

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 26, 2018

18-1350

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM CASEY THOMAS II, PRESIDING

PRESENT: [13] Thomas, Medrano, Griggs, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman (*9:18 a.m.), Greyson (*9:29 a.m.), Gates (*9:12 a.m.), Kingston

ABSENT: [1] Rawlings

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Pastor Valerie Crumpton of The Potter’s House Church.

Councilmember Griggs led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 10:52 a.m. and reconvened to open session at 1:02 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:24 p.m.

ATTEST: _____
Presiding Officer

City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 26, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 26, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1351

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Jonathan Morrison, 3629 Vilbig Rd. (handout provided)
SUBJECT: DPD citizens review board
REPRESENTING: Dallas Area Preachers & Leaders

SPEAKER: Eddie Propes, 2639 Exeter Ave.
SUBJECT: Abuse in halfway homes

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ravinder Jakhu, 2370 W. Northwest Hwy. (handout provided)
SUBJECT: Vehicle break-ins/theft in area
REPRESENTING: Baymont Inn Suites

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.
SUBJECT: DPD
REPRESENTING: Just CAAUSE Coalition Human Rights

SPEAKER: Gaurav Patel, 2287 W. Northwest Hwy.
SUBJECT: Vehicle break-ins in hotel parking lots
REPRESENTING: Comfort Suites & Holiday Inn Express

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1352

Item 1: Approval of Minutes of the September 12, 2018 City Council Meeting

Councilmember Felder moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Greyson absent when vote taken; Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1353

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-55 and addendum addition consent agenda items 1-5. Consent agenda item 55 was deleted on the addendum.

Councilmember Kingston requested consent agenda item 50 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested addendum addition consent agenda item 1 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-49, 51-54 and addendum addition consent agenda items 2-5, was presented for consideration.

Councilmember Atkins moved to adopt all items on the consent agenda.

Motion seconded by Councilmember McGough and unanimously adopted. (Greyson absent when vote taken; Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1354

Item 2: Authorize adoption of the Dallas Love Field 2015 Master Plan Update and approval of the recommendations contained therein as an implementation guide for future airport development to support forecasted operational demand - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1355

Item 3: Authorize (1) acceptance of a cost-share grant (Grant No.14VSWTX018, CFDA No. 94.013) from the Corporation for National and Community Service to continue the AmeriCorps Volunteers in Service to America (VISTA) Program at the City of Dallas for capacity building in low-income communities for the period September 30, 2018 through September 28, 2019; (2) a cost-share in an amount not to exceed \$73,866.00; and (3) execution of the Memorandum of Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$73,866.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1356

Item 4: Authorize (1) amendments to the program statement for the growSouth Neighborhood Challenge Grant Program and rename it as the Dallas Neighborhood Vitality Grant Program; and (2) the City Manager to execute future grant agreements in accordance with the new program statement, subject to future appropriations - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1357

Item 5: A resolution authorizing the conveyance of a wastewater easement containing approximately 7,163 square feet of land to the City of Heath for the construction, maintenance and use of wastewater facilities across City-owned Lake Ray Hubbard
- Revenue: \$1,517.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1358

Item 6: An ordinance abandoning a sanitary sewer easement, a water main easement, portions of two sanitary sewer easements and a portion of a water and sanitary sewer easement to Village Main Street LLC, the abutting owner, containing a total of approximately 27,690 square feet of land, located near the intersection of Shady Brook Lane and Southwestern Boulevard - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30995

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1359

Item 7: An ordinance abandoning a portion of Villa Road to Dean Campbell, the abutting owner, containing approximately 8,355 square feet of land, located near the intersection of Villa Road and Mapleshade Lane; and authorizing the quitclaim - Revenue: \$52,637.00, plus the \$20.00 ordinance publication fee.

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30996

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1360

Item 8: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015-2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0430-01-060, etc., CFDA No. 20.205) in the amount of \$3,214,417.51 to design, upgrade, and construct nine traffic signals and associated on-system intersection improvements at: Scyene Road (SH 352) and Prairie Creek Road, Robert B. Cullum Boulevard (SH 352) and Fitzhugh Avenue, Scyene Road (SH 352) and St. Augustine Drive, Buckner Boulevard (Loop 12) and Samuell Boulevard, Buckner Boulevard (Loop 12) and Mercer Drive, Buckner Boulevard (Loop 12) and Lake Highlands Drive, Kiest Boulevard (Spur 303) and Duncanville Road, Lancaster Road (SH 342) and Camp Wisdom Road, and Harry Hines Boulevard (Loop 354) at Lombardy Lane; (2) a required local match in the amount of \$42,397.50 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$198,900.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,214,417.51 - Financing: Texas Department of Transportation Grant Funds (\$2,973,120.01) and General Fund (\$42,397.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1361

