

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

August 14, 2019

2:02 P.M. – 7:08 P.M.

[19-1080; HELD]

***Lake Highlands North Recreation Center
9940 White Rock Trail
Dallas, Texas 75238***

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

[19-1081]

VOTING AGENDA

1. 19-1092 Approval of Minutes of the June 26, 2019 City Council Meeting
[19-1082; APPROVED]

CONSENT AGENDA

[19-1083; APPROVED]

City Attorney's Office

2. 19-962 Authorize settlement of the lawsuit styled Rayvette Hannah v. The City of Dallas, Cause No. DC-18-00803 - Not to exceed \$70,000.00 - Financing: Risk Management Funds
[19-1084; APPROVED]
3. 19-1017 Authorize Supplemental Agreement No. 2 to the professional services contract with Saul Ewing Arnstein & Lehr LLP, for additional legal services in connection with the bankruptcy captioned In re Energy Future Holdings Corp., et al., Case No. 14-10979 (CSS) (Bankr. D. Del) - Not to exceed \$105,000.00, from \$122,828.29 to \$227,828.29 - Financing: Dallas Water Utilities Funds
[19-1085; APPROVED]

Department of Aviation

4. 19-907 Authorize a professional services contract with VAI Architects Incorporated to provide design and construction administration services for Emergency Medical Service Renovation Project at Dallas Love Field – Not to exceed \$156,000.00 - Financing: Aviation Capital Construction Fund
[19-1086; APPROVED]
5. 19-905 Authorize Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. to provide design revisions and construction administration services for Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$229,741.67, from \$429,864.60 to \$659,606.27 - Financing: Aviation Capital Construction Fund
[19-1087; APPROVED]

CONSENT AGENDA (continued)**Department of Dallas Animal Services**

6. 19-1060 Authorize the **(1)** acceptance of a grant from PetSmart Charities, Inc., to host the Clear the Shelters adoption event in the amount of \$ 5,000.00 for the period August 14, 2019 through February 14, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$5,000.00 in the PetSmart Charities Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$5,000.00 in the PetSmart Charities Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$5,000.00 - Financing: PetSmart Charities Grant Funds
[19-1088; APPROVED]

Department of Public Works

7. 19-429 Authorize a professional services contract with Burgess & Niple, Inc. for the engineering design of Street Reconstruction Group 17-4008 (list attached to the Agenda Information Sheet) - Not to exceed \$336,900.26 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$288,970.26) and Water Utilities Capital Improvement Funds (\$47,930.00)
[19-1089; APPROVED]
8. 19-618 Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of Complete Street Reconstruction Project - Casa View Street Improvements - Not to exceed \$617,147.57 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$590,274.57) and Water Utilities Capital Improvement Funds (\$26,873.00)
[19-1090; APPROVED AS AN INDIVIDUAL ITEM]
9. 19-626 Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements that includes water and wastewater adjustments in Service Maintenance Areas 3 and 4 Contract No. 2 - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$1,493,157.50 - Financing: Capital Assessment Fund (\$1,064,884.00), Street and Transportation (A) Fund (2017 Bond Funds) (\$377,273.50) and Water Utilities Capital Construction Funds (\$51,000.00)
[19-1091; APPROVED]
10. 19-970 Authorize a construction contract for the construction of Tyler Street/South Polk Street two-way conversion from Canty Street to Pembroke Avenue - Rebcon, Inc., lowest responsible bidder of five - Not to exceed \$6,442,097.00 - Financing: General Fund (\$60,000.00), Street and Transportation Improvements Fund (2006 Bond Funds) (\$3,094,572.39), Street and Transportation Improvements Fund (2012 Bond Funds) (\$2,484,923.61), Water Utilities Capital Improvement Funds (\$763,827.00), and Water Utilities Capital Construction Funds (\$38,774.00)
[19-1092; APPROVED]

CONSENT AGENDA (continued)**Department of Sanitation Services**

11. 19-1050 A resolution ratifying the City Manager's execution of an emergency service price agreement with Hurricane Waste Systems, LLC, lowest responsible bidder of five, for hauling of reduced vegetative debris related to the June 9, 2019 storm - Estimated amount of \$1,945,000.00 - Financing: Sanitation Operation Fund
[19-1093; APPROVED]

