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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

September 11, 2019

Public Notice

190829

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. *The Council agenda is available in alternative formats upon request.*

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. *La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.*

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 11, 2019
ORDER OF BUSINESS**

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

2:00 p.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-40

2:15 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 41-42

6:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS

Items 43-65

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 19-1263 Approval of Minutes of the August 26, 2019 City Council Budget Briefing and the August 28, 2019 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. 19-1207 Authorize the **(1)** acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant from the U.S. Department of Health and Human Services (HHS) (Grant No. 5H79TI081081-02, CFDA No. 93.243) in the amount of \$326,335.00, to expand substance abuse capacity at the existing South Dallas Drug Court (SDDC) for the period September 30, 2019 through September 29, 2020; **(2)** establishment of appropriations in an amount not to exceed \$326,335.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 19-20 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$326,335.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$326,335.00 for year two of the five-year project period - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Attachments: Resolution
Schedule

Department of Aviation

3. 19-1218 Authorize a lease agreement with Dallas Jet Holdings, LLC at Dallas Executive Airport ("Airport") for approximately **(1)** 824 square feet of lobby and office space within the Airport terminal; and **(2)** 97,049 square feet of Airport land and facilities for aviation related operations - Estimated Revenue: \$8,741,094.06 over the initial term of the lease

Attachments: Map
Resolution

4. 19-1196 Authorize additional expenditures for the payment of utility relocations in support of the commercial and aviation development project at Dallas Love Field Airport as referenced in the Commercial Lease of Land and Aviation Lease of Land between the City of Dallas and The Braniff Centre, LP, dated May 20, 2016 - Not to exceed \$1,750,000.00 - Financing: Aviation Fund (subject to appropriations)

Attachments: Map
Resolution

Department of Dallas Animal Services

5. 19-1208 Authorize the (1) acceptance of a grant from PetSmart Charities, Inc. to host three National Adoption Weekend events in the amount of \$9,000.00 for the period September 11, 2019 through June 11, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$9,000.00 in the PetSmart Charities Grant Fund; (3) establishment of appropriations in an amount not to exceed \$9,000.00 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 \$9,000.00 - Financing: PetSmart Charities Grant Funds

Attachments: Resolution

Department of Public Works

6. 19-1039 Authorize an increase in the construction services contract with Schneider Electric Buildings Americas, Inc., for additional electric equipment necessary for the emergency backup system and to perform an Arc Flash study required by the National Electric Code at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$447,626.00, from \$2,814,907.00 to \$3,262,533.00 - Financing: Facilities (H) Fund (2017 Bond Funds)

Attachments: Map
Resolution

7. 19-995 Authorize Supplemental Agreement No. 1 to the service contract with Fugro USA Land, Inc. through the North Texas Share Cooperative Purchasing Program to extend the term of the contract for one year to perform additional right-of-way data acquisition for street and sidewalk data, provide analysis for future decision making, and account for increases in operational costs - Not to exceed \$250,744.00, from \$2,064,030.00 to \$2,314,774.00 - Financing: Street and Alley Improvement Fund (subject to appropriations)

Attachments: Map
Resolution

Department of Transportation

8. 19-963 Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through Texas Department of Transportation (TxDOT) for the Highway Safety Improvement Program (HSIP) (Agreement No. CSJ 0047-07-230, etc., CFDA No. 20.205) in the amount of \$282,483.75, to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at four locations: U.S. Highway 75 and Forest Lane, U.S. Highway 75 and Walnut Hill Lane, State Loop 12 and Military Parkway, and Interstate Highway 635 and Inwood Road; **(2)** establishment of appropriations in the amount of \$282,483.75 in the TxDOT Traffic Signal Improvement at Four Locations-HSIP Project Fund; **(3)** receipt and deposit of funds in the amount of \$282,483.75 in the TxDOT Traffic Signal Improvement at Four Locations-HSIP Project Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$282,483.75 - Financing: Texas Department of Transportation Grant Funds

