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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

17 09 45

September 27, 2017

Date

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 VTDD. 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 Secretaria 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 VTDD). 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 de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que 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 pistola 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
SEPTEMBER 27, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the September 13, 2017 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year professional services contract, with two one-year renewal options, for maintenance and support for broadcast engineering services for WRR Radio - Broadcast Works GP, LLC, most qualified respondent of two - Not to exceed \$142,400 - Financing: Municipal Radio Current Funds (subject to annual appropriations)
3. Authorize a five-year service contract for maintenance and support of the City's automated fire station alerting system - Locution Systems, Inc., sole source - Not to exceed \$258,538 - Financing: Current Funds (subject to annual appropriations)

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

4. Authorize **(1)** a five-year service contract, with two one-year renewal options, for the printing, insertion, mailing, and document composition services of invoices for Dallas Water Utilities and Court and Detention Services - FormMaker Software, Inc. dba Kubra in the amount of \$10,084,076, most advantageous proposer of seven; and **(2)** Supplemental Agreement No. 2 to increase the master agreement with Pitney Bowes, Inc. for meter lease, maintenance, and postage in the amount of \$450,000, from \$2,999,590 to \$3,449,590 - Total not to exceed \$10,534,076 - Financing: Current Funds (\$1,867,707) and Water Utilities Current Funds (\$8,666,369) (subject to annual appropriations)
5. Authorize an acquisition contract for the purchase and installation of 58 communication call center consoles for the 911 call center with Russ Bassett Corporation through a procurement process by the Houston-Galveston Area Council of Governments - Not to exceed \$623,010 - Financing: Current Funds
6. Authorize a one-year master agreement for the purchase of **(1)** 15 pieces of fleet equipment - Plano Fun Center, Inc. dba Plano Kawasaki Suzuki in the amount of \$103,990, Kirby-Smith Machinery in the amount of \$97,330, Four Brothers Outdoor Power in the amount of \$85,460, and Luarco Two LLC dba Grapevine Kawasaki Polaris in the amount of \$2,495, lowest responsible bidders of seven; **(2)** 13 pieces of fleet vehicles and equipment with Silsbee Ford, Inc. in the amount of \$334,829 and Grande Truck Center in the amount of \$124,773 through the Texas Association of School Boards; **(3)** 2 pieces of fleet vehicles and equipment with Freedom Chevrolet in the amount of \$113,800 through the Houston-Galveston Area Council of Governments; and **(4)** 3 pieces of fleet vehicles with Freedom Chevrolet in the amount of \$120,600 through the Dallas County Interlocal Agreement - Total amount not to exceed \$983,277 - Financing: Current Funds (\$694,002) and Water Utilities Current Funds (\$289,275)
7. Authorize a three-year master agreement for the purchase of additional hardware and tools for the existing M5 FuelFocus Wireless Automated Fueling System with AssetWorks, LLC through the General Services Administration - Not to exceed \$484,808 - Financing: Current Funds
8. Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018 in the amount of \$125,443, from \$411,711 to \$537,154; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018 in the amount of \$245,225, from \$245,225 to \$490,450 - Total not to exceed \$370,668 - Financing: Current Funds (subject to appropriations)

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

9. Authorize Supplemental Agreement No. 2 to exercise the first one-year renewal option to the service contract with AAA Data Communications, Inc. for voice and data cable installation services to connect computers and phones at City facilities - Not to exceed \$3,055,200, from \$3,066,891 to \$6,122,091 - Financing: Current Funds (subject to appropriations)