Department of Sustainable Development and Construction

12. 19-944 Authorize acquisition from Margaret Laverne Carathers, of approximately 7,137 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$33,000.00 (\$30,00.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
[19-1094; APPROVED]
13. 19-554 Authorize an actual reasonable moving and related expenses payment for Master Video System, Inc., who will be displaced as a direct result of property acquisition located at 4334 Scottsdale Drive in conjunction with the Dallas Water Utilities Distribution Scottsdale Project - Not to exceed \$142,813.00 - Financing: Water Capital Improvement Fund
[19-1095; APPROVED]
14. 19-625 Authorize an actual reasonable moving and related expenses payment for Crown Castle, USA, Inc., who was displaced as a direct result of property acquisition of the property located at 603 South Riverfront Boulevard in conjunction with the Levee Drainage System Sump A (Able Pump Station) Project - Not to exceed \$64,900.00 - Financing: Flood Protection and Storm Drainage Facilities (2012 Bond Funds)
[19-1096; APPROVED AS AN INDIVIDUAL ITEM]
15. 19-940 A resolution authorizing the conveyance of a Special Warranty Deed and a Possession and Use Agreement, for a total of approximately 119,567 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Dalrock Road - Revenue: \$1,818,505.00
[19-1097; APPROVED]
16. 19-1025 Authorize an addition to Kaufman County Municipal Utility District No. 3 within the City of Dallas' extraterritorial jurisdiction that would include approximately 77.978 acres on property located in Kaufman County on the west corner of University Drive and FM 548 - Financing: No cost consideration to the City
[19-1098; APPROVED]
17. 19-643 An ordinance granting a private license to Jefferson West Love Owner - Phase 2, LLC, for the use of a total of approximately 230 square feet of land to occupy, maintain, and utilize twenty-nine trees with appurtenant irrigation system and fifteen light poles on portions of Forest Park Road and Hawes Avenue rights-of-way near its intersection with Forest Park Road - Revenue: \$400.00 one-time fee, plus the \$20.00 ordinance publication fee
[19-1099; APPROVED; ORDINANCE 31267]

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

18. 19-4 An ordinance abandoning portions of an alley to The Manhattan Project, LLC and Boltex Holdings, Ltd., the abutting owners, containing a total of approximately 3,500 square feet of land, located near the intersection of Yorktown and Haslett Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,027 square feet of land needed for right-of-way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-1100; APPROVED; ORDINANCE 31268]
19. 19-769 An ordinance abandoning a portion of a utility easement to Olerio Homes, LLC, the abutting owner, containing approximately 1,718 square feet of land, located near the intersection of Southwestern Boulevard and Preston Park Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-1101; APPROVED; ORDINANCE 31269]
20. 19-903 An ordinance abandoning a portion of a utility easement to Sulman Ahmed as Trustee of The SJD Trust, the abutting owner, containing approximately 3,793 square feet of land, located near the intersection of Alan Dale and Shadywood Lanes - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-1102; APPROVED; ORDINANCE 31270]

Department of Transportation

21. 19-792 Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Highway Safety Improvement Program (HSIP) (Agreement No. CSJ 0430-01-060, etc., CFDA No. 20.205) in the amount of \$572,991.89 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following nine on-system locations: 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) and Lombardy Lane; **(2)** establishment of appropriations in the amount of \$572,991.89 in the TxDOT Traffic Signal Improvement at Nine On-System Intersections-HSIP Project Fund; **(3)** receipt and deposit of funds in the amount of \$572,991.89 in the TxDOT Traffic Signal Improvement at Nine On-System Intersections-HSIP Project Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$572,991.89 - Financing: Texas Department of Transportation Grant Funds
[19-1103; APPROVED]

