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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## COUNCIL AGENDA

June 26, 2019

## Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

(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, JUNE 26, 2019  
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 - 67

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 68 - 70

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 71 - 89

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

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 19-894 Approval of Minutes of the June 12, 2019 City Council Meeting

CONSENT AGENDA

**City Attorney's Office**

2. 19-846 Authorize the **(1)** acceptance of the 2019-20 Veterans Treatment Court Grant from the Texas Veterans Commission Fund for Veterans' Assistance for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2019 through June 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$100,000.00 - Financing: Texas Veterans Commission Grant Funds

**Department of Aviation**

3. 19-891 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; **(2)** establishment of appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$17,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

4. 19-892 Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field - Estimated Revenue: \$142,522,322.00
5. 19-829 Authorize **(1)** an increase in the construction services contract with Construction-Rent-A-Fence, Inc. to provide installation of a revised fence with integral security cables; and **(2)** a two-month extension to the contract from November 2019 to January 2020 - Not to exceed \$878,402.82, from \$4,263,599.60 to \$5,142,002.42 - Financing: Aviation Capital Construction Fund
6. 19-489 Authorize the Second Amendment to exercise two, one-year renewal options to the concession contract with Pop Four Love Field, JV, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field - Estimated Revenue: \$160,816.00 over both one-year renewal options on space number L1045, a 1,250 square foot pre-security restaurant, currently branded as Bruegger's Bagels

**Department of Convention and Event Services**

7. 19-862 A resolution authorizing the City Manager to ratify an emergency construction contract with Supreme Roofing, LP, for roof repairs to the Lower A/B lobby at the Kay Bailey Hutchison Convention Center Dallas, located at 650 South Griffin Street - Not to exceed \$62,500.00 - Financing: Convention Center Capital Construction Fund

**Department of Dallas Animal Services**

8. 19-831 Authorize the **(1)** acceptance of a grant from Petco Foundation on behalf of the Innovation Showdown Investors for the Petco Foundation-Innovation Showdown Investors Grant award to develop the D90 Shelter Service System to enhance operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$200,000.00 for the period June 26, 2019 through October 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$200,000.00 - Financing: Petco Foundation Grant Funds

**Department of Public Works**

9. 19-791 Authorize payment to the Texas Department of Transportation for the City's share of final construction costs for the bridge replacement on South Marsalis Avenue at Five Mile Creek in the amount of \$201,937.56 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
10. 19-783 Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (Contract No. CSJ 0918-47-244) for the design of a new bridge over the existing Union Pacific Railroad tracks on Prairie Creek Road from North of Military Parkway to North of Forney Road in the amount of \$20,030.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
11. 19-376 Authorize a professional services contract with Halff Associates, Inc. for the engineering design of a local street reconstruction project on 10th Street from Interstate Highway 35 to Clarendon Drive - Not to exceed \$290,165.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$237,667.60) and Water Utilities Capital Improvement Funds (\$52,497.80)
12. 19-374 Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Not to exceed \$392,998.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$302,713.30) and Water Utilities Capital Improvement Funds (\$90,285.00)
13. 19-655 Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. for architectural, engineering design, and construction administration services for the West Dallas Multi-Purpose Center located at 2828 Fish Trap Road - Not to exceed \$244,132.00 - Financing: City Facilities (H) Fund (2017 Bond Funds)

Note: Agenda Item Nos. 14 and 15 must be considered collectively.

14. 19-844 Authorize **(1)** a Participation and Maintenance Agreement with the GLBT Chamber of Commerce Foundation for a pilot transaction to facilitate Third party organization sponsored enhancements as part of City streetscape improvements to the public right-of-ways and will provide advance funding to the City for the construction costs of multi-colored crosswalks on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue; **(2)** be responsible for the post-installation repairs and maintenance of the multi-colored crosswalks; **(3)** the receipt and deposit of funds from the GLBT Chamber of Commerce Foundation in an amount not to exceed \$128,250.00; and **(4)** an increase in appropriations in the amount of \$128,250.00 in the Capital Projects Reimbursement Fund - Not to exceed \$128,250.00 - Financing: Capital Projects Reimbursement Fund

