

**MAY 18, 2016 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated May 18, 2016. 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

5-13-16

Date



Jeanne Chipperfield
Chief Financial Officer

5/13/2016

Date

RECEIVED

2016 MAY 13 PM 6:45

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

May 18, 2016

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

SUPPLEMENTAL NOTICE

"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 pistola 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."

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 18, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the May 4, 2016 City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

BRIEFINGS 6ES

- A. Proposed FY 2016-17 Consolidated Plan Budget Amendments and Straw Votes

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Office of Financial Services

3. Authorize **(1)** preliminary adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,992,770 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,258,321; **(b)** HOME Investment Partnerships Program in the amount of \$4,113,859; **(c)** Emergency Solutions Grant in the amount of \$1,211,466; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$6,409,124; and **(e)** estimated Program Income in the amount of \$1,675,000; **(2)** preliminary adoption of the FY 2015-16 Reprogramming Budget in the amount of \$1,064,334; and **(3)** a public hearing to be held on ~~May 25, 2016~~ June 15, 2016 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 18, 2016

BRIEFINGS (Continued)

6ES

- B. Proposed Revisions to Chapter 27: Minimum Property Standards

Lunch

- C. Employee's Retirement Fund: Proposed Changes to Chapter 40A

Closed Session

6ES

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

- City of Dallas v. Diann Tessman Slaton, et al., Cause No. CC-14-01509-B.
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 18, 2016
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Financial Services
CMO: Jeanne Chipperfield, 670-7804
MAPSCO: N/A

SUBJECT

Authorize **(1)** preliminary adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,992,770 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,258,321; **(b)** HOME Investment Partnerships Program in the amount of \$4,113,859; **(c)** Emergency Solutions Grant in the amount of \$1,211,466; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$6,409,124; and **(e)** estimated Program Income in the amount of \$1,675,000; **(2)** preliminary adoption of the FY 2015-16 Reprogramming Budget in the amount of \$1,064,334; and **(3)** a public hearing to be held on ~~May 25, 2016~~ June 15, 2016 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

BACKGROUND

The Community Development Commission (CDC) and City staff conducted six (6) neighborhood public hearings that provided the public opportunities to participate in identifying needs and to comment on the potential uses of U. S. Department of Housing and Urban Development (HUD) Grant Funds.

Neighborhood public hearings were held as follows:

- January 7, 2016 - Dallas City Hall
- January 11, 2016 - Willie B. Johnson Recreation Center
- January 12, 2016 - Martin Luther King, Jr. Community Center
- January 12, 2016 - Timberglen Recreation Center
- January 13, 2016 - Jaycee Zaragoza Recreation Center
- January 14, 2016 - Tommie Allen Recreation Center

BACKGROUND (Continued)

The Proposed FY 2015-16 Reprogramming Budget was on the agenda for the combined Economic Development and Housing Committee meeting on February 1, 2016.

The City Council was briefed on the Proposed FY 2016-17 HUD Consolidated Plan Budget and the CDC's recommendation on April 20, 2016. The City Council is scheduled to conduct a straw vote on the Proposed FY 2016-17 HUD Consolidated Plan Budget on May 18, 2016.

Federal regulations and the City's Citizen Participation Plan require a public hearing to receive comments. This budget will be made available for public review and comment from ~~May 12, 2016~~ May 19, 2016 through ~~June 14, 2016~~ June 21, 2016. A public hearing will be held on ~~May 25, 2016~~ June 15, 2016. Final adoption is scheduled for ~~June 15, 2016~~ June 22, 2016.

This action includes the City Council's preliminary adoption of the FY 2016-17 HUD Consolidated Plan Budget and the FY 2015-16 Reprogramming Budget and authorization to hold the public hearing on ~~May 25, 2016~~ June 15, 2016 before the City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 10, 2016, City Council authorized the release of unobligated funds from their originally budgeted purposes for future reprogramming in conjunction with the FY 2016-17 Consolidated Plan Budget by Resolution No. 16-0284.

On March 3, 2016, the CDC was briefed on the City Manager's Proposed FY 2016-17 HUD Consolidated Plan Budget. The CDC held meetings in March and April 2016 to review the proposed budget.

On April 7, 2016, the CDC concurred with the City Manager's proposed budget and there were no amendments.

On April 20, 2016, City Council was briefed on the Proposed FY 2016-17 HUD Consolidated Plan Budget and the CDC's recommendation.

On May 11, 2016, this item was remanded to the Housing Committee by Councilmember Kleinman.

FISCAL INFORMATION

Proposed FY 2016-17 HUD Consolidated Plan Budget

CDBG:	\$13,258,321	2016-17 Entitlement
	\$ 400,000	Program Income (estimate)
	<u>\$ 275,000</u>	Program Income - Retained by Sub-Recipient (SDDC)
	\$13,933,321	

HOME:	\$ 4,113,859	2016-17 Entitlement
	<u>\$ 1,000,000</u>	Program Income (estimate)
	\$ 5,113,859	

ESG:	\$ 1,211,466	2016-17 Entitlement
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HOPWA:	<u>\$ 6,409,124</u>	2016-17 Entitlement
	\$26,667,770	Total FY 2016-17 HUD Consolidated Plan Budget

FY 2015-16 Reprogramming Budget:

\$ 1,064,334 Unobligated funds in FY 2014-15 and prior years

May 18, 2016

WHEREAS, the Community Development Commission (CDC) and City staff conducted six (6) neighborhood public hearings during January 2016 that provided the public opportunities to participate in identifying needs and to comment on the potential uses of U. S. Department of Housing and Urban Development (HUD) Grant Funds; and

WHEREAS, on March 3, 2016, the Community Development Commission (CDC) was briefed on the City Manager's proposed FY 2016-17 HUD Consolidated Plan Budget, CDC Committees held meetings in March and April 2016 to review the proposed budget; and

WHEREAS, on April 7, 2016, the Community Development Commission concurred with the City Manager's proposed budget and there were no amendments; and

WHEREAS, on April 20, 2016, the City Council was briefed on the City Manager's proposed FY 2016-17 HUD Consolidated Plan Budget, FY 2015-16 Reprogramming Budget, and the Community Development Commission's recommendations; and

WHEREAS, the City Council is scheduled to conduct a straw vote on the Proposed FY 2016-17 HUD Consolidated Plan Budget on May 18, 2016; and

WHEREAS, federal regulations require that a public hearing be held on the City's Proposed FY 2016-17 HUD Consolidated Plan Budget and the Proposed FY 2015-16 Reprogramming Budget; and

WHEREAS, the grant funds include: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG); and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, a summary of the Proposed FY 2016-17 HUD Consolidated Plan Budget and the Proposed FY 2015-16 Reprogramming Budget will be published in the Dallas Morning News on ~~May 12, 2016~~ May 22, 2016 to provide an opportunity to submit written comments through ~~June 14, 2016~~ June 21, 2016; and

WHEREAS, holding a public hearing on ~~May 25, 2016~~ June 15, 2016 satisfies requirements set forth in the City's Citizen Participation Plan; **Now, Therefore,**

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

Section 1. That the preliminary FY 2016-17 HUD Consolidated Plan Budget and FY 2015-16 Reprogramming Budget be adopted per the Attachment A.

Section 2. That a public hearing be held on ~~May 25, 2016~~ June 15, 2016 before the Dallas City Council to receive comments on the City's Proposed FY 2016-17 HUD Consolidated Plan Budget and the Proposed FY 2015-16 Reprogramming Budget.

May 18, 2016

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.

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Attachment A

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
<u>SOURCE OF FUNDS</u>						
Community Development Block Grant						
Entitlement (grant)			13,457,745	13,258,321		13,258,321
Program Income - Housing Activities			400,000	400,000		400,000
Program Income - Sub-Recipient Retained Program Income (SDDC)			600,000	275,000		275,000
Reprogramming			1,410,006	1,064,334		1,064,334
			<u>15,867,751</u>	<u>14,997,655</u>	0	<u>14,997,655</u>
Home Investment Partnership						
Entitlement (grant)			3,956,627	4,113,859		4,113,859
Program Income Housing Activities			50,000	1,000,000		1,000,000
			<u>4,006,627</u>	<u>5,113,859</u>	0	<u>5,113,859</u>
Emergency Solutions Grant						
Entitlement (grant)			1,209,806	1,211,466	0	1,211,466
Housing Opportunities for Persons with AIDS						
Entitlement (grant)			5,637,374	6,409,124	0	6,409,124
			<u>26,721,558</u>	<u>27,732,104</u>	0	<u>27,732,104</u>
TOTAL SOURCE OF FUNDS						

USE OF FUNDS

Community Development Block Grant						
Public Services (15% of CDBG maximum amount allowed)			2,106,435	2,056,087		2,056,087
Housing Activities			8,200,189	8,413,317		8,413,317
Economic Development Activities			1,240,000	275,000		275,000
Public Improvements			1,549,578	1,601,587		1,601,587
Fair Housing and Program Oversight (20% of CDBG maximum amount allowed)			2,771,549	2,651,664		2,651,664
			<u>15,867,751</u>	<u>14,997,655</u>	0	<u>14,997,655</u>
HOME Investment Partnerships Program						
HOME Programs			4,006,627	5,113,859	0	5,113,859
Emergency Solutions Grant						
ESG Programs			1,209,806	1,211,466	0	1,211,466
Housing Opportunities for Persons with AIDS						
HOPWA Programs			5,637,374	6,409,124	0	6,409,124
			<u>26,721,558</u>	<u>27,732,104</u>	0	<u>27,732,104</u>
TOTAL USE OF FUNDS						

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)						
CDBG - Public Services						
1						
After-School/Summer Program - Provide after school and summer programs for low income youth Monday thru Friday through structured recreational, cultural, social and life skills activities. 24 CDBG funded sites.	CW	2	530,647	559,112		559,112
2						
Child Care Services Program - Provide various programs for children and youth, including after school programs; daycare for special needs children, children who are homeless, and children with disabilities via contracts with non-profit agencies. Funds are also used to provide child care subsidies for low and moderate income working parents and teenage parents who are attending school and do not qualify for any other form of public assistance. (Child Care Services and City Child Care Services combined)	CW	2	488,826	488,826		488,826
Youth Programs Sub-Total			1,019,473	1,047,938	0	1,047,938
3						
Clinical Dental Care Program - Provide dental health services to seniors and low-income youth through age of 19 via contract with non-profit agency.	CW	2	100,000	0		0
Clinical Health Services Sub-Total			100,000	0	0	0
4						
Senior Services Program - Provide case management and other programs for seniors, including investigative support services in both community and institutional settings via contracts with non-profit agencies. Funds are also used to provide direct and emergency support services to enhance the quality of life for older adults. (City Office of Senior Affairs and Senior Services Program combined)	CW	2	215,428	230,143		230,143
Senior Services Sub-Total			215,428	230,143	0	230,143
5						
Community Court Program - Through the community court, offenses to persons and code violations of property are swiftly adjudicated and restitution made by defendants who plead guilty or no contest.		3	746,534	753,006	0	753,006
• South Dallas / Fair Park Community Court	5,7		296,248	299,445		299,445
• South Oak Cliff Community Court	4,8		235,741	233,032		233,032
• West Dallas Community Court	1,3,6		214,545	220,529		220,529
6						
Training and Employment for Adults with Disabilities - Provide development of life skills, vocational training and job placement for adults with disabilities.	CW	2	25,000	25,000		25,000
Other Public Services (Non-Youth) Sub-Total			771,534	778,006	0	778,006
Total CDBG - Public Services			2,106,435	2,056,087	0	2,056,087

*CW=City Wide

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Attachment A

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Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
CDBG - Public Services 15% Cap			2,106,435	2,056,087		2,056,087
Under/(Over) Cap			(0)	(0)		(0)
CDBG - Public Services Cap Percentage			15.0%	15.0%		15.0%
<u>CDBG - Housing Activities</u>						
7 Housing Development Support - Provide service delivery staff whose activities include determining and approving client eligibility, loan processing, and working with lenders and counseling agencies on behalf of clients.	CW	5	1,052,706	1,152,459		1,152,459
8 Mortgage Assistance Program - Provide deferred payment loans up to \$20,000 to low-income first-time homebuyers for down payment and closing cost assistance.	CW	5	1,165,856	1,165,856		1,165,856
9 Housing Services Program - Provide CDBG funds to CHDOs for cost in support of HOME-funded activities, such as housing counseling, loan processing, and other services related to assisting potential homebuyers participating or seeking to participate in HOME funded projects.	CW	5	50,000	50,000		50,000
Homeownership Opportunities Sub-Total			2,268,562	2,368,315	0	2,368,315
10 Housing Assistance Support - Provide service delivery staff to implement the Major Systems Repair Program and Reconstruction Program, which benefit low income homeowners.	CW	5	1,533,936	1,703,154		1,703,154
11 Major Systems Repair Program - Provide homeowner assistance up to \$20,000 with repair/replacement of the following four major systems: heating/air, plumbing/gas, roof and electrical.	CW	5	1,533,761	2,721,964		2,721,964
12 Minor Plumbing Repair/Replacement Program - Provide leak repairs, low flow toilet and fixture replacement and minor plumbing repair assistance to low income homeowners.	CW	5	50,000	0		0
13 Reconstruction Program - Provide deferred loans to low-income homeowners for reconstruction of their existing homes. The reconstruction deferred payment loan is \$103,000 per unit.	CW	5	1,221,964	0		0
14 People Helping People (PHP) Program - Provide for minor exterior repair services to single family homes through volunteers and contract services to lower income, elderly and disabled homeowners.	CW	5	871,731	1,019,051		1,019,051
Homeowner Repair Sub-Total			5,211,392	5,444,169	0	5,444,169

*CW=City Wide

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Attachment A

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Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
15 Dedicated SAFE II Expansion Code Inspection - Code Compliance - Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	3	96,000	0		0
16 Dedicated SAFE II Expansion Code Inspection - Fire Department - Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	3	70,538	0		0
17 Dedicated SAFE II Expansion Code Inspection - Police Department - Provide enhanced code enforcement activities to supplement police investigations where criminal actions hamper or prevent community revitalization.	CW	3	46,122	0		0
18 Neighborhood Investment Program - Code Compliance - Provide enhanced code enforcement activities in the targeted neighborhood areas.	1-8	3	507,575	600,833		600,833
Other Housing/Neighborhood Revitalization Sub-Total			720,235	600,833	0	600,833
Total CDBG - Housing Activities			8,200,189	8,413,317	0	8,413,317
<u>CDBG - Economic Development</u>						
19 Business Loan Program (Program Income) - SDDC retains program income generated from revolving business loan program to provide additional loans.	CW	2	600,000	275,000		275,000
20 Business Assistance Center Program - Provide comprehensive technical assistance and business support services to Low/Moderate income persons interested in developing Micro-Enterprises and those who own Micro-Enterprises.	CW	2	640,000	0	0	0
Total CDBG - Economic Development			1,240,000	275,000	0	275,000
<u>CDBG - Public Improvements</u>						
21 Neighborhood Enhancement Program (NEP) - Provide toolbox of neighborhood improvements to increase aesthetic appeal and compliment community development efforts in Neighborhood Investment and other strategically targeted areas.	1-8	3	25,000	0		0
22 Neighborhood Investment Program Infrastructure - Provide infrastructure improvements related to architectural and engineering design in the 5 NIP target areas.	1-8	3	1,249,616	0		0
23 Neighborhood Investment Program (NIP) and Neighborhood Enhancement Program (NEP) Project Delivery - Provide direct services for projects located in NIP and other strategically targeted areas.	1-8	1	274,962	0		0

*CW=City Wide

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U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Attachment A

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
24						
Neighborhood Plus - Provide public infrastructure improvements to support redevelopment activities within strategically targeted areas.	CW	3	0	1,601,587		1,601,587
Public Improvement Sub-Total			1,549,578	1,601,587	0	1,601,587
Total CDBG - Public Improvement			1,549,578	1,601,587	0	1,601,587
<u>CDBG - Fair Housing and Planning & Program Oversight</u>						
25						
Fair Housing Enforcement - Provide housing discrimination investigations, fair housing education and outreach, and citizen referrals.	CW	1	633,053	652,085		652,085
26						
Citizen Participation/CDC Support/HUD Oversight - Office of Financial Services/Community Development Division. Provide coordination of ConPlan budget development, citizen participation, and reporting to HUD as primary City liaison.	CW	1	673,984	721,050		721,050
27						
Housing Management Support - Provide funding for Housing management staff support for housing programs.	CW	1	1,160,780	1,278,529		1,278,529
28						
Economic Development Oversight - Provide contract administration; compliance and oversight of CDBG funded programs.	CW	1	198,084	0		0
29						
Parks and Recreation Oversight - This position assists the Contract Compliance Manager with the review of all PKR Public Service programs and contracts for compliance with HUD guidelines.	CW	1	105,648	0		0
Total CDBG - Fair Housing and Planning & Program Oversight			2,771,549	2,651,664	0	2,651,664
CDBG - FH/PLN/Program Oversight 20% Cap			2,771,549	2,651,664		2,651,664
Under/(Over) Cap			0	0		0
CDBG - FH/PLN/Program Oversight Cap Percentage			20%	20%		20%
TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT			15,867,751	14,997,655	0	14,997,655

