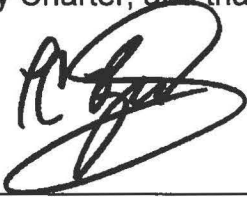


**MAY 24, 2017 CITY COUNCIL ADDENDUM
CERTIFICATION**

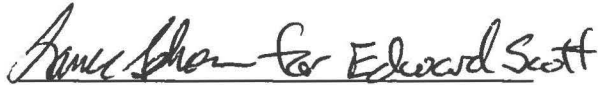
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated May 24, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are 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

05/19/17

Date



Elizabeth Reich
Chief Financial Officer

5/19/17

Date

RECEIVED

2017 MAY 19 PM 5:47

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 24, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED 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

CLOSED SESSION

MINUTES Item 1

CONSENT AGENDA Items 2 - 37

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m. Items 38 - 47
Addendum Items 1 - 3

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 48 - 63

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
MAY 24, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the Dallas Police & Fire Pension System.
- Three Expo Events, LLC v. City of Dallas, Civil Action No. 3:16-CV-00513-D.

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

1. A resolution in support of HB 3158, regarding the Dallas Police & Fire Pension Fund, as it was amended by the Senate and sent to City staff from Senator West's office on May 16, 2017

City Secretary's Office

2. A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 10, 2017 - Not to exceed \$329,598, from \$816,531 to \$1,146,129 - Financing: Contingency Reserve Funds
3. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2017 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2017 - Financing: No cost consideration to the City

CORRECTION:

Office of Financial Services

27. An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), and authorizing different rates to be charged by Atmos based on an analysis of the data provided pursuant to its January 13, 2017 Dallas Annual Rate Review filing - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
MAY 24, 2017**

DELETIONS:

Mobility and Street Services

**Authorize Project Specific Agreements with
Dallas County for Three Projects**

Note: Item Nos. 18, 19 and 20
must be considered collectively.

18. * 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
19. * Authorize **(1)** an amendment to Resolution No. 05-0130, previously approved by City Council on January 12, 2005, to release encumbered funds and to designate the City as the lead agency for the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(3)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Project Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds
20. * 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)

ADDENDUM DATE May 24, 2017

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			N/A	I	ATT	NC	NA	NA	A resolution in support of HB 3158, regarding the Dallas Police & Fire Pension Fund, as it was amended by the Senate and sent to City staff from Senator West's office on May 16, 2017	
2			N/A	I	SEC	\$329,597.25	NA	NA	A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 10, 2017 - Not to exceed \$329,598, from \$816,531 to \$1,146,129 - Financing: Contingency Reserve Funds	
3			N/A	I	SEC	NC	NA	NA	A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2017 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2017 - Financing: No cost consideration to the City	

TOTAL \$329,597.25

ADDENDUM ITEM # 1

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 24, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Attorney's Office
CMO: Larry Casto, 670-3491
MAPSCO: N/A

SUBJECT

A resolution in support of HB 3158, regarding the Dallas Police & Fire Pension Fund, as it was amended by the Senate and sent to City staff from Senator West's office on May 16, 2017

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 24, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa A. Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 10, 2017 - Not to exceed \$329,598, from \$816,531 to \$1,146,129 - Financing: Contingency Reserve Funds

BACKGROUND

Chapter 31, Subchapter D of the Texas Election Code provides the City may contract with the county elections administrator for certain election services. The Elections Administrator must provide an estimate of the election cost to be deposited in a general election services contract fund. The resolution which authorized the joint election contract for May 6, 2017 provided that, in the event a runoff election becomes necessary, the Elections Administrator would provide the City (and any other jurisdictions holding a runoff) with an estimate of additional election expenses. An increase for the City Secretary's Elections budget is necessary to cover the current estimated additional cost of the contract for a runoff election.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 1, 2017, City Council authorized a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin and Denton Counties, for the conduct of a joint election to be held Saturday, May 6, 2017.

FISCAL INFORMATION

Contingency Reserve Funds - \$329,597.25

May 24, 2017

WHEREAS, the City of Dallas held a general election on Saturday, May 6, 2017; and

WHEREAS, no candidate for Member of Council Place 6, 7 or 8 received sufficient votes to be elected at that election; and

WHEREAS, the City Council has ordered a runoff election to be held Saturday, June 10, 2017, in City Council Districts 6, 7 and 8; and

WHEREAS, the City contracted with the Dallas County Elections Administrator for election services for the May 6, 2017 general election in accordance with Subchapter D of Chapter 31 of the Texas Election Code; and

WHEREAS, the election services contract provides that, in the event a runoff election is necessary, the Elections Administrator will furnish the City Secretary with an itemized list of additional estimated election expenses, outlined in Attachment A, to be deposited in the election services contract fund after authorization by the City Council, and that the Elections Administrator will continue to perform or supervise the performance of election duties and functions necessary for the proper administration of the runoff election.

Now, Therefore,

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

SECTION 1. That the election services agreement between the City of Dallas and Dallas County is extended to provide for services for the runoff election to be held Saturday, June 10, 2017.

