

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



CITY COUNCIL ANNOTATED AGENDA

June 26, 2019

9:05 A.M. – 2:16 P.M.

[19-0970; HELD]

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[19-0971]

VOTING AGENDA

1. 19-894 Approval of Minutes of the June 12, 2019 City Council Meeting
[19-0972; APPROVED]

CONSENT AGENDA
[19-0973; APPROVED]

City Attorney's Office

2. 19-846 Authorize the **(1)** acceptance of the 2019-20 Veterans Treatment Court Grant from the Texas Veterans Commission Fund for Veterans' Assistance for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2019 through June 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$100,000.00 - Financing: Texas Veterans Commission Grant Funds
[19-0974; APPROVED]

Department of Aviation

3. 19-891 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; **(2)** establishment of appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$17,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds
[19-0975; APPROVED]
4. 19-892 Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field - Estimated Revenue: \$142,522,322.00
[19-0976; APPROVED]

CONSENT AGENDA (continued)**Department of Aviation** (continued)

5. 19-829 Authorize **(1)** an increase in the construction services contract with Construction-Rent-A-Fence, Inc. to provide installation of a revised fence with integral security cables; and **(2)** a two-month extension to the contract from November 2019 to January 2020 - Not to exceed \$878,402.82, from \$4,263,599.60 to \$5,142,002.42 - Financing: Aviation Capital Construction Fund
[19-0977; APPROVED]
6. 19-489 Authorize the Second Amendment to exercise two, one-year renewal options to the concession contract with Pop Four Love Field, JV, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field - Estimated Revenue: \$160,816.00 over both one-year renewal options on space number L1045, a 1,250 square foot pre-security restaurant, currently branded as Bruegger's Bagels
[19-0978; APPROVED AS AN INDIVIDUAL ITEM]

Department of Convention and Event Services

7. 19-862 A resolution authorizing the City Manager to ratify an emergency construction contract with Supreme Roofing, LP, for roof repairs to the Lower A/B lobby at the Kay Bailey Hutchison Convention Center Dallas, located at 650 South Griffin Street - Not to exceed \$62,500.00 - Financing: Convention Center Capital Construction Fund
[19-0979; APPROVED]

Department of Dallas Animal Services

8. 19-831 Authorize the **(1)** acceptance of a grant from Petco Foundation on behalf of the Innovation Showdown Investors for the Petco Foundation-Innovation Showdown Investors Grant award to develop the D90 Shelter Service System to enhance operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$200,000.00 for the period June 26, 2019 through October 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$200,000.00 - Financing: Petco Foundation Grant Funds
[19-0980; APPROVED AS AN INDIVIDUAL ITEM]

Department of Public Works

9. 19-791 Authorize payment to the Texas Department of Transportation for the City's share of final construction costs for the bridge replacement on South Marsalis Avenue at Five Mile Creek in the amount of \$201,937.56 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0981; APPROVED]

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

10. 19-783 Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (Contract No. CSJ 0918-47-244) for the design of a new bridge over the existing Union Pacific Railroad tracks on Prairie Creek Road from North of Military Parkway to North of Forney Road in the amount of \$20,030.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0982; APPROVED]
11. 19-376 Authorize a professional services contract with Half Associates, Inc. for the engineering design of a local street reconstruction project on 10th Street from Interstate Highway 35 to Clarendon Drive - Not to exceed \$290,165.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$237,667.60) and Water Utilities Capital Improvement Funds (\$52,497.80)
[19-0983; APPROVED]
12. 19-374 Authorize a professional services contract with Hayden Consultants Inc. for the engineering design of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Not to exceed \$ 392,998.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$302,713.30) and Water Utilities Capital Improvement Funds (\$90,285.00)
[19-0984; APPROVED]
13. 19-655 Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. for architectural, engineering design, and construction administration services for the West Dallas Multi-Purpose Center located at 2828 Fish Trap Road - Not to exceed \$244,132.00 - Financing: City Facilities (H) Fund (2017 Bond Funds)
[19-0985; APPROVED]

Note: Agenda Item Nos. 14 and 15 must be considered collectively.

