

**SEPTEMBER 27, 2017 CITY COUNCIL ADDENDUM  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated September 27, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



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T.C. Broadnax  
City Manager

9/22/17

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Date



For: Elizabeth Reich  
Chief Financial Officer

9/22/17

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Date



RECEIVED

2017 SEP 22 PM 4: 12

CITY OF DALLAS  
COUNCIL CHAMBERS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 27, 2017  
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 - 41

**CONSENT ADDENDUM**

None

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 42 - 47

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 48 - 57



## **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  
SEPTEMBER 27, 2017  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

CORRECTION:

**Business Development & Procurement Services**

8. Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018 in the amount of \$125,443, from ~~\$411,714~~ \$137,237 to ~~\$537,154~~ \$262,680; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018 in the amount of \$245,225, from \$245,225 to \$490,450 - Total not to exceed \$370,668 - Financing: Current Funds (subject to appropriations)

DELETION:

**Sustainable Development and Construction**

55. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z145-300(SH)





**REVISED AGENDA ITEM # 8**

**STRATEGIC PRIORITY:**

Government Performance and Financial Management

**AGENDA DATE:**

September 27, 2017

**COUNCIL DISTRICT(S):**

All

**DEPARTMENT:**

Business Development & Procurement Services  
Office of Risk Management

**CMO:**

Elizabeth Reich, 670-7804

**MAPSCO:**

N/A

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**SUBJECT**

Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018 in the amount of \$125,443, from ~~\$411,711~~ \$137,237 to ~~\$537,154~~ \$262,680; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018 in the amount of \$245,225, from \$245,225 to \$490,450 - Total not to exceed \$370,668 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

These Supplemental Agreements will allow insurance policies to continue to provide aviation, crime, fine arts, flood, media, professional liability, cyber liability, and general liability insurance coverage.

The policies secured by Wells Fargo Insurance Services USA, Inc. include coverage for aviation, crime, fine arts, flood, media, professional liability, and general liability insurance. The policies provide the following types of coverage:

- Aviation – police helicopters
- Crime – employee dishonesty, forgery, and fraud
- Fine arts – works of art owned by the City
- Flood – damage to property caused by flood
- Media and professional liability – broadcasting operations at WRR
- General liability – liability exposures specific to Southern Skates as well as the Jack Evans Police Headquarters parking garage as required by the contract

## **BACKGROUND** (continued)

The cyber liability policy, secured by McGriff, Seibels & Williams of Texas, Inc. includes coverage for:

- Network breach events to include computer forensics, crises management and public relations expenses, consumer notification, forensic and legal expenses, credit monitoring services, etc.
- Systems failure business interruption
- Security and privacy liability to include coverage for legal defense costs and damages for financial loss suffered by others due to failure of computer security
- Payment Card Industry-Data Security Standard fines and penalties
- Regulatory proceedings
- Cyber extortion

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

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

On September 11, 2013, City Council authorized the purchase of a three-year insurance policy for commercial property insurance for money and securities, boilers and machinery, property and fine arts from October 1, 2013 through September 30, 2016, by Resolution No. 13-1550.

On September 14, 2016, City Council authorized a three-year contract, with two one-year renewal options, for broker of record and the purchase of an insurance policy for commercial property/boiler and machinery insurance, from October 1, 2016 through September 30, 2019 at a guaranteed rate of 0.03064; and risk management consulting services from January 8, 2017 through January 7, 2020; a one-year contract, with two one-year renewal options, for the purchase of aviation, crime, fine arts, flood, media and professional liability, and general liability insurance policies from October 1, 2016 through September 30, 2017; and a one-year contract, with two one year renewal options for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2016 through September 30, 2017, by Resolution No. 16-1429.

The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on September 18, 2017.

