

**JUNE 14, 2017 CITY COUNCIL AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated June 14, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



C.G. Broadnax
City Manager

06/02/2017

Date



Elizabeth Reich
Chief Financial Officer

6-2-17

Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

June 14, 2017

Date

(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 Secretaría 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, JUNE 14, 2017
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 - 38

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 42

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 43 - 77

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

AGENDA
CITY COUNCIL MEETING
JUNE 14, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the May 24, 2017 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a two-year service contract, with a one-year renewal option, for title search and loan closing services for the Home Repair Program or similar programs requiring the same service - All America Title Services, Inc., most advantageous proposer of two - Not to exceed \$265,936 - Financing: Community Development Block Grant Funds (subject to annual appropriations)
3. Authorize a three-year service contract for grounds maintenance at nine Dallas Police Department properties - Good Earth Corporation, most advantageous proposer of six - Not to exceed \$684,555 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for painting and electrical services with Acumen Enterprises, Inc. through the Texas Multiple Award Schedule - Not to exceed \$6,773,144 - Financing: Current Funds (\$3,984,966), Convention and Event Services Current Funds (\$1,475,010), Water Utilities Current Funds (\$750,105), and Aviation Current Funds (\$563,063) (subject to annual appropriations)

CONSENT AGENDA (continued)**Business Development & Procurement Services**

5. Authorize a three-year master agreement for pumps, pump parts, and accessories – Master Pumps & Equipment Corp. in the amount of \$263,500, Environmental Improvements, Inc. in the amount of \$153,500, Odessa Pumps & Equipment, Inc. in the amount of \$97,500, Texas Underground, Inc. in the amount of \$46,000, and HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$6,000, lowest responsible bidders of five – Total not to exceed \$566,500 - Financing: Water Utilities Current Funds

City Attorney's Office

6. Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$150,000, from \$325,000 to \$475,000 - Financing: Current Funds
7. Authorize Supplemental Agreement No. 3 to the professional services contract with the Law Office of Scott D. Bergthold, PLLC for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$7,000, from \$95,000 to \$102,000 - Financing: Current Funds

City Auditor's Office

8. Authorize a budget estimate of the needs and requirements of the City Auditor's Office for Fiscal Year 2017-18 in the amount of \$3,281,475 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

City Controller's Office

9. An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in a principal amount not to exceed \$201,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$585,900 - Financing: Water Utilities Current Funds

CONSENT AGENDA (continued)**Code Compliance**

10. An ordinance **(1)** amending Chapter 2, "Administration," and Chapter 7, "Animals," of the Dallas City Code by amending Sections 2-155, 2-156, 2-157, 7-1.1, 7-2.4, 7-2.5, 7-3.1, 7-4.1, 7-4.2, 7-4.10, 7-4.11, 7-4.12, 7-4.13, 7-5.4, 7-8.2, and 7.8-3; **(2)** creating the Department of Animal Care Services; **(3)** creating a director for the department; **(4)** providing duties for the director; **(5)** amending the number of required meetings for the animal advisory commission; **(6)** adding and clarifying definitions; **(7)** retitling certain titles; **(8)** providing a requirement to report likely rabies exposures; **(9)** creating a duty for an animal owner to quarantine an animal following a likely rabies exposure; **(10)** providing notice requirements for impounded animals; **(11)** providing a presumption of transfer of ownership for certain impounded animals; **(12)** providing an additional defense to prosecution if the owner remedies the violation within a certain time period for certain offenses; **(13)** replacing registration with mandatory microchipping; **(14)** renaming the intact permit to breeding permit; **(15)** amending breeding permit requirements; **(16)** creating an offense for confining a dog or cat in an unattended motor vehicle under conditions that harm the dog or cat; **(17)** amending the standard of review for appeal of a dangerous dog proceeding; **(18)** providing enhanced penalties upon the third conviction of certain violations; **(19)** deleting and reserving a section; **(20)** making certain other structural, grammatical and clarifying changes; **(21)** providing a penalty not to exceed \$500; **(22)** providing a saving clause; **(23)** providing a severability clause; and **(24)** providing an effective date - Financing: This action has no cost consideration to the City

Economic Development

11. Authorize **(1)** an amendment to Resolution No. 14-1271, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, for the development of for sale townhomes, to extend deadlines to start construction, obtain building permits, meet the minimum investment requirements, obtain a Certificate of Occupancy, complete construction of the infrastructure improvements, complete construction of each phase of the project; and **(2)** execution of an operating and maintenance agreement for the Cedar Branch Townhomes Project - Financing: No cost consideration to the City
12. Authorize amendments to Resolution No. 14-1273, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, to incorporate additional requirements for the construction of a bridge, a hike and bike trail system, and a retaining wall - Financing: No cost consideration to the City

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

13. Authorize **(1)** a public hearing to be held on June 28, 2017, to receive comments concerning the renewal of the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, ("the Act") for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing **(2)** a resolution approving renewal of the District for seven years, approval of the District's Service Plan for 2018-2024, and correction of certain misstatements in the petition - Financing: No cost consideration to the City

