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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 22, 2019
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

190534

POSTED CITY SECRETARY
DALLAS, TX

REVISED ORDER OF BUSINESS

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

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

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 46

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 47 - 52
Addendum Items 1 - 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 53 - 69

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

1. 19-738 Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (Grant No. TXLHB0707-18, CFDA No. 14.900) to support lead-based paint identification and remediation activities and the repair of conditions that exacerbate asthma for eligible housing units in an amount not to exceed \$2,300,000.00 for the period May 31, 2019 through November 29, 2022; **(2)** the establishment of appropriations in an amount not to exceed \$2,300,000.00 in the Lead Hazard and Healthy Homes Grant Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$2,300,000.00 in the Lead Hazard and Healthy Homes Grant Fund; **(4)** a required local cash match in an amount not to exceed \$735,000.00 from eligible Community Development Block Grant funds and other eligible Housing funds allocated for home repairs, new development or substantial rehabilitation activities; **(5)** creation of a Manager III position (Lead-Based Paint Hazard Control Program Manager) and a Grant Compliance Specialist position (Lead-Based Paint Hazard Control Program Grant Compliance Specialist); and **(6)** execution of the grant agreement and all terms, conditions and documents required by the grant agreement - Total not to exceed \$3,035,000.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$2,300,000.00) and Eligible Community Development Block Grant Funds and Housing Funds (\$735,000.00) (subject to appropriations)

2. 19-741 Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy (CHP) to add a Land Transfer Program to incentivize the development of quality, sustainable housing that is affordable to the residents of the City and the development of other uses that complement the City's CHP, economic development policy, or redevelopment policy; and **(2)** an Interlocal Agreement with Dallas County, including Dallas County Hospital District, Dallas County Community College District, and Dallas Independent School District to allow the City to resell tax foreclosed property that has a tax delinquency of six or more years to be developed for a purpose consistent with the City's urban redevelopment plans or the City's affordable housing policy in accordance with Section 34.051 of the Texas Property Tax Code - Financing: No cost consideration to the City (see Fiscal Information)

Mayor and City Council Office

3. 19-776 A resolution **(1)** declaring the *Robert E. Lee and the Confederate Soldier* by sculptor Alexander Phimister Proctor to be surplus property; and **(2)** authorizing a method of sale pursuant to Section 2-37.4 of the Dallas City Code - Financing: No cost consideration to the City

4. 19-775 Authorize a resolution **(1)** reaffirming the protection of the Great Trinity Forest and upholding the multi-purposes of the Great Trinity Forest as outlined in local, state, and federally approved plans, including flood risk management, ecosystem restoration, and recreational enhancements; **(2)** establishing a multi-disciplinary team from departments, with consideration given to the Park and Recreation Department providing a significant role in conserving, preserving, and managing the Great Trinity Forest; and **(3)** engaging the community and stakeholders as part of the ongoing efforts - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Office of Economic Development

5. 19-693 Authorize a Chapter 380 economic development grant agreement with Chime Solutions, Inc. or an affiliate in an amount not to exceed \$2,000,000.00 for the establishment and operation of a new business process outsourcing center within Red Bird mall located at 3662 West Camp Wisdom Road pursuant to the Public/Private Partnership Program - Not to exceed \$2,000,000.00 - Financing: Public/Private Partnership Fund

6. 19-694 Authorize **(1)** a conditional grant agreement with 4315 ESV, LLC or an affiliate thereof for the renovation of the former Urban League Building located at 4315 South Lancaster Road, Dallas, Texas 75216 in an amount not to exceed \$750,000.00; and **(2)** an increase in appropriations in an amount not to exceed \$750,000.00 in the ECO (I) Fund - Not to exceed \$750,000.00 - Financing: 2017 Bond Funds (Proposition I)

Office of Procurement Services

7. 19-574 Authorize the purchase of (1) sixteen pieces of fleet vehicles and equipment with Austin Truck and Equipment, Ltd. dba Freightliner of Austin in the amount of \$747,904.00, Chastang Ford in the amount of \$426,038.00, Kirby-Smith Machinery in the amount of \$149,995.00, BTE Body Co., Inc. in the amount of \$135,540.00, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$76,552.00, and Magnum Trailers dba Magnum Custom Trailer Mfg. Co., Inc. in the amount of \$11,981.60 through the Texas Association of School Boards cooperative agreement; and (2) three pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$93,284.70 through the Tarrant County interlocal agreement - Total not to exceed \$1,641,295.30 - Financing: General Fund (\$1,429,110.50), Water Capital Improvement Series Fund (\$149,995.00), and Master Lease-Equipment Fund (\$62,189.80)

Park and Recreation Department

8. 19-743 A resolution authorizing the City Manager to ratify a contract with Coastal Turf Inc. dba Champion Turf Farms for the emergency purchase of 105,000 square feet of Champion Ultradwarf Bermudagrass sprigs for the Park and Recreation Department to use at Stevens Park Golf Course located at 1005 North Montclair Avenue - Not to exceed \$65,000.00 - Financing: Golf Improvement Trust Fund (subject to annual appropriations)

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]