SECTION 2. That the Chief Financial Officer is hereby authorized to transfer funds not to exceed \$329,598 from Fund 0001, Department NBG, Unit 1000, Revenue Code RTRF, to Fund 0001, Department SEC, Unit 1190, Revenue Code 9229; and a clearing entry, in the same amount, to Fund 0001, Department BMS, Balance Sheet Account 0991 (Debit) and to Fund 0001, Department BMS, Balance Sheet Account 0950 (Credit).

SECTION 3. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$329,598 in Fund 0001, Department SEC, Appropriation Unit: 0001ELE, Unit 1190, Object 3070; increase total General Fund expenditure appropriations by \$329,598, from \$1,230,597,885 to \$1,230,927,483; and increase total General Fund revenue appropriations by \$329,598, from \$1,230,597,885 to \$1,230,927,483.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds to Dallas County Elections (Vendor 014003) in accordance with the terms and conditions of the contract from Fund 0001, Department SEC, Unit 1190, Object 3070, Encumbrance 17ELE1190JUN10, in an amount not to exceed \$329,597.25.

May 24, 2017

SECTION 5. 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.

ATTACHMENT A



DALLAS COUNTY ELECTIONS DEPARTMENT

May 12, 2017

Via E-Mail

Brylon D. Franklin, Elections manager
City of Dallas
1500 Marilla Street, 5DS
Dallas, TX 75201
Email: brylon.franklin@dallascityhall.com

Dear Mr. Franklin:

The Dallas County Elections Department is preparing to conduct and supervise the June 10, 2017 Joint Run-off Election. All duties and services will be under the same terms as described in the Election Services Contract Agreement for the May 6, 2017 Joint Elections. All funds for the run-off election must be deposited no later than May 22, 2017. Applicable contract attachments will be provided once all election administration details for the election have been finalized.

The estimated cost to administer your Joint Run-off election will be \$329,597.25. The estimated amount should be deposited no later than Monday, May 22, 2017.

Deposit should be delivered to:

Pauline Medrano
Dallas County Treasurer
509 Main St.
Records Building Room 303
Dallas, Texas 75202

Should you have any questions, please do not hesitate to contact me at 214-819-6334 or Ashley Blanton at 214-819-6333.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. Heard".

Robert Heard
Asst. Elections Administrator

Poll Location Info
 June 10, 2017 Joint Runoff Election

ESTIMATED COST

Subject to Change

Based on 7 entities participating

Location Splits	Total	COD
Split by 1	106.00	60
Split by 2	4.00	2
Split by 3	0.00	
Split by 4	0.00	
Split by 5	0.00	
Split by 6	0.00	
Split by 7	0.00	
Total Splits	110.00	62
Total Units	108.00	61.00
Cost per Poll (Without ESF)	\$4,912.03	\$4,912.03
Subtotal	\$530,499.30	\$299,633.86
% of Units	100%	56.48%

		Total	COD
Election Total		\$530,499.30	\$299,633.86
Exceptional Cost	(to be determined)	\$0.00	
Election Services Fee (AKA ESF)	10% of Election Total	\$53,049.93	\$29,963.39
Total Cost		\$583,549.23	\$329,597.25
Actual Unit Cost (With ESF)		\$5,403.23	\$5,403.23
Amount of Deposit		\$0.00	
(Overpaid)/Underpaid		\$583,549.23	\$329,597.25

Exp Code	EARLY VOTING	Units	Cost Per Unit	Estimated	COD
LEGAL NOTICE					
2013	Legal Notice	Newspaper listing of Polling Locations		\$8,000.00	\$4,518.52
POSTAGE					
2170	Rejected / Incomplete mail	20	\$1.89	\$20.00	\$11.30
2170	Postage for Mailed Ballots	3,000	\$1.42	\$4,260.00	\$2,406.11
2170	Postage for Returned Mailed Ballots	2,500	\$1.20	\$3,000.00	\$1,694.44
2170	Postage for NON-Returned Mailed Ballots	500	\$1.20	\$600.00	\$338.89
2180	EV Printed Mailed Ballots	3,000	\$0.45	\$1,350.00	\$762.50
2180	Mail ballot kit	3,000	\$2.00	\$6,000.00	\$3,388.89
EQUIPMENT RENTAL					
7030	Furniture Rental	Various EV Locations		\$0.00	\$0.00
7040	Voting Booths	16	\$35.00	\$560.00	\$316.30
7040	Touch Screen/iVotronics (7p/loc.)	80	\$250.00	\$20,000.00	\$11,296.30
7040	ADA Voter Terminals (2 per loc)	16	\$300.00	\$4,800.00	\$2,711.11
7040	Communication Pack (1 per loc)	16	\$50.00	\$800.00	\$451.85
7040	Computer Rental (County) (3 per loc)	48	\$400.00	\$19,200.00	\$10,844.44
7040	Provisional Ballot Bags (9 per loc 1 ea. Day of EV)	16	\$5.00	\$80.00	\$45.19
7050	Van Rental\Car Rental	2 Vehicles for Tech and Route Usage and 2 Trucks for Delivery of Equipment		\$1,500.00	\$847.22
7211	Sprint/Frontier (landline charges)	Use of Service During EV Election Period		\$0.00	\$0.00
7213	Cellular Phones	6 Tech phones/ Air Cards		\$0.00	\$0.00
RENTAL BUILDINGS					
7010	Rental/Custodial Charges	Various Locations		\$1,800.00	\$1,016.67
PERSONNEL					
1050	Central Count Full Time Staff (Over Time)	3 Staff @12days @Various hours @Various Pay Rates		\$100.00	\$56.48
1050	Election Clerks (Over Time)	48 Clerks @ 10 Hours @\$15.54 p/h		\$7,459.20	\$4,213.07
1050	Election Judges (Over Time)	16 Judges @ 10 Hours @\$20.12 p/h		\$3,219.20	\$1,818.25
1050	Election Part-Time Regular (Over Time)	Various Part-Timers @Various Hours @Various Pay Rates		\$2,500.00	\$1,412.04
1050	Elections Full Time Staff (Over Time)	Various Staff @Various Days @Various Hours @Various Pay Rates		\$2,500.00	\$1,412.04
1050	EV Mail Part-Time Clerks (Over Time)	Various Clerks @Various Days @Various Hours @Various Pay Rates		\$1,000.00	\$564.81
1050	EV Full Time Mail Supervisor (Over Time)	1 Staff @Various Hours		\$500.00	\$282.41
1050	EV Techs (Over Time)	2 Techs @Various Hours @Various Pay Rates		\$2,500.00	\$1,412.04
1050	Security-Branch Locations	2 Security Staff @Various Hours @Various Pay Rates		\$300.00	\$169.44
1050	Election Full Time Warehouse Staff (Over Time)	7 Staff @Various Hours @Various Pay Rates		\$2,800.00	\$1,581.48