## **FISCAL INFORMATION**

Current Funds - \$370,667.90 (subject to appropriations)

## **OWNERS**

### **Wells Fargo Insurance Services USA, Inc.**

Laura Schupbach, President  
Kevin Brogran, Vice President

### **McGriff, Seibels & Williams of Texas, Inc.**

Tommy Ebner, President  
Doug Hodo, Vice President

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018 in the amount of \$125,443, from ~~\$411,711~~ \$137,237 to ~~\$537,154~~ \$262,680; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018 in the amount of \$245,225, from \$245,225 to \$490,450 - Total not to exceed \$370,668 - Financing: Current Funds (subject to appropriations)

Wells Fargo Insurance Services USA, Inc. and McGriff, Seibels & Williams of Texas, Inc. are local, non-minority firms, have signed the "Business Inclusion & Development" documentation, and propose to use their own workforce.

**PROJECT CATEGORY:** Other Services

### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$370,667.90	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$370,667.90</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

None

#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$0.00</b>	<b>0.00%</b>

September 27, 2017

**WHEREAS**, on September 11, 2013, City Council authorized the purchase of a three-year insurance policy for commercial property insurance for money and securities, boilers and machinery, property and fine arts from October 1, 2013 through September 30, 2016, in an amount not to exceed \$5,732,618.00, by Resolution No. 13-1550; and

**WHEREAS**, on January 16, 2014, Administrative Action No. 14-5177 authorized Supplemental Agreement No. 1 to broaden the scope of services to include lower-limit liabilities policies and any additional insurance and broker services as needed through the end of the agreement, in an amount not to exceed \$50,000.00, from \$5,732,618.00 to \$5,782,618.00; and

**WHEREAS**, on September 14, 2016, City Council authorized a three-year contract, with two one-year renewal options, for broker of record and the purchase of an insurance policy for commercial property/boiler and machinery insurance, from October 1, 2016 through September 30, 2019 at a guaranteed rate of 0.03064; and risk management consulting services from January 8, 2017 through January 7, 2020; a one-year contract, with two one-year renewal options, for the purchase of aviation, crime, fine arts, flood, media and professional liability, and general liability insurance policies from October 1, 2016 through September 30, 2017; and a one-year contract, with two one year renewal options for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2016 through September 30, 2017, by Resolution No. 16-1429.

**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 **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. (VC0000003978) for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018, in an amount not to exceed \$125,442.90, increasing the contract from ~~\$411,711.00~~ \$137,237.00 to ~~\$537,153.90~~ \$262,679.90; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. (501836) for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018, in an amount not to exceed \$245,225.00, increasing the contract from \$245,225.00 to \$490,450.00, approved as to form by the City Attorney.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$125,442.90 (subject to appropriations) to Wells Fargo Insurance Services USA, Inc. from Service Contract No. MASCWELLS3840.

September 27, 2017

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$245,225.00 (subject to appropriations) to McGriff, Seibels & Williams of Texas, Inc. from Service Contract No. MASCMCGRIFF3860.

**SECTION 4.** That the contract with Wells Fargo Insurance Services USA, Inc. is designated as Contract No. POM-2017-00001172.

**SECTION 5.** That the contract with McGriff, Seibels & Williams of Texas, Inc. is designated as Contract No. POM-2017-00001173.

**SECTION 6.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**REVISED AGENDA ITEM # 33**

**STRATEGIC PRIORITY:**

Mobility Solutions, Infrastructure, and Sustainability

**AGENDA DATE:**

September 27, 2017

**COUNCIL DISTRICT(S):**

Outside City Limits

**DEPARTMENT:**

Sustainable Development and Construction  
City Attorney's Office

**CMO:**

Majed Al-Ghafry, 670-3302  
Larry Casto, 670-3491

**MAPSCO:**

67V

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**SUBJECT**

Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Diann Tessman Slaton, et al, pending in County Court at Law No. 2, Cause No. CC-14-01509-B, for acquisition from Diann Tessman Slaton, et al., of approximately 26 acres of land for right-of-way and approximately 75,722 square feet of land in easement located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$1,081,110, increased from \$911,105 (\$904,259 being the award, plus closing costs and title expenses not to exceed \$6,846) to \$1,992,215 (\$1,985,369 being the settlement amount, plus closing costs and title expenses not to exceed \$6,846) - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes settlement for the acquisition of approximately 26 acres of land for right-of-way and approximately 75,722 square feet of land in easement located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project. This settlement will allow acquisition of the property without further condemnation proceedings.

