

# Memorandum



CITY OF DALLAS

DATE August 10, 2018

Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson  
TO (Chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scott Griggs,  
B. Adam McGough, Omar Narvaez

SUBJECT **August 22, 2018 Office of Environmental Quality City Council Agenda Items**

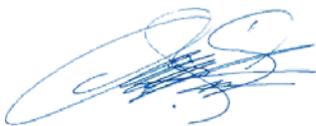
The following Office of Environmental Quality agenda items will be considered by City Council on the August 22, 2018 Agenda. These items fall under the Quality of Life, Arts & Culture Committee (QoLAC). However, due to the cancellation of the QoLAC meeting for August 13, 2018, City staff was unable to place these items on the QoLAC committee agenda prior to the City Council agenda:

- Draft Agenda Item Number 16 (18-293) – Authorize the **(1)** acceptance of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90030, CFDA No. 97.091) in an amount not to exceed \$475,000.00 to conduct the Whole Air Monitoring Program for the period September 1, 2018 to August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$475,000.00 in the TCEQ 18-19 Whole Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$475,000.00 from TCEQ in the TCEQ 18-19 Whole Air Monitoring Program Fund; and **(4)** execution of a contract with TCEQ for the Whole Air Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$475,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds
- Draft Agenda Item Number 17 (18-356) – Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90038, CFDA No. 66.034 & 66.605) in an amount not to exceed \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter 2.5 network for the period September 1, 2018 through August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$96,707.48 from TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of a contract for the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds

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- Draft Agenda Item Number 18 (18-469) – Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$2,020,468.00 to continue the Air Pollution Compliance Program to provide investigation services and complaint response within the City of Dallas for the period September 1, 2018 to August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$2,020,468.00 in the TCEQ 18-22 Local Air Pollution Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$2,020,468.00 from TCEQ in the TCEQ 18-22 Local Air Pollution Program Fund; **(4)** required local match in an amount not to exceed \$995,155.88 over the four year period; and **(5)** execution of the contract with TCEQ (Contract No. 582-19-90042) for the Air Pollution Compliance Program for the period September 1, 2018 to August 31, 2022 - Not to exceed \$3,015,623.88 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,020,468) and General Fund (\$995,155.88) (subject to annual appropriations)
- Draft Agenda Item Number 19 (18-474) – Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by CADG Mercer Crossing Holdings, LLC and approved by the City of Farmers Branch, that prohibits the use of groundwater as potable water beneath property owned by CADG Mercer Crossing Holdings, LLC and MM Mercer Kensington, LLC, located near the intersection of Valley View Lane and Hutton Drive in Farmers Branch, TX within a 0.5 mile radius of City of Dallas Council District 6 - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

Please review the above items and contact me if you have any questions or concerns.



Majed Al-Ghafry  
Assistant City Manager

c: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Billerae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Nadia Chandler Hardy, Chief of Community Services  
Raquel Favela, Chief of Economic Development & Neighborhood Services  
Theresa O'Donnell, Chief of Resilience  
Directors and Assistant Directors