Item 9: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 and 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0091-06-059, etc., CFDA No. 20.205) in the amount of \$3,832,559.62 to design, upgrade, and construct eleven traffic signals and associated on and off -system intersection improvements at five on-system intersections: Campbell Road and Preston Road (SH 289), Buckner Boulevard (Loop 12) and Lake June Road, Buckner Boulevard (Loop 12) and Forney Road, Great Trinity Forest Way (Loop 12) and Jim Miller Road, Ledbetter Drive (Loop 12) and Singing Hills Drive, and six off-system intersections: Webb Chapel Extension and Larga Drive, Duncanville Road and Illinois Avenue, Wheatland Road and Bolton Boone Drive, Holcomb Road and Lake June Road, Commerce Street and Griffin Street, Audelia Road and Royal Lane; (2) a required local match in the amount of \$238,728.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$264,100.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,832,559.62 - Financing: Texas Department of Transportation Grant Funds (\$3,329,731.62) and General Fund (\$238,728.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1362

Item 10: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-215, etc., CFDA No. 20.205) in the amount of \$3,072,946.66 to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: La Prada Drive and Oates Drive, Gaston Avenue and Munger Boulevard, Forest Lane and Marsh Lane, Fair Oaks Avenue and Pineland Drive, Cesar Chavez Boulevard and Hickory Street, Martin Luther King Boulevard and Atlanta Street, Haskell Avenue and Capitol Avenue, Arapaho Road and Hillcrest Road; **(2)** a required local match in the amount of \$307,256.10 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$186,410.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,072,946.66 - Financing: Texas Department of Transportation Grant Funds (\$2,579,280.56) and General Fund (\$307,256.10)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1363

Item 11: Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. to replace the design of on-street bicycle facilities on Ervay Street and St. Paul Street with the design of the Union Bikeway Connector - Not to exceed \$112,450.00, from \$171,000.00 to \$283,450.00 - Financing: General Fund (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1364

Item 12: Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2018 through September 30, 2019 - Not to exceed \$542,854.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1365

Item 13: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$434,807.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1366

Item 14: Authorize the (1) acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the SFY 2019 Special Projects Grant Program (Grant No. SPP-19004/Federal ID No. LS-00-17-0044-18, CFDA No. 45.310) to create new advanced English as a Second Language (ESL) courses in the amount of \$75,000.00 for the period September 1, 2018 through August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 Fund; (3) receipt and deposit of grant funds for reimbursement from the Texas State Library and Archives Commission in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$75,000.00 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1367

Item 15: Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in the amount of \$82,986.00, North Central Texas Council of Governments in the amount of \$128,638.00, Texas Municipal League in the amount of \$56,560.00, Oncor Cities Steering Committee in the amount of \$161,315.04, Texas Coalition of Cities for Utility Issues in the amount of \$55,000.00, North Texas Commission in the amount of \$60,000.00, Water Research Foundation in the amount of \$357,430.66 - Total not to exceed \$901,929.70 - Financing: General Fund (\$461,513.04), Communication & Information Services Fund (\$82,986.00), and Water Utilities Fund (\$357,430.66)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1368

Item 16: Authorize the acceptance of a donation in the amount of \$75,000.00 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis - Not to exceed \$75,000.00 - Financing: Energy Emergency Assistance Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1369

Item 17: Authorize the (1) acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. in the amount of \$20,000.00 for municipal engagement support to improve the financial stability of low- and moderate-income households by embedding financial empowerment strategies into local government infrastructure for the period September 26, 2018 through March 31, 2019; (2) receipt and deposit of grant funds in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; (3) establishment of appropriations in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$ 20,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1370

Item 18: Authorize the second one-year renewal option and increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program to provide dental health services to low-to-moderate income seniors aged 60 and older residing within the city of Dallas - Not to exceed \$400,000.00, from \$675,000.00 to \$1,075,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1371

Item 19: Authorize the second one-year renewal option to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$137,280.00, from \$172,806.00 to \$310,086.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1372

Item 20: Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program (list attached to the Agenda Information Sheet) administered by the Office of Community Care, and with any other fully-licensed child care providers selected by eligible parents who meet the requirements of the child care services program for the period October 1, 2018 through September 30, 2019 - Not to exceed \$253,675.00 - Financing: 2018-19 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1373

Item 21: Authorize the exercise of the second of two, one-year renewal options to the service contract with Foundation Communities, Inc. to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$200,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1374

Item 22: Authorize (1) the second of four one-year renewal options, to the service contract with PeopleFund to administer the City of Dallas Community Development Block Grant Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and create or retain jobs for low-to-moderate income persons, in accordance with Department of Housing Urban Development regulations, for the term of October 1, 2018 through September 30, 2019 and to include that the City of Dallas may terminate the service contract for cause or convenience upon a 30-day notification to PeopleFund; and (2) any unexpended balances of program income from prior contract years to be rolled over to continue the City of Dallas Community Development Block Grant Business Revolving Loan Program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1375

Item 23: Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,900,855.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$153,334.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$177,184.00), and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$1,570,337.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1376

