

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

August 28, 2019

9:02 A.M. – 3:28 P.M.

[19-1220; HELD]

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[19-1221]

VOTING AGENDA

1. 19-1182 Approval of Minutes of the August 13, 2019 City Council Budget Briefing and the August 14, 2019 City Council Meeting
[19-1222; APPROVED]

CONSENT AGENDA
[19-1223; APPROVED]

City Attorney's Office

2. 19-1127 Authorize Supplemental Agreement No. 2 to the professional services contract with Carter Arnett PLLC, for additional legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325 - Not to exceed \$6,000.00, from \$100,000.00 to \$106,000.00 - Financing: Risk Management Funds
[19-1224; APPROVED]

Department of Aviation

3. 19-1117 Authorize a service contract for the purchase and installation of furniture with Arconas Corporation through The Interlocal Purchasing System cooperative agreement at Dallas Love Field - Not to exceed \$619,015.72 - Financing: Aviation Fund
[19-1225; APPROVED]

Department of Communication and Information Services

4. 19-859 Authorize a twelve-month professional services contract for software implementation and support services for the new human capital management solution with DLT Solutions, LLC, through a cooperative purchasing agreement with the U.S. General Services Administration - Not to exceed \$1,366,421.05 - Financing: Information Technology Equipment Fund (\$292,149.57) and Data Services Fund (\$1,074,271.48) (subject to appropriations)
[19-1226; APPROVED]
5. 19-1238 Authorize a twelve-month technical services contract to provide maintenance and technical consulting services for the City's Lawson HR and Payroll system - iTK Technologies, LLC - Estimated amount of \$52,500 - Financing: Information Technology Equipment Fund
[19-1227; APPROVED]

CONSENT AGENDA (continued)**Department of Convention and Event Services**

6. 19-1010 Authorize a two-year construction services contract, with three one-year renewal options to perform job order contracting activities at the Kay Bailey Hutchison Convention Center Dallas, Eddie Bernice Johnson Union Station, Reunion Parking Garage, and other City facilities with Brown & Root Industrial Services, LLC in the amount of \$1,375,000.00, Big Sky Construction Company, Inc. in the amount of \$1,375,000.00, Phoenix I Restoration & Construction, Ltd. in the amount of \$1,375,000.00, and RS Commercial Construction, LLC in the amount of \$1,375,000.00, most advantageous proposers of nine - Total not to exceed \$5,500,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)
[19-1228; APPROVED]

Department of Public Works

7. 19-1021 Authorize a professional services contract with Jones & Carter, Inc. for the engineering design of Project Group 17-1411 (list attached to the Agenda Information Sheet) - Not to exceed \$140,397.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-1229; APPROVED]
8. 19-1014 Authorize a public hearing to be held on September 11, 2019, to receive citizen comments on the proposed revised Street Design and Drainage Design Manuals and the new Street Process Manual - Financing: No cost consideration to the City
[19-1230; APPROVED]

Department of Sustainable Development and Construction

9. 19-820 Authorize acquisition from Independent Bank McKinney, Texas, of approximately 148,829 square feet of land located near the intersection of Jupiter Road and East Northwest Highway for the Dallas Water Utilities Water Storage Tank 205 Executive Drive Project - Not to exceed \$485,000.00 (\$480,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Water Construction Fund
[19-1231; APPROVED]
10. 19-719 An ordinance granting a revocable license to Main Street Grocery, LLC dba Royal Blue Grocery, for the use a total of approximately 133 square feet of land to occupy, maintain and utilize a sidewalk café and two planters on a portion of Main Street right-of-way, near its intersection with Ervay Street - Revenue: \$200.00 annually and \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
[19-1232; APPROVED; ORDINANCE 31286]

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

11. 18-830 An ordinance abandoning portions of Winnetka Avenue (formerly Earle Street) to Paul V. Toler and Donna Toler and Worth Trinity, LLC, the abutting owners, containing a total of approximately 18,795 square feet of land, located near the intersection of Fort Worth and Winnetka Avenues; and authorizing the quitclaim; and providing for the dedication of a total of approximately 9,999 square feet of land needed for a sidewalk easement and wastewater easement - Revenue: \$135,831.00, plus the \$20.00 ordinance publication fee
[19-1233; APPROVED AS AMENDED; ORDINANCE 31287]
12. 19-980 An ordinance abandoning fourteen water easements, six sanitary sewer easements, and seven public utility easements to 3662 W Camp Wisdom LLC, CWRD Properties LLC, OMRB III, LLC, and WCWAP LLC, the abutting owners, containing a total of approximately 182,760 square feet of land, located near the intersection of Camp Wisdom and Westmoreland Roads - Revenue: \$27,400.00, plus the \$20.00 ordinance publication fee
[19-1234; APPROVED; ORDINANCE 31288]