Attachments: Map
Resolution

Department of Sustainable Development and Construction

9. 19-1125 Authorize acquisition of a wastewater easement from Irving Azoff, Co Trustee of the Red Oak Trust, of approximately 2,706 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$114,000.00 (\$110,946.00, plus closing costs and title expenses not to exceed \$3,054.00) - Financing: Wastewater Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

10. 19-1129 Authorize acquisition of a wastewater easement from Dallas Heights Associates, LLC, of approximately 11,837 square feet of land located near the intersection of Riverfront Boulevard and Woodall Rodgers Freeway for the Lower Eastbank Interceptor Project - Not to exceed \$453,888.00 (\$443,888.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Wastewater Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

11. 19-1130 Authorize acquisition of a wastewater easement from Feizy Properties, Inc., of approximately 146 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$8,475.00 (\$5,475.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

12. 19-1131 Authorize acquisition of a wastewater easement from Clams Casino, LLC., of approximately 2,257 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$104,565.00 (\$101,565.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

13. 19-1134 Authorize acquisition of a wastewater easement from Market Center Boulevard, LLC, of approximately 2,724 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$114,684.00 (\$111,684.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

Office of Budget

14. 19-1261 An ordinance amending Ordinance No. 30991, previously approved on September 18, 2018, as amended by Ordinance No. 31035, previously approved on November 14, 2018, as amended by Ordinance No. 31179, previously approved on April 24, 2019, authorizing certain transfers and appropriation adjustments for FY 2018-19 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Office of Community Care

15. 19-1178 Authorize the **(1)** acceptance of a Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant (Grant No. TX-H190007, CFDA No. 14.241) from the U.S. Department of Housing and Urban Development (HUD) in an amount not to exceed \$746,853.00, to provide housing placement, rental assistance, and supportive services for ex-offenders on parole and living with HIV/AIDS for the period October 1, 2019 through September 30, 2022; **(2)** establishment of appropriations in an amount not to exceed \$746,853.00 in the FY 19 HOPWA Competitive-Permanent Supportive Housing 19-22 Fund; **(3)** receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$746,853.00 in the FY 19 HOPWA Competitive-Permanent Supportive Housing 19-22 Fund; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$746,853.00 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds

Attachments: Resolution
Schedule A

16. 19-1306 Authorize **(1)** the fifth amendment to Contract No. 2017-049838-001, (Amendment No. 5, 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)** revise the budget for Contract No. 2017-049838-001, Amendment No. 4, to increase the FY 2019 total budget amount by \$1,062,419.00, from \$14,030,143.00 to \$15,092,562.00; and **(b)** accept additional grant funds from the U.S. Department of Agriculture passed through the HHSC for FY 2019 allocation (Contract No. 2017-049838-001, Amendment No. 5, CFDA No. 10.557), for the Special Supplemental Nutrition Program for WIC in the amount of \$1,062,419.00 for the period October 1, 2018 through September 30, 2019, increasing the total contract amount by \$1,062,419.00, from \$57,963,622.00 to \$59,026,041.00; **(2)** an increase of appropriations in an amount not to exceed \$1,062,419.00 in the FY 2019 WIC Program - Women, Infants and Children Grant Fund; **(3)** the receipt and deposit of additional grant funds from the HHSC for the FY 2019 allocation in an amount not to exceed \$1,062,419.00 in the FY 2019 WIC Program - Women, Infants and Children Grant Fund; and **(4)** execution of the contract amendment with HHSC and all terms, conditions, and documents required by the contract - Not to exceed \$1,062,419.00, from \$57,963,622.00 to \$59,026,041.00 - Financing: Health and Human Services Commission Grant Funds

Attachments: Resolution
Schedule

Office of Economic Development

17. 19-1242 Authorize the fourth amendment to the City of Dallas Public Improvement District (PID) Policy for the creation, renewal, administration and management of PIDs in accordance with the provisions of Chapter 372 of the Texas Local Government Code to allow Tourism Public Improvement District (District) boundary changes 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 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Resolution
Exhibit A