Item 24: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0236L6T001709 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Gateway to Permanent Supportive Housing Project (Project) in an amount not to exceed \$718,103.00, to provide project-based rental assistance and case management for single chronically homeless persons for the period October 1, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$718,103.00 in the FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; **(3)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$718,103.00 in the FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; **(4)** a local cash match from the City of Dallas in an amount not to exceed \$96,550.00; **(5)** the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$ 82,976.00; **(6)** an amendment to the Memorandum of Understanding, previously approved by Resolution No. 17-1413, between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at Ranch Apartments, and The Way Apartments for the period October 1, 2018 through September 30, 2019; and **(7)** execution of the grant agreement - Total not to exceed \$897,629.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$718,103.00), In-Kind Contributions (\$82,976.00) and General Fund (\$96,550.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1377

Item 25: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0085L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' My Residence Program (Rapid Re-housing) (Project) in an amount not to exceed \$435,627.00, to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period October 1, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; **(3)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; **(4)** a local cash match from the City of Dallas in an amount not to exceed \$58,575.00; **(5)** the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$ 50,332.00; and **(6)** execution of the grant agreement - Total not to exceed \$ 544,534.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$435,627.00), In-Kind Contributions (\$50,332.00) and General Fund (\$58,575.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1378

Item 26: Authorize (1) the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0050L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Shelter Plus Care Operation Relief Center, Inc. (ORC) Project (Project) in an amount not to exceed \$106,328.00, to provide rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2018 through September 30, 2019; (2) an amendment to the grant agreement to convert the Project from sponsor-based rental assistance to tenant-based rental assistance and discontinue Operation Relief Center, Inc. as project sponsor; (3) the establishment of appropriations in an amount not to exceed \$106,328.00 in the FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (4) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$106,328.00 in FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (5) a local cash match from the City of Dallas in an amount not to exceed \$14,300.00; (6) the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$12,282.00; and (7) execution of the grant agreement and amendment - Total not to exceed \$132,910.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$106,328.00), In-Kind Contributions (\$12,282.00) and General Fund (\$14,300.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1379

Item 27: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0072L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Shelter Plus Care Project ("Project") in an amount not to exceed \$1,528,930.00, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities and their families for the period October 1, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$1,528,930.00 in the FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; **(3)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$1,528,930.00 in FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; **(4)** a local cash match from the City of Dallas in an amount not to exceed \$205,575.00; **(5)** the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$176,658.00; and **(6)** execution of the grant agreement - Total not to exceed \$1,911,163.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,528,930.00), In-Kind Contributions (\$176,658.00) and General Fund (\$205,575.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1380

Item 28: Authorize **(1)** an amendment to Resolution No. 17-1050, previously approved on June 28, 2017 to accept additional grant funds from the Texas Health and Human Services Commission (THHSC) for (Contract No. 2016-049507-001B, Amendment No. 2), to provide services to homeless individuals who have a mental illness, substance abuse use or co-occurring psychiatric disorder through the Healthy Community Collaborative Program in an amount not to exceed \$1,500,000.00 for the period of September 1, 2018 through August 31, 2019; **(2)** a private 1:1 cash match by the City, through its subcontractors, in an amount not to exceed \$ 1,500,000.00; **(3)** the establishment of appropriations in an amount not to exceed \$1,500,000.00 in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; **(4)** the receipt and deposit of grant funds for reimbursement in an amount not to exceed \$1,500,000.00 by THHSC in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,500,000.00 - Financing: Texas Health and Human Services - Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1381

Item 29: Authorize **(1)** a grant agreement between the City of Dallas and Bridge Steps to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Bridge Steps to **(a)** provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; **(b)** provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and **(c)** comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and **(2)** execution of the grant agreement - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1382

Item 30: Authorize (1) a grant agreement between the City of Dallas and CitySquare to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$491,598.00 for CitySquare to (a) provide coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; (b) provide a private 1:1 cash match in an amount not to exceed \$491,598.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$491,598.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1383

Item 31: Authorize (1) a grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to (a) provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; (b) provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1384

Item 32: Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$585,674.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$103,163.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$482,511.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1385

Item 33: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$273,108.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1386

Item 34: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$151,012.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$15,382.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$18,830.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$116,800.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1387

Item 35: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$469,579.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1388

Item 36: Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$183,598.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1389

Item 37: Authorize the second twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 – Not to exceed \$56,262.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1390

Item 38: Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,231,723.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$82,835.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$335,863.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$813,025.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1391

Item 39: Authorize a two-year service contract to perform an availability and disparity study for the Office of Business Diversity - MGT of America Consulting, LLC, most advantageous proposer of five - Not to exceed \$ 400,568.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1392

Item 40: Authorize a three-year service price agreement for irrigation system maintenance, repairs, and the purchase of irrigation system parts - V. L. & I., Inc. dba Urban Landscaping and Irrigation in the amount of \$ 1,613,200.00, Texas Irrigation Supply in the amount of \$1,234,400.00, and Professional Turf Products, LP in the amount of \$107,435.50, lowest responsible bidders of five - Total not to exceed \$2,955,035.50 - Financing: General Fund (\$1,941,880.50), Aviation Fund (\$650,015.00), Dallas Water Utilities Fund (\$297,490.00), Convention and Event Services Fund (\$52,570.00), and Stormwater Drainage Management Fund (\$13,080.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1393