Fair Housing

14. Authorize an amendment to **(1)** the Interlocal Agreement with the University of Texas at Arlington (UTA) to establish a subrecipient agreement between the City of Dallas and UTA; and **(2)** the Memorandum of Understanding (MOU) between the City of Dallas and other U.S. Department of Housing and Urban Development entitlement jurisdictions participating in the regional effort to establish (a) Subrecipient Agreements with those entities that will pay their pro-rata share of the cost of the Regional Assessment of Fair Housing (RAFH) with Community Development Block Grant funds; and (b) Interlocal Agreements with those entities that will pay their pro-rata share of the RAFH with Public Housing federal funds previously approved on December 14, 2016 by Resolution No. 16-1987 - Financing: No cost consideration to the City

Housing & Neighborhood Revitalization

15. Authorize an agreement with HHF Eban Village I & II, LLC, the owner of the Eban Village Apartments located at 2710 Jeffries Street to amend the pre-existing Walker & HOME Deed Restrictions impressed for the benefit of the City upon the Property to include **(1)** the rider provision required by the U.S. Department of Housing and Urban Development (HUD) for owner to refinance the first lien loan with third-party, Federal Housing Administration-insured mortgage refinancing; and **(2)** to agree to subordinate the current deed restrictions only to the extent as described in the HUD rider - Financing: No cost consideration to the City

Mobility and Street Services**Authorize Project Specific Agreements with Dallas County for Three Projects**

Note: Item Nos. 16, 17 and 18 must be considered collectively.

16. * Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Mobility and Street Services** (continued)**Authorize Project Specific Agreements with Dallas County for Three Projects****Note:** Item Nos. 16, 17 and 18 must be considered collectively.

17. * Authorize **(1)** rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; **(2)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(4)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds
18. * Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; **(2)** reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and **(3)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 - Financing: 2006 Bond Funds (\$600,000) and Capital Projects Reimbursement Funds (\$700,000)
19. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 - Financing: 2006 Bond Funds (\$603,000) and Current Funds (\$1,099,600) (subject to annual appropriations)
20. Authorize **(1)** the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Office of Financial Services

21. A resolution ordering Atmos Energy Corp., Mid-Tex Division to show cause demonstrating the reasonableness of its existing Natural Gas Distribution rates within the City of Dallas - Financing: No cost consideration to the City

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

22. Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)
23. Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City
24. Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way small motorized boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - Not to exceed \$1,991,200 - Financing: 1998 Bond Funds

Police

25. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
26. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
27. Authorize a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2016 through September 30, 2017 - Not to exceed \$600,000 - Financing: Current Funds

Sustainable Development and Construction

28. Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) - Financing: General Obligation Commercial Paper Funds

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

29. Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
30. Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 - Financing: General Obligation Commercial Paper Funds
31. Authorize **(1)** the quitclaim of three properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$22,526
32. An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
33. An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
34. An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee

Trinity Watershed Management

36. An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)

Water Utilities

37. Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached) - Not to exceed \$1,637,463 - Financing: Water Utilities Capital Improvement Funds
38. Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 - Financing: Current Funds (\$259,917) and Water Utilities Capital Improvement Funds (\$12,433,916)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

39. 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)

Mayor and City Council

40. An ordinance amending Chapters 12A, 15A, and 20A of the Dallas City Code by: **(1)** deleting the definition of designated zoning case; **(2)** providing that a non-registrant disclosure statement must be filed in all zoning cases; **(3)** restricting the time in which campaign contributions may be made to City Council Members by applicants in all zoning cases; and **(4)** renaming "designated public subsidy matter" to "public subsidy matter" - Financing: No cost consideration to the City
41. A resolution amending Section 7 of the City Council Rules of Procedure to delete the requirement that certain main motions on designated zoning cases and designated public subsidy matters be seconded two times, with each second made by a different council member - Financing: No cost consideration to the City

Office of Financial Services

42. A resolution authorizing certain transfers and fund appropriation adjustments for FY 2016-17 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

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

43. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 398 for MU-1 Mixed Use District and outside sales uses to add an outdoor commercial amusement use on the west corner of Burlew Street and Bryan Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z156-352(WE)
44. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street
Recommendation of Staff and CPC: Approval
Z167-121(SM)
45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 4B for single family uses within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northwest side of Fort Worth Avenue, between West Colorado Boulevard and Walter Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-172(SM)
46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 84 for a private school and a school for special education on the northwest corner of Dallas North Tollway and Royal Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape plan and conditions
Z167-177(KK)
47. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District generally on the north line of South Riverfront Boulevard, west of Cadiz Street
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z167-181(SM)

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

48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District and public school other than an open-enrollment charter school uses on property zoned a TH-3(A) Townhouse District and an MF-2(A) Multifamily District, on the west corner of North Henderson Avenue and Manett Street
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z167-205(SM)
49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 580 for a private school on property zoned an R-1ac(A) Single Family District on the south line of West Northwest Highway at the terminus of Meadowbrook Drive
Recommendation of Staff and CPC: Approval, subject to a revised site plan/traffic management plan and conditions
Z167-206(WE)
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th, which includes before and after-school care on property zoned Tract I and Tract II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z167-207(KK)
51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1692 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southwest side of Exposition Avenue, west of Parry Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z167-218(OTH)

