Highway 80E, Mesquite, Texas 75149 - Financing: No cost consideration to the City
57. Authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310, from \$229,207 to \$332,517 - Financing: 2006 Bond Funds (\$4,745) and 2017 Bond Funds (\$98,565)

CONSENT AGENDA (continued)**Water Utilities Department**

58. Authorize Supplemental Agreement No. 3 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering and construction phase services for the Walcrest Pump Station project - Not to exceed \$620,284, from \$3,664,947 to \$4,285,231 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

59. 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)
60. A resolution designating absences by Mayor Pro Tem Dwaine R. Caraway and Councilmember Casey Thomas II as being for "Official City Business" - Financing: No cost consideration to the City
61. An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code to (1) delete the disqualification for a person convicted of two or more felony offenses; and (2) provide that the city secretary shall inform the city council, based on resources available to the city, if any person nominated for appointment has been convicted of any misdemeanor offense, other than a traffic violation, or felony offense - Financing: No cost consideration to the City

Department of Sustainable Development and Construction

62. A resolution granting a waiver from the standard for naming a street after a living person as required by Section 51A-9.304(c)(2) of the Dallas Development Code for a newly platted street - Financing: No cost consideration to the City

Mayor and City Council

63. A resolution amending Section 6.1 of the City Council Rules of Procedure to (1) allow council members to speak no more than three times on any briefing or agenda item; (2) limit the first round to five minutes, the second round to three minutes and the third round to one minute; (3) allow for the chair to increase time limits upon request of a council member or as the chair deems necessary; and (4) provide that staff or citizen responses to a council member's questions do not count against the council member's speaking time - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**ITEMS FOR FURTHER CONSIDERATION****City Attorney's Office**

64. A resolution appointing one full-time and two associate (part-time) judicial hearing officers to preside over the City of Dallas municipal court of record for a period until a successor is recommended by the administrative judge and appointed by the city council - Financing: No cost consideration to the City (This item was deferred on February 14, 2018)

Department of Sustainable Development and Construction

65. An ordinance abandoning two portions of Trunk Avenue to Tall Cotton Properties, LTD. and Baylor Health Care System, the abutting owners, containing a total of approximately 9,808 square feet of land, located near its intersection with Elm Street; and authorizing the quitclaim - Revenue: \$220,680, plus the \$20 ordinance publication fee (This item was deferred on February 14, 2018)

Department of Transportation

66. Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; (2) receipt and deposit of funds from SLF III - Canyon Developer Funds in the amount of \$3,000,000; (3) an increase in appropriations in the amount of \$1,114,809 from \$975,000 to \$2,089,809 in General Funds; and (4) payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$2,089,809 - Financing: General Funds (\$2,089,809) (This item was deferred on January 24, 2018)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the west line of Market Center Boulevard, south of Stemmons Freeway (I-35E)
Recommendation of Staff and CPC: Approval
Z167-345(WE)
68. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District on the southeast corner of West Camp Wisdom Road and South Westmoreland Road
Recommendation of Staff and CPC: Approval
Z167-385(SM)

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

69. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1684 for a private school on property zoned an R-16(A) Single Family District, on the northwest corner of Walnut Hill Lane and Hedgeway Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised traffic management plan, revised site plan and conditions
Z167-393(SM)

70. A public hearing to receive comments regarding an application for and an ordinance granting a CH Clustered Housing District and a Specific Use Permit for a community service center use on property zoned a D(A) Duplex District and a CS Commercial Service District, in an area bounded by East Grand Avenue to the west, Fletcher Street to the north, and Pacific Avenue to the south
Recommendation of Staff and CPC: Approval of a CH Clustered Housing District; and approval of a Specific Use Permit for a community service center use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z178-111(JM)

ZONING CASES - INDIVIDUAL

71. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District and an NS(A) Neighborhood Services District, on the east line of Dolphin Road, south of Terrell Street with consideration being given to a CR Community Retail District with an ordinance granting a CR Community Retail District
Recommendation of Staff and CPC: Approval of a CR Community Retail District in lieu of the requested CS Commercial Service District with deed restrictions volunteered by the applicant
Z167-354(SM)
Note: This item was considered by City Council at a public hearing on January 10, 2018, and was approved for a CS Commercial Service District with deed restrictions volunteered by the applicant with the ordinance and deed restrictions to return at a later date, with the public hearing closed. On January 24, 2018, City Council voted to reconsider this item to be heard on February 28, 2018. The application was re-noticed to re-open the public hearing.