City Council authorized the purchase and/or condemnation in the amount of \$683,955.00, based on an independent appraisal and inclusive of title and closing costs by Resolution Nos. 11-0174 and 13-0521. The Owner rejected the official offer and the City Attorney filed the condemnation proceeding for the acquisition of the property for the project.

**BACKGROUND** (continued)

The Special Commissioners' awarded \$904,259.00 on ~~August 20, 2015~~ May 25, 2016.  
The City filed a Judgment in the Absence of Objections on January 13, 2017.

On May 25, 2016, City Council authorized the Special Commissioners' award amount of \$904,259.00, by Resolution No. 16-0816. The Special Commissioners' award was deposited with the County Clerk of Dallas County, Texas on July 15, 2016.

The City and Diann Tessman Slaton, et al., attended a court ordered mediation on August 17, 2017. The parties reached an amount to settle the lawsuit.

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

On January 12, 2011 and March 27, 2013, City Council authorized acquisition including the exercise of the right of eminent domain, if such becomes necessary, by Resolution No. 11-0174 and Resolution No. 13-0521.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on September 25, 2017.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$1,081,109.90

Resolution No. 11-0174	\$ 184,002.00
Resolution No. 13-0521	\$ 689,105.00
Resolution No. 17-0816 (Commissioners' Award)	\$ 911,105.00
Additional Amount (this action)	<u>\$1,081,109.90</u>
Total Authorized Amount	\$1,992,214.90

**OWNER**

Diann Tessman Slaton, et al.