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

52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z167-220(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1929 for an open-enrollment charter school on property zoned an NO(A) Neighborhood Office District and a CR Community Retail District, on the northwest corner of West Camp Wisdom Road and South Westmoreland Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised traffic management plan and conditions
Z167-222(KK)
54. A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Congress Avenue and Shelby Street
Recommendation of Staff and CPC: Approval
Z167-224(PD)
55. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District, southeast of the intersection of South Ledbetter Drive and South Walton Walker Freeway (Loop 12)
Recommendation of Staff and CPC: Approval
Z167-231(PD)
56. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan
Z167-232(SM)

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

57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1685 for a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the northeast corner of Crowdus Street and July Alley
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z167-233(WE)
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue
Recommendation of Staff and CPC: Approval for a period to expire on September 13, 2021, with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a revised landscape plan, and conditions
Z167-244(JM)

ZONING CASES - INDIVIDUAL

59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the east side of Beckley Avenue, south of Ohio Avenue
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation and conditions
Z167-124(OTH)
60. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2138 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the south side of Military Parkway, between Scottsdale Drive and McNeil Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z167-138(SM)

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

61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 157 for mixed uses, on the east corner of Cedar Springs Road and Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan and conditions
Z167-159(KK)

62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District and an NS(A)-D Neighborhood Service District with a D Liquor Control Overlay on the southeast side of South Westmoreland Road, south of Irwindell Boulevard
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation, and conditions
Z167-184(KK)

63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, west of Marsh Lane, north of Walnut Hill Lane
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z167-216(OTH)

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District, on the south side of Plantation Road, west of the terminus of Hawes Avenue
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site plan and conditions
Z167-219(KK)

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

65. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval
Z156-234(JM)
Note: This item was considered by the City Council at public hearings on September 28, 2016, October 26, 2016, January 11, 2017, January 25, 2017, February 22, 2017, and April 26, 2017, and was deferred until June 14, 2017, with the public hearing open
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the south side of CF Hawn Freeway, southeast of South Belt Line Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan, elevation and conditions
Z167-165(OTH)
Note: This item was considered by the City Council at a public hearing on May 10, 2017 and May 24, 2017, and was held under advisement until June 14, 2017, with the public hearing open
67. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Used District on property zoned an IM Industrial Manufacturing District on the east corner of Dawson Street and Jeffries Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z167-189(WE)
Note: This item was considered by the City Council at a public hearing on April 26, 2017, and was deferred until June 14, 2017, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the northwest line of San Jacinto Street, between Annex Avenue and Grigsby Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-160(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Sustainable Development and Construction (continued)**DESIGNATED ZONING CASES - INDIVIDUAL (continued)

69. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-171(WE)
70. A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z167-210(JM)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District, in an area bounded by Indian Ridge Trail, Algebra Drive, McKissick Lane, and Wheatland Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z167-225(JM)
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and public school other than an open-enrollment charter school use on property zoned an R-7.5(A) Single Family District on the southeast corner of South St. Augustine Drive and Grady Lane and the northeast corner of Crenshaw Drive and Old Seagoville Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z167-226(JM)

STREET NAME CHANGE

73. A public hearing to receive comments regarding a proposal to change the name of Akron Street, between Beeville Street and Amonette Street, to "Broadway Avenue" and an ordinance granting the name change - NC167-001 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

BENEFIT ASSESSMENT HEARINGS

Mobility and Street Services

74. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 - Financing: General Obligation Commercial Paper Funds (\$1,615,151), Water Utilities Capital Construction Funds (\$362,325), and Water Utilities Capital Improvement Funds (\$105,480)

THOROUGHFARE PLAN AMENDMENTS

Mobility and Street Services

75. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Office of Financial Services

76. A public hearing to receive comments on the Proposed FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Housing & Neighborhood Revitalization

77. A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,585

Tax Foreclosed and Seizure Warrant Property Resales
 Agenda Item # 31

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	2415 Dathe	I	7	PD-595	.1215	\$23,370.00	20	\$750.00	\$9,000.00	\$23,370.00	Denekia Smith
2	1313 Peabody	V	7	PD 595	.2655	\$11,570.00	5	\$2,000.00	\$5,123.00	\$28,920.00	County Land and Water LLC
3	2446 Volga	V	4	R-7.5(A)	.1688	\$14,345.00	11	\$1,000.00	\$8,403.00	\$22,820.00	Be Real Entertainment, Inc.

DWU Raw Water System Facilities
Major Maintenance and Rehabilitation Improvements
Agenda Item # 37

<u>Council District</u>	<u>Facility</u>
6	Bachman Water Treatment Plant
9	Lake Ray Hubbard
Outside City Limits	East Side Water Treatment Plant
Outside City Limits	Elm Fork Water Treatment Plant
Outside City Limits	Lake Fork
Outside City Limits	Lake Tawakoni
Outside City Limits	Tawakoni Balancing Reservoir

Water and Wastewater Main Installations
Agenda Item # 38

District 1

Alley between Jefferson Boulevard and 12th Street from Beckley Avenue to
Patton Avenue
Barnett Avenue from Brooklyndell Avenue south
Clinton Avenue from Ranier Street north
Falls Drive at Falls cul-de-sac
Jefferson Boulevard from Marlborough Avenue west
Suffolk Avenue from Madison Avenue to Zang Boulevard
Yarmouth Street from Madison Avenue to Zang Boulevard