Department of Transportation

13. 19-1058 Authorize a Master Streetcar Interlocal Agreement with Dallas Area Rapid Transit (DART) for the purpose of restating and consolidating the provisions in the Streetcar Foundation Agreements that describe the respective duties, responsibilities and ownership of the City of Dallas and DART in relation to the Dallas Streetcar System - Financing: No cost consideration to the City
[19-1235; APPROVED]
14. 19-981 Authorize an agreement between the City of Dallas and the North Central Texas Council of Governments to pay the 20 percent local match of the off-system signal timing improvement for the purpose of the implementation of the Regional Traffic Signal Retiming Program - Not to exceed \$81,760.00 - Financing: General Fund
[19-1236; APPROVED]
15. 19-932 Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0581-01-137, CFDA 20.205) in the amount of \$59,987.23 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at Loop 12 at Peavy Road and Mockingbird Lane; **(2)** the establishment of appropriations in the amount of \$59,987.23 in the TxDOT Traffic Signal Improvement at Loop12-Peavy Road Mockingbird Lane Fund; **(3)** receipt and deposit of funds in the amount of \$59,987.23 in the TxDOT Traffic Signal Improvement at Loop 12-Peavy Road Mockingbird Lane Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$59,987.23 - Financing: Texas Department of Transportation Grant Funds
[19-1237; APPROVED]

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

16. 19-960 Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0009-02-069, etc., CFDA 20.205) in the amount of \$401,644.24 to provide cost reimbursement for material and labor related to the reconstruction of seven existing traffic signals at the intersections of State Highway 78 (SH 78) at Peavy Road, SH 78 at Easton Road, SH 78 at Centerville Road, SH 78 at Lochwood Boulevard, SH 78 at Jupiter Road, SH 78 at Barnes Bridge Road, and SH 78 at Northwest Highway; **(2)** the establishment of appropriations in the amount of \$401,644.24 in the TxDOT 2019 Garland Road Signal Improvements Fund; **(3)** receipt and deposit of funds in the amount of \$401,644.24 in the TxDOT 2019 Garland Road Signal Improvements Fund; and **(4)** execution of the Congestion Mitigation and Air Quality Improvement Agreement for State-Contracted Traffic Signal Construction and all terms, conditions, and documents required by the agreement - Total amount of \$401,644.24 - Financing: Texas Department of Transportation Grant Funds
[19-1238; APPROVED]
17. 19-1045 Authorize **(1)** an increase in appropriations in an amount not to exceed \$2,465,009.00 in the Streetcar Developer Fund; and **(2)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System (Union Station to Bishop Arts District) for Fiscal Years 2018 and 2019 - Not to exceed \$2,721,000.00 - Financing: Streetcar Developer Funds (\$1,360,500.00) and General Fund (\$1,360,500.00)
[19-1239; APPROVED]

Fire-Rescue Department

18. 19-1149 An ordinance amending Chapter 15D, "Emergency Vehicles," of the Dallas City Code by amending Sections 15D-4 and 15D-5; **(1)** providing a definition of hardship assistance; **(2)** adding a reduction to ambulance service fees with approved hardship assistance; **(3)** providing authority to create a hardship assistance policy and procedure; and **(4)** providing a penalty not to exceed \$500.00, effective October 1, 2019 - Financing: No cost consideration to the City (see Fiscal Information)
[19-1240; APPROVED; ORDINANCE 31289]

Housing & Neighborhood Revitalization

19. 19-1036 Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 10 affordable houses by Builders of Hope, C.D.C. (Developer); **(2)** the sale of 10 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the 10 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information)
[19-1241; APPROVED]

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

20. 19-1055 Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 9 affordable houses by FOCIS Holding Group, L.L.C. (Developer); **(2)** the sale of 9 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the 9 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information) **[19-1242; APPROVED]**
21. 19-1132 Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of eight affordable houses by Marcer Construction Company, L.L.C. (Developer); **(2)** the sale of eight vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer subject to restrictive covenants and a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the eight vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information) **[19-1243; APPROVED]**

Office of Economic Development

22. 19-1151 Authorize **(1)** approval of the proposed Dallas Downtown Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing payment of City's 2019 assessment and all future City assessments directly to the District; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information) **[19-1244; APPROVED]**
23. 19-1152 Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information) **[19-1245; APPROVED]**

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

24. 19-1153 Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1246; APPROVED]
25. 19-1154 Authorize **(1)** approval of the proposed Knox Street Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1247; APPROVED]
26. 19-1155 Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1248; APPROVED]
27. 19-1156 Authorize **(1)** approval of the proposed North Lake Highlands Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1249; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

28. 19-1157 Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1250; APPROVED]
29. 19-1158 Authorize **(1)** approval of the proposed Prestonwood Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1251; APPROVED]
30. 19-1159 Authorize **(1)** approval of the proposed South Dallas/Fair Park Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1252; APPROVED]
31. 19-1160 Authorize **(1)** approval of the proposed South Side Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1253; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