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

22. 19-933 Authorize the (1) acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Highway Safety Improvement Program (HSIP) (Agreement No. CSJ 0918-47-178, etc., CFDA No. 20.205) in the amount of \$207,085.26 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following five off-system locations: Lombardy Lane and Brockbank Drive, Illinois Avenue and Vernon Avenue, Ferguson Road and Maylee Boulevard/Shiloh Road, Cedar Springs Road and Douglas Avenue, and Olive Street and San Jacinto Street; (2) establishment of appropriations in the amount of \$207,085.26 in the TxDOT Traffic Signal Improvement at Five Off-System Intersections-HSIP Project Fund; (3) receipt and deposit of funds in the amount of \$207,085.26 in the TxDOT Traffic Signal Improvement at Five Off-System Intersections-HSIP Project Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$207,085.26 - Financing: Texas Department of Transportation Grant Funds
[19-1104; APPROVED]
23. 19-900 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 5 at the following five locations: North Prairie Creek Road at Forney Road; North Prairie Creek Road at Jennie Lee Lane; West Ledbetter Drive at Joseph Hardin Drive; West Illinois Avenue at Hollywood Avenue; and West Camp Wisdom Road at Eagle Ford Drive - Roadway Solutions, Inc., lowest bidder of three - Not to exceed \$1,297,982.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-1105; APPROVED]
24. 19-901 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 6 at the following four locations: Singleton Boulevard at Kingbridge Street; Interstate Highway 20 Eastbound/Westbound at St. Augustine Drive; Interstate Highway 20 Eastbound/Westbound at Mountain Creek Parkway; and Lemmon Avenue at Travis Street - Roadway Solutions, Inc., lowest responsible bidder of three - Not to exceed \$1,337,393.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-1106; APPROVED]
25. 19-954 Adopt a resolution to (1) support funding for the Rosemont Safe Routes to School (SRTS) and Southwest Pleasant Grove SRTS Projects as described in the City of Dallas' detailed applications to the 2019 Texas Department of Transportation (TxDOT) Safe Routes to School Program including the construction budget, TxDOT's administrative cost, and the required local match, if any, and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing; and (2) authorize the City Manager to enter into an agreement with TxDOT should the Rosemont SRTS Project and/or Southwest Pleasant Grove SRTS Project be selected for funding - Financing: No cost consideration to the City (see Fiscal Information)
[19-1107; APPROVED]

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization** (continued)

26. 19-1052 Authorize a five-year subscription contract for software licenses, hosting services and technical support for various Department of Housing and Neighborhood Revitalization programs with Benevate Inc dba Neighborly Software through an Intergovernmental Agreement with the City of Waco - Not to exceed \$266,714.40 - Financing: General Fund (\$62,400.00) and Community Development Block Grant Fund (\$204,314.40) (subject to annual appropriations)
[19-1108; APPROVED]

Office of Budget

27. 19-682 Authorize a public hearing to be held on August 28, 2019 to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[19-1109; APPROVED]

Office of Community Care

28. 19-930 Authorize the (1) acceptance of five donated vehicles from the U.S. Department of Agriculture through the Texas Health and Human Services, Health and Human Services Commission and the South Plains Community Action Associations, Inc. consisting of four Lone Star Conversion Vans and one 2019 Ford Escape for the City of Dallas; and (2) classification and reporting of the donated vehicles into City records as a donation to be used for the Special Supplemental Nutrition Program for Women, Infants and Children - Financing: This action has no cost consideration to the City (see Fiscal Information)
[19-1110; APPROVED]
29. 19-977 Authorize (1) the acceptance of donations from electric and energy providers in the amount of \$500,000.00, through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis for the period August 30, 2019 through September 30, 2020; (2) the receipt and deposit of funds in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund; and (3) an increase in appropriations in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund - Not to exceed \$500,000.00 - Financing: OCC Energy Assistance Fund
[19-1111; APPROVED]

CONSENT AGENDA (continued)**Office of Community Care** (continued)