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

72. A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned Planned Development District No. 724, on the northeast corner of Walnut Hill Lane and Hedgeway Drive
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z167-405(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

73. 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 an industrial (outside) potentially incompatible use limited to a concrete crushing facility on property zoned a CS Commercial Service District, on the east line of South Central Expressway, south of Youngblood Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval of an IM Industrial Manufacturing District; and approval of a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility for a five-year period, subject to a site plan and conditions
Z167-376(WE)
Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open
74. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an R-10(A) Single Family District and NS(A) D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on a portion on the north corner of South Belt Line Road and Garden Grove Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a CR Community Retail District with retention of the D-1 Liquor Control Overlay on a portion and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z167-381(WE)
Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open

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

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the southwest corner of the C.F. Hawn Service Road and Ellenwood Drive
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan, landscape plan and conditions
Z167-399(JM)
Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Llewellyn Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z178-134(PD)
Note: This item was considered by the City Council at a public hearing on February 14, 2018, and was deferred until February 28, 2018, with the public hearing open

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

77. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Market Center Subdistrict within the Farmers Market Special Provision Sign District to allow detached movement control signs on property zoned Subdistrict 1A within Planned Development District No. 357, the Farmers Market Special Purpose District Area in an area bound by Marilla Street, Cesar Chavez Boulevard, R.L. Thornton Freeway, and Harwood Street
Recommendation of Staff and CPC: Approval
SPSD 178-001

BENEFIT ASSESSMENT HEARINGS**Department of Public Works**

78. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with RKM Utility Services, Inc. lowest responsible bidder of seven - Not to exceed \$1,965,704 - Financing: 2006 Bond Funds (\$1,441,649), Water Utilities Capital Construction Funds (\$12,450), and Water Utilities Capital Improvement Funds (\$511,605)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

79. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Montfort Drive from Alpha Road to IH-635 from a special six-lane divided (SPCL 6D) roadway within 117 feet of right-of-way with 92 feet of pavement with bike lanes to a special four-lane divided (SPCL 4D) roadway within 80 feet of right-of-way with bicycle facilities; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Erosion Control Improvements Package C
Agenda Item # 17

<u>Erosion Control Groups</u>	<u>Council District</u>	<u>Mapsco</u>	<u>Construction Cost</u>
<u>Group 5</u>			
8444 Spring Valley	11	16L	\$ 189,750.00
9750 Royal Lane	10	27F	\$ 282,880.00
8201 Fair Oaks Crossing	10	27F	\$ 481,450.00
7920 Skillman	10	27K	\$ 294,675.00
<u>Group 7</u>			
2507 Beechmont Dr.	9	38U	\$ 108,415.00
6909 Lyre Lane/ 6916 Chantilly Court	9	37J	\$ 131,420.00
9204,9210,9216 Springwater	9	38S	\$ 402,120.00
9726 Twin Creek	9	38P	\$ 120,695.00
1511 Kiltartan	9	38Q	\$ 137,920.00
<u>Group 9</u>			
7322 Rosemont Rd	5	58P	\$ 258,375.00
<u>Group 12</u>			
Glendale Park Site 1 Pavilion/ Glendale Park Site 3 S. of footbridge	3	65L	\$ 130,050.00
Twin Falls Park Trail	3	64P	\$ 719,300.00
Turtle Creek Greenbelt Site 1	3	35X	\$ 284,565.00
<u>Group 13</u>			
9320 Greenville Ave/ 8915 Vista View	14	26D	\$ 256,670.00
<u>Group 14</u>			
Coombs Creek I-30 Outfalls	1	44W	\$ 380,440.00
<u>Group 15</u>			
Stephens Park Golf Course-Site 1	1	43Z	\$ 75,110.00
Stephens Park Golf Course-Site 2	1	44W	\$ 702,680.00
Stephens Park Golf Course-Site 3	1	44W	\$ 368,385.00
Stephens Park Golf Course-Site 4	1	44W	\$ 100,090.00

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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]