14. 19-844 Authorize **(1)** a Participation and Maintenance Agreement with the GLBT Chamber of Commerce Foundation for a pilot transaction to facilitate Third party organization sponsored enhancements as part of City streetscape improvements to the public right-of-ways and will provide advance funding to the City for the construction costs of multi-colored crosswalks on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue; **(2)** be responsible for the post-installation repairs and maintenance of the multi-colored crosswalks; **(3)** the receipt and deposit of funds from the GLBT Chamber of Commerce Foundation in an amount not to exceed \$128,250.00; and **(4)** an increase in appropriations in the amount of \$128,250.00 in the Capital Projects Reimbursement Fund - Not to exceed \$128,250.00 - Financing: Capital Projects Reimbursement Fund
[19-0986; APPROVED AS AN INDIVIDUAL ITEM]

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

15. 19-793 Authorize a construction contract for the construction of complete street improvements on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Gibson & Associates, Inc., lowest responsible bidder of four - Not to exceed \$1,375,735.16 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,247,485.16) and Capital Projects Reimbursement Fund (\$128,250.00)
[19-0987; APPROVED AS AN INDIVIDUAL ITEM]
16. 19-849 Authorize **(1)** acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; **(2)** an increase in appropriations in an amount not to exceed \$752,454.75 in the Library Private Donation Fund; and **(3)** a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane - Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75)
[19-0988; APPROVED AS AMENDED]

Department of Sustainable Development and Construction

17. 19-789 Authorize acquisition from Omega Industries, Inc., of approximately 244,712 square feet of land improved with four commercial structures located near the intersection of Ellenwood Street and C.F. Hawn Freeway for the District 2 Service Center Project - Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
[19-0989; APPROVED AS AN INDIVIDUAL ITEM]
18. 19-761 Authorize acquisition from Berkeley Industries, Ltd., of a wastewater easement containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) - Financing: Wastewater Capital Improvement Fund
[19-0990; APPROVED]
19. 19-149 Authorize acquisition from Keller Springs Estates, Ltd., of a wastewater easement containing approximately 43,509 square feet of land located near the intersection of Preston and Keller Springs Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$ 233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) - Financing: Water Capital Improvement Fund
[19-0991; APPROVED]

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

20. 19-144 Authorize acquisition from SDOG Investments I, L.L.C., of a wastewater easement containing a total of approximately 24,402 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Wastewater Capital Improvement Fund
[19-0992; APPROVED]
21. 19-709 A resolution authorizing the conveyance of a right-of-way easement and a Possession and Use Agreement, for a total of approximately 50,878 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Bass Pro Drive - Revenue: \$175,384.00
[19-0993; APPROVED]
22. 19-640 An ordinance providing for the closure and vacation of portions of Crockett Street, Pearl Street Connection and North Pearl Expressway, containing approximately 48,873 square feet of land, located near the intersection of Live Oak Street and Pearl Street Connection - Financing: No cost consideration to the City
[19-0994; APPROVED; ORDINANCE 31250]
23. 19-493 An ordinance abandoning a portion of a utility easement to Lopez Realty Limited Liability Company, the abutting owner, containing approximately 524 square feet of land, located near the intersection of Brockbank Drive and Lombardy Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0995; APPROVED; ORDINANCE 31251]
24. 18-1014 An ordinance abandoning a portion of Akard Street to KDP Akard Development Partners, LP, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets; and authorizing the quitclaim - Revenue: \$190,400.00, plus the \$20.00 ordinance publication fee
[19-0996; APPROVED; ORDINANCE 31252]
25. 19-542 An ordinance abandoning a portion of a floodway easement to Knott Holdings, LLC, the abutting owner, containing approximately 5,631 square feet of land, located near the intersection of Frontier Lane and Bob -O-Link Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0997; APPROVED; ORDINANCE 31253]
26. 19-598 An ordinance abandoning portions of a sanitary sewer easement to Angel 11:11, LLC, the abutting owner, containing a total of approximately 1,711 square feet of land, located near the intersection of Davis Street and Vernon Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0998; APPROVED; ORDINANCE 31254]

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

27. 19-872 An ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest corner of Duluth Street and Chicago Street - Z178-368 - Financing: No cost consideration to the City
[19-0999; DEFERRED TO AUGUST 14, 2019 BY COUNCILMEMBER NARVAEZ]
28. 19-871 Authorize an addition to Kaufman County Fresh Water District No. 1D within the City of Dallas' extraterritorial jurisdiction that would include approximately 41.904 acres on property located in Kaufman County north of West U.S. Highway 80 and southeast of FM 548 Road - Financing: No cost consideration to the City
[19-1000; APPROVED]

