

**JUNE 26, 2019 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 26, 2019. 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

6/21/2019

Date



Elizabeth Reich
Chief Financial Officer

6-21-19

Date

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 26, 2019
CITY OF DALLAS
1500 MARILLA STREET
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 - 67

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 68 - 70
Addendum Items 1 - 2

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 71 - 89

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."

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Homeless Solutions**

1. 19-906 Authorize **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant ("ESG") Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and **(2)** a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City

Police Department

2. 19-915 Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

CORRECTION:**Park & Recreation Department**

58. 19-860 Authorize ~~(1) an a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 (1) to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and (2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

Agenda Date: June 26, 2019

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
1.	All	I	OHS	NC	Authorize (1) preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant ("ESG") Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and (2) a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City
2.	All	I	DPD	GT	Authorize (1) an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; (2) the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; (3) the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; (4) an in-kind contribution in the amount of \$75,257.32; and (5) execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

TOTAL \$0.00



Agenda Information Sheet

File #: 19-906

Item #: 1.

STRATEGIC PRIORITY: Human and Social Needs
AGENDA DATE: June 26, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Homeless Solutions
EXECUTIVE: Nadia Chandler-Hardy

SUBJECT

Authorize **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and **(2)** a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City

BACKGROUND

This item is being placed on the addendum to expedite the public hearing and 30-day public comment period required by federal regulation and the City’s Citizen Participation Plan. The approval will assist the City in meeting its expenditure requirement for the use of federal funds from the U.S. Department of Housing and Urban Development (“HUD”).

On May 24, 2017, City Council authorized the preliminary adoption of the Proposed FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including FY17 ESG funds, in the preliminary amount of \$1,211,466.00, by Resolution No. 17-0848.

On June 14, 2017, HUD published the final grant allocations for the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including the actual FY17 ESG grant allocation in the amount of \$1,193,613.00. On June 23, 2017, City Council was briefed by memorandum on the final grant allocations. By letter dated June 30, 2017, HUD notified the City of Dallas that it would receive an FY17 ESG Supplemental Allocation in the amount of \$1,923,927.00, for a total FY17 ESG allocation of \$3,117,540.00.

On August 9, 2017, City Council authorized the final adoption of the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including FY17 ESG funds in the amount of \$3,117,540.00, by Resolution No. 17-1171.

On September 14, 2017, the City of Dallas Office of Procurement Services advertised a Request for Competitive Sealed Proposals (“RFCSP”) (#BTZ1726) soliciting proposals for the FY 2017-18 ESG Program funded using FY17 ESG funds. On December 13, 2017, by Council Resolution No. 17-1874, the proposals were rejected and authorization to re-advertise a solicitation was granted.

On January 11, 2018, the City of Dallas Office of Procurement Services re-advertised an RFCSP (#BTZ1810) soliciting proposals for the FY 2017-18 ESG Program. Eleven provider contracts were awarded funding for Emergency Shelter, Rapid Re-housing, and Homelessness Prevention activities, in the amount of \$1,413,895.00.

On June 7, 2018, the City of Dallas Office of Procurement Services advertised an RFCSP (#BTZ1818) for ESG Facility Development funds, in the amount of \$1,000,000.00. Three providers were awarded and accepted funds for facility development, consisting of shelter renovations, in the amount of \$265,011.00.

On January 31, 2019, the City of Dallas Office of Procurement Services advertised a fourth RFCSP (#BKZ1909) for FY17 ESG funding in the amount of \$734,989.00. Four providers were awarded funds for emergency shelter activities in the amount of \$734,989.00. Proposers are required to match ESG funds dollar-for-dollar. The match total must equal or exceed the amount of ESG funds awarded.

On April 10, 2019, City Council authorized Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY2018-19 Action Plan to use unspent prior year Community Development Block Grant (“CDBG”) funds by Resolution No. 19-0556.

On April 24, 2019, City Council authorized the preliminary adoption of Substantial Amendment No. 2 to the FY2018-19 Action Plan for HOME Investment Partnerships Program and CDBG to revise the Dallas Homebuyer Assistance Program Statement and the Housing Improvement and Preservation Program Statement by Resolution No. 19-0639. The public hearing on Substantial Amendment No. 2 is scheduled to be held on June 26, 2019.

FY17 ESG funds must be expended within 24 months after the date HUD signed the grant agreement with the City of Dallas, which is October 19, 2019. Spending the additional special \$1.9 million FY17 ESG Supplemental Allocation (over and above our normal annual allocation of approximately \$1.2 million) has proved challenging. The Dallas housing market conditions, along with specific program requirements, such as the dollar-for-dollar match requirement, have been exacerbating factors. The Office of Homeless Solutions has been working with ESG partners to mitigate challenges. However, it is necessary to reallocate FY17 ESG funds among eligible activities to meet the expenditure deadline.

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 preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities. This action also authorizes a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 24, 2017, City Council authorized the preliminary adoption of the Proposed FY 2017-18 Consolidated Plan Budget for HUD Grant Funds by Resolution No. 17-0848.

City Council was briefed by memorandum on the final grant allocations for the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds on June 23, 2017.

On August 9, 2017, City Council authorized the final adoption of the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds by Resolution No. 17-1171.

On April 10, 2019, City Council authorized Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY2018-19 Action Plan to use unspent prior year CDBG funds by Resolution No. 19-0556.

On April 24, 2019, City Council authorized the preliminary adoption of Substantial Amendment No. 2 to the FY2018-19 Action Plan for HOME Investment Partnerships Program and CDBG to revise the Dallas Homebuyer Assistance Program Statement and the Housing Improvement and Preservation Program Statement by Resolution No. 19-0639.

The Human and Social Needs Committee will be briefed by memorandum regarding this item on June 21, 2019.

FISCAL INFORMATION

No cost consideration to the City.

June 26, 2019

WHEREAS, on May 24, 2017, City Council authorized preliminary adoption of the Proposed FY 2017-18 Consolidated Plan Budget for U.S. Department of Housing and Urban Development (“HUD”) Grant Funds, including FY17 Emergency Solutions Grant (“ESG”) funds in the preliminary amount of \$1,211,466.00, by Resolution No. 17-0848; and

WHEREAS, on June 14, 2017, HUD published the final grant allocations for the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including the actual FY17 ESG grant allocation in the amount of \$1,193,613.00, and City Council was briefed by memorandum on these final grant allocations on June 23, 2017; and

WHEREAS, on June 30, 2017, HUD notified the City of Dallas that it would receive an FY17 ESG Supplemental Allocation in the amount of \$1,923,927.00, for a total FY17 ESG allocation of \$3,117,540.00; and

WHEREAS, on August 9, 2017, City Council authorized final adoption of the FY 2017-18 Consolidated Plan Budget for HUD Grant Funds, including FY17 ESG funds in the amount of \$3,117,540.00, by Resolution No. 17-1171; and

WHEREAS, on April 10, 2019, City Council authorized Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY2018-19 Action Plan to use unspent prior year Community Development Block Grant (“CDBG”) funds by Resolution No. 19-0556; and

WHEREAS, on April 24, 2019, City Council authorized the preliminary adoption of Substantial Amendment No. 2 to the FY2018-19 Action Plan for HOME Investment Partnerships Program and CDBG to revise the Dallas Homebuyer Assistance Program Statement and the Housing Improvement and Preservation Program Statement, by Resolution No. 19-0639; and

WHEREAS, FY17 ESG funds must be expended within 24 months after the date HUD signed the grant agreement with the City of Dallas, which is October 19, 2019; and

WHEREAS, spending the additional special \$1.9 million FY17 ESG Supplemental Allocation (over and above our normal annual allocation of approximately \$1.2 million) has proved challenging due to Dallas housing market conditions and program requirements; and

WHEREAS, it is necessary to reallocate FY17 ESG funds among eligible activities to meet the expenditure deadline.

