

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL AGENDA

September 12, 2018

[18-1230; HELD]

9:12 A.M. – 3:45 P.M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[18-1231]

VOTING AGENDA

1. 18-755 Approval of Minutes of the August 22, 2018 City Council Meeting
[18-1232; APPROVED]

CONSENT AGENDA
[18-1233; APPROVED]

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; 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
[18-1234; APPROVED]
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
[18-1235; APPROVED]
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
[18-1236; APPROVED]

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
[18-1237; APPROVED]

CONSENT AGENDA (continued)**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)
[18-1238; APPROVED AS AN INDIVIDUAL ITEM]

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
[18-1239; APPROVED]
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
[18-1240; APPROVED]
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
[18-1241; APPROVED]

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
[18-1242; APPROVED]

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)
[18-1243; APPROVED]

CONSENT AGENDA (continued)**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)
[18-1244; APPROVED]
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)
[18-1245; APPROVED]
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)
[18-1246; APPROVED]
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)
[18-1247; APPROVED]
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)
[18-1248; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)**Department of Public Works** (continued)

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)
[18-1249; APPROVED]
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
[18-1250; APPROVED]

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
[18-1251; APPROVED]

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

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
[18-1252; APPROVED]
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
[18-1253; APPROVED]
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
[18-1254; APPROVED]
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
[18-1255; APPROVED]

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

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
[18-1256; APPROVED]
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
[18-1257; APPROVED AS AN INDIVIDUAL ITEM]
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
[18-1258; APPROVED; ORDINANCE 30970]
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
[18-1259; APPROVED; ORDINANCE 30971]

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
[18-1260; APPROVED AS AMENDED; ORDINANCE 30972]

CONSENT AGENDA (continued)**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 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
[18-1261; APPROVED]
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
[18-1262; APPROVED]

CONSENT AGENDA (continued)**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)
[18-1263; APPROVED]

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
[18-1264; APPROVED]
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)
[18-1265; APPROVED]
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)
[18-1266; APPROVED]
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
[18-1267; APPROVED]

CONSENT AGENDA (continued)**Office of Procurement Services** (continued)

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
[18-1268; APPROVED]
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)
[18-1269; APPROVED]
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
[18-1270; APPROVED]

CONSENT AGENDA (continued)**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
[18-1271; APPROVED]
40. 18-737 Authorize approval of the Dallas Fort Worth International Airport FY 2019 Proposed Budget - Financing: No cost consideration to the City
[18-1272; APPROVED]

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)
[18-1273; APPROVED]
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)
[18-1274; APPROVED]

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

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
[18-1275; DEFERRED BY COUNCILMEMBER NARVAEZ PER SECTION 7.11 OF THE COUNCIL RULES OF PROCEDURE]
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
[18-1276; APPROVED]

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
[18-1277; APPROVED]
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)
[18-1278; APPROVED]

CONSENT AGENDA (continued)**Police Department** (continued)

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
[18-1279; APPROVED]
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)
[18-1280; APPROVED]
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)
[18-1281; APPROVED AS AN INDIVIDUAL ITEM]

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)
[18-1282; APPROVED]

CONSENT AGENDA (continued)**Water Utilities Department** (continued)

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
[18-1283; APPROVED AS AN INDIVIDUAL ITEM]
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)
[18-1284; APPROVED]

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)
[18-1285; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
[18-1286; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**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
[18-1287; APPROVED]

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
[18-1288; LOT SELECTED]

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)
[18-1289; APPROVED]

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)
[18-1290; NOT CONSIDERED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[18-1291; APPROVED]**

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)
[18-1292; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]
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)
[18-1293; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY COUNCILMEMBER NARVAEZ]

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

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)
[18-1294; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30973]

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)
[18-1295; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30974]

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
[18-1296; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER CLAYTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (continued)

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.
[18-1297; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]
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)
[18-1298; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER MCGOUGH]