Item 41: Authorize the purchase of one x-ray fluorescence analyzer for the Water Utilities Department with Thermo Electron North America, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$100,846.00
- Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1394

Item 42: Authorize the purchase of two ozone generators for the Water Utilities Department- Xylem Water Solutions USA, Inc., sole source - Not to exceed \$1,008,393.00 - Financing: Water Capital Improvement Series D Funds (\$542,658.00) and Water Construction Funds (\$465,735.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1395

Item 43: Authorize the purchase of (1) five pieces of fleet equipment – Southwest International Trucks, Inc. in the amount of \$124,453.00, and Plano Fun Center, Inc. dba Plano Kawasaki Suzuki in the amount of \$89,327.28, lowest responsible bidders of two; (2) one piece of fleet equipment with Sam Pack’s Five Star Ford in the amount of \$126,306.25 through the Texas Smartbuy cooperative agreement; and (3) one piece of fleet equipment with Grande Truck Center in the amount of \$124,054.00 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total not to exceed \$464,140.53 - Financing: General Fund (\$124,054.00), Dallas Water Utilities Fund (\$213,780.28), and Mowmentum Park Improvement Funds (\$126,306.25)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1396

Item 44: Authorize a one-year master agreement for the purchase of bunker gear for the Fire-Rescue Department with Casco Industries, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$1,336,064.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1397

Item 45: Authorize a three-year master agreement for ferric sulfate to be used in the water purification process for the Water Utilities Department – Chemtrade Chemicals US, LLC lowest responsible bidder of three - Not to exceed \$27,635,454.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1398

Item 46: Authorize a three-year master agreement for the purchase of traffic signal poles, mast arms, transformer bases, median poles, and screw-in foundations for the Department of Transportation - Structural and Steel Products in the amount of \$548,565.00 and Component Products, Inc. in the amount of \$260,250.00, lowest responsible bidders of four - Total not to exceed \$808,815.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1399

Item 47: Authorize (1) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts - Richardson Saw & Lawn in the amount of \$3,063,584.00, Professional Turf Prod, LP in the amount of \$3,007,267.00, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$2,817,191.00, Four Brothers Outdoor Power in the amount of \$2,720,300.00, Landmark Equipment, Inc. in the amount of \$1,718,290.00, Deen Implement Co. in the amount of \$660,000.00, Luber Brothers in the amount of \$340,345.00, Loan Star Mower in the amount of \$277,050.00, Pioneer Manufacturing Company Inc. in the amount of \$130,000.00, Zimmerer Kubota & Equipment, Inc. in the amount of \$70,000.00, Longhorn, Inc. in the amount of \$27,070.00, Kut Kwick Corp. in the amount of \$13,400.00, and Montage Enterprises Inc in the amount of \$9,682.00, lowest responsive bidders of fourteen; (2) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Vermeer Equipment of Texas Inc. in the amount of \$483,300.00, Longhorn, Inc. in the amount of \$255,948.00, Luber Brothers in the amount of \$190,000.00, Washing Equipment of Texas Inc. in the amount of \$75,000.00, Kubota Tractor Corporation in the amount of \$70,000.00, Tom Loftus, Inc. dba Austin Turf & Tractor in the amount of \$15,500.00, Ariens Company in the amount of \$10,000.00, Landmark Equipment, Inc. in the amount of \$6,700.00, and HCOP, LLC. in the amount of \$1,650.00 through the Texas Association of School Boards cooperative agreement; (3) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Clark Equipment Company dba Bobcat Company in the amount of \$509,000.00, Earle Kinlaw Asso., Inc. dba EKA in the amount of \$155,900.00, Trimax Mowing Systems, Inc in the amount of \$99,840.00, and Anderson Machinery Austin Inc. in the amount of \$58,350.00 through the Houston-Galveston Area Council of Governments cooperative agreement; and (4) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Custom Truck One Source, L.P. in the amount of \$404,400.00 through Sourcewell cooperative agreement - Total not to exceed \$17,189,767.00 - Financing: General Fund (\$12,127,992.00), Dallas Water Utilities Fund (\$2,268,600.00), Stormwater Drainage Management Fund (\$2,172,575.00), Aviation Fund (\$428,600.00), and Convention and Event Services Fund (\$192,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1400

Item 48: Authorize Supplemental Agreement No. 4 to exercise the first of two, one-year renewal options, to the contract with S2000 Corporation dba Certfocus for certificate of insurance and payment and performance bond compliance tracking services for the Office of Risk Management in the amount of \$155,223.00, from \$744,150.00 to \$899,373.00 - Not to exceed \$155,223.00 - Financing: Risk Management Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1401