Now, Therefore,

June 26, 2019

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

SECTION 1. That the City Council hereby authorizes the preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities, as provided in the attached **Schedule A**.

SECTION 2. That a public hearing be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG fund, as provided in the attached **Schedule A**.

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.

SCHEDULE A

**Substantial Amendment No. 3 to
FY 2018-19 Action Plan for
Emergency Solutions Grant (ESG) Program**

FY17 Emergency Solutions Grant (ESG) Funds

Fund	Dept	Unit	Project Description	FY 2017-18 City Council Adopted Budget	Change Increase(+) Decrease (-)	FY 2017-18 Revised Budget
<u>Management Services/Office of Homeless Solutions</u>						
ES17	MGT	281B	Emergency Shelter	1,587,807	(18,370)	1,569,437
ES17	MGT	282B	Street Outreach	69,072	232,015	301,087
ES17	MGT	283B	Homelessness Prevention	50,000	0	50,000
ES17	MGT	284B	Rapid Re-Housing	1,065,784	(302,778)	763,006
ES17	MGT	285B	HMIS Data Collection	69,000	(12,747)	56,253
ES17	MGT	286B	ESG Administration	155,877	0	155,877
<u>Management Services/Office of Community Care</u>						
ES17	MGT	287B	Homelessness Prevention	120,000	101,880	221,880
Total ESG Funds				3,117,540	0	3,117,540



Agenda Information Sheet

File #: 19-915

Item #: 2.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: June 26, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

BACKGROUND

This item is placed on the addendum due to late award notification and must be approved before receiving funding.

The City of Dallas Police Department (DPD) has been awarded funding to reduce crime and improve the criminal justice system under the state criminal justice planning grant.

The NIBIN Program allows federal, state, and local law enforcement agencies to find linkages between crimes quickly and to make connections in crimes across jurisdictional boundaries. The Dallas Police Department has found and confirmed over 2100 NIBIN leads to date offering valuable information for detectives to help solve firearm related crime. The grant will partially fund the salary of one certified Police Officer within the Crime Scene Response Section to support data entry and analysis in the NIBIN Program. The grant also funds training and equipment.

DPD currently houses approximately 50,000 firearms and receives about 750 new firearms and cartridge casings from crime scenes each month. Most meet the criteria for entry into the NIBIN database and the full time Police Officer will continue to process valuable evidence and work to reduce the growing backlog.

The In-Kind Contributions covers Pension, Health Benefit, Federal Insurance Contributions Act and remaining salary for the officer.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized application and acceptance for the City of Dallas National Integrated Ballistic Information Network Grant No. 2408205, by Resolution No. 14-1911.

On October 28, 2015, City Council authorized application and acceptance for the City of Dallas National Integrated Ballistic Information Network Grant No. 2408206, by Resolution No. 15-1959.

The Public Safety and Criminal Justice Committee will be briefed by memorandum regarding this matter on June 21, 2019.

FISCAL INFORMATION

Office of the Governor, Criminal Justice Division Grant Funds - \$71,975.00
In-Kind Contributions - \$75,257.32

June 26, 2019

WHEREAS, the U.S. Department of Justice pass through Office of the Governor, Criminal Justice Division has made funds available for criminal justice projects for the 2018-2019 fiscal year; and

WHEREAS, the increased program and funding source would benefit the City of Dallas in its endeavor to reduce crime and improve public safety; and

WHEREAS, the City of Dallas finds it in the best interest of the citizens of Dallas that the Office of the Governor, Criminal Justice Division be operated for the 2018-2019 fiscal year; and

WHEREAS, the City of Dallas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Dallas assures that the funds identified as ineligible will be returned to the Criminal Justice Division; and

WHEREAS, the City of Dallas designates the City Manager or an Assistant City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate a grant on behalf of the applicant agency; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to apply for and accept the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; and execute the grant agreement and all terms, conditions and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, and Revenue Code 6506.

June 26, 2019

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, in accordance with the attached Schedule A.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$71,975.00 from NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, various Object Codes, in accordance with the attached Schedule A.

SECTION 5. That the Chief Financial Officer is hereby authorized to provide an In-Kind Contribution in the amount of \$75,257.32, in accordance with the attached Schedule A.

SECTION 6. That the City Manager is hereby authorized to reimburse the Office of the Governor, Criminal Justice Division in the event of loss, or misuse of funds, in full. The City Manager shall notify the appropriate City Council Committee of any return of grants funds not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all Office of the Governor, Criminal Justice Division final monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. DPD-2019-00010721.

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.

SCHEDULE
NIBIN Program Emphasizing Violent Gun Crime
Fund F577, Department DPD, Unit 3884,
Revenue Code 6506
October 1, 2018 – September 30, 2019

Object Code	Description	Amount
1102	Salary/Uniformed	\$50,000.00
2780	Photography & Film Equipment	\$493.00
3361	Professional Development	\$8,000.00
4890	Miscellaneous Equipment	\$13,482.00
	Grant Total	\$71,795.00

In-Kind Contribution
City of Dallas
Fund 0001, Dept. DPD, Unit 2164

Object Code	Description	Amount
1102	Salary/Uniformed	\$36,805.68
1302	Pension/Uniformed	\$29,947.96
1304	Health Insurance	\$7,245.00
1306	FICA	\$1,258.68
	Total	\$75,257.32



Agenda Information Sheet

File #: 19-860

Item #: 58.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: June 26, 2019
COUNCIL DISTRICT(S): 2
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize **(1)** an ~~a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 **(1)** to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and **(2)** Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding - Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

BACKGROUND

On October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) to accept funding, for construction of the Trinity Strand Trail - Phase II Project, in the amount of \$5,000,000.00, by Resolution No. 18-1521.

The total cost of the project has increased by \$160,784.00, from \$7,434,427.00, which includes \$359,931.00 in indirect State costs, to \$7,595,211.00 of which \$2,235,280.00 is the City's obligation, plus 100 percent of overruns.

This action will authorize Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities, in the amount of \$160,784.00.

ESTIMATED SCHEDULE OF PROJECT

Began Design	June 2016
Completed Design	April 2019
Begin Construction	February 2020
Complete Construction	March 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 23, 2017, the Park and Recreation Board authorized six transportation alternative project applications.

Information about this item was provided to the Quality of Life & Environment Committee on April 10, 2017.

On April 12, 2017, City Council authorized application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase II Project, and Union Bikeway Connector Project and the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598.

On August 16, 2018, the Park and Recreation Board remanded this item back to the Planning and Design Committee for further review.

On September 20, 2018, the Park and Recreation Board authorized an Advance Funding Agreement with the Texas Department of Transportation.

Information about this item was provided to the Quality of Life, Arts, and Culture Committee on October 22, 2018.

On October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) and all terms, conditions, and documents required by the grant agreement and to accept funding in the amount of \$5,000,000.00 for construction of the Trinity Strand Trail - Phase II Project by Resolution No. 18-1521.

On June 20, 2019, the Park and Recreation Board authorized Amendment No. 1 to Advance Funding Agreement with the Texas Department of Transportation.