Department of Transportation

29. 19-18 Authorize an Interlocal Agreement with Dallas Area Rapid Transit (DART) for the installation and maintenance of a pilot Transit Signal Priority System Program along four DART bus lines - Financing: No cost consideration to the City
[19-1001; APPROVED]
30. 19-763 Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive; **(2)** a required local match in the amount of \$304,196.86 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 \$146,600.00, previously approved on May 23, 2018, by Resolution No. 18-0749 - Total amount of \$3,001,021.62 - Financing: Texas Department of Transportation Grant Funds (\$2,550,224.76) and General Fund (\$304,196.86)
[19-1002; APPROVED]

CONSENT AGENDA (continued)**Department of Transportation** (continued)

31. 19-784 Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund from Gabriella Tower, LLC for material, equipment and labor provided by the City related to the construction of a new traffic signal at Cantegral and Live Oak Streets; and **(2)** an increase in appropriations in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund - Not to exceed \$242,059.45 - Financing: Capital Projects Reimbursement Fund
[19-1003; APPROVED]

Office of Cultural Affairs

32. 19-865 Authorize a contract with John Christensen for the fabrication and installation of two site-specific artworks at Vickery Meadow Library located at 8255 Park Lane and at Forest Green Library located at 9619 Greenville Avenue - Not to exceed \$163,516.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$14,896.00) and Library Facilities (E) Fund (2017 Bond Funds) (\$148,620.00)
[19-1004; APPROVED]

Office of Economic Development

33. 19-897 Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training - City Wide Community Development Corporation, most advantageous proposer of two - Not to exceed \$375,000.00 - Financing: Public/Private Partnership Fund
[19-1005; APPROVED AS AN INDIVIDUAL ITEM]
34. 19-868 Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and Girl Scouts of Northeast Texas, and its affiliates (GSNETX) for improvements to Camp Whispering Cedars (Project) located at 6010 Whispering Cedar Drive, Dallas, Texas 75236 - Financing: No cost consideration to the City
[19-1006; APPROVED]

Office of Environmental Quality & Sustainability

35. 19-855 Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign between the City of Dallas and the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)
[19-1007; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)**Office of Homeless Solutions**

36. 19-749 Authorize a contract with Shelter Ministries of Dallas dba Austin Street Center for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless individuals for the period June 26, 2019 through October 18, 2019 - Not to exceed \$268,283.00 - Financing: 2017-18 Emergency Solutions Grant Fund
[19-1008; APPROVED]
37. 19-746 Authorize a contract with Family Gateway, Inc. for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$278,019.00 - Financing: 2017-18 Emergency Solutions Grant Fund
[19-1009; APPROVED]
38. 19-748 Authorize a contract with The Family Place for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$99,000.00 - Financing: 2017-18 Emergency Solutions Grant Fund
[19-1010; APPROVED]
39. 19-747 Authorize a contract with Legal Aid of NorthWest Texas for the provision of emergency shelter essential services, consisting of legal services, for homeless persons for the period June 26, 2019 through October 18, 2019 - Not to exceed \$89,687.00 - Financing: 2017-18 Emergency Solutions Grant Fund
[19-1011; APPROVED]
40. 19-742 Authorize a fifteen-month contract, with one twelve-month renewal option, with Community Council of Greater Dallas to provide services under a Homeless Workforce Sustainability Program including but not limited to workforce training, skill development, and job placement opportunities for homeless persons for the period July 1, 2019 through September 30, 2020 - Not to exceed \$211,599.00 - Financing: General Fund
[19-1012; APPROVED AS AN INDIVIDUAL ITEM]
41. 19-751 Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk individuals and families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$187,500.00 - Financing: General Fund
[19-1013; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)**Office of Homeless Solutions** (continued)