*CW=City Wide

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)						
30						
CHDO Development Loan Program - Provide development and pre-development loans and grants to nonprofit City-certified CHDOs developing affordable housing for low income households. (15% minimum)	CW	5	1,000,000	1,000,000		1,000,000
31						
CHDO Operating Assistance - Provide operational support to assist with the development and management of CHDO projects. (5% maximum)	CW	5	175,000	175,000		175,000
32						
HOME Program Administration - Housing department staff administrative costs. (10% maximum)	CW	5	395,662	511,385		511,385
33						
Mortgage Assistance Program - Provide no interest, deferred payment loans for down-payment, principal reduction and closing cost assistance up to a maximum of \$20,000.	CW	5	957,158	957,158		957,158
34						
Housing Development Loan Program - Provide private and non-profit organizations with loans/grants for the development of affordable housing, including but not limited to pre-development costs, development costs, construction subsidies, relocation costs, demolition costs, acquisition costs, related acquisition costs, rental rehabilitation.	CW	6	1,348,807	2,470,316		2,470,316
Home Ownership Opportunities Sub-Total			3,876,627	5,113,859	0	5,113,859
35						
Tenant Based Rental Assistance - Provide transitional rental assistance to homeless persons for a minimum of one year while they become stabilized.	CW	6	130,000	0		0
Other Housing Sub-Total			130,000	0	0	0
TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM			4,006,627	5,113,859	0	5,113,859

*CW=City Wide

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Attachment A

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
EMERGENCY SOLUTIONS GRANT (ESG)						
36						
Contracts - Essential Services - Provide direct services to the homeless to address employment (job placement and training), child care, substance abuse treatment and health prevention services.	CW	2	57,737	57,737		57,737
37						
Contracts - Operations - Provide payment of operational costs for shelters or transitional housing facilities for homeless persons.	CW	2	92,430	92,430		92,430
38						
Homeless Assistance Center - Essential Services - Provide case management services to assist clients in obtaining federal, state and local assistance.	CW	2	148,005	148,005		148,005
39						
Homeless Assistance Center - Operations - Provide payment of utilities and other operating costs for the Homeless Assistance Center.	CW	2	378,279	378,279		378,279
40						
Street Outreach - Provide case management and referral services to unsheltered homeless in using the local coordinated assessment system and assisting clients in obtaining Federal, State, and local assistance.	CW	2	0	50,428		50,428
Essential Services/Operations Sub-Total			676,451	726,879	0	726,879
41						
Homeless Prevention - Financial Assistance/Rent (MLK) - Provide short-term (3 months) and medium-term (4 - 24 months) of rental assistance; rental arrears up to six months; utilities assistance; moving costs, etc. to persons at-risk of homelessness and meet income limits below 30% of the area median income.	CW	2	40,000	30,700		30,700
42						
Homeless Prevention - Financial Assistance/Rent (WDMC) - Provide short-term (3 months) and medium-term (4 - 24 months) of rental assistance; rental arrears up to six months; utilities assistance; moving costs, etc. to persons at-risk of homelessness and meet income limits below 30% of the area median income.	CW	2	40,000	30,700		30,700
Homeless Prevention Sub-Total			80,000	61,400	0	61,400
43						
Rapid Re-Housing – Financial Assistance/Rent - Provide assistance with application fees, deposits, and rental arrears up to six months for persons who are homeless.	CW	2	11,000	11,000		11,000
44						
Rapid Re-Housing - Housing Relocation & Stabilization - Provide case management, housing search and placement, legal services, credit repair to homeless persons in permanent housing programs.	CW	2	281,452	281,452		281,452
Rapid Re-Housing Sub-Total			292,452	292,452	0	292,452
45						
HMIS Data Collection - Provide client-level data collection for persons served by the grant, as well as training, generating reports, monitoring and reviewing data quality.	CW	1	70,168	40,000		40,000
HMIS Data Collection Sub-Total			70,168	40,000	0	40,000
46						
ESG Administration - Monitor and evaluate contracts and other program activities.	CW	1	90,735	90,735		90,735

*CW=City Wide

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Attachment A

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
Program Administration Sub-Total			90,735	90,735	0	90,735
TOTAL EMERGENCY SOLUTIONS GRANT			1,209,806	1,211,466	0	1,211,466
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)						
47 Emergency/Tenant Based Rental Assistance/Financial Assistance - Provide emergency assistance and long-term rental assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	2	2,291,723	2,430,204		2,430,204
48 Emergency/Tenant Based Rental Assistance/Housing Services - Provide staffing for emergency assistance and long-term rental assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	2	557,000	557,000		557,000
49 Housing Facilities Operation - Provide housing operation costs, including lease, maintenance, utilities, insurance and furnishings for facilities that provide assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area.	CW	2	850,900	876,000		876,000
50 Supportive Services - Provide supportive services, information and referral, and outreach in conjunction with housing assistance to persons with HIV/AIDS and their families who live in the Dallas eligible metropolitan area, including hospice/respite care for affected children.	CW	2	1,355,170	1,355,170		1,355,170
51 Housing Facilities Rehab/Repair/Acquisition - Provide rehabilitation/repair or acquisition funds for facilities that provide housing to persons with HIV/AIDS and their families who live in the metropolitan area.	CW	6	0	500,000		500,000
52 Housing Information/Resource Identification - Provide Housing Information Services (including housing counseling, housing advocacy, information and referral services, fair housing information, housing search and assistance, and client-level data collection) and Resource Identification (including costs to develop housing assistance resources, outreach and relationship-building with landlords, costs involved in creating brochures, web resources, and time to locate and identify affordable housing vacancies).	CW	2	124,860	168,480		168,480
Other Public Services Sub-Total			5,179,653	5,886,854	0	5,886,854

*CW=City Wide

**FY 2016-17 CONSOLIDATED PLAN FOR
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

A	B	C	D	E	F	G
Project Name	CD	NH+ Goal	FY 2015-16 Adopted Budget	FY 2016-17 CMO Proposed Budget	CDC Proposed Amendments as of 4/7/2016 +/-	FY 2016-17 Proposed Budget
53 Program Administration/City of Dallas - Provide administrative oversight, evaluation, technical assistance, and client-level data collection for grant funds and program activities.	CW	1	169,121	192,270		192,270
54 Program Administration/Project Sponsors - Provide administrative costs for project sponsors in oversight and evaluation of program activities.	CW	1	288,600	330,000		330,000
Program Administration Sub-Total			457,721	522,270	0	522,270
TOTAL HOUSING OPPORTUNITIES FOR PERSONS W/ AIDS			5,637,374	6,409,124	0	6,409,124
GRAND TOTAL CONSOLIDATED PLAN BUDGET			26,721,558	27,732,104	0	27,732,104

*CW=City Wide

Memorandum



CITY OF DALLAS

DATE May 13, 2016

TO The Honorable Mayor and Members of the City Council

SUBJECT Proposed FY 2016-17 Consolidated Plan Budget Amendments and Straw Votes

Your May 18, 2016 briefing agenda includes discussion of amendments to be incorporated into the Proposed FY 2015-16 HUD Consolidated Plan Budget.

On May 11th, the Proposed FY 2016-17 HUD Consolidated Plan budget was remanded back to the Housing Committee for additional consideration. Because the Housing Committee has on its agenda to discuss amendments submitted by Council members, we will provide materials to you prior to Wednesday's Council meeting.

Please let me know if you need additional information.

A handwritten signature in blue ink that reads "Jeanne Chipperfield".

Jeanne Chipperfield
Chief Financial Officer

c: Community Development Commission
A.C. Gonzalez, City Manager
Christopher D. Bowers, Interim City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Mark McDaniel, Assistant City Manager
Eric D. Campbell, Assistant City Manager
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE May 13, 2016

TO The Honorable Mayor and Members of the City Council

SUBJECT Proposed Revisions to Chapter 27: Minimum Property Standards

On Wednesday, May 18, 2016, you will be briefed on Proposed Revisions to Chapter 27: Minimum Property Standards.

A copy of the briefing is attached for your review.

Please contact me if you have any questions.

A handwritten signature in blue ink that reads "Joey Zapata".

Joey Zapata
Assistant City Manager

Attachment

c: A.C. Gonzalez, City Manager
Christopher D. Bowers, Interim City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Mark McDaniel, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Proposed Revisions to Chapter 27: Minimum Property Standards

Briefing to the Dallas City Council

May 18, 2016



Chapter 27 - Minimum Urban Rehabilitation Standards

- ▶ Purpose: protect the health, safety, morals, and welfare of Dallas residents by establishing minimum standards applicable to residential and nonresidential structures
- ▶ Minimum standards are established with respect to utilities, facilities, and other physical components essential to make structures safe, sanitary, and fit for human use and habitation

Scope of Chapter 27

- ▶ Minimum Urban Housing Standards
- ▶ Regulation of Urban Nuisances
- ▶ Administrative Adjudication Procedures
- ▶ Multi-Family Registration and Inspections
- ▶ Non-Owner Occupied Rental Program (NOORP)
- ▶ Mandatory Crime Reduction Program (MCRP)

Importance of Chapter 27

- ▶ Chapter 27 is a cornerstone ordinance establishing standards for clean, safe, and sanitary structures used for human habitation throughout the city
- ▶ Substandard structures
 - ▶ Contribute blight in neighborhoods
 - ▶ Curtail investment and tax revenue
 - ▶ Contribute to health issues such as asthma

Purpose of Proposed Changes

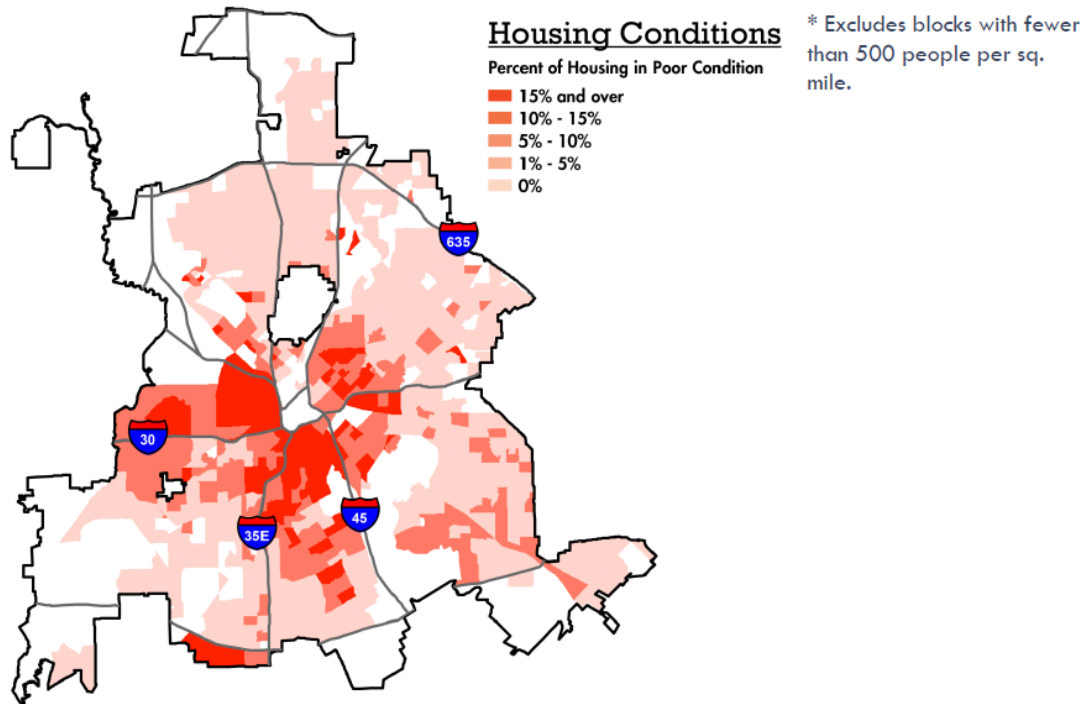
- ▶ Align with Neighborhood Plus goal to fight blight
- ▶ Increase compliance with housing standards by creating standards that are clear and concise
- ▶ Identify and document rental and blighted properties to enable the City to strategically address these issues
- ▶ Ensure that Dallas' most vulnerable citizens are protected
- ▶ Ensure that housing in Dallas is clean and safe
- ▶ Improve the registration procedures for Multi-family Properties and Non-Owner Occupied Rental Properties (NOORP)

Current Status of Proposed Changes

- ▶ Proposed changes developed and reviewed by multiple stakeholders and City departments starting in 2013
- ▶ Five (5) briefings to the Housing Committee
- ▶ Nine (9) public stakeholder meetings held in neighborhood communities
- ▶ One public hearing completed
- ▶ Proposed changes are budget neutral
- ▶ If Council approves in June, the proposed effective date is October 1, 2016
- ▶ A number of items require clarification prior to a vote by the City Council



Concentrated areas with high percentage of housing in poor condition



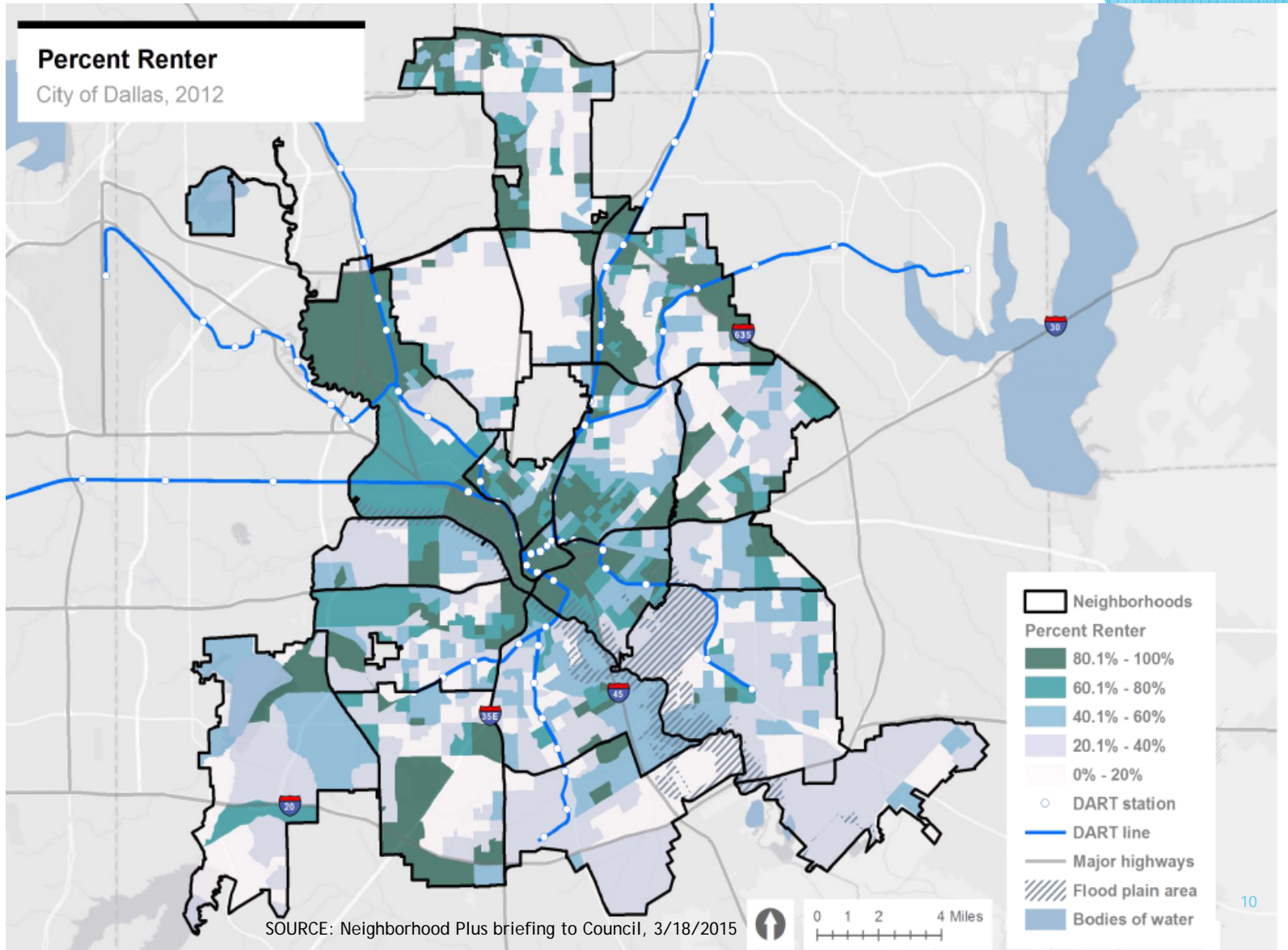
SOURCE: Neighborhood Plus briefing to Council, 3/18/2015

Substandard Rental Properties Can Have a Negative Affect on Neighborhoods

- 40% of residents live in apartments that are subject to periodic inspection by Code and Fire departments
- 20% of residents live in rented single-family or condominium properties (approximately 50,000 households) with no periodic inspection required