32. 19-1161 Authorize **(1)** a public hearing to be held on September 11, 2019, to receive comments concerning the expansion of the Tourism Public Improvement District (District) in accordance with House Bill 1136 legislation, which was approved this year, allowing the City to include property in a hotel public improvement district if such property could have been included in the District without violating the petition thresholds when the District was created, for the purpose of providing supplemental public services to be funded by assessments on Dallas hotels with 100 or more rooms; and at the close of the hearing, **(2)** a resolution approving the expanded boundaries of the District to include an estimated 15 additional Dallas hotels in the District not described in the resolution or petition re-establishing the District in 2016 and approval of the District's Service Plan for FY 2019-2020 - Financing: No cost consideration to the City (see Fiscal Information)
[19-1254; APPROVED]
33. 19-1162 Authorize **(1)** approval of the proposed Tourism Public Improvement District ("District") Service Plan for 2019-20, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with 100 or more rooms, for services and improvements to be provided during 2019-20; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1255; APPROVED]
34. 19-1163 Authorize **(1)** approval of the proposed University Crossing Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1256; APPROVED]
35. 19-1164 Authorize **(1)** approval of the proposed Uptown Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1257; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

36. 19-1165 Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District ("District") 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[19-1258; APPROVED]

Office of Environmental Quality & Sustainability

37. 19-1090 Authorize **(1)** the first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-19-90030, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$475,000.00 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue Whole Air Monitoring for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$475,000.00 in the TCEQ 19-20 Whole Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$475,000.00 from TCEQ in the TCEQ 19-20 Whole Air Monitoring Program Fund; and **(4)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract - Not to exceed \$475,000.00, from \$475,000.00 to \$950,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds
[19-1259; APPROVED]
38. 19-1091 Authorize **(1)** the first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Rockwall and Particulate Matter (PM) 2.5 Monitoring Program (Contract No. 582-19-90038, CFDA No. 66.034) to accept additional grant funds in an amount not to exceed \$96,707.48 from the U.S. Environmental Protection Agency passed through TCEQ, to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the PM2.5 network for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 19-20 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$96,707.48 from TCEQ in the TCEQ 19-20 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract – Not to exceed \$96,707.48, from \$96,707.48 to \$193,414.96 - Financing: Texas Commission on Environmental Quality Grant Funds
[19-1260; APPROVED]

CONSENT AGENDA (continued)**Office of Environmental Quality & Sustainability** (continued)

39. 19-1089 Authorize **(1)** the third amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Contract No. 582-18-80089, CFDA No. 66.605) to accept additional grant funds in an amount not to exceed \$367,790.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2019 through August 31, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$367,790.00 in the TCEQ 19-21 Ambient Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$367,790.00 from TCEQ in the TCEQ 19-21 Ambient Air Monitoring Program Fund; **(4)** a required local match in an amount not to exceed \$181,150.30 over the two-year period (\$90,575.15 annually); and **(5)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract - Total not to exceed \$548,940.30, from \$548,940.30 to \$1,097,880.60 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790.00) and General Fund (\$181,150.30) (subject to annual appropriations)
[19-1261; APPROVED]

Office of Homeless Solutions

40. 19-1000 Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$1,975,000.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$33,913.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$655,839.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$1,285,248.00)
[19-1262; APPROVED]
41. 19-1001 Authorize **(1)** the acceptance of a Continuum of Care ("CoC") Grant (Grant No. TX0072L6T001811, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development ("HUD") for the City of Dallas' Shelter Plus Care Project ("Project") in an amount not to exceed \$1,584,610.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2019 through September 30, 2020; **(2)** an amendment to the grant agreement to convert the Project from tenant-based rental assistance to leasing assistance; **(3)** the establishment of appropriations in an amount not to exceed \$1,584,610.00 in the FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund; **(4)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$1,584,610.00 in FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund; **(5)** a local cash match from the City of Dallas in an amount not to exceed \$39,123.00; and **(6)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$1,623,733.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,584,610.00) and General Fund (\$39,123.00) (subject to appropriations)
[19-1263; APPROVED]

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

42. 19-1002 Authorize **(1)** the acceptance of a Continuum of Care (“CoC”) Grant (Grant No. TX0050L6T001811, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Operation Relief Center, Inc. (“ORC”) Project (“Project”) in an amount not to exceed \$99,295.00, to provide permanent housing for homeless veterans with disabilities for the period October 1, 2019 through September 30, 2020; **(2)** an amendment to the grant agreement to convert the Project from tenant-based rental assistance to leasing assistance; **(3)** the establishment of appropriations in an amount not to exceed \$ 99,295.00 in the FY18 CoC Grant-Shelter Plus Care-ORC FY20 Fund; **(4)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$99,295.00 in FY18 CoC Grant-Shelter Plus Care-ORC FY20 Fund; **(5)** a local cash match from the City of Dallas in an amount not to exceed \$1,424.00; and **(6)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$100,719.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$99,295.00) and General Fund (\$1,424.00) (subject to appropriations)
[19-1264; APPROVED]