42. 19-750 Authorize a fifteen-month contract, with one twelve-month renewal option, with The Family Place to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$62,500.00 - Financing: General Fund
[19-1014; APPROVED AS AN INDIVIDUAL ITEM]
43. 19-752 Authorize a fifteen-month contract, with one twelve-month renewal option, with Catholic Charities of Dallas, Inc. to provide services under a Supportive Housing for Seniors Program including but not limited to housing rental subsidies for transition into permanent supportive housing, case management, and wrap-around stabilization services for homeless seniors for the period July 1, 2019 through September 30, 2020 - Not to exceed \$250,000.00 - Financing: General Fund
[19-1015; APPROVED AS AN INDIVIDUAL ITEM]
44. 19-753 Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to implement a Landlord Subsidized Leasing Program under Track 3 of the Homeless Solutions Strategy by providing move-in and rental assistance for eligible individuals and families in need of temporary assistance and risk mitigation funds to landlords that reserve units for eligible individuals and families experiencing homelessness for the period July 1, 2019 through September 30, 2020 - Not to exceed \$1,300,000.00 - Financing: General Fund
[19-1016; APPROVED AS AN INDIVIDUAL ITEM]

Office of Procurement Services

45. 19-790 Authorize a two-year service price agreement **(1)** for citywide hazardous and non-hazardous waste disposal services with Green Planet, Inc. through an interlocal agreement with Dallas/Fort Worth International Airport in an estimated amount of \$1,744,066.15; and **(2)** citywide bio-hazardous decontamination and spill clean-up services with The Cleaning Guys, LLC dba CG Environmental through an interlocal agreement with the Texas Department of Transportation in an estimated amount of \$1,486,388.88 - Total estimated amount of \$3,230,455.03 - Financing: General Fund (\$2,545,300.00), Equipment and Fleet Management Fund (\$220,000.00), Aviation Fund (\$200,000.00), Dallas Water Utilities Fund (\$161,050.00), Sanitation Operation Fund (\$102,770.03), and Convention and Event Services Fund (\$1,335.00)
[19-1017; APPROVED]

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

46. 19-739 Authorize a three-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - HealthTexas Provider Network dba Baylor Scott & White MedProvider, most advantageous proposer of two - Estimated amount of \$2,409,005 - Financing: General Fund
[19-1018; APPROVED]
47. 19-837 Authorize a three-year service price agreement for grounds maintenance for parks and other City owned properties - Good Earth Corporation in an estimated amount of \$4,519,022 and V.L. & I, Inc. dba Urban Landscaping & Irrigation in an estimated amount of \$1,868,076, lowest responsible bidders of two - Total estimated amount of \$6,387,098 - Financing: General Fund (\$6,247,778), Sanitation Operation Fund (\$117,000), and Equipment and Fleet Management Fund (\$22,320)
[19-1019; APPROVED]
48. 19-847 Authorize a five-year turnkey acquisition and service price agreement for the purchase of a radio frequency identification system for the Library - mk Library Solutions, Inc., most advantageous proposer of six - Estimated amount of \$1,678,538 - Financing: General Fund
[19-1020; APPROVED]
49. 19-721 Authorize **(1)** a three-year service contract for printing and mailing of certified notices for the Police Department Auto Pound - Statement Systems, Inc. most advantageous proposer of four in the amount of \$786,240; and **(2)** the ratification of \$130,000 to pay outstanding invoices associated with the current contract with Statement Systems, Inc. for printing and mailing of certified notices for the Police Department Auto Pound - Total not to exceed \$916,240 - Financing: General Fund (subject to annual appropriations)
[19-1021; APPROVED]
50. 19-815 Authorize a three-year service contract, with two one-year renewal options, for marketing services for the Dallas Executive Airport for the Department of Aviation - Alpha Business Images, LLC, most advantageous proposer of ten - Not to exceed \$411,405 - Financing: Aviation Fund (subject to annual appropriations)
[19-1022; APPROVED]
51. 19-576 Authorize a five-year service contract for hosting, maintenance, and support of ESO Fire software for the Fire-Rescue Department - ESO Solutions, Inc., sole source - Not to exceed \$841,115 - Financing: Data Services Fund (subject to annual appropriations)
[19-1023; APPROVED]