Percent Renter

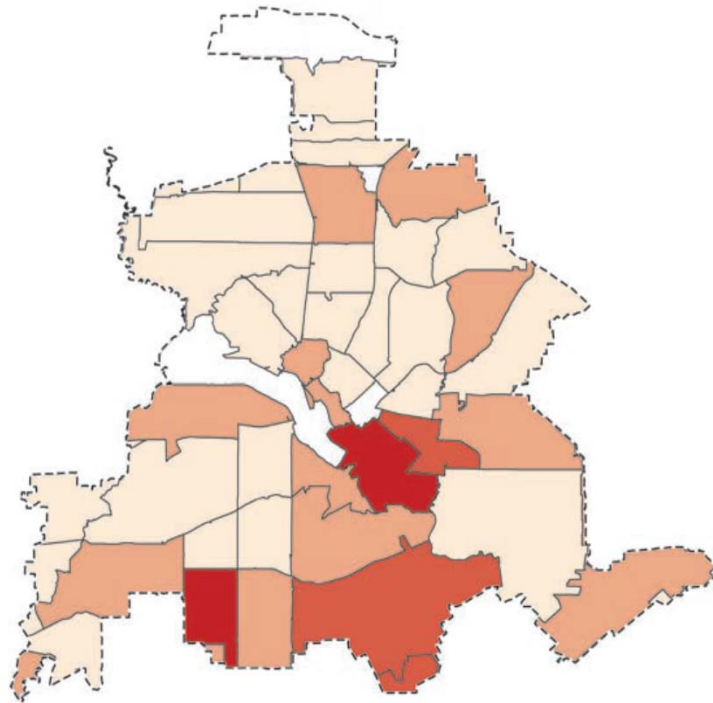
City of Dallas, 2012







Housing Conditions Impact Health

- Poor housing conditions can be triggers of asthma
 - Insect infestation - 19%
 - Mold - 11%
 - Indoor air quality - 19%
- Asthma is a major source of hospitalization for children according to the Health & Wellness Alliance for Children
- Almost 50,000 children in Dallas with asthma live in rented housing with 75% being black or Hispanic according to data from the Health and Wellness Alliance

2012 Asthma Hospitalization Rate



Hospitalization Rates per 1000

-  0.15 - 2.00
-  2.01 - 4.00
-  4.01 - 5.00
-  5.01 - 6.83

Provided by Health & Wellness Alliance for Children.
Source: DFWHC 2012 (www.dfwhc.org), U.S. Census; ACS, 2012

Process of Proposed Revision

- ▶ Review started in early 2013 as part of an examination of the mission of Code Compliance
- ▶ Habitat for Humanity issued “Blight to Light” study in July 2013 demonstrating areas of blight in Dallas and systems useful in combating it
- ▶ Code began research in November 2013 to identify best practices in addressing blight
- ▶ Related effort by the City Attorney’s Office began in 2014 combining enforcement experience with review of ordinances from comparable jurisdictions
- ▶ In 2015, Code and CAO combined efforts and sought Stakeholder input
 - Neighborhood Groups
 - Industry organizations
 - Non-profit housing advocates and providers
 - Property owners and managers
 - Municipal court
 - Community Prosecutors
 - Dallas Police and Fire Departments

Other Input

- ▶ In addition to Stakeholders, input was received from:
 - ▶ Ordinances of other Texas and US Cities
 - ▶ Health and Wellness Alliance / Children's Health
 - ▶ National Center for Healthy Housing
 - ▶ Habitat for Humanity
 - ▶ City Square
 - ▶ Community Development Clinic, UT-Austin
 - ▶ Center for Community Progress

Highlights of Proposed Changes

- ▶ Update minimum housing standards
 - ▶ Clarify to increase enforcement efficiency and compliance by property owners
- ▶ Enhance enforcement of nuisance properties
 - ▶ Property owners could become personally liable
- ▶ Revise rental regulation and inspections
 - ▶ Strengthen single family rental regulation
- ▶ Tighten administrative court procedures
 - ▶ Require minimum penalties, clarify rules of evidence and appeals

Changes to Housing Standards

- ▶ Majority of changes were clarifications of the existing standards
 - ▶ Reviewed with Building Inspection to assure conformity with building codes
 - ▶ Added terms missing from current ordinance (like roofing)
- ▶ New standards were added for healthy housing
- ▶ The only standard that raised much discussion is the maximum allowed indoor temperature, especially as applied to rental properties

Changes to Rental Registration and Inspection

- ▶ Many of the comments from Stakeholders were directed to administration of the two rental programs
- ▶ The major complaint about apartment inspection is that the program is onerous for well managed properties
 - ▶ Suggestions for a “risk based” inspection program that rewards well-managed properties with less frequent inspections
 - ▶ Other incentives are possible

Changes to Rental Registration and Inspection

- ▶ Single Family Rental Program
 - ▶ Census data indicates that there are between 48,000 and 52,000 single family rental properties in Dallas
 - ▶ Less than 10% are currently registered
 - ▶ Inspection is not currently authorized, only registration

Changes to Rental Registration and Inspection

- ▶ Proposed Changes
 - ▶ Properties would be inspected once every five years
 - ▶ Interior and exterior of the property
 - ▶ Annual registration would require an affidavit from the landlord attesting to the property condition
 - ▶ Require landlord to visit the property within 60 days of registration
 - ▶ Annual fee is being studied by a third party and is tentatively \$42.40 per year for annual registration and inspection once every five years

Next Steps

- ▶ Finalize proposed ordinance
- ▶ Seek Council approval on June 22, 2016
- ▶ Develop Housing Standards Manual
- ▶ Notify single family rental owners
- ▶ Train inspectors
- ▶ Effective October 1, 2016

APPENDIX



Appendix

Proposed Revisions to Chapter 27 Minimum Housing Standards

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
Environmental		
1a. Air conditioning would be required in all structures for human habitation with a maximum temperature of 80 degrees on a year round basis.	27-11 (e)(1)(A) and 27-11(h)(2) p.16 and p.20	Staff is concerned based on input from stakeholders about the cost of this provision. Massive investment will be required to upgrade buildings and systems to meet this standard. Property owners have stated rent charges would be increased to offset the cost. This could also result in a decrease of property available for rental.
2. A/C temperature readings should be required to be taken during hottest times of the day	27-11 (e)(1) p.16	Staff is concerned about the strain on resources if these measures can only be taken during specific times of the day. Scheduling would be problematic.
3a. Mold – Owners should fix any leaks causing the mold; treat the area with disinfectant; and, if mold returns, remove affected materials, disinfect, and replace with new materials	27-11(h)(7) p.20	Staff opposes inclusion of this amendment in Chapter 27, which already requires repair to sources moisture. The Chapter 27 Reference Manual will address how to make repairs and deal with mold.
6b. Bedbugs – Tenants should share some responsibility for treating bedbugs	27-3 (15) p.3	Staff supports this amendment. The definition of pests and vermin includes bedbugs. TAA leases already provide for this and 92.018 of the Texas Property Code allows the pass-through of costs to the tenant for damages created by the tenant.
10. Change water heating temperatures back from 110 degrees Fahrenheit to 120 degrees Fahrenheit	27-11 (f)(4)(c) p.18	Staff opposes this amendment. The American Burn Association states that 110 degrees is a safe temperature for bathing. Higher temperatures increase the risk of scald burns, especially with children. To require that every outlet produces water at least 120 degrees means many of them will produce water hotter than 120, since it can cool as it travels through pipes to the point of use. The closer the point of use is to the source of hot water, the higher the temperature and risk of burn.
Crime		
4a. Crime watch meeting participation – Remove requirement that multi-family designate specific person to attend crime watch meetings	27-44(b) p.53	Staff supports this amendment. The individual who attends the meetings may change due to staff changes.

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
4b. Crime watch meeting participation – Property managers should be required to attend more meetings	27-44 p.53	Staff supports this amendment. The requirement was increase to four per year in all sections.
4c. SAFE cases	27-42 (e) p.52	Staff opposes the inclusion of this amendment in Chapter 27. It is a policy change rather than an ordinance change. Staff proposes to conduct a Graded License Inspection upon a property becoming a SAFE property if a GLI has not been done within the last 12 months. The GLI would be conducted by Code Compliance MCIS staff with the support of the Dallas Police Department. Invoicing for the GLI would be handled the same way as other GLIs.
16. Amend statements in crime addendum that owner will initiate eviction proceedings if tenant or guest engages in criminal activity to give more clarity	27-43(c)(2) p.53	This amendment was clarified in the redline version provided.

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
<p>17. Keep the mandatory crime reduction program (MCRP)</p>	<p>Ch. 27, Article VIII Sec. 27-45 to 27-58</p> <p>p.55-66</p>	<p>Staff opposes this amendment. The Dallas Police Department recommended eliminating the MCRP program due to lack of use by the department. The department asked for recommendations from all seven patrol divisions to make a determination why the MCRP program was not being utilized. The various divisions cited the following reasons that the program's effectiveness did not provide enough success for the amount of resources that were required.</p> <ol style="list-style-type: none"> 1. There is not a current accurate count of number of units, bedrooms and occupancy rates for the approximately 1400 apartment complexes in the city. 2. The ability to track and collect the initial fine needs improvement along with a structured fine schedule. 3. The current mathematical formulas do not always identify problems on the largest properties. <p>If the ordinance remains in effect and the department is required to renew enforcement it would require the following:</p> <ol style="list-style-type: none"> 1. A complete site visit and inspection to all apartment complexes to determine actual occupancy. 2. The creation of a new database that is compatible with the new RMS system to effectively calculate on a monthly basis the crime risk threshold for all registered apartment complexes in the city.
<p>18. Keep the non-owner occupied registration program (NOORP)</p>	<p>27-59-72</p> <p>p.67-71</p>	<p>Staff opposes this amendment. The current Chapter 27 amendments replace NOORP with a stronger registration AND inspection program for single-family rental properties.</p>
<p>19. Require that community crime report be available to current tenants and given to potential tenants</p>	<p>27-30(d)</p> <p>p.45-46</p>	<p>Staff opposes this amendment. Difficult to enforce and this information is made available online by the Dallas Police Department.</p>
<p>28. Multitenant property owners must post crime information in a visible area</p>	<p>27-30(d)</p> <p>p.45-46</p>	<p>Staff opposes this amendment. Many properties do not have appropriate areas to post crime information and this information is made available online by the Dallas Police Department.</p>
<p>40. Require all apartments to have crime watches</p>	<p>27-30(g)</p> <p>p.46</p>	<p>Staff opposes this amendment. Multi-family properties vary greatly in size and it is not practical or feasible for small properties to have a crime watch. This is a volunteer program.</p>

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
43. Registration program should allow landlords to opt-in to receiving email/text messages when an NOV is issued or crime occurs on their property	27-32(a)(1) p.47	Staff opposes including this amendment in Chapter 27. Staff will work to make this a part of the registration program, but will require an enhanced computer system to manage.
51. Allow current language in TAA lease to substitute for crime addendum	27-43(e) p.54	Staff supports this amendment.
Lease		
8. Provide leases in native language of tenant	NA	Staff opposes this amendment. The TAA lease is already available in English and Spanish. There is a possibility of pre-emption by state law. The number of native languages makes this impractical and costly, it would be difficult to enforce, and raises potential discrimination issues.
Enforcement		
9. Fines should be higher	27-4(b)(2) p.8	Staff opposes this amendment. Fine amounts are limited by Local Government Code Chapter 54. The higher priority violations were increased in the original proposed amendments. One risk of raising the fines too high is that more cases may go to trial, tying up resources. Finally, under current Chapter 27, citations may be written for violations daily, resulting in multiple citations for the same violation.
11. Rental inspection scores and citations/notices of violation should be posted	27-30 (d)(3) p.45	Staff opposes this amendment for inclusion in Chapter 27. As a matter of policy/procedure, rental inspection scores are already posted on the City of Dallas website. Staff opposes posting citations/notices of violation due to the volume of postings that would be required.
12. Rental inspection scores and citations/notices of violation should be provided to current tenants	27-30 (d)(2) p.45	Staff opposes this amendment for inclusion in Chapter 27. As a matter of policy/procedure, rental inspection scores are already posted and available to current tenants on the City of Dallas website. Staff opposes the requirement of providing citations/notices of violation due to the volume of notices that would be required and it would be difficult to enforce requiring the owner/manager to provide. Tenants may obtain outcomes of Service Requests from 311 or the 311 website.

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
13. Rental inspection scores and citations/notices of violation should be provided to prospective tenants	27-30 (d)(1) p.45	Staff opposes this amendment for inclusion in Chapter 27. As a matter of policy/procedure, rental inspection scores are already posted and available to prospective tenants on the City of Dallas website. Staff opposes the requirement of providing citations/notices of violation due to the volume of notices that would be required and it would be difficult to enforce requiring the owner/manager to provide. Prospective tenants may receive a history of Service Requests for the property through Open Records Request.
21. Require a written maintenance/complaint log of tenant complaints and what done about each complaint (available for review at any time by City or tenants)	27-38 (b)(8) p.51	Staff supports this amendment.
23. Add a requirement that complexes with scores below 70 must expedite repairs and/or be closed	NA	Staff opposes this amendment. Timelines for repairs are already given by the Inspector based on the type and severity of the violation. Inspector discretion is important to gaining compliance. Legal issues with closing a property.
27. More frequent graded inspections for properties with more than X complaints	27-42 (d) p.52	Staff opposes this amendment. As part of the planned risk-based inspection program, frequency of inspections would be based on the last Graded License Inspection score. Basing it on complaints would allow one tenant in a civil dispute with a property owner to trigger a GLI.
29. The Rental Registration Program should have incentives for landlords including a provision requiring bulk trash citations to be issued to the tenant	NA	Staff supports this concept. Chapter 27 provides the ability to cite either the property owner or the tenant for premise violations and staff recommends keeping this. Tenants can be transient and difficult to find, and property owners are ultimately responsible for what happens on their property. Staff will work to implement a system to record tenant information with registration and issue citations to the tenant when appropriate.
33. Cite tenant for premise violations	NA	See response to 29 above.
34. Mandate timeframes to repair violations	27-32 (1)(E) p.48	Staff opposes this amendment. Timelines for repairs are already given by the Inspector based on the type and severity of the violation. Inspector discretion is important to gaining compliance on a case-by-case basis and blanket requirements cannot fit all situations.

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
37. City should inspect a higher percentage of units during multi-family graded inspections	NA	Additional resources would be required for this amendment. Currently, 10% of units in a complex are inspected. As an example, if the percentage were increased to 20%, approximately 80% more Inspector time would be required at a cost of approximately \$1 million.
41. Multiple, continuous duplexes should be inspected as multi-family properties	NA	Staff opposes this amendment. Duplexes would be handled like single-family rental properties if the unit is not owner occupied.
44. City should not provide landlords/property managers prior notice of inspections or just 24-hour notice	NA	Staff opposes this amendment. Scheduling must be coordinated to maximize Inspector time, otherwise too much time would be wasted trying to gain entry to the units.
46. If property manager/owner shows that they have budgeted for a major repair in a capital improvement plan, allow extra time to make the repair	NA	Staff supports this concept.
50. Require that extended-stay motels functioning as multi-family be subject to registration and inspection requirements	27-3 (19)(D) p.4	Staff supports this amendment and has proposed a modified definition of extended-stay motel for purposes of Chapter 27.
53. Do not take out the defenses to prosecution	27-11 (l) p.21	Staff supports this amendment.
Registration		
25. Rental registration application should include, if the owner is an LLP or LLC, names of executive officers/partners and their addresses	27-31 (1) (E) p.48	Staff opposes this amendment. Identifying/contact information is already required for entities owning rental properties. This includes agents for service of process. That is all that is needed to get the owner cited and in court. Any other information regarding officers, owners, etc. of the entity is discoverable. Additionally, a goal of the proposed amendments was to make registration easier for everyone in order to encourage participation. We want to avoid duplicative or unnecessary information or information that can be easily retrieved from other sources.

Potential Amendments	Ordinance Reference and Page Number	Staff Comments/Concerns
26. Rental registration application should include a list of all properties owned in Dallas by the same owner and any immediate family, including spouse	27-31 (1) (M) p.49	Staff opposes this amendment. The registration database will be searchable by name of owners so that each applicant/registrant does not need to list all other rental properties owned. This would be redundant. For example, 100 property registrations with a common owner would have to list each of the other 99 properties associated with it each time. Additionally, a goal of the proposed amendments was to make registration easier for everyone in order to encourage participation. We want to avoid duplicative or unnecessary information or information that can be easily retrieved from other sources.
39. City should require landlords to provide a copy of their driver's license / photo	27-31 (1) (N) p.49	Staff supports this amendment.
Safety		
20. Prevent landlords of apartment complexes from wiring common area lights into individual units	27-11 (g)(5) p.19	Staff supports this amendment.
35. Require landlords to disclose existing or anticipated maintenance issues	27-30(f) p.45	Staff opposes this amendment. Existing conditions already must be disclosed and there is no way for a property owner to predict future issues.
36. Require landlords to conspicuously post rules of the complex/property	27-30 (d)(14) p.45	Staff partially opposes this amendment. The State already requires posting of changes to parking rules and personal property rules. If there are additional rules for the property, staff supports a requirement that these be provided in writing with the lease. Defining an appropriate location for all properties to post on-site is problematic.
45. Require full-time managers and multi-family properties	27-30 (h) p.46	Staff opposes this amendment. Many properties are small and/or a few number of units and having a full-time manager is not necessary or feasible. Managers are often shared across multiple properties without issues. Chapter 27 is not intended to dictate business practices.
48b. "McGough plan on lighting"	NA	Staff has proposed lighting provisions to address safety concerns at multi-tenant properties. Standards for lighting will be discussed with Sustainable Development and Construction for possible inclusion into development standards

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Note: This draft reflects proposed amendments from stakeholders and councilmembers that were voted on by the Housing Committee on ~~March 21~~ April 18, 2016. Staff input on these proposed changes are included in the ~~memo~~-briefing transmitted with this draft.

4/15/16

ORDINANCE NO. _____

An ordinance amending Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, by repealing [sections, articles]; amending the title of the Chapter; amending Sections [list sections]; providing (description of amendment); providing a penalty not to exceed \$4,000; providing a saving clause; providing a severability clause; and providing an effective date.