30. 19-1026 Authorize the (1) acceptance of grants from the Texas Health and Human Services, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (Contract No. HHS000455600001) in the amount of \$320,000.00 from DSHS (Contract No. HHS000455600001) and \$45,000.00 from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) through DSHS (Contract No. HHS000455600001/Federal ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) for a total amount of \$365,000.00 to (a) develop and implement the Lactation Support Center Services - Strategic Expansion Program; (b) provide a training center; and (c) provide lactation education, and counseling and referral services to women not currently participating in the Texas Special Supplemental Nutrition Program for Women, Infants and Children Lactation Services Center, for the period September 1, 2019 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$ 320,000.00 in the DSHS-Lactation Support Center Services Program 19-20 Fund and \$45,000.00 in the HHSCDC-Lactation Support Center Services Program 19-20 Fund in a total amount not to exceed \$365,000.00; (3) receipt and deposit of grant funds in an amount not to exceed \$ 320,000.00 in the DSHS-Lactation Support Center Services Program 19-20 Fund and \$45,000.00 in the HHSCDC-Lactation Support Center Services Program 19-20 Fund, for a total amount not to exceed \$365,000.00; and (4) execution of a contract with option to renew with DSHS and all terms, conditions, and documents required by the contract - Total not to exceed \$365,000.00 - Financing: Department of State Health Services Grant Funds
[19-1112; APPROVED]
31. 19-976 Authorize the (1) fourth amendment to Contract No. 2017-049838-001 (Amendment No. 4, CFDA No. 10.557) with the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), to (a) extend the term of the contract from October 1, 2019 through September 30, 2020, to allow for successful completion of the WIC Program for FY 2020 grant allocations; (b) revise the budget for Contract No. 2017-049838-001, Amendment No. 2, to decrease the FY 2019 total budget amount by \$499,453.00 from \$14,529,596.00 to \$14,030,143.00; (c) reallocate funds from the FY 2019 Dietetic Internship unit to the FY 2019 Lactation Services unit in the amount of \$42,000.00 for the period of October 1, 2018 through September 30, 2019; and (d) accept grant funds from the U.S. Department of Agriculture passed through the HHSC for FY 2020 allocation (Contract No. 2017-049838-001 Amendment No. 4, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for WIC in the amount of \$14,030,143.00 for the period October 1, 2019 through September 30, 2020; (2) establishment of appropriations in an amount not to exceed \$14,030,143.00 in the FY 2020 WIC Program - Women, Infants and Children Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$14,030,143.00 in the FY 2020 WIC Program - Women, Infants and Children Grant Fund; and (4) execution of the contract amendment and all terms, conditions, and documents required by the contract - Total not to exceed \$13,530,690.00, from \$44,432,932.00 to \$57,963,622.00 - Financing: Health and Human Services Commission Grant Funds
[19-1113; APPROVED]

CONSENT AGENDA (continued)**Office of Cultural Affairs**

32. 19-1048 Authorize a contract with Andrew Scott for the fabrication and installation of a freestanding, outdoor sculpture at Anderson Bonner Park located at 12000 Park Central Drive - Not to exceed \$68,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-1114; APPROVED]
33. 19-1046 Authorize a contract with Bernard Williams for the fabrication and installation of a site-specific, freestanding, outdoor sculpture at the South Lamar Street Gateway located at the intersection of Pine and South Lamar Streets - Not to exceed \$63,000.00 - Financing: Street System Facilities Fund (1995 Bond Funds)
[19-1115; APPROVED]
34. 19-1047 Authorize a contract with PLS Mosaics, LLC for the fabrication and installation of freestanding outdoor sculptures at the Dallas Animal Services Main Shelter located at 1818 North Westmoreland Road - Not to exceed \$80,000.00 - Financing: Animal Control (7) Fund (2003 Bond Funds)
[19-1116; APPROVED]

Office of Homeless Solutions

35. 19-950 Authorize the (1) acceptance of a grant from the Texas Department of Housing and Community Affairs ("TDHCA") in an amount not to exceed \$1,101,611.00 to provide services to the homeless through the Homeless Housing and Services Program ("HHSP"), for the period September 1, 2019 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$1,101,611.00 in the FY 2020 TDHCA-Homeless Housing and Services Program 19-20 Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,101,611.00 in the FY 2020 TDHCA-Homeless Housing and Services Program 19-20 Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2020 TDHCA-Homeless Housing and Services Program Grant Funds; and (5) Assistant City Manager to enter into, represent the City with respect to, and execute the contract on the City Manager's behalf - Not to exceed \$1,101,611.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds
[19-1117; APPROVED]

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

36. 19-951 Authorize **(1)** an amendment to Resolution No. 18-1380, previously approved on September 26, 2018, to accept additional grant funds from the Texas Health and Human Services Commission ("THHSC") for FY 2020 and FY 2021 (Contract No. 2016-049507-001C, Amendment No. 3), to provide services to homeless persons 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 \$3,500,000.00 for the period September 1, 2019 through August 31, 2021; **(2)** a private 1:1 cash or in-kind match by the City, through its subcontractors in an amount not to exceed \$3,500,000.00; **(3)** the establishment of appropriations in an amount not to exceed \$3,500,000.00 in the HHSC-FY 2020 - FY 2021 Healthy Community Collaborative Grant 19-21 Fund; **(4)** the receipt and deposit of grant funds for reimbursement in an amount not to exceed \$ 3,500,000.00 by THHSC in the HHSC-FY 2020 - FY 2021 Healthy Community Collaborative Grant 19-21 Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$3,500,000.00 - Financing: Texas Health and Human Services - Health and Human Services Commission Grant Funds **[19-1118; APPROVED]**