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

52. 18-1100 Authorize a five-year service contract for maintenance and support of a flight information display system for the Department of Aviation - Amadeus Airport IT Americas, Inc., sole source - Not to exceed \$336,634 - Financing: Aviation Fund (subject to annual appropriations)
[19-1024; APPROVED]
53. 19-100 Authorize a five-year service contract for maintenance and support of the existing court case and content management system - Tyler Technologies, Inc., sole source - Not to exceed \$3,858,968 - Financing: Technology Fund (\$2,051,227) and Data Services Fund (\$1,807,741) (subject to annual appropriations)
[19-1025; APPROVED]
54. 19-816 Authorize a six-month insurance contract, with two one-year renewal options to provide individual stop loss insurance coverage for the City's self-insured health and pharmacy benefit plans for covered expenses for all claims over \$1,000,000 for the Department of Human Resources - Cigna Health and Life Insurance Company, most advantageous proposer of three - Not to exceed \$352,763 - Financing: Benefit Fund (subject to annual appropriations)
[19-1026; APPROVED]
55. 19-566 Authorize a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Mobotrex, Inc. in an estimated amount of \$1,471,560.00, Paradigm Traffic Systems, Inc. in an estimated amount of \$893,640.00, Consolidated Traffic Controls, Inc. in an estimated amount of \$569,967.00, Traffic Parts, Inc. in an estimated amount of \$202,731.25, and Dynamic Vision Co., Inc. in an estimated amount of \$182,780.00, lowest responsible bidders of six - Estimated total amount of \$3,320,678.25 - Financing: General Fund
[19-1027; APPROVED]
56. 19-405 Authorize Supplemental Agreement No. 2 to exercise the second three-year renewal option to the service contract with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field for the Department of Aviation - Not to exceed \$2,850,302 - Financing: Aviation Fund (subject to annual appropriations)
[19-1028; APPROVED]
57. 19-720 Authorize Supplemental Agreement No. 7 to increase the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions and extend the term of the contract from August 30, 2019 to August 30, 2020 - Not to exceed \$236,942.88, from \$1,147,771.54 to \$1,384,714.42 - Financing: General Fund (\$170,557.90), Aviation Fund (\$29,244.74), Development Services Fund (\$11,862.60), Sanitation Fund (\$8,280.48), Convention Center Fund (\$8,184.00), Water Utilities Fund (\$7,164.96), and Express Business Center Fund (\$1,648.20)
[19-1029; APPROVED]

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

58. 19-860 Authorize ~~(1) an a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 (1) to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and ~~(2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding~~ an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)
[19-1030; CORRECTED ON THE ADDENDUM; APPROVED]
59. 19-861 Authorize a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)
[19-1031; APPROVED]

Water Utilities Department

60. 19-713 Authorize Interlocal Agreements with the City of Carrollton and the City of Farmers Branch to allow the City of Dallas to construct, own, operate and maintain a 72-inch diameter water transmission main within the corporate limits of Carrollton and Farmers Branch - Financing: No cost consideration to the City
[19-1032; APPROVED]
61. 19-690 Authorize **(1)** a second amendment to the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District for a one-year extension; and **(2)** an increase in funding for the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$76,588.00 - Not to exceed \$76,588.00, from \$1,935,660.00 to \$2,012,248.00 - Financing: Water Construction Fund
[19-1033; APPROVED]
62. 19-504 Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project - Not to exceed \$585,288.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)
[19-1034; APPROVED]

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

63. 19-691 Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant - Not to exceed \$1,479,271.62, from \$25,486,500.00 to \$26,965,771.62 - Financing: Water Construction Fund
[19-1035; APPROVED]
64. 19-731 Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,731,751.71, from \$37,409,104.31 to \$39,140,856.02 - Financing: Water Construction Fund
[19-1036; APPROVED]
65. 19-780 Authorize an increase in the construction services contract with Muniz Construction, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$106,960.00, from \$5,763,443.00 to \$5,870,403.00 - Financing: Wastewater Capital Improvement Fund
[19-1037; APPROVED]
66. 19-648 Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00 - Financing: Water Capital Improvement Fund
[19-1038; APPROVED]
67. 19-683 Authorize Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements - Not to exceed \$266,133.00, from \$4,285,230.56 to \$4,551,363.56 - Financing: Water Construction Fund
[19-1039; APPROVED]

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

68. 19-895 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)
[19-1040; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Housing & Neighborhood Revitalization**