District 2

Alley between Douglas Avenue and Vagas Street from Harry Hines Boulevard
northeast
Burns Court from Anson Road northwest
Easement north of Woodall Rodgers Freeway from Stemmons Access Road east

District 3

Eagle Ford Drive from FM 1382 Highway east
Kiest Boulevard from northeast of Five Mile Parkway northeast

District 4

Alley between Arizona Avenue and Michigan Avenue from Woodin Boulevard south
Alley between Fernwood Avenue and Harlandale Avenue from Ohio Avenue to
Elmore Avenue
Alley between Ramsey Avenue and Seevers Avenue from Illinois Avenue north
Alley between Woodin Boulevard and Louisiana Avenue from Corinth Street Road
east
Hudspeth Avenue from Easter Avenue to Cardinal Drive
Montana Avenue from east of Marsalis Avenue east

District 6

Fort Worth Avenue from Edgefield Avenue east
Irving Boulevard from Sylvan Avenue west

Water and Wastewater Main Installations
Agenda Item # 38 (continued)

District 7

Alley between Martin Luther King Jr. Boulevard and Peabody Avenue from
Atlanta Street to Jeffries Street

Alley between Pennsylvania Avenue and Birmingham Avenue from Edgewood Street
northeast

Easement between Meyers Street and Malcolm X Boulevard from Martin Luther King Jr.
Boulevard southeast

District 10

Summer Glen Lane from Club Meadows Drive to Richardson Branch Trail

District 12

Harbinger Lane from Medina Drive to Kelly Boulevard

District 13

Mockingbird Lane from Inwood Road to Greenway Boulevard

District 14

Forbes Street from Routh Street to Arts Plaza

St. Albans Drive from Norris Street to Saratoga Circle

Tax Foreclosure and Seizure Property Resale
Agenda Item # 77

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	2723 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
2.	2726 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
3.	3015 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
4.	3027 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,600	\$1,585.00	V	PD-595
5.	2907 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
6.	2932 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
7.	3000 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
8.	3014 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595

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]

AGENDA DATE

June 14, 2017

ITEM #	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1			All	V	NA	NA	NA	NA	Approval of Minutes of the May 24, 2017 City Council Meeting
2			All	C	PBD, HOU	GT	0.00%	0.00%	Authorize a two-year service contract, with a one-year renewal option, for title search and loan closing services for the Home Repair Program or similar programs requiring the same service - All America Title Services, Inc., most advantageous proposer of two - Not to exceed \$265,936 - Financing: Community Development Block Grant Funds (subject to annual appropriations)
3			All	C	PBD, POL	\$684,555.00	76.04%	23.96%	Authorize a three-year service contract for grounds maintenance at nine Dallas Police Department properties - Good Earth Corporation, most advantageous proposer of six - Not to exceed \$684,555 - Financing: Current Funds (subject to annual appropriations)
4			All	C	PBD, AVI, CES, EBS, FIR, STS, PKR, WTR	\$6,773,143.35	25.00%	100.00%	Authorize a three-year service contract for painting and electrical services with Acumen Enterprises, Inc. through the Texas Multiple Award Schedule - Not to exceed \$6,773,144 - Financing: Current Funds (\$3,984,966), Convention and Event Services Current Funds (\$1,475,010), Water Utilities Current Funds (\$750,105), and Aviation Current Funds (\$563,063) (subject to annual appropriations)
5			All	C	PBD, WTR	\$566,500.00	71.84%	0.00%	Authorize a three-year master agreement for pumps, pump parts, and accessories - Master Pumps & Equipment Corp. in the amount of \$263,500, Environmental Improvements, Inc. in the amount of \$153,500, Odessa Pumps & Equipment, Inc. in the amount of \$97,500, Texas Underground, Inc. in the amount of \$46,000, and HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$6,000, lowest responsible bidders of five - Total not to exceed \$566,500 - Financing: Water Utilities Current Funds
6			N/A	C	ATT	\$150,000.00	NA	NA	Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$150,000, from \$325,000 to \$475,000 - Financing: Current Funds
7			N/A	C	ATT	\$7,000.00	NA	NA	Authorize Supplemental Agreement No. 3 to the professional services contract with the Law Office of Scott D. Berghold, PLLC for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$7,000, from \$95,000 to \$102,000 - Financing: Current Funds
8			N/A	C	AUD	NC	NA	NA	Authorize a budget estimate of the needs and requirements of the City Auditor's Office for Fiscal Year 2017-18 in the amount of \$3,281,475 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City
9			N/A	C	CON, WTR	\$585,900.00	NA	NA	An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in a principal amount not to exceed \$201,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$585,900 - Financing: Water Utilities Current Funds
10			N/A	C	CCS, ATT	NC	NA	NA	An ordinance (1) amending Chapter 2, "Administration," and Chapter 7, "Animals," of the Dallas City Code by amending Sections 2-155, 2-156, 2-157, 7-1-1, 7-2-4, 7-2-5, 7-3-1, 7-4-1, 7-4-2, 7-4-10, 7-4-11, 7-4-12, 7-4-13, 7-5-4, 7-8-2, and 7-8-3; (2) creating the Department of Animal Care Services; (3) creating a director for the department; (4) providing duties for the director; (5) amending the number of required meetings for the animal advisory commission; (6) adding and clarifying definitions; (7) retitling certain titles; (8) providing a requirement to report likely rabies exposures; (9) creating a duty for an animal owner to quarantine an animal following a likely rabies exposure; (10) providing notice requirements for impounded animals; (11) providing a presumption of ownership for certain impounded animals; (12) providing an additional defense to prosecution if the owner remedies the violation within a certain time period for certain offenses; (13) replacing registration with mandatory microchipping; (14) renaming the intact permit to breeding permit; (15) amending breeding permit requirements; (16) creating an offense for confining a dog or cat in an unattended motor vehicle under conditions that harm the dog or cat; (17) amending the standard of review for appeal of a dangerous dog proceeding; (18) providing enhanced penalties upon the third conviction of certain violations; (19) deleting and reserving a section; (20) making certain other structural, grammatical and clarifying changes; (21) providing a penalty not to exceed \$500; (22) providing a saving clause; (23) providing a severability clause; and (24) providing an effective date - Financing: This action has no cost consideration to the City