City Attorney's Office

10. Authorize settlement of the lawsuit styled Baldomero Guerrero Gonzalez et al. v. City of Dallas, Cause No. DC-17-04145 - Not to exceed \$55,000 - Financing: Current Funds
11. A resolution declaring approximately 12,436 square feet of undevelopable City-owned land unwanted and unneeded, located in the Preston Witt Survey, Abstract No. 1566, near the intersection of George W. Bush Turnpike and Sandy Lake Road, and in the City of Carrollton, Dallas County, Texas and authorizing its sale to NHC-TX103, the abutting property owner for fair market value, and as settlement in lieu of litigation arising out of the property, in form approved by the City Attorney's Office - Estimated Revenue: \$4,396
12. Authorize (1) a twelve-month extension to the grant period of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant (Grant No. 5H79T1025045-03 Revised, CFDA No. 93.243) from the U.S. Department of Health and Human Services (HHS) for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project from September 29, 2017 to September 29, 2018; (2) a carry-over of unobligated funds in an amount not to exceed \$261,580 from previous budget years to the current budget year as approved by HHS through the transfer of unobligated appropriations from the SAMHSA-Adult Treatment Drug Court Expansion Project 14-16 Fund to the SAMHSA-Adult Treatment Drug Court Expansion Project 16-17 Fund; and (3) execution of the revised grant agreement - Financing: No cost consideration to the City

Court & Detention Services

13. A resolution (1) designating a new hearing officer to hear contested civil red-light camera citations under the City's automated Safelight Red-Light Camera enforcement program and contested school bus stop arm citations under the City's School Bus Stop Arm program; and (2) removing one hearing officer who is no longer employed by the City - Financing: No cost consideration to the City
14. Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$8,484,644 - Financing: Current Funds (subject to appropriations)

CONSENT AGENDA (continued)**Economic Development**

15. Authorize the first of two, one-year service contract renewals to Foundation Communities, Inc. to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$200,000 - Financing: Current Funds (subject to appropriations)
16. Authorize **(1)** the first of four, twelve-month renewal options to the service contract with PeopleFund to administer the City of Dallas Community Development Block Grant Business Revolving Loan Program, for a term of October 1, 2017 through September 30, 2018; and **(2)** any unexpended balances of program income to be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City
17. Authorize the second of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) and Current Funds (\$50,000) (subject to appropriations)

Housing & Neighborhood Revitalization

18. Authorize a Memorandum of Understanding between the City of Dallas and the Health and Human Services Commission (HHSC) for the HHSC Community Partner Program for the purpose of assisting with Online Community-Based Application Assistance Services through the YourTexasBenefits.com for Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid, Long-term Care Services Program, and Children's Health Insurance Programs for the period October 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
19. Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program (list attached) and with other fully-licensed child care providers selected by eligible parents during the fiscal year for the period October 1, 2017 through September 30, 2018 - Not to exceed \$353,748 - Financing: 2017-18 Community Development Block Grant Funds

Human Resources

20. Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the consultant contract with Holmes Murphy & Associates, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans, extending the term from November 1, 2017 through October 31, 2018 - Not to exceed \$225,000, from \$675,000 to \$900,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Library**

21. Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the FY 2018 Special Projects Grant Program (Grant No. 478-18006/Federal ID No. LS-00-17-0044-17, CFDA No. 45.310) in the amount of \$75,000 for the period September 1, 2017 through August 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant-ESL17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant 17-18-ESL Fund; and **(4)** execution of the grant agreement - Not to exceed \$75,000 - Financing: Texas State Library and Archives Commission Grant Funds

Mobility and Street Services

22. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) (Grant No. CSJ 0918-46-291, etc., CFDA No. 20.205) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Frankford Road and Marsh Lane, Cockrell Hill Road and Red Bird Lane, Ferguson Road and Peavy Road, Greenville Avenue and Lovers Lane, Illinois Avenue and Marsalis Avenue, Lake June Road and Prairie Creek Road, and Simpson Stuart Road and Bonnie View Road; **(2)** the establishment of appropriations in an amount not to exceed \$145,693 in the TxDOT Signal and Seven Intersection Improvement-Frankford, various-HSIP Project Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$145,693 in the TxDOT Signal and Seven Intersection Improvement-Frankford, various-HSIP Project Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds
23. Authorize an increase to the construction services contract with Texas Standard Construction, Ltd. for street and pedestrian lighting upgrades, traffic signal detection upgrades, and additional asphalt paving for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$149,000, from \$5,001,480 to \$5,150,480 - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)**Mobility and Street Services** (continued)**Collective Sustainable Development Infrastructure Project**

