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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 22, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

180738

POSTED CITY SECRETARY
DALLAS, TX

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 33

CONSENT ADDENDUM Addendum Items 1 - 13

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 34 - 38
Addendum Items 14 - 17

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 39 - 57

Handgun Prohibition Notice for Meetings **of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

ADDITIONS:**Closed Session****Personnel (Sec. 551.074 T.O.M.A.)****- Discussion regarding the appointment of an Interim City Attorney.****CONSENT AGENDA****Office of Economic Development**

1. 18-604 Authorize (1) approval of the proposed Dallas Downtown Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance (a) levying a special assessment on property in the District, for services and improvements to be provided during 2019; (b) fixing charges and liens against the property in the District and against the owners thereof; (c) providing for the collection of the 2018 assessment; (d) authorizing payment of City's 2018 assessment and all future City assessments directly to the District; and (e) providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

2. 18-605 Authorize (1) approval of the proposed Deep Ellum Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

3. 18-610 Authorize (1) approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

4. 18-613 Authorize (1) approval of the proposed Knox Street Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
5. 18-614 Authorize (1) approval of the proposed Lake Highlands Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
6. 18-615 Authorize (1) approval of the proposed North Lake Highlands Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
7. 18-616 Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

8. 18-617 Authorize (1) approval of the proposed Prestonwood Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
9. 18-619 Authorize (1) approval of the proposed South Side Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
10. 18-620 Authorize (1) approval of the proposed Tourism Public Improvement District ("District") Service Plan for 2018-2019, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on Dallas hotels with 100 or more rooms, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
11. 18-621 Authorize (1) approval of the proposed University Crossing Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

12. 18-622 Authorize (1) approval of the proposed Uptown Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information
13. 18-623 Authorize (1) approval of the proposed Vickery Meadow Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council Office

14. 18-710 An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Section 2-17.2 by (1) providing additional organizations from which to select a member of the nominating commission; (2) deleting the U.S. Government Accountability Office member requirement; (3) amending the annual revenue of a publicly-traded company; and (4) providing that members may be current or former executive of a publicly-traded company - Financing: No cost consideration to the City
15. 18-712 Consideration of appointments to the City Auditor Nominating Commission - Financing: No cost consideration to the City
16. 18-713 A resolution appointing Carol A. Smith, as Interim City Auditor for the City of Dallas, effective at the close of business on September 28, 2018, to serve until the City Council selects and appoints a permanent City Auditor - Not to exceed \$168,571.66 annually - Financing: General Fund

ITEMS FOR FURTHER CONSIDERATION

Office of Budget

17. 18-706 Authorize (1) public hearings to be held on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7650/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2018 - Financing: This action has no cost consideration to the City (This item was deferred on August 14, 2018)

DELETION:**Department of Sustainable Development and Construction**

53. 18-557 A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development Subdistrict for O-2 Office uses and a restaurant without drive-in or drive-thru use; (2) an ordinance granting the removal of a portion of the D Liquor Control Overlay; and (3) an ordinance terminating Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use 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 and Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on a portion, on the northwest line of Turtle Creek Boulevard, between Gillespie Street and Fairmount Street
Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and denial of the partial removal of the D Liquor Control Overlay
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and approval of the partial removal of the D Liquor Control Overlay
Z178-218(CY)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]