15. 19-793 Authorize a construction contract for the construction of complete street improvements on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Gibson & Associates, Inc., lowest responsible bidder of four - Not to exceed \$1,375,735.16 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,247,485.16) and Capital Projects Reimbursement Fund (\$128,250.00)
16. 19-849 Authorize (1) acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; (2) an increase in appropriations in an amount not to exceed \$752,454.75 in the Library Private Donation Fund; and (3) a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane - Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75)

#### Department of Sustainable Development and Construction

17. 19-789 Authorize acquisition from Omega Industries, Inc., of approximately 244,712 square feet of land improved with four commercial structures located near the intersection of Ellenwood Street and C.F. Hawn Freeway for the District 2 Service Center Project - Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
18. 19-761 Authorize acquisition from Berkeley Industries, Ltd., of a wastewater easement containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) - Financing: Wastewater Capital Improvement Fund
19. 19-149 Authorize acquisition from Keller Springs Estates, Ltd., of a wastewater easement containing approximately 43,509 square feet of land located near the intersection of Preston and Keller Springs Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) - Financing: Water Capital Improvement Fund

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20. 19-144 Authorize acquisition from SDOG Investments I, L.L.C., of a wastewater easement containing a total of approximately 24,402 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 \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Wastewater Capital Improvement Fund
21. 19-709 A resolution authorizing the conveyance of a right-of-way easement and a Possession and Use Agreement, for a total of approximately 50,878 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Bass Pro Drive - Revenue: \$175,384.00
22. 19-640 An ordinance providing for the closure and vacation of portions of Crockett Street, Pearl Street Connection and North Pearl Expressway, containing approximately 48,873 square feet of land, located near the intersection of Live Oak Street and Pearl Street Connection - Financing: No cost consideration to the City
23. 19-493 An ordinance abandoning a portion of a utility easement to Lopez Realty Limited Liability Company, the abutting owner, containing approximately 524 square feet of land, located near the intersection of Brockbank Drive and Lombardy Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
24. 18-1014 An ordinance abandoning a portion of Akard Street to KDP Akard Development Partners, LP, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets; and authorizing the quitclaim - Revenue: \$190,400.00, plus the \$20.00 ordinance publication fee
25. 19-542 An ordinance abandoning a portion of a floodway easement to Knott Holdings, LLC, the abutting owner, containing approximately 5,631 square feet of land, located near the intersection of Frontier Lane and Bob-O-Link Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
26. 19-598 An ordinance abandoning portions of a sanitary sewer easement to Angel 11:11, LLC, the abutting owner, containing a total of approximately 1,711 square feet of land, located near the intersection of Davis Street and Vernon Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
27. 19-872 An ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest corner of Duluth Street and Chicago Street - Z178-368 - Financing: No cost consideration to the City

28. 19-871 Authorize an addition to Kaufman County Fresh Water District No. 1D within the City of Dallas' extraterritorial jurisdiction that would include approximately 41.904 acres on property located in Kaufman County north of West U.S. Highway 80 and southeast of FM 548 Road - Financing: No cost consideration to the City

#### Department of Transportation

29. 19-18 Authorize an Interlocal Agreement with Dallas Area Rapid Transit (DART) for the installation and maintenance of a pilot Transit Signal Priority System Program along four DART bus lines - Financing: No cost consideration to the City
30. 19-763 Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive; **(2)** a required local match in the amount of \$304,196.86 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$146,600.00, previously approved on May 23, 2018, by Resolution No. 18-0749 - Total amount of \$3,001,021.62 - Financing: Texas Department of Transportation Grant Funds (\$2,550,224.76) and General Fund (\$304,196.86)
31. 19-784 Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund from Gabriella Tower, LLC for material, equipment and labor provided by the City related to the construction of a new traffic signal at Cantegral and Live Oak Streets; and **(2)** an increase in appropriations in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund - Not to exceed \$242,059.45 - Financing: Capital Projects Reimbursement Fund

**Office of Cultural Affairs**

32. 19-865 Authorize a contract with John Christensen for the fabrication and installation of two site-specific artworks at Vickery Meadow Library located at 8255 Park Lane and at Forest Green Library located at 9619 Greenville Avenue - Not to exceed \$163,516.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$14,896.00) and Library Facilities (E) Fund (2017 Bond Funds) (\$148,620.00)