**MAPS**

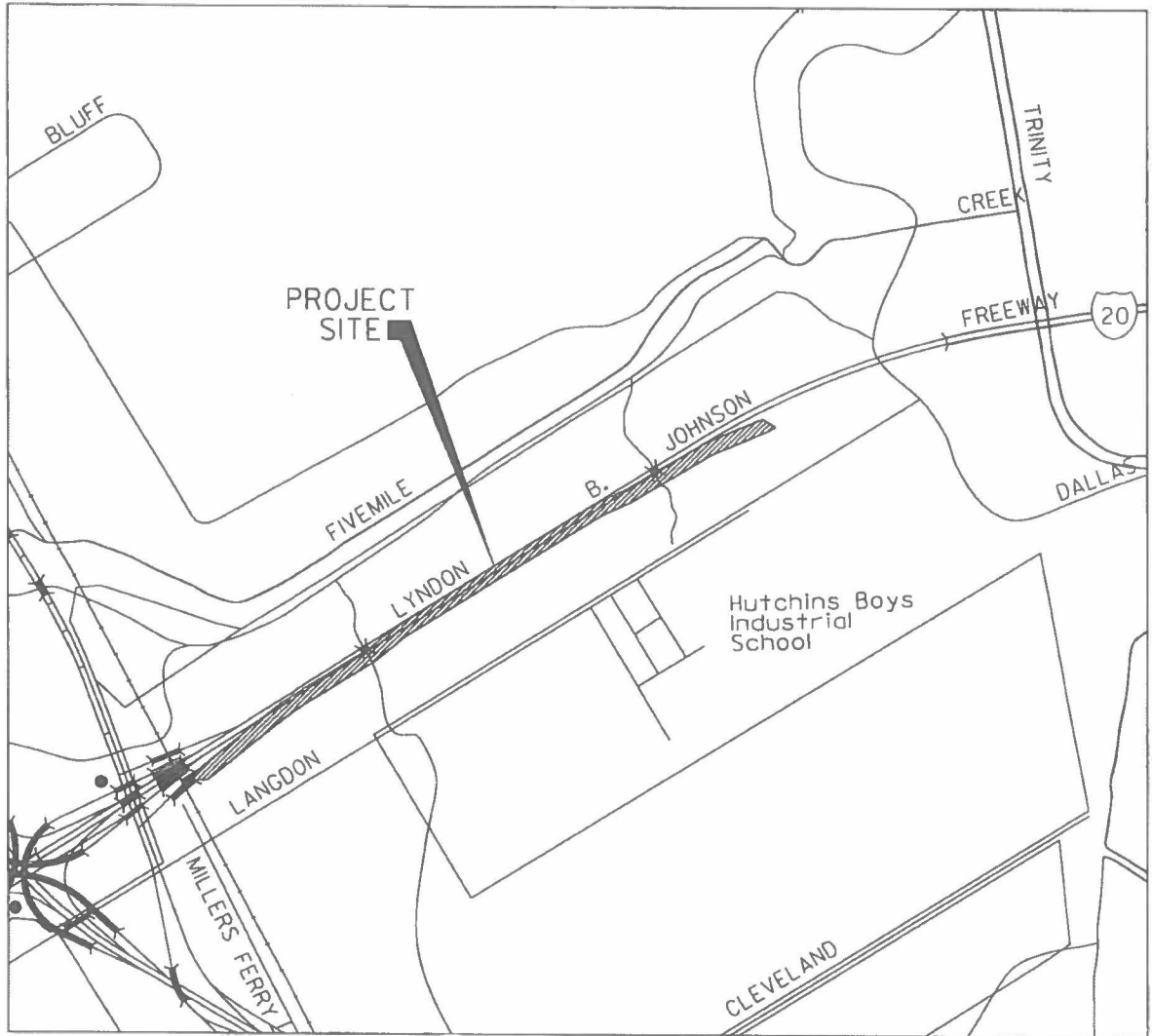
Attached



PARCEL E-128F

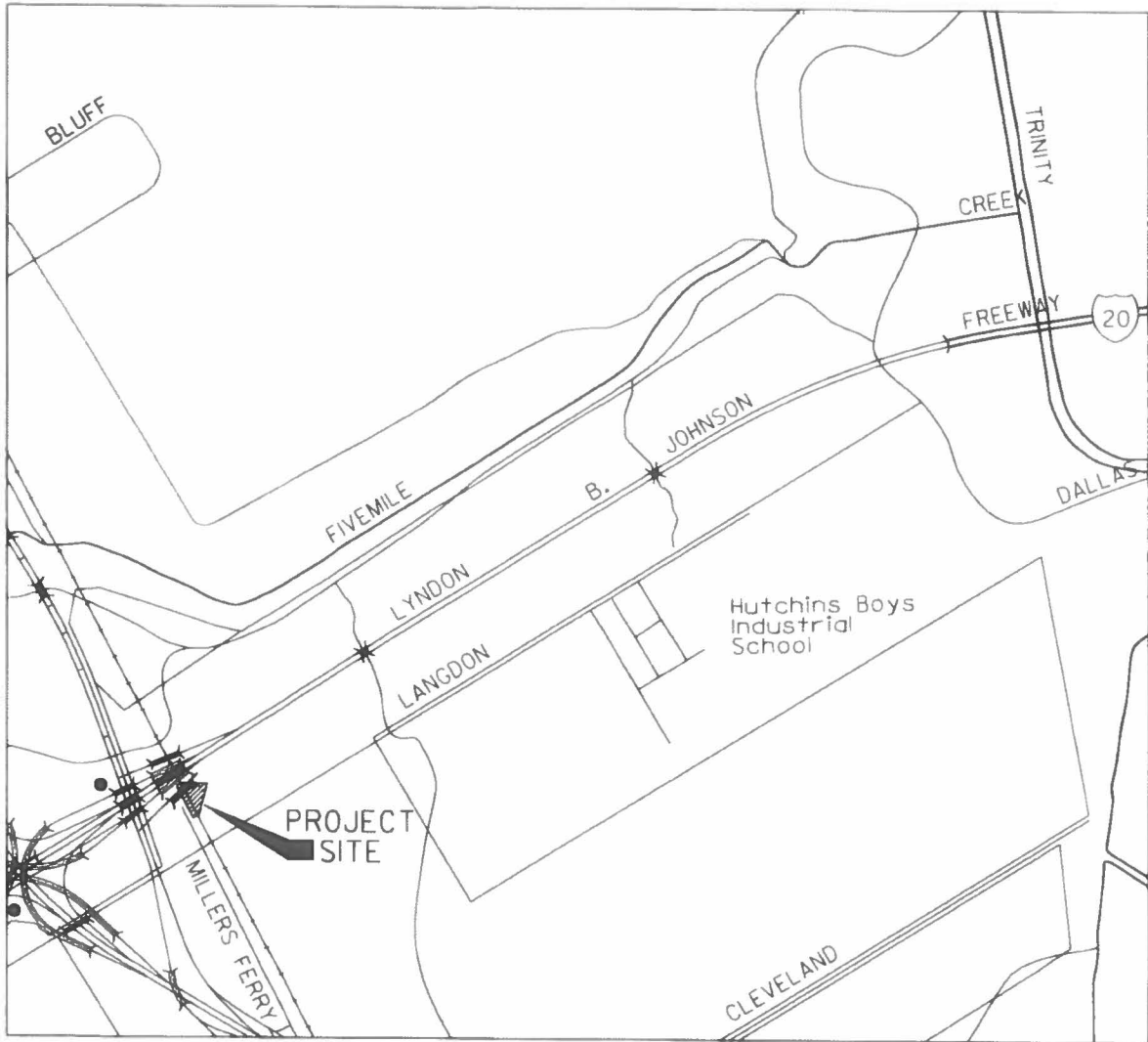
# Tract One

CITY OF HUTCHINS, DALLAS COUNTY, TEXAS



PARCEL E-128E  
**Tract Two**

CITY OF HUTCHINS, DALLAS COUNTY, TEXAS



September 27, 2017

**A RESOLUTION AUTHORIZING SETTLEMENT OF A CONDEMNATION LAWSUIT.**

*All capitalized terms are defined in Section 1 below.*

**WHEREAS**, the Dallas City Council by the FIRST RESOLUTION found that the USE of the PROPERTY INTEREST in and to the PROPERTY for the PROJECT is a public use; and

**WHEREAS**, the Dallas City Council by the FIRST RESOLUTION found that a public necessity requires that CITY acquire the PROPERTY INTEREST in and to the PROPERTY from OWNER for the PROJECT; and

**WHEREAS**, the Dallas City Council by the FIRST RESOLUTION authorized acquisition, by purchase, of the PROPERTY INTEREST in and to the PROPERTY held by OWNER for the PROJECT; and

**WHEREAS**, OWNER refused to sell the PROPERTY INTEREST in and to the PROPERTY to CITY for the OFFICIAL OFFER AMOUNT contained in the FIRST RESOLUTION; and

**WHEREAS**, the Dallas City Council by the SECOND RESOLUTION authorized and directed the City Attorney to file the necessary proceeding and to take the necessary action for the acquisition of the PROPERTY INTEREST in and to the PROPERTY by condemnation, or in any other manner provided by law; and

**WHEREAS**, the