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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

September 12, 2018

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 12, 2018
ORDER OF BUSINESS**

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

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

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 52

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 53 - 58

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 59 - 68

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

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 18-755 Approval of Minutes of the August 22, 2018 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. 18-730 Authorize the (1) acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) grant from the U.S. Department of Health and Human Services (1H79TI081081-01, CFDA No. 92.243) to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2018 through September 29, 2019; (2) establishment of appropriations in an amount not to exceed \$324,219.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 18-19 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$324,219.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 18-19 Fund; and (4) execution of the grant agreement - Not to exceed \$324,219.00 for year one of the five year project period - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds
3. 18-733 Authorize settlement of the lawsuit styled Alberto Martinez v. City of Dallas, Cause No. DC-17-02642 - Not to exceed \$30,000.00 - Financing: Risk Management Funds
4. 18-734 Authorize settlement of the lawsuit styled Fred Olson, et al. v. City of Dallas, Cause No. DC-17-15825 - Not to exceed \$55,000.00 - Financing: Risk Management Funds

City Controller's Office

5. 18-705 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

Court & Detention Services

6. 18-574 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, 2018 through September 30, 2019 - Not to exceed \$8,908,016.00 - Financing: General Fund (subject to appropriations)

Department of Aviation

7. 18-691 Authorize a professional services contract with Huitt-Zollars, Inc. to provide construction administration and close-out services for the Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$413,206.68 - Financing: Aviation Capital Construction Funds
8. 18-661 Authorize a contract for the construction of the Dallas Executive Airport Fuel Farm and Paving Project - Austin Bridge & Road, L.P., lowest responsive bidder of three - Not to exceed \$5,515,784.40 - Financing: Aviation Capital Construction Funds
9. 18-658 Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC for construction administration and construction inspection services for Dallas Executive Airport Fuel Farm and Paving Project - Not to exceed \$313,600.00, from \$524,100.00 to \$837,700.00 - Financing: Aviation Capital Construction Funds

Department of Equipment and Building Services

10. 18-490 Authorize a construction contract for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - CME Builders & Engineers, Inc., lowest responsible bidder of three - Not to exceed \$388,000.00 - Financing: Convention Center Capital Construction Fund

Department of Planning and Urban Design

11. 18-382 Authorize an Interlocal Agreement with the University of Texas at Arlington for the University of Texas at Arlington Internship Program to facilitate graduate-level urban planning internships with the City of Dallas through the Department of Planning and Urban Design - Not to exceed \$125,804.00 - Financing: General Fund (subject to annual appropriations)

Department of Public Works

12. 18-526 Authorize a construction contract for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$10,023,619.74 - Financing: 2017 Bond Funds (subject to annual appropriations)
13. 18-529 Authorize a construction contract for the Service Maintenance Area 2 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$12,163,444.95 - Financing: 2017 Bond Funds (subject to annual appropriations)
14. 18-527 Authorize a construction contract for the Service Maintenance Area 3 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$14,795,382.77 - Financing: 2017 Bond Funds (subject to annual appropriations)
15. 18-528 Authorize a construction contract for the Service Maintenance Area 4 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$16,704,158.72 - Financing: 2017 Bond Funds (subject to annual appropriations)
16. 18-522 Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company to expedite the completion of bond projects - Not to exceed \$23,580,000.00, from \$94,722,360.00 to \$118,302,360.00 - Financing 2017 Bond Funds (subject to annual appropriations)

Note: Agenda Item Nos. 17 and 18 must be considered collectively

17. 18-596 Authorize (1) the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors to dedicate up to \$350,000.00 in the Skillman Corridor TIF District Funds for construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road as part of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project to support the development in the Skillman Corridor TIF District; (2) an increase in appropriations in an amount not to exceed \$350,000.00 in the Skillman Corridor TIF District Fund; and (3) a construction contract with Joe Funk Construction, Inc., lowest responsible bidder of three, for the construction of trail and median improvements for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$2,467,597.99 - Financing: Lake Highlands Project Funds (\$1,744,071.26), Capital Projects Reimbursement Funds (\$218,008.91) and Skillman Corridor TIF District Funds (\$505,517.82)
18. 18-543 Authorize (1) an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-028), to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map and the project budget for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; and (2) approval of a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017 - Financing: No cost consideration to the City

Department of Sustainable Development and Construction

19. 18-480 Authorize acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00) - Financing: Water Utilities Capital Improvement Funds
20. 18-477 Authorize acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00) - Financing: Water Utilities Capital Improvement Funds