Office of Procurement Services

37. 19-921 Authorize a three-year service price agreement for hydraulic cylinder, pump, and valve repair - FLR Solutions, LLC in the amount of \$871,424.75 and Herco Equipment Company, Inc. in the amount of \$140,375.00, lowest responsible bidders of two - Total not to exceed \$1,011,799.75 - Financing: General Fund (\$183,132.00), Equipment and Fleet Management Fund (\$785,432.75), and Dallas Water Utilities Fund (\$43,235.00) **[19-1119; APPROVED]**
38. 19-935 Authorize a three-year service price agreement for removal and disposal of excavated materials from City facilities and work sites for the Water Utilities Department - Herdez Trucking Co., lowest responsible bidder of two - Estimated amount of \$1,935,450 - Financing: Dallas Water Utilities Fund **[19-1120; APPROVED]**
39. 19-1005 Authorize a three-year service price agreement for sports officiating services for the Park and Recreation Department - TOP Basketball Official Association in the estimated amount of \$1,066,500, Metro Fort Worth ASA dba USA Softball of DFW in the estimated amount of \$772,880, and Dallas Sports Alliance dba Oak Cliff Sports Group in the estimated amount of \$45,000, lowest responsible bidders of three - Estimated amount of \$1,884,380 - Financing: General Fund (\$750,000) and Park and Recreation Program Fund (\$1,134,380) **[19-1121; APPROVED]**

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

40. 19-1013 Authorize **(1)** rescinding the three-year service price agreement with The Ashelyn Group, LLC and Tremaine Hall, Individually dba Stellar Execucare Cleaning, previously approved on January 23, 2019, by Resolution No. 19-0187, for grounds maintenance for medians, rights-of-way, vacant lots, alleys, and residential properties; and **(2)** a three-year service price agreement for grounds maintenance for medians, rights -of-way, vacant lots, alleys, and residential properties for the Sanitation Services Department - Cross Plus Construction, LLC, lowest responsible bidder of six - Estimated amount of \$551,000 - Financing: Sanitation Operation Fund
[19-1122; APPROVED]
41. 19-785 Authorize a three-year concession contract, with five one-year renewal options, for operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre - Ed Campbell Concessions Company, most advantageous proposer of two - Estimated Annual Revenue: \$225,000 (Revenue share 17.5 percent of gross food sales, less sales tax; 28.0 percent of gross non-alcoholic beverage sales, less sales tax; 28.0 percent of gross alcoholic beverage sales, less sales tax; 15.5 percent of gross catering sales, less sales tax; and 18.0 percent of all gross merchandise sales, less sales tax to the City)
[19-1123; APPROVED]
42. 19-934 Authorize an acquisition contract for the purchase and installation of a modular building for the Water Utilities Department with Vanguard Modular Building Systems, LLC through The Interlocal Purchasing System cooperative agreement - Not to exceed \$199,273 - Financing: Water Capital Improvement Fund
[19-1124; APPROVED]
43. 19-904 Authorize the purchase of six vehicles and equipment for the Fire -Rescue Department with Siddons-Martin Emergency Group, LLC in the amount of \$1,281,870 and Chastang Ford in the amount of \$149,825 through the Houston Galveston Area Council of Governments cooperative agreement - Total not to exceed \$1,431,695 - Financing: General Fund (\$1,281,870) and Master Lease-Equipment Fund (\$149,825)
[19-1125; APPROVED]
44. 19-845 Authorize an eighteen-month master agreement for the purchase of advanced traffic controllers for the Department of Transportation with Texas Highway Products, LTD through the Texas Association of School Boards (BuyBoard) cooperative agreement - Estimated amount of \$5,187,600 - Financing: Street and Transportation Fund
[19-1126; APPROVED]

