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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL BRIEFING AGENDA

November 6, 2019

(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.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 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

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 en 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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por 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

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.

asambleas del Ayuntamiento Municipal deben de 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 este 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 precisara al oficial que este 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."

9:00 a.m. Invocation and Pledge of Allegiance

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Special Presentations

Open Microphone Speakers

VOTING AGENDA

6ES

1. [19-1740](#) Approval of Minutes of the October 16, 2019 City Council Meeting
2. [19-1741](#) 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)

CASTING OF LOTS

Office of Procurement Services

3. [19-1584](#) Casting of lots to identify the recommended vendor resulting from tie bids between Mavich and Nationwide, Lines 1, 21, 81, 87, 168, and 170, between MSC Industrial Supply and Simba Industries, Line 34, and between MSC Industrial Supply and Nationwide Supplies, Lines 68, 137, 140, 161, and 188 in response to bid BE19-00010445 for a three-year master agreement for the purchase of hand and power tool supplies for the City of Dallas
4. [19-1593](#) Casting of lots to identify the recommended vendor resulting from tie bids between The J R Simplot Company, Target Specialty Products, and Winfield United on Group 4, Lines 9 and 20 and Group 5, Lines 5, 9, 11, 18, 30, 31, 32, 38, 39, 47, 48, 68, 70, 76, and 78, between the J R Simplot Company and Target Specialty Products on Group 4, Lines 23 and 25 and Group 5, Line 67, between Target Specialty Products and Winfield United on Group 5, Lines 8 and 10, and between The J R Simplot Company and Winfield United on Group 5, Lines 27 and 35, in response to bid BT19-00009789 for a three-year master agreement for the purchase of agricultural pesticides and herbicides for various City departments
5. [19-1595](#) Casting of lots to identify the recommended vendor resulting from tie bids between MWI Animal Health and Midwest Veterinary Supply, Inc. on Group 32, Line 1, Group 33, Lines 1 and 2, Group 40, Line 4, Group 79, Lines 1 and 2, Group 83, Lines 1, 2 and 3 in response to bid BT19-00010245 for a five-year master agreement for the purchase of veterinary medical supplies and medications for the City of Dallas
6. [19-1636](#) Casting of lots to identify the recommended vendor resulting from tie bids between Apple Specialties, Inc. and Fortiline, Inc. on Line 48 in response to bid BQ19-00011149 for a three-year master agreement for the purchase of lead-free brass fittings

BRIEFINGS

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- A. [19-1778](#) North Dallas Tornado Response
Attachments: [Presentation](#)
- B. [19-1739](#) North Dallas Tornado Financial Considerations
Attachments: [Presentation](#)
- C. [19-1738](#) Establishment and Administration of Proposed Civic Innovation Zone
Attachments: [Presentation](#)

ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Budget**

7. [19-1733](#) A resolution to (1) authorize the City Manager to spend funds as may be necessary to implement emergency protective measures, debris removal, and permanent repairs as a result of the severe weather event; (2) take all necessary actions to seek reimbursements of expenses from state and federal sources, and insurance provider; (3) establish appropriations in an amount not to exceed \$60,000,000 in the Storm102019 Fund; (4) transfer appropriations, expenses, or cash between funds established for the severe weather event; (5) authorize a transfer in an amount not to exceed \$750,000 from Risk Reserve Fund to the Storm102019 Fund for the property insurance deductible; (6) authorize a transfer in an amount not to exceed \$11,400,000 from Emergency Reserve to the Storm102019 Fund for the City's share of reimbursable cost; and (7) establish appropriation and transfer cash from Sanitation Operation Fund, Water Utilities Fund, and Storm Drainage Management Operations Fund to the Storm102019 Fund for the enterprise operations share of reimbursable cost - Not to exceed \$60,000,000 - Financing: Storm102019 Fund (\$60,000,000), Risk Reserve (\$750,000), and Emergency Reserve (\$11,400,000) (see Fiscal Information)

Attachments: [Resolution](#)

8. [19-1736](#) A resolution to (1) authorize the Dallas Central Appraisal District to reappraise property damaged in a natural disaster area pursuant to Section 23.02 of the Texas Tax Code; and (2) authorize the Dallas County Tax Office to calculate the voter-approval tax rate in the manner provided for a special taxing unit (8 percent) as the City is located in an area declared a disaster area pursuant to Section 26.04(c-1) of the Texas Tax Code - Financing: Revenue Foregone (see Fiscal Information)

Attachments: [Resolution](#)

Office of Emergency Management

9. [19-1779](#) Authorize a Mutual Aid Agreement with (1) the City of Fort Worth; and (2) any other city or government entity, as the City Manager determines necessary, to provide mutual aid in the form of personnel, supplies and equipment in the event of an emergency, disaster and/or civil emergency as well as during cleanup periods - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Office of Procurement Services

10. [19-1475](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency collection and hauling of storm-related debris related to the October 20, 2019 tornado - National Waste Management Louisiana, Inc., lowest responsible bidder of thirteen - Estimated amount of \$2,255,000 - Financing: Storm102019 Fund

Attachments: [Resolution](#)

11. [19-1744](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency debris monitoring services related to the October 20, 2019 tornado - DebrisTech, LLC, lowest responsible bidder of nine - Estimated amount of \$67,000 - Financing: Storm102019 Fund

Attachments: [Resolution](#)

12. [19-1770](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency protective measures related to the October 20, 2019 tornado - Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Services, lowest responsible bidder of four - Estimated amount of \$5,870 - Financing: Storm102019 Fund

Attachments: [Resolution](#)

Closed Session

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

- Kelvion Walker v. Amy Wilburn, No. 3:13-CV-4896-K.

Open Microphone Speakers

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The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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]