FISCAL INFORMATION

Street and Transportation Improvements Fund (2012 Bond Funds) - \$160,784.00

Original Funding Agreement	\$7,434,427.00	<u>\$7,074,496.00</u>
Amendment No. 1 (this action)	\$ 160,784.00	
<u>TxDOT Indirect State Costs (TxDOT)</u>	<u>\$ 359,931.00</u>	
<u>TxDOT Engineering Review (100% City)</u>	<u>\$ 160,784.00</u>	<u>(this action)</u>

Estimated Total Project Total Cost \$7,595,211.00

MAP

Attached

June 26, 2019

WHEREAS, on April 12, 2017, City Council authorized application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase II Project, and Union Bikeway Connector Project and the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598; and

WHEREAS, on October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) and all terms, conditions, and documents required by the grant agreement and to accept funding in the amount of \$5,000,000.00 for construction of the Trinity Strand Trail - Phase II Project by Resolution No. 18-1521; and

WHEREAS, TxDOT is requesting funding from the City of Dallas to pay for additional direct State costs associated with the project; and

WHEREAS, the total cost of the project has increased by \$160,784.00, from \$7,434,427.00 to \$7,595,211.00 of which \$2,235,280.00 is the City's obligation, plus 100 percent of overruns; and

WHEREAS, this action will authorize Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities in the amount of \$160,784.00, from \$2,074,496.00 to \$2,235,280.00.

Now, Therefore,

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

June 26, 2019

SECTION 1. That the Park and Recreation Board and City Manager are hereby authorized to execute ~~(1) an a~~Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 **(1)** to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and **(2)** ~~Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205)~~, approved as to form by the City Attorney, for additional funding an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities, in the amount of \$160,784.00; thereby increasing the City's of Dallas funding contribution from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to the Texas Department of Transportation in the amount of \$160,784.00 from the Street and Transportation Improvements Fund, Fund 4U22, Department PBW, Unit S623, Activity HIBT, Object 4599, Program PB12S623, Contract/Encumbrance No. CX-PKR-2018-00007058-2, Vendor 020318.

SECTION 3. That the City Manager is hereby authorized to make, when requested by TxDOT, payments in excess of Federal and State funding portion for review, inspection and oversight as described in the Advance Funding Agreement.

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.



Agenda Information Sheet

File #: 19-892

Item #: 4.

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: June 26, 2019

COUNCIL DISTRICT(S): 2

DEPARTMENT: Department of Aviation

EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field - Estimated Revenue: \$142,522,322.00

BACKGROUND

The Passenger Facility Charge (PFC) Program is a federally authorized, local charge to provide capital funding for eligible airport projects. Eligible projects include those that preserve or enhance safety, security, or capacity; reduce noise or mitigate noise impacts per standards; or enhance competition. The PFC is collected by the air-carriers from boarding passengers through each ticket sale and remitted to the airport. Current legislation allows a PFC ranging from \$1.00 up to \$4.50 per eligible enplaned passenger. The City Council previously authorized the City Manager to apply for authorization to collect a PFC at the rate of \$4.50 per enplaned passenger.

On May 13, 2009, City Council authorized the City Manager to apply for authorization to collect a PFC at the rate of \$4.50 per enplaned passenger by Resolution No. 09-1224.

The City Council is asked to approve a new PFC Application No. 5 whereby the City will ask the Federal Aviation Administration (FAA) to authorize the City's collection of \$142,522,322.00 for twelve new capital improvement projects at Dallas Love Field. If Application No. 5 is approved by the FAA, the \$4.50 collection rate will continue until June 2027 the full amount of \$142,522,322.00 has been collected.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 24, 2011, City Council authorized PFC Application No. 4 and an amendment to the PFC Application No. 3, by Resolution No. 11-2160.

Information about this item will be provided by memorandum to the Mobility Solutions, Infrastructure & Sustainability Committee on June 21, 2019.