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

45. 19-1003 Authorize a three-year master agreement for hydrofluosilicic acid for the Water Utilities Department - Solvay Fluorides, LLC, lowest responsible bidder of four - Estimated amount of \$1,163,625 - Financing: Dallas Water Utilities Fund
[19-1127; APPROVED AS AN INDIVIDUAL ITEM]
46. 19-947 Authorize (1) Supplemental Agreement No. 1 to increase the service contract with Global Information Systems, Inc. for temporary information technology staffing in the amount of \$200,097.70, from \$800,391.00 to \$1,000,488.70; (2) Supplemental Agreement No. 2 to increase the service contract with Sierra Digital, Inc. for temporary information technology staffing in the amount of \$732,281.25, from \$2,929,125.00 to \$3,661,406.25; and (3) Supplemental Agreement No. 2 to increase the service contract for the program to obtain specialized temporary information technology staffing through the use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the amount of \$571,498.25, from \$2,285,992.80 to \$2,857,491.05 - Total not to exceed \$1,503,877.20, from \$6,015,508.80 to \$7,519,386.00 - Financing: Data Services Fund (subject to appropriations)
[19-1128; APPROVED]
47. 19-1126 Authorize Supplemental Agreement No. 4 to increase the service contract with Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service in the amount of \$1,394,515, from \$5,578,060 to \$6,972,575 and Clarence T. Crews dba Crews Service Company in the amount of \$22,500, from \$90,000 to \$112,500, for tree planting, tree removal, and stump grinding services related to the June 9, 2019 storm and to extend the term from August 27, 2019 to August 26, 2020 - Total not to exceed \$1,417,015, from \$6,502,060 to \$7,919,075 - Financing: Sanitation Operation Fund
[19-1129; APPROVED]

Park & Recreation Department

48. 19-956 Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for schematic design, design development, construction documents, procurement and construction administration phases for the Friendship Park - Loop Trail and Picnic Pavilion Project located at 12700 Hornbeam Drive - Not to exceed \$59,374.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-1130; APPROVED]

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

49. 19-1012 Authorize the purchase and installation of the Musco Control Link System which will provide an automated athletic field lighting control system at Kiest Park located at 3080 South Hampton Road, Tietze Park located at 2700 South Skillman Street, Winfrey Point located at 950 East Lawther Drive, Fair Oaks Park located at 7600 Fair Oaks Avenue and Crown Park located at 2300 Crown Road and integrate with the Park and Recreation Department's RecTrac Reservation System with Musco Corporation dba Musco Sports Lighting, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$98,985.00 - Financing: Park Beautification Fund (\$9,105.00), P & R Athletic Field Maintenance Fund (\$35,900.00) and Recreation Program Fund (\$53,980.00)
[19-1131; DEFERRED TO AUGUST 28, 2019 BY COUNCILMEMBER THOMAS]

Water Utilities Department

50. 19-929 Authorize a professional services contract with Halff Associates, Inc. for engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$450,000.00 - Financing: Storm Drainage Management Capital Construction Fund
[19-1132; APPROVED]
51. 19-838 Authorize a professional services contract with Terracon Consultants, Inc. to provide engineering and architectural services for the condition assessment and design of roof and heating, ventilation, air conditioning, and refrigeration systems at Dallas Water Utilities' 270 facilities - Not to exceed \$1,557,880.00 - Financing: Water Utilities Capital Improvement Funds (\$1,357,784.00) and Storm Drainage Management Capital Construction Fund (\$200,096.00)
[19-1133; APPROVED]
52. 19-857 Authorize a construction contract for the installation of water and wastewater mains at 12 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, Inc., only bidder - Not to exceed \$23,704,542.00 - Financing: Water Utilities Capital Drinking Water TWDB Fund (\$15,248,542.00) and Water Utilities Capital Clean Water TWDB Fund (\$8,456,000.00)
[19-1134; APPROVED]
53. 19-953 Authorize an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the construction of Erosion Control Improvement Package C for nine erosion control improvement projects (list attached to Agenda Information Sheet) - Not to exceed \$1,095,234.55, from \$5,424,990.00 to \$6,520,224.55 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds) (\$528,389.55) and Storm Drainage Management Capital Construction Fund (\$566,845.00)
[19-1135; APPROVED]

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

54. 19-938 Authorize Supplemental Agreement No. 8 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services for the design and construction of three bridges on Cadiz Street and Riverfront Boulevard to replace existing undersized box culverts within the Levee Drainage System – Sump A and to perform additional construction support services for the Able Storm Water Pump Station - Not to exceed \$262,579.00, from \$10,987,502.00 to \$11,250,081.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds) (\$215,789.00) and Wastewater Capital Improvement Fund (\$46,790.00)
[19-1136; APPROVED]