***Note:** Item Nos. 24 and 25 must be considered collectively.

24. * Authorize an amendment to Resolution No. 12-2360, previously approved on September 26, 2012, for the Collective Sustainable Development Infrastructure Project to (1) delete the reimbursements to The Park at Kessler, LP; (2) correct the funding source to receive and deposit funds from the Texas Department of Transportation; (3) authorize the Fort Worth Avenue Tax Increment Financing (TIF) Board of Directors to dedicate up to \$496,563 in the Fort Worth Avenue TIF District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Collective Sustainable Development Infrastructure Project in the Fort Worth Avenue TIF District; and (4) increase appropriations in an amount not to exceed \$496,563 in the Fort Worth Avenue TIF District Fund - Not to exceed \$496,563 - Financing: Fort Worth Avenue TIF District Funds
25. * Authorize an amendment to Resolution No. 12-2361, previously approved on September 26, 2012, to rescind the execution of the development agreement with The Park at Kessler, LP for the Collective Sustainable Development Infrastructure Project and associated reimbursement of project costs - Financing: No cost consideration to the City

Office of Emergency Management

26. Authorize a two-year Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2017 through September 30, 2019 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

Office of Public Information

27. Authorize a two-year contract through the U.S. Communities Cooperative with INSIGHT PUBLIC SECTOR, INC. to provide GovQA Public Records Request Management Software, in compliance with the Freedom of Information Act (FOIA), for the period October 1, 2017 through September 30, 2019 - Not to exceed \$151,616 - Financing: Current Funds (subject to annual appropriations)

Park & Recreation

28. Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road - Financing: This action has no cost consideration to the City

CONSENT AGENDA (continued)**Park & Recreation** (continued)

29. Authorize a construction services contract for dam safety and shoreline improvements at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$726,578 - Financing: 2003 Bond Funds (\$285,780) and 2006 Bond Funds (\$440,798)
30. Authorize (1) an increase in the construction services contract with Northstar Construction, LLC to add Kessler Steps Reconstruction/Water and Wastewater utility work to the Runyon Creek Greenbelt Trail Project; (2) the establishment of appropriations in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$298,962, from \$2,567,726 to \$2,866,688 - Financing: Capital Gifts, Donation and Development Funds (\$71,000), Current Funds (\$30,911) and Water Utilities Capital Construction Funds (\$197,051)

PoliceInternet Crimes Against Children

***Note:** Item Nos. 31 and 32 must be considered collectively.

31. * Authorize (1) an application for and acceptance of supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation for the period July 1, 2016 through September 30, 2019; (2) an amendment to Resolution Nos. 16-1813 and 16-1814, previously approved on November 9, 2016 to correct the performance period from July 1, 2016 through June 30, 2017 to July 1, 2016 through September 30, 2019 due to approval of project period changes by DOJ; (3) an increase in appropriations in an amount not to exceed \$465,874 in the DOJ-Internet Crimes Against Children Grant 16-19 Fund; (4) the receipt and deposit of additional grant funds in an amount not to exceed \$465,874 in the DOJ-Internet Crimes Against Children Grant 16-19 Fund; and (5) execution of the grant agreement - Not to exceed \$465,874, from \$488,767 to \$954,641 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
32. * Authorize a continuation of cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached) for the period July 1, 2016 through June 30, 2019 through the 2016-2019 Internet Crimes Against Children Continuation Grant supplement - Total not to exceed \$163,000 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

33. Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Diann Tessman Slaton, et al, pending in County Court at Law No. 2, Cause No. CC-14-01509-B, for acquisition from Diann Tessman Slaton, et al., of approximately 26 acres of land for right-of-way and approximately 75,722 square feet of land in easement located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$1,081,110, increased from \$911,105 (\$904,259 being the award, plus closing costs and title expenses not to exceed \$6,846) to \$1,992,215 (\$1,985,369 being the settlement amount, plus closing costs and title expenses not to exceed \$6,846) - Financing: Water Utilities Capital Improvement Funds
34. Authorize acquisition from Harold J. Baber, of approximately 5,379 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds
35. Authorize acquisition from Maria Gloria DeLeon, of approximately 5,772 square feet of land improved with a single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$43,700 (\$42,000, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds
36. A resolution declaring approximately 4,497 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its sale to Jose Guadalupe Yanez, the abutting owner - Revenue: \$20,000
37. Authorize an amendment to an existing lease agreement with Continental Electronics Corporation to extend the lease agreement for an additional three years for approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue to be used as a Water Utilities Pumping Division and Wastewater Collections Division for the period October 1, 2017 through September 30, 2020 - Not to exceed \$393,156 - Financing: Water Utilities Current Funds (subject to annual appropriations)
38. An ordinance granting a private license to FM CADIZ OWNER LP, for the use of a total of approximately 934 square feet of aerial space to install, maintain and utilize three canopies without premise sign over a portion of Harwood Street right-of-way near its intersection with Cadiz Street - Revenue: \$300 one-time fee, plus the \$20 ordinance publication fee

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

39. An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 109 square feet of land to maintain and utilize a sidewalk café on a portion of Commerce Street right-of-way near its intersection with Field Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee
40. An ordinance granting a private license to Southwestern Medical District for the total use of approximately 26,791 square feet to install, maintain and utilize two illuminated gateway monument signs, landscaping, irrigation, a power pedestal electrical unit, two underground conduits, two ground boxes, and two junction boxes on a portion of Harry Hines Boulevard right-of-way near its intersection with Market Center Boulevard - Revenue: \$7,000 annually and \$300 one-time fee, plus the \$20 ordinance publication fee

Water Utilities

41. Authorize a contract for the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of five - Not to exceed \$50,090,500 - Financing: Water Utilities Capital Improvement Funds

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

42. 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)

Economic Development

43. Authorize a development agreement with NADG/SHOP Lakeridge LP and/or its affiliates in an amount not to exceed \$4,500,630, payable from future Skillman Corridor TIF District Funds in consideration of the development of the Lakeridge Project on property currently located at 9634 and 9660 Audelia Road in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) - Not to exceed \$4,500,630 - Financing: Skillman Corridor TIF District Funds (subject to future appropriations from tax increments)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Human Resources**

44. An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-1, 34-22, 34-23, 34-30 and 34-38 to: (1) clarify the policy; (2) amend sick leave policies; (3) amend vacation leave policies; (4) amend military leave consistent with state law; and (5) amend grievance and appeal procedures - Financing: No cost consideration to the City

Sanitation Services

45. Authorize (1) an Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods; and (2) the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement - Not to exceed \$175,000 - Financing: Hurricane Harvey Deployment Funds

ITEMS FOR FURTHER CONSIDERATION**Sustainable Development and Construction**

46. An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement - Revenue: \$212,400, plus the \$20 ordinance publication fee
47. An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