Office of Equity and Human Rights

18. 19-1195 Authorize the (1) acceptance of the FY 2019-20 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K196005, CFDA No. 14.401) in the amount of \$257,300.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2019 through September 30, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$257,300.00 in the HUD-FY19 Fair Housing Assistance Program FY20 Fund; (3) establishment of appropriations in an amount not to exceed \$257,300.00 in the HUD-FY19 Fair Housing Assistance Program FY20 Fund; and (4) execution of the cooperative agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$257,300.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Attachments: Resolution
Schedule A

Office of Homeless Solutions

19. 19-997 Authorize **(1)** an amendment to Resolution No. 18-1381, previously approved on September 26, 2018, to include a twelve-month renewal option to the grant agreement with Bridge Steps for the Texas Health and Human Services Commission (THHSC) for the Healthy Community Collaborative (HCC) program; **(2)** an amendment to the grant agreement with Bridge Steps Contract No. MGT-2018-00007262, to include a twelve-month renewal option; **(3)** to exercise the twelve-month renewal option to be funded by the THHSC for the HCC for FY 2019-20 (Grant No. 2016-049507-001C) in an amount not to exceed \$504,201.00 for Bridge Steps to **(a)** provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; **(b)** provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and **(c)** comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the HCC for the period September 1, 2019 through August 31, 2020; and **(4)** execution of the amended grant agreement and renewal - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Attachments: Resolution

20. 19-999 Authorize **(1)** an amendment to Resolution No. 18-1382, previously approved on September 26, 2018, to include a twelve-month renewal option to the grant agreement with CitySquare for the Texas Health and Human Services Commission (THHSC) Healthy Community Collaborative (HCC) program; **(2)** an amendment to the grant agreement with CitySquare (Contract No. MGT-2018-000007331) to include and to exercise the twelve-month renewal option to be funded by the THHC for the HCC (Grant No. 2016-049507-001C) in an amount not to exceed \$491,598.00 for CitySquare to **(a)** provide coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; **(b)** provide a private 1:1 cash match in an amount not to exceed \$491,598.00; and **(c)** comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the HCC program for the period September 1, 2019 through August 31, 2020; and **(3)** execution of the amended grant agreement - Total not to exceed \$491,598.00 - Financing: Texas Health and Human Services Commission Grant Funds

Attachments: Resolution

21. 19-996 Authorize (1) an amendment to Resolution No. 18-1383, previously approved on September 26, 2018 to include one twelve-month renewal option to the grant agreement with Shelter Ministries of Dallas dba Austin Street Center for the Texas Health and Human Services Commission (THHSC) for the Healthy Community Collaborative (HCC) program; (2) an amendment to the grant agreement with Shelter Ministries of Dallas, Contract No. MGT-2018-00007333, to include a twelve-month renewal option; (3) to exercise the twelve-month renewal option to be funded by the THHSC for the HCC program for FY 2019-20 (Grant No. 2016-049507-001C) in an amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to (a) provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; (b) provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services Grant to provide services to the homeless through the HCC for the period September 1, 2019 through August 31, 2020; and (4) execution of the amended grant agreement and renewal - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Attachments: Resolution

Office of Procurement Services

22. 19-1138 Authorize a five-year service price agreement for ongoing operation and maintenance services for fire alarm, fire protection, access control, and camera systems including monitoring, testing, inspection, and repair for the Woodall Rodgers Deck Plaza Tunnel for the Department of Transportation - CMC Network Solutions, LLC, single proposer - Estimated amount of \$671,575 - Financing: General Fund

Attachments: Resolution

23. 19-952 Authorize a five-year service contract for maintenance and support of the City's financial and accounting system - CGI Technologies and Solutions, Inc., sole source - Not to exceed amount of \$3,068,914.59 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: Resolution

24. 19-1041 Authorize a contract for the purchase and installation of four generators for the Fire-Rescue Department with L.J. Power, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$191,120.50 - Financing: General Fund