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

55. 19-1093 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)
[19-1137; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Mayor and City Council Office

56. 19-912 A resolution instructing the City Manager to not spend any city funds or resources demolishing structures within the Tenth Street Historic District - Financing: No cost consideration to the City (via Councilmembers Arnold, Greyson, Atkins, Medrano, and Thomas)
[19-1138; APPROVED AS AMENDED]

Office of Economic Development

57. 19-998 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 Cristo Rey Dallas, and its affiliates (Cristo Rey) for improvements to the Cristo Rey Dallas campus located at 1064 North St. Augustine Drive - Financing: No cost consideration to the City
[19-1139; APPROVED]

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

58. 19-968 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 (This item was deferred on June 26, 2019)
[19-1140; APPROVED; ORDINANCE; 31271]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-1141; APPROVED]**

59. 19-1067 A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Subarea C-1 within Subdistrict C; Subareas D-1, D-2, D-3, D-4, and D-5 within Subdistrict D; and Subdistricts E, E1, E2, F, G, H, H1 of Planned Development District No. 305, Cityplace; on the east and west sides of North Central Expressway with Carroll Avenue to the north, Hall Street to the south, Turtle Creek Boulevard to the west, and Ross Avenue to the east and consisting of approximately 116.62 acres with consideration being given to amending the allowed square footage for nonresidential uses and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of the amendments
Z178-223(CY)
[19-1142; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31272]
60. 19-1069 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 a D(A) Duplex Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east line of South Fitzhugh Avenue, north of Lagow Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z178-309(SM)
[19-1143; HEARING OPEN; DEFERRED TO SEPTEMBER 25, 2019 BY COUNCILMEMBER BAZALDUA]
61. 19-1070 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 restaurant without drive-in service on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast line of East Ledbetter Drive and the west line of Rocky Ridge Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-154(SM)
[19-1144; HEARING OPEN; DEFERRED TO SEPTEMBER 25, 2019 BY COUNCILMEMBER ARNOLD]
62. 19-1070 A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay for Eagle Ford School (1601 Chalk Hill Road) on property zoned an IM Industrial Manufacturing District on the west side of Chalk Hill Road, south of Tom Landry Freeway
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z189-162(LC)
[19-1145; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31273]

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

63. 19-1072 A public hearing to receive comments regarding an application for and (1) an ordinance granting a D-1 Liquor Control Overlay; and (2) 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 NS(A)-D Neighborhood Services District with a D Liquor Control Overlay, on the southeast corner of Elam Road and Pleasant Drive
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z189-204(SM)
[19-1146; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 31274 AND 31275]
64. 19-1073 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 880, on the north line of Lyndon B. Johnson Freeway, between Ridgeview Circle and Hughes Lane
Recommendation of Staff and CPC: Approval, subject to conditions
Z189-210(SM)
[19-1147; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31276]
65. 19-1074 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 623, on the southeast corner of Royal Lane and Webb Chapel Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape plan, revised traffic management plan, and conditions
Z189-213(SM)
[19-1148; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31277]
66. 19-1075 A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District on property zoned a CR Community Retail District on the southwest corner of Woodin Boulevard and Seevers Avenue
Recommendation of Staff and CPC: Approval
Z189-230(SM)
[19-1149; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31278]
67. 19-1076 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 370 for a child-care facility and a community service center use on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northeast corner of Leland Avenue and Marburg Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Z189-236(AU)
[19-1150; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31279]

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

68. 19-1077 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2150 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 District, on the northeast corner of Elm Street and South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z189-239(CY)
[19-1151; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31280]
69. 19-1078 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-7.5(A) Single Family Residential District, on the west line of East Lake Highlands Drive, north of Harter Road, and south of Peavy Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-242(AU)
[19-1152; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31281]
70. 19-1079 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center and a child-care facility on property zoned an MF-2(A) Multifamily District, on the southwest line of North Washington Avenue, northwest of Munger Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-255(SM)
[19-1153; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31282]
71. 19-1080 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 842 with Specific Use Permit No. 1289 for a bar, lounge, or tavern use and an MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, south of Sears Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z189-261(SM)
[19-1154; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31283]

