

**FEBRUARY 11, 2015 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated February 11, 2015. 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.



A.C. Gonzalez
City Manager

2-6-15
Date



Edward Scott
City Controller

2/6/15
Date

RECEIVED

2015 FEB -6 PM 4: 14

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 11, 2015
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 - 23

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 24 - 29
Addendum Item 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 30 - 39

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 11, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Paul Heller et al. v. City of Dallas, Civil Action No. 3:13-CV-4000-L - Not to exceed \$270,000 - Financing: Current Funds

Economic Development

2. Authorize a public hearing to be held on February 25, 2015, to receive comments concerning the City of Dallas's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project - Financing: No cost consideration to the City

Office of Financial Services

3. Authorize an extension through September 30, 2015 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Office of Management Services

4. Authorize a professional services contract with Brunk Government Relations Services for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business" - Financing: No cost consideration to the City

ADDENDUM DATE February 11, 2015

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			N/A	C	ATT	\$270,000.00	NA	NA	Authorize settlement of the lawsuit styled Paul Heller et al. v. City of Dallas, Civil Action No. 3:13-CV-4000-L	
2			6	C	ECO	NC	NA	NA	Authorize a public hearing to be held on February 25, 2015, to receive comments concerning the City of Dallas's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project	
3			All	C	OFS	NC	NA	NA	Authorize an extension through September 30, 2015 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement	
4			All	C	MGT, IGS, PNV	\$75,000.00	NA	NA	Authorize a professional services contract with Brunk Government Relations Services for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016	
5			All	I	SEC	NC	NA	NA	A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business"	

TOTAL \$345,000.00

KEY FOCUS AREA: E-Gov
AGENDA DATE: February 11, 2015
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Attorney's Office
CMO: Warren M.S. Ernst, 670-3491
MAPSCO: N/A

SUBJECT

Authorize settlement of the lawsuit styled Paul Heller et al. v. City of Dallas, Civil Action No. 3:13-CV-4000-L - Not to exceed \$270,000 - Financing: Current Funds

BACKGROUND

Plaintiffs sued the City to challenge the constitutionality of Section 28-158.1 of the Dallas City Code (which the Council recently repealed). The repeal of the ordinance mooted some of the claims in the litigation; however, a dispute over the remaining claims would necessitate further litigation. Because the parties desire to avoid the cost, expense and uncertainties involved in protracted litigation of the plaintiffs' remaining claims and desire to compromise and dispose of those claims, the parties have reached a proposed settlement whereby the City would pay the plaintiffs and their attorneys \$270,000 in exchange for a dismissal with prejudice of all their claims. Plaintiffs are represented by Mary Margaret Penrose of the Texas A&M University School of Law, Bruce Anton of the law firm of Sorrells Udashen & Anton, and Anne Shuttee of the Law Office of Anne Shuttee.

This item is on the addendum because it is a time-sensitive matter with multiple court-imposed deadlines to meet if the case is not resolved.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Briefed to the Transportation and Trinity River Project Committee on November 18, 2013.

Council was briefed in Closed Session on November 6, 2013, January 15, 2014, November 5, 2014, November 18, 2014, and January 28, 2015.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

\$270,000 - Current Funds

February 11, 2015

WHEREAS, a lawsuit styled Paul Heller et al. v. City of Dallas, Civil Action No. 3:13-CV-4000-L, was filed by Paul Heller, Diane Baker, Mavis Belisle, Deborah Beltran, Leslie Harris, and Gary Stuard to challenge the constitutionality of Section 28-158.1 of the Dallas City Code (which the Council repealed by passing Ordinance No. 29543 on November 12, 2014); and

WHEREAS, the parties desire to avoid the cost, expense, and uncertainties involved in protracted litigation of the plaintiffs' remaining claims and desire to compromise and dispose of those claims; and

WHEREAS, the parties have agreed to a settlement whereby the City will pay the plaintiffs and their attorneys the amount of \$270,000.00 in exchange for a dismissal with prejudice of all their claims; and

WHEREAS, it is in the best interest of the City to settle this case; **Now, Therefore,**

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

Section 1. That settlement of the lawsuit styled Paul Heller et al. v. City of Dallas, Civil Action No. 3:13-CV-4000-L, in an amount not to exceed \$270,000.00 is hereby approved.