Office of Procurement Services

43. 19-1004 Authorize a service contract for the purchase and installation of 10 safety ladders and 11 fall protection systems for the Water Utilities Department - McCrory Engineering, Inc., lowest responsible bidder of three - Not to exceed \$88,396.95 - Financing: Dallas Water Utilities Fund
[19-1265; APPROVED]
44. 19-975 Authorize a five-year service contract for maintenance and support of the public records request management software for the City Secretary’s Office with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$550,970.70 - Financing: General Fund (subject to annual appropriations)
[19-1266; APPROVED]
45. 19-1009 Authorize a five-year service contract for economic analysis, forecasting, and research services for the Office of Budget - Dearmon Analytics, LLC, most advantageous proposer of four - Not to exceed \$234,125 - Financing: General Fund (subject to annual appropriations)
[19-1267; APPROVED]

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

46. 19-1108 Authorize **(1)** a three-year service price agreement for vehicle and heavy equipment rental - Sunbelt Rentals, Inc. in an estimated amount of \$2,026,548.00, Herc Rentals, Inc. in an estimated amount of \$1,827,636.00, Star Tractor LTD. in an estimated amount of \$631,428.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in an estimated amount of \$627,278.00, Landmark Equipment, Inc. in an estimated amount of \$608,069.00, Kirby-Smith Machinery, Inc. in an estimated amount of \$481,585.00, Four Seasons Equipment LLC in an estimated amount of \$388,935.00, CLS Sewer Equipment Co., Inc. in an estimated amount of \$362,500.00, Holt Texas, LTD. in an estimated amount of \$250,200.00, Metro Golf Cars, Inc. in an estimated amount of \$104,763.00, and RDO Equipment Co. in an estimated amount of \$33,155.00, lowest responsible bidders of eleven, total estimated amount of \$7,342,097.00; and **(2)** Supplemental Agreement No. 2 to **(a)** increase the service contract for the rental of vehicles and equipment with Herc Rentals, Inc. in the amount of \$170,584.00, from \$4,192,108.00 to \$4,362,692.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in the amount of \$63,245.00, from \$1,554,263.20 to \$1,617,508.20, Four Seasons Equipment LLC in the amount of \$51,204.00, from \$1,258,350.00 to \$1,309,554.00, Landmark Equipment, Inc. in the amount of \$48,320.00, from \$1,187,473.00 to \$1,235,793.00, Holt Texas, LTD. in the amount of \$31,653.00, from \$777,880.00 to \$809,533.00, Kirby-Smith Machinery, Inc. in the amount of \$31,215.00, from \$767,126.00 to \$798,341.00, Sunbelt Rentals in the amount of \$27,990.00, from \$687,865.00 to \$715,855.00, United Rentals (North America), Inc. in the amount of \$14,223.00, from \$349,543.00 to \$363,766.00, and Metro Golf Cars in the amount of \$3,566.00, from \$87,646.00 to \$91,212.00, total amount not to exceed \$442,000.00, increasing the service contract amounts from \$10,862,254.20 to \$11,304,254.20; and **(b)** extend the term of the contracts from September 20, 2019 to October 31, 2019 - Total amount of \$7,784,097.00 - Financing: General Fund (\$2,547,252.00), Water & Sewer Revenue Fund (\$4,188,665.00), and SDM Operations Fund (\$1,048,180.00)
[19-1268; APPROVED]
47. 19-972 Authorize a two-year consultant contract to engage the services of a consulting firm to develop a comprehensive compensation study for the City's civilian employees under the direction of the Department of Human Resources - Public Sector Personnel Consultants, Inc., most advantageous proposer of four - Not to exceed \$225,000 - Financing: General Fund (subject to annual appropriations)
[19-1269; APPROVED]
48. 19-936 Authorize a five-year subscription contract for a web-based hosted risk management information system, including software, maintenance, and support for the Office of Risk Management - Origami Risk, LLC, sole source - Estimated amount of \$1,571,285 - Financing: Risk Management Fund
[19-1270; APPROVED]

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

49. 19-1015 Authorize a three-year master agreement for animal control and animal shelter related supplies for the Department of Dallas Animal Services - Nationwide Supplies, LP in an estimated amount of \$95,057.28, Animal Care Equipment & Services, LLC in an estimated amount of \$159,282.10, C. Specialties, Inc. in an estimated amount of \$155,660.00, Legend & White Animal Health Corp. in an estimated amount of \$127,856.00, Boxes 4 U, Inc. in an estimated amount of \$21,600.00, Tomahawk Live Trap, LLC in an estimated amount of \$10,254.70, and Simba Industries in an estimated amount of \$6,268.16, lowest responsible bidders of seven - Total estimated amount of \$575,978.24 - Financing: General Fund
[19-1271; APPROVED]
50. 19-971 Authorize **(1)** a three-year master agreement for routers and parts to extend existing data networks with GTS Technology Solutions, Inc. through the Texas Department of Information Resources cooperative agreement in the estimated amount of \$4,284,150.40; **(2)** a three-year master agreement for ruggedized ethernet switches with GTS Technology Solutions, Inc. through The Interlocal Purchasing System cooperative agreement in the estimated amount of \$2,024,561.71; and **(3)** a three-year software license and maintenance agreement for routers with GTS Technology Solutions, Inc. through the Texas Department of Information Resources cooperative agreement in the estimated amount of \$1,001,880.00 - Total estimated amount of \$7,310,592.11 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$4,500,000.00) and Information Technology Equipment Fund (\$2,810,592.11)
[19-1272; APPROVED]
51. 19-706 Authorize a five-year master agreement for solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation - J. Q. & G., Inc. Company dba OB Traffic in an estimated amount of \$528,589.87, Traffic Logix Corporation in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. in an estimated amount of \$162,700.00, K & K Systems, Inc. in an estimated amount of \$117,985.00, and Iteris Inc. in an estimated amount of \$111,220.00, lowest responsible bidders of seven - Estimated total amount of \$1,083,369.87 - Financing: General Fund
[19-1273; APPROVED]