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

SECTION 1. That the title of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“CHAPTER 27

MINIMUM PROPERTY [URBAN REHABILITATION] STANDARDS”

SECTION 2. That Section 27-3, “Definitions,” of Article I, “General Provisions,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-3. DEFINITIONS.

In this chapter:

(1) ~~[BASEMENT means the portion of a structure that is partly underground and has more than one half its height, measured from clear floor to ceiling, above the average finished grade of the ground adjoining a structure.~~

(2) BATHROOM means an enclosed space containing one or more bathtubs, showers, or both, and which may also include toilets, lavatories, or fixtures serving similar purposes.

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(2) BUILDING means a structure for the support or shelter of any use or occupancy.

(3) ~~[CELLAR means the lowermost portion of a structure partly or totally underground having one half or more of its height, measured from clear floor to ceiling, below the average finished grade of the adjoining ground.~~

(4) ~~CERTIFICATE OF REGISTRATION means a certificate of registration issued by the director under Article VII of this chapter to the owner or operator of a multi-tenant property or under Article IX of this chapter to the owner of a non-owner occupied rental property, whichever is applicable.~~

(5) CITY ATTORNEY means the city attorney of the city of Dallas and includes the assistants and other authorized representatives of the city attorney.

(4) CONDOMINIUM has the meaning given that term in Chapter 82 of the Texas Property Code, as amended.

(5) CONDOMINIUM ASSOCIATION means a for-profit or non-profit corporation the membership of which consists of condominium unit owners of a condominium complex and charged with governing, operating, managing or overseeing a condominium complex or its common elements.

(6) CONSTRUCTION CODES means the *Dallas Building Code*, Chapter 53 of the Dallas City Code, as amended; *Dallas Plumbing Code*, Chapter 54 of the Dallas City Code, as amended; *Dallas Mechanical Code*, Chapter 55 of the Dallas City Code, as amended; *Dallas Electrical Code*, Chapter 56 of the Dallas City Code, as amended; *Dallas One- and Two-Family Dwelling Code*, Chapter 57 of the Dallas City Code, as amended; *Dallas Existing Building Code*, Chapter 58 of the Dallas City Code, as amended; *Dallas Fuel Gas Code*, Chapter 60 of the Dallas City Code, as amended; *Dallas Green Construction Code*, Chapter 61 of the Dallas City Code, as amended; *Dallas Fire Code*, Chapter 16 of the Dallas City Code, as amended; and the *Housing Standards Manual*, as amended.

(7) CRIME PREVENTION ADDENDUM means an addendum to a residential lease or rental agreement for the use of a rental ~~[multi-tenant]~~ property as required by Section 27-43 of this chapter.

(8) DALLAS ANIMAL WELFARE FUND means the Dallas Animal Welfare Fund as described in Section 7-8.4 of Chapter 7 of this code.

(7) DEPARTMENT means the department designated by the city manager to enforce and administer this chapter.

(8) DIRECTOR means the director of the department designated by the city manager to enforce and administer this chapter and includes representatives, agents, or department employees designated by the director.

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(11[9]) DWELLING means a structure or building used, intended, or designed to be used, rented, leased, let or hired out to be occupied, or that is occupied for living purposes [occupied as a residence].

(12[40]) DWELLING UNIT has the definition given that term in Section 51A-2.102(34) of the Dallas Development Code, as amended ~~[means one or more rooms in a multifamily property designed to accommodate one family and containing only one kitchen plus living, sanitary, and sleeping facilities].~~

(14) FLOOR SPACE means the total area of all habitable space.

(12) GRADE means the natural surface of the ground, or surface ground after completion of any change in contour.]

(13) GRADED INSPECTION means an inspection of a rental ~~[multi-tenant]~~ property in which the property is given a score by the director based on the number of code violations found to exist on the premises.

(14) GUEST ROOM means any room in a multi-tenant property, other than a multifamily property, that is intended as a sleeping area, whether or not the room includes a kitchen or kitchenette and whether or not the property is operated for profit or charges for the services it offers.

(45) HABITABLE ROOM [SPACE] means a ~~[the]~~ space in a building or structure for [occupied by one or more persons while] living, sleeping, eating, or [and] cooking, [; excluding kitchenettes,] Bathrooms [bathrooms], toilet rooms, [laundries, pantries, dressing rooms], closets, halls, storage or utility spaces, and similar areas, are not considered habitable space [foyers, hallways, utility rooms, heater rooms, boiler rooms, and basement or cellar recreation rooms].

(15) INFESTATION means the presence, within or contiguous to a structure or premises, of insects, rodents, vectors, or other pests.

(16) KITCHEN means an area [a space, 60 square feet or more in floor area with a minimum width of five feet,] used, or designated to be used, for cooking or preparation of food.

(17) KITCHENETTE means a space, less than 60 square feet in floor area, used for cooking or preparation of food.]

(17) LANDLORD has the same meaning as in Chapter 92 of the Texas Property Code, as amended.

(18) MULTIFAMILY DWELLING [PROPERTY] means a multifamily use as defined in Section 51A-4.209(b)(5) of the Dallas Development Code, as amended.

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(19) MULTITENANT [~~MULTI-TENANT~~] PROPERTY means property containing any of the following uses:

(A) A multifamily dwelling [~~property~~] as defined in Subsection (39[~~48~~]) of this section.

(B) A lodging or boarding house as defined in Section 51A-4.205(2) of the Dallas Development Code, as amended.

(C) A group residential facility as defined in Section 51A-4.209(b)(3) of the Dallas Development Code, as amended.

(D) An extended stay hotel or motel as defined in Section 51A-4.205(1.1) of the Dallas Development Code, as amended.

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(E) A residential hotel as defined in Section 51A-4.209(b)(5.1) of the Dallas Development Code, as amended.

(20) [~~NON-OWNER OCCUPIED RENTAL PROPERTY~~] means a single family, duplex, townhouse, or condominium dwelling that is leased or rented to one or more persons other than the owner of the property, regardless of whether:

(A) the lease or rental agreement is oral or written; or

(B) the compensation received by the owner for the lease or rental of the property is in the form of money, services, or any other thing of value.

(~~21~~) OCCUPANT means a person who has possessory rights to and is actually in possession of a premise.

(~~21~~[~~22~~]) OPEN AND VACANT STRUCTURE means a structure that is, regardless of its structural condition:

(A) unoccupied by its owners, lessees, or other invitees; and

(B) unsecured from unauthorized entry to the extent that it could be entered or used by vagrants or other uninvited persons as a place of harborage or could be entered or used by children.

(~~22~~[~~23~~]) OPERATING CONDITION means free of leaks, safe, sanitary, structurally sound, and in good working order.

(~~23~~[~~24~~]) OWNER means [~~a person in whom is vested the ownership or title of real property~~]:

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(A) a person in whom is vested the ownership or title of real property including, but not limited to:

- (i) the holder of fee simple title;
- (ii) the holder of a life estate;
- (iii) the holder of a leasehold estate for an initial term of five years or more;
- (iv) the buyer in a contract for deed;
- (v) a mortgagee, receiver, executor, or trustee in control of real property; and
- (vi) the named grantee in the last recorded deed; ~~and~~ or

(B) the owner's representative with control over the property ~~not including the holder of a leasehold estate or tenancy for an initial term of less than five years~~.

(24[25]) PERSON means any natural person ~~individual~~, corporation, organization, estate, trust, partnership, association, or similar ~~any other legal~~ entity.

(25) PEST means an invertebrate animal that can cause disease or damage to humans or building materials.

(26) PLUMBING FIXTURES means gas pipes, water pipes, toilets, lavatories, urinals, sinks, laundry tubs, dishwashers, garbage disposal units, clothes-washing machines, catch basins, wash basins, bathtubs, shower baths, sewer pipes, sewage system, septic tanks, drains, vents, traps, and other fuel-burning or water-using fixtures and appliances, together with all connections to pipes.

(27) POTABLE WATER means water that is free from impurities present in amounts sufficient to cause disease or harmful physiological effects and conforming in bacteriological and chemical quality to the requirements of the public health authority having jurisdiction.

(28[27]) PREMISES or PROPERTY means a lot, plot, or parcel of land, including any structures on the land.

(29[28]) PROPERTY MANAGER means a person who, for compensation, has managing control of real property, including an on-site manager of a building or structure.

(30[29]) PUBLIC SEWER means a sewer operated by a public authority or public utility and available for public use.

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(31[30]) REGISTRANT means a person filing a rental property [~~issued a certificate of] registration or renewal application [for a multi-tenant property]~~ under Article VII of this chapter [~~or for a non-owner occupied rental property under Article IX of this chapter, whichever is applicable~~].

(32) RENTAL PROPERTY means multitenant property and single dwelling unit rental property.

(33[34]) SANITARY means any condition of good order and cleanliness that precludes the probability of disease transmission.

(34) SECURITY DEVICE has the definition given that term in Chapter 92 of the Texas Property Code, as amended.

(35) SHORT-TERM RENTAL has the definition given that term in Section 156.001(b) of the Texas Tax Code, as amended.

(36) SINGLE DWELLING UNIT RENTAL PROPERTY means a single-family, duplex, townhouse, or condominium dwelling unit that is leased or rented to one or more persons other than the owner of the property, regardless of whether the lease or rental agreement is oral or written, or the compensation received by the lessor for the lease or rental of the property is in the form of money, services, or any other thing of value, provided, however, if three or more townhouses or condominiums in the same complex are under a common ownership and are leased or offered for lease, they will be considered a multitenant property for purposes of this chapter.

(37) SOLID WASTE means:

(A) industrial solid waste as defined in Section 18-2(22) of the Dallas City Code, as amended, and

(B) municipal solid waste as defined in Section 18-2(28) of the Dallas City Code, as amended.

(38[32]) STRUCTURE means that which is built or constructed, an edifice or building of any kind, or any piece of work artificially built up or composed of parts joined together in some definite manner.

[~~(33) UNIT means a dwelling unit or a guest room in a multi-tenant property.~~]

(39) TOILET ROOM means a room containing a toilet or urinal but not a bathtub or shower.

(40[34]) URBAN NUISANCE means a premises or structure that:

(A) is dilapidated, substandard, or unfit for human habitation and a hazard to the public health, safety, and welfare;

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(B) regardless of its structural condition, is unoccupied by its owners, lessees, or other invitees and is unsecured from unauthorized entry to the extent that it could be entered or used by vagrants or other uninvited persons as a place of harborage or could be entered or used by children; or

(C) boarded up, fenced, or otherwise secured in any manner if:

(i) the structure constitutes a danger to the public even though secured from entry; or

(ii) the means used to secure the structure are inadequate to prevent unauthorized entry or use of the structure in the manner described by Paragraph (B) of this subsection.

(42) VECTOR means an insect or other animal that is capable of transmitting a disease-producing organism.

(43) WORKMANLIKE means executed in a skilled manner, for example, generally plumb, level, square, in line, undamaged, and without marring adjacent work.”

SECTION 3. That Section 27-3.1, “Code enforcement official,” of Article I, “General Provisions,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-3.1. CODE ENFORCEMENT OFFICIAL.

(a) The director, or a designated representative, shall serve as the code enforcement official of the city.

(b) The code enforcement official shall have the power to render interpretations of this chapter and to adopt and enforce rules and regulations supplemental to this chapter as are deemed necessary to clarify the application of this chapter. Such interpretations, rules, and regulations must be in conformity with the intent and purpose of the codes.

(c) The code enforcement official shall have the power to obtain:

(1) search warrants for the purpose of investigating [allowing the inspection of any specified premises to determine the presence of a health hazard or unsafe building condition, including but not limited to any structural, property, or utility hazard, or] a violation of a[ny] health and safety or nuisance abatement [building] regulation, statute, or ordinance; and

(2) seizure warrants for the purpose of securing, removing, or demolishing an offending property and removing the debris from the premises.”

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SECTION 4. That Section 27-4, “Violations; Penalty,” of Article II, “Administration,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-4. VIOLATIONS; PENALTY.

(a) A person who violates a provision of this chapter, or who fails to perform an act required of him by this chapter, commits an offense. A person commits a separate offense each day ~~[or portion of a day]~~ during which a violation is committed, permitted, or continued.

(b) Criminal penalties.

(1) An offense under this chapter is punishable by a fine not to exceed \$2,000; except, that an offense under Section 27-5.2 and 27-25 of this chapter is punishable by a fine not to exceed \$500.

(2) An offense under this chapter is punishable by a fine of not less than:

(A) ~~\$150 [200]~~ for a first conviction of a violation of Section 27-11(c)(1), (c)(2), or (c)(6); Section 27-11(d)(2)(A), (d)(3)(A), (d)(4), (d)(5), (d)(6), (d)(7), (d)(9)(A), (d)(9)(C), (d)(9)(D), (d)(10)(A), (d)(11), (d)(13), (d)(15)(A) or (d)(16)(C); Section 27-11(e)(1)(B), (e)(1)(C), or (e)(3); Section 27-11(f)(1)(A), (f)(1)(B), (f)(3)(C), (f)(3)(F), or (f)(4)(C); Section 27-11(g)(5); Section 27-11(h)(1)(B), (h)(3), (h)(4)(i), (h)(4)(ii), (h)(4)(iii), (h)(6)(A) or (h)(6)(B); Section 27-11(i)(1) or (i)(2); Section 27-12(1), (2), (3), or (5) ~~[(a)(1), (3), or (4), 27-11(b)(1), (2), (3), (4), (6), (7), (8), (9), or (10), Section 27-60, or Article VIII of this chapter]; and~~

(B) \$500 for a first conviction of a violation of Section 27-11(d)(1), (d)(9)(B), (d)(12), (d)(14)(A), (d)(14)(B), (d)(15)(B), (d)(15)(C), (d)(16)(A), or (d)(16)(B); Section 27-11(e)(1)(A) or (e)(2)(A); Section 27-11(f)(2), (f)(3)(A), (f)(3)(B), (f)(3)(D), (f)(3)(E), (f)(3)(G), (f)(4)(A), (f)(4)(B), (f)(4)(D), (f)(4)(E) or (f)(4)(F); Section 27-11(g)(1) or (g)(2); Section 27-11(h)(1)(A), (h)(2), or (h)(5); or Section 27-15.1(c) ~~[(a)(2), (5), or (6), 27-11(b)(5), 27-11(c), or 27-11(d); and~~

(C) ~~\$2,000 for a first conviction of a violation of Section 27-30].~~

(3) The minimum fines established in Subsection (b)(2) will be doubled for the second conviction of the same offense within any 24-month period and trebled for the third and subsequent convictions of the same offense within any 24-month period. At no time may the minimum fine exceed the maximum fine established in Subsection (b)(1).

(c) The culpable mental state required for the commission of an offense under this chapter is governed by Section 1-5.1 of this code.

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(d) In addition to imposing the criminal penalty prescribed in Subsection (b) or exercising the other remedies provided by this chapter, the city may bring a civil action against a person violating a provision of this chapter. The civil action may include, but is not limited to, a suit to recover a civil penalty not to exceed \$1,000 for each day or portion of a day during which the violation is committed, continued, or permitted.

(e) The penalties provided for in Subsections (b), (d), and (h) are in addition to any other enforcement remedies that the city may have under city ordinances and state law.

(f) The director has the authority to enforce provisions of Chapter 7A and Article II, Chapter 18 of this code.

(g) ~~[A person commits an offense if he fails to correct a violation of this chapter in compliance with any order issued under this chapter that has become final.~~

~~(h)~~ A person is criminally responsible for a violation of this chapter if:

(1) the person commits the violation or assists in the commission of the violation; or

(2) the person is the owner of the property and, either personally or through an employee or agent, allows the violation to exist.

(h) For purposes of subsection (g), an employee of the owner of real property that is a single dwelling unit rental property, or has been issued a certificate of occupancy or a certificate of completion with respect to improvements on the property, is not personally liable for a violation of this chapter if, not later than the fifth calendar day after the date the citation is issued, the employee provides the property owner's name, current street address, and current telephone number to the enforcement official who issues the citation or to the director.

(i) As an alternative to imposing the criminal penalty prescribed in Subsection (b), the city may impose administrative penalties, fees, and court costs in accordance with Article IV-b of this chapter, as authorized by Section 54.044 of the Texas Local Government Code, for an offense under this chapter. The alternative administrative penalty range for an offense is the same as is prescribed for a criminal offense in Subsection (b)."

SECTION 5. That Section 27-5, "Inspection," of Article II, "Administration," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-5. INSPECTION.

(a) For the purpose of ascertaining whether violations of this chapter or other city ordinances exist, the director is authorized at a reasonable time to inspect:

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(1) the exterior of a structure and premises that [which] contain no structure;
and

(2) the interior of a structure, if the permission of the owner, occupant, or person in control is given.

(b) Nothing in this section limits the director's ability to seek and obtain an administrative search warrant authorizing the inspection of the interior or exterior of a structure or a premises that contains no structure.