Item 49: Authorize (1) an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745104) in the amount of \$314,415.00 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2017 through September 30, 2018; (2) the establishment of appropriations in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; and (4) execution of the grant agreement - Not to exceed \$314,415.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1402

Item 50: Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000.00 - Financing: General Fund

Councilmember Kingston requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Thomas called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez and Kingston voting "No." (Greyson absent when vote taken; Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1403

Item 51: Authorize the payments for parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years - Estimated Annual Cost \$72,000.00 - Total amount not to exceed \$360,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1404

Item 52: Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for an alignment study and preliminary design report associated with the delivery of raw water from the Integrated Pipeline delivery point near Joe Pool Lake to the Bachman Water Treatment Plant - Not to exceed \$2,695,000.00 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1405

Item 53: Authorize a construction contract for roof and heating, ventilation, and air conditioning replacements at Dallas Water Utilities owned facilities (list attached to the Agenda Information Sheet) - DMI, Corp. d/b/a Decker Mechanical, lowest responsible bidder of three - Not to exceed \$11,837,743.00 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1406

Item 54: Authorize a construction contract for the rehabilitation of wastewater mains at three locations (list attached to the Agenda Information Sheet) – Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$22,436,985.50 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1407

Item 55: Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached to the Agenda Information Sheet) – RKM Utility Services, Inc., lowest responsible bidder of five - Not to exceed \$13,853,532.50 - Financing: Water Utilities Capital Improvement Funds

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1408

Item 56: 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)

The city secretary distributed a report showing a nomination was received and indicated the nominee met qualifications for service with the term for appointment for the 2017-2019 term.

Councilmember Kingston moved to appoint the following:

- Jesus Eduardo Moreno to the Youth Commission

Motion seconded by Councilmember Narvaez and unanimously adopted. (Rawlings absent)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

18-6555 YOC YOUTH COMMISSION

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1409

Item 57: Authorize an amendment to the City of Dallas Housing Finance Corporation (“DHFC”) Articles of Incorporation and Bylaws to revise the structure, organizations, programs and/or activities as shown in Exhibit “A” and Exhibit “B” attached hereto - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Sherman Roberts, 5826 Fox Hill Ln., representing Citywide CDC

Councilmember Atkins moved to adopt the item with the following changes:

- [Exhibit A (The Certificate of Formation)]
 - The DHFC Board of Directors may be removed at any time for good cause shown by the City Council.

- [Exhibit B (The Bylaws)]
 - Upon request of the DHFC Board of Directors, staff services shall be performed by an employee of the City, as determined by City Council or the Director of Housing & Neighborhood Revitalization or designee;
 - The General Manager of the DHFC shall be appointed by the Board of Directors and the duties and powers shall be determined by the Board of Directors or the City;
 - In instances where the General Manager is not an employee of the City, the City Manager shall appoint an employee of the City to serve as City Liaison. The City Liaison shall be kept informed of all corporate activities and attend and participate in all meetings. The City Liaison may provide other staff support as deemed necessary by the City Manager or designee; and
 - If the General Manager, Assistant General Manager, Assistant Secretary, and the Administrator positions are not held by employees of the City; these positions shall be compensated for their services by the DHFC. However, the Assistant Treasurer shall be the CFO of the City or designee.
 - The Board of Directors shall consist of 15 members effective October 1, 2019.

Motion seconded by Councilmember Kleinman.

Councilmember Kleinman requested the vote be held until later in the meeting to allow the city council time to review the proposed amendments; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1409

Page 2

During discussion, Councilmember Greyson asked Councilmember Atkins' if he would accept a friendly amendment to remove the following:

- [Exhibit A (Certificate of Formation)]
 - A ~~The DHFC Board of~~ Directors may be removed at any time for good cause shown by the City Council.

Councilmember Atkins accepted Councilmember Greyson's friendly amendment as part of his motion.

Councilmember Kleinman, who seconded the motion, also accepted the friendly amendment.

Councilmember Felder asked Councilmember Atkins, if he would accept a friendly amendment that the General Manager of the DHFC shall be appointed by the Board of Directors and the duties and powers shall be determined by the City.

Councilmember Atkins' did not accept the friendly amendment, as part of his motion.

During further discussion, Councilmember Griggs asked Councilmember Atkins if he would accept a friendly amendment that the board member terms be retroactive.

Councilmember Atkins accepted the friendly amendment as part of his motion.

Councilmember Kleinman, who seconded the original motion, also accepted the amendment.

Presiding Officer Thomas called a vote and declared the amended motion unanimously amended. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1410

Item 58: Authorize (1) the second five-year renewal option to the amended and restated Management Services Contract, Phase II, with Bridge Steps, for continued operation of The Bridge for the period October 1, 2018 through September 30, 2023; (2) funding for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$4,470,000.00; (3) new good neighbor provisions relating to community engagement and internal and external operations; and (4) up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$235,000.00 - Total not to exceed \$4,705,000.00 - Financing: General Fund

Deputy Mayor Pro Tem Medrano moved to adopt the item with the following changes:

- Reduce the renewal term for the Management Services contract from five years to two years with Bridge Steps; and
- Increase the funding for the renewal term October 1, 2018 through September 30, 2019 from \$4,470,000 to \$4,700,000 for continued operation of the Bridge.