AGENDA DATE

June 14, 2017

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
11			2	C	ECO	NC	NA	NA	Authorize (1) an amendment to Resolution No. 14-1271, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, for the development of for sale townhomes, to extend deadlines to start construction, obtain building permits, meet the minimum investment requirements, obtain a Certificate of Occupancy, complete construction of the infrastructure improvements, complete construction of each phase of the project; and (2) execution of an operating and maintenance agreement for the Cedar Branch Townhomes Project - Financing: No cost consideration to the City
12			2	C	ECO	NC	NA	NA	Authorize amendments to Resolution No. 14-1273, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, to incorporate additional requirements for the construction of a bridge, a hike and bike trail system, and a retaining wall - Financing: No cost consideration to the City
13			14	C	ECO	NC	NA	NA	Authorize (1) a public hearing to be held on June 28, 2017, to receive comments concerning the renewal of the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, ("the Act") for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing (2) a resolution approving renewal of the District for seven years, approval of the District's Service Plan for 2018-2024, and correction of certain misstatements in the petition - Financing: No cost consideration to the City
14			N/A	C	OHC	NC	NA	NA	Authorize an amendment to (1) the Interlocal Agreement with the University of Texas at Arlington (UTA) to establish a subrecipient agreement between the City of Dallas and UTA; and (2) the Memorandum of Understanding (MOU) between the City of Dallas and other U.S. Department of Housing and Urban Development entitlement jurisdictions participating in the regional effort to establish (a) Subrecipient Agreements with those entities that will pay their pro-rata share of the cost of the Regional Assessment of Fair Housing (RAFH) with Community Development Block Grant funds; and (b) Interlocal Agreements with those entities that will pay their pro-rata share of the RAFH with Public Housing federal funds previously approved on December 14, 2016 by Resolution No. 16-1987 - Financing: No cost consideration to the City
15			7	C	HOU	NC	NA	NA	Authorize an agreement with HHF Eban Village I & II, LLC, the owner of the Eban Village Apartments located at 2710 Jeffries Street to amend the pre-existing Walker & HOME Deed Restrictions impressed for the benefit of the City upon the Property to include (1) the rider provision required by the U.S. Department of Housing and Urban Development (HUD) for owner to refinance the first lien loan with third-party, Federal Housing Administration-insured mortgage refinancing; and (2) to agree to subordinate the current deed restrictions only to the extent as described in the HUD rider - Financing: No cost consideration to the City
16			3	C	STS, WTR	NC	NA	NA	Authorize Project Specific Agreements with Dallas County for Three Projects: Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City
17			3	C	STS, WTR	\$700,000.00	NA	NA	Authorize Project Specific Agreements with Dallas County for Three Projects: Authorize (1) rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; (2) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; (3) the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and (4) an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds

AGENDA DATE

June 14, 2017

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
18			3	C	STS, WTR	\$1,300,000.00	NA	NA	Authorize Project Specific Agreements with Dallas County for Three Projects: Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; (2) reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and (3) payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 - Financing: 2006 Bond Funds (\$600,000) and Capital Projects Reimbursement Funds (\$700,000). Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 - Financing: 2006 Bond Funds (\$603,000) and Current Funds (\$1,099,600) (subject to annual appropriations)
19			All	C	STS	\$1,702,600.00	100.00%	26.28%	
20			4	C	STS	NC	NA	NA	Authorize (1) the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City
21			N/A	C	OFS	NC	NA	NA	A resolution ordering Atmos Energy Corp., Mid-Tex Division to show cause demonstrating the reasonableness of its existing Natural Gas Distribution rates within the City of Dallas - Financing: No cost consideration to the City
22			6, 13	C	PKR	\$500,000.00	NA	NA	Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)
23			N/A	C	PKR	NC	NA	NA	Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City
24			4, 7	C	PKR, TWM	\$1,991,200.00	10.80%	7.43%	Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way small motorized boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - Not to exceed \$1,991,200 - Financing: 1998 Bond Funds
25			All	C	POL	NC	NA	NA	Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
26			All	C	POL	NC	NA	NA	Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
27			1, 2, 3, 4, 5, 6, 7, 8, 14	C	POL	\$600,000.00	NA	NA	Authorize a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2016 through September 30, 2017 - Not to exceed \$600,000 - Financing: Current Funds
28			4	C	DEV, EBS	\$12,200.00	NA	NA	Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) - Financing: General Obligation Commercial Paper Funds
29			Outside	C	DEV, WTR	\$140,000.75	NA	NA	Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
30			4	C	DEV, EBS	\$111,350.00	NA	NA	Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 - Financing: General Obligation Commercial Paper Funds