**Office of Economic Development**

33. 19-897 Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training - City Wide Community Development Corporation, most advantageous proposer of two - Not to exceed \$375,000.00 - Financing: Public/Private Partnership Fund
34. 19-868 Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and Girl Scouts of Northeast Texas, and its affiliates (GSNETX) for improvements to Camp Whispering Cedars (Project) located at 6010 Whispering Cedar Drive, Dallas, Texas 75236 - Financing: No cost consideration to the City

**Office of Environmental Quality & Sustainability**

35. 19-855 Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign between the City of Dallas and the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

**Office of Homeless Solutions**

36. 19-749 Authorize a contract with Shelter Ministries of Dallas dba Austin Street Center for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless individuals for the period June 26, 2019 through October 18, 2019 - Not to exceed \$268,283.00 - Financing: 2017-18 Emergency Solutions Grant Fund

37. 19-746 Authorize a contract with Family Gateway, Inc. for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$278,019.00 - Financing: 2017-18 Emergency Solutions Grant Fund
38. 19-748 Authorize a contract with The Family Place for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$99,000.00 - Financing: 2017-18 Emergency Solutions Grant Fund
39. 19-747 Authorize a contract with Legal Aid of NorthWest Texas for the provision of emergency shelter essential services, consisting of legal services, for homeless persons for the period June 26, 2019 through October 18, 2019 - Not to exceed \$89,687.00 - Financing: 2017-18 Emergency Solutions Grant Fund
40. 19-742 Authorize a fifteen-month contract, with one twelve-month renewal option, with Community Council of Greater Dallas to provide services under a Homeless Workforce Sustainability Program including but not limited to workforce training, skill development, and job placement opportunities for homeless persons for the period July 1, 2019 through September 30, 2020 - Not to exceed \$211,599.00 - Financing: General Fund
41. 19-751 Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk individuals and families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$187,500.00 - Financing: General Fund
42. 19-750 Authorize a fifteen-month contract, with one twelve-month renewal option, with The Family Place to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$62,500.00 - Financing: General Fund
43. 19-752 Authorize a fifteen-month contract, with one twelve-month renewal option, with Catholic Charities of Dallas, Inc. to provide services under a Supportive Housing for Seniors Program including but not limited to housing rental subsidies for transition into permanent supportive housing, case management, and wrap-around stabilization services for homeless seniors for the period July 1, 2019 through September 30, 2020 - Not to exceed \$250,000.00 - Financing: General Fund

44. 19-753 Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to implement a Landlord Subsidized Leasing Program under Track 3 of the Homeless Solutions Strategy by providing move-in and rental assistance for eligible individuals and families in need of temporary assistance and risk mitigation funds to landlords that reserve units for eligible individuals and families experiencing homelessness for the period July 1, 2019 through September 30, 2020 - Not to exceed \$1,300,000.00 - Financing: General Fund

**Office of Procurement Services**

45. 19-790 Authorize a two-year service price agreement **(1)** for citywide hazardous and non-hazardous waste disposal services with Green Planet, Inc. through an interlocal agreement with Dallas/Fort Worth International Airport in an estimated amount of \$1,744,066.15; and **(2)** citywide bio-hazardous decontamination and spill clean-up services with The Cleaning Guys, LLC dba CG Environmental through an interlocal agreement with the Texas Department of Transportation in an estimated amount of \$1,486,388.88 - Total estimated amount of \$3,230,455.03 - Financing: General Fund (\$2,545,300.00), Equipment and Fleet Management Fund (\$220,000.00), Aviation Fund (\$200,000.00), Dallas Water Utilities Fund (\$161,050.00), Sanitation Operation Fund (\$102,770.03), and Convention and Event Services Fund (\$1,335.00)
46. 19-739 Authorize a three-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - HealthTexas Provider Network dba Baylor Scott & White MedProvider, most advantageous proposer of two - Estimated amount of \$2,409,005 - Financing: General Fund
47. 19-837 Authorize a three-year service price agreement for grounds maintenance for parks and other City owned properties - Good Earth Corporation in an estimated amount of \$4,519,022 and V.L. & I, Inc. dba Urban Landscaping & Irrigation in an estimated amount of \$1,868,076, lowest responsible bidders of two - Total estimated amount of \$6,387,098 - Financing: General Fund (\$6,247,778), Sanitation Operation Fund (\$117,000), and Equipment and Fleet Management Fund (\$22,320)
48. 19-847 Authorize a five-year turnkey acquisition and service price agreement for the purchase of a radio frequency identification system for the Library - mk Library Solutions, Inc., most advantageous proposer of six - Estimated amount of \$1,678,538 - Financing: General Fund