Section 2. That the City Controller is authorized to pay to Paul Heller, Diane Baker, Mavis Belisle, Deborah Beltran, Leslie Harris, and Gary Stuard and their attorneys, Mary Margaret Penrose of the Texas A&M University School of Law, Bruce Anton of the law firm of Sorrells Udashen & Anton, and Anne Shuttee of the Law Office of Anne Shuttee, the amount of \$270,000.00 from Fund 0192, Department ORM, Unit 3890, Obj. 3521, Vendor CTORM001.

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: Economic Vibrancy
AGENDA DATE: February 11, 2015
COUNCIL DISTRICT(S): 6
DEPARTMENT: Office of Economic Development
CMO: Ryan S. Evans, 671-9837
MAPSCO: 23 K

SUBJECT

Authorize a public hearing to be held on February 25, 2015, to receive comments concerning the City of Dallas’s participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project - Financing: No cost consideration to the City

BACKGROUND

The City Council is asked to authorize a public hearing to take place on February 25, 2015, for the purpose of receiving comments on the city’s participation in the Texas Enterprise Zone Program as required by the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code. Upon completing the public hearing, Council will then be asked to approve an ordinance to ordain the City of Dallas’s participation in the Texas Enterprise Zone Program. The recent adoption of new guidelines and criteria for the Public/Private Partnership Program necessitates the new ordinance and public hearing.

The City of Dallas has been approached by United Parcel Service, Inc. (UPS) to nominate by ordinance its application for an Enterprise Project designation to the Governor’s Office of Economic Development and Tourism.

The designation will allow for a rebate of state sales and use tax refunds on qualified expenditures of up to \$2,500 per job created or retained. UPS currently employs over 993 full time and 1,648 part time jobs at its Dallas facility and plans to apply for the Retention designation of the Enterprise Zone program. This project has no cost consideration to the City of Dallas.

UPS anticipates spending over \$13,000,000 on an expansion of its Hub operations located at 10155 Monroe Drive in Dallas. This Hub is used to sort packages to go out to other states and other cities within Texas.

BACKGROUND (Continued)

This upgrade will result in an additional work shift to be filled with approximately 350 new part-time jobs, the retention of existing full-time jobs, and a total capital investment of approximately \$13,000,000. Specifically, \$4.9 million will be allocated to the building renovation and \$8.1 million will be allocated to machinery and equipment. The upgrade will substantially increase sorting capacity and technology to better serve customers. This project conforms with the Public Private Program Guidelines and Criteria in that it involves an investment of over \$10 million and more than 100 jobs.

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and significant private investment that will assist economically distressed areas of the state. Approved projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created at the qualified business site. The Enterprise Zone Program is administered through the Office of the Governor, Economic Development Bank.

The program allows for a 90-day period prior to the application being submitted, and a five-year window of benefit for a project. The 90-day window for this project started July 21, 2014 and the end of the Project Designation will end December 1, 2019. This project involves 500 jobs allocated to the program and a maximum refund of \$2,500 per job. The company anticipates receiving a maximum available benefit of \$1,250,000 should it receive a designation.

Projects may be physically located in or outside of an Enterprise Zone and qualify for the program. If located within an Enterprise Zone, the company must commit that at least 25 percent of their new employees will meet economically disadvantaged or enterprise zone residence requirements. If located outside of a zone, the company must commit that at least 35 percent of their new employees will meet economically disadvantaged or enterprise zone residency requirements. This site is located within an Enterprise Zone.

ESTIMATED SCHEDULE OF THE DESIGNATION

Begin window for benefit	July 2014
Benefit window ends	December 2019

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 20, 2014, a memo was submitted to the Economic Development Committee regarding authorizing a public hearing to be held on November 12, 2014, to receive comments concerning the City of Dallas's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project.

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

On February 2, 2015, a memo was presented to the Economic Development Committee regarding authorizing a public hearing to be held on February 25 , 2015, to receive comments concerning the City of Dallas's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project.

FISCAL INFORMATION

No cost consideration to the City

OWNER

United Parcel Service, Inc.