1050	Warehouse Part-Timers (Over Time)	Various Part-Timers @Various Hours @Various Pay Rates		\$300.00	\$169.44
1060	Canvass Committee (Ballot Board & Signature Verification)	Approximately 8-12 people @Various Hours @ Various Pay		\$2,800.00	\$1,581.48
1060	Early Voting Clerks	Aprox. 57 @ 80 Hours @\$10.36 p/h		\$47,241.60	\$26,682.76
1060	Early Voting Judges	19 Judges @ 80 Hours @\$13.41 p/h		\$20,383.20	\$11,512.73
1060	Election Department Part-Timers (Straight Time)	Various Part-Timers @Various Hours @Various Pay Rates		\$0.00	\$0.00
1060	EV Judges Delivery (AKA Can Money)	12	\$25.00	\$300.00	\$169.44
1060	Mail Workers / PA Workers Part-Timers (Straight Time)	Various Part-Timers @30 Days @ Various Pay Rates		\$15,000.00	\$8,472.22
1060	Supervisors / Ballot Board & Signature Verify	2 Supervisors @12 Days ea. @Various Hours @Various Pay Rates		\$700.00	\$395.37
1060	EV Techs (Straight Time)	2 Techs @Various Hours @Various Pay Rates		\$1,500.00	\$847.22
1111	Social Security Chargeback	6.2%		\$400.00	\$225.93
1112	Medicare	1.45%		\$600.00	\$338.89
1113	PARS	1.3%		\$450.00	\$254.17
1150	Retirement Charge Back	10%		\$650.00	\$367.13
5590	Temporary Service (Early Voting as needed)	Ad-A-Staff		\$0.00	\$0.00
SUPPLY EXPENSE					
2880	Voted Stamps	50	\$1.05	\$52.50	\$29.65
2180	Balotar Ballots for Absentee Mail 14" One sided (ES&S)	2,000	\$0.45	\$900.00	\$508.33
2180	Provisional Ballots (In Person)(20ea x 222bs x 55loc) (ES&S)	3,800	\$0.09	\$342.00	\$193.17
2180	Personal Appearance Labels (2 per voter)	12,600	\$0.04	\$504.00	\$284.67
2180	Judge Kits	19	\$55.00	\$1,045.00	\$590.23
2180	Sample Ballots hand out for voters 8.5/11in. double sided color paper (AC Printing)	375	\$0.06	\$22.50	\$12.71
2180	Sample Ballots Large for Posting 11/17in. Single side color paper (AC Printing)	38	\$1.18	\$44.84	\$25.33
2180	Ballot List for Early Voting Locations 8.5/11in. Double sided white paper (AC Printing)	190	\$0.440	\$83.60	\$47.22
2180	List of Declared Write-In for EV 8.5x11in. Single side #24 white paper	0	\$0.027	\$0.00	\$0.00
2180	ADA Quick Operations Guide 8.5/11in. Double sided color copy (DCED)	19	\$0.870	\$16.53	\$9.34
2880	Supplies for Early Voting	Misc./Forms/Binders		\$500.00	\$282.41
SERVICE EXPENSE					
5590	ES&S Project Management (8 week cost (\$63,000.00) by 2017 Contract	1	\$0.00	\$14,175.00	\$8,006.25
5590	ES&S Ballot Layout and Coding assistance and overseeing (10 days cost \$15,750) by 2017 Contract	1	\$0.00	\$7,875.00	\$4,447.92
5590	ES&S Pre Election Mock Election (3 days On-Site Simulation of Election Day with 1 ES&S Support Team) (cost \$4,725.00) by 2017 Contract	1	\$0.00	\$4,725.00	\$2,668.75
5590	ES&S IVotronic Early Support (cost \$1,575.00) by 2017 Contract	1	\$0.00	\$1,575.00	\$889.58