Motion seconded by Councilmember Kingston.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously amended. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1411

Item 59: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00 for homeless assistance services to be provided at The Bridge for the period October 1, 2018 through September 30, 2019 - Revenue: \$1,000,000.00

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1412

Item 60: 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 (This item was deferred on September 12, 2018; the public hearing will be held November 14, 2018.)

Councilmember Gates moved to adopt the item with the following change:

- The public hearing to be held on November 14, 2018

Motion seconded by Councilmember Atkins.

Presiding Officer Thomas called a vote and declared the item amended on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez and Kingston voting "No." (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1413

The consent zoning docket consisted of agenda items 61-68.

- Agenda item 61: Zoning Case Z178-112(WE/PD)
- Agenda item 62: Zoning Case Z178-189(PD)
- Agenda item 63: Zoning Case Z178-243(PD)
- Agenda item 64: Zoning Case Z178-245(SM)
- Agenda item 65: Zoning Case Z178-279(SM)
- Agenda item 66: Zoning Case Z178-281(PD)
- Agenda item 67: Zoning Case Z178-283(PD)
- Agenda item 68: Zoning Case Z178-284(PD)

Agenda item 63 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda item 61, 62, and 64-68 was presented for consideration.

- Agenda item 61: Zoning Case Z178-112(WE/PD)
- Agenda item 62: Zoning Case Z178-189(PD)
- Agenda item 64: Zoning Case Z178-245(SM)
- Agenda item 65: Zoning Case Z178-279(SM)
- Agenda item 66: Zoning Case Z178-281(PD)
- Agenda item 67: Zoning Case Z178-283(PD)
- Agenda item 68: Zoning Case Z178-284(PD)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendations.

Deputy Mayor Pro Tem Medrano moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Councilmember Griggs and unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1414

Item 61: Zoning Case Z178-112(WE/PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an R-10(A) Single Family District, on the west side of South Westmoreland Road, north of Red Raider Lane

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30997

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1415

Item 62: Zoning Case Z178-189(PD) [Consent Zoning Docket]

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 R-7.5(A) Single Family District, on the southwest corner of Fireside Drive and Local Vista Drive

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30998

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1416

Item 63: Zoning Case Z178-243(PD) [Consent Zoning Docket]

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, east of North Akard Street, between Pacific Avenue and Elm Street

Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions

Councilmember Kingston requested the item be removed from the consent zoning docket to be considered as an individual hearing later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Erin Watkins, 1528 Slocum St., representing Radiant Outdoor

Councilmember Kingston moved to deny the item.

Motion seconded by Councilmember Greyson.

After discussion, Presiding Officer Thomas called a vote and declared the item denied on a divided vote with Councilmembers Callahan and Kleinman voting "No." (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1417

Item 64: Zoning Case Z178-245(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay on a portion, on the west corner of Oak Lawn Avenue and Dickason Avenue

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30999

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1418

Item 65: Zoning Case Z178-279(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2156 for a microbrewery, microdistillery, or winery on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Canton Street and South Malcolm X Boulevard

Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31000

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1419

Item 66: Zoning Case Z178-281(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistricts 1, 2, and 4 within Planned Development District No. 691 with a MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion to allow a tower/antenna for cellular communication, on the northwest corner of Greenville Avenue and Lewis Street

Recommendation of Staff and CPC: Approval, subject to a revised development plan, elevation plan, and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31001

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1420

Item 67: Zoning Case Z178-283(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1695 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of North Exposition Avenue and Canton Street

Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31002

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1421

Item 68: Zoning Case Z178-284(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan and landscape plan for a portion of Subarea A within Planned Development District No. 741 for mixed uses, on the southeast side of Wharf Road between the termini of Mulberry Hill Road and Blecker Street

Recommendation of Staff and CPC: Approval, subject to a revised development plan and revised landscape plan

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31003

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1422

ZONING CASES – INDIVIDUAL

Item 69: Zoning Case Z178-218(CY)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development Subdistrict for O-2 Office uses and a restaurant without drive-in or drive-thru use; **(2)** an ordinance granting the removal of a portion of the D Liquor Control Overlay; and **(3)** an ordinance terminating Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay and Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on a portion, on the northwest line of Turtle Creek Boulevard, between Gillespie Street and Fairmount Street

Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and denial of the partial removal of the D Liquor Control Overlay.

Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and approval of the partial removal of the D Liquor Control Overlay.