SECTION 6. That Subsection (a) of Section 27-5.2, "Retaliation Against Tenants Prohibited," of Article II, "Administration," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"(a) A landlord commits an offense if he raises a tenant's rent, diminishes services to a tenant, or attempts eviction of a tenant within six months after:

(1) the tenant files a valid complaint with the director complaining of a violation of this chapter on property occupied by the tenant; a complaint is considered valid if it results in an action described in Paragraph (2), (3), or (4) of this subsection;

(2) the director issues to the landlord or the landlord's agent a written notice or citation listing any violation of this chapter that exists on property occupied by the tenant;

(3) the city attorney files an action under Article IV-a of this chapter or under Chapter 54, 211, or 214 of the Texas Local Government Code relating to any violation of this chapter that exists on property occupied by the tenant;

(4) the tenant, after filing a complaint with the director and the landlord or the landlord's agent, files a written complaint with the city attorney complaining of a violation of this chapter on property occupied by the tenant, unless the complaint is later withdrawn by the tenant or dismissed on the merits; or

(5) repairs are completed on property occupied by the tenant in compliance with either a written notice or citation issued by the director or a court order."

SECTION 7. That Section 27-11, "Minimum Standards; Responsibilities of Owner," of Article III, "Minimum Standards," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-11. MINIMUM PROPERTY STANDARDS; RESPONSIBILITIES OF OWNER.

(a) In general.

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(1) The regulations in this article are minimum property standards for vacant and occupied buildings, properties, and structures within the city of Dallas. In addition to these minimum property standards, buildings, properties, and structures must comply with all federal and state laws and regulations, and with all ordinances, rules, and regulations of the city of Dallas, including the *Housing Standards Manual*.

(2) These minimum property standards are intended to complement existing laws, ordinances, rules, and regulations. If the regulations in this chapter are less restrictive than other applicable laws, ordinances, rules, or regulation, the more restrictive law, ordinance, rule, or regulation applies.

(b) Repairs. All repairs required by this section must be performed in a workmanlike manner and in accordance with all ordinances, rules, and regulations of the City of Dallas, including the *Housing Standards Manual*, and in accordance with all applicable state and federal laws and regulations.

(c) Property standards. An owner shall:

(1) maintain their premises in operating condition without any ~~eliminate a~~ holes, excavations, or sharp protrusions, and without any other object or condition that exists on the land and is reasonably capable of causing injury to a person;

(2) securely cover or close any wells, cesspools, or cisterns;

(3) provide solid waste receptacles or containers when required by Chapter 18 of this code;

(4) provide drainage to prevent standing water and flooding on the land;

(5) remove dead trees and tree limbs that are reasonably capable of causing injury to a person;

(6) keep the doors and windows of a vacant structure or vacant portion of a structure securely closed to prevent unauthorized entry; and

(7) protect, by periodic application of paint or other weather-coating materials, any exposed metal or wood surfaces from the elements and against decay or rust ~~[by periodic application of weather-coating materials, such as paint or similar surface treatment].~~

(d**[b]**) Structural and material standards. ~~[An owner shall:]~~

(1) General. An owner shall maintain structural members free from deterioration and shall maintain structural members so that they are capable of safely supporting imposed dead and live loads.

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(2) Construction materials. An owner shall:

(A) maintain building and structure materials, including wood, gypsum products, glass, fiberglass, paper, canvas, fabric, plastic, vinyl, masonry, ceramic, plaster, brick, rock, stucco, slate, concrete, asphalt, tin, copper, steel, iron, aluminum, and other metals, in operating condition.

(B) protect, by periodic application of paint or other coating, the exterior surfaces of a structure that are subject to decay or rust.

(3) Roofs. An owner shall:

(A) maintain roofs in operating condition, free from leaks, holes, charred or deteriorated roofing materials, rotted wood, and other unsafe conditions.

(B) maintain gutters and downspouts, if installed, in operating condition and securely fastened.

(4) Chimneys and towers. An owner shall maintain chimneys, cooling towers, smoke stacks, and similar appurtenances in operating condition.

(5) Foundations. An owner shall maintain foundations and foundation components in operating condition, and keep all foundation components securely fastened.

(6) Floors. An owner shall maintain all flooring in operating condition, free from holes, cracks, decay, and trip hazards.

(7) Shower enclosures. An owner shall maintain shower enclosure floors and walls in operating condition free of holes, cracks, breaches, decay, rust, and rot.

(8) Counter tops and backsplashes. An owner shall maintain kitchen and bathroom counter tops and backsplashes surrounding kitchen sinks and lavatory sinks in operating condition free of decay, rust, and rot.

(9) Interior walls, ceilings, and surfaces; doors. An owner shall:

(A) maintain all interior walls and ceilings in operating condition;

(B) keep all interior walls and ceilings securely fastened to eliminate collapse hazards;

(C) maintain all interior surfaces, including windows and doors, in operating condition;

(D) repair, remove, or cover all peeling, chipping, flaking, or abraded paint; and

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(E) repair all cracked or loose plaster, wood or other defective surface conditions.

(10) Exterior windows and skylights. An owner shall maintain:

(A) the glass surfaces of exterior windows and skylights so that they are weather tight, in operating condition; and

(B) each habitable room with natural light in accordance with the construction codes.

(11) Exterior doors. An owner shall maintain exterior doors so that they are weather tight, in operating condition.

(12) Security devices. An owner shall maintain any bars, grilles, grates, and security devices in operating condition and in accordance with the construction codes.

(13) Ventilation. An owner shall maintain all natural and mechanical ventilation in habitable rooms in operating condition and in accordance with the construction codes.

(14) Balconies, landings, porches, decks, and walkways. An owner shall maintain:

(A) all balconies, landings, porches, decks, and walkways in operating condition and securely fastened.

(B) support posts and columns for balconies, landings, porches, decks, and walkways or canopies in operating condition, securely fastened and anchored.

(15) Handrails and guardrails. An owner shall maintain all handrails and guardrails:

(A) in accordance with the construction codes;

(B) in operating condition, and securely fastened and anchored; and

(C) so that they are capable of safely supporting imposed dead and live loads.

(16) Steps and stairways. An owner shall:

(A) maintain steps and stairways in operating condition, securely fastened and anchored, and free from trip hazards;

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(B) maintain steps and stairways so that they are capable of safely supporting imposed dead and live loads; and

(C) seal any cracks or breaches in lightweight concrete steps, balconies, and walkways.

(17) Fencing, retaining walls, and barriers.

(A) An owner shall maintain all fences, retaining walls, decorative walls, and barriers in operating condition, and in accordance with the Dallas Development Code. This requirement applies to a masonry wall only if wall encloses:

(i) a multitenant property; or

(ii) a single-family or duplex property where the wall is not shared with another property.

(B) An owner shall repair or replace rotted, missing, fire-damaged, or broken wooden slots and support posts.

(C) An owner shall repair or replace broken, missing, or bent metal posts and torn, cut, bent, or ripped metal fencing materials.

(D) An owner shall replace loose or missing bricks, stones, rocks, mortar, and similar materials on any masonry wall that is not shared with another property, if the wall:

(i) encloses a multitenant property or a single-family property or duplex, or

(ii) serves as a retaining wall.

[protect the exterior surfaces of a structure that are subject to decay by application of paint or other coating;

(2) fill hollow, masonry supporting piers, if used, with concrete and anchor the piers to concrete footings with a 5/8 inch steel dowel;

(3) provide and maintain railings for stairs, steps, balconies, porches, and elsewhere as specified in the Dallas Building Code;

(4) repair holes, cracks, and other defects reasonably capable of causing injury to a person in stairs, porches, steps, and balconies;

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~~(5) maintain a structure intended for human occupancy and a structure used as an accessory to a structure intended for human occupancy in a weather tight and water tight condition;~~

~~(6) maintain floors, walls, ceilings, and all supporting structural members in a sound condition, capable of bearing imposed loads safely;~~

~~(7) provide cross ventilation of not less than 1 1/2 square feet for each 25 lineal feet of wall in each basement, cellar, and crawl space;~~

~~(8) repair or replace chimney flue and vent attachments that do not function properly;~~

~~(9) repair holes, cracks, breaks, and loose surface materials that are health or safety hazards in or on floors, walls, and ceilings; and~~

~~(10) maintain any fence on the property in compliance with the following standards:~~

~~(A) maintain a fence so that it is not out of vertical alignment more than one foot from the vertical, measured at the top of the fence, for a fence over four feet high, or more than six inches from the vertical, measured at the top of the fence, for a fence not more than four feet high, except that this provision does not apply to a masonry wall unless the wall encloses:~~

~~(i) a multi tenant property; or~~

~~(ii) a single family or duplex property where the wall is not shared with another property;~~

~~(B) repair or replace rotted, fire damaged, or broken wooden slats and support posts;~~

~~(C) repair or replace broken or bent metal posts and torn, cut, bent, or ripped metal fencing materials; and~~

~~(D) repair or replace loose bricks, stones, rocks, mortar, and similar materials on any masonry wall that encloses:~~

~~(i) a multi tenant property; or~~

~~(ii) a single family or duplex property where the wall is not shared with another property.]~~

(e[e]) Utility and appliance standards. [An owner shall:]

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(1) Air conditioning. ~~If screens are not provided in accordance with Subsection (h)(2), a~~ An owner shall:

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Commented [EY3]: CM Clayton amendment – see also Section 27-11(h)(2) and Section 27-11(n).

(A) provide and maintain in operating condition refrigerated air equipment capable of maintaining a maximum inside temperature of ~~[80 / 85]~~ degrees Fahrenheit, whichever is warmer, in each room of a structure intended for human occupancy;

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(B) maintain all fixed air conditioning systems, including air conditioning unit covers, panels, conduits, and disconnects, in operating condition, properly attached; and

(C) install window-mounted air conditioning units, if provided, in compliance with the construction codes.

(2) Heating.

(A) An owner shall provide every dwelling unit with heating facilities that are installed and maintained in operating condition and in accordance with the construction codes. The heating facilities must be capable of maintaining a room temperature of 68 degrees Fahrenheit at a point three feet above the floor and two feet from exterior walls in any room intended for human occupancy.

(B) Where heating is provided in buildings or structures other than dwelling units, an owner shall maintain those facilities in operating condition and in accordance with the construction codes.

(3) Appliances. If appliances are provided in a rental dwelling unit, the owner shall maintain those appliances, including portable heating units, portable air conditioning units, cook stoves, refrigerators, dishwashers, garbage disposals, ventilation hoods, washing machines, and clothes dryers, and all appliance connections, in operating condition.

~~provide and maintain in operating condition connections to discharge sewage from a structure or land into a public sewer system where available;~~

~~(2) provide and maintain in operating condition a toilet connected to a water source and to a public sewer, where available, in each structure intended for human habitation;~~

~~(3) provide and maintain in operating condition connections and pipes to supply potable water at adequate pressure to a structure intended for human occupancy;~~

~~(4) provide and maintain in operating condition a device to supply hot water of a minimum temperature of 120°F, within each structure intended for human habitation;~~

~~(5) provide and connect a kitchen sink, bathtub or shower, and lavatory to a cold and hot water source in each structure intended for human habitation;~~

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~~(6) connect plumbing fixtures and heating equipment that the owner supplies in accordance with the Dallas Plumbing Code and Dallas Mechanical Code;~~

~~(7) provide and maintain heating equipment in operating condition so that it is capable of maintaining a minimum inside temperature of 68°F. from November 16 through March 15 in each room of a structure intended for human occupancy;~~

~~(8) if screens are not provided as required in Subsection (d)(2), provide and maintain in operating condition, from April 1 through November 1, refrigerated air equipment capable of maintaining a maximum inside temperature that is 20 degrees lower than the outside temperature or 85°F., whichever is warmer, in each room of a structure intended for human occupancy;~~

~~(9) provide and maintain in operating condition supply lines for electrical service to each structure intended for human occupancy if electrical service is available within 300 feet;~~

~~(10) connect each heating and cooking device that burns solid fuel to a chimney or flue; and~~

~~(11) provide and maintain in operating condition electrical circuits and outlets sufficient to safely carry a load imposed by normal use of appliances and fixtures.]~~

(f) Plumbing standards.

(1) Plumbing systems. An owner shall maintain:

(A) all plumbing pipes, fittings, and valves necessary to supply and conduct natural fuel gases, sanitary drainage, storm drainage, or potable water in operating condition in accordance with the Dallas Plumbing Code, Chapter 54 of the Dallas City Code, as amended; and

(B) all plumbing fixtures free of cross-connections and conditions that permit backflow into the potable water supply.

(2) Fuel gas distribution systems. An owner shall maintain distribution systems that carry fuel gas or liquefied petroleum gas in a leak-free condition in accordance with the construction codes. If such a distribution system has been compromised, an owner shall have the system pressure-tested and repaired in accordance with the *Dallas Fuel Gas Code*, Chapter 60 of the Dallas City Code, as amended.

(3) Plumbing fixtures.

(A) An owner shall provide each dwelling unit with:

(i) a kitchen equipped with a kitchen sink; and

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(ii) a minimum of one toilet; a lavatory sink; and either a bathtub, a shower, or a combination of a bathtub and shower.

(B) An owner shall keep all plumbing fixtures connected to an approved potable water supply system.

(C) An owner shall connect and maintain all plumbing fixtures in operating condition, in accordance with the construction codes.

(D) An owner shall equip toilets and urinals with cold potable water under pressure necessary for safe and sanitary operation.

(E) An owner shall keep all plumbing fixtures connected to a public sewer system or to an approved private sewage disposal system.

(F) An owner shall maintain all piping distribution systems in operating condition, and shall eliminate all unsafe, unsanitary, and inoperable conditions in such distribution systems.

(G) Except when the sewer lines are being serviced, an owner shall cap each sewer clean-out opening with an approved plug in accordance with the construction codes.

(4) Water heating equipment.

(A) An owner shall maintain all water heating equipment in operating condition in compliance with the construction codes.

(B) For all water heating equipment, an owner shall maintain in accordance with the construction codes a temperature and pressure relief valve with an approved drain line.

(C) An owner shall provide and maintain in operating condition water heating equipment that supplies hot water at a minimum temperature of ~~110-120~~ degrees Fahrenheit, measured at the water outlet, to every required plumbing fixture.

(D) An owner shall vent all fuel-fired water heating equipment as required by the construction codes.

(E) An owner shall maintain any existing fuel-fired water heaters that are located in a sleeping room or bathroom in compliance with the construction codes.

(F) An owner shall maintain boilers and central heating plants in operating condition.

(g) Electrical standards.

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(1) An owner shall maintain all provided electrical equipment and materials in operating condition and in accordance with the construction codes.

(2) An owner shall provide electrical circuits and outlets sufficient to carry safely a load imposed by normal use of appliances, equipment, and fixtures, and maintain them in operating condition.

(3) In each dwelling unit, an owner shall provide and maintain each habitable room, bathroom, hallway, and stairway with at least one electric lighting outlet. The electric lighting outlet must be controlled by a wall switch, unless a wall switch is not required by the construction codes.

(4) An owner shall maintain all electric light fixtures located adjacent to exterior doors of all buildings or structures in operating condition.

(5) In multifamily properties with common areas, an owner shall not wire common area lights into individual dwelling units.

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(6) An owner shall not use extension cords or flexible cords as a substitute for permanent wiring and an owner shall only use extension cords and flexible cords in accordance with the construction codes.

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(h)(4) Health standards. ~~[An owner shall:]~~

(1) Infestations.

(A) Where evidence of infestation exists, the owner of a building, structure, or property, including a vacant or occupied one-or two-family dwelling, or multifamily dwelling, shall eliminate infestations and repair any conditions that contribute to infestation.

(B) If the building, structure, or property is a rental property, the owner shall provide notice to the tenants at least 48 hours before taking steps to eliminate the infestation.

(i) The notice must be in writing and must include the method being used to eliminate the infestation.

(ii) A tenant can waive the 48-hour notice period in writing. ~~[eliminate rodents and vermin in or on the land;]~~

(C) It is a defense to prosecution under this paragraph that the building, structure, or property was treated to eliminate insects, vectors, rodents, or pests by a person licensed under the Texas Structural Pest Control Act once within the preceding 30 days.

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Environmental # 6(b)

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(2) Screens. An owner shall provide a structure intended for human habitation with a screen for keeping out insects at each opening of the structure, if the structure is not cooled with refrigerated air.

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(3) Common toilet and shower facilities. An owner shall maintain toilet and shower facilities for common areas of a multifamily dwelling in operating condition. [maintain the interior of a vacant structure or vacant portion of a structure free from rubbish and garbage; and]

(4) Swimming pools, spas, ponds, and fountains.

(i) Water in swimming pools, spas, ponds, fountains, and other containers shall be maintained to prevent the breeding or harborage of insects.

(ii) Swimming pools, spas, ponds, and fountains shall be maintained in operating condition.

(iii) Fences or other barriers enclosing swimming pools, spas, ponds, and fountains shall be maintained in operating condition and in accordance with the construction codes; except that pool yard enclosures, as defined in Chapter 757 of the Texas Health and Safety Code, as amended, shall be maintained in operating condition and must comply with the standards in Chapter 757 of the Texas Health and Safety Code, as amended [keep the interior of a structure free from insects, rodents, and vermin, except as specified in Section 27-12(b)].

(5) Sewage overflow. An owner shall sanitize all areas contaminated by sewage overflow immediately after servicing is completed.

(6) Vacant dwelling units.

(A) An owner shall maintain the interiors of all vacant dwelling units free of solid waste.

(B) The owner of a vacant dwelling unit must store any swimming pool chemicals, cleaning chemicals, pesticides, herbicides, rodenticides, fertilizers, paints, solvents, gasoline, gasoline-powered equipment, or combustible materials of any kind in accordance with the construction codes and the Dallas Development Code.