MISCELLANEOUS HEARINGS

Office of Budget

66. 18-742 A public hearing to receive comments on a \$.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
[18-1299; HEARING CLOSED]

MISCELLANEOUS HEARINGS (continued)

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
[18-1300; HEARING CLOSED; APPROVED; ORDINANCE 30975]

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
[18-1301; HEARING CLOSED; APPROVED; ORDINANCE 30976]

ADDITIONS:

CONSENT AGENDA

Department of Convention and Event Services

1. 18-913 Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City
[18-1302; APPROVED]

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

2. 18-902 An ordinance amending Ordinance No. 30878, passed by the Dallas City Council on June 13, 2018, which appointed certain persons as full-time and associate (part-time) municipal judges for a two-year term ending May 31, 2020, to fill one full-time municipal judge vacancy and two associate judge vacancies; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City
[18-1303; APPROVED; ORDINANCE 30977]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 3 and 4 must be considered collectively.

3. 18-787 Dallas Downtown Improvement District

A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amendment to the management contract with Downtown Dallas, Inc. (DDI) authorizing the disbursement of assessments to DDI; providing for City participation in the District in an amount not to exceed \$ 715,238.85; authorizing payment of City's 2018 assessment directly to the District and providing for an effective date - Not to exceed \$715,238.85 - Financing: General Fund (\$469,405.87) and Convention and Event Services Enterprise Fund (\$245,832.98) (subject to appropriations) (see Fiscal Information)
[18-1304; HEARING CLOSED; APPROVED; ORDINANCE 30978]

4. 18-788 Authorize an amended and restated management contract with Downtown Dallas, Inc., the non-profit corporation designated as the management entity for the Dallas Downtown Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Downtown Dallas, Inc., and to address other amendments to the agreement form - Financing: No cost consideration to the City
[18-1305; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 5 and 6 must be considered collectively.

5. 18-789 Deep Ellum Public Improvement District

A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Deep Ellum Foundation authorizing the disbursement of assessments to Deep Ellum Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1306; HEARING CLOSED; APPROVED; ORDINANCE 30979]

6. 18-790 Authorize an amended and restated management contract with Deep Ellum Foundation, the non-profit corporation designated as the management entity for the Deep Ellum Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Deep Ellum Foundation, and to address other amendments to the agreement form - Financing: No cost consideration to the City
- [18-1307; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

7. 18-791 Klyde Warren Park/Dallas Arts District Public Improvement District

A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County, pursuant to an amended and restated management contract with Woodall Rodgers Park Foundation authorizing the disbursement of assessments to Woodall Rodgers Park Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[18-1308; HEARING CLOSED; APPROVED; ORDINANCE 30980]

8. 18-792 Authorize an amended and restated management contract with Woodall Rodgers Park Foundation, the non-profit corporation designated as the management entity for the Klyde Warren Park/Dallas Arts District Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Woodall Rodgers Park Foundation, and to address other amendments to the agreement form - Financing: No cost consideration to the City
[18-1309; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 9 and 10 must be considered collectively.

9. 18-793 Knox Street Public Improvement District

A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Knox Street Improvement District Corporation authorizing the disbursement of assessments to Knox Street Improvement District Corporation; and providing for an effective date Financing: No cost consideration to the City (see Fiscal Information)

[18-1310; HEARING CLOSED; APPROVED; ORDINANCE 30981]

10. 18-794 Authorize an amended and restated management contract with Knox Street Improvement District Corporation, the non-profit corporation designated as the management entity for the Knox Street Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Knox Street Improvement District Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

[18-1311; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 11 and 12 must be considered collectively.

11. 18-795 Lake Highlands Line Public Improvement District

A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC) authorizing the disbursement of assessments to LHIDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1312; HEARING CLOSED; APPROVED; ORDINANCE 30982]

- 12. 18-796** Authorize an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC), the non-profit corporation designated as the management entity for the Lake Highlands Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to LHIDC, and to address other amendments to the agreement form - Financing: No cost consideration to the City
[18-1313; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 13 and 14 must be considered collectively.