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Vance Detwiler, 6522 Belmead Dr.
David Deirkes, 6941 Abbey Ct.
Suzan Kedron, 2323 Ross Ave., representing Prescott Realty
Bruce Bowman, 3535 Gillespie Ave.
Trey Lentz, 3511B Dickason Ave.
Sue Krider, 3401 Lee Pkwy., representing Oak Lawn Committee

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1422

Page 2

Councilmember Kingston moved to close the public hearing, accept the recommendation of the city plan commission subject to the revised development plan and the revised landscape plan with the following changes:

- For structures in Area B, maximum structure height is 279 feet;
- Glass used on a structure in Areas B and C and that contain a multiple family use may not have a reflectance percentage in excess of 20 percent; and
- Attached signs or LED accent lighting are prohibited from the ground level to 60 feet in height on the west and northwest façade of the structure in Area A as shown on the development plan

and pass the ordinances.

Motion seconded by Councilmember Narvaez and unanimously amended. (Gates abstain; Griggs absent when vote taken; Rawlings absent)

Assigned ORDINANCE NOS. 31004, 31005 AND 31006

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1423

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 70: Zoning Case Z167-308(JM)

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.

Note: This item was deferred by the City Council before opening the public hearing on September 12, 2018, and is scheduled for consideration on September 26, 2018.

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer the item indefinitely. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1424

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 71: Zoning Case Z167-404(SM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a new tract for MF-2(A) Multifamily District uses; (2) an ordinance granting the termination of Specific Use Permit No. 1636 for multifamily uses; and (3) an ordinance granting the termination of Specific Use Permit No. 2213 for single family uses, on property zoned Tract 12 for MU-1 Mixed Use District uses and Tract 13 for MF-2(A) Multifamily District uses within Planned Development District No. 508, on the north line of Singleton Boulevard, east of North Westmoreland Road

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions; approval of the termination of Specific Use Permit No. 1636 for multifamily uses; and approval of the termination of Specific Use Permit No. 2213 for single family uses.

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 26, 2018.

The following individuals appeared in opposition to the city plan commission's recommendation:

Debra Moore, 3739 Homeland St.
Triona Anderson, 3114 Melissa River Way, representing Residents of Greenleaf II
Enrique Chaves, 4515 Singleton Blvd.

The following individuals appeared in favor of the city plan commission's recommendation:

Jay Armstrong, 1839 Leath St., representing Builders of Hope
Ronnie Mestas, 3215 Rutz St.
Debbie Solis, 2322 Kenesaw Dr.
Victor Toledo, 3100 Singleton Blvd.

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Internal roadways must be designed to limit excessive speed of vehicles. At least one of the following speed reduction strategies must be considered in the design of internal roadways following review and approval by the director: neighborhood traffic circles, speed tables, or curb extensions

and pass the ordinances.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1424

Page 2

Motion seconded by Councilmember Kingston.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously amended. (Rawlings absent)

Assigned ORDINANCE NOS. 31007, 31008 AND 31009

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1425

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 72: Zoning Case Z178-193(SM)

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.

Note: This item was deferred by the City Council before opening the public hearing on September 12, 2018, and is scheduled for consideration on September 26, 2018.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to the October 24, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1426

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 73: Zoning Case Z178-242(PD)

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.

Note: This item was deferred by the City Council before opening the public hearings on August 8, 2018 and September 12, 2018, and is scheduled for consideration on September 26, 2018

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Deputy Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Subject to a revised site plan

and pass the ordinance.

Motion seconded by Councilmember Atkins.

Presiding Officer Thomas called a vote and declared the item amended on a divided vote with Councilmembers Greyson and Kingston voting "No." (Rawlings absent)

Assigned ORDINANCE NO. 31010

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1427

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 74: Zoning Case Z178-252(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the west line of North St. Augustine Drive, south of Scyene Road

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant.

Note: This item was deferred by the City Council before opening the public hearing on August 22, 2018, and is scheduled for consideration on September 26, 2018.

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Yigal Lelah, 2201 Main St., representing Next Stop, LLC
Cynthia Oliva, 2201 Main St., representing Next Stop, LLC

Councilmember Felder moved to deny the item.

Motion seconded by Councilmember Kingston.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously denied. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1428

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 75: Zoning Case Z178-264(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south line of East R.L. Thornton Freeway, west of South Buckner Boulevard

Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions

Note: This item was deferred by the City Council before opening the public hearing on August 22, 2018, and is scheduled for consideration on September 26, 2018.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Felder moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Specific use permit (SUP) expires on September 26, 2021

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended. (Rawlings absent)

Assigned ORDINANCE NO. 31011

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1429

BENEFIT ASSESSMENT HEARINGS

Item 76: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Street Group 12-464; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven (list attached to the Agenda Information Sheet) - Not to exceed \$988,473.37 - Financing: 2012 Bond Funds (\$819,386.50), Water Utilities Capital Improvement Funds (\$158,109.87), and Water Utilities Capital Construction Funds (\$10,977.00)

No one addressed the city council on the item.