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

52. 19-1143 Authorize a five-year master agreement for fleet vehicles and equipment with Ford Motor Company, General Motors, Chrysler, Autocar, Ford, Freightliner, Dodge, Nissan, Chevrolet, Toyota, Caterpillar, International (Navistar), GMC, Bobcat, Isuzu, Hamm (Wirtgen), Mack, Peterbilt, Trailking, Kenworth, Mitsubishi, John Deere, Gradall, Warren, Bomag, Case, Ditch Witch, MaxxD, Elgin, Gehl, Genie, Harley Davidson, Hitachi, Hyster, Hyundai, Ingersoll Rand, JLG Indus, Komatsu, Kubota, Landmark, Labrie, PJ, Polaris, Terex, Tymco, Vac-Con, Versalift, Vermeer, Volvo, JCB, McNeilus, NewWay, Heil, Vactor, Swaploader USA LTD, Blue Bird, Kaeser, Altec, Stellar INC, Durabilt, Generac, New Holland, Wittke, Dadee, Hino, Elliott, Crane Carrier, Honda, PAC-MAC, Palfinger, Felling, Globe, Townmaster Trailers, Jeep, Doosan, Sullair, Pierce Manufacturing, Wheeled Coach, Rosenbauer, Frontline, Rev Ambulance Group, Wells Cargo ADDCO, Clifford, CLS Sewer Equipment, Club Car, Cummins, Honda, Hustler, Interstate Trailer, Kawasaki, Kohler, Magnum, Mahindra, Rhino, Rolls Offs USA, Scag, Scully's Aluminum Boats, Toro, Yale and their associated distributors through the BuyBoard National Purchasing Cooperation, Texas Smartbuy, TIPS Coop, National Intergovernmental Purchasing Alliance (NIPA), Sourcewell (NJPA), HGACBuy, Tarrant County Coop, The Cooperative Purchasing Network (TCPN), Texas Correctional Industries (TCI), Texas Multiple Award Schedules (TXMAS), U.S. Communities Government Purchasing Alliance (U.S. Communities) General Services Administration (GSA), as specifically described in Exhibit A - Estimated amount of \$218,661,695 - Financing: Sanitation Capital Improvement Fund (\$24,000,000), Water & Sewer Revenue Fund (\$16,168,000), SDM-Operations Fund (\$5,000,000), General Fund (\$932,636), Aviation Fund (\$3,078,749), Building Inspection Fund (\$1,466,416), General Fleet Equipment Acquisition Notes (\$30,000,000), Dallas Fire Department Equipment Acquisition Notes (\$30,000,000), Sanitation Equipment Acquisition Notes (\$28,000,000), General Fleet Master Lease-Equipment Fund (\$40,515,894), Dallas Fire Department Master Lease-Equipment Fund (\$36,500,000), and Sanitation Master Lease-Equipment Fund (\$3,000,000)
[19-1274; APPROVED]

53. 19-1122 Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two one-year renewal options to the service contract with Cigna Health and Life Insurance Company, for third-party administration of the City's employee health plan for administrative services related to medical claims adjudication; healthcare provider network; COBRA; health savings accounts, flexible spending accounts and related services for the City's self-insured health benefit programs for the period January 1, 2020 through December 31, 2020 - Not to exceed \$4,600,000.00 - Financing: Employee Benefits Fund; **(2)** Supplemental Agreement No. 1 to exercise the first of two one-year renewal options to the consultant contract for **(a)** employee vision insurance with Davis Vision, Inc. for a fully-insured vision plan; and **(b)** dental benefits with Metropolitan Life Insurance Company for a fully-insured employee dental plan for the period January 1, 2020 through December 31, 2020 - Financing: No cost consideration (to be paid by employee/retiree payroll and pension deductions);

[CONTINUED ON NEXT PAGE]

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

53. 19-1122 [CONTINUED]

(3) Supplemental Agreement No. 3 to exercise the first of two one-year renewal options to the second amendment to the administrative services contract with CaremarkPCS Health, LLC, for prescription benefit management for the period January 1, 2020 through December 31, 2020; with Caremark receiving a \$1.10 administrative fee for each prescription filled - Not to exceed \$330,000.00 - Financing: Employee Benefits Fund (subject to annual appropriations); and (4) Supplemental Agreement No. 3 to exercise the first of two one-year renewal options to the service contract for retiree health benefits with United Healthcare Services, Inc. for (a) Medical Third-Party Administration services; (b) fully-insured Medicare PPO plans, AARP Medicare Supplemental, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their dependents; and (c) fully-insured vision and dental plans for the period January 1, 2020 through December 31, 2020 – Not to exceed \$2,268,285.24 - Financing: Employee Benefits Fund
[19-1275; APPROVED]