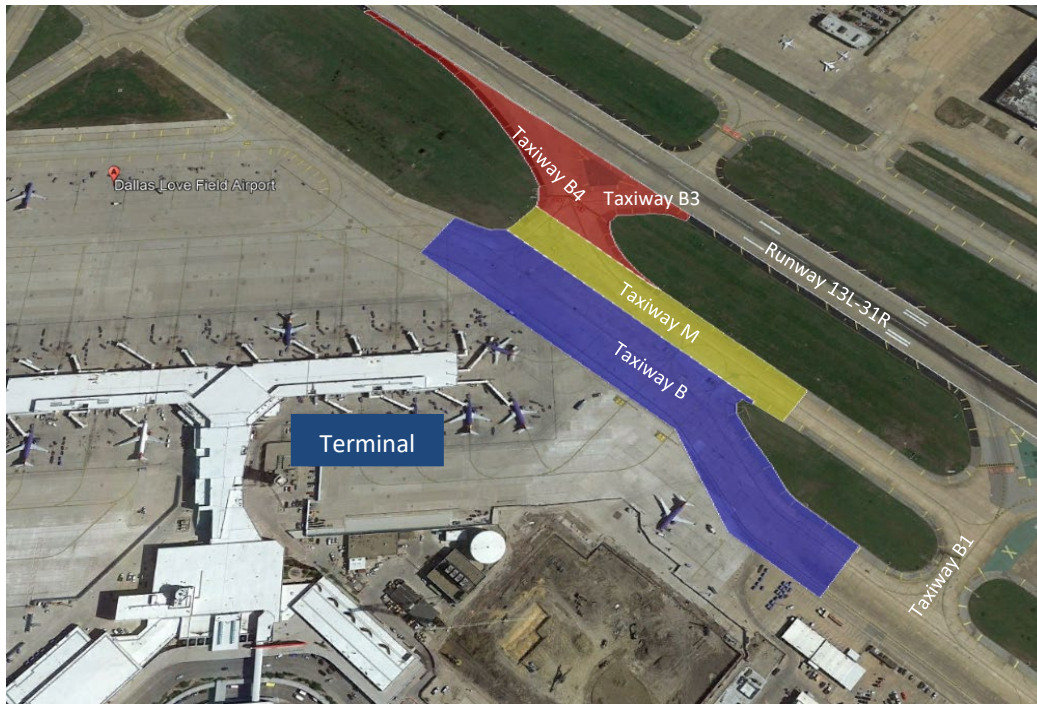
FISCAL INFORMATION

Estimated Revenue: \$142,522,322.00

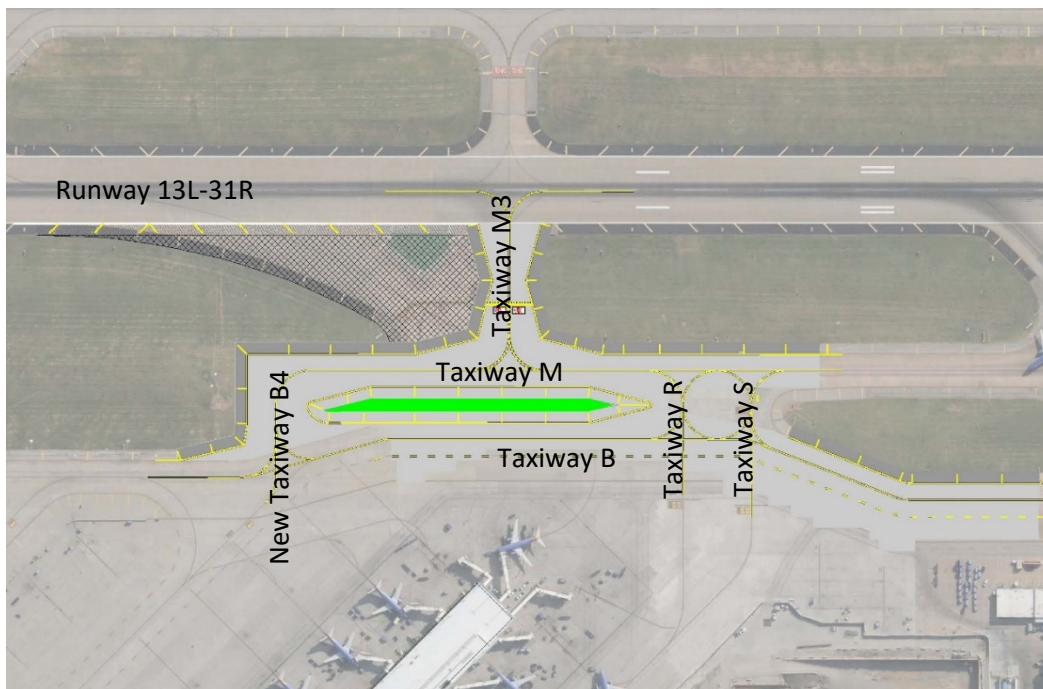
MAPS

Attached

Project 5.01 Reconstruction Taxiway B - Phase 1 (before construction)



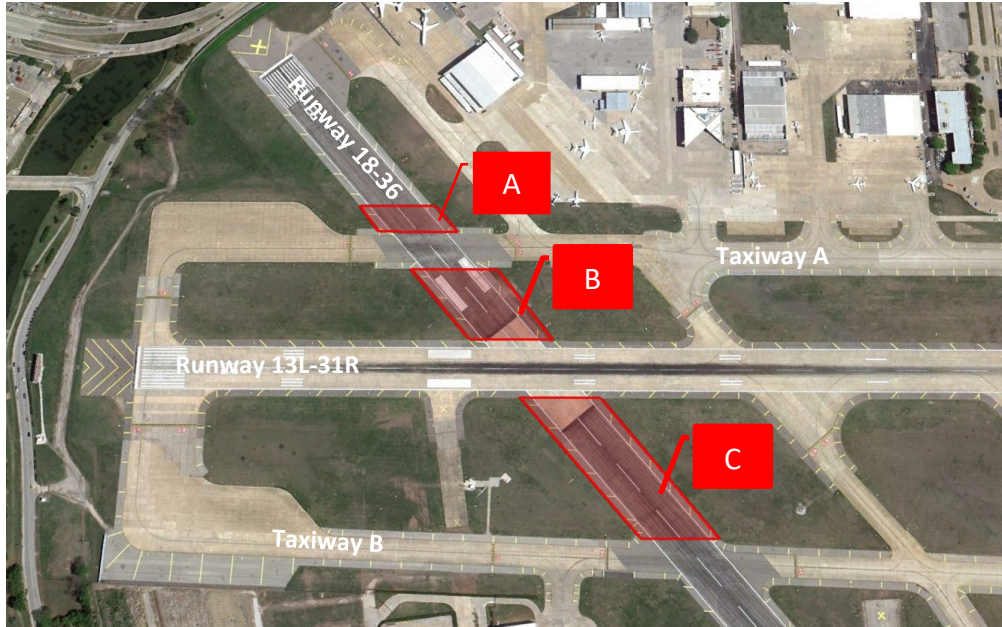
Project 5.01 Reconstruction Taxiway B - Phase 1 (after construction)



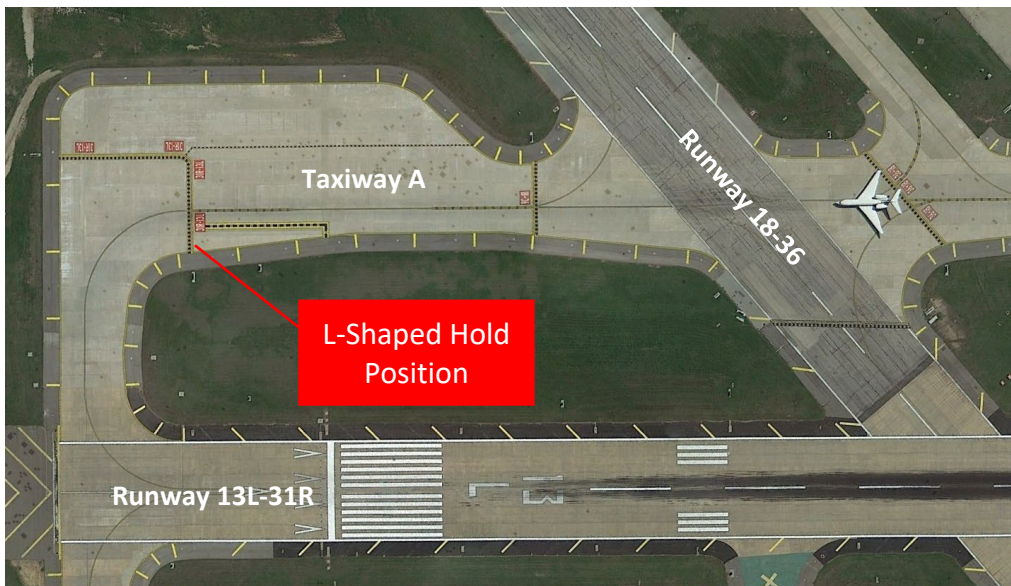
Project 5.02 Runway 18-36 Conversion (Blue areas only)



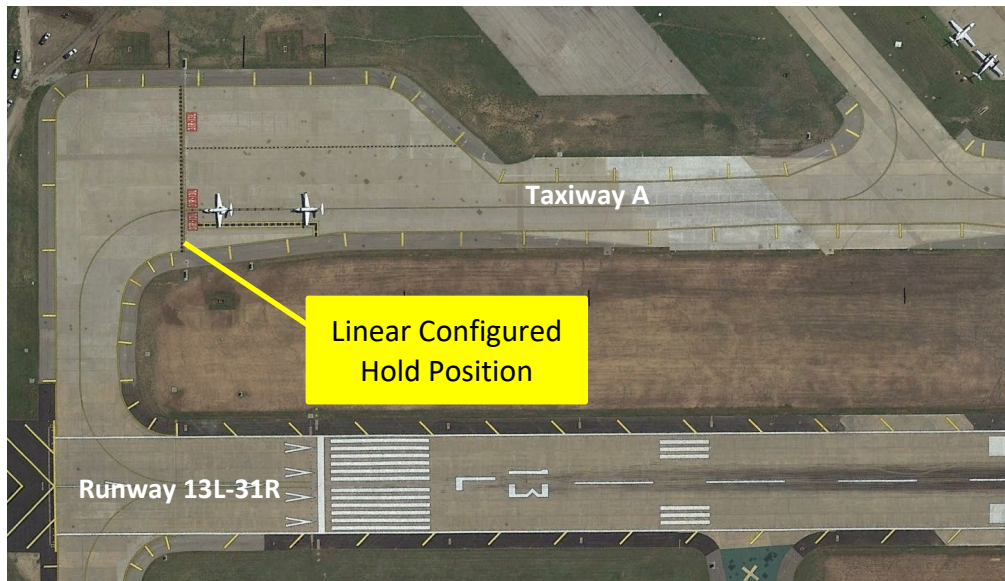
Project 5.03 Runway Incursion Mitigation (before construction)