21. 18-479 Authorize acquisition from Lawshe Realty, LLC, of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Utilities Capital Improvement Funds
22. 18-478 Authorize acquisition from Miller and Brewer Properties, Inc., also known as Wm. H. LaDew, Inc., also known as Encomp Corporation, of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Utilities Capital Improvement Funds
23. 18-481 Authorize acquisition from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Funds
24. 18-637 Authorize (1) the quitclaim of 10 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$180,000.00
25. 18-744 Authorize the creation of the Dallas County Municipal Utility District No. 4 within the City of Dallas' extraterritorial jurisdiction that would include approximately 267 acres on property in Dallas County on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard - Financing: No cost consideration to the City
26. 18-780 An ordinance granting a CR Community Retail District, subject to deed restrictions volunteered by the applicant, on property zoned an R-10(A) Single Family District, on the southwest corner of South Belt Line Road and Fish Road, and a resolution accepting the deed restrictions volunteered by the applicant - Z178-215(SM) - Financing: No cost consideration to the City
27. 18-711 An ordinance abandoning two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners, containing a total of approximately 1,501 square feet of land, located near the intersection of Mockingbird Lane and Forest Park Road - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Office of Budget

28. 18-745 An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017, as amended by Ordinance No. 30752, previously approved on January 24, 2018, as amended by Ordinance No. 30843, previously approved on April 25, 2018, as amended by Ordinance No. 30898, previously approved on June 13, 2018 authorizing certain transfers and appropriation adjustments for FY 2017-18 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Office of Community Care

29. 18-703 Authorize the (1) second amendment to Contract No. 2017-049838-001 (Amendment No. 2, CFDA No. 10.557) with the Department of State Health Services (DSHS) for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), to (a) extend the term of the contract from October 1, 2018 through September 30, 2019 to allow for successful completion of the WIC Program for FY 2019 grant allocations; (b) revise the budget for Contract No. 2017-049838-001A, Amendment No. 1, to decrease the total budget amount by \$234,902.00 from \$15,056,672.00 to \$14,821,770.00; (c) reallocate funds from the FY 2018 WIC Administrative Program unit to the FY 2018 WIC Dietetic Internship unit, the Extra Funding unit for the Summer Food Service Program the Texas Integrated Network software implementation and support, and for all other eligible expenditures in the amount of \$968,649.00 for the period October 1, 2017 through September 30, 2018; (d) accept grant funds from the U.S. Department of Agriculture passed through the DSHS for FY 2019 allocation (Contract No. 2017-049838-001 Amendment No. 2, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for WIC in the amount of \$14,529,596.00 for the period October 1, 2018 through September 30, 2019; (2) establishment of appropriations in an amount not to exceed \$14,529,596.00 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; (3) receipt and deposit of grant funds for reimbursement from DSHS in an amount not to exceed \$14,529,596.00 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; and (4) execution of the contract amendment and all terms, conditions, and documents required by the contract - Total not to exceed \$14,294,694.00, from \$30,138,238.00 to \$44,432,932.00 - Financing: Department of State Health Services Grant Funds

30. 18-701 Authorize the second 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 \$116,868.00, from \$73,049.00 to \$189,917.00 - Financing: 2018-19 Community Development Block Grant Funds

Office of Economic Development

31. 18-692 Authorize the exercise of the third 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, 2018 through September 30, 2019 - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund (\$200,000.00) and General Fund (\$50,000.00) (subject to appropriations)

Office of Procurement Services

32. 18-498 Authorize a five-year service price agreement for language interpretation services for call centers with Language Line Services, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$632,212.00 - Financing: General Fund
33. 18-511 Authorize a five-year service contract for system upgrade, maintenance, and support for the equipment tracking and deployment software for the Fire-Rescue Department - Deccan International, sole source - Not to exceed \$188,350.00 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
34. 18-601 Authorize a five-year contract for program management services to assist with the implementation of Phase II of the enterprise work order and asset management system - Brio Services, LLC dba Brio Consulting, LLC - Not to exceed \$6,503,686.00 - Financing: Water Utilities Capital Construction Funds (\$4,100,952.00) and Communication and Information Services Current Funds (\$2,402,734.00) (subject to annual appropriations)
35. 18-435 Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts for the Water Utilities Department - Beeco, Inc. in the amount of \$185,158.26 and Fortiline, Inc. in the amount of \$14,880.75, lowest responsible bidders of three - Total not to exceed \$200,039.01 - Financing: Dallas Water Utilities Fund