Deputy Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Rawlings absent)

Assigned ORDINANCE NO. 31012

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1430

MISCELLANEOUS HEARINGS

Item 77: An appeal of the City Plan Commission's decision to deny an application for a certificate appropriateness for a 43.56 square foot multi-tenant monument sign at 2121 North Pearl Street on the southeast corner - Financing: No cost consideration to the City

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Kingston moved to defer the item to the October 24, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously deferred. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1431

MISCELLANEOUS HEARINGS

Item 78: 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 Dallas Area Rapid Transit, located near the intersection of Oak Lane and Malcolm X Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Dallas Area Rapid Transit 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

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Lee Beeson, 1201 N. Bowser Rd., Richardson, TX

Deputy Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Rawlings absent)

Assigned ORDINANCE NO. 31013

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1432

Addendum Item 1: Authorize a four-year consultant contract for design, construction, and staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - McKissack - AZ&B JV, LLC, most advantageous proposer of six - Not to exceed \$6,426,901.23 - Financing: Bond Program Administration Fund (subject to annual appropriations)

Councilmember Kleinman requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Kleinman moved to adopt the item with the following change:

- Replace design and construction with program management throughout the resolution

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously amended. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1433

Addendum Item 2: Authorize a four-year consultant contract for program management and staff augmentation to complete the 2017 Bond Program horizontal projects for Streets and Transportation, and Flood Control and Storm Drainage - AECOM/AZTECA Joint Venture, most advantageous proposer of six – Not to exceed \$7,514,491.04 - Financing: Bond Program Administration Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1434

Addendum Item 3: Authorize a four-year consultant contract for program management to complete the 2017 Bond Program vertical projects for the City's Library Facilities, Cultural and Performing Arts Facilities, Public Safety Facilities and other City Facilities for the vertical projects - Lockwood Andrews & Newnam, Inc., the most advantageous proposer of seven - Not to exceed \$1,039,348.00 - Financing: Bond Program Administration Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1435

Addendum Item 4: Authorize approval of the Office of the City Auditor's Fiscal Year 2019 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1436

Addendum Item 5: Authorize a three-year service contract, with three one-year renewal options, for project underwriting services - The National Council for Community Development, Inc. dba National Development Council, lowest responsible bidder of three - Not to exceed \$1,188,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1437

Addendum Item 6: A resolution designating absences by Councilmembers Kevin Felder and Sandy Greyson as being for "Official City Business" -
Financing: No cost consideration to the City

Councilmembers Felder and Greyson announced they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmembers Felder and Greyson left the city council chamber.

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Felder, Greyson abstain; Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1438

Addendum Item 7: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorganChase N.A. and its subsidiaries (Chase), and Buckner International, and its affiliates (Developer) for construction of a Family Hope Center (Project) located at 3314 Lombardy Lane, Dallas, Texas 75220 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1439

Addendum Item 8: Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund and its subsidiaries, an affiliate of a NMTC Investor (the “Bank”), and Community Partners of Dallas, and its affiliates (Developer) for the acquisition and renovation of the Community Partners of Dallas facility (Project) located at 7950 Elmbrook Drive, Dallas, Texas 75247 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Callahan.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1440

Addendum Item 9: Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund and its subsidiaries, an affiliate of an NMTC Investor (the “Bank”), and Maya Cinemas North America, Inc., and its affiliates (Developer) for the construction of a 14-screen movie theater (Project) located at 655 West Illinois Avenue, Dallas, Texas 75224 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Griggs.

After discussion, Presiding Officer Thomas called a vote and declared the item unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1441

Addendum Item 10: Authorize a business personal property tax abatement agreement with Velocity, A Viracon Company or an affiliate (“Velocity”) for a period of five-years in an amount equal to the City’s ad valorem taxes assessed on 50 percent of the increased taxable value of Velocity’s business personal property associated with the establishment of a new manufacturing operation to be located on approximately 8.427 acres at the southeast corner of Clover Haven Street and Cargo Road in Dallas, Texas in accordance with the City’s Public/Private Partnership Program – Estimated Revenue Foregone: \$308,103.00 over a five-year period

The city secretary announced Councilmember Felder deferred consideration of the item to the October 24, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1442

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

Addendum Item 11: Authorize a real property tax abatement agreement with Commerce 30 Building C, Inc. or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with the proposed build-to-suit development of Commerce 30 Building C, an e-commerce distribution center within a Texas Enterprise Zone situated on approximately 100 acres of property located at 1301 Chalk Hill Road in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$1,103,876.00 over ten years

Councilmember Atkins moved to adopt addendum items 11 and 12.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Thomas called a vote and declared the items unanimously adopted. (Rawlings absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 26, 2018

18-1443

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

Addendum Item 12: Authorize a business personal property tax abatement agreement with Amazon.com Services, Inc. or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with the proposed build-to-suit development of an e-commerce facility situated on approximately 100 acres of property located at 1301 Chalk Hill Road in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$1,056,349.00 over five years

Councilmember Atkins moved to adopt addendum items 11 and 12.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Thomas called a vote and declared the items unanimously adopted. (Rawlings absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 26, 2018

EXHIBIT C