Project 5.03 Runway Incursion Mitigation (before construction)



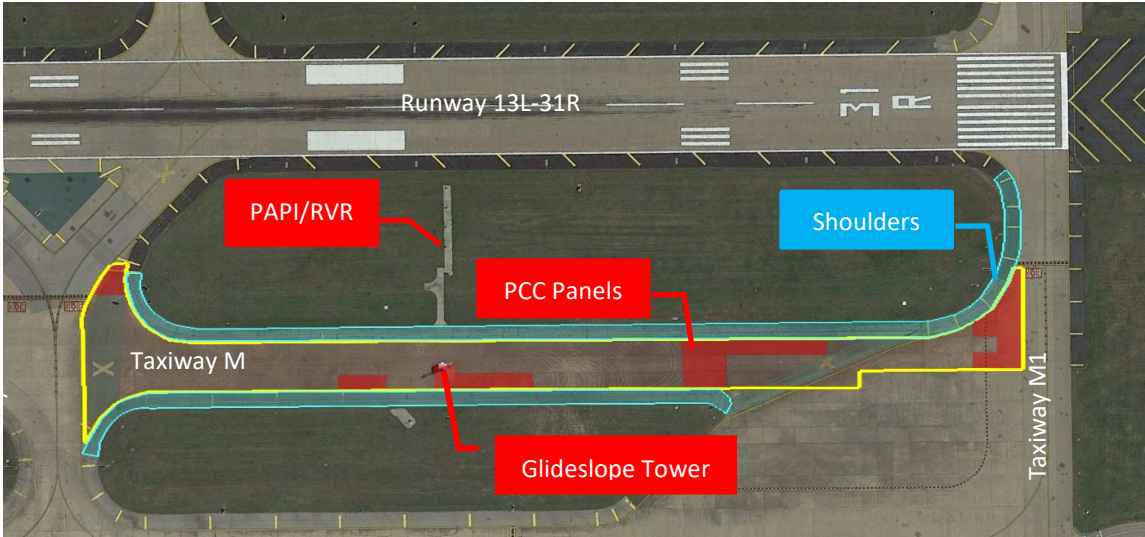
Project 5.03 Runway Incursion Mitigation (after construction)



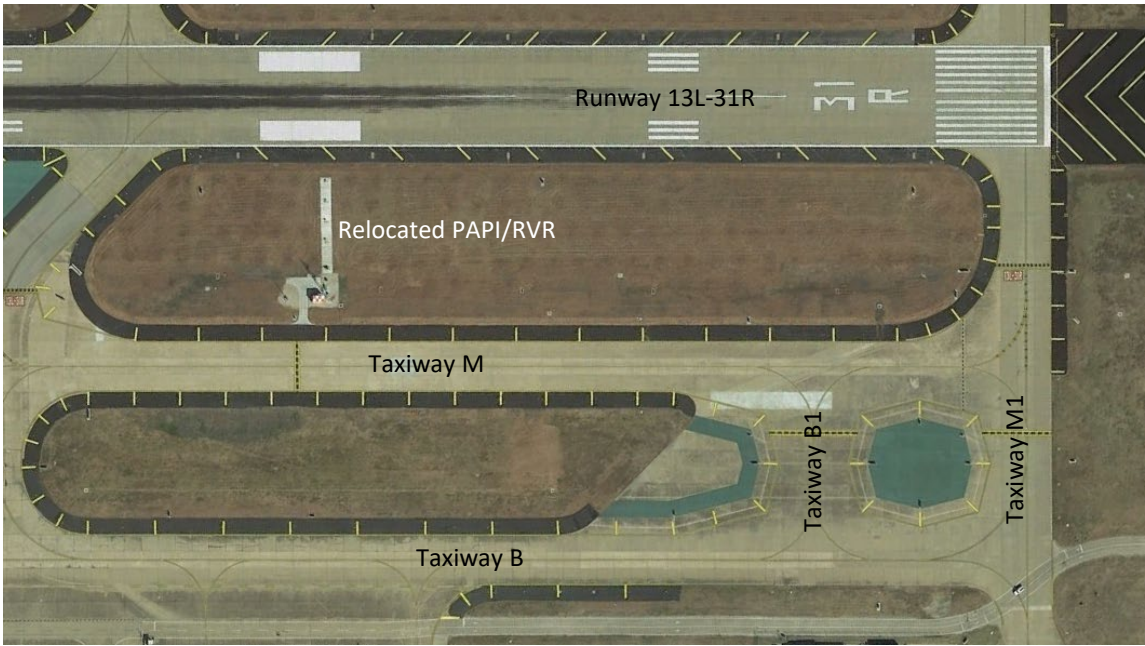
Project 5.04 Runway 18-36 (Taxiway E) Intersection Repairs (Orange areas only)



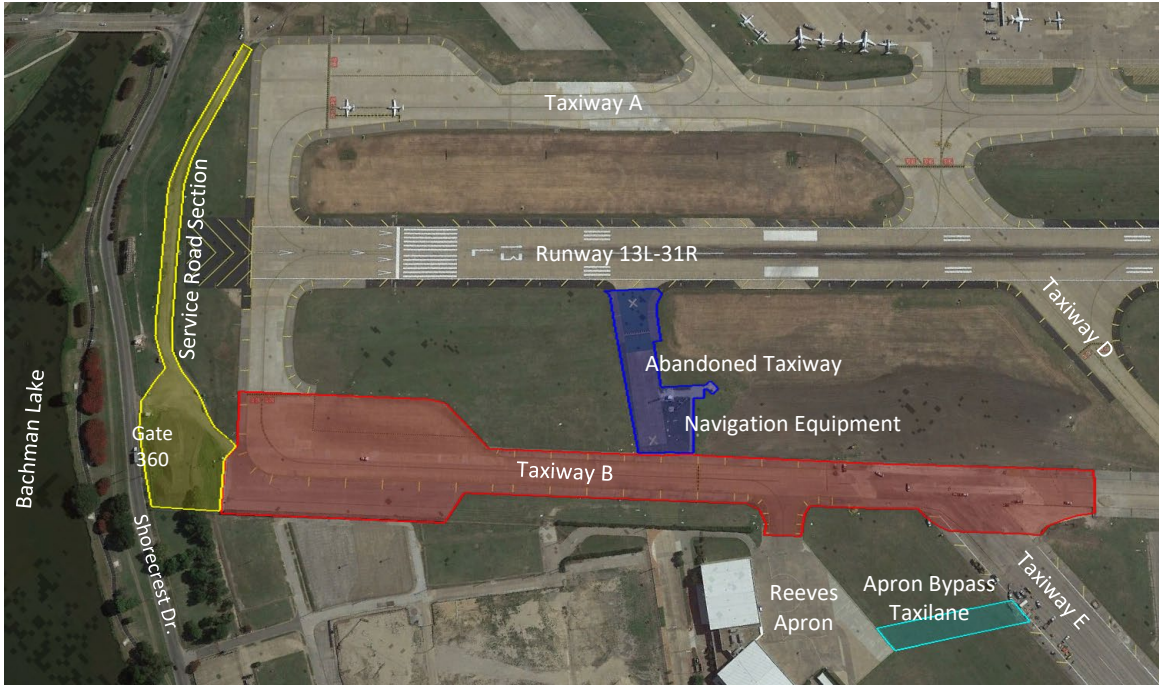
Project 5.05 Runway 31R Glideslope (before construction)