Attachments: Resolution

25. 19-973 Authorize (1) an acquisition contract for the purchase and installation of hardware and software for a video surveillance camera system in the estimated amount of \$14,077,144.30; and (2) a five-year service contract for maintenance and support of the video surveillance camera system in the estimated amount of \$2,250,811.08 - Sigma Surveillance, Inc. dba STS360, most advantageous proposer of five - Estimated total amount of \$16,327,955.38 - Financing: General Fund (\$11,771,948.20) (subject to annual appropriations), Master Lease Equipment Fund (\$2,485,454.76), Information Technology Equipment Fund (\$114,750.00), Data Services Fund (\$600,000.00) (subject to annual appropriations), Sanitation Operation Fund (\$382,995.04) (subject to annual appropriations), and Storm Drainage Management Operations Fund (\$972,807.38) (subject to annual appropriations)

Attachments: Resolution

26. 19-1035 Authorize a three-year master agreement for bagged ice with storage containers - Emergency Ice, Inc., lowest responsible bidder of two - Estimated amount of \$264,194 - Financing: General Fund (\$63,714), Sanitation Operation (\$130,200), Water and Sewer Revenue Fund (\$64,470), Stormwater Drainage Management Fund (\$4,760), and General Services Fund (\$1,050)

Attachments: Resolution

27. 19-1233 A resolution authorizing the (1) execution of the Second Amendment to Revolving Credit Agreement; (2) execution of the Second Amendment to Fee Letter Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and (3) execution of agreements pertaining thereto and resolving other matters related thereto, for a nine-month extension from September 30, 2019 through June 30, 2020 - Not to exceed \$800,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: Resolution
Schedule I

Park & Recreation Department

28. 19-1216 Authorize (1) a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10230, for trail design of Phase 1 of the Kleberg Trail from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$250,000.00 for the County's share of the design cost in the Capital Gifts, Donation and Development Fund; (3) the establishment of appropriations in an amount not to exceed \$250,000.00 in the Capital Gifts, Donation and Development Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement - Financing: This action has no cost consideration to the City (see Fiscal Information for future estimated costs)

Attachments: Map
Resolution

29. 19-1206 Authorize a professional services contract with Crenshaw Consulting Group, LLC for programming, schematic design, design development, construction documents, bidding and negotiations, and construction administration phases for renovations to address water infiltration at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Not to exceed \$73,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Attachments: Map
Resolution

30. 19-1191 Authorize a construction contract for abatement of asbestos containing materials, mold and lead based paint at the Science Place 1 Museum located at 1318 South Second Avenue in Fair Park - RNDI Companies, Inc., lowest responsible bidder of five - Not to exceed \$423,759.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Attachments: Map
Resolution

31. 19-1204 Authorize a construction contract for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park - Horsley Specialties, Inc., lowest responsible bidder of three - Not to exceed \$365,473.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Attachments: Map
Resolution

32. 19-1205 Authorize a construction contract for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park - Phoenix I Restoration and Construction, Ltd., best value proposer of four - Not to exceed \$8,754,600.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Attachments: Map
Resolution

33. 19-1028 Authorize Supplemental Agreement No. 3 to the golf professional concession contract with James R. Henderson to allow for compensation during the closing and renovations of Stevens Park Golf Course located at 1005 North Montclair Avenue - Not to exceed \$170,462.00 - Financing: Golf Maintenance Multi-Year Fund

Attachments: Map
Resolution

Police Department

34. 19-1194 Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2020-Dallas-S-1YG-00016, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount of \$779,085.00, for travel expenses and overtime reimbursement for the period October 1, 2019 through September 30, 2020; (2) the establishment of appropriations in an amount of \$779,085.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY20 Fund; (3) the receipt and deposit of grant funds in an amount of \$779,085.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY20 Fund; (4) a local cash match in an amount of \$195,577.48; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$974,662.48 - Financing: Texas Department of Transportation Grant Funds (\$779,085.00) and General Fund (\$195,577.48) (subject to appropriations)