City Attorney, pursuant to the SECOND RESOLUTION, filed a CONDEMNATION PROCEEDING for the acquisition of the PROPERTY INTEREST in and to the PROPERTY for the PROJECT; and

**WHEREAS**, the Dallas City Council by the THIRD RESOLUTION authorized the City Attorney to deposit the SPECIAL COMMISSIONERS' AWARD AMOUNT rendered by the Special Commissioners appointed by the Court in the CONDEMNATION PROCEEDING; and

**WHEREAS**, objections to the SPECIAL COMMISSIONERS' AWARD AMOUNT were filed, turning the CONDEMNATION PROCEEDING into a CONDEMNATION LAWSUIT; and

**WHEREAS**, OWNERS have agreed to settle the CONDEMNATION LAWSUIT for the SETTLEMENT AMOUNT; and

September 27, 2017

**WHEREAS**, the Dallas City Council desires to authorize the City Attorney and the City Manager to settle the CONDEMNATION LAWSUIT for the SETTLEMENT AMOUNT.

**Now, Therefore,**

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

**SECTION 1.** For the purposes of this resolution, the following definitions shall apply:

“CITY”: The City of Dallas

“FIRST RESOLUTION”: Resolution No. 11-0174 approved by the Dallas City Council on January 12, 2011, authorizing negotiations, which is incorporated herein by reference.

“SECOND RESOLUTION”: Resolution No. 13-0521 approved by the Dallas City Council on March 27, 2017, authorizing filing of a condemnation proceeding, which is incorporated herein by reference.