Project 5.05 Runway 31R Glideslope (after construction)



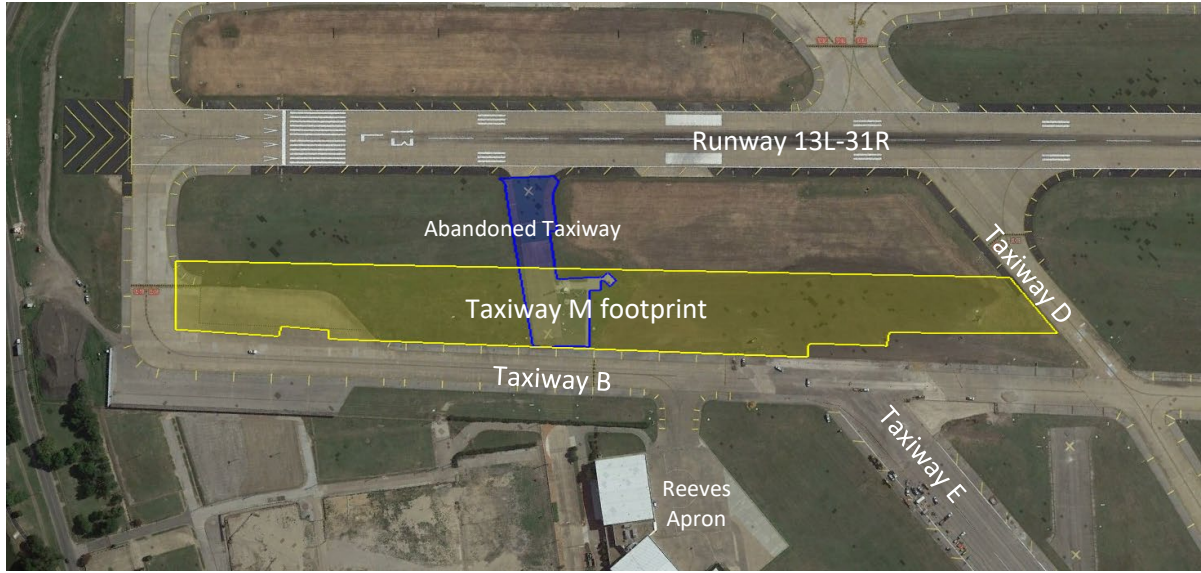
Project 5.06 Reconstruct Taxiway B - Phase II (before construction)



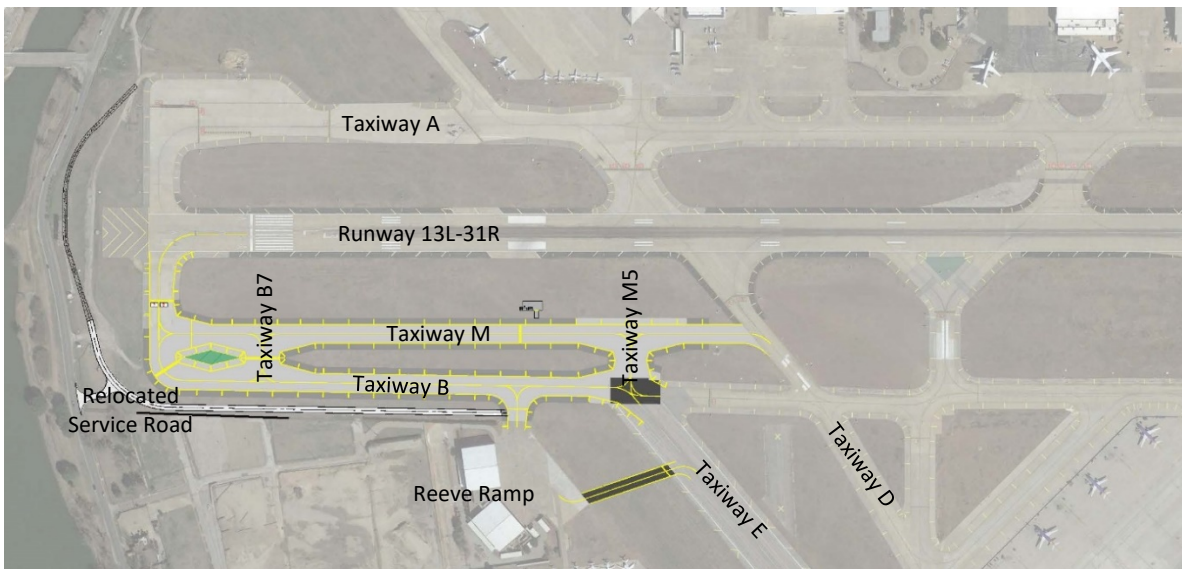
Project 5.06 Reconstruct Taxiway B - Phase II (after construction)



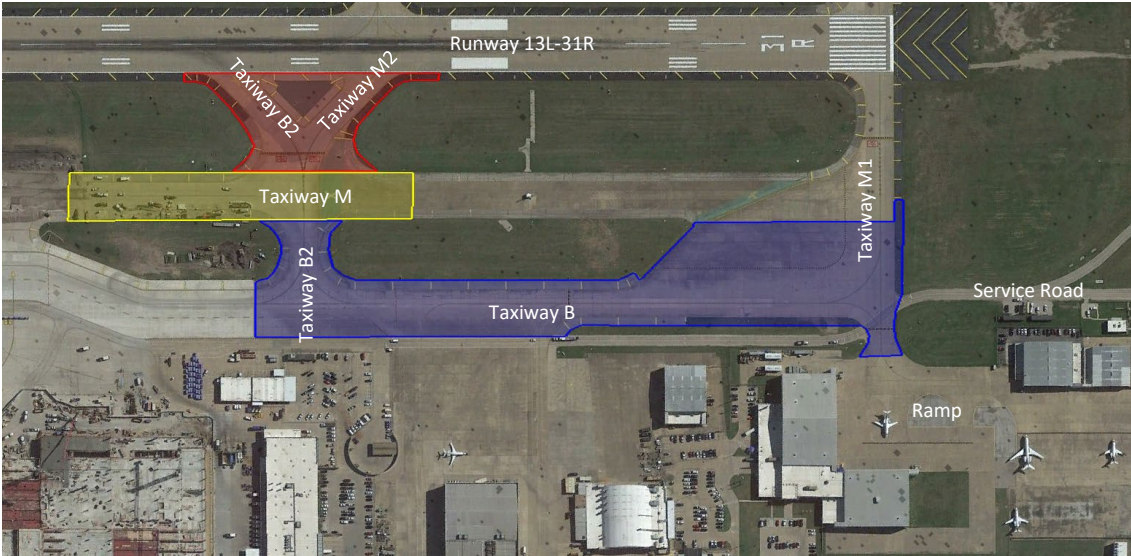
Project 5.07 Reconstruct Taxiway B - Phase II TWY M Extension (before construction)