36. 18-485 Authorize a three-year master agreement for the purchase of fire hydrant markers that will be utilized by the Water Utilities Department to identify fire hydrants for Fire-Rescue Department and Water Utilities Department personnel - International Nameplate U S, Inc., lowest responsible bidder of two - Not to exceed \$161,403.25 - Financing: Dallas Water Utilities Fund
37. 18-632 Authorize (1) Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with USI Insurance Services National, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2018 through September 30, 2019 in the amount of \$141,181.50, from \$262,679.90 to \$403,861.40; and (2) Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with McGriff, Seibels & Williams, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2018 through September 30, 2019 in the amount of \$245,225.00, from \$490,450.00 to \$735,675.00 - Total not to exceed \$386,406.50, from \$753,129.90 to \$1,139,536.40 - Financing: Risk Management Funds (subject to appropriations)
38. 18-513 Authorize Supplemental Agreement No. 3 to exercise the second of three, one-year renewal options to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations for Court and Detention Services - Estimated Annual Net Revenue: \$4,500,000.00

Office of Strategic Partnerships & Government Affairs

39. 18-729 Authorize the (1) application for and acceptance of the FY 2018 Edward Byrne Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance for a broad range of activities to help control and prevent crime, and to improve the criminal justice system (Grant No. TBD, CFDA No. 16.738), in the amount of \$943,403.00 for the period October 1, 2017 through September 30, 2021; (2) execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; (3) receipt and deposit of funds in an amount not to exceed \$943,403.00 in the Bureau of Justice Assistance Grant FY18 17-21 Fund; (4) establishment of appropriations in an amount not to exceed \$943,403.00 in the Bureau of Justice Assistance Grant FY18 17-21 Fund; and (5) execution of the grant agreement and all documents required by the grant - Not to exceed \$943,403.00 - Financing: U.S. Department of Justice Grant Funds
40. 18-737 Authorize approval of the Dallas Fort Worth International Airport FY 2019 Proposed Budget - Financing: No cost consideration to the City

Park & Recreation Department

41. 18-696 Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the Phase 1 Crawford Lake redevelopment in Crawford Memorial Park located at 8700 Elam Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
42. 18-669 Authorize a contract for the construction of Moss Glen Park Site Improvements located at 5200 Bentwood Trail - Texas Standard Construction, Ltd., lowest responsible bidder of eight - Not to exceed \$718,595.00 - Financing: 2017 Bond Funds (\$468,595.00) and Collin County Parks and Open Space Project Funding Assistance Program - Moss Glen Park Development Grant Funds (\$250,000.00)
43. 18-648 Authorize a public hearing to be held on October 24, 2018, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation by providing parking, trail access, a driveway, landscaping, lighting, and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City
44. 18-674 Authorize a public hearing to be held on October 24, 2018, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of L.B. Houston Nature Area located at 10401 Wildwood Drive, totaling approximately 1,058 square feet of land, and temporary use of approximately 3,233 square feet of land, for the installation of a wastewater facility by the City of Irving for the benefit of the public - Financing: No cost consideration to the City

Police Department

45. 18-743 Authorize a Memorandum of Understanding with Dallas County to allow the Dallas Police Department to share law enforcement incident data with other agencies through the Dallas County Incident Management Module Software - Financing: No cost consideration to the City

46. 18-554 Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2019-Dallas-S-1YG-0060, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$891,260.50 for travel expenses and overtime reimbursement for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$891,260.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY19 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$891,260.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY19 Fund; (4) a local cash match in an amount not to exceed \$224,280.26; and (5) execution of the grant agreement - Total not to exceed \$1,115,540.76 - Financing: Texas Department of Transportation Grant Funds (\$891,260.50) and General Funds (\$224,280.26) (subject to appropriations)
47. 18-746 Authorize donation agreements with the National Insurance Crime Bureau for the acceptance of vehicles to be utilized by the Dallas Police Department for bait vehicle operations - Financing: No cost consideration to the City
48. 18-726 Authorize (1) the Dallas Police Department to receive funds in the amount of \$600,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2018-19; (2) a City contribution Federal Insurance Contributions Act costs in the amount of \$8,700.00; and (3) execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies (\$600,000.00)
49. 18-715 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, 2018 through September 30, 2019 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,000,000.00) (subject to appropriations) and General Fund (\$2,800,000.00) (subject to appropriations)

Water Utilities Department

50. 18-581 Authorize professional services contracts with three consulting firms to provide engineering services for the design, replacement and rehabilitation of water and wastewater mains at 35 locations (list attached to the Agenda Information Sheet) - APM & Associates, Inc., in the amount of \$1,111,193.00, Freese and Nichols, Inc., in the amount of \$2,854,123.00, and Hazen and Sawyer, P.C., in the amount of \$3,264,998.00 - Total not to exceed \$7,230,314.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$7,030,314.00)
51. 18-453 Authorize a construction contract for the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$6,050,138.00 - Financing: Water Utilities Capital Improvement Funds
52. 18-471 Authorize a construction contract for the installation of water and wastewater mains for the Joe's Creek Interceptor Project (list attached to the Agenda Information Sheet) - Southland Contracting, Inc., lowest responsible bidder of five - Not to exceed \$15,809,640.00 - Financing: Water Utilities Capital Construction Funds (\$400,000.00) and Water Utilities Capital Improvement Funds (\$15,409,640.00)