“CONDEMNATION PROCEEDING/LAWSUIT”: Cause No. CC-14-01509-B, in Dallas County Court at Law No. 2, and styled City of Dallas v. Diann Tessman Slaton, et al., filed pursuant to the SECOND RESOLUTION.

“THIRD RESOLUTION”: Resolution No. 16-0816 approved by the Dallas City Council on May 25, 2017, authorizing deposit of the SPECIAL COMMISSIONERS’ AWARD AMOUNT, which is incorporated herein by reference.

“PROPERTY”: Approximately 26 acres of land in fee and 75,722 square feet of land in easement Dallas County, Texas, as described in the CONDEMNATION PROCEEDING.

“PROPERTY INTEREST”: Fee and Easement

“PROJECT”: Southwest 120/96-inch Water Transmission Pipeline Project

“USE”: The installation, use, and maintenance of a pipeline or lines for the transmission of treated water together with such appurtenant facilities as may be necessary, together with such appurtenant facilities as may be necessary, however, to the extent fee title to the PROPERTY is acquired through instrument, such title in and to the PROPERTY shall not be limited to, or otherwise deemed restricted to, the USE herein provided.

September 27, 2017

**SECTION 1.** (continued)

“OFFICIAL OFFER AMOUNT”: \$683,955.00, as approved in the FIRST RESOLUTION.

“SPECIAL COMMISSIONERS’ AWARD AMOUNT”: \$904,259.00, the same having been previously deposited pursuant to the THIRD RESOLUTION.

“SETTLEMENT AMOUNT”: \$1,985,368.90, which includes the SPECIAL COMMISSIONERS’ AWARD AMOUNT.

“ADDITIONAL AMOUNT”: \$1,081,109.90, the difference between the SETTLEMENT AMOUNT and the SPECIAL COMMISSIONERS’ AWARD AMOUNT.

“CLOSING COSTS AND TITLE EXPENSES”: Not to exceed \$6,846.00

“AUTHORIZED AMOUNT”: Not to exceed \$1,992,214.90

“DESIGNATED FUNDS”:

\$184,002.00 from Water Utilities Capital Improvement Funds, Fund 3115, Department DWU, Unit PW40, Activity MPSA, Program 706623, Object 4210, Encumbrance CT DWU706623CPAM

\$505,103.00 from Water Utilities Capital Improvement Funds, Fund 2115, Department DWU, Unit PW40, Activity MPSA, Program 706623, Object 4210, Encumbrance CT DWU706623CPAMA

\$222,000.00 from Water Utilities Capital Improvement Funds, Fund 3115, Department DWU, Unit PW40, Activity MPSA, Program 706623, Object 4210, Encumbrance CT DWU706623CPAMA

\$1,081,109.90 from Water Utilities Capital Construction Funds, Fund 0102, Department DWU, Unit CW40, Activity MPSA, Program 706623, Object 4210, Encumbrance/Contract No. CT DWU-2017-00003568.

**SECTION 2.** That the City Attorney and the City Manager are hereby authorized to settle the CONDEMNATION LAWSUIT for the SETTLEMENT AMOUNT.

**SECTION 3.** That the City Attorney and the City Manager are hereby authorized to prepare and execute such documents as may be necessary to effect the settlement described herein.

September 27, 2017

**SECTION 4.** That if the PROPERTY INTEREST in and to the PROPERTY is being acquired by instrument, the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in the amount of the ADDITIONAL AMOUNT, made payable to OWNER, or the then current owner(s) of record, or to the title company insuring the transaction described herein. If the PROPERTY INTEREST in and to the PROPERTY is not being acquired through instrument, the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in an amount not to exceed the ADDITIONAL AMOUNT, made payable to the County Clerk of Dallas County, Texas, which is to be deposited into the registry of the Court. The Chief Financial Officer is further authorized and directed to issue another check, to be paid out of and charged to the DESIGNATED FUNDS, in the amount of the CLOSING COSTS AND TITLE EXPENSES, made payable to the title company insuring the transaction described herein. The ADDITIONAL AMOUNT and the CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**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.

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

BY:

  
Assistant City Attorney