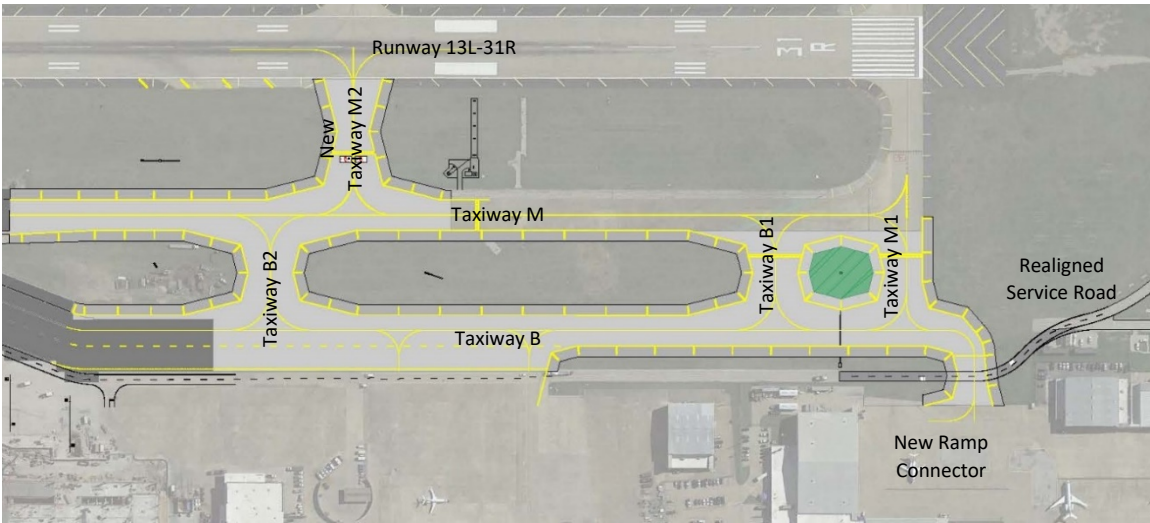
Project 5.07 Reconstruct Taxiway B - Phase II TWY M Extension (after construction)



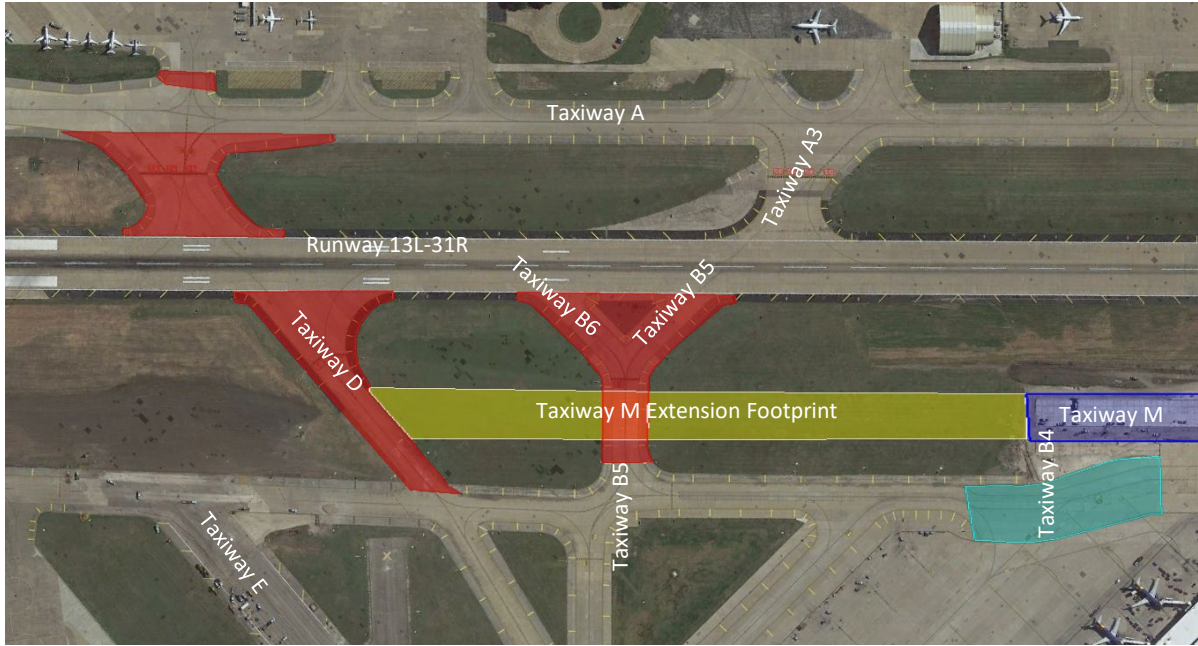
Project 5.08 Reconstruct Taxiway B - Phase III (before construction)



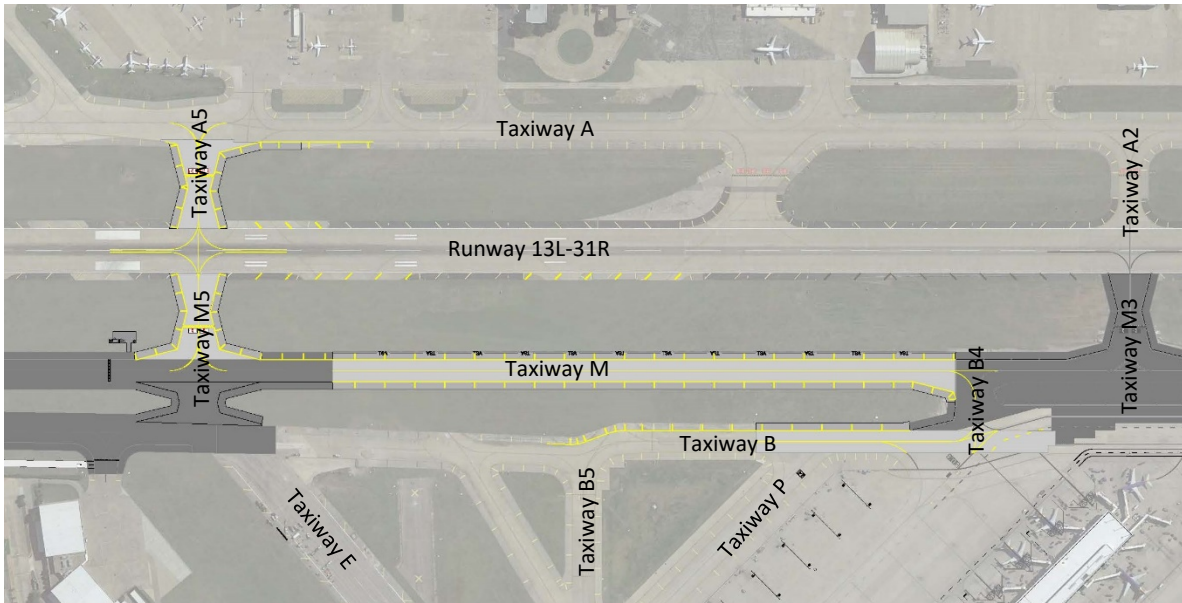
Project 5.08 Reconstruct Taxiway B - Phase III (after construction)



Project 5.09 Reconstruct Taxiway B - Phase IV (before construction)