Attachments: Resolution
Schedule

35. 19-1262 Authorize (1) the Dallas Police Department to receive funds in the amount of \$650,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2019-20; (2) a City contribution Federal Insurance Contributions Act costs in the amount of \$9,425.00; and (3) execution of the agreements - Total not to exceed \$659,425.00 - Financing: General Fund (\$9,425.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies (\$650,000.00)

Attachments: List
Resolution
List

Water Utilities Department

36. 19-1007 Authorize a professional services contract with Espey Consultants, Inc. dba RPS to provide engineering services for the design, construction administration, and start-up associated with the Large Valve and Meter Project (list attached to the Agenda Information Sheet) - Not to exceed \$1,449,744.00 - Financing: Water Construction Fund (\$1,303,699.10) and Wastewater Capital Improvement D Fund (\$146,044.90)

Attachments: List
Map
Resolution

37. 19-1024 Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with Peak Flow Basin D Improvements and Existing Peak Flow Basins Rehabilitation at the Central Wastewater Treatment Plant - Not to exceed \$3,430,000.00 - Financing: Wastewater Construction Fund

Attachments: Map
Resolution

38. 19-1019 Authorize a construction contract for Complex A Mechanical and Process Improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$12,759,200.00 - Financing: Wastewater Capital Improvement E Fund

Attachments: Map
Resolution

39. 19-899 Authorize a construction contract for Influent Structure Improvements and Equipment Rehabilitation at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$14,670,000.00 - Financing: Wastewater Capital Improvement E Fund

Attachments: Map
Resolution

40. 19-1018 Authorize an increase in the construction services contract with Eagle Contracting, L.P. for additional work associated with the construction of the Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant - Not to exceed \$250,648.90, from \$14,399,000.00 to \$14,649,648.90 - Financing: Wastewater Capital Improvement E Fund

Attachments: Map
Resolution

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

41. 19-1264 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)
42. 19-1307 A resolution designating an absence by Deputy Mayor Pro Tem B. Adam McGough as being for "Official City Business" - Financing: No cost consideration to the City

Attachments: Resolution
Exhibit A
Memo

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES - CONSENT

43. 19-1234 A public hearing to receive comments regarding an application for and (1) an ordinance granting an MU-1 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant; and (2) an ordinance terminating Specific Use Permit No. 742 for a nursing home use on property zoned a CR Community Retail District with Specific Use Permit No. 742, on the north side of Forest Lane, west of Greenville Avenue
Recommendation of Staff and CPC: Approval of an MU-1 Mixed Use District, subject to deed restrictions volunteered by the applicant; and, approval of the termination of Specific Use Permit No. 742 for a nursing home use
Z189-121(CY)

Attachments: Case Report

44. 19-1235 A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the south side of Mississippi Avenue, between Vicksburg Street and Gretna Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z189-269(CY)

Attachments: Case Report

45. 19-1236 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the east line of South Corinth Street Road, south of Morrell Avenue
Recommendation of Staff and CPC: Approval with retention of the D Liquor Control Overlay
Z189-280(AU)

Attachments: Case Report

ZONING CASES - INDIVIDUAL

46. 19-1237 A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 15 with consideration being given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by Pickwick Lane on the west, the alley north of Northwest Highway on the north, Baltimore Drive on the east, and Northwest Highway on the south and an ordinance granting the amendments
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z167-396(AR)

Attachments: Case Report

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

47. 19-925 A public hearing to receive comments regarding an application for and an ordinance granting (1) an amendment to Planned Development District No. 944 from R-5(A) Single Family District uses to MU-1 Mixed Use District uses; and (2) an expansion of Planned Development District No. 944, on property zoned Planned Development District No. 944, an IR Industrial Research District, and an IM Industrial Manufacturing District in an area bounded by Duluth Street and Singleton Boulevard to the north, Borger Street to the east, Pablo Street to the south, and Vilbig Road to the west
Recommendation of Staff: Approval, subject to a revised conceptual plan, a cross section for the shared access area in Subareas B and C, a cross section for a 53-foot right-of-way, a cross section for an 80-foot right-of-way, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan, a cross section for the shared access area in Subareas B and C, a cross section for a 53-foot right-of-way, a cross section for an 80-foot right-of-way, and conditions
Z178-271(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 September 11, 2019