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

53. 18-756 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)

Department of Trinity Watershed Management

54. 18-728 Authorize the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: 2006 Bond Funds

Housing & Neighborhood Revitalization

55. 18-714 Authorize (1) the City Manager to appropriate \$1,500,000.00 in 2006 General Obligation Bond Funds to the City of Dallas Urban Land Bank Demonstration Program for capital costs related to acquisition and disposition of unimproved, tax-foreclosed, real property for the development of affordable housing or other commercial purposes in accordance with Chapter 379C of the Texas Local Government Code; and (2) revisions to the Dallas Housing and Acquisition Development Corporation's (DHADC) Bylaws to expand eligible housing types to include rental housing and to allow the sale of certain property to eligible adjacent property owners and for other commercial purposes - Not to exceed \$1,500,000.00 - Financing: 2006 General Obligation Bond Funds

Office of Procurement Services

56. 18-549 Execute the casting of lots to identify the recommended vendor resulting from tie bids on line 1 for bid BC1801 for a three- year master agreement for the purchase of heartworm medications for Dallas Animal Services - Butler Animal Health Supply, LLC, dba Henry Schein Animal Health and Midwest Veterinary Supply, Inc. - Financing: No cost consideration to the City

Park & Recreation Department

57. 18-723 Authorize a two-year Cotton Bowl Stadium Use Agreement with ESPN Productions Inc., a Delaware corporation, for ESPN to conduct the SERVPRO First Responders Bowl game at the Cotton Bowl Stadium in Fair Park in December 2018 and December 2019 with specified National Collegiate Athletic Association football teams from the Big Ten, Big 12, Conference USA or other conferences, including the advertising, broadcasting, news media, and promotion activities - Not to exceed \$300,000.00 - Financing: General Fund (subject to annual appropriations)

ITEMS FOR FURTHER CONSIDERATION**Park & Recreation Department**

58. 18-697 Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Productions Inc. in consideration of bringing teams from the Big 10, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium in Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$300,000.00 - Financing: General Funds (subject to annual appropriations) (This item was deferred on August 8, 2018)

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

59. 18-738 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 917 for MU-2 Mixed Use District uses and a consolidated rental car facility, on the northwest line of Manor Way, between Maple Avenue and Denton Drive
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z167-308(JM)
60. 18-739 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of JB Jackson Jr Boulevard and Park Row Avenue
Recommendation of Staff and CPC: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions
Z178-193(SM)
61. 18-740 A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast line of Little Fox Drive, southwest of Seagoville Road
Recommendation of Staff and CPC: Approval
Z178-274(CY)

ZONING CASES - INDIVIDUAL

62. 18-741 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District and D(A) Duplex District uses and an accessory leasing office on property zoned an MF-1(A) Multifamily District and a D(A) Duplex District, on the north and south side of Arapaho Road, west of Coit Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z178-202(PD)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. 18-667 A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-1-D Limited Office District with a D Liquor Control Overlay, on Gaston Parkway, northwest of Garland Road, and northeast of Beachview Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z178-226(JM)
Note: This item was deferred by the City Council before opening the public hearing on August 8, 2018, and is scheduled for consideration on September 12, 2018
64. 18-668 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the east side of North Cesar Chavez Boulevard, between Elm Street and Main Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions
Z178-242(PD)
Note: This item was deferred by the City Council before opening the public hearing on August 8, 2018, and is scheduled for consideration on September 12, 2018
65. 18-560 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a detached non-premise sign (billboard) on property zoned an MC-1 Multiple Commercial District, on the southwest side of Interstate Highway 635 (Lyndon B. Johnson Freeway), west of Skillman Street
Recommendation of Staff: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Note: This item was considered by the City Council at a public hearing on August 22, 2018, and was held under advisement until September 12, 2018, with the public hearing open
Z178-255(CY)

MISCELLANEOUS HEARINGS

Office of Budget

66. 18-742 A public hearing to receive comments on a \$0.7779/\$100 property tax rate for the 2018-19 fiscal year as discussed on August 22, 2018; City Council will vote to adopt a tax rate on Tuesday, September 18, 2018 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

Office of Environmental Quality

67. 18-736 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Brook 2121 IB, LP; Brook 2025 IB, LP; and Woodsaw Partners, L.P., located near the intersection of Irving Boulevard and Manufacturing Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Brook 2121 IB, LP, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Park & Recreation Department

68. 18-461 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

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]