

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL BRIEFING AGENDA

November 6, 2019

[19-1720; HELD]

9:15 A.M. – 1:24 P.M.

9:00 a.m. Invocation and Pledge of Allegiance 6ES

Special Presentations
[19-1721]

Open Microphone Speakers
[19-1722]

VOTING AGENDA

6ES

1. [19-1740](#) Approval of Minutes of the October 16, 2019 City Council Meeting
[19-1723; APPROVED]
2. [19-1741](#) 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)
[19-1724; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

CASTING OF LOTS

Office of Procurement Services

3. [19-1584](#) Casting of lots to identify the recommended vendor resulting from tie bids between Mavich and Nationwide, Lines 1, 21, 81, 87, 168, and 170, between MSC Industrial Supply and Simba Industries, Line 34, and between MSC Industrial Supply and Nationwide Supplies, Lines 68, 137, 140, 161, and 188 in response to bid BE19-00010445 for a three-year master agreement for the purchase of hand and power tool supplies for the City of Dallas
[19-1725; LOTS CASTED]
4. [19-1593](#) Casting of lots to identify the recommended vendor resulting from tie bids between The J R Simplot Company, Target Specialty Products, and Winfield United on Group 4, Lines 9 and 20 and Group 5, Lines 5, 9, 11, 18, 30, 31, 32, 38, 39, 47, 48, 68, 70, 76, and 78, between the J R Simplot Company and Target Specialty Products on Group 4, Lines 23 and 25 and Group 5, Line 67, between Target Specialty Products and Winfield United on Group 5, Lines 8 and 10, and between The J R Simplot Company and Winfield United on Group 5, Lines 27 and 35, in response to bid BT19-00009789 for a three-year master agreement for the purchase of agricultural pesticides and herbicides for various City departments
[19-1726; LOTS CASTED]
5. [19-1595](#) Casting of lots to identify the recommended vendor resulting from tie bids between MWI Animal Health and Midwest Veterinary Supply, Inc. on Group 32, Line 1, Group 33, Lines 1 and 2, Group 40, Line 4, Group 79, Lines 1 and 2, Group 83, Lines 1, 2 and 3 in response to bid BT19-00010245 for a five-year master agreement for the purchase of veterinary medical supplies and medications for the City of Dallas
[19-1727; LOTS CASTED]

CASTING OF LOTS (continued)**Office of Procurement Services** (continued)

6. [19-1636](#) Casting of lots to identify the recommended vendor resulting from tie bids between Apple Specialties, Inc. and Fortiline, Inc. on Line 48 in response to bid BQ19-00011149 for a three-year master agreement for the purchase of lead-free brass fittings
[19-1728; LOTS CASTED]

BRIEFINGS

6ES

- A. [19-1778](#) North Dallas Tornado Response
[19-1729; BRIEFED]
- B. [19-1739](#) North Dallas Tornado Financial Considerations
[19-1730; BRIEFED]
- C. [19-1738](#) Establishment and Administration of Proposed Civic Innovation Zone
[19-1731; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Budget**

7. [19-1733](#) A resolution to **(1)** authorize the City Manager to spend funds as may be necessary to implement emergency protective measures, debris removal, and permanent repairs as a result of the severe weather event; **(2)** take all necessary actions to seek reimbursements of expenses from state and federal sources, and insurance provider; **(3)** establish appropriations in an amount not to exceed \$60,000,000 in the Storm102019 Fund; **(4)** transfer appropriations, expenses, or cash between funds established for the severe weather event; **(5)** authorize a transfer in an amount not to exceed \$ 750,000 from Risk Reserve Fund to the Storm102019 Fund for the property insurance deductible; **(6)** authorize a transfer in an amount not to exceed \$11,400,000 from Emergency Reserve to the Storm102019 Fund for the City's share of reimbursable cost; and **(7)** establish appropriation and transfer cash from Sanitation Operation Fund, Water Utilities Fund, and Storm Drainage Management Operations Fund to the Storm102019 Fund for the enterprise operations share of reimbursable cost - Not to exceed \$60,000,000 - Financing: Storm102019 Fund (\$60,000,000), Risk Reserve (\$750,000), and Emergency Reserve (\$11,400,000) (see Fiscal Information)
[19-1732; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Office of Budget** (continued)

8. [19-1736](#) A resolution to **(1)** authorize the Dallas Central Appraisal District to reappraise property damaged in a natural disaster area pursuant to Section 23.02 of the Texas Tax Code; and **(2)** authorize the Dallas County Tax Office to calculate the voter-approval tax rate in the manner provided for a special taxing unit (8 percent) as the City is located in an area declared a disaster area pursuant to Section 26.04(c-1) of the Texas Tax Code - Financing: Revenue Foregone (see Fiscal Information)
[19-1733; (1) APPROVED; (2) REMANDED TO THE GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT COUNCIL COMMITTEE BY COUNCILMEMBER BAZALDUA]

Office of Emergency Management

9. [19-1779](#) Authorize a Mutual Aid Agreement with **(1)** the City of Fort Worth; and **(2)** any other city or government entity, as the City Manager determines necessary, to provide mutual aid in the form of personnel, supplies and equipment in the event of an emergency, disaster and/or civil emergency as well as during cleanup periods - Financing: No cost consideration to the City (see Fiscal Information)
[19-1734; APPROVED]

Office of Procurement Services

10. [19-1475](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency collection and hauling of storm-related debris related to the October 20, 2019 tornado - National Waste Management Louisiana, Inc., lowest responsible bidder of thirteen - Estimated amount of \$2,255,000 - Financing: Storm102019 Fund
[19-1735; APPROVED]
11. [19-1744](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency debris monitoring services related to the October 20, 2019 tornado - DebrisTech, LLC, lowest responsible bidder of nine - Estimated amount of \$67,000 - Financing: Storm102019 Fund
[19-1736; APPROVED]
12. [19-1770](#) A resolution ratifying the City Manager's execution of a one-year emergency service price agreement for emergency protective measures related to the October 20, 2019 tornado - Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Services, lowest responsible bidder of four - Estimated amount of \$5,870 - Financing: Storm102019 Fund
[19-1737; APPROVED]

Closed Session
[19-1738; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Kelvion Walker v. Amy Wilburn, No. 3:13-CV-4896-K.
[BRIEFING]

Open Microphone Speakers
[19-1722]

6ES