Office of Strategic Partnerships & Government Affairs54. 19-1137 Authorize approval of the Dallas Fort Worth International Airport FY 2020 Proposed Budget - Financing: No cost consideration to the City
[19-1276; APPROVED]55. 19-1139 Ordinances authorizing two amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 55th Supplemental Concurrent Bond Ordinance and the 56th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City
[19-1277; APPROVED ORDINANCE NOS. 31290 AND 31291]**Park & Recreation Department**

56. 19-1054 Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; (2) a portion of the required local match of \$2,203,046.00 in the amount of \$135,194.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and

[CONTINUED ON NEXT PAGE]

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

56. 19-1054 [CONTINUED]

(4) the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(5)** allocation of \$84.57 in 2006 Bond Funds, \$606,449.25 in 2012 Bond Funds and \$1,596,512.18 in 2017 Bond Funds as the City of Dallas' local match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total Amount \$8,263,490.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$5,676,494.00), Texas Department of Transportation Funds (\$383,950.00), Park and Recreation Facilities Fund (2006 Bond Funds) (\$84.57), Street and Transportation Improvements Fund (2012 Bond Funds) (\$606,449.25), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,596,512.18) **[19-1278; APPROVED]**

57. 19-1042 Authorize a construction contract for the replacement of the poured -in-place rubber safety surfacing for the playground at Reverchon Park located at 3505 Maple Avenue with The Playwell Group, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$83,350.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) **[19-1279; APPROVED]**

58. 19-1096 Authorize a public hearing to be held on September 11, 2019, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, adopt an ordinance re -establishing and continuing in effect the standards - Financing: No cost consideration to the City **[19-1280; APPROVED]**

Police Department

59. 19-1168 Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/27 Grant (Grant No. 608-20-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in an amount not to exceed \$625,000.00 to provide a specialized proactive automobile theft program, for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$ 625,000.00 in the FY20 MVCPA - Commercial Auto Theft Interdiction Squad/27 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$625,000.00 in the FY20 MVCPA-Commercial Auto Theft Interdiction Squad/27 Fund; **(4)** a local match in an amount not to exceed \$137,939.00; **(5)** an in-kind contribution in an approximate amount of \$637,833.51; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,400,772.51- Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$625,000.00), In-Kind Contributions (\$637,833.51) and General Fund (\$137,939.00) (subject to appropriations) **[19-1281; APPROVED]**

CONSENT AGENDA (continued)**Police Department** (continued)

60. 19-1181 Authorize **(1)** renewal of the contract with El Centro College of the Dallas County Community College District (DCCCD) for instructional services for police academy training; **(2)** the receipt and deposit of funds from El Centro College of DCCCD; and **(3)** an increase in appropriations in an amount not to exceed \$550,548.00 in the DCCCD El Centro Police Training Funds for the two-year period September 1, 2019 through August 31, 2021 - Not to exceed \$550,548.00 - Financing: DCCCD El Centro Police Training Funds
[19-1282; APPROVED AS AN INDIVIDUAL ITEM]

Water Utilities Department

61. 19-967 Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations and appurtenance adjustments along S.M. Wright Freeway from U.S. Highway 175 (C.F. Hawn Freeway) to Interstate Highway 45 (Julius Schepps Freeway) in the amount of \$2,005,289.13 - Financing: Water Utilities Capital Construction Funds (\$77,757.00) and Water Utilities Capital Improvement Funds (\$1,927,532.13)
[19-1283; APPROVED]
62. 19-982 Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC to expand the West Electrical Substation at the Elm Fork Water Treatment Plant - Not to exceed \$871,192.00 - Financing: Water Construction Fund
[19-1284; APPROVED]
63. 19-1094 Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the creation of digital aerial photography - Not to exceed \$40,226.00 - Financing: Storm Drainage Management Operations Fund
[19-1285; APPROVED]
64. 19-830 Authorize a construction contract for the installation of water and wastewater mains at 14 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$13,756,649.00 - Financing: Water Utilities Capital Drinking Water TWDB Funds (\$7,705,024.70) and Water Utilities Capital Clean Water TWDB Funds (\$6,051,624.30)
[19-1286; APPROVED]
65. 19-864 Authorize a construction contract for the installation of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of four - Not to exceed \$12,396,377.00 - Financing: Water Utilities Capital Drinking Water TWDB Fund (\$9,161,882.00) and Water Utilities Capital Clean Water TWDB Fund (\$3,234,495.00)
[19-1287; APPROVED]