AGENDA DATE

June 14, 2017

ITEM #	OK	DEF	IND	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
31				4, 7	C	DEV	REV \$22,526	NA	NA	Authorize (1) the quitclaim of three properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment - Revenue: \$22,526
32				14	C	DEV	REV \$100	NA	NA	An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of-way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
33				11	C	DEV	REV \$5,400	NA	NA	An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
34				1	C	DEV	REV \$5,400	NA	NA	An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
35				1	C	DEV	REV \$19,980	NA	NA	An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee
36				1	C	TWM	REV \$5,400	NA	NA	An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
37				6, 9, Outside	C	WTR	\$1,637,463.00	100.00%	25.70%	Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities - Not to exceed \$1,637,463 - Financing: Water Utilities Capital Improvement Funds
38				1, 2, 3, 4, 6, 7, 10, 12, 13, 14	C	WTR, STS	\$12,693,832.50	89.34%	90.17%	Authorize a construction contract for the installation of water and wastewater mains at 28 locations - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 - Financing: Current Funds (\$259,917) and Water Utilities Capital Improvement Funds (\$12,433,916)
39				N/A	I	SEC	NC	N/A	N/A	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)
40				N/A	I	MCC	NC	NA	NA	An ordinance amending Chapters 12A, 15A, and 20A of the Dallas City Code by: (1) deleting the definition of designated zoning case; (2) providing that a non-registrant disclosure statement must be filed in all zoning cases; (3) restricting the time in which campaign contributions may be made to City Council Members by applicants in all zoning cases; and (4) renaming "designated public subsidy matter" to "public subsidy matter" - Financing: No cost consideration to the City
41				N/A	I	MCC	NC	NA	NA	A resolution amending Section 7 of the City Council Rules of Procedure to delete the requirement that certain main motions on designated zoning cases and designated public subsidy matters be seconded two times, with each second made by a different council member - Financing: No cost consideration to the City
42				N/A	I	OFS	NC	NA	NA	A resolution authorizing certain transfers and fund appropriation adjustments for FY 2016-17 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
43				2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 398 for MU-1 Mixed Use District and outside sales uses to add an outdoor commercial amusement use on the west corner of Burlew Street and Bryan Street
44				14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street
45				1	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 4B for single family uses within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northwest side of Fort Worth Avenue, between West Colorado Boulevard and Walter Drive

AGENDA DATE

June 14, 2017

ITEM #	OK	DEF	IND	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
46				13	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 84 for a private school and a school for special education on the northwest corner of Dallas North Tollway and Royal Lane
47				1	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District generally on the north line of South Riverfront Boulevard, west of Cadiz Street
48				14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District and public school other than an open-enrollment charter school uses on property zoned a TH-3(A) Townhouse District and an MF-2(A) Multifamily District, on the west corner of North Henderson Avenue and Manett Street
49				13	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 580 for a private school on property zoned an R-1ac(A) Single Family District on the south line of West Northwest Highway at the terminus of Meadowbrook Drive
50				14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th, which includes before and after-school care on property zoned Tract I and Tract II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road
51				7	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1692 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southwest side of Exposition Avenue, west of Parry Avenue
52				6	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive
53				3	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1929 for an open-enrollment charter school on property zoned an NO(A) Neighborhood Office District and a CR Community Retail District, on the northwest corner of West Camp Wisdom Road and South Westmoreland Road
54				2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Congress Avenue and Shelby Street
55				3	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District, southeast of the intersection of South Ledbetter Drive and South Walton Walker Freeway (Loop 12)
56				5	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road
57				2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1685 for a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the northeast corner of Crowdsus Street and July Alley
58				6	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue
59				4	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the east side of Beckley Avenue, south of Ohio Avenue

AGENDA DATE

June 14, 2017

ITEM #	OK	DEF	IND	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
60				5	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2138 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the south side of Military Parkway, between Scottsdale Drive and McNeil Street
61				14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 157 for mixed uses, on the east corner of Cedar Springs Road and Oak Lawn Avenue
62				1	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District and an NS(A)-D Neighborhood Service District with a D Liquor Control Overlay on the southeast side of South Westmoreland Road, south of Irwindell Boulevard
63				13	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, west of Marsh Lane, north of Walnut Hill Lane
64				2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District, on the south side of Plantation Road, west of the terminus of Hawes Avenue
65				7	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road
66				8	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the south side of CF Hawn Freeway, southeast of South Belt Line Road
67				7	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Used District on property zoned an IM Industrial Manufacturing District on the east corner of Dawson Street and Jeffries Street
68				2	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the northwest line of San Jacinto Street, between Annex Avenue and Grigsby Avenue
69				3	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard
70				14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street
71				8	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District, in an area bounded by Indian Ridge Trail, Algebra Drive, McKissick Lane, and Wheatland Road
72				5	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and public school other than an open-enrollment charter school use on property zoned an R-7.5(A) Single Family District on the southeast corner of South St. Augustine Drive and Grady Lane and the northeast corner of Crenshaw Drive and Old Seagoville Road
73				6	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding a proposal to change the name of Akron Street, between Beeville Street and Amonette Street, to "Broadway Avenue" and an ordinance granting the name change - NC167-001 - Financing: No cost consideration to the City

