
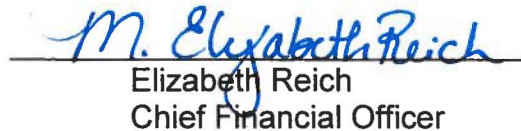



**JUNE 13, 2018 CITY COUNCIL ADDENDUM  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated June 13, 2018. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

  
\_\_\_\_\_  
T.C. Broadnax  
City Manager

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Elizabeth Reich  
Chief Financial Officer

  
\_\_\_\_\_  
Date

RECEIVED

2018 JUN -8 PM 4: 41

CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JUNE 13, 2018  
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 - 42

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 43 - 52  
Addendum Items 1 - 2

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 53 - 72

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

**ADDENDUM  
CITY COUNCIL MEETING  
JUNE 13, 2018  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

**ADDITIONS:**

Closed Session

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

- *Larry Eddington, et al., v. Dallas Police and Fire Pension System et al.*, No. 17-0058.
- Legal issues related to the regulations of sexually oriented businesses.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**City Secretary's Office**

1. Authorize an Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition (this agreement is contingent upon the receipt of a petition being submitted to the City Secretary's Office by June 11, 2018 with sufficient voter signatures) - Not to exceed \$50,288 - Financing: General Funds

**Mayor and City Council Office**

2. An ordinance amending Ordinance No. 30651 (FY 2017-18 Operating and Capital Budgets' Appropriations Ordinance), as amended by Ordinance No. 30752, as amended by Ordinance No. 30843, by allocating up to \$10,000 under the Mayor and Council Department for the district office pilot program, to be used for a non-city facility district office - Financing: No cost consideration to the City

**DELETION:**

**Office of Procurement Services**

38. Authorize a three-year master agreement for the purchase of steel drum trash receptacles, lids, and bases for the Park & Recreation Department - Tamra Group, Inc. dba Engage Industrial Solutions, lowest responsible bidder of four - Not to exceed \$405,889 - Financing: General Funds

**ADDENDUM DATE June 13, 2018**

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			All	I	SEC	\$50,287.76	NA	NA	Authorize an Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition (this agreement is contingent upon the receipt of a petition being submitted to the City Secretary's Office by June 11, 2018 with sufficient voter signatures) - Not to exceed \$50,288 - Financing: General Funds	
2			All	I	MCC	NC	NA	NA	An ordinance amending Ordinance No. 30651 (FY 2017-18 Operating and Capital Budgets' Appropriations Ordinance), as amended by Ordinance No. 30752, as amended by Ordinance No. 30843, by allocating up to \$10,000 under the Mayor and Council Department for the district office pilot program, to be used for a non-city facility district office - Financing: No cost consideration to the City	

**TOTAL            \$50,287.76**

**ADDENDUM ITEM # 1**

**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** June 13, 2018

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** City Secretary

**CMO:** Bilierae Johnson, 670-3738

**MAPSCO:** N/A

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**SUBJECT**

Authorize an Interlocal Agreement with Dallas County, Texas (“County”) on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition (this agreement is contingent upon the receipt of a petition being submitted to the City Secretary’s Office by June 11, 2018 with sufficient voter signatures) - Not to exceed \$50,288 - Financing: General Funds

**BACKGROUND**

This item is on the addendum to allow staff time to finalize the Interlocal Agreement with Dallas County.

On April 13, 2018, our office received a Notice of Intention to Circulate a Petition pursuant to Section 11, Chapter XVIII of the Dallas City Charter.

Section 11, Chapter XVIII of the Dallas City Charter states in part, *“Any proposed ordinance may be submitted to the city council in the form in which the petitioner desires the ordinance to be passed, by a petition filed with the city secretary in the following manner: (1) A committee of at least five registered voters of the City of Dallas must make application to the city secretary and file an intention to circulate a petition, giving the date and the proposed ordinance to be circulated. Unless the final petition, with the required number of signatures is returned within 60 days from this date, it will not be received for any purpose.”*

The City Secretary’s Office has confirmed the six people that signed the Notice of Intention to Circulate a Petition are registered voters of the City of Dallas. In addition, in accordance with Dallas City Charter, Section 11(1), the final petition, with the required number of signatures must be returned no later than Monday, June 11, 2018 (60 days from the date notice of intent to circulate the petition was filed).