69. 19-893 Authorize an amendment to the Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended to **(1)** amend and restate the Dallas Homebuyer Assistance Program (DHAP) to **(a)** change the loan terms to forgivable annually; **(b)** remove the Homebuyer Incentive Program; **(c)** change the applicant eligibility criteria and the eligible property criteria; **(d)** change the credit and underwriting standards; **(e)** change the terms of assistance; and **(f)** make the DHAP changes effective immediately; **(2)** amend and restate the Housing Improvement and Preservation Program (HIPP) Homeowner Program to **(a)** remove the Accessibility Grant Program; **(b)** add the Minor Home Repair Grant Program; **(c)** reframe/change Housing Reconstruction Program and Rehabilitation Program activities and requirements; **(d)** change the applicant eligibility requirements and the property eligibility requirements; **(e)** change the assistance level and the terms of assistance; **(f)** change the credit and underwriting standards; **(g)** change the eligible rehabilitation activities; **(h)** add relocation requirements; **(i)** change the mortgage and refinancing terms; **(j)** add administration of duties; and **(k)** make the HIPP changes effective October 1, 2019; and **(3)** amend and restate the HIPP Landlord Program to **(a)** change the applicant eligibility requirements and the property eligibility requirements; **(b)** change the assistance level and the terms of assistance; **(c)** change the credit and underwriting standards; **(d)** change the eligible activities; **(e)** add relocation requirements; **(f)** remove reconstruction as an eligible activity; **(g)** add mortgage and refinancing terms; **(h)** add administration of duties; **(i)** change the affordability period; and **(j)** make the HIPP Landlord Program changes effective October 1, 2019 - Financing: No cost consideration to the City
[19-1041; APPROVED AS AMENDED]

ITEMS FOR FURTHER CONSIDERATION**Department of Sustainable Development and Construction**

70. 19-918 An ordinance abandoning a portion of an alley to 75218 Property Company, the abutting owner, containing approximately 8,893 square feet of land, located near the intersection of Harter Road and Lake Highlands Drive; and authorizing the quitclaim - Revenue: \$151,181.00, plus the \$20.00 ordinance publication fee (This item was deferred on June 12, 2019)
[19-1042; APPROVED; ORDINANCE 31255]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-1043]**

71. 19-873 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open enrollment charter school on property zoned an R-5(A) Single Family District and CR Community Retail District, generally bounded by Bickers Street to the north, North Westmoreland Road to the east, Gallagher Street to the south, and Furey Street to the west
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, a traffic management plan, and conditions
Z189-168(JM)
[19-1044; HEARING OPEN; DEFERRED TO AUGUST 28, 2019 BY COUNCILMEMBER NARVAEZ]
72. 19-874 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a public school other than an open enrollment charter school, on property zoned an R-10(A) Single Family District, generally bounded by Westmoreland Road, Sprague Drive, and Boulder Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions
Z189-176(PD)
[19-1045; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31256]
73. 19-875 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1804 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue
Recommendation of Staff and CPC: Approval for a period to expire on December 10, 2019, subject to conditions
Z189-189(SM)
[19-1046; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31257]
74. 19-876 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1305 for a public school other than an open-enrollment charter school on property zoned a TH-2(A) Townhouse District on the southeast side of Maribeth Drive, between Osage Plaza Parkway and Dickerson Street
Recommendation of Staff and CPC: Approval, subject to a revised site plan, a revised landscape plan, traffic management plan and conditions
Z189-214(PD)
[19-1047; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31258]

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

75. 19-877 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2253 for a bar, lounge or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the east side of North Hall Street, between Elm Street and Main Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z189-216(AU)
[19-1048; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31259]
76. 19-878 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest side of Exposition Avenue, west of Parry Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-222(AU)
[19-1049; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31260]

ZONING CASES – INDIVIDUAL

77. 19-879 A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the northwest corner of Preston Road and Alpha Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, landscape plan for Tract I, and conditions
Z189-140(SM)
[19-1050; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31261]
78. 19-880 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way, west of Murdock Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-203(PD)
[19-1051; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31262]

