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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MARCH 27, 2019
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

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

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

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 43

CONSENT ADDENDUM Addendum Item 1

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier

than 9:15 a.m.

Items 44 - 48

Addendum Items 2 - 4

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 49 - 59

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

ADDITIONS:CONSENT ADDENDUM**Park & Recreation Department**

1. 19-406 Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three spraygrounds at Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, and K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

ITEMS FOR INDIVIDUAL CONSIDERATION**Housing & Neighborhood Revitalization**

2. 19-435 Authorize approval of the City Council of the City of Dallas, to act as the applicable elected representative (AER) as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to approving the issuance of tax-exempt multifamily residential revenue bonds (the "Bonds") issued by the City of Dallas Housing Finance Corporation in one or more series in an aggregate principal amount not to exceed \$15,000,000.00 to Flora Street Lofts, Ltd. to finance the acquisition and new construction of Flora Street Lofts, a 52-unit multifamily residential development to be located at 2121 Flora Street, following a public hearing held on March 11, 2019, after reasonable public notice, in order to comply with the Tax Equity and Fiscal Responsibility Act's public approval requirement of Section 147(f) of the Code - Financing: No cost consideration to the City

Mayor and City Council

3. 19-480 A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney, during the time it takes to select a permanent City Attorney, payable in nine equal installments beginning on April 1, 2019, and ending on December 1, 2019, or until a new City Attorney is appointed - Not to exceed \$90,000.00 - Financing: General Fund
4. 19-495 A resolution appointing Mark S. Swann as City Auditor for the City of Dallas, for a two-year term, effective June 1, 2019, with an annual base salary not to exceed \$XXX,XXX - Financing: General Fund

CORRECTION:**Office of Community Care**

28. 19-306 Authorize **(1)** the City Manager and the Office of Community Care/Management Services to accept acceptance of a donation of up to \$70,000.00 from Leadership Dallas for the renovation of a vacant room a donation of a permanent "pop-up" produce stand with built-in refrigeration located at the Martin Luther King, Jr. Community Center (MLKJCC) into a permanent produce stand with built-in refrigeration with a value of up to \$70,000.00 from Leadership Dallas to increase the available supply of fresh produce within South Dallas neighborhoods designated as United States Department of Agriculture address the "food deserts" and to provide awareness and educational opportunities within the community relative to healthy, fresh foods issues in South Dallas through greater integration and expansion of current resources ; **(2)** the receipt and deposit of funds up to \$70,000.00 in the Alvin E. Moore Trust Fund; and **(3)** an increase of appropriations up to \$70,000.00 in the Alvin E. Moore Trust Fund - Not to exceed \$70,000.00 - Financing: No cost consideration to the City Alvin E. Moore Trust Fund (see Fiscal Information)

EXECUTIVE SESSION NOTICE

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

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