(7) Mold. If mold is visible, the owner shall repair any leaks causing the mold and then clean and disinfect all areas with visible mold. If mold reappears within one week of when the areas are cleaned and disinfected, the owner shall remove all affected materials, disinfect the surrounding areas, and replace with new materials.

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(i)(e) Security standards. An owner or operator of a multifamily dwelling [property], other than one exempt from registration under Section 27-30 of this chapter, shall:

(1) provide and maintain security devices in each dwelling unit as required by Sections 92.153, 92.154, and 92.155 of the Texas Property Code, as amended; and

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(2) if the multifamily dwelling ~~[property]~~ has three or more dwelling units, provide and maintain security lighting that adequately illuminates all parking areas, walkways, stairs and steps, doorways, and garbage storage areas so that persons moving in or around those areas can be easily seen.

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~~[(i)(f)]~~ It is a defense to prosecution under Subsection (a) of this section that the premises concerned is the site of new construction and reasonable and continuous progress is being made to complete the construction.

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~~[(g)]~~ It is a defense to prosecution under Subsection (d)(4) of this section that the structure was treated to eliminate insects, rodents, and vermin by a person licensed under the Texas Structural Pest Control Act once within the preceding six months.]

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~~[(k)(h)]~~ An owner shall provide a tenant with alternative housing that meets the minimum standards required by this section when:

(1) after being issued a notice or citation for violation of Subsection (e)(2) ~~[(e)(7)]~~ of this section, the owner fails to repair heating equipment within 72 hours after receiving such notice or citation and the overnight low temperature, as measured by the National Weather Service at Dallas Love Field, is below 40 degrees Fahrenheit[-] for three consecutive days after receiving such notice or citation; or

(2) after being issued a notice or citation for violation of Subsection (e)(1) ~~[(e)(8)]~~ of this section, the owner fails to repair refrigerated air equipment within 72 hours after receiving such notice or citation and the daytime high temperature, as measured by the National Weather Service at Dallas Love Field, is 95 degrees Fahrenheit[-] or above for three consecutive days after receiving such notice or citation.

~~[(l)(i)]~~ It is a defense to prosecution under Subsections (e)(1) ~~[(e)(7)]~~ and (e)(2) ~~[(e)(8)]~~ of this section and to the alternative housing requirements of Subsection (j)(h) of this section that:

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(1) failure to maintain heating and refrigerated air equipment in compliance with those subsections was the direct result of an act of nature or other cause beyond the reasonable control of the owner; or

(2) the owner is making diligent efforts to repair the heating and refrigerated air equipment in compliance with those subsections; if the owner demonstrates to the director that diligent efforts to repair are being made, the director will not issue a notice or citation for a violation of Subsection (e)(1) ~~[(e)(7)]~~ or (e)(2) ~~[(e)(8)]~~ of this section.

~~[(m)(j)]~~ It is a defense to prosecution under Subsection (e)(4) ~~[(e)(7)]~~ of this section and to the alternative housing requirements of Subsection (j)(h)(1) of this section that a written contract is in effect requiring the tenant to provide and maintain heating equipment and the owner has provided utility connections for heating equipment in compliance with the Dallas Mechanical Code, as amended, in each room of the structure intended for human occupancy.

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~~(n)(1)~~ It is a defense to prosecution under Subsection ~~(e)(21)~~ ~~(e)(8)~~ of this section and to the alternative housing requirement of Subsection ~~(j)(h)~~(2) of this section that the structure:

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~~(1) is not a rental property; and.~~

~~(2) is provided with exterior windows and doors that are easily openable to provide air ventilation and covered with screens for keeping out insects at each opening of the structure, in compliance with Subsection ~~(h)(d)~~(2) of this section[.].”~~

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Commented [EY11]: CM Clayton amendment – See also Section 27-11(e)(1) and Section 27-11(h)(2).

Commented [EY12]: Enforcement # 53

SECTION 8. That Section 27-12, “Responsibilities of Occupant,” of Article III, “Minimum Standards,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

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“SEC. 27-12. RESPONSIBILITIES OF OCCUPANT.

~~(a)~~ An occupant shall:

(1) maintain ~~the interior and exterior~~ ~~[those]~~ portions of the person’s dwelling unit ~~[interior of a structure under his control]~~ free from accumulations of solid waste ~~[rubbish, garbage,]~~ and other conditions that would encourage infestation ~~[of insects, rodents, or vermin];~~

(2) remove an animal or animals from a structure if the presence of the animal or animals is a health hazard to an occupant;

(3) connect plumbing fixtures and heating equipment that the occupant supplies in accordance with the construction ~~[building]~~ codes.

(4) provide solid waste receptacles or containers when required by Chapter 18 of this code; and

(5) not alter a structure or its facilities so as to create a nonconformity with Section 27-11 or this section.

~~(b) The tenant occupant of a single family residential structure shall keep the interior of the structure free from insects, rodents, and vermin if the owner can show that the structure was treated to eliminate insects, rodents, and vermin by a person licensed under the Texas Structural Pest Control Act:~~

~~(1) within two weeks before the date the tenant took occupancy; or~~

~~(2) once within the preceding six months if there has been more than one tenant during the preceding six months].”~~

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SECTION 9. That Section 27-15, “Occupancy Load Limits,” of Article IV, “Vacation, Reduction of Occupancy Load, and Securing of Structures and Relocation of Occupants,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-15. OCCUPANCY LOAD LIMITS.

A structure or dwelling unit is overcrowded if the occupancy limits set in Texas Property Code Section 92.010, as amended, are exceeded~~[following standards are not met:~~

(1) ~~Floor space per person. Each structure or dwelling unit must contain at least 150 square feet of habitable floor space for the first occupant and at least 100 square feet of additional habitable floor space for each additional occupant.~~

(2) ~~Sleeping space per person. In each structure or dwelling unit of two or more rooms, each room occupied for sleeping purposes by one occupant must contain at least 70 square feet of floor space, and every room occupied for sleeping purposes by more than one person must contain at least 50 square feet of floor space for each occupant.~~

(3) ~~Special provisions. Children under 12 months of age are not considered occupants, and children under 12 years of age are considered as 1/2 of one occupant for purposes of Subparagraphs (1) and (2).~~

(4) ~~Ceiling height. For purposes of Subparagraphs (1) and (2), a room of a structure must have a ceiling height of at least seven feet to be considered habitable space].”~~

SECTION 10. That Section 27-15.1, “Placarding of a Structure by the Director,” of Article IV, “Vacation, Reduction of Occupancy Load, and Securing of Structures and Relocation of Occupants,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-15.1. PLACARDING OF A STRUCTURE BY THE DIRECTOR.

(a) After a court order requiring vacation of a structure or dwelling unit has become final, t[he] director may place a red placard [warning of a dangerous condition] on or near the front door of the [any] structure or dwelling unit [that:

(1) ~~is unsanitary or unsafe; and~~

(2) ~~presents an immediate danger to the health, safety, or welfare of the public or of any occupant of the structure].~~

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(b) The red placard shall state:

(1) that the structure or dwelling unit was ordered to be vacated;

(2) that a person commits an offense if he, without authority from the director:

(A) removes or destroys the red placard;

(B) occupies the structure or dwelling unit; or

(C) as owner of the structure, authorizes a person to occupy the structure or dwelling unit; and

(3) the maximum fine for violation of the ordinance [After placarding a structure under Subsection (a) of this section, the director shall immediately refer the structure to the city attorney for a hearing before the municipal court, to be held in accordance with Article IV-a of this chapter, on the dangerous condition of the structure and the need to vacate any occupants of the structure. Before the 11th day after the director placards the structure, the director shall give notice of the hearing to each owner, lienholder, or mortgagee of the affected property in accordance with the notice requirements of Section 27-16.5].

(c) A person commits an offense if he:

(1) without authority from the director, removes or destroys a red placard placed by the director;

(2) occupies a structure or dwelling unit on which the director has placed a red placard; or

(3) ~~[as owner of a structure or dwelling unit,]~~ authorizes a person to occupy a structure or dwelling unit on which the director has placed a red placard.

~~[(d) It is a defense to prosecution under Subsection (c)(2) that:~~

~~(1) the person had lawfully and continuously occupied the structure or dwelling unit before and after the structure was placarded; and~~

~~(2) the structure or dwelling unit had not been ordered vacated by the municipal court.~~

~~(e) It is a defense to prosecution under Subsection (c)(3) that:~~

~~(1) the person authorized by the owner to occupy the structure or dwelling unit had lawfully and continuously occupied the structure or dwelling unit before and after the structure was placarded; and~~

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~~(2) the structure or dwelling unit had not been ordered vacated by the municipal court.]”~~

SECTION 11. That Section 27-16, “Securing of a Structure by the Director,” of Article IV, “Vacation, Reduction of Occupancy Load, and Securing of Structures and Relocation of Occupants,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16. SECURING OF A STRUCTURE BY THE DIRECTOR.

(a) The requirements of this section are in addition to any other requirements of this chapter governing securing of a structure. Any hearing before the municipal court pursuant to this section concerning the securing of a structure must comply with all notice and procedural requirements contained in Article IV-a of this chapter for hearings before the municipal court.

(b) The director shall secure any structure that the director determines:

(1) violates a minimum standard established in Article III of this chapter; and

(2) is unoccupied or is occupied only by a person who does not have a right of possession to the structure.

~~(c) [Before securing a structure under Subsection (b), the director shall post a notice on or near the front door of the structure stating that if the owner does not secure the structure within 48 hours, the city will secure the structure at the owner’s expense.~~

~~(d)~~ Before the 11th day after the date the director secures the structure, the director shall give notice to the owner by:

(1) personally serving the owner with written notice;

(2) depositing the notice in the United States mail addressed to the owner at the owner’s post office address;

(3) publishing the notice at least twice within a 10-day period in a newspaper of general circulation in the county in which the structure is located, if personal service cannot be obtained and the owner’s post office address is unknown; or

(4) posting the notice on or near the front door of the structure, if personal service cannot be obtained and the owner’s post office address is unknown.

~~(d)~~(e) The notice issued under Subsection (d) must contain:

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- (1) an identification, which is not required to be a legal description, of the structure and the property on which it is located;
- (2) a description of the violation of the minimum standards that is present at the structure;
- (3) a statement that the director will secure or has secured, as the case may be, the structure; and
- (4) an explanation of the owner's entitlement to request a hearing about any matter relating to the director's securing of the structure.

(e[f]) A public hearing shall be held before the municipal court if, within 30 days after the date the director secures the structure, the owner files with the municipal court a written request for the hearing. The hearing must be held within 20 days after the date the request is filed. Notice of the hearing must be given to each owner[~~lienholder, or mortgagee~~] of the affected property in accordance with the notice requirements of Section 27-16.5. At the hearing, the director shall present evidence of the need to secure the structure, and the owner may testify or present witnesses or written information about any matter relating to the director's securing of the structure.

(f[g]) The municipal court shall uphold the director's action in securing a structure if it finds the structure or a portion of the structure was an urban nuisance [~~open and potentially dangerous to the health, safety, or welfare of the public~~].

(g[h]) An unoccupied structure that is closed pursuant to an order of the director, the municipal court, or the fire marshal, or that is closed by the owner of the structure without an official order, must be secured in compliance with the Dallas Fire Code.

(h[i]) A structure intended for residential use or occupancy that, pursuant to an order of the director, the municipal court, or the fire marshal, is closed by the owner through sealing the doors or windows with boards, or equivalent materials, may be referred by the director to the city attorney for appropriate action under Article IV-a of this chapter, if the structure:

- (1) remains boarded up for 180 days or more without being occupied by the owner or a lawful tenant; and
- (2) has at least one visible violation of this chapter.

(i[j]) The city's cost of securing a structure under this section constitutes a lien against the real property on which the structure stands, as provided in Section 27-16.8(e)."

SECTION 12. That Subsection (b) of Section 27-16.3, "Municipal Court Jurisdiction, Powers, and Duties Relating to Urban Nuisances," of Article IV-a, "Municipal Court Jurisdiction

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Over Urban Nuisances,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“(b) The municipal court of record has the following powers and duties:

(1) To require the reduction in occupancy load of an overcrowded structure or the vacation of a structure found to be an urban nuisance.

(2) To require the repair of a structure found to be an urban nuisance.

(3) To require the demolition of a structure found to be an urban nuisance.

(4) To require the removal of personalty from a structure ordered vacated or demolished. Removal may be accomplished by use of city forces or a private transfer company if the owner of the personalty is not known, or the whereabouts of the owner cannot be ascertained, or the owner fails to remove the personalty. Costs of any removal and storage are the responsibility of the owner of the personalty.

(5) To require that an open and vacant structure or open and vacant portion of a structure be secured.

(6) To require or cause the correction of a dangerous condition on the land. Correction of a dangerous condition may be accomplished by city forces or a private contractor. Costs of correction are the responsibility of the owner.

(7) To assess a civil penalty, not to exceed \$1,000 a day per violation or, if the property is the owner’s lawful homestead, \$10 a day per violation, against a property or property owner for each day or part of a day that the owner fails to repair or demolish a structure in compliance with a court order issued under this article.

(8) To require vacation [~~relocation~~] of the occupants of a structure found to be an urban nuisance or found to be overcrowded[, and to determine, upon an order of vacation of the occupants of a structure, whether the occupants of the structure are eligible for relocation assistance under Chapter 39A of the Dallas City Code, as amended].”

~~(c) For purposes of determining ineligibility for relocation assistance under Subsection (b)(8) of this section, the municipal court must consider the following:~~

~~(1) A person who is ordered to vacate a structure is not considered a displaced person under Chapter 39A of this code and is not eligible for relocation assistance (other than for moving expenses) if the person:~~

~~(A) is ordered to vacate a structure as a consequence of the person’s own intentional or negligent conduct; or~~

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~~(B) began occupying the structure after the city placed a red placard on the structure warning of its dangerous condition.~~

~~(2) Vacation is considered to be a consequence of a person's own intentional or negligent conduct if the person:~~

~~(A) owns or occupies the structure;~~

~~(B) is responsible for maintaining the structure to minimum standards;
and~~

~~(C) is not prevented from maintaining the structure to minimum standards by personal hardship, such as physical disability or infirmity or financial inability to maintain standards.~~

SECTION 13. That Subsection (c) of Section 27-16.4, "Initiation of Proceeding; Petition Requirements," of Article IV-a, "Municipal Court Jurisdiction Over Urban Nuisances," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"(c) ~~[The proceeding will be styled "City of Dallas, Plaintiff v. (Property Description), Defendant."]~~The municipal court shall set the matter for a hearing not less than 30 days nor more than 60 days after the filing of the petition."

SECTION 14. That Subsection (d), "Assessment of Civil Penalties," of Section 27-16.8 "Noncompliance With Court Orders; Civil Penalties; Liens," of Article IV-a, "Municipal Court Jurisdiction Over Urban Nuisances," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"(d) Assessment of civil penalties.

(1) If the city attorney or the director determines that the owner, lienholder, or mortgagee of a structure has not timely complied with a municipal court order issued under Section 27-16.7, the city attorney may file an action in municipal court for the assessment of a civil penalty against the property and property owner. The city attorney or the director shall promptly give notice to each owner, lienholder, and mortgagee of the hearing to assess a civil penalty. The notice must include:

(A) an identification, which is not required to be a legal description, of the structure and the property on which it is located;

(B) an identification of the court order affecting the property;

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(C) a description of each violation of minimum standards found by the court to be present on the property when the court order was issued;

(D) a description of any work ordered by the court to correct each violation on the property;

(E) a statement that the city attorney or the director has determined that an owner, lienholder, or mortgagee has not timely complied with the court order and a description of the provisions of the court order that still require compliance; and

(F) a statement that the court will conduct a hearing to consider assessment of a civil penalty against ~~the~~ the property and property owner and the date, time, and place of the hearing.

(2) The notice required under Subsection (d)(1) for a municipal court hearing to consider the assessment of a civil penalty against the ~~the~~ property and property owner subject to a court order must be given in compliance with the notice requirements set forth in Section 27-16.5 for other hearings under this article.

(3) A hearing to consider the assessment of a civil penalty on property subject to a court order must be conducted in compliance with the requirements and procedures set forth in this article for other hearings before the municipal court, except that, in addition to any other evidence presented, an owner, lienholder, or mortgagee may present evidence of any work performed or completed on the property to comply with the court order.

(4) The court, after hearing evidence from each interested person present, may assess a civil penalty against the owner in a specific amount in accordance with Section 27-16.3(b)(7) of this article.

(5) Notice of a court order issued under this subsection must comply with the requirements and procedures of Section 27-16.7(f) and (g) and Section 27-16.11 for notice of other board orders.

(6) A civil penalty assessed under this subsection may be enforced in accordance with Subsection (e) of this section.

(7) A civil penalty assessment hearing may be combined with any other hearing before the municipal court concerning the same property.”

SECTION 15. That Paragraph (4) of Subsection (e), “Liens,” of Section 27-16.8 “Noncompliance With Court Orders; Civil Penalties; Liens,” of Article IV-a, “Municipal Court Jurisdiction Over Urban Nuisances,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

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“(4) The city may use lawful means to collect expenses and civil penalties assessed under this article from an owner or a property. Any civil penalty or other assessment imposed under this article accrues interest at the rate of 10 percent a year from the date of the assessment until paid in full. The city may petition a court of competent jurisdiction in a civil suit for a final judgment in accordance with the assessed civil penalty. To enforce the civil penalty, the city must file with the district clerk of a county in which the city is located a certified copy of the municipal court order assessing the civil penalty, stating the amount and duration of the penalty. The assessment of a civil penalty under this article is final and binding and constitutes prima facie evidence of the penalty. No other proof is required for the district court to enter final judgment on the penalty.”