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

79. 19-652 A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the southwest corner of Great Trinity Forest Way and Interstate Highway 45
Recommendation of Staff and CPC: Denial without prejudice
Z178-104(PD)
Note: This item was deferred by the City Council before opening the public hearings on February 13, 2019 and April 24, 2019, and is scheduled for consideration on June 26, 2019
[19-1052; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER ATKINS]
80. 19-650 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1774 for an open-enrollment charter school on property zoned a CR Community Retail District, on the northeast line of South Lancaster Road, north of East Kiest Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan, a revised traffic management plan, and conditions
Z178-261(PD)
Note: This item was deferred by the City Council before opening the public hearing on April 24, 2019, and is scheduled for consideration on June 26, 2019
[19-1053; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31263]
81. 19-832 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an NO(A) Neighborhood Office District, on the east side of North Fitzhugh Avenue, south of Ross Avenue
Recommendation of Staff and CPC: Approval
Z189-192(JM)
Note: This item was deferred by the City Council before opening the public hearing on May 22, 2019, and is scheduled for consideration on June 26, 2019.
[19-1054; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31264]

SPECIAL PROVISION SIGN DISTRICT

82. 19-881 A public hearing to receive comments regarding an application for and an ordinance granting the removal of the McKinney Avenue Special Provision Sign District on property zoned Planned Development District No. 372, at the northeast corner of Lemmon Avenue and McKinney Avenue
Recommendation of Staff and CPC: Approval
SPSD189-005
[19-1055; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31265]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)STREET NAME CHANGE

83. 19-882 A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for "Bennett I. Miller" as a street topper on South Saint Paul Street between Gano Street and Beaumont Street - NC189-003 - Financing: This action has no cost consideration to the City (Street toppers to be prepared and paid for by the City of Dallas)
[19-1056; HEARING CLOSED; APPROVED]

FLOODPLAIN APPLICATIONS

Water Utilities Department

84. 19-796 A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.7 acres of the current 33.52 acres of land located at 9301 Sandyland Boulevard, within the floodplain of Prairie Creek, Fill Permit 18-07 - Financing: No cost consideration to the City
[19-1057; HEARING CLOSED; APPROVED]
85. 19-797 A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.37 acres of the current 3.22 acres of land located at 7580 and 7606 Greenville Avenue, within the floodplain of White Rock Creek, Fill Permit 18-09 - Financing: No cost consideration to the City
[19-1058; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS

Department of Sustainable Development and Construction

86. 19-883 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from an open-enrollment charter school, Harmony Public School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [ML Beverages, LLC] on the northeast corner of Frankford Road and Highland Springs Way - AV189-003 - Financing: No cost consideration to the City
[19-1059; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**MISCELLANEOUS HEARINGS** (continued)**Department of Sustainable Development and Construction**

87. 19-884 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [KIST Heart Kitchen, LLC] on the north corner of McKinney Avenue and Blackburn Street - AV189-004 - Financing: No cost consideration to the City
[19-1060; HEARING CLOSED; APPROVED]

Housing & Neighborhood Revitalization

88. 19-737 A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program and Community Development Block Grant Program, to **(a)** revise the Dallas Homebuyer Assistance Program Program Statement to amend the area median family income (AMI) requirements, to change the loan terms to forgivable annually, and to remove the Homebuyer Incentive Program; and **(b)** revise the Housing Improvement and Preservation Program Program Statement to amend the AMI requirements, to remove the accessibility grant program, add the Minor Home Repair Grant Program, and add the Housing Reconstruction Program; and at the close of the public hearing, authorize the final adoption of Substantial Amendment No. 2 to the FY 2018-19 Action Plan - Financing: No cost consideration to the City
[19-1061; HEARING CLOSED; APPROVED]

Office of Environmental Quality & Sustainability

89. 19-856 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 RaceTrac Petroleum, Inc., located near the intersection of Walnut Hill Lane and Composite Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to RaceTrac Petroleum, Inc. 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
[19-1062; HEARING CLOSED; APPROVED; ORDINANCE 31266]

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Homeless Solutions**

1. 19-906 Authorize **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and **(2)** a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City
[19-1063; APPROVED]

Police Department

2. 19-915 Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)
[19-1064; APPROVED]

CORRECTION:**Park & Recreation Department**

58. 19-860 Authorize ~~(1) an a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (~~TxDOT~~) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 ~~(1)~~ to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and ~~(2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding an~~ increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)
[19-1030]