

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2017  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A.M. – 4:43 P.M.  
[17-1390; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[17-1391]**

VOTING AGENDA

1. Approval of Minutes of the August 23, 2017 City Council Meeting and August 30, 2017 City Council Budget Briefing  
**[17-1392; APPROVED]**

CONSENT AGENDA  
**[17-1393; APPROVED]**

**Aviation**

2. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Relocation of the Runway 13L Glideslope and associated equipment due to the design for the Rehabilitate Taxiway B Phase II Project at Dallas Love Field; **(2)** an increase in appropriations in the Aviation Near Term Passenger Facility Charge Fund; **(3)** an increase in appropriations in the Aviation Passenger Facility Charge Fund; and **(4)** the transfer of funds from the Aviation Passenger Facility Charge Fund to the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$94,114 - Financing: Aviation Near Term Passenger Facility Charge Funds  
**[17-1394; APPROVED]**

**Business Development & Procurement Services**

3. Authorize a three-year service contract for scrap tire removal and disposal services - Thomas Cloud Parker, sole proprietor dba All American Tire Recyclers, lowest responsible bidder of two - Not to exceed \$449,885 - Financing: Current Funds (\$130,800), Sanitation Current Funds (\$262,500), Water Utilities Current Funds (\$9,085), and Stormwater Drainage Management Current Funds (\$47,500) (subject to annual appropriations)  
**[17-1395; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

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

4. Authorize **(1)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide - Trane U.S., Inc. in the amount of \$34,362,181, The Brandt Companies, LLC in the amount of \$4,934,280, and RushCo Energy Specialists in the amount of \$2,185,846, lowest responsible bidders of six; and **(2)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide with Wesco Chemicals, Inc. in the amount of \$276,120 through the Texas Association of School Boards and Nalco Company LLC in the amount of \$225,120 through the Texas Multiple Award Schedule - Total not to exceed \$41,983,547 - Financing: Current Funds (\$27,135,099), Convention and Event Services Current Funds (\$12,265,822), Water Utilities Current Funds (\$2,222,086), Aviation Current Funds (\$330,000), Stormwater Drainage Management Current Funds (\$25,540), and Sanitation Current Funds (\$5,000) (subject to annual appropriations)  
**[17-1396; APPROVED]**
5. Authorize a two-year master agreement for asphalt emulsion to be utilized by Mobility and Street Services - Ergon Asphalt & Emulsions, Inc., lowest responsible bidder of three - Not to exceed \$1,185,274 - Financing: Current Funds  
**[17-1397; APPROVED]**
6. Authorize a three-year master agreement for door hardware, exit devices, and vehicle key blanks for various City departments - Independent Hardware, Inc. in the amount of \$1,133,572 and Hans Johnsen Company in the amount of \$138,685, lowest responsible bidders of four - Total not to exceed \$1,272,257 - Financing: Current Funds (\$696,488), Convention and Event Services Current Funds (\$427,500), Aviation Current Funds (\$76,000), Water Utilities Current Funds (\$70,744), and Stormwater Drainage Management Current Funds (\$1,525)  
**[17-1398; APPROVED]**
7. Authorize a three-year master agreement for ballistic plate harnesses, trauma plates, and helmets for police officers with Safeware, Inc. in the amount of \$781,776 through the U.S. Communities Government Purchasing Alliance and Galls, LLC in the amount of \$2,906,172 through the Texas Association of School Boards - Total not to exceed \$3,687,948 - Financing: Current Funds (\$2,650,948) and U.S. Department of Homeland Security Grant Funds (\$1,037,000)  
**[17-1399; APPROVED]**

### **City Attorney's Office**

8. Authorize a professional services contract with Bickerstaff Heath Delgado Acosta LLP to provide professional legal services necessary in matters relating to the constitutionality of Senate Bill 1004 - Not to exceed \$180,000 - Financing: Current Funds  
**[17-1400; APPROVED]**

### **City Auditor's Office**

9. Authorize approval of the Office of the City Auditor's Fiscal Year 2018 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City  
**[17-1401; APPROVED]**

### **City Controller's Office**

10. A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement; **(2)** execution of the First Amendment to Fee Letter Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and **(3)** the execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$2,159,750 - Financing: Water Utilities Current Funds (\$95,750 upfront closing costs plus estimated annual costs of \$1,032,000 for a total two-year cost of \$2,159,750) (subject to annual appropriations)  
**[17-1402; APPROVED]**
11. Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City  
**[17-1403; APPROVED]**