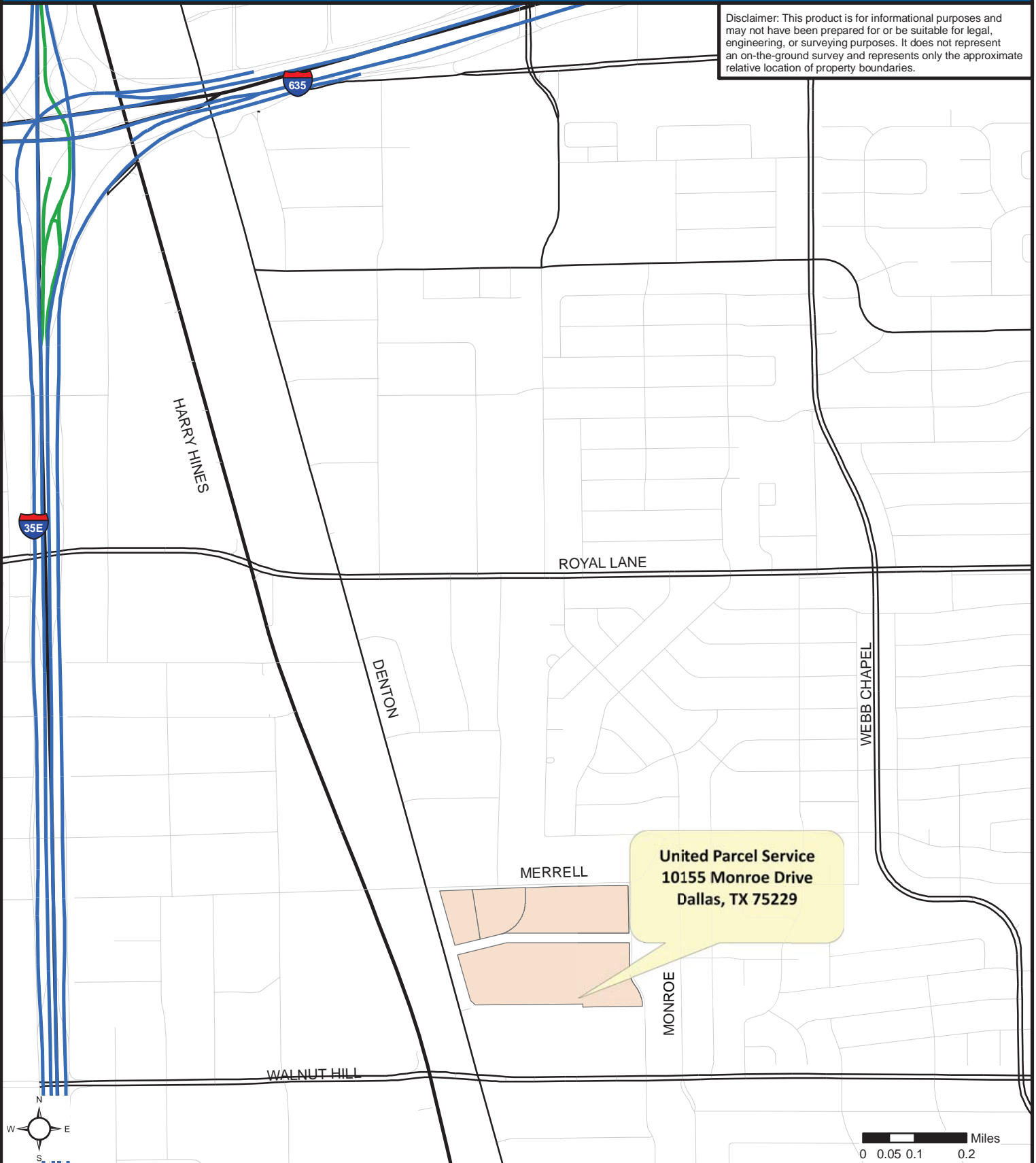
Brenda Fountain
West Region Tax Director

MAP

Attached.