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

72. 19-1082 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Community Retail District uses and a boutique hotel use on property zoned a CR Community Retail District on the southwest corner of West 7th Street and North Beckley Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions
Z178-355(CY)
[19-1155; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31284]
73. 19-1083 A public hearing to receive comments regarding an application for the removal of a D Liquor Control Overlay on property zoned an RR -D Regional Retail District with a D Liquor Control Overlay, on the east line of Marvin D. Love Freeway, south of West Red Bird Lane with consideration being given to a D-1 Liquor Control Overlay
Recommendation of Staff and CPC: Denial without prejudice
Z189-159(CT)
[19-1156; HEARING CLOSED; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMER THOMAS]
74. 19-1084 A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1931 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north side of Ann Arbor Avenue, east of South Marsalis Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Denial without prejudice
Z189-205(PD)
[19-1157; HEARING CLOSED; APPROVED AS AMENDED]
75. 19-1085 A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 842 with a MD-1 Modified Delta Overlay, on the northeast corner of Greenville Avenue and Oram Street
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z189-206(SM)
[19-1158; HEARING CLOSED; HELD UNDER ADVISEMENT UNTIL AUGUST 28, 2019 BY COUNCILMEMBER BLEWETT]
76. 19-1086 A public hearing to receive comments regarding an application for the termination of existing deed restrictions [Z778-181] on property zoned Subdistrict 6 within Planned Development District No. 830, on the south side of Fouraker Street, between North Vernon Avenue and North Van Buren Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z189-224(CY)
[19-1159; HEARING CLOSED; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMER WEST]

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

77. 19-1087 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant with drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay, on the southwest corner of Greenville Avenue and Alta Avenue
Recommendation of Staff: Approval for a three-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 four-year period, subject to a site plan and conditions
Z189-251(AU)
[19-1160; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31285]

MISCELLANEOUS HEARINGS

Department of Sustainable Development and Construction

78. 19-1088 An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application on property zoned Subdistrict B within Planned Development District No. 619 with Historic Overlay H/87 and Specific Use Permit No. 2127, on the north side of Main Street, east of Field Street - W189-004 - Financing: No cost consideration to the City
[19-1161; HEARING CLOSED; DECISION OF CITY PLAN AND ZONING COMMISSION REVERSED BY COUNCILMEMBER BLEWETT]

Office of Homeless Solutions

79. 19-949 A public hearing to receive comments on 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 at the close of the public hearing, authorize final adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan - Financing: No cost consideration to the City
[19-1162; HEARING CLOSED; APPROVED]

ADDITIONS:

Closed Session
[19-1163; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Yvette "Will Rap 4 Weed" Gbalazeh, v. City of Dallas, Civil Action No. 3:18-CV-00076.
- Energy Future Holdings Corp., et al. Case No. 14-10979 (CSS) (Bankr. D. Del).
- In Re Return Lee to Lee Park, Warren Johnson, and Katherine Gann, Relators, No. 05-19-00774-CV; Return Lee to Lee Park, et al. v. Mike Rawlings, et al. No. 05-19-00456-CV.

ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Public Works**

1. 19-851 Authorize a construction contract for the construction of the Forest Green Branch Library replacement facility to be located at 9619 Greenville Avenue - J.C. Commercial, Inc., best value proposer of four - Not to exceed \$6,100,366.71 - Financing: Library (E) Fund (2017 Bond Funds)
[19-1164; APPROVED]

Office of Budget

2. 19-1199 Authorize **(1)** public hearings to be held on Wednesday, September 4, 2019 and Wednesday, September 11, 2019 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7800/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2019 - Financing: No cost consideration to the City
[19-1165; NO ACTION NEEDED]

Office of Economic Development

3. 19-1133 Authorize the following: **(1)** a business personal property tax abatement agreement for a five- year period; **(2)** a Chapter 380 economic development grant agreement in an amount not to exceed \$3,500,000.00 over a period of ten-years; **(3)** a Chapter 380 economic development grant agreement in an amount not to exceed \$5,000,000.00 associated with job creation; **(4)** a Chapter 380 economic grant agreement in an amount not to exceed \$100,000.00 associated with certain City fees; and **(5)** nomination to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; all with Uber Technologies, Inc. or an affiliate thereof in connection with the proposed expansion of certain corporate operations into a new two phase office development located at 2550 Pacific Avenue in accordance with the City's Public/Private Partnership Program - Total not to exceed \$9,345,633.00 - Financing: Estimated Revenue Foregone (\$745,633.00 over a five-year period) and Public/Private Partnership Funds (\$8,600,000.00)
[19-1166; APPROVED]