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

12. An ordinance correcting a typographical error in Ordinance No. 30554, ordering a bond election on November 7, 2017 - Financing: No cost consideration to the City  
**[17-1404; APPROVED; ORDINANCE 30554]**

### **Equipment & Building Services**

13. Authorize a construction services contract with Turner Construction Company, the only responsive proposer of two, for the lobby security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$1,998,957 - Financing: 1998 Bond Funds (\$79,557) and 2006 Bond Funds (\$1,919,400)  
**[17-1405; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

**Equipment & Building Services** (continued)

14. Authorize the third of three, one-year renewal options, to the Job Order Services contract with **(1)** Brown & Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$12,202,549 to \$16,560,602; and **(2)** METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$5,250,000 to \$7,125,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053)  
**[17-1406; APPROVED]**

**Fair Housing**

15. Authorize an agreement with the U.S. Department of Housing and Urban Development to **(1)** renew the certification of the City of Dallas Fair Housing Office as a substantially equivalent Fair Housing agency for the next five years; and **(2)** adopt the 2017 Addendum to the Memorandum of Understanding between the City of Dallas Fair Housing Office and the U.S. Department of Housing and Urban Development - Financing: No cost consideration to the City  
**[17-1407; APPROVED AS AN INDIVIDUAL ITEM]**

**Fire**

16. Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2017 through September 30, 2018 - Not to exceed \$537,754 - Financing: Current Funds (subject to appropriations)  
**[17-1408; APPROVED]**
17. Authorize an Interlocal Agreement with Texas A&M Engineering Extension Service for the operation and management of Texas Task Force 2 Urban Search and Rescue Team for the period September 1, 2017 through August 30, 2019 - Financing: No cost consideration to the City  
**[17-1409; APPROVED]**
18. Authorize a five-year Interlocal Cooperation Contract with Texas A&M Forest Service for the donation and disposal of old structural and proximity firefighting gear for the period September 1, 2017 to August 31, 2022 - Financing: No cost consideration to the City  
**[17-1410; APPROVED]**

CONSENT AGENDA (continued)

**Fire** (continued)

19. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$234,807 - Financing: Current Funds (subject to appropriations)  
**[17-1411; APPROVED]**

**Housing & Neighborhood Revitalization**

20. Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$169,000), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$227,506) and 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$1,504,349)  
**[17-1412; APPROVED]**
21. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0236L6T001608 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in an amount not to exceed \$692,063, to provide project-based rental assistance and case management for single chronically homeless persons and to provide funding for four staff positions to carry out the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$692,063 in the FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(2)** the receipt and deposit of funds in an amount not to exceed \$692,063 in FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(4)** a local cash match in an amount not to exceed \$145,810; **(5)** a Memorandum of Understanding between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at the Ranch Apartments, and The Way Apartments to provide an In-Kind Contribution in the amount of \$27,206; and **(6)** execution of the grant agreement and the MOU - Total not to exceed \$865,079 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$692,063), In-Kind Contribution (\$27,206), and Current Funds (\$145,810) (subject to appropriations)  
**[17-1413; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

22. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0085L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in an amount not to exceed \$421,215, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(4)** a local cash match in the amount of \$105,304; and **(5)** execution of the grant agreement - Total not to exceed \$526,519 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$421,215) and Current Funds (\$105,304) (subject to appropriations)  
**[17-1414; APPROVED]**
23. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0050L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program through the Operation Relief Center, Inc. (ORC) in an amount not to exceed \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$101,408 in the Continuum of Care Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$101,408 in the FY16 CoC Grant-Shelter Plus Care-ORC FY18 Fund; **(4)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and **(5)** execution of the grant agreement and contract - Not to exceed \$126,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$101,408) and In-Kind Contribution (\$25,352)  
**[17-1415; APPROVED]**

CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

24. Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0072L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program (also referred to as Shelter Plus Care Program), in an amount not to exceed \$1,463,770, to provide both permanent housing in the form of tenant-based rental assistance and eligible supportive services for homeless persons with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(4)** a local cash match in the amount of \$215,993; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and PRISM Health North Texas to provide an In-Kind Contribution in an amount not to exceed \$74,960; and **(6)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contribution in the amount of \$74,990; and **(7)** execution of the grant agreement and the MOUs - Total not to exceed \$1,829,713 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,463,770), In-Kind Contribution (\$149,950) and Current Funds (\$215,993) (subject to appropriations)  
**[17-1416; APPROVED]**
25. Authorize the first of two, twelve-month renewal options to the contract, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$56,262 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637) (subject to appropriations)  
**[17-1417; APPROVED]**
26. Authorize the first of two, twelve-month renewal options to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate low income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$122,806, from \$50,000 to \$172,806 - Financing: 2017-18 Community Development Block Grant Funds (\$17,206) and Current Funds (\$105,600) (subject to appropriations)  
**[17-1418; APPROVED]**

CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

27. Authorize the first of two, twelve-month renewal options to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$73,049, from \$50,000 to \$123,049 - Financing: 2017-18 Community Development Block Grant Funds  
**[17-1419; APPROVED]**
28. Authorize the first of two, twelve-month renewal options to increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program to provide dental health services to low/moderate-income seniors age 60 and older residing within the city of Dallas - Not to exceed \$375,000, from \$300,000 to \$675,000 - Financing: Current Funds (subject to appropriations)  
**[17-1420; APPROVED]**
29. Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs in an amount not to exceed \$833,841 to provide services to the homeless through the Homeless Housing and Services Program for the period September 1, 2017 through August 30, 2018; **(2)** establishment of appropriations in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$833,481 - Financing: Texas Department of Housing and Community Affairs Grant Funds  
**[17-1421; APPROVED]**
30. Authorize an amendment to Resolution No. 16-0391, previously approved on February 24, 2016, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization from June 22, 2017 to June 22, 2018 to complete construction of four affordable single family homes for the Townhomes Project located at 2825 South Boulevard - Financing: No cost consideration to the City  
**[17-1422; APPROVED]**



CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

31. Ratify payment to the Hyatt Regency Hotel-Dallas to provide for additional costs incurred due to increased program participation for the 2017 Mayfair Senior Expo - Not to exceed \$3,961 - Financing: Mayfair Gifts and Donation Trust Funds  
**[17-1423; APPROVED]**

**Intergovernmental Services**

32. Authorize **(1)** an application for the FY 2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance to support a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2016 through September 30, 2020; and **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government - Financing: No cost consideration to the City  
**[17-1424; APPROVED AS AN INDIVIDUAL ITEM]**

**Mobility and Street Services**

33. Authorize **(1)** an agreement with Southwestern Bell Telephone Company, d/b/a AT&T to provide cost reimbursement for material and labor cost incurred by the City of Dallas for construction and installation of an underground conduit-duct bank (Installations) beginning from the South Frontage Road of Interstate Highway 30 and following Colorado Boulevard southward in the City and County of Dallas, concurrent with and during the City's construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project, **(2)** transfer ownership of the Installations to AT&T; **(3)** an increase of appropriations in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund; and **(4)** the receipt and deposit of funds from AT&T in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund - Not to exceed \$166,600 - Financing: Capital Projects Reimbursement Funds  
**[17-1425; APPROVED]**

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

**DART alignments**

34. \* Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Victory/Commerce/Swiss alignment as the locally preferred alternative for a second light rail alignment through Downtown Dallas (D2) - Financing: No cost consideration to the City  
**[17-1426; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

**Mobility and Street Services** (continued)

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

**DART alignments**

35. \* Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Elm/Commerce alignment as the locally preferred alternative for the Dallas streetcar central link - Financing: No cost consideration to the City  
**[17-1427; APPROVED AS AMENDED]**
36. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services for the Dolphin Road Project from Spring Avenue to north of Haskell Avenue Project; **(2)** an increase in appropriations in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund; and **(3)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund - Total not to exceed \$157,738 - Financing: 2006 Bond Funds (\$62,651), Capital Projects Reimbursement Funds (\$76,965), and Water Utilities Capital Construction Funds (\$18,122)  
**[17-1428; APPROVED]**

**Office of Cultural Affairs**

37. Authorize a five-year contract with Window to the World Communications, Inc. for syndicated radio programming for WRR Radio - Not to exceed \$43,696 - Financing: Municipal Radio Current Funds (subject to annual appropriations)  
**[17-1429; APPROVED]**

**Office of Financial Services**

38. A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing from September 22, 2017 to December 21, 2017 - Financing: No cost consideration to the City  
**[17-1430; APPROVED]**

**Park & Recreation**

39. Authorize an increase in the construction services contract with J. C. Commercial, Inc. to add scope of work associated with the Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$117,769, from \$2,187,986 to \$2,305,755 - Financing: 2006 Bond Funds  
**[17-1431; APPROVED]**