United Parcel Service

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



DALLAS ECONOMIC DEVELOPMENT
Research & Information Division
214.670.1685
dallas-ecodev.org

Legend

 United Parcel Service	 Freeway	 Arterial
	 Tollway	 Local Road
	 Highway	

February 11, 2015

WHEREAS, the City Council of the City of Dallas, Texas recognizes the importance of its role in local economic development; and

WHEREAS, the City Council adopted its Public/Private Partnership Guidelines and criteria on June 25, 2014 by Resolution No. 14-0993, wherein the City elected to continue its participation in tax abatements and other incentive programs including programs for loans and grants for economic development and established Guidelines and Criteria for the Public Private Partnership Program governing those economic development programs and incentive agreements to be entered into by the City as required by the Property Redevelopment and Tax Abatement Act, as amended, V.T.C.A. Tax Code, Chapter 312 ("Act"); and

WHEREAS, the City wishes to continue its participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act); and

WHEREAS, the City has determined that United Parcel Service, Inc.'s site described by the map attached as "**Exhibit A**" meets the criteria for designation as a Texas Enterprise Zone project; and

WHEREAS, the Act further requires that prior to the adoption of the ordinance providing for the participation in the Texas Enterprise Zone Program as authorized by the Act, the city must hold a public hearing on the participation in the program and find that participation in the program is feasible and practical and would be of benefit to the community and providing interested persons the opportunity to speak and present evidence for or against the designation; and

WHEREAS, the City desires by the calling and holding of such public hearing to provide a reasonable opportunity for any owner of property located within the city, any other taxing districts, and any other interested persons to speak for or against the participation in the Texas Enterprise Zone Program.

NOW, THEREFORE,

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

February 11, 2015

Section 1. That a public hearing shall be held at 1:00 p.m. on February 25, 2015, in the City Council Chambers, Dallas City Hall, 6th floor, 1500 Marilla Street, Dallas, Texas, at which time any interested person may appear and speak for or against the city's participation in the Texas Enterprise Zone Program; and at the close of the public hearing the City Council shall consider:

An ordinance ordaining the city's participation in the Texas Enterprise Zone Program.

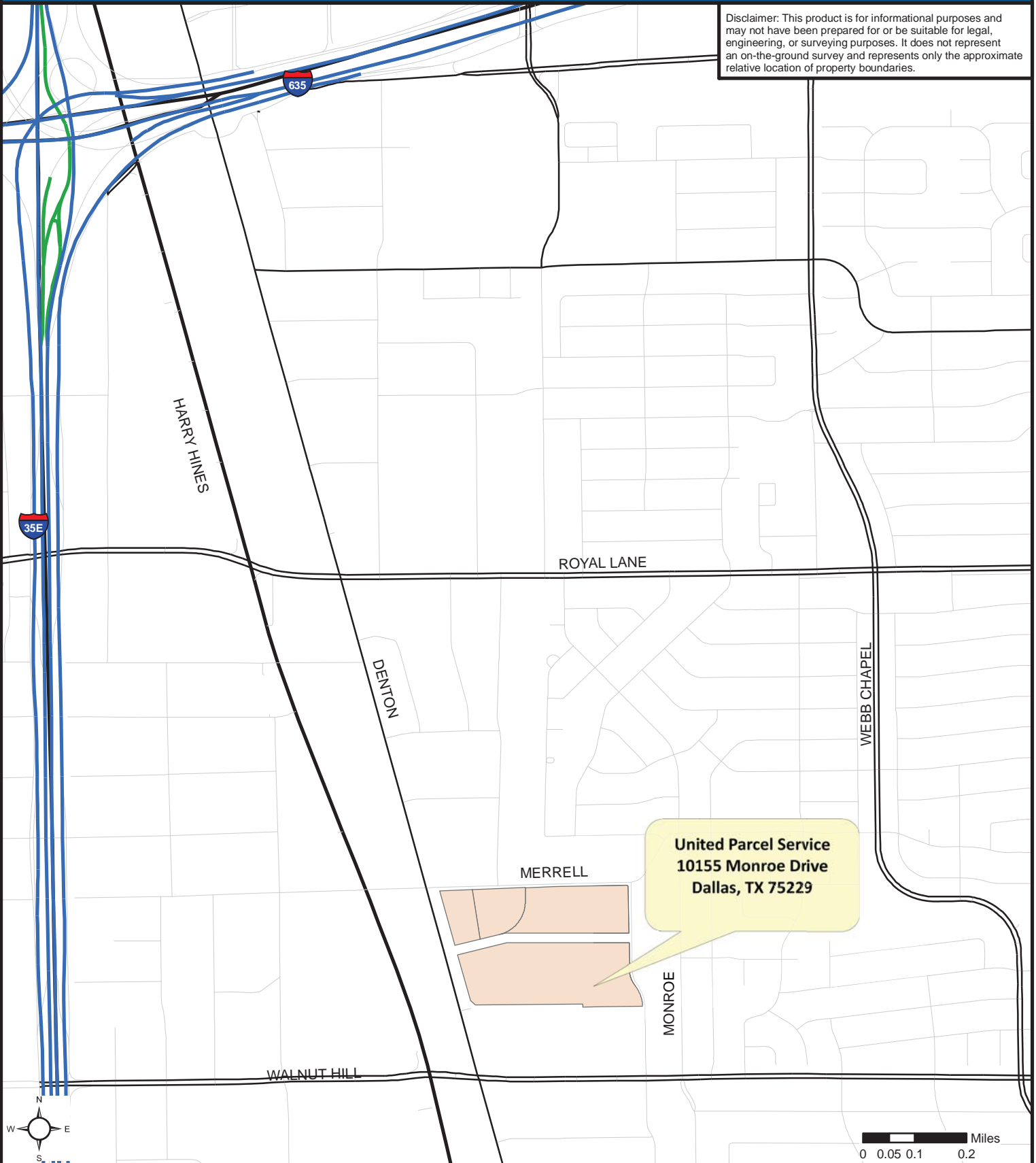
The nomination of United Parcel Service, Inc. for enterprise project status.

