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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

August 28, 2019

Public Notice

190788

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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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 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.

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 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a 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 de 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 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 esté 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 precisará al oficial que esté 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 pistol 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, AUGUST 28, 2019
ORDER OF BUSINESS**

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

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 67

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 68 - 71

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 72 - 90

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. 19-1182 Approval of Minutes of the August 13, 2019 City Council Budget Briefing and the August 14, 2019 City Council Meeting

CONSENT AGENDA

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

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

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)
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

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)

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)
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

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
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

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
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

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
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
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 Loop 12-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

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
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)

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)

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)
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)
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)

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)
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)
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)

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)
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)
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)
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)

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)
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)
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)

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)
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)
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)

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)
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)

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

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
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)

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)

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)
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)

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

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)
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)
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)

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)
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
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
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)

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
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, Trailing, Kenworth, Mitsubishi, John Deere, Gradall, Warren, Bomag, Case, Ditch Witch, MaxxD, Elgin, Gehl, Genie, Harley Davidson, Hitachi, Hyster, Hyundai, Ingersoll Rand, JLG Indus, Komuatsu, 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)

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); **(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

Office of Strategic Partnerships & Government Affairs

54. 19-1137 Authorize approval of the Dallas Fort Worth International Airport FY 2020 Proposed Budget - Financing: No cost consideration to the City
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

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 **(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)
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)
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

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)
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

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)
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
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

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)
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)
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)
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

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)

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

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 (a) 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, 2019 to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Consolidated Plan - Estimated Revenue: \$3,600,000.00

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)

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

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)

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)
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)
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)

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)

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)
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)
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)

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

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
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

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
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
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

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
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
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)
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)

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

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]