13. 18-797 North Lake Highlands Public Improvement District

A public hearing concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC) authorizing the disbursement of assessments to LHIDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1314; HEARING CLOSED; APPROVED; ORDINANCE 30983]

14. 18-798 Authorize an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC), the non-profit corporation designated as the management entity for the North Lake Highlands Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to LHIDC, and to address other amendments to the agreement form - Financing: No cost consideration to the City

[18-1315; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 15 and 16 must be considered collectively.

15. 18-802 Oak Lawn-Hi Line Public Improvement District

A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Oak Lawn-Hi Line Improvement Corporation (OLHLIC) authorizing the disbursement of assessments to OLHLIC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1316; HEARING CLOSED; APPROVED; ORDINANCE 30984]

16. 18-803 Authorize an amended and restated management contract with Oak Lawn-Hi Line Improvement Corporation, the non-profit corporation designated as the management entity for the Oak Lawn-Hi Line Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Oak Lawn-Hi Line Improvement Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

[18-1317; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

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

17. 18-804 Prestonwood Public Improvement District

A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Prestonwood Homeowners Association authorizing the disbursement of assessments to Prestonwood Homeowners Association; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1318; HEARING CLOSED; APPROVED; ORDINANCE 30985]

- 18. 18-805** Authorize an amended and restated management contract with Prestonwood Homeowners Association, the non-profit corporation designated as the management entity for the Prestonwood Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Prestonwood Homeowners Association, and to address other amendments to the agreement form - Financing: No cost consideration to the City
- [18-1319; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 19 and 20 must be considered collectively.

19. 18-808 South Side Public Improvement District

A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amendment to the management contract with South Side Quarter Development Corporation (SSQDC) authorizing the disbursement of assessments to SSQDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1320; HEARING CLOSED; APPROVED; ORDINANCE 30986]

20. 18-809 Authorize an amended and restated management contract with South Side Quarter Development Corporation, the non-profit corporation designated as the management entity for the South Side Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to South Side Quarter Development Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

[18-1321; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 19 and 20 must be considered collectively.

21. 18-810 Tourism Public Improvement District

A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final Service Plan for 2018-19, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1322; HEARING CLOSED; APPROVED; ORDINANCE 30987]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 22 and 23 must be considered collectively.

22. 18-815 University Crossing Public Improvement District

A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with University Crossing Improvement District Corporation (dba UCPID, Inc.) authorizing the disbursement of assessments to UCPID, Inc.; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[18-1323; HEARING CLOSED; APPROVED; ORDINANCE 30988]

- 23. 18-816** Authorize an amended and restated management contract with University Crossing Improvement District Corporation (dba UCPID, Inc.), the non-profit corporation designated as the management entity for the University Crossing Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to UCPID, Inc, and to address other amendments to the agreement form - Financing: No cost consideration to the City
[18-1324; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

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

24. 18-815 Uptown Public Improvement District

A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County, pursuant to an amended and restated management contract with Uptown Dallas, Inc. authorizing the disbursement of assessments to Uptown Dallas, Inc.; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[18-1325; HEARING CLOSED; APPROVED; ORDINANCE 30989]

25. 18-816 Authorize an amended and restated management contract with Uptown Dallas, Inc., the non-profit corporation designated as the management entity for the Uptown Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Uptown Dallas, Inc., and to address other amendments to the agreement form - Financing: No cost consideration to the City

[18-1326; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Economic Development**

Note: Addendum Item Nos. 26 and 27 must be considered collectively.

26. 18-819 Vickery Meadow Public Improvement District

A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Vickery Meadow Management Corporation authorizing the disbursement of assessments to Vickery Meadow Management Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[18-1327; HEARING CLOSED; APPROVED; ORDINANCE 30990]

27. 18-820 Authorize an amended and restated management contract with Vickery Meadow Management Corporation, the non-profit corporation designated as the management entity for the Vickery Meadow Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Vickery Meadow Management Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City
[18-1328; APPROVED]