CONSENT AGENDA (continued)

**Park & Recreation** (continued)

40. Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station - Not to exceed \$157,475, from \$447,000 to \$604,475 - Financing: 2012 Bond Funds  
**[17-1432; APPROVED]**
41. Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City  
**[17-1433; DEFERRED TO OCTOBER 25, 2017 BY COUNCILMEMBER FELDER]**
42. Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 126,625 square feet of land, by Dallas Water Utilities for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline at Kleberg Trail; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City  
**[17-1434; APPROVED]**

**Planning and Urban Design**

43. Authorize **(1)** continuation of the growSouth Neighborhood Challenge Grant Program and amendments to the growSouth Neighborhood Challenge Grant Program Statement clarifying eligibility requirements and the application process; and **(2)** the City Manager to execute future grant agreements in accordance with the amended program statement - Financing: No cost consideration to the City  
**[17-1435; APPROVED AS AMENDED]**

CONSENT AGENDA (continued)

**Police**

44. Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas - Estimated Annual Revenue: \$1,000,000  
**[17-1436; APPROVED AS AMENDED; DISCUSSED IN CLOSED SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS)]**
  
45. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)  
**[17-1437; APPROVED]**
  
46. Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2018-Dallas-S-1YG-0018, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$999,949 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(4)** a local cash match in an amount not to exceed \$288,300; and **(5)** execution of the grant agreement - Total not to exceed \$1,288,249 - Financing: Texas Department of Transportation Grant Funds (\$999,949) and Current Funds (\$288,300) (subject to appropriations)  
**[17-1438; APPROVED]**

CONSENT AGENDA (continued)

**Police** (continued)

47. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/25 grant (Grant No. 608-18-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in an amount not to exceed \$555,204 to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(4)** a local cash match in an amount not to exceed \$111,041; **(5)** an In-Kind Contribution in an approximate amount of \$517,394; and **(6)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contribution (\$517,394) and Current Funds (\$111,041) (subject to appropriations) **[17-1439; APPROVED]**
48. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2017-18; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and **(3)** execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000) **[17-1440; APPROVED]**

**Sustainable Development and Construction**

49. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Plains Capital Bank, et al., Cause No. CC-17-00127-B, pending in Dallas County Court at Law No. 2, to acquire a total of approximately 16,022 square feet of land for right-of-way and approximately 14,167 square feet of land for a temporary working space easement located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$54,799, increased from \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) to \$202,976 (\$199,976 being the award, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds **[17-1441; APPROVED]**

CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

50. Authorize moving expense and rental assistance payments for Miguel Velo and Miriam Velo as a result of an official written offer of just compensation to purchase real property at 902 LaSalle Drive for the Cadillac Heights Phase II Project - Not to exceed \$10,474 - Financing: General Obligation Commercial Paper Funds  
**[17-1442; APPROVED]**
  
51. A resolution declaring approximately 2,052 square feet of undevelopable land unwanted and unneeded, located near the intersection of Singleton Boulevard and Jim Street, and authorizing its sale to Kulsoom Ahmed, the abutting owner - Revenue: \$5,130  
**[17-1443; APPROVED]**
  
52. Authorize an amendment to an existing lease agreement with TSI Group, LLC to extend the lease agreement for an additional twenty-two months for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate 30), Mesquite, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through July 31, 2019 - Not to exceed \$147,107 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)  
**[17-1444; APPROVED]**
  
53. Authorize an amendment to an existing lease agreement with Carrollton Park II, L.P. to extend the lease agreement for an additional three-years for approximately 3,000 square feet of office space located at 1235 South Josey Lane, Carrollton, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through September 30, 2020 - Not to exceed \$114,750 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)  
**[17-1445; APPROVED]**
  
54. Authorize an amendment to an existing lease agreement with Tom Keele, Inc. to **(1)** extend the lease agreement for an additional three-years; and **(2)** reduce the monthly rental payments for the remainder of the existing lease term for approximately 6,733 square feet of office space located at 302 North Barnes Drive, Garland, Texas to be used as a Women, Infants and Children Clinic for the period September 1, 2017 through August 31, 2021 - Not to exceed \$349,200 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)  
**[17-1446; APPROVED]**

CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

55. An ordinance granting a private license to GPIWE Limited Partnership for the use of approximately 378 square feet of land to occupy, maintain, install, and utilize an extension to an existing historic wood loading dock with guardrail, four planters and decorative pavers, on portions of Munger Avenue and Record Street, located near its intersection with Munger Avenue - Revenue: \$1,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee  
**[17-1447; APPROVED; ORDINANCE 30623]**
56. An ordinance granting a revocable license to Espresso Roma Corporation dba Flying Horse Cafe, for the use of approximately 182 square feet of land to occupy, maintain and utilize a sidewalk cafe on a portion of Commerce Street right-of-way, near its intersection with Akard Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee  
**[17-1448; APPROVED; ORDINANCE 30624]**
57. An ordinance abandoning two street easements to Lake Highlands Solutions, LLC, the abutting owner, containing a total of approximately 4,497 square feet of land, located near the intersection of Watercrest Parkway and Sedgwick Drive; and providing the quitclaim; and providing for the dedication of approximately 11,913 square feet of land needed for street right-of-way, of which 2,352 square feet processed shall be a land exchange - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[17-1449; APPROVED; ORDINANCE 30625]**
58. An ordinance abandoning aerial rights over a portion of North Akard Street to LICGF Dallas Lofts, Inc., the abutting owner, containing approximately 187 square feet of land, located near its intersection with Elm and North Akard Streets; and authorizing the quitclaim - Revenue: \$8,509, plus the \$20 ordinance publication fee  
**[17-1450; APPROVED; ORDINANCE 30626]**
59. An ordinance abandoning a utility easement to Lincoln LAG, LTD., the abutting owner, containing approximately 3,555 square feet of land, located near the intersection of Matilda and Milton Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[17-1451; APPROVED; ORDINANCE 30627]**
60. An ordinance abandoning a drainage and utilities easement to The Pecan Deluxe Candy Company, the abutting owner, containing approximately 6,661 square feet of land, located near the intersection of Lone Star Drive and Postal Way - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[17-1452; APPROVED; ORDINANCE 30628]**

CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

61. An ordinance amending Ordinance No. 29383, previously approved on June 25, 2014, as amended by Ordinance No. 30094, previously approved on May 25, 2016 as amended by Ordinance No. 30272, previously approved on December 14, 2016, which abandoned a portion of Straightway Drive, located near the intersection of Straightway Drive and Northwest Highway to Northwest Overlake L.L.C. and Rizos Family Partnership L.P. to extend the final replat and dedication requirement from 39 months to 45 months - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[17-1453; APPROVED; ORDINANCE 30629]**

**Trinity Watershed Management**

62. Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 47,849 square feet of land to Oncor Electric Delivery Company LLC for the installation, use and maintenance of electric facilities across City-owned land located on Riverfront Boulevard near its intersection with Zangs Boulevard - Financing: No cost consideration to the City  
**[17-1454; APPROVED]**
63. Authorize an increase in the construction services contract with BAR Constructors, Inc. to increase the scope of work associated with the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Pump Station - Not to exceed \$625,860, from \$68,624,468 to \$69,250,328 - Financing: 2012 Bond Funds  
**[17-1455; APPROVED]**

**Water Utilities**

64. Authorize an Interlocal Agreement and Lease with the Town of Sunnyvale for the management of areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City  
**[17-1456; APPROVED]**
65. Authorize a professional services contract with Terracon Consultants, Inc. to provide architectural and engineering services for the design of roof and heating, ventilation and air conditioning systems (list attached) - Not to exceed \$866,280 - Financing: Water Utilities Capital Improvement Funds  
**[17-1457; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

66. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)  
**[17-1458; OFFICER, FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**
67. A resolution acknowledging receipt of the Ethics Advisory Commission Rules of Procedure adopted by the Commission on June 20, 2017 - Financing: No cost consideration to the City  
**[17-1459; APPROVED]**
68. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 7, 2017, in an amount not to exceed \$305,000; **(2)** legal advertising in connection with the Tuesday, November 7, 2017 Special Election, in an amount not to exceed \$50,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$355,300 - Financing: Current Funds  
**[17-1460; APPROVED]**
69. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$17,000 - Financing: Current Funds  
**[17-1461; APPROVED]**
70. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and other various jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$9,000 - Financing: Current Funds  
**[17-1462; APPROVED]**
71. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 7, 2017 special election, and submit a canvass report to the full City Council on Monday, November 20, 2017 - Financing: No cost consideration to the City  
**[17-1463; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