Section 2. That notice of such public hearing shall be published in the official newspaper of the City of Dallas not later than seven (7) days prior to the date of such hearing, and that written notice of such hearing along with a copy of this resolution shall be delivered in writing to the Economic Development Bank.

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

Exhibit A

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



DALLAS ECONOMIC DEVELOPMENT
Research & Information Division
214.670.1685
dallas-ecodev.org

Legend

 United Parcel Service	 Freeway	 Arterial
	 Tollway	 Local Road
	 Highway	

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 11, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Financial Services
CMO: Jeanne Chipperfield, 670-7804
MAPSCO: N/A

SUBJECT

Authorize an extension through September 30, 2015 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

BACKGROUND

On August 18, 1993, the City Council approved Resolution No. 93-3001, establishing specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) funds. Funds are to be obligated within 12 months and expended within 24 months of budget adoption. On March 28, 2007, the City Council approved Resolution No. 07-0992, enhancing the City's existing expenditure policy with additional benchmarks. Additional time to obligate and expend funds may be granted by the City Council.

Timely expenditure of CDBG funds by entitlement cities continues to be a primary concern of the U. S. Department of Housing and Urban Development (HUD). HUD requires that cities expend CDBG funds so that at least 60 days prior to the start of a new program year, the unexpended balance of CDBG funds should be less than 1.5 times the cities' CDBG allocation amount for the current year. The City of Dallas continues to comply with this HUD regulation.

For FY 2014-15, a review of the projects based on the timely expenditure policy (including the benchmarks), identified unspent funds remaining in 37 projects recommended for extension for a total of \$6,672,077 and unspent funds remaining in 27 projects recommended for reprogramming for a total of \$1,410,006.

On December 12, 2014, the Community Development Commission (CDC) Financial Monitoring Committee reviewed and recommended the City Manager's proposed extensions and reprogramming of CDBG funds with no amendments.

BACKGROUND (Continued)

On January 8, 2015, the CDC reviewed and approved the CDC Financial Monitoring Committee's recommendation from the December 12, 2014 committee meeting. Unspent funds remaining in 37 projects recommended for extension for a total of \$6,672,077 and unspent funds remaining in 27 projects recommended for reprogramming for a total of \$1,410,006.

On February 4, 2015, the City Council was briefed on the FY 2014-15 CDBG Extensions and Reprogramming recommendations.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 18, 1993, the City Council approved Resolution No. 93-3001, establishing specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) Funds.

On March 28, 2007, the City Council approved Resolution No. 07-0992, enhancing the City's existing expenditure policy with additional benchmarks.