AGENDA DATE

June 14, 2017

ITEM #	IND		DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
	OK	DEF							
74			4	PH	STS, WTR	\$2,082,956.00	99.74%	25.41%	A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 - Financing: General Obligation Commercial Paper Funds (\$1,615,151), Water Utilities Capital Construction Funds (\$362,325), and Water Utilities Capital Improvement Funds (\$105,480)
75			8	PH	STS	NC	NA	NA	A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
76			N/A	PH	OFS	NC	NA	NA	A public hearing to receive comments on the Proposed FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds - Financing: No cost consideration to the City
77			7	PH	HOU	REV \$8,585	NA	NA	A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any - Revenue: \$8,585

TOTAL \$32,238,700.60

**JUNE 14, 2017 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated June 14, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



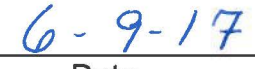
T.C. Broadnax
City Manager



Date



Elizabeth Reich
Chief Financial Officer



Date

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."

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

Fire

1. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)

Housing & Neighborhood Revitalization

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2017**

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

ADDENDUM DATE June 14, 2017

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			All	C	FIR	\$19,272.00	NA	NA	Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; (2) receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; (3) establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and (4) execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)	
2			All	C	HOU	NC	NA	NA	Authorize (1) preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; (2) the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and (3) a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City	
3			N/A	I	SEC	NC	NA	NA	A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City	

TOTAL \$19,272.00

KEY FOCUS AREA: Public Safety
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)

BACKGROUND

This item is on the addendum due to the official notification e-mail being received on Friday, May 26, 2017. The grant award requires acceptance within 30 days of June 25, 2017, which is before the next consent agenda date of June 28, 2017.

The DHS through the FEMA provides AFG funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. Dallas Fire-Rescue submitted a grant application and was awarded funding of \$147,756, with a federal share of \$128,484 and the City's share of \$19,272. The term of the grant is May 19, 2017 through May 18, 2018.

Dallas Fire-Rescue currently has three fixed air compressors/fill stations and one mobile air compressor/fill station unit in our respiratory protection program. The fixed compressors are located centrally, at our Station #18 downtown, and are quickly accessible to service the entire fire stations system of 58 stations.

BACKGROUND (continued)

The grant awarded amount of \$147,756 will replace the two old, fixed air compressors/fill stations. These two will be housed at Station #18. Our in-house repair facility is directly responsible for the care and maintenance of 750 self-contained breathing apparatus and 1,900 breathing air cylinders for the entire department. The breathing air compressors and refill stations need to be replaced with two newer digital units that comply with NFPA 1901 Approved Full Containment Fill Station.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 25, 2011, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program for the period of October 1, 2010 through September 30, 2012, by Resolution No. 11-1284.

On September 26, 2012, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2011 Assistance to Firefighters Grant - Fire Prevention and Safety Grant for smoke alarm campaign program for the period of August 9, 2012 through August 8, 2013, by Resolution No. 12-2364.

On September 22, 2015, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant - Fire Prevention and Safety Grant for smoke alarm campaign program for the period August 20, 2015 through August 16, 2016, by Resolution No. 15-1822.

The Public Safety Committee will be briefed by memorandum regarding this item on June 12, 2017.

FISCAL INFORMATION

U.S. Department of Homeland Security AFG Funds - \$128,484
Current Funds - \$19,272

June 14, 2017

WHEREAS, the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) provides Assistance to Firefighters Grant (AFG) funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, on May 25, 2011, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the FY 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program for the period October 1, 2010 through September 30, 2012, by Resolution No. 11-1284; and

WHEREAS, on September 26, 2012, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2011 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for smoke alarm campaign program for the period of August 9, 2012 through August 8, 2013, by Resolution No. 12-2364; and

WHEREAS, on September 22, 2015, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016, by Resolution No. 15-1822; and

WHEREAS, the Dallas Fire-Rescue submitted a grant application and received an award of funds for two fixed air compressors/fill stations.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept the grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) (Grant No. EMW-2016-FO-06095, CFDA No. 97.044) for the purchase of two fixed air compressors/fill stations for the period May 19, 2017 through May 18, 2018, in an amount not to exceed \$147,756, with a federal share of \$128,484 and the City's share of \$19,272; and sign the grant agreement, approved as to form by the City Attorney.

June 14, 2017

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$128,484 in the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Revenue Code 6506.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Object Code 4790.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$128,484 from the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Object Code 4790.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match in an amount not to exceed \$19,272 from Fund 0001, Department DFD, Unit ER18, Object Code 4790.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy the U.S. Department of Homeland Security and Federal Emergency Management Agency.

SECTION 9. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Housing & Neighborhood Revitalization
CMO: Raquel Favela, 670-3309
MAPSCO: N/A

SUBJECT

Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum due to the timing of the Substantial Amendment process.