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

66. 19-898 Authorize a construction contract for heating, ventilation, air conditioning and refrigeration maintenance and minor repairs at Dallas Water Utilities facilities - Berger Engineering Co., lowest responsible bidder of two - Not to exceed \$2,875,337.00 - Financing: Water Utilities Capital Construction Funds (\$2,536,210.00) and Storm Drainage Management Capital Construction Funds (\$339,127.00)
[19-1288; APPROVED]
67. 19-966 Authorize Supplemental Agreement No. 1 to the professional services contract with Espey Consultants, Inc. dba RPS to provide additional engineering services for the East Bank Diversion Project and 90-inch wastewater interceptor along Interstate Highway 35 (R.L. Thornton Freeway) - Not to exceed \$928,854.00, from \$2,610,166.00 to \$3,539,020.00 - Financing: Water Utilities Capital Improvement Funds
[19-1289; APPROVED]

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

68. 19-1183 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)
[19-1290; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Department of Sustainable Development and Construction

69. 19-1056 Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 6,587 square feet of land located in Dallas County from The Joyce Clark Living Trust Agreement for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$15,584.00, increased from \$7,500.00 (\$5,355.00, plus closing costs and title expenses not to exceed \$2,154.00) to \$23,084.00 (\$20,584.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Construction Fund
[19-1291; APPROVED]

Housing & Neighborhood Revitalization

70. 19-1200 Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program to receive and deposit unanticipated program income in an amount of \$3,600,000.00; and **(b)** increase appropriations from \$1,000,000.00 to \$4,600,000.00 to be used for housing, associated administrative and soft costs; and **(2)** a public hearing to be held on October 9~~8~~, 2019 to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Consolidated Plan - Estimated Revenue: \$3,600,000.00
[19-1292; CORRECTED ON THE ADDENDUM; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Park & Recreation Department

71. 19-1223 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) (This item was deferred on August 14, 2019)
[19-1293; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-1294; APPROVED]**

72. 19-1166 A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay for McAdams Cemetery (409 Guthrie Street) on property zoned an RR Regional Retail District on the north side of Guthrie Street, west of R. L. Thornton Freeway
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of the Landmark Commission: Approval, subject to preservation criteria
Z167-310(LC)
[19-1295; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31292]
73. 19-1167 A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z189-114(JM/AU)
[19-1296; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31293]

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

74. 19-1170 A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A (A) Agricultural District at the northwest corner of Telephone Road and Bonnie View Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z189-252(CY)
[19-1297; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED WITH THE ORDINANCE AND DEED RESTRICTIONS TO RETURN AT A LATER DATE]
75. 19-1171 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Commercial amusement (outside) on property zoned Subarea A within Planned Development District No. 741, on the northeast line of Olympus Boulevard, between Wharf Road and Cypress Waters Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to site plan and conditions
Z189-265(CT)
[19-1298; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31294]

ZONING CASES – INDIVIDUAL

76. 19-1172 A public hearing to receive comments regarding an application for **(1)** a new subdistrict for a single family use; and **(2)** the reduction of Shopfront Overlay No. 7 on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with an SH Shopfront Overlay, and existing deed restrictions, in an area between North Zang Boulevard and North Beckley Avenue, north of East Neely Street; with consideration being given to and a resolution accepting; **(3)** the termination of existing deed restrictions (Z156-222) and an ordinance granting the reduction of SH Shopfront Overlay No. 7
Recommendation of Staff and CPC: Denial of a new subdistrict for single-family use; approval of the reduction of Shopfront Overlay No. 7; and approval of the termination of existing deed restrictions (Z156-222)
Z178-222(JM/AU)
[19-1299; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31295]

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

77. 19-1173 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. 1382 for a processing use on property zoned Planned Development District No. 540, on the southeast side of River Oaks Road, east of South Central Expressway
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z189-113(JM/AU)
[19-1300; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31296]
78. 19-1175 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for nonresidential uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Cedar Springs Road and Olive Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z189-237(AU)
[19-1301; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31297]
79. 19-1176 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. 2238 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a private club-bar on property zoned Subdistrict 6 within Planned Development District No. 830, on the east line of North Tyler Street, north of West Davis Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z189-258(SM)
[19-1302; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31298]

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

80. 19-926 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, east of Harry Hines Boulevard, at the terminus of Mail Avenue, to the southeast
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z189-149(JM)
Note: This item was deferred by the City Council before opening the public hearing on June 12, 2019, and is scheduled for consideration on August 28, 2019
[19-1303; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED WITH DEED RESTRICTIONS VOLUNTEERED BY THE APPLICANT AND ORDINANCE TO RETURN AT A LATER DATE]
81. 19-969 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)
Note: This item was deferred by the City Council before opening the public hearing on June 26, 2019, and is scheduled for consideration on August 28, 2019.
[19-1304; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31299]
82. 19-1230 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)
Note: This item was considered by the City Council at a public hearing on August 14, 2019, and was held under advisement until August 28, 2019, with the public hearing open.
[19-1305; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31300]