On December 12, 2014, the Community Development Commission (CDC) Financial Monitoring Committee reviewed and recommended the City Manager's proposed extensions and reprogramming of CDBG funds with no amendments.

On January 8, 2015, the Community Development Commission was briefed and recommended extension and reprogramming of the CDBG project funds.

On February 4, 2015, the City Council was briefed on the FY 2014-15 City Manager's Proposed Extension/Reprogramming Budget.

FISCAL INFORMATION

No cost consideration to the City.

February 11, 2015

WHEREAS, on August 18, 1993, the City Council approved Resolution No. 93-3001 establishing specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) funds; and

WHEREAS, on March 28, 2007, the City Council approved Resolution No. 07-0992 enhancing the City's existing expenditure policy with additional benchmarks; and

WHEREAS, at the discretion of the City Council, the timeframes may be extended for obligating and expending CDBG funded activities; and

WHEREAS, on December 12, 2014, the Community Development Commission (CDC) Financial Monitoring Committee reviewed and recommended the City Manager's proposed extensions and reprogramming of CDBG funds with no amendments; and

WHEREAS, on January 8, 2015, the Community Development Commission was briefed on the extensions and reprogramming of the CDBG project funds and recommended the City Manager's proposed extensions and reprogramming of CDBG funds with no amendments. Unspent funds remaining in 37 CDBG projects, totaling \$6,672,077 were recommended for extension. In addition, 27 CDBG projects, totaling \$1,410,006 were identified for reprogramming in conjunction with the FY 2015-16 Consolidated Plan Budget; and

WHEREAS, on February 4, 2015, the City Council was briefed on the FY 2014-15 CDBG Extensions and Reprogramming recommendations.

Now, Therefore,

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

Section 1. That the City Council authorizes an extension to the timeframes for the obligation and expenditure of prior CDBG funds to September 30, 2015 per Attachment A.

Section 2. That the City Council authorizes the release of funds from their originally budgeted purposes for future reprogramming in conjunction with the FY 2015-16 Consolidated Plan Budget per Attachment B.

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

ATTACHMENT A
CDBG Extension of Expenditures/Commitment Policy
Recommended by Community Development Commission (CDC) 01/08/2015
Briefed to City Council on 02/04/2015

	FY	Fund	Unit	Project Name	Amount
1	13-14	CD13	201F	South Dallas/Fair Park Community Court	\$193
2	13-14	CD13	202F	South Oak Cliff Community Court	\$791
3	13-14	CD13	203F	West Dallas Community Court	\$1,684
4	04-05	0R04	482C	Business Development Program	\$3,463
5	10-11	0R00	483C	Business Incentive Program	\$122,813
6	13-14	CD13	214F	Clinical Dental Care Program	\$10,372
7	12-13	CD12	866E	Community Based Development Org - CWCDC	\$300,000
8	10-11	CD10	491C	Community Based Development Org - EDCO	\$109,809
9	10-11	CD10	493C	Community Based Development Org - EDCO	\$14,105
10	11-12	CD11	763D	Community Based Development Org - EDCO	\$284,417
11	11-12	CD11	718D	Major Systems Repair Program	\$11,623
12	12-13	CD12	873E	Mortgage Assistance Program	\$609,035
13	10-11	CD10	485C	NEP-Bexar Street Phase I	\$1,421
14	12-13	CD12	953E	NEP-South Dallas/Ideal-Rochester Park Enhancements	\$4,048
15	12-13	CD12	874E	NEP-West Dallas Enhancements	\$2,078
16	10-11	CD10	487C	NIP-Ideal/Rochester Park Street Improvements	\$119,613
17	07-08	06R2	8676	NIP-Neighborhood Investment Program-Infrastructure	\$103,246
18	09-10	08RP	682B	NIP-Neighborhood Investment Program-Infrastructure	\$122,359
19	08-09	CD08	307A	NIP-Neighborhood Investment Program-Infrastructure	\$21,851
20	09-10	CD09	650B	NIP-Neighborhood Investment Program-Infrastructure	\$10,185
21	10-11	09RP	400C	NIP-Neighborhood Investment Program-Reprogram	\$11,273

CDBG Extension of Expenditures/Commitment Policy
Recommended by Community Development Commission (CDC) 01/08/2015
Briefed to City Council on 02/04/2015