49. 19-721 Authorize **(1)** a three-year service contract for printing and mailing of certified notices for the Police Department Auto Pound - Statement Systems, Inc. most advantageous proposer of four in the amount of \$786,240; and **(2)** the ratification of \$130,000 to pay outstanding invoices associated with the current contract with Statement Systems, Inc. for printing and mailing of certified notices for the Police Department Auto Pound - Total not to exceed \$916,240 - Financing: General Fund (subject to annual appropriations)
50. 19-815 Authorize a three-year service contract, with two one-year renewal options, for marketing services for the Dallas Executive Airport for the Department of Aviation - Alpha Business Images, LLC, most advantageous proposer of ten - Not to exceed \$411,405 - Financing: Aviation Fund (subject to annual appropriations)
51. 19-576 Authorize a five-year service contract for hosting, maintenance, and support of ESO Fire software for the Fire-Rescue Department - ESO Solutions, Inc., sole source - Not to exceed \$841,115 - Financing: Data Services Fund (subject to annual appropriations)
52. 18-1100 Authorize a five-year service contract for maintenance and support of a flight information display system for the Department of Aviation - Amadeus Airport IT Americas, Inc., sole source - Not to exceed \$336,634 - Financing: Aviation Fund (subject to annual appropriations)
53. 19-100 Authorize a five-year service contract for maintenance and support of the existing court case and content management system - Tyler Technologies, Inc., sole source - Not to exceed \$3,858,968 - Financing: Technology Fund (\$2,051,227) and Data Services Fund (\$1,807,741) (subject to annual appropriations)
54. 19-816 Authorize a six-month insurance contract, with two one-year renewal options to provide individual stop loss insurance coverage for the City's self-insured health and pharmacy benefit plans for covered expenses for all claims over \$1,000,000 for the Department of Human Resources - Cigna Health and Life Insurance Company, most advantageous proposer of three - Not to exceed \$352,763 - Financing: Benefit Fund (subject to annual appropriations)
55. 19-566 Authorize a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Mobotrex, Inc. in an estimated amount of \$1,471,560.00, Paradigm Traffic Systems, Inc. in an estimated amount of \$893,640.00, Consolidated Traffic Controls, Inc. in an estimated amount of \$569,967.00, Traffic Parts, Inc. in an estimated amount of \$202,731.25, and Dynamic Vision Co., Inc. in an estimated amount of \$182,780.00, lowest responsible bidders of six - Estimated total amount of \$3,320,678.25 - Financing: General Fund

56. 19-405 Authorize Supplemental Agreement No. 2 to exercise the second three-year renewal option to the service contract with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field for the Department of Aviation - Not to exceed \$2,850,302 - Financing: Aviation Fund (subject to annual appropriations)
57. 19-720 Authorize Supplemental Agreement No. 7 to increase the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions and extend the term of the contract from August 30, 2019 to August 30, 2020 - Not to exceed \$236,942.88, from \$1,147,771.54 to \$1,384,714.42 - Financing: General Fund (\$170,557.90), Aviation Fund (\$29,244.74), Development Services Fund (\$11,862.60), Sanitation Fund (\$8,280.48), Convention Center Fund (\$8,184.00), Water Utilities Fund (\$7,164.96), and Express Business Center Fund (\$1,648.20)

#### Park & Recreation Department

58. 19-860 Authorize **(1)** an amendment to the Funding Agreement with the Texas Department of Transportation (TxDOT), previously approved on October 24, 2018, by Resolution No. 18-1521 to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00; and **(2)** Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)
59. 19-861 Authorize a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