48. A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for commercial, industrial and transportation uses; (2) an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; (3) an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; (4) an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and (5) a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road
Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]
Z145-301(WE)
49. A public hearing to receive comments regarding an application for and (1) a resolution terminating existing deed restrictions; and (2) an ordinance granting a Planned Development Subdistrict for O-2-D Office Subdistrict, barber and beauty shop, and massage establishment uses on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay, on the north line of Herschel Avenue, east of Throckmorton Street
Recommendation of Staff and CPC: Approval of the termination of existing deed restrictions; and approval, subject to a conceptual plan and conditions
Z167-147(SM)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a dance hall on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast side of C.F. Hawn Service Road, southeast of Edd Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z167-170(PD)
51. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 385 on property zoned Planned Development District No. 385 and Specific Use Permit No. 2024 for an illuminated competitive athletic field on the southwest corner of Inwood Road and Walnut Hill Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan and conditions
Z167-317(WE)
52. A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions on property zoned a CR Community Retail District, on the southwest corner of East Illinois Avenue and South Denley Drive
Recommendation of Staff and CPC: Approval
Z167-323(JM)
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1679 for a drive-thru service and a financial institution with drive-in windows on property zoned Subdistrict E, WMU-8 Walkable Urban Mixed Use within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the south side of East Colorado Boulevard, west of North Zang Boulevard
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Z167-325(PD)
54. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south corner of Elm Street and North Crowds Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z167-328(SM)

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

55. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-300(SH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family and tower/antenna for cellular communication uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay on the south corner of Welborn Street and Congress Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-190(SM)
Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was held under advisement until September 27, 2017, with the public hearing open

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the West End Special Provision Sign District to allow an attached sign/supergraphic on an historic structure at the southeast corner of North Austin Street and Pacific Avenue (804 Pacific Avenue)
Recommendation of Staff and CPC: Approval, subject to conditions
SPSD 167-001

Child Care Services Program Provider Master List 2017-18
Agenda Item # 19

<u>Provider Name</u>	<u>Address</u>
Knoll's Kids Inc., dba Armadillos to Zebras Child Care	14045 Waterfall Way Dallas, TX 75240
Good Street Learning Center	3126 Elsie Faye Heggins Dallas, TX 75215
Heavenly Christian Academy	11421 Shiloh Road Dallas, TX 75228
Heavenly Child Care	9625 Plano Road #1700 Dallas, TX 75238
Kaleidoscope Child Dev. Center	19310 Midway Road Dallas, TX 75287
Kirby's Kreative Learning Center	330 S. R.L. Thornton Freeway Dallas, TX 75203
Kiddie Korner Private School	328 W. 12 th Street Dallas, TX 75208
Metropolitan Christian Academy (Metropolitan Academies of Dallas)	3430 S. Polk Street Dallas, TX 75224
Spring Creek Private School	14855 Spring Creek Road Dallas, TX 75248
Union Christian Academy	3312 S. Polk Street Dallas, TX 75224
Vogel Alcove	1738 Gano Street Dallas, TX 75215
Open Arms, Inc. dba Bryan's House	3610 Pipestone Road Dallas, TX 75212
Lakeisha Haynes	5606 S. Cockrell Hill Road Dallas, TX 75236
N'Goyala Community Learning Center dba American Care Academy	530 S. R.L. Thornton Freeway Dallas, TX 75203
Inspiring Body of Christ Church Inc.	7710 S. Westmoreland Road Dallas, TX 75237

**Federal- Internet Crimes Against Children Continuation Grant
Cooperative Working Agreement Subrecipients
Agenda Item # 32**

<u>Agencies</u>	<u>Amount</u>
Dallas County District Attorney's Office	\$ 3,000
Potter County District Attorney's Office	\$ 0.00
Tarrant County District Attorney's Office	\$ 5,000
Collin County Sheriff's Office	\$ 15,000
Taylor County Sheriff's Office	\$ 0.00
Wichita County Sheriff's Office	\$ 5,000
Denton County Sheriff's Office	\$ 4,500
Abilene Police Department	\$ 5,000
Amarillo Police Department	\$ 7,000
Arlington Police Department	\$ 13,000
Fort Worth Police Department	\$ 12,000
Garland Police Department	\$ 12,000
Longview Police Department	\$ 13,000
Lubbock Police Department	\$ 20,000
Carrollton Police Department	\$ 3,000
Mesquite Police Department	\$ 4,500
Grand Prairie Police Department	\$ 4,000
Dallas Children's Advocacy Center	<u>\$ 37,000</u>
Total	\$163,000

*Agencies not limited to those listed

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]