	FY	Fund	Unit	Project Name	Amount
22	10-11	10RP	807D	NIP-North Oak Cliff Improvements	\$1,020,459
23	12-13	CD12	951E	NIP-South Dallas/Ideal-Rochester Park Improvements	\$96,421
24	10-11	10RP	804D	NIP-Spring Avenue Infrastructure	\$152,570
25	10-11	CD10	484C	NIP-Spring Avenue Infrastructure	\$564,074
26	11-12	CD11	805D	NIP-Spring Avenue Infrastructure	\$257,229
27	12-13	CD12	875E	NIP-West Dallas Enhancements	\$426,591
28	11-12	CD11	712D	Residential Development Acquisition Loan Program	\$70,219
29	12-13	CD12	879E	Residential Development Acquisition Loan Program	\$500,000
30	11-12	11RP	918E	Residential Development Loan Program - EVERgreen	\$500,000
31	10-11	CD10	423C	Residential Development Loan Program - EVERgreen	\$478,509
32	11-12	CD11	821D	Residential Development Loan Program - EVERgreen	\$521,491
33	10-11	CD10	422C	South Dallas/Fair Park - Major Systems Repair Program	\$597
34	11-12	CD11	711D	South Dallas/Fair Park - Major Systems Repair Program	\$5,997
35	12-13	CD12	881E	South Dallas/Fair Park - Major Systems Repair Program	\$46,302
36	06-07	06R1	4464	Southern Sector Hsg & Eco Dev (bal. EVERgreen)	\$142,626
37	13-14	CD13	229F	Citizen Participation/CDC Support/HUD Oversight (P/PO)	\$24,613
				Grand Total	\$6,672,077

ATTACHMENT B
CDBG Reprogramming of Expenditures/Commitment Policy
Recommended by Community Development Commission (CDC) 01/08/2015
Briefed to City Council on 02/04/2015

	FY	Fund	Unit	Project Name	Amount
1	13-14	CD13	204F	Dedicated SAFEII Expansion - Code Compliance	\$12,979
2	13-14	CD13	205F	Neighborhood Investment Program - Code Compliance	\$13,397
3	13-14	CD13	207F	Dedicated SAFEII Expansion Code Inspection - DPD	\$55,633
4	09-10	09R1	631B	Bexar Street Mixed-Used Project	\$154,564
5	04-05	0R04	482C	Business Development Program	\$18,422
6	13-14	CD13	212F	City Child Care Services Program	\$5,550
7	13-14	CD13	213F	City Office of Senior Affairs	\$30,111
8	13-14	CD13	215F	Housing Assistance Support	\$163,222
9	13-14	CD13	216F	Housing Contract Administration (P/PO)	\$72,010
10	13-14	CD13	217F	Housing Development Support	\$489,942
11	13-14	CD13	218F	Housing Management Support (P/PO)	\$61,978
12	12-13	CD12	952E	NEP-South Dallas /Fair Park Enhancements	\$582
13	11-12	CD11	731D	Public Improvement for Non-Profits	\$85,000
14	12-13	CD12	878E	Public Improvement for Non-Profits	\$58,846
15	13-14	CD13	228F	Fair Housing Enforcement	\$26,095
16	12-13	CD12	919E	BAC#1 Maple Ave Greater Dallas Hispanic Chamber	\$1,199
17	12-13	CD12	920E	BAC#2 Innerscity Community Development Corporation	\$3,906
18	12-13	CD12	921E	BAC#3 Singleton Blvd Greater Dallas Hispanic Chamber	\$36
19	12-13	CD12	924E	BAC#6 Greater Dallas Asian American Chamber of Commerce	\$11,858
20	12-13	CD12	926E	BAC#8 Greater Dallas Indo- American Chamber of Commerce	\$18,611
21	13-14	CD13	210F	Economic Development Program Oversight (P/PO)	\$27,350

CDBG Reprogramming of Expenditures/Commitment Policy
 Recommended by Community Development Commission (CDC) 01/08/2015
 Briefed to City Council on 02/04/2015