SECTION 16. That Subsection (a) of Section 27-16.13, “Administrative Citation,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“(a) An administrative citation issued under this article must:

(1) notify the person charged with violating the ordinance that the person has the right to a hearing;

(2) provide information as to the time and place to appear before [ø] the hearing officer;

(3) include the nature, date, and location of the violation;

(4) notify the person charged with violating the ordinance of the amount of the administrative penalty for which the person may be liable and provide instructions and the due date for paying the administrative penalty;

(5) notify the person charged that any request to have the inspector who issued the citation present at the administrative hearing must be in writing and must be received by the hearing officer at least five calendar days before the scheduled hearing date and that the failure to timely request the presence of the inspector constitutes a waiver of the person’s right to require the inspector to be present at the hearing;

(6) notify the person charged that failure to timely appear at the time and place of the hearing as set forth in the citation or, if the hearing is continued or postponed, at any subsequent hearing, is considered an admission of liability for the violation charged; and

(7) contain a return of service signed by the inspector indicating how the administrative citation was served on the person charged.”

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SECTION 17. That Section 27-16.14, “Service Of an Administrative Citation,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16.14. SERVICE OF AN ADMINISTRATIVE CITATION.

(a) An attempt must be made to personally serve an administrative citation by handing it to the person charged if the person is present at the time of service or by leaving the citation at the person’s usual place of residence with any person residing at such residence who is 16 years of age or older and informing that person of the citation’s contents.

(b) If an attempt to personally serve the citation fails, the administrative citation must then be served upon the person charged by posting the citation on either:

(1) the front door or front gate of the premises or property; or

(2) a placard staked to the yard of the premises or property in a location visible from a public street or alley.

(c) If service upon the person charged is by posting the citation on the premises or property, a copy of the citation must also be sent to the last known address of the person charged by regular United States mail. If the person charged is the owner of the premises or property, then the last known address of the person is that address kept by the appraisal district of the county in which is located the premises or property that is the subject of the citation. If the owner is a corporation or legal entity, then the last known address of the person is the address of the registered agent for the corporation kept by the Secretary of State. If the person charged is the person in control of the premises or property, then the last known address of the person is the address of the premises or property.

~~[(d) If service upon the person charged is by posting the citation on the premises or property, a photograph of the posting and a copy of the mail notice must be forwarded with a copy of the citation to the municipal court clerk. The photograph and the mail notice will become part of the citation.]”~~

SECTION 18. That Section 27-16.15, “Answering an Administrative Citation,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16.15. ANSWERING AN ADMINISTRATIVE CITATION.

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(a) A person who has been charged with a violation of this chapter through ~~[issued]~~ an administrative citation shall answer to the charge ~~[of the violation]~~ by appearing in person or through counsel before the hearing officer no later than the 31st calendar day after the date the citation was issued ~~[at the hearing on the date and location set forth in the citation]. If the 31st calendar day falls on a day when the court is closed, then the person must appear (in person or through counsel) by the next day that the court is open~~ ~~[The hearing must be held no sooner than 31 calendar days following the issuance of the administrative citation].~~

(b) An answer to the administrative citation may be made in either ~~[any]~~ of the following ways:

(1) By returning the citation, on or before the 31st calendar day from the date the citation was issued ~~[date of the administrative hearing]~~, with the applicable administrative penalties, fees, and court costs, which action constitutes an admission of liability.

(2) By personally appearing, with or without counsel, before the hearing officer on or before the 31st calendar day from the date the citation was issued ~~[the date and location set forth in the citation]~~ and on any subsequent hearing date. The person charged in the administrative citation must be present at the hearing and cannot be represented by anyone other than their legal counsel. If the person charged is a corporation or a business entity, the corporation or business entity must be represented by counsel.

~~[(3) By filing a written answer, either personally or through counsel, at least seven calendar days prior to the hearing date set forth in the citation, except that the filing of a written answer does not relieve the person charged from the duty to personally appear before the hearing officer on the date and location set forth in the citation and on any subsequent hearing date.]”~~

SECTION 19. That Section 27-16.16, “Failure To Appear At an Administrative Hearing,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16.16. FAILURE TO APPEAR AT AN ADMINISTRATIVE HEARING.

(a) A person ~~[issued an administrative citation]~~ who fails to answer an administrative citation as required by section 27-16.15 of this chapter ~~[appear at a hearing authorized under this article]~~ is considered to have admitted liability for the violation charged. Upon proof of service by the city, the hearing officer shall issue, in writing, an administrative order of liability and assess against the person charged with the violation an appropriate amount of administrative penalties, fees, and court costs.

(b) The hearing officer shall assess an additional \$36 administrative penalty for each violation (other than a violation of Section 49-21.1 of this code) for which a person is found liable, which amount will be placed in the Dallas Tomorrow Fund or the Dallas Animal Welfare Fund,

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as applicable. In no case may the total amount of administrative penalties assessed against a person for a violation exceed the maximum penalty established by city ordinance for the particular violation, and in no case may the total amount of administrative penalties, including the \$36 administrative penalty, assessed against a person for a violation be less than the minimum penalty established by city ordinance for the particular violation.

(c) Within seven calendar days after the hearing officer files [filing] the administrative order of liability with the municipal court clerk, the municipal court clerk [hearing officer] shall send a copy of the order to the person charged with the violation. The copy of the order must be sent by regular United States mail to the person's last known address as defined in Section 27-16.14(c). The administrative order must include a statement:

- (1) of the amount of the administrative penalties, fees, and court costs;
- (2) of the right to appeal to municipal court before the 31st calendar day after the date the hearing officer's order is filed with the municipal court clerk;
- (3) that, unless the hearing officer's order is suspended through a properly filed appeal, the administrative penalties, fees, and court costs must be paid within 31 calendar days after the date the hearing officer's order is filed;
- (4) that, if the administrative penalties, fees, and court costs are not timely paid, the penalties, fees, and costs may be referred to a collection agency and the cost to the city for the collection services will be assessed as costs, at the rate agreed to between the city and the collection agency, and added to the judgment; and
- (5) that the city may enforce the hearing officer's administrative order by:
 - (A) filing a civil suit for collection of the administrative penalties, fees, and court costs; ~~[and/or]~~
 - (B) obtaining an injunction to prohibit specific conduct that violates the order or to require specific conduct necessary for compliance with the order; or
 - (C) both (A) and (B).

SECTION 20. That Subsection (a) of Section 27-16.17, "Hearing Officers; Qualifications, Powers, Duties, and Functions," of Article IV-b, "Administrative Adjudication Procedure For Premises and Property Violations," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"(a) Hearing officers shall be appointed by the city council ~~[employed by the administrative judge of the municipal court]~~ to administratively adjudicate violations of ordinances described by Section 54.032 of the Texas Local Government Code or adopted under Subchapter E, Chapter 683 of the Texas Transportation Code or under Section 214.001(a)(1) of the Texas

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Local Government Code. The city council ~~[administrative judge of the municipal court]~~ shall appoint one hearing officer and may appoint a maximum of five associate hearing officers, who shall meet the same qualifications and have the same powers, duties, and functions of the hearing officer.”

SECTION 21. That Section 27-16.18, “Hearing For Disposition Of an Administrative Citation; Citation As Rebuttable Proof Of Offense,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

Commented [EY13]: This section contains staff changes to the administrative adjudication procedure as described in the accompanying memo.

“SEC. 27-16.18. HEARING FOR DISPOSITION OF AN ADMINISTRATIVE CITATION; CITATION AS REBUTTABLE PROOF OF OFFENSE.

(a) Every hearing for the adjudication of an administrative citation under this article must be held before a hearing officer. A hearing cannot be held without the presence of the person charged or the person’s attorney.

(b) At a hearing under this article, the administrative citation is rebuttable proof of the facts that it states. Evidence of compliance with the ordinance after the administrative citation was issued can be taken into consideration by the hearing officer when assessing a reasonable administrative penalty, presented but such evidence is not considered rebuttal evidence nor does it refute or contradict the allegations made in the citation.

(c) The formal rules of evidence do not apply to the hearing, and any relevant evidence will be deemed admitted if the hearing officer finds it competent and reliable, ~~regardless of the existence of any common law or statutory rule to the contrary~~. The hearing officer shall make a decision based upon a preponderance of the evidence presented at the hearing, after giving due weight to all rebuttable proof established by this article or other applicable law.

(d[e]) Each party shall have the right to call and examine witnesses, to introduce exhibits, to cross-examine opposing witnesses on any matter relevant to the issues, and to rebut evidence; except that, if the person charged fails to make a timely, written request to have the inspector who issued the citation present at the hearing, the person charged will be deemed to have waived the right to call and examine that inspector.

(e[d]) The hearing officer may examine any witness and may consider any evidence offered by a witness or person charged with a violation, giving due weight to all testimony and evidence offered.

(f[e]) If requested by the hearing officer or any party to the hearing prior to commencement of the hearing, the entire proceedings of the administrative hearing ~~[limited to pre-hearing motions and testimony]~~ will be recorded electronically. Failure to timely request that the administrative hearing be electronically recorded constitutes a waiver of the right to have a record of the hearing. The person charged may, at his expense, have a court reporter present in the hearing room during the proceedings.

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(g[f]) After hearing all the evidence, the hearing officer shall immediately issue an order in writing, either:

(1) finding the person charged liable for the violation, assessing the applicable administrative penalties, fees, and court costs, and notifying the person of the right of appeal to municipal court; or

(2) finding the person charged not liable for the violation; ~~or~~

~~(3) finding the person charged liable for the violation, assessing the applicable administrative penalties, fees, and court costs, notifying the person of the right of appeal to municipal court, and suspending the enforcement of the administrative order for a specific period of time; provided that:~~

~~(A) a person whose administrative order is suspended must pay all fees and court costs;~~

~~(B) if, at the end of the suspension, the property or premises complies with the administrative order, the hearing officer may reduce the applicable administrative penalties; and~~

~~(C) if, at the end of the suspension, the property or premises is still in violation of the administrative order, the administrative penalties originally assessed will become due.~~

(h[g]) The hearing officer shall assess an additional \$36 administrative penalty for each violation (other than a violation of Section 49-21.1 of this code) for which a person is found liable, which amount will be placed in the Dallas Tomorrow Fund or the Dallas Animal Welfare Fund, as applicable. In no case may the total amount of administrative penalties, including the \$36 administrative penalty, assessed against a person for a violation be more than [exceed] the maximum penalty or less than the minimum penalty established by city ordinance for the particular violation.

(i[h]) A person who has been found liable for a violation may, after the hearing officer has issued an administrative order but prior to the conclusion of the hearing, assert financial inability to bring the property or premises into compliance with the order. At that time, the hearing officer shall [may] suspend enforcement of the administrative order for a specific time not to exceed 30 days and set the matter for an indigency hearing [make a determination of financial inability to pay] pursuant to Section 27-16.19(e) If, in the interests of justice, the attorney for the city believes that a further extension should be granted, the attorney for the city can make a motion to extend the suspension period for a specific time and present the motion to the hearing officer for a ruling.

~~(j[i]) During a period in which enforcement of an administrative order is suspended under Subsection (f)(3) or (h) of this section, the person found liable for a violation may request~~

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~~an extension of the suspension period. The hearing officer may, only one time for each administrative order, grant an extension of the suspension period. The sole basis for an extension is that the person found liable for the violation is making a good faith attempt to comply with the administrative order and, due to delay beyond that person's control, is unable to timely complete the rehabilitation and/or repair of the property or the premises or otherwise comply with the administrative order. The extension granted will be for a specific time period as determined by the hearing officer, not to exceed 30 days. If, in the interests of justice, the city believes that a further extension should be granted, the city can make a motion to extend the suspension period for a specific time and present the motion to the hearing officer for a ruling.]~~

~~(k) An administrative order of the hearing officer must be filed with the municipal court clerk.~~

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~~(l) Any recording of an administrative hearing must be kept and stored for not less than 45 calendar days beginning the day after the last day of the administrative hearing. Any administrative hearing that is appealed must be transcribed from the recording by a court reporter or other person authorized to transcribe court of record proceedings. The court reporter or other person transcribing the recorded administrative hearing is not required to have been present at the administrative hearing.~~

~~(m) The person found liable for the violation shall pay for any transcription of the recorded administrative hearing unless the hearing officer finds, pursuant to Section 27-16.19, that the person is unable to pay or give security for the transcription.~~

~~(n) Before the recorded proceedings are transcribed, the person found liable for the violation shall, unless found by the hearing officer to be unable to pay for the transcription, post a cash deposit with the municipal clerk for the estimated cost of the transcription. The cash deposit will be based on the length of the proceedings, as indicated by the amount of tape used to electronically record the proceedings, and the costs of the court reporter, typing, and other incidental services. The municipal court clerk shall post a current schedule of charges for transcription fees, including deposits. If the cash deposit exceeds the actual cost of the transcription, the municipal court clerk shall refund the difference to the person charged. If the cash deposit is insufficient to cover the actual cost of the transcription, the person charged must pay the additional amount before being given the transcription. If a case is reversed on appeal, the municipal court clerk shall refund to the person charged any amounts paid for a transcription.]”~~

SECTION 22. That Subsection (e) of Section 27-16.19, “Financial Inability To Comply With an Administrative Order, Pay For Transcription Of a Record, Or Post an Appeal Bond,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“(e) After receiving a claim that a person found liable for a violation under this article is financially unable to comply with an administrative order, to pay for a transcription of the record,

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and/or to post an appeal bond, the hearing officer shall ~~may~~ set the matter for hearing and notify all parties of the hearing date by regular United States mail. The hearing officer shall ~~may~~ order the person found liable for a violation to bring to the hearing documentary evidence to support the person's claim of financial inability. The hearing officer's determination of whether the person found liable for a violation is financially unable to comply with the administrative order, to pay for a transcription of the record, and/or to post an appeal bond must be based on all information provided to the hearing officer by the person found liable or by the city attorney in opposition to the claim of financial inability. If the hearing officer determines that the person found liable for a violation does not have the financial ability to bring the property or premises into compliance with the administrative order, to pay for a transcription of the record, and/or to post an appeal bond, then the hearing officer shall enter that finding in writing."

SECTION 23. That Subsection (f) of Section 27-16.19, "Financial Inability To Comply With an Administrative Order, Pay For Transcription Of a Record, Or Post an Appeal Bond," of Article IV-b, "Administrative Adjudication Procedure For Premises and Property Violations," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

Commented [EY14]: This section contains staff change to the administrative adjudication procedure as described in the accompanying memo.

"(f) If the hearing officer finds that a person is financially unable to bring the property or premises into compliance with the administrative order, the hearing officer shall not suspend the finding of liability, but shall suspend the enforcement of the administrative order for a specified period of time, not to exceed 120 days, to allow the person to apply with a Citizen Advocate Program to help bring their properties into compliance with the administrative order. ~~[The suspension must be for a specific period of time.]~~ At the end of the suspension period, if the property or premises is in compliance with the administrative order, the administrative penalty ~~[citation]~~ will be waived ~~[dismissed]~~. If, at the end of the suspension period, the property or premises is still in violation of the administrative order, the administrative penalties, fees, and court costs originally assessed will become due. If, in the interests of justice, the attorney for the city believes that the suspension should be extended, the attorney for the city can make a motion to extend the suspension period for a specific time and present the motion to the hearing officer for a ruling."

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SECTION 24. That Section 27-16.20, "Appeal To Municipal Court," of Article IV-b, "Administrative Adjudication Procedure For Premises and Property Violations," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-16.20. APPEAL TO MUNICIPAL COURT.

(a) Either party to an action ruled upon by the hearing officer ~~[A person determined by the hearing officer to be liable for a violation of an ordinance enforced]~~ under this article may appeal that determination by filing a petition in municipal court within ~~[before the]~~ 31~~[st]~~ calendar

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days after the date the hearing officer's administrative order is filed with the municipal court clerk. An appeal does not stay the enforcement of the order of the hearing officer unless, before the appeal petition is filed, a bond is filed with the municipal court for twice the amount of the administrative penalties, fees, and court costs ordered by the hearing officer. The city is not required to file a bond in order to appeal. An appellant to municipal court may request a waiver of the bond amount on the basis of financial inability to pay, in which case the hearing officer may hold a hearing pursuant to Section 27-16.19 to determine whether the appellant is indigent and whether the bond amount may be waived. If the hearing officer's administrative order is reversed on appeal, the appeal bond will be returned to the appellant.

(b) If a person found liable for a violation does not timely appeal the hearing officer's administrative order, the order will become a final judgment. If the administrative penalties, fees, and court costs assessed in the final judgment are not paid within 31 calendar days after the date the hearing officer's order is filed with the municipal court clerk, the administrative penalties, fees, and court costs may be referred to a collection agency and the cost to the city for the collection services will be assessed as costs, at the rate agreed to between the city and the collection agency, and added to the judgment. The city may enforce the hearing officer's administrative order by filing a civil suit for collection of the administrative penalties, fees, and court costs and/or by obtaining an injunction to prohibit specific conduct that violates the administrative order or to require specific conduct necessary for compliance with the administrative order.

(c) Any recording of an administrative hearing must be kept and stored for not less than 45 calendar days beginning the day after the last day of the administrative hearing. Any administrative hearing that is appealed must be transcribed from the recording by a court reporter or other person authorized to transcribe court of record proceedings. The court reporter or other person transcribing the recorded administrative hearing is not required to have been present at the administrative hearing.