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

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

83. 19-983 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Beaumont Street from Akard Street to Ervay Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[19-1306; HEARING CLOSED; APPROVED; ORDINANCE 31301]
84. 19-984 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Beaumont Street from Ervay Street to Harwood Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[19-1307; HEARING CLOSED; APPROVED; ORDINANCE 31302]
85. 19-985 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Beckley Avenue from Davis Street to Zang Boulevard from a four-lane undivided roadway (S-4-U) to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[19-1308; HEARING CLOSED; APPROVED; ORDINANCE 31303]
86. 19-986 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Burbank Street from Harry Hines Boulevard to Denton Drive from a four-lane undivided roadway (S-4-U) to a special four-lane undivided roadway (SPCL 4U) with one-lane westbound, two-lanes eastbound, and a center turn-lane in 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[19-1309; HEARING CLOSED; APPROVED; ORDINANCE 31304]
87. 19-989 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Fleming Place from Jefferson Boulevard to Interstate Highway 35E; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[19-1310; HEARING CLOSED; APPROVED; ORDINANCE 31305]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

THOROUGHFARE PLAN AMENDMENTS (continued)

Department of Transportation (continued)

88. 19-990 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Market Center Boulevard from Oak Lawn Avenue to Harry Hines Boulevard from a Study roadway to a special four-lane divided roadway (SPCL 4D) with two-lanes southbound, two-lanes northbound, and a separated shared use path on the west side in 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[19-1311; HEARING CLOSED; APPROVED; ORDINANCE 31306]
89. 19-991 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Pemberton Hill Road from Great Trinity Forest Way to Elam Road from a four-lane undivided roadway (M-4-U) in 60 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 100 feet of right-of-way with a shared use path on the west side of the roadway; and **(2)** Pemberton Hill Road from Elam Road to Lake June Road from a four-lane undivided roadway (M-4-U) in 60 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way with a shared use path on the westside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[19-1312; HEARING CLOSED; APPROVED; ORDINANCE 31307]

MISCELLANEOUS HEARINGS

Office of Budget

90. 19-681 A public hearing to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[19-1313; HEARING CLOSED; APPROVED]

ADDITIONS:

Closed Session
[19-1314; HELD]

Personnel (Sec. 551.074 T.O.M.A.)
Consideration of appointments of board and commission members:
- Michael J. Barrett, Reinvestment Zone Seventeen Board (T.O.D.)
- Linda A. Garner, Citizen Homelessness Commission
- Cannon Flowers, Senior Affairs Commission

ITEMS FOR INDIVIDUAL CONSIDERATION**Fire-Rescue Department**

1. 19-1265 Authorize **(1)** the application for and acceptance of two grants from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the First Responder Mental Health Resiliency Program under the Victims of Crime Act Formula Grant Program in a total amount of \$182,889.80 which includes award to the City of Dallas, Dallas Fire-Rescue Department (Grant No. 3703801/Federal ID No. 2018-V2-GX-0040, CFDA No. 16.575) in the amount of \$136,361.00 and award to the Dallas Area Rapid Transit (DART) through the City of Dallas, Office of Strategic Partnerships and Governments Affairs (Grant No. 3698001/Federal ID No. 2018-V2-GX-0040, CFDA No.16.575) in the amount of \$46,528.80, to improve the mental health resiliency of first responders for the period January 1, 2019 through December 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(4)** a local match in the amount of \$34,090.25 from the General Fund; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and DART to provide cash match in an amount of \$11,632.20; **(6)** creation of a Project Coordinator position, to oversee the Dallas Public Safety Resiliency Program; and **(7)** execution of the grant agreements and MOU and all terms, conditions, and documents required by the grant agreements and MOU - Total not to exceed \$228,612.25 - Financing: U.S. Department of Justice Grant Funds (\$182,889.80), Dallas Area Rapid Transit (\$11,632.20) and General Fund (\$34,090.25) (subject to annual appropriations)
[19-1315; APPROVED]

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Economic Development

2. 19-1221 Authorize the following: **(1)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of The Kroger Co. or an affiliate thereof; **(2)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of Ocado Solutions USA Inc. or an affiliate thereof; **(3)** a real property tax abatement agreement for a period of ten-years in an amount equal to the City taxes assessed up to 90% of the increased value of The Kroger Co. or an affiliate thereof; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$2,000,000.00 for necessary assistance with project related public infrastructure with The Kroger Co. or an affiliate thereof; and **(5)** nomination of The Kroger Co. or an affiliate thereof 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 in connection with the proposed development of a new grocery fulfillment center located on approximately 55 acres at the northwest corner of Telephone Road and Bonnie View Road in accordance with the City's Public/Private Partnership Program - Total not to exceed \$2,000,000.00- Financing: 2012 Bond Funds (Proposition 3) (\$2,000,000.00) and Estimated Total Revenue Foregone:(\$3,706,482.00) (\$2,732,543.00 over a ten-year period for real property abatement and \$973,939.00 over a five-year period for business personal property abatement)
[19-1316; APPROVED]

CORRECTION:

Housing & Neighborhood Revitalization

70. 19-1200 Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program to receive and deposit unanticipated program income in an amount of \$3,600,000.00; and **(b)** increase appropriations from \$1,000,000.00 to \$4,600,000.00 to be used for housing, associated administrative and soft costs; and **(2)** a public hearing to be held on October 9~~8~~, 2019 to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Consolidated Plan - Estimated Revenue: \$3,600,000.00
[19-1292]