5590	ES&S ADA Sound Wave Card Programming	1	\$2,000.00	\$1,000.00	\$564.81
5590	IT Support (QNET)			\$2,000.00	\$1,129.63
5590	Spanish Translation			\$0.00	\$0.00
PREPARATION AND TRANSPORTATION OF VOTING EQUIPMENT					
2910	Early Voting Equipment Delivery and Pickup	16	\$50.00	\$800.00	\$451.85
MILEAGE					
1080	Warehouse /Elections Mileage		\$0.575	\$0.00	\$0.00
3095	Mileage for Runners/Gas	Tech Cars and Trucks		\$800.00	\$451.85
EARLY VOTING TOTAL				\$221,634.17	\$125,182.26

Exp Code	ELECTION DAY	Units	Cost Per Unit	Estimated	COD
EQUIPMENT RENTAL					
7030	Furniture Rental	Central Count Station/Various Polling Locations		\$0.00	\$0.00
7040	Precinct Counter (1p/loc.)	108	\$468.00	\$50,544.00	\$28,548.00
7040	Voting Booths (5p/loc.)	540	\$35.00	\$18,900.00	\$10,675.00
7040	ADA Voter Terminals	108	\$300.00	\$32,400.00	\$18,300.00
7040	Laptop	108	\$75.00	\$8,100.00	\$4,575.00
7040	Provisional Bags	108	\$5.00	\$540.00	\$305.00
7040	Election Supply Carts	108	\$199.80	\$21,578.40	\$12,187.80
7040	Regional Site Computer Setup	5	\$150.00	\$750.00	\$423.61
7050	Truck Rental/Van Rental	Runners /Regional Sites		\$2,500.00	\$1,412.04
7213	Phone Lines/Bulletin Board/Internet access	Election Cell phones for Tech's and department		\$0.00	\$0.00
RENTAL BUILDINGS					
7010	Location Rental	various polling locations		\$7,000.00	\$3,953.70
7010	Custodial Charges	various polling locations		\$15,000.00	\$8,472.22
PERSONNEL					
1020	Election Department Full Time Staff (Straight Time)	Includes VR WH and Admin		\$800.00	\$451.85
1020	Dallas County Employees (Straight Time)	Election Day @ Regional Sites		\$50.00	\$28.24
1020	Traffic Control Officers	Election Night & Supply Pickup		\$3,000.00	\$1,694.44
1020	Regional Site Support	Election Night & Supply Pickup		\$1,000.00	\$564.81
1020	Phone Bank	Election Day		\$1,200.00	\$677.78
1020	Techs (26)	Election Day		\$1,300.00	\$734.26
1020	Delivery of Election Returns	10 Judges @ \$25.00 per delivery		\$2,700.00	\$1,525.00
1020	Election Day Judges	108 Judges @ 14 hours @ \$11.00 p/h		\$16,632.00	\$9,394.00
1020	Election Day Clerks	Approximately 324 Clerks @ 14 Hours @ \$10.00 p/h		\$45,360.00	\$25,620.00
1020	Central Count Staff (Straight Time)	Election Day		\$200.00	\$112.96
1020	Emergency Response Personnel	Election Day - Judges and Clerks		\$0.00	\$0.00
1050	Central Count Staff (Over Time)	Various Staff @Various Days @Various Hours @Various Pay Rates		\$800.00	\$451.85
1050	Dallas County Employees (Over Time)	Election Day @ Regional Sites		\$2,100.00	\$1,186.11
1050	Election Department Full Time Staff (Over Time)	Various Staff @Various Days @Various Hours @Various Pay Rates		\$2,500.00	\$1,412.04
1050	Election Part-Time Regular Admin. (Over Time)	Various Staff @Various Days @Various Hours @Various Pay Rates		\$1,500.00	\$847.22
1050	Sheriff's Deputies (Approximately 30)	Various Deputies @18 Hours @Various Pay Rates		\$0.00	\$0.00
1050	Election Warehouse Full Time Staff (Over Time)	Various Staff @Various Days @Various Hours @Various Pay Rates		\$3,500.00	\$1,976.85
1050	Warehouse Part-Timers (Over Time)	6 Part-Timers @Various Hours @ \$15.54 p/h		\$1,000.00	\$564.81
1060	Warehouse Part-Timers (Straight Time)	6 Part-Timers @Various Hours @ \$10.36 p/h		\$15,000.00	\$8,472.22
1111	Social Security Chargeback	6.2%		\$1,200.00	\$677.78