**BACKGROUND** (continued)

This action authorizes the City to enter into a contract with the Dallas County Elections Department for assistance in verifying signatures on the petitions that were submitted within 30 days, as prescribed by Section 12, Chapter XVIII of the Dallas City Charter.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

General Funds - \$50,287.76

June 13, 2018

**WHEREAS**, Section 12, Chapter XVIII of the Dallas City Charter provides the city secretary to examine and ascertain whether or not the petition is signed by the requisite number of qualified voters within 30 days after a petition is filed; and

**WHEREAS**, the City of Dallas desires to enter into an Interlocal Agreement with the Dallas County Elections Administrator for assistance and services related to verifying the petition filed on June 11, 2018.

**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 an Interlocal Agreement with Dallas County, Texas on behalf of Dallas County Elections Department, approved as to form by the City Attorney, for assistance and services related to verifying the petition filed on June 11, 2018, in an amount not to exceed \$50,287.76.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$50,287.76 to Dallas County, Texas on behalf of Dallas County Elections Department, in accordance with the terms and conditions of the Interlocal Agreement from Fund 0001, Department SEC, Unit 1190, Object 3070, Encumbrance/Contract No. CX-SEC-2018-00006660, Vendor 014003.

**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.



**ADDENDUM ITEM # 2**

**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** June 13, 2018

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Mayor and City Council Office

**CMO:** T.C. Broadnax, 670-3297

**MAPSCO:** N/A

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**SUBJECT**

An ordinance amending Ordinance No. 30651 (FY 2017-18 Operating and Capital Budgets' Appropriations Ordinance), as amended by Ordinance No. 30752, as amended by Ordinance No. 30843, by allocating up to \$10,000 under the Mayor and Council Department for the district office pilot program, to be used for a non-city facility district office - Financing: No cost consideration to the City

**BACKGROUND**

This item is on the addendum at the request of Mayor Mike Rawlings.

As part of the FY 2017-18 Operating and Capital Budgets' Appropriations Ordinance, the Dallas City Council allocated \$250,000 for a district office pilot program. The attached ordinance would allow for up to \$10,000 of those funds to be spent on a non-city facility district office.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 20, 2017, City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2017-18 City of Dallas Operating, Capital, and Grant & Trust Budgets by Resolution No. 17-1505; Ordinance No. 30651.

On January 24, 2018, City Council amended Ordinance No. 30651, previously approved on September 20, 2017, to appropriate monies for projects authorized by the 2017 General Obligation bond program by Resolution No. 18-0197; Ordinance No. 30752.

On April 25, 2018, City Council amended Ordinance No. 30651, previously approved on September 20, 2017, to appropriate additional revenues and reallocate funds between departments.

**FISCAL INFORMATION**

No cost consideration to the City.

# Memorandum

RECEIVED  
2018 JUN -6 PM 3:07  
CITY SECRETARY  
DALLAS, TEXAS



DATE June 6, 2018  
TO T.C. Broadnax, City Manager  
FROM Honorable Mayor Michael S. Rawlings  
SUBJECT **Request for Placement of Agenda Item – Mayor**

## ITEM/ISSUE PROPOSED FOR COUNCIL CONSIDERATION:

Pursuant to Section 6.1 of the City Council Rules of Procedure, please post the following item on the voting agenda scheduled for June 13, 2018:

Authorize the use of limited funds for a non-city facility district office location.

## BRIEF BACKGROUND:

As part of the 2017-18 FY Operating and Capital Budgets' Appropriations Ordinance, the Dallas City Council allocated \$250,000 for a district office pilot program. The attached ordinance would amend the budget to allow for up to \$10,000 of those funds to be spent on a non-city facility district office.

Submitted for consideration by:

Michael S. Rawlings

Printed Name

Signature

Attachment: Proposed Ordinance

- c: Honorable Council Members  
Larry Casto, City Attorney  
Kimberly Bizer Tolbert, Chief of Staff to the City Manager  
Craig D. Kinton, City Auditor  
Billerae Johnson, City Secretary

ORDINANCE NO. \_\_\_\_\_

An ordinance amending Ordinance No. 30651 (2017-18 FY Operating and Capital Budgets' Appropriations Ordinance), as amended by Ordinance No. 30752, as amended by Ordinance No. 30843, by allocating certain funds, allocated under the Mayor and Council Department for the district office pilot program, to be used for a non-city facility district office; providing a savings clause; and providing an effective date.