**Water Utilities Department**

60. 19-713 Authorize Interlocal Agreements with the City of Carrollton and the City of Farmers Branch to allow the City of Dallas to construct, own, operate and maintain a 72-inch diameter water transmission main within the corporate limits of Carrollton and Farmers Branch - Financing: No cost consideration to the City
61. 19-690 Authorize (1) a second amendment to the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District for a one-year extension; and (2) an increase in funding for the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$76,588.00 - Not to exceed \$76,588.00, from \$1,935,660.00 to \$2,012,248.00 - Financing: Water Construction Fund
62. 19-504 Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project - Not to exceed \$585,288.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)
63. 19-691 Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant - Not to exceed \$1,479,271.62, from \$25,486,500.00 to \$26,965,771.62 - Financing: Water Construction Fund
64. 19-731 Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,731,751.71, from \$37,409,104.31 to \$39,140,856.02 - Financing: Water Construction Fund
65. 19-780 Authorize an increase in the construction services contract with Muniz Construction, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$106,960.00, from \$5,763,443.00 to \$5,870,403.00 - Financing: Wastewater Capital Improvement Fund
66. 19-648 Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00 - Financing: Water Capital Improvement Fund

67. 19-683 Authorize Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements - Not to exceed \$266,133.00, from \$4,285,230.56 to \$4,551,363.56 - Financing: Water Construction Fund

#### ITEMS FOR INDIVIDUAL CONSIDERATION

##### **City Secretary's Office**

68. 19-895 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)

##### **Housing & Neighborhood Revitalization**

69. 19-893 Authorize an amendment to the Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended to **(1)** amend and restate the Dallas Homebuyer Assistance Program (DHAP) to **(a)** change the loan terms to forgivable annually; **(b)** remove the Homebuyer Incentive Program; **(c)** change the applicant eligibility criteria and the eligible property criteria; **(d)** change the credit and underwriting standards; **(e)** change the terms of assistance; and **(f)** make the DHAP changes effective immediately; **(2)** amend and restate the Housing Improvement and Preservation Program (HIPP) Homeowner Program to **(a)** remove the Accessibility Grant Program; **(b)** add the Minor Home Repair Grant Program; **(c)** reframe/change Housing Reconstruction Program and Rehabilitation Program activities and requirements; **(d)** change the applicant eligibility requirements and the property eligibility requirements; **(e)** change the assistance level and the terms of assistance; **(f)** change the credit and underwriting standards; **(g)** change the eligible rehabilitation activities; **(h)** add relocation requirements; **(i)** change the mortgage and refinancing terms; **(j)** add administration of duties; and **(k)** make the HIPP changes effective October 1, 2019; and **(3)** amend and restate the HIPP Landlord Program to **(a)** change the applicant eligibility requirements and the property eligibility requirements; **(b)** change the assistance level and the terms of assistance; **(c)** change the credit and underwriting standards; **(d)** change the eligible activities; **(e)** add relocation requirements; **(f)** remove reconstruction as an eligible activity; **(g)** add mortgage and refinancing terms; **(h)** add administration of duties; **(i)** change the affordability period; and **(j)** make the HIPP Landlord Program changes effective October 1, 2019 - Financing: No cost consideration to the City

## ITEMS FOR FURTHER CONSIDERATION

**Department of Sustainable Development and Construction**

70. 19-918 An ordinance abandoning a portion of an alley to 75218 Property Company, the abutting owner, containing approximately 8,893 square feet of land, located near the intersection of Harter Road and Lake Highlands Drive; and authorizing the quitclaim - Revenue: \$151,181.00, plus the \$20.00 ordinance publication fee (This item was deferred on June 12, 2019)

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

71. 19-873 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open enrollment charter school on property zoned an R-5(A) Single Family District and CR Community Retail District, generally bounded by Bickers Street to the north, North Westmoreland Road to the east, Gallagher Street to the south, and Furey Street to the west  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, a traffic management plan, and conditions  
Z189-168(JM)
72. 19-874 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a public school other than an open-enrollment charter school, on property zoned an R-10(A) Single Family District, generally bounded by Westmoreland Road, Sprague Drive, and Boulder Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions  
Z189-176(PD)
73. 19-875 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1804 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue  
Recommendation of Staff and CPC: Approval for a period to expire on December 10, 2019, subject to conditions  
Z189-189(SM)

74. 19-876 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1305 for a public school other than an open-enrollment charter school on property zoned a TH-2(A) Townhouse District on the southeast side of Maribeth Drive, between Osage Plaza Parkway and Dickerson Street  
Recommendation of Staff and CPC: Approval, subject to a revised site plan, a revised landscape plan, traffic management plan and conditions  
Z189-214(PD)
75. 19-877 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2253 for a bar, lounge or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the east side of North Hall Street, between Elm Street and Main Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z189-216(AU)
76. 19-878 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest side of Exposition Avenue, west of Parry Avenue  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z189-222(AU)