1112	Medicare		1.45%	\$300.00	\$169.44
1113	PARS		1.3%	\$20.00	\$11.30
1150	Retirement Charge Back		11.5%	\$2,100.00	\$1,186.11
5590	Temporary Service		ED Texas Premier	\$5,500.00	\$3,106.48
5590	Temporary Service		ED Bilingual Clerk	\$250.00	\$141.20
MILEAGE					
1080	Warehouse Mileage/Gas		\$0.575	\$0.00	\$0.00
1080	Mileage for Deputies	4,500	\$0.575	\$0.00	\$0.00
3095	Gas		Tech Cars and Trucks	\$500.00	\$282.41
SERVICE EXPENSE					
5590	ES& S Support/Consulting (3 days technical support, 2 person each election, cost 9,450.00) by 2015 contract	1	\$9,450.00	\$9,450.00	\$5,337.50
5590	ES@S L and A Testing 1 person 2 days (cost \$1,575.00) by 2015 Contract	1	\$1,575.00	\$1,575.00	\$889.58
5590	ES@S Express Pass Election Setup Fee	1	\$750.00	\$0.00	\$0.00
5590	ES&S Additional Service Days	0	\$1,575.00	\$0.00	\$0.00
5590	ROBIS (ED Support)	4 Persons Tech Team		\$0.00	\$0.00
5590	IT Support (QNET)	18	\$67.50	\$1,200.00	\$677.78
5590	Web Site/NTCOG	1 hour election support		\$95.00	\$0.00
POSTAGE / SERVICE EXPENSE					
2180	Poll location letters Judge/Alt judge letters (NDSI)	Approximately 714 letters and response cards		\$0.00	\$0.00
2180	Polling location Change Cards (NDSI)	Various Locations w/ Various Voters		\$800.00	\$451.85
2170	Election Paychecks		\$0.46	\$200.00	\$112.96
PREPARATION & TRANSPORTATION OF VOTING EQUIPMENT					
2910	Election Day Equipment Delivery and Pickup (Election Department Specials)		\$45.00	\$2,000.00	\$1,129.63
2910	Election Day Equipment Delivery and Pickup - Atlantic		\$72.00	\$2,500.00	\$1,412.04
SUPPLY EXPENSE					
2880	Voted Stamps	500	\$1.05	\$525.00	\$296.53
2180	Official Optical Scan Ballots 14" 1 sided (ES&S)	85,000	\$0.1950	\$16,575.00	\$9,361.81
2180	Test Ballots 14" 1 sided (ES&S)	1,190	\$0.1950	\$232.05	\$131.07
2180	Pre-Marked Test Ballots 14" 1 sided & additional training ballots (ES&S)	952	\$0.1950	\$185.64	\$104.85
2180	Official Ballot & Seal Certificate (ES&S)	238	\$5.20	\$1,237.60	\$699.01
2180	Blank Ballot & Seal Certificate (ES&S)	0	\$3.40	\$0.00	\$0.00
2180	Provisional Ballot Seal (ES&S)	238	\$5.20	\$1,237.60	\$699.01
2180	ADA Ballot & Seal Certificate (ES&S)	108	\$5.20	\$561.60	\$317.20
2180	Provisional Ballots (ES&S)	4,760	\$0.09	\$428.40	\$241.97
2180	Sample Ballots 2 per precinct 1 sided ballot (ES&S)	476	\$0.09	\$42.84	\$24.20
2180	List of Declared Write-In for EV 8.5x11in. Single side #24 white paper		\$0.03	\$0.00	\$0.00
2180	Oath of Office/Statement of Expense (Accurate Forms)		\$0.13	\$0.00	\$0.00
2180	AC Printing Expense	Election Judge Handbook and Training Packets		\$0.00	\$0.00
2180	Judge Kits	78	\$55.00	\$4,290.00	\$2,423.06
2880	Supplies	Misc. (as needed)		\$0.00	\$0.00
ELECTION DAY TOTAL				\$308,865.13	\$174,451.60

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 24, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa A. Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2017 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2017 - Financing: No cost consideration to the City

BACKGROUND

Chapter IV, Section 9 of the Dallas City Charter states, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Section 67.003(a) of the Texas Election Code provides that, "...each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not earlier than the eighth day or later than the 11th day after election day." This action authorizes the Mayor to appoint an Ad Hoc City Council Canvassing Committee to meet to review the returns of the Saturday, June 10, 2017, runoff election and submit a canvass report to the City Council at a special meeting to be held Monday, June 19, 2017.

In accordance with Chapter III, Section 7, of the City Council Rules of Procedure, Mayor Michael Rawlings submitted a request to the city secretary requesting a special meeting be held on Monday, June 19, 2017, to provide for city council's adoption of the canvassing committee's report.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

May 24, 2017

WHEREAS, the City Council has ordered a runoff election to be held Saturday, June 10, 2017; and

WHEREAS, Section 67.003 of the Texas Election Code requires the canvassing of the runoff election to be conducted not earlier than the eighth day and not later than the 11th day after the election day.

Now, Therefore,

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

SECTION 1. That the canvass of the City of Dallas runoff election to be held Saturday, June 10, 2017, will be conducted Monday, June 19, 2017.

SECTION 2. That the Mayor shall appoint four members and one alternate member of the City Council to an Ad Hoc Canvassing Committee to meet prior to the time set for the canvass to examine the precinct election returns and prepare a report of the results of the election for presentation to the City Council.

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.

REVISED AGENDA ITEM # 15

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: May 24, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Housing & Neighborhood Revitalization
Business Development & Procurement Services

CMO: Raquel Favela, 670-3309
Elizabeth Reich, 670-7804

MAPSCO: N/A

SUBJECT

Authorize a six-month service contract, with one six-month renewal option contingent upon available funding, to provide day labor and individualized case management services for panhandlers in the city of Dallas for the period June 1, 2017 through November 30, 2017 - The Way Back House, Inc., most advantageous proposer of two - Not to exceed \$100,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

On September 21, 2016, City Council authorized \$100,000 for a pilot panhandling initiative program for the 2016-2017 fiscal year. Council members have reported an influx in panhandlers, and that panhandlers have become increasingly aggressive. There were 556 service requests (SRs) from October 1, 2015 to September 30, 2016 regarding panhandling. The SR locations are concentrated in and around Downtown, and along major thoroughfares.