WHEREAS, on September 20, 2017, the city council passed Ordinance No. 30651, which adopted the operating and capital budgets' appropriations ordinance for fiscal year 2017-18; and

WHEREAS, on January 24, 2018, the city council passed Ordinance No. 30752, which amended Ordinance No. 30651 by adding capital funds to fund appropriations for fiscal year 2017-18; and

WHEREAS, on April 25, 2018, the city council passed Ordinance No. 30843, which amended Ordinance No. 30752, which amended Ordinance No. 30651 by making certain adjustments to fund appropriations for fiscal year 2017-2018; AND

WHEREAS, the city council finds that it is in the public interest to amend Ordinance No. 30651, as amended as specified in this ordinance; Now, Therefore,

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

SECTION 1. That Section 1 of Ordinance No. 30651, as amended, (2017-18 FY Operating and Capital Budgets' Appropriations Ordinance), passed by the city council on

September 20, 2017, is amended by making adjustments to fund appropriations for fiscal year 2017-18 for maintenance and operation of various departments and activities, to read as follows:

“SECTION 1. That for the purpose of providing the funds to be expended in the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018, the available revenues of the city of Dallas are hereby appropriated for the maintenance and operation of the various city departments and activities as follows:

<b><u>DEPARTMENTS AND ACTIVITIES</u></b>	<b><u>PROPOSED</u></b> <b><u>2017-18</u></b>
Building Services	28,667,529
City Attorney's Office	16,788,175
City Auditor's Office	3,360,043
City Manager's Office	2,344,267
City Secretary's Office	**2,488,913
Civil Service	3,080,815
Code Compliance	30,438,826
City Controller's Office	5,379,331
Court and Detention Services	11,627,393
Dallas Animal Services	14,007,159
Elections	143,780
Fire	270,726,909
Housing and Neighborhood Revitalization	4,010,682
Human Resources	5,234,618
Independent Audit	891,157
Jail Contract – Lew Sterrett	8,484,644
Judiciary	3,454,079
Library	31,279,877
Mayor and Council	4,827,575
<u>For the district office pilot program, of the \$250,000 allocated, up to</u> <u>\$10,000 for a non-city facility district office location.</u>	
Non-Departmental	77,029,345
Office of Cultural Affairs	***20,899,767
Office of Budget	3,406,338
Office of Economic Development	4,840,594
Office of Management Services	*29,020,965
Park and Recreation	98,269,651
Planning and Urban Design	2,911,297
Police	****464,648,484
Procurement Services	2,389,442
Public Works	73,137,927

Sustainable Development and Construction	1,656,869
Transportation	44,440,574
Trinity Watershed Management	1,302,754
Contingency Reserve	4,686,875
Salary and Benefits Reserve	1,993,568
Liability/Claims Fund	4,642,666

\* A decrease to \$26,346,327 was previously approved by Resolution No. 17-1608, an increase to \$26,465,890 was previously approved by Resolution No. 17-1652, and an increase to \$28,865,890 was previously approved by Resolution No. 18-0125.

\*\* An increase to \$2,488,913 was previously approved by Resolution No. 17-1608.

\*\*\* An increase to \$20,407,467 was previously approved by Resolution No. 17-1735, an increase to \$20,710,467 was previously approved by Resolution No. 18-0282, and an increase to \$20,899,767 was previously approved by Resolution No. 18-0442.

\*\*\*\*A decrease to \$464,763,484 was previously approved by Resolution No. 18-0125.

**GENERAL FUND TOTAL** **\$1,282,512,888**

<b><u>GRANT FUNDS</u></b>	<b><u>PROPOSED</u></b> <b><u>2017-18</u></b>
<u>Management Services</u>	
Bureau of Justice Assistance Grant 13-14 (TR14)	258
Bureau of Justice Assistance Grant 14-15 (TR15)	2,806
Bureau of Justice Assistance Grant 15-16 (TR16)	5,006
Fair Housing FHAP Award 12-13 (F368)	10,166
Fair Housing FHAP Award 13-14 (F406)	3,008
Target Community Preparedness (P113)	5,050
School Crossing Guard Donations Fund	3,006
<b>GRANT FUNDS TOTAL</b>	<b>\$29,300</b>

<b><u>TRUST AND OTHER FUNDS</u></b>	<b><u>PROPOSED</u></b> <b><u>2017-18</u></b>
<u>Communication and Information Services</u>	
Information Technology Equipment (0897)	700,000
<u>Convention and Event Services</u>	
Convention Center Hotel Tax Rebate Fund (0756)	10,907,600
<u>Dallas Animal Services</u>	
Animal Control Enhancement (0898)	257,200