**Housing & Neighborhood Revitalization**

72. Authorize an amendment to Resolution No. 16-1094, previously approved on June 22, 2016, with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 to **(1)** increase the number of units from two to six; **(2)** increase the amount of funding from \$112,000 to \$712,000; and **(3)** extend the loan agreement from June 30, 2017 to August 31, 2018 to complete construction of six affordable single family homes located in the 2800-2900 block of South Boulevard - Not to exceed \$600,000 - Financing: HOME Investment Partnership Program Grant Funds  
**[17-1464; APPROVED]**

**Mayor and City Council**

73. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, Felder, Greyson)  
**[17-1465; CORRECTED ON THE ADDENDUM; DEFERRED TO OCTOBER 25, 2017 BY COUNCILMEMBER THOMAS]**
74. Consideration and adoption of a resolution prohibiting the spending of any City of Dallas taxpayer funds on travel to North Carolina and products or services provided by any person or company principally residing in North Carolina - Financing: No cost consideration to the City (via Council Members Medrano, Clayton, Griggs, Narvaez, Kingston)  
**[17-1466; NOT APPROVED]**
75. Consideration and adoption of an ordinance amending Chapter 15A, Elections, to limit both direct and indirect expenditures, in favor or against, in any city council race to the direct expenditure limit - Financing: No cost consideration to the City (via Council Members Kingston, Felder, Medrano, Clayton, Griggs)  
**[17-1467; NO ACTION TAKEN]**

ITEMS FOR FURTHER CONSIDERATION

**Housing & Neighborhood Revitalization**

76. A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,585  
**[17-1468; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[17-1469; APPROVED]**

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict and private school uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Cole Avenue and Oliver Street, on both sides of the alley on the southwest side of Oliver Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z167-132(JM)  
**[17-1470; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER KINGSTON]**
78. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District on the east side of Luna Road, north of Ryan Road  
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for a metal salvage facility use for a three-year period, subject to a site plan and conditions  
Z167-248(OTH)  
**[17-1471; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCES 30630 AND 30631]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

79. A public hearing to receive comments regarding an application for and a resolution terminating existing deed restrictions on property zoned a CR Community Retail District on the east line of Greenville Avenue, north of Walnut Hill Lane  
Recommendation of Staff and CPC: Approval  
Z167-290(SM)  
**[17-1472; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
80. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 581 for a public school other than an open-enrollment charter school on the north corner of Chiswell Road and Bellewood Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management plan and conditions  
Z167-294(WE)  
**[17-1473; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30632]**

ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for a Planned Development District for MU-1 Mixed Use District uses on property zoned an MU-1 Mixed Use District, a CR-D Community Retail District with a D Liquor Control Overlay, and an LO-1-D Limited Office District with a D Liquor Control Overlay, on the northwest line of Garland Road, southwest of North Buckner Boulevard  
Recommendation of Staff: Approval, subject to a development plan/height zone map, cross section plan, and conditions  
Recommendation of CPC: Denial without prejudice  
Z167-201(WE)  
**[17-1474; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY WITHOUT PREJUDICE]**
82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard  
Recommendation of Staff: Approval for a two-year period, subject to conditions  
Recommendation of CPC: Approval for a one-year period, subject to conditions  
Z167-292(WE)  
**[17-1475; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL OCTOBER 25, 2017 BY COUNCILMEMBER FELDER]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES – INDIVIDUAL (continued)

83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 438, south of West Davis Street and east of Calumet Avenue  
Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan and conditions  
Recommendation of CPC: Approval, subject to a revised development plan, two revised landscape plans and conditions  
Z167-316(JM)  
**[17-1476; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30633]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

84. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1601 for a commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and South St. Mary Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z156-260(SM)  
Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was held under advisement until September 13, 2017, with the public hearing open  
**[17-1477; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30634]**
85. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street  
Recommendation of Staff and CPC: Approval  
Z167-121(SM)  
Note: This item was considered by the City Council at public hearings on June 14, 2017 and August 9, 2017, and was held under advisement until September 13, 2017, with the public hearing open  
**[17-1478; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30635]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

86. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z167-212(OTH)  
Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open  
**[17-1479; HEARING OPEN; DEFERRED TO OCTOBER 11, 2017 BY COUNCILMEMBER ATKINS]**
87. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the north side of John West Road, west of La Prada Drive  
Recommendation of Staff and CPC: Approval  
Z167-249(OTH)  
Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open  
**[17-1480; HEARING CLOSED; DENIED BY COUNCILMEMBER FELDER]**
88. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z167-272(OTH)  
Note: This item was considered by the City Council at a public hearing on August 9, 2017, and was deferred until September 13, 2017, with the public hearing open  
**[17-1481; HEARING OPEN; DEFERRED TO OCTOBER 25, 2017 BY COUNCILMEMBER FELDER]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

**Economic Development**

**Dallas Downtown Improvement District**

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

89. \* A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1482; HEARING CLOSED]**
90. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; providing for City participation in the District in an amount not to exceed \$659,988; authorizing payment of City's 2016 assessment, 2017 assessment and all future City assessments directly to the District and providing for an effective date - Not to exceed \$659,988 - Financing: Current Funds (\$452,212) and Convention and Event Services Current Funds (\$207,776) (subject to appropriations)  
**[17-1482; APPROVED; ORDINANCE 30636]**

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

**Deep Ellum Public Improvement District**

91. \* A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1483; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Deep Ellum Public Improvement District**

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

92. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1483; APPROVED; ORDINANCE 30637]**

**Klyde Warren Park/Dallas Arts District  
Public Improvement District**

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

93. \* A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1484; HEARING CLOSED]**
94. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1484; APPROVED; ORDINANCE 30638]**



PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Knox Street Public Improvement District**

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

95. \* A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1485; HEARING CLOSED]**
96. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1485; APPROVED; ORDINANCE 30639]**

**Lake Highlands Public Improvement District**

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

97. \* A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1486; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Lake Highlands Public Improvement District**

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

98. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1486; APPROVED; ORDINANCE 30640]**

**North Lake Highlands Public Improvement District**

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

99. \* A public hearing concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1487; HEARING CLOSED]**
100. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1487; APPROVED; ORDINANCE 30641]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Oak Lawn-Hi Line Public Improvement District**

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

101. \* A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1488; HEARING CLOSED]**
102. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1488; APPROVED; ORDINANCE 30642]**

**Prestonwood Public Improvement District**

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

103. \* A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1489; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Prestonwood Public Improvement District**

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

104. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1489; APPROVED; ORDINANCE 30643]**

**South Dallas/Fair Park Public Improvement District**

**\*Note:** Item Nos. 105 and 106 must be considered collectively.

105. \* A public hearing concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1490; HEARING CLOSED]**
106. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1490; APPROVED AS AMENDED; ORDINANCE 30644]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**South Side Public Improvement District**

**\*Note:** Item Nos. 107 and 108 must be considered collectively.

107. \* A public hearing concerning the proposed levy assessment for the South Side Public Improvement District (District); in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

**[17-1491; HEARING CLOSED]**

108. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

**[17-1491; APPROVED; ORDINANCE 30645]**

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

**Tourism Public Improvement District**

109. \* A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

**[17-1492; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Tourism Public Improvement District**

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

- 110 \* An ordinance approving and adopting the final Service Plan for 2017-18, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1492; APPROVED; ORDINANCE 30646]**

**Uptown Public Improvement District**

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

111. \* A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1493; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Uptown Public Improvement District**

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

112. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1493; APPROVED; ORDINANCE 30647]**

**University Crossing Public Improvement District**

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

113. \* A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1494; HEARING CLOSED]**
114. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1494; APPROVED; ORDINANCE 30648]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**Economic Development** (continued)

**Vickery Meadow Public Improvement District**

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

115. \* A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City  
**[17-1495; HEARING CLOSED]**
116. \* An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City  
**[17-1495; APPROVED; ORDINANCE 30649]**

**Office of Financial Services**

117. A public hearing to receive comments on a \$0.7825/\$100 property tax rate for the 2017-18 fiscal year as discussed on August 16, 2017; City Council will vote to adopt a tax rate on Wednesday, September 20, 2017 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City  
**[17-1496; HEARING CLOSED]**

**Park & Recreation**

118. A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City  
**[17-1497; HEARING CLOSED; APPROVED; ORDINANCE 30650]**



**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 13, 2017  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A.M. – 4:43 P.M.  
[17-1390; HELD]**

ADDITIONS:

Closed Session  
**[17-1498; HELD]**

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

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

Addition:

Agenda Item #44

- Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas - Estimated Annual Revenue: \$1,000,000  
**[BRIEFED]**

CORRECTION:

**Mayor and City Council**

73. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson)  
**[17-1465]**