The Dallas Panhandling Program is modeled after the City of Albuquerque, New Mexico's "There's a Better Way" program. Research and best practices show that comprehensive work programs offer people dignity in work, connect individuals with services, and provide a collective impact to end panhandling.

The Way Back House, Inc., the awarded vendor will provide services under the designation, "The Open Road." Panhandlers will be approached with the opportunity to provide day labor and services to be paid in cash for the day of work. The Way Back House, Inc. will provide lunch, conduct an assessment of their interest and desire to seek stable employment, housing, relevant medical or social services, or other forms of support and assistance for themselves and/or family members.

BACKGROUND (continued)

On November 10, 2015, City Council authorized the wage floor rate of \$10.37, by Resolution No. 15-2141; the selected vendor meets this requirement.

A four member evaluation committee from the following departments reviewed and evaluated the proposals:

- Police (1)
- Planning and Urban Design (1)
- Mobility and Street Services (1)
- Housing/Community Services (1)

The committee selected the successful respondent on the basis of demonstrated competence and qualifications under the following criteria:

- Capability and Expertise 35%
- Approach and Methodology 35%
- Program Budget 30%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 2803 email proposal notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 21, 2016, City Council authorized a pilot panhandling initiative program for the 2016-2017 fiscal year by Resolution No. 16-1526.

Information about this item will be provided to the Public Safety Committee on May 22, 2017.

FISCAL INFORMATION

Current Funds - \$100,000 (subject to appropriations)

M/WBE INFORMATION

384 - Vendors contacted
384 - No response
 0 - Response (Bid)
 0 - Response (No bid)
 0 - Successful

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

ETHNIC COMPOSITION

The Way Back House, Inc.

Black Female	0	Black Male	2
White Female	3	White Male	7
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

PROPOSAL INFORMATION

Business Development and Procurement Services received the following proposals from solicitation number BXZ1704. We opened them on April 21, 2017. We recommend the City Council award this service contract to the most advantageous proposer by entirety.

*Denotes successful proposers

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*The Way Back House, Inc.	1804 Market Center Blvd. Dallas, TX 75207	75.50%	\$100,000
South Dallas/Fair Park Public Improvement District Mgd by Hip-Hop Government	2949 Martin Luther King Jr. Blvd. Dallas, TX 75215	48.25%	\$100,000

OWNER

The Way Back House, Inc.

Harry J. McCalla, President
Robert Hemphill, Vice President
Albert Richard, Jr., Executive Director

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a six-month service contract, with one six-month renewal option contingent upon available funding, to provide day labor and individualized case management services for panhandlers in the city of Dallas for the period June 1, 2017 through November 30, 2017 - The Way Back House, Inc., most advantageous proposer of two - Not to exceed \$100,000 - Financing: Current Funds (subject to appropriations)

The Way Back House, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$100,000.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$100,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Abba Staffing	HMDFW026810517	\$25,000.00	25.00%
Total Minority - Local		\$25,000.00	25.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$25,000.00	25.00%	\$25,000.00	25.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$25,000.00	25.00%	\$25,000.00	25.00%

May 24, 2017

WHEREAS, Housing/Community Services-Homeless Services funds received from the City of Dallas have been designated for a pilot panhandling initiative program for the 2016-2017 fiscal year; and

WHEREAS, the FY 2016-17 General Fund Budget allocated \$100,000 to the pilot panhandling initiative program; and

WHEREAS, the FY 2016-17 allocated funds are available beginning October 1, 2016; and

WHEREAS, The Way Back House, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BXZ1704) to provide day labor and individualized case management services to panhandlers in the city of Dallas.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a six-month contract, with one six-month renewal option, contingent upon available funding, with The Way Back House, Inc., approved as to form by the City Attorney, to provide day labor and individualized case management services for panhandlers in the city of Dallas for the period June 1, 2017 through November 30, 2017, in an amount not to exceed \$100,000.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in periodic payments to The Way Back House Inc. (Vendor VS0000067794), in an amount not to exceed \$100,000, from Service Contract No. HOU-2017-00001870 from:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
0001	HOU	4289	3070	Panhandling – Day Labor	\$100,000

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.

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 24, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Financial Services
CMO: Elizabeth Reich, 670-7804
MAPSCO: N/A

SUBJECT

An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), and authorizing different rates to be charged by Atmos based on an analysis of the data provided pursuant to its January 13, 2017 Dallas Annual Rate Review filing - Financing: No cost consideration to the City

BACKGROUND

Atmos provides natural gas utility service in the City of Dallas in accordance with City franchise Ordinance No. 27793 and Title 3, Subtitle A Texas Utilities Code, Gas Utility Regulatory Act (GURA). On June 22, 2011, the City of Dallas approved Atmos' tariff Dallas Annual Rate Review (DARR), which provides a mechanism by which Atmos shall file for an annual review of its rates. On January 13, 2017, Atmos filed its rate increase request under the DARR tariff. In its filing, Atmos requested an increase in annual revenue of \$10.7 million from within the City of Dallas. Atmos requested that the new rates become effective June 1, 2017.