#### ZONING CASES - INDIVIDUAL

77. 19-879 A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the northwest corner of Preston Road and Alpha Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan, landscape plan for Tract I, and conditions  
Z189-140(SM)

78. 19-880 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way, west of Murdock Road  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z189-203(PD)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

79. 19-652 A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the southwest corner of Great Trinity Forest Way and Interstate Highway 45  
Recommendation of Staff and CPC: Denial without prejudice  
Z178-104(PD)  
Note: This item was deferred by the City Council before opening the public hearings on February 13, 2019 and April 24, 2019, and is scheduled for consideration on June 26, 2019
80. 19-650 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1774 for an open-enrollment charter school on property zoned a CR Community Retail District, on the northeast line of South Lancaster Road, north of East Kiest Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan, a revised traffic management plan, and conditions  
Z178-261(PD)  
Note: This item was deferred by the City Council before opening the public hearing on April 24, 2019, and is scheduled for consideration on June 26, 2019
81. 19-832 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an NO(A) Neighborhood Office District, on the east side of North Fitzhugh Avenue, south of Ross Avenue  
Recommendation of Staff and CPC: Approval  
Z189-192(JM)  
Note: This item was deferred by the City Council before opening the public hearing on May 22, 2019, and is scheduled for consideration on June 26, 2019

SPECIAL PROVISION SIGN DISTRICT

82. 19-881 A public hearing to receive comments regarding an application for and an ordinance granting the removal of the McKinney Avenue Special Provision Sign District on property zoned Planned Development District No. 372, at the northeast corner of Lemmon Avenue and McKinney Avenue  
Recommendation of Staff and CPC: Approval  
SPSD189-005

STREET NAME CHANGE

83. 19-882 A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for "Bennett I. Miller" as a street topper on South Saint Paul Street between Gano Street and Beaumont Street - NC189-003 - Financing: This action has no cost consideration to the City (Street toppers to be prepared and paid for by the City of Dallas)

## FLOODPLAIN APPLICATIONS

**Water Utilities Department**

84. 19-796 A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.7 acres of the current 33.52 acres of land located at 9301 Sandyland Boulevard, within the floodplain of Prairie Creek, Fill Permit 18-07 - Financing: No cost consideration to the City
85. 19-797 A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.37 acres of the current 3.22 acres of land located at 7580 and 7606 Greenville Avenue, within the floodplain of White Rock Creek, Fill Permit 18-09 - Financing: No cost consideration to the City

## MISCELLANEOUS HEARINGS

**Department of Sustainable Development and Construction**

86. 19-883 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from an open-enrollment charter school, Harmony Public School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [ML Beverages, LLC] on the northeast corner of Frankford Road and Highland Springs Way - AV189-003 - Financing: No cost consideration to the City

87. 19-884 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [KIST Heart Kitchen, LLC] on the north corner of McKinney Avenue and Blackburn Street - AV189-004 - Financing: No cost consideration to the City

#### **Housing & Neighborhood Revitalization**

88. 19-737 A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program and Community Development Block Grant Program, to (a) revise the Dallas Homebuyer Assistance Program Program Statement to amend the area median family income (AMI) requirements, to change the loan terms to forgivable annually, and to remove the Homebuyer Incentive Program; and (b) revise the Housing Improvement and Preservation Program Program Statement to amend the AMI requirements, to remove the accessibility grant program, add the Minor Home Repair Grant Program, and add the Housing Reconstruction Program; and at the close of the public hearing, authorize the final adoption of Substantial Amendment No. 2 to the FY 2018-19 Action Plan - Financing: No cost consideration to the City

#### **Office of Environmental Quality & Sustainability**

89. 19-856 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by RaceTrac Petroleum, Inc., located near the intersection of Walnut Hill Lane and Composite Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to RaceTrac Petroleum, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

**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]

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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JUNE 26, 2019  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.

**REVISED 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**

**CLOSED SESSION**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 67

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 68 - 70  
Addendum Items 1 - 2

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 71 - 89

## **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."*

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Homeless Solutions**

1. 19-906 Authorize **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and **(2)** a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City

**Police Department**

2. 19-915 Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

CORRECTION:**Park & Recreation Department**

58. 19-860 Authorize ~~(1) an a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 (1) to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and (2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

**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]