On August 12, 2016, the City submitted the FY 2016-17 Action Plan to U.S. Department of Housing and Urban Development (HUD). HUD grant programs covered by the Action Plan include the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The Action Plan provides a detailed description of programs and services to be undertaken with the grant funds over the twelve-month period of October 1, 2016 through September 30, 2017 to address priority needs in the community designed to improve Dallas residents' quality of life for low and moderate income persons.

The City of Dallas has now identified an additional priority need not specified in the original FY 2016-17 Action Plan, Tenant Based Rental Assistance, an activity to expand rental assistance to low- and moderate-income persons.

BACKGROUND (continued)

Federal regulations and the City's Citizen Participation Plan require a public hearing to authorize a substantial amendment and require that a public hearing be held with not less than a 30-day public review and comment period to allow for public comments and input with respect to any substantial amendment.

This action authorizes **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME Tenant Based Rental Assistance Program activity and allocate \$1,038,500 of HOME funds resulting from unanticipated program income to the new activity; **(2)** the establishment of a Tenant Based Rental Assistant Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI) as described in Exhibit A; and **(3)** a public hearing to be held on August 9, 2017 to receive comments on Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of funds for the TBRA Program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 22, 2016, City Council authorized the adoption of FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and adoption of the FY 2015-16 Reprogramming Budget by Resolution No. 16-1066.

On April 12, 2017, City Council authorized adoption of Substantial Amendment No. 1 to the FY 2016-17 Action Plan to reprogram unspent prior year CDBG funds to the Major Systems Repair Program by Resolution No. 17-0595.

On June 5, 2017, the Housing Committee was briefed on the Tenant Based Rental Assistance Program for High Impact Landlord Initiative.

FISCAL INFORMATION

No cost consideration to the City.

June 14, 2017

WHEREAS, on June 22, 2016, City Council authorize adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and adoption of the FY 2015-16 Reprogramming Budget by Resolution No. 16-1066; and

WHEREAS, on April 12, 2017, City Council authorized final adoption of Substantial Amendment No. 1 to the FY 2016-17 Action Plan to reprogram unspent prior year CDBG funds to the Major Systems Repair Program by Resolution No.17-0595; and

WHEREAS, the City desires to assist displaced tenants as a result of the High Impact Landlord Initiative.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME) be approved to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and allocate \$1,038,500 HOME funds to the new activity; and the establishment of a TBRA Program Statement as described in Exhibit A to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI).

SECTION 2. That a public hearing be held on August 9, 2017 before the Dallas City Council to receive comments on Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance Program activity and the proposed use of HOME funds in the amount of \$1,038,500 to provide supplemental financial assistance to displaced tenants as a result of the HILI.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Exhibit A
TENANT BASED RENTAL ASSISTANCE (TBRA)
PROGRAM STATEMENT

Purpose

The purpose of this program is to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI) to pay the difference between the cost of rent and the actual affordable amount that the tenant can pay.

Eligible Subsidy

Eligible costs include: Subsidy is based on the amount of the rent, household income and City rent standard in a form of a grant. Covered expenses include:

- Rent supplemental financial assistance
- Utility costs
- Security deposits
- Utility deposits
- Maximum assistance of 24 months
- May provide security deposit and utility deposit assistance upon exiting the program for a permanent unit

Eligible Unit

- The unit must pass a minimum housing standard inspection
- Unit must be in the city limits of Dallas
- Minimum of a one-year lease

Compliance

Staff will ensure that approved projects comply with federal regulations including eligibility, inspections, monitoring and reporting.

Other Criteria:

- Clients will receive a “coupon”
- Client renewals conducted annually
- Applications will be processed on a first come first serve basis

KEY FOCUS AREA: E-Gov
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III of the Dallas City Charter.

BACKGROUND (continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

June 14, 2017

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a city council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Councilmember Philip T. Kingston participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required him to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

June 14, 2017

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in **Exhibit A**, by Councilmember Philip T. Kingston because of his participation in any event(s) and/or meeting(s) will not be counted against him in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence(s) will not count against Councilmember Philip T. Kingston in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absence(s) by Councilmember Philip T. Kingston as described in Exhibit A, were for "official city business," and no further city council action or approval of those minutes is required.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Memorandum

RECEIVED

2017 JUN -2 PM 1:40

CITY SECRETARY
CITY OF DALLAS



CITY OF DALLAS

DATE: June 2, 2017
TO: Jennifer S. Gates, Chair
Budget, Finance and Audit Committee
SUBJECT: June 5, 2017 Budget, Finance and Audit Committee Absence

I will not be attending the June 5, 2017 Budget, Finance and Audit Committee as I will be at Councilmember Young's Union Pacific Historic Heritage Train Ride.


Philip T. Kingston

c: Rosa Rios, City Secretary
Members of the Budget, Finance and Audit Committee

Absent entire meeting.
Submit for City Council exemption.



EXHIBIT A
 CITY COUNCIL MEMBER(S)
 REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	DATE	MEETING(S) MISSED	PURPOSE/LOCATION	ABSENCE TYPE
Philip T. Kingston	6/5/2017	Budget, Finance and Audit Committee	Attending Councilmember Young's Union Pacific Historic Heritage Train Ride	Absent