On February 21, 2017, the City retained Garrett Group LLC (Garrett) to assist City staff in reviewing the DARR filing. Garrett has expertise in reviewing gas rate cases and is currently assisting the City with the Atmos Pipeline rate case at the Railroad Commission of Texas. After reviewing the rate filing and supplemental information received from Atmos, Garrett determined that the requested rate increase was not justified.

City staff, and outside legal counsel met with Atmos on numerous occasions, both in person and by conference call to negotiate a settlement of the pending rate request. As a result of the negotiations, Atmos has agreed to accept a reduction in the amount of the requested increase. These new rates will result in an annual increase in revenues to Atmos from within the City of Dallas of \$7.8 million and reimbursement of the City's expenses in reviewing the filing.

BACKGROUND (continued)

The rates as negotiated, are fair and reasonable for the citizens of Dallas and equitable for Atmos. The City Manager recommends adoption of the negotiated settlement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

~~Information about this item will be provided to the~~ The DARR rate filing and the negotiated settlement were briefed to Budget, Finance, and Audit Committee on May 15, 2017.

Budget, Finance, and Audit Committee voted to recommend to the full Council that the City set rates for Atmos granting an increase of \$5 million in base revenues and that the Council direct the City Manager to take appropriate action to initiate a proceeding to Show Cause why Atmos rates should not be reduced.

FISCAL INFORMATION

No cost consideration to the City.

ORDINANCE NO. _____

WHEREAS, Atmos Energy Corp., Mid-Tex Division (“Atmos”) provides natural gas utility service within the City of Dallas in accordance with Ordinance No. 27793; and

WHEREAS, on June 22, 2011, the City of Dallas adopted Ordinance No. 28281 which established the Dallas Annual Rate Review (DARR) Tariff; and

WHEREAS, Atmos filed for a \$10,714,373 annual increase applicable to Dallas customers on January 13, 2017 pursuant to terms of the DARR tariff; and

WHEREAS, Atmos and the City of Dallas have agreed to an annual rate increase of \$7,800,000 to customers within the City of Dallas to settle and resolve the 2017 DARR filing; and

WHEREAS, in the discussion of issues to arrive at the settlement, City Staff and Atmos representatives discussed issues regarding necessary revisions to the original request, treatment of accumulated deferred federal income tax, and allocation of corporate expenses (Shared Services Unit) to Mid-Tex Division. The City and Atmos ultimately agree that the issues related to those expenses are ultimately resolved as part of the agreed rates without a specific finding on any expense; and

WHEREAS, in the discussion of issues to arrive at the settlement, City Staff and Atmos representatives discussed issues pertaining to Atmos’ proposed use of prior year actual expense for the pension and medical benefits adjustment benchmark. The City and Atmos ultimately agree that the benchmark is appropriate and a copy of the schedule is attached hereto as Exhibit A; and

WHEREAS, the City and Atmos agree to confer and renegotiate certain terms of the Rider DARR during the summer months of 2017, making all reasonable efforts to complete such negotiations by August 15, 2017, and the results of such negotiations shall be reported to the City Council no later than October 26, 2017 so that City Council can consider any changes prior to the DARR renewal date; and

WHEREAS, consistent with Texas Utilities Code Section 104.055(c), Atmos’ recovery of federal income tax expense through Rider DARR requires income taxes included in rates to be computed using the statutory income tax rate; and

WHEREAS, there may be changes in the federal income tax rate during the period the rates set by this ordinance are in effect; and

WHEREAS, Atmos has agreed to the provision in Section 5 of this Ordinance; and

WHEREAS, the tariffs attached to this Ordinance, including tariffs, R-Residential Sales, C-Commercial Sales, I-Industrial Sales and T-Transportation, and rate rider WNA-Weather Normalization Adjustment (Dallas) are determined to be fair and reasonable.

Now, Therefore,

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

SECTION 1. That the rate adjustments and tariffs presented in the “Dallas Annual Rate Review Filing Test Year Ended 9-30-16” filed by Atmos Energy Corp. on January 13, 2017, are unreasonable and are therefore denied in all respects.

SECTION 2. That the tariffs attached hereto as Exhibit B, including tariffs, R-Residential Sales, C-Commercial Sales, I-Industrial Sales and T-Transportation, and rate rider WNA-Weather Normalization Adjustment (Dallas) are hereby approved effective June 1, 2017.

SECTION 3. That the City’s expenses in reviewing the DARR filing and negotiating the settlement are deemed reasonable and Atmos shall reimburse the City in full for the costs of City’s consultants and outside legal counsel.

SECTION 4. In the event, that a change in the statutory federal income tax rate is implemented during the Rate Effective Period of this Ordinance, Atmos shall reconcile the difference between the amount of federal income tax expense included in the Rider DARR calculation for the Rate Effective Period with the amount of federal income tax expense authorized under the new statutory income tax rate. The reconciliation period shall be from the date on which any new statutory income tax rate is effective through the Rate Effective Period. The reconciliation will take all income tax changes to the cost of service model, including but not limited to, any excess regulated Accumulated Deferred Income Taxes (ADIT) and non-deductible interest and state/local taxes for income tax purposes into account. The amortization of any excess regulated ADIT will be the most rapid rate allowed by the Internal Revenue Code but in no event shall create a normalization violation. Atmos will submit any reconciliation to the City for Approval. An interest component calculated at the customer deposit interest rate then in effect as approved by the Railroad Commission of Texas shall be applied to the federal income tax expense reconciliation. Further, any required reconciliation of federal income tax expense shall be included as part of Atmos’ next annual DARR filing and shall be returned to or recovered from customers as a one-time credit or surcharge to the customer’s bill. The DARR calculations related to income taxes in future periods will be calculated pursuant to the federal income tax rate and regulations in effect for that period.