	FY	Fund	Unit	Project Name	Amount
22	13-14	CD13	229F	Citizen Participation/CDC Support/HUD Oversight (P/PO)	\$4,931
23	12-13	CD12	960E	Reprogrammed Funds	\$89,650
24	13-14	CD13	231F	After-School/Summer Outreach Program-Community Center	\$21
25	13-14	CD13	230F	After-School/Summer Outreach Program-School Sites	\$39
26	13-14	CD13	232F	Park and Recreation Program Oversight (P/PO)	\$351
27	12-13	CD12	889E	Neighborhood Street Improvement Petition Grant	\$3,723
				Grand Total	\$1,410,006

KEY FOCUS AREA: E-Gov

AGENDA DATE: February 11, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Management Services
Intergovernmental Services
Planning and Neighborhood Vitality

CMO: Jeanne Chipperfield, 670-7804
A. C. Gonzalez, 670-3297

MAPSCO: N/A

SUBJECT

Authorize a professional services contract with Brunk Government Relations Services for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

John Brunk has a long standing history of working with the City of Dallas to advance the City's transportation agenda. Mr. Brunk has a distinctive skill set and vast knowledge of Dallas' transportation needs and priorities.

Mr. Brunk has close relationships with members of key transportation agencies including the North Central Texas Council of Governments' Regional Transportation Council (RTC), Dallas Area Rapid Transit (DART), the Dallas Regional Mobility Coalition (DRMC) and the Texas Department of Transportation (TxDOT). Mr. Brunk will leverage these relationships to advance the goals of the City of Dallas. In addition, Mr. Brunk is familiar with City of Dallas internal processes and policies that allow him to provide the best representation of the City to agency partners.

The scope of services for this contract will include:

- Monitor and coordinate transportation-related activities with transportation agency partners including the RTC, DART, DRMC, and TxDOT.
- Attend Board and Committee meetings of the agency partners and ensure that positions for City representation are appropriately filled; and provide staff support to City officials in attendance.
- Coordinate with agency partners to schedule briefings to the Dallas City Council's Transportation and Trinity River Project Committee.

BACKGROUND (Continued)

- Provide recommendations and reports as needed to advance City priorities with agency partners; and, specifically, deliver an agenda report prior to the monthly RTC Board Meeting.
- Maintain an inventory of key interagency transportation projects, policy issues and opportunities with timelines and recommendations.
- Identify opportunities for funding partnerships that align with City project priorities; assist City staff in developing project submissions to specific project funding initiatives.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Transportation and Trinity River Project Committee is scheduled to receive a briefing memo on February 9, 2015.

FISCAL INFORMATION

\$75,000.00 – Current Funds (subject to appropriations)

February 11, 2015

WHEREAS, The City of Dallas will need skillful staff with expertise in transportation to advance the transportation priorities and needs of the City; and

WHEREAS, Brunk Government Relations Services has a distinctive skill set, unique historical background, and vast knowledge on Dallas' current transportation needs and priorities; and

WHEREAS, Brunk Government Relations Services has a long history of working on transportation related issues for the City of Dallas; and

WHEREAS, Brunk Government Relations Services has developed close working relationships with the North Central Texas Council of Governments' Regional Transportation Council, Dallas Area Rapid Transit, the Dallas Regional Mobility Coalition, and the Texas Department of Transportation; and

WHEREAS, Brunk Government Relations Services will represent the City to promote its transportation needs in order to improve the City's economic health and quality of life;

NOW, THEREFORE,

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

SECTION 1. That the City Manager is authorized to enter into a professional services contract with Brunk Government Relations Services to provide transportation interagency consultation services from February 11, 2015 through February 10, 2016 in an amount not to exceed \$75,000.00.

SECTION 2. That the City Controller is hereby authorized to make periodic payments in accordance with the terms of the contract, in an amount not to exceed \$75,000.00 from Fund 0001, Department PNV, Unit 1579, Object Code 3070, Encumbrance No. PNV1579D001, Vendor No. VS87196 (subject to appropriations).

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: February 11, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: City Secretary
CMO: Rosa A Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

February 11, 2015

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

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

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

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

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

February 11, 2015

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

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

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

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

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

COUNCILMEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	ABSENCE TYPE
Scott Griggs	Attended a meeting with a developer regarding the Bishop Avenue Improvements project.	Dallas, TX	1/20/2015	Representing District 1	Economic Development Committee	Absent