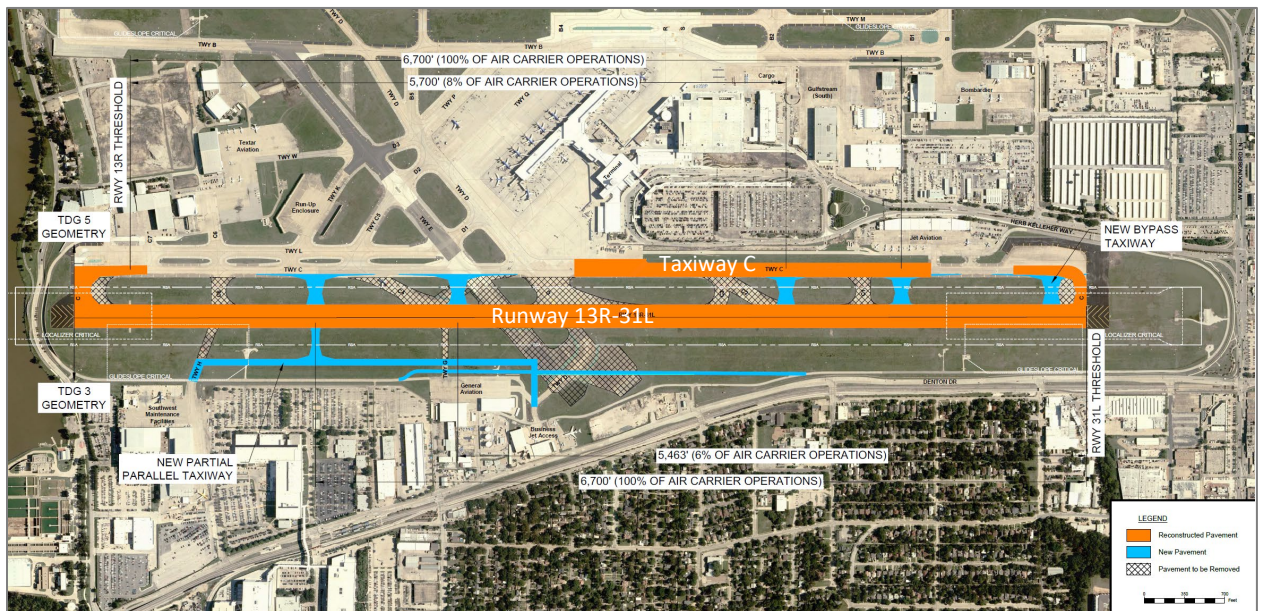
Project 5.09 Reconstruct Taxiway B - Phase IV (after construction)



Project 5.10 Reconstruct of Runway 13R-31L (before construction)



Project 5.10 Reconstruct of Runway 13R-31L (after construction)



Project 5.11 Airport Pavement Evaluation Study (entire airfield)



June 26, 2019

WHEREAS, the Passenger Facility Charge (PFC) Program is a federally authorized, local charge to provide capital funding for eligible airport projects, including those projects that preserve or enhance safety, security, or capacity; reduce noise or mitigate noise impacts per standards; or enhance competition; and

WHEREAS, PFCs are collected by the air-carriers from boarding passengers through each ticket sale and remitted to the airport; and

WHEREAS, current legislation allows a PFC ranging from \$1.00 up to \$4.50 per eligible enplaned passenger; and

WHEREAS, on October 10, 2007, City Council authorized the City Manager to apply to the Federal Aviation Administration (FAA) for authorization to collect a PFC at the rate of \$3.00 per enplaned passenger by Resolution No. 07-3012; and

WHEREAS, on May 13, 2009, City Council authorized the City Manager apply to the FAA for authorization to amend the PFC rate up to \$4.50 per enplaned passenger by Resolution No. 09-1224; and

WHEREAS, on August 24, 2011, City Council authorized the City Manager apply to the FAA for PFC Application No. 4 and to apply for an amendment to PFC Application No. 3, by Resolution No. 11-2160; and

WHEREAS, it is now desirable to make a new application to the FAA for authorization of PFC funding for twelve new capital projects at Dallas Love Field; and

WHEREAS, the twelve proposed projects under PFC Application No. 5 are listed on the attached **Exhibit A**.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to apply for a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field, in the estimated revenue amount of \$142,522,322.00.

SECTION 2. That if Application No. 5 is approved by the FAA, the \$4.50 collection rate will continue until ~~June 2027~~ the full amount of \$142,522,322.00 has been collected.

SECTION 3. That the Chief Financial Officer is hereby authorized to deposit all PFC revenues received into the Aviation Passenger Facility Charge Fund, Fund 0477, Department AVI, Unit 0781, Revenue Code 781H.

June 26, 2019

SECTION 4. That the Chief Financial Officer is hereby authorized to transfer funds from Fund 0477, Dept. AVI, Balance Sheet Account 0001 (cash account), to Aviation's future Capital Improvement Program project funds; Department AVI, Balance Sheet Account 0001, on an as needed basis.

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.

EXHIBIT A

DAL Funding Sources for Projects

Pro No.	Project Title	PFC Revenue Requested			AIP Funding		Year Anticipated		Total Project Cost	Project Duration	
		PFC Level	Pay-Go	Total PFC	AIP Funds	Grant No.	AIP Funds	Year Anticipated		Start Date	End Date
5.01	Reconstruct Taxiway Bravo (B) - Phase I	\$4.50	\$ 13,898,204	\$ 13,898,204	\$ -		\$ -	-	\$ 13,898,204	03/01/15	05/01/18
5.02	Runway 18-36 Conversion Project	\$4.50	\$ 6,850,148	\$ 6,850,148	\$ 928,480.00	3-48-0062-53-2016	\$ -	-	\$ 7,778,628	09/01/15	09/01/17
5.03	Runway Incursion Mitigation Project1/	\$4.50	\$ 3,089,666	\$ 3,089,666	\$ 198,574.00	3-48-0062-51-2016	\$ -	-	\$ 3,288,240	01/27/16	06/30/18
5.04	Runway 18-36 (Taxiway E) Intersection Repairs	\$4.50	\$ 4,318,616	\$ 4,318,616	\$ -		\$ -	-	\$ 4,318,616	05/15/15	06/30/18
5.05	Relocate Runway 31R Glideslope	\$4.50	\$ 6,473,017	\$ 6,473,017	\$ -		\$ -	-	\$ 6,473,017	08/01/16	10/01/18
5.06	Reconstruct Taxiway B - Phase II (Rwy 13L to Rwy 18-36)	\$4.50	\$ 5,745,592	\$ 5,745,592	\$ 789,512.00	3-48-0062-51-2016	\$ -	-	\$ 11,560,104	11/28/16	05/17/19
5.07	Reconstruct Taxiway B - Phase II (Twy M Extension)	\$4.50	\$ 7,003,222	\$ 7,003,222	\$ 5,025,000.00	3-48-0062-54-2018	\$ -	-	\$ 7,692,480	11/28/16	05/17/19
5.08	Reconstruct Taxiway B - Phase III (Twy B1 to Rwy 31R)1/	\$4.50	\$ 18,784,686	\$ 18,784,686	\$ -		\$ 750,000	2019	\$ 19,534,686	01/31/18	05/08/20
5.09	Rehabilitate Taxiway B - Phase IV (Twy M Extension)2/	\$4.50	\$ 13,116,555	\$ 13,116,555	\$ -		\$ 750,000	2019	\$ 13,866,555	01/31/18	05/08/20
5.10	Reconstruction of Runway 13R-31L1/	\$4.50	\$ 62,192,616	\$ 62,192,616	\$ 3,966,149.00	3-48-0062-55-2018	\$ 17,500,000	2020	\$ 83,658,765	05/01/20	01/01/22
5.11	Airport Pavement Evaluation Study	\$3.00	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000.00	3-48-0062-56-2018	\$ -	-	\$ 2,000,000	11/01/18	12/01/20
5.12	PFC Administrative Costs	\$3.00	\$ 50,000	\$ 50,000	\$ -		\$ -	-	\$ 50,000	03/01/15	01/01/22
			\$ 142,522,322	\$ 142,522,322	\$ 12,596,973		\$ 19,000,000		\$ 174,119,295		