City Animal Control Facility (1P46)	3,940
K. Robinson Animal Shelter (0303)	14,155
Ivor O'Connor Morgan Trust (0320)	57,960
Dallas Animal Welfare Fund (0711)	4,970
Animal Services On-Line Donations (0714)	7,719
Animal Control Enhancement 87D (0878)	236,138
Animal Services Operation Support (0883)	43,809
<u>Court and Detention Services</u>	
Law Enforcement Office Standards and Education (S104)	5,681
<u>Equipment and Building Services</u>	
Fitness Center Fund (0323)	252,365
<u>Housing and Neighborhood Revitalization</u>	
Energy Emergency Assistance Fund (0312)	534,185
<u>Library</u>	
Edmond and Louise Kahn E. Trust (0208)	267,999
Hamon Trust Fund (0458)	7,781
Humanity Texas 2018 (F546)	1,000
Meadows Foundation (0734)	17,453
<u>Office of Cultural Affairs</u>	
Majestic Theatre Gift and Trust Fund (0338)	443,084
OCA Hotel Occupancy Tax (0435)	1,558,265
<u>Office of Economic Development</u>	
Dallas Housing Finance Corporation (0068)	137,595
Economic Development Sales Tax Rebate Program (0680)	65,000
New Market Tax Credit (0065)	216,305
South Dallas/Fair Park Trust Fund (0351)	1,168,769
Clean Energy Program (0750)	195,489
<u>Park and Recreation</u>	
Community Fund – Park Recreation Centers (0979)	2,601
Craddock Park Expense Trust (0340)	8,245
Fair Park Improvement Fund (0448)	436,386
Fair Park Marketing (0G43)	71,006
Fair Park Special Maintenance (0329)	98,662
Ford Found Innovative Program (0T14)	977
Golf Improvement Trust (0332)	1,900,757
Junior Golf Program (0359)	962
Mowmentum Park Improvement (0T80)	39,047
Outdoor Programs (0469)	92,790
P & R Athletic Field Maintenance (0349)	283,890

Park and Rec Beautification (0641)	149,790
PKR Program Fund Tracking (0395)	501,996
Recreation Program (0341)	907,683
Southern Skates (0327)	146,677
White Rock Endowment (0354)	11,979
W.W. Samuell Park Trust (0330)	763,167
<u>Planning and Urban Design</u>	
Neighborhood Vitality Project Fund (0297)	100,000
<u>Police</u>	
Confiscated Monies - Federal (0412)	1,253,618
Confiscated Monies - Federal (0436)	2,657,822
Confiscated Monies – State (0411)	940,000
Donations (0321)	236,524
Law Enforcement Officer Standard Education (0S1N)	340,411
Police Training Reimbursement Fund (0699)	70,877
Various Task Forces (0T69)	967,468
<u>Sustainable Development and Construction</u>	
NAS Redevelopment Fund (0022)	391,671
<u>Transportation</u>	
Freeway Traffic Signals (0670)	325,000
<b>TRUST AND OTHER FUNDS TOTAL</b>	<b>\$29,804,468</b>
<b>GRANT, TRUST AND OTHER FUNDS GRAND TOTAL</b>	<b>\$29,833,768</b>

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<u>ENTERPRISE/INTERNAL SERVICE/OTHER FUNDS</u>	<u>PROPOSED 2017-18</u>
Aviation	
Airport Operations	126,667,632
Transportation Regulation	360,773
Communication and Information Services	
Information Technology	70,242,680
Radio Services	4,823,063
Convention and Event Services	99,371,106
Employee Benefits	
Benefits Administration	1,025,595
Wellness Program	351,225
Equipment Services	*****54,417,268
Express Business Center	3,740,420



Risk Management	3,625,525
Sanitation Services	104,419,917
Storm Water Drainage Management	55,936,837
Sustainable Development and Construction	32,376,190
Water Utilities	667,471,388
WRR - Municipal Radio	2,051,318
911 System Operations	16,748,378

\*\*\*\*\* An increase to \$53,127,268 was previously approved by Resolution No. 18-0518.

**ENTERPRISE/INTERNAL SERVICE/  
OTHER FUNDS TOTAL \$1,243,629,315”**

SECTION 2. That Ordinance Nos. 30651, 30752, and 30843 shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 3. That this ordinance will take effect immediately from its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly ordained.

APPROVED AS TO FORM:  
LARRY E. CASTO, City Attorney

By \_\_\_\_\_  
Assistant City Attorney