SECTION 5. That this ordinance shall take effect immediately from and after its passage in accordance with the provisions of the City Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:
Larry E. Casto, City Attorney

By 
Assistant City Attorney

Passed _____

**ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITY OF DALLAS APPROVAL
TEST YEAR ENDING SEPTEMBER 30, 2016**

Line No.	Description (a)	Shared Services (b)		Mid-Tex Direct (e)		Adjustment Total (g)
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106") (c)	Pension Account Plan ("PAP") (d)	Supplemental Executive Benefit Plan ("SERP")	
1	Fiscal Year 2017 Willis Towers Watson Report (1)	\$ 5,167,079	\$ 2,956,952	\$ 8,234,627	\$ 194,941	\$ 4,375,142
2	Allocation to Mid-Tex	47.90%	47.90%	71.19%	100.00%	71.19%
3	FY17 Willis Towers Watson Benefit Costs Allocated to MTX (Ln 1 x Ln 2)	\$ 2,474,844	\$ 1,416,273	\$ 5,862,161	\$ 194,941	\$ 3,114,627
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%
5	FY17 Willis Towers Watson Benefit Costs To Approve (Ln 3 x Ln 4)	\$ 2,474,844	\$ 1,416,273	\$ 5,862,161	\$ 194,941	\$ 3,114,627
6						\$ 13,062,845
7						
8	Summary of Costs to Approve:					
9						
10	Total Pension Account Plan ("PAP")	\$ 2,474,844	\$ 1,416,273	\$ 5,862,161		\$ 8,337,005
11	Total Post-Retirement Medical Plan ("FAS 106")				\$ 194,941	4,530,899
12	Total Supplemental Executive Retirement Plan ("SERP")				\$ 194,941	194,941
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,474,844	\$ 1,416,273	\$ 5,862,161	\$ 194,941	\$ 13,062,845
14						
15						
16	O&M Expense Factor	97.25%	97.25%	38.31%	20.00%	38.31%
17						
18	Expense Portion (Ln 13 x Ln 16)	\$ 2,406,904	\$ 1,377,393	\$ 2,245,623	\$ 38,988	\$ 1,193,123
19						
20	Capital Factor	2.75%	2.75%	61.69%	80.00%	61.69%
21						
22	Capital Portion (Ln 13 x Ln 20)	\$ 67,940	\$ 38,880	\$ 3,616,538	\$ 155,953	\$ 1,921,504
23						
24	Total (Ln 18 + Ln 22)	\$ 2,474,844	\$ 1,416,273	\$ 5,862,161	\$ 194,941	\$ 3,114,627
						\$ 13,062,845

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$21.00 per month
Commodity Charge – All Ccf	\$ 0.12208 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Franchise Fees are to be assessed solely to customers within municipal limits. This does not apply to Environs Customers.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 43.00 per month
Commodity Charge - All Ccf	\$ 0.07708 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Franchise Fees are to be assessed solely to customers within municipal limits. This does not apply to Environs Customers.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 802.75 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2124 per MMBtu
Next 3,500 MMBtu	\$ 0.1544 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0245 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Franchise Fees are to be assessed solely to customers within municipal limits. This does not apply to Environs Customers.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Replacement Index

In the event the “midpoint” or “common” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company’s Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 802.75 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2124 per MMBtu
Next 3,500 MMBtu	\$ 0.1544 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0245 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Franchise Fees are to be assessed solely to customers within municipal limits. This does not apply to Environs Customers.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2017	PAGE:

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest “midpoint” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” during such month, for the MMBtu of Customer’s monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer’s receipt quantities for the month.

Curtailement Overpull Fee

Upon notification by Company of an event of curtailement or interruption of Customer’s deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailement or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled “Daily Price Survey.”

Replacement Index

In the event the “midpoint” or “common” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company’s Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	06/01/2017	PAGE:

Provisions for Adjustment

The base rate per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The regional weather station is Dallas.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \quad (NDD-ADD) \quad)}{(BL_i \quad + \quad (HSF_i \times ADD) \quad)}$$

Where

- i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification
- $WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf
- R_i = base rate of temperature sensitive sales for the i^{th} schedule or classification utilized by the Commission in the Relevant Rate Order.
- HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class
- NDD = billing cycle normal heating degree days
- ADD = billing cycle actual heating degree days
- Bl_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

Exhibit B

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	Customers within the City of Dallas	
EFFECTIVE DATE:	06/01/2017	PAGE:

The Weather Normalization Adjustment for the j^{th} customer in i^{th} rate schedule is computed as:

$$WNA_i = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j^{th} customer in i^{th} rate schedule.

Base Use/Heat Use Factors

Weather Station Ccf/HDD	<u>Residential</u>		<u>Commercial</u>	
	Base use Ccf	Heat use Ccf/HDD	Base use Ccf	Heat use
Dallas	14.99	.1996	211.71	.9384