Attachments: Case Report

MISCELLANEOUS HEARINGS

Department of Public Works

48. 19-1123 A public hearing to receive comments on the proposed revisions to the Street Design and Drainage Design Manuals and the new Street Process Manual; and at the close of the hearing, authorize **(1)** a resolution approving and adopting revisions to the Street Design and Drainage Design Manuals and the new Street Process Manual; **(2)** an ordinance amending Chapter 43, "Streets and Sidewalks" of the Dallas City Code by amending Sections 43-46, 43-67, 43-68, 43-71, 43-78, 43-94, 43-95, and 43-135; providing new paving standards; providing new concrete standards; and renaming the paving design manual; and **(3)** an ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-4.803, 51A-5.101, 51A-5.104, 51A-5.105, 51A-5.206, 51A-8.506, 51A-8.507, 51A-8.601, 51A-8.602, 51A-8.604, 51A-8.606, 51A-8.611, 51A-8.702, 51A-10.101, and 51A-12.204; clarifying definitions; providing a definition of one-percent annual chance floodplain; and renaming the paving design manual - Financing: No cost consideration to the City

Attachments: Resolution
Ordinance Chapter 43 Paving Amendment
Ordinance 51A Paving Amendment

Office of Budget

49. 19-1258 A public hearing to receive comments on a \$0.7800 per \$100 valuation property tax rate for the 2019-20 fiscal year as discussed on August 13, 2019; City Council will vote to adopt a tax rate on Wednesday, September 18, 2019 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

Office of Economic Development**50. 19-1266 Dallas Downtown Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Downtown Dallas, Inc.; authorizing payment of City's 2019 assessment and all future City assessments directly to the District; providing for the City's 2019 participation in the District in an amount not to exceed \$780,602.02; and providing for an effective date - Not to exceed \$780,602.02 - Financing: General Fund (\$526,607.42) and Convention and Event Services Enterprise Fund (\$253,994.60) (subject to appropriations) (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

51. 19-1267 Deep Ellum Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Deep Ellum Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit B
 Exhibit C

52. 19-1268 Klyde Warren Park/Dallas Arts District Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Woodall Rodgers Park Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

53. 19-1269 **Knox Street Public Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Knox Street Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

54. 19-1270 Lake Highlands Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Lake Highlands Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit B
 Exhibit C

55. 19-1271 North Lake Highlands Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Lake Highlands Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

56. 19-1272 Oak Lawn-Hi Line Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Oak Lawn-Hi Line Improvement Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

57. 19-1273 Prestonwood Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Prestonwood Homeowners Association; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit B
 Exhibit C

58. 19-1274 **South Dallas/Fair Park Public Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to South Side Quarter Development Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

59. 19-1275 **South Side Public Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to South Side Quarter Development Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Ordinance
Exhibit A
Exhibit B
Exhibit C

60. 19-1276 A public hearing to receive comments concerning the proposed 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 special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, approval of a resolution expanding the boundaries of the District to include an estimated 11 additional Dallas hotels in the District not described in the resolution or petition re-establishing the District in 2016 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
Resolution
Exhibit A
Exhibit A-1
Exhibit A-2

61. 19-1277 **Tourism Public Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2019-20 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019-20; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit A-1
 Exhibit A-2
 Exhibit B
 Exhibit C

62. 19-1278 University Crossing Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to University Crossing Improvement District Corporation (dba UCPIID, Inc.); and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit B
 Exhibit C

63. 19-1279 **Uptown Public Improvement District**

A public hearing to receive comments concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Uptown, Inc.; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map
 Ordinance
 Exhibit A
 Exhibit B
 Exhibit C

64. 19-1280 Vickery Meadow Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Vickery Meadow Management Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

Park & Recreation Department

65. 19-1190 A public hearing 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

Attachments: [Ordinance](#)

EXECUTIVE SESSION NOTICE

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

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