(d) The person found liable for the violation shall pay for any transcription of the recorded administrative hearing unless the hearing officer finds, pursuant to Section 27-16.19, that the person is unable to pay or give security for the transcription.

(e) Before the recorded proceedings are transcribed, the person found liable for the violation shall, unless found by the hearing officer to be unable to pay for the transcription, post a cash deposit with the municipal clerk for the estimated cost of the transcription. The cash deposit will be based on the length of the proceedings, as indicated by the amount of tape used to electronically record the proceedings, and the costs of the court reporter, typing, and other incidental services. The municipal court clerk shall post a current schedule of charges for transcription fees, including deposits. If the cash deposit exceeds the actual cost of the transcription, the municipal court clerk shall refund the difference to the person charged. If the cash deposit is insufficient to cover the actual cost of the transcription, the person charged must pay the additional amount before being given the transcription. If a case is reversed on appeal, the municipal court clerk shall refund to the person charged any amounts paid for a transcription.

(f) Upon receipt of an appeal petition, the municipal court clerk or deputy clerk shall cause a record of the case to be prepared from the transcript and the statement of facts, which must

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conform to the provisions relating to the preparation of a statement of facts in the Texas Rules of Appellate Procedure. The appellant shall pay for the statement of facts. If the person found liable for a violation failed to timely request that the administrative hearing be electronically recorded, then that person has waived the right to appeal the administrative order. If the person found liable for a violation timely requested that the administrative hearing be electronically recorded and, through no fault of the person, the recording of the hearing is either unavailable or cannot be transcribed, then the municipal judge shall reverse the hearing officer's order and remand the matter to the hearing officer for a new administrative hearing.

(g[~~e~~]) Upon receiving the record of the administrative hearing, the municipal judge shall review the record and may grant relief from the administrative order only if the record reflects that the appellant's substantial rights have been prejudiced because the administrative order is:

- (1) in violation of a constitutional or statutory provision;
- (2) in excess of the hearing officer's statutory authority;
- (3) made through unlawful procedure;
- (4) affected by another error of law;
- (5) not reasonably supported by substantial evidence considering the reliable and probative evidence in the record as a whole; or
- (6) arbitrary or capricious or characterized by an abuse of discretion or a clearly unwarranted exercise of discretion.

(h[~~e~~]) The municipal judge shall rule on the appeal within 21 calendar days after receiving the record of the administrative hearing. The municipal judge shall affirm the administrative order of the hearing officer unless the record reflects that the order violates one of the standards in Subsection (d) of this section. If the record reflects that the hearing officer's order violated one of the standards in Subsection (d), the municipal judge may either:

- (1) reverse the hearing officer's order and find the appellant not liable;
- (2) reverse the hearing officer's order and remand the matter to the hearing officer for a new hearing; or
- (3) affirm the order, but reduce the amount of the administrative penalties assessed to no lower than the minimum penalty established by ordinance for the particular violation, including the additional \$36 administrative penalty.

(i[~~f~~]) The municipal judge's ruling on the appeal must be issued in writing and filed with the municipal court clerk. A copy of the ruling must be sent to the appellant by regular United States mail at the last known address of the appellant as provided to the municipal court for the appeal.

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(j[~~g~~]) The municipal judge’s ruling is a final judgment. If an appeal bond was posted, any administrative penalties, fees, or court costs assessed by the municipal judge or by the hearing officer, if affirmed by the municipal judge, will be deducted from the appeal bond. If no appeal bond was posted, any administrative penalties, fees, or court costs assessed by the municipal judge or by the hearing officer, if affirmed by the municipal judge, must be paid within 30 calendar days after the municipal judge’s ruling is filed with the municipal court clerk. If not timely paid, such penalties, fees, and court costs may be referred to a collection agency and the cost to the city for the collection services will be assessed as costs, at the rate agreed to between the city and the collection agency, and added to the judgment. The city may enforce the municipal judge’s ruling by filing a civil suit for collection of the administrative penalties, fees, and court costs and/or by obtaining an injunction to prohibit specific conduct that violates the ruling or to require specific conduct necessary for compliance with the ruling.”

SECTION 25. That Section 27-16.22, “Dallas Tomorrow Fund,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16.22. DALLAS TOMORROW FUND.

(a) The Dallas Tomorrow Fund is composed of:

(1) all Dallas Tomorrow Fund penalties collected under Section 27-16.21(b) of this article;

(2) 30 percent of all civil ~~penalties~~ [fines] collected by the city for civil lawsuits filed in the municipal court under Subchapter B, Chapter 54 of the Texas Local Government Code or under Chapter 214 of the Texas Local Government Code; and

(3) any funds donated by an individual or entity, any of which donations may be refused by a majority vote of the city council.

(b) The Dallas Tomorrow Fund shall [~~must~~] be used for the sole purpose of rehabilitating and[~~or~~] repairing properties and premises in the city for persons who[~~:~~

(~~1~~) are found by the Dallas Tomorrow Fund administrator to be financially unable to comply with a notice of violation issued by the director under this chapter [~~an administrative order of a hearing officer under Section 27-16.19; and~~

(~~2~~) ~~do not qualify for other home repair or rehabilitation assistance available through the city].”~~

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SECTION 26. That Section 27-16.23, “Administration of the Dallas Tomorrow Fund,” of Article IV-b, “Administrative Adjudication Procedure For Premises and Property Violations,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-16.23. ADMINISTRATION OF THE DALLAS TOMORROW FUND.

(a) The city manager shall appoint an administrator of the Dallas Tomorrow Fund. The administrator shall adopt policies and procedures consistent with this article for the administration of the fund.

(b) To be eligible to receive funds from the Dallas Tomorrow Fund, a person must:

(1) have received a notice of violation of this chapter from the director [~~been found liable for an administrative offense under this article (other than a violation of Chapter 7 or Section 49-21.1 of this code)~~];

(2) have been found by the administrator of the Dallas Tomorrow Fund [~~a hearing officer under Section 27-16.19~~] to be financially unable to comply with the notice of violation [~~an administrative order issued under this article~~];

(3) [~~not qualify for other home repair or rehabilitation assistance available through the city~~];

(4) file a request with the Dallas Tomorrow Fund administrator for the purpose of rehabilitating and/or repairing the person’s property or premises until it complies with the notice of violation [~~administrative order~~]; and

(4[5]) not have received funds from the Dallas Tomorrow Fund within the preceding 60 months.

(c) A person who makes a request to the Dallas Tomorrow Fund administrator is voluntarily requesting that the administrator use the fund to rehabilitate and/or repair the person’s property or premises for the sole purpose of bringing the property or premises into compliance with the notice of violation [~~administrative order~~].

(d) The administrator is responsible for ensuring that the property or premises is inspected and that a detailed, written project plan is prepared that includes the work proposed, the amount of time the work will take, and the cost of the work. The project plan shall include only the work necessary to bring the property or premises into compliance with the notice of violation.

(e) A person who files a request with the Dallas Tomorrow Fund administrator does so voluntarily. Before the work on the property or premises begins, the person who filed the request must confirm in writing that he or she: [~~That person may~~]

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(1) has inspected the project plan [prior to the beginning of work];

(2) approves the project plan; and

(3) understands that he or she has the right to withdraw the request at any time by providing written notice to the Dallas Tomorrow Fund administrator. [The administrator shall give the person written notice of this right to examine the project plan and withdraw the request. If the person does not withdraw the request, the person is considered to have given approval for the project.]

(f) If the person continues with the request, the person must indemnify the city against any liability resulting from the project, any damages that may occur related to the project, and any damages resulting from any early termination of the project.

(g[f]) The administrator shall comply with state law in procuring a contractor to rehabilitate and/or repair the property or premises in accordance with the project plan ~~and the administrative order~~.

(h[g]) The ~~[person who filed the request with the Dallas Tomorrow Fund and the]~~ contractor selected by the Dallas Tomorrow Fund administrator [that person shall each have] has the right to terminate the project at any time pursuant to their contractual agreement and [or] pursuant to policies and procedures adopted by the administrator. Any termination notice must be in writing. The city has no obligation, and is not liable, for any subsequent rehabilitation and/or repair of the property or premises as a result of the termination.

(i[h]) If the project is terminated prior to completion for any reason, the administrator may disburse money from the Dallas Tomorrow Fund to pay the contractor for work completed by the contractor [completion of work approved by the administrator].

(j[i]) Once the administrator certifies that the project is completed, the administrator shall notify the code officer who wrote the notice of violation and the officer's district manager [hearing officer] in writing. The project must then be inspected by the city for the sole purpose of determining whether the property or premises complies with the notice of violation [administrative order. If the property or premises complies with the administrative order, then the city inspector shall send a notification of compliance to the hearing officer, who shall then dismiss the administrative citation]. If the city inspector determines that the property or premises does not comply with the notice of violation [administrative order], then the city inspector shall send written notice to the administrator that the project is not completed and describe the work that is required before the project will be considered completed. At that point, the administrator shall ensure that the selected contractor will continue the project until once again certifying that the project is completed, at which time the project will again be inspected by the city for the sole purpose of determining whether the property or premises complies with the notice of violation [administrative order].

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(k[j]) The administrator may only initiate project plans for projects costing \$20,000 [~~10,000~~] or less. No project plan may be initiated by the administrator unless the project cost is less than or equal to the amount in the Dallas Tomorrow Fund at any one time. The administrator shall produce a biannual report of available funds and appropriated funds in the Dallas Tomorrow Fund. If the fund is temporarily out of money, the administrator may not initiate a project plan until such time as there are additional funds equal to or exceeding the amount of the project's cost. If during work on the project, additional funds [~~change orders~~] are needed in order to ensure that the property or premises complies with the notice of violation [~~administrative order~~], the administrator may approve additional funds, not to exceed 25 percent of the maximum project amount allowed by this subsection, for work that was necessary to bring the property or premises into compliance with the notice of violation [~~administrative order~~], but that was not anticipated in the original project plan. Substantial changes to the project plan shall be approved in writing by the person who filed the request with the Dallas Tomorrow Fund administrator."

SECTION 27. That Section 27-24, "Definitions," of Article VI, "Master Metered Utilities," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-24. DEFINITIONS.

In this article:

(1) MASTER METERED APARTMENT BUILDING means a building or group of buildings on a single premise containing three or more [~~than four~~] dwelling units that are leased to occupants who are provided one or more utility services for which they do not pay the utility company directly.

(2) PROPERTY MANAGER means the person, firm, or corporation that collects or receives rental payments, or has responsibility for paying utility bills for a master metered apartment building.

(3) UTILITY COMPANY means the entity providing gas, electric, or water and wastewater service to a master metered apartment building.

(4) UTILITY INTERRUPTION means the termination of utility service to a master metered apartment building by a utility company for nonpayment of billed service."

SECTION 28. That Section 27-27, "Notice Of Utility Interruption," of Article VI, "Master Metered Utilities," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-27. NOTICE OF UTILITY INTERRUPTION.

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(a) A utility company shall make a reasonable effort (including, but not limited to messenger delivery) to provide notice of a pending utility interruption to tenants of a master metered apartment building.

(b) A person commits an offense if he knowingly:

(1) interferes with an employee of a utility company posting notices of a utility interruption at dwelling units of a master metered apartment building; or

(2) removes a notice of utility interruption posted at a dwelling unit of a master metered apartment building.

(c) It is a defense to prosecution under Subsection (b)(2) that the person is the resident of the dwelling unit from which notice was removed.

(d) A utility company shall notify the city attorney of any utility interruption to a master metered apartment dwelling unit resulting from a violation of Section 27-28 of this article. Notice must be given, in writing, not more than three days after utility service is interrupted.

(e) A person who is responsible for bills received for electric utility service or gas utility service provided to an apartment, a leased or owner-occupied condominium, or one of more buildings containing at least 10 dwellings that receive electric utility service of gas utility service that is master metered but not submetered, shall comply with the notice requirements in Subchapter G of Chapter 92 of the Texas Property Code, as amended.

SECTION 29. That the title of Article VII, "Registration and Inspection of Multi-Tenant Properties," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

**"ARTICLE VII.
REGISTRATION AND INSPECTION OF RENTAL ~~[MULTI-TENANT]~~ PROPERTIES
AND CONDOMINIUMS."**

[NOTE: The following proposed changes to Article VII do not include the current language that is being amended. Except for the changes reflected in the section titles, the language below is the new language only. A reader can determine what is being changed by comparing the language below with the current Article VII found on the city's website.]

SECTION 30. That Section 27-30, "Registration Required; Defenses," of Article VII, "Registration and Inspection of Rental Properties," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

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**“SEC. 27-30. REGISTRATION AND POSTING REQUIREMENTS
[REQUIRED]; CRIME WATCH PROGRAM REQUIRED;
DEFENSES.**

(a) The owner of a rental property located in the city commits an offense if he operates the rental property or otherwise allows a dwelling unit in a rental property to be occupied or leased without first submitting a rental registration application or annual reapplication that fully complies with Section 27-31 of this article.

(b) A condominium association commits an offense if it governs, operates, manages, or oversees a condominium complex or its common elements located in the city without first submitting a rental registration application or annual renewal application that fully complies with Section 27-31 of this article.

(c) A person commits an offense if he, as a landlord or property manager, operates a rental property or otherwise allows a dwelling unit in a rental property to be occupied or leased without first submitting a rental registration application or annual renewal application that fully complies with Section 27-31 of this article.

(d) A person commits an offense if he, as an owner, officer, landlord, or property manager of a multitenant property or condominium association, fails to post ~~the certificate of inspection~~ in a conspicuous place in a common area of the property or as otherwise approved by the director:

(1) ~~the certificate of inspection;~~

(2) ~~the community crime report;~~

(3) ~~any notices of violation; and~~

(4) ~~the rules of the complex or property, if any.~~

(e) A person commits an offense if he, as an owner, officer, landlord, or property manager of a multitenant property or condominium association, fails to provide each tenant or condominium owner ~~and each person who completes a rental application,~~ a copy of:

(1) ~~the certificate of inspection within 30 days of receiving the current score from the director;~~

(2) ~~the community crime report within 30 days of receiving it from the police department; and~~

(3) ~~any notices of violation.~~

~~(f) A person commits an offense if he, as an owner, officer, landlord, or property manager of a multitenant property or condominium association, fails to disclose to each tenant or~~

Commented [EY15]: Crime # 28

Commented [EY16]: Enforcement # 11

Commented [EY17]: Safety # 36

Commented [EY18]: Crime # 19; Enforcement # 13

Commented [EY19]: Crime # 28

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condominium owner, and to each person who completes a rental application, an updated list of existing or anticipated maintenance issues with the property.

Commented [EY21]: Safety # 35 – see also 27-32(a)(1)(O)

(g) A person commits an offense if he, as a landlord or property manager of a multitenant property, operates that property or otherwise allows a dwelling unit in that property to be occupied or leased without instituting a crime watch program at the property.

Commented [EY22]: Crime # 40

(h) A person commits an offense if he, as a landlord or property manager of a multitenant property, operates that property or otherwise allows a dwelling unit in that property to be occupied or leased without employing a full-time manager to oversee the day-to-day operations of the property.

Commented [EY23]: Safety # 45

(f) It is a defense to prosecution under this section that:

(1) at the time of notice of a violation, no dwelling units in the rental property are leased or offered for lease and the owner of the rental property has filed with the director an exemption affidavit on a form promulgated by the director;

(2) at the time of notice of a violation, the owner of the single dwelling unit rental property had rented the property to tenants for a total of not more than 30 days during the preceding 12-months;

(3) at the time of notice of a violation, the only tenants living in the single dwelling unit rental property are individuals related to the owner by consanguinity or affinity;

(4) within the two years preceding the notice of violation or at the time of the notice of violation, the owner of a single dwelling unit rental property had a homestead exemption for the property on file with the county appraisal district in which the rental property is located; or

(5) at the time of the notice of a violation:

(A) the property use was a short-term rental; and

(B) applicable hotel occupancy taxes levied on the property under Article V of Chapter 44 of the city code had been collected and remitted in full.

SECTION 31. That Section 27-31, “Registration Application,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-31. REGISTRATION APPLICATION; FEES; RENEWAL.

(a) Rental properties and condominium associations must provide a complete registration to the director annually.

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(b) A registration application for a rental property or condominium association that was not previously required to register must be submitted before the owner leases the property or before any condominium units are occupied.

(c) Rental registration expires one year after the registration date.

(d) The annual registration fee for a multitenant rental property is an amount equal to \$6.00 times the total number of dwelling units, whether occupied or unoccupied, in the multitenant rental property.

(e) The annual registration fee for a condominium association is \$XX per [unit? association?].

(f) The annual registration fee for a single dwelling unit rental property is \$XX per rental property.

(g) No refund or prorating of a registration fee will be made.

(h) A registrant shall keep the information contained in its registration application current and accurate. In the event of any change in the application information, the registrant shall promptly notify the director in writing of said changed information.

(i) A registration may be renewed by making application for a renewal in accordance with this article on a form promulgated by the director. In the application for renewal the registrant shall certify that all information in the then current registration application is still accurate as of the date of the renewal application or correct any information that is not accurate as of the date of the renewal application. The registrant shall also submit a new, current affidavit certifying the matters identified in subsection 27-32(b) of this article.”

SECTION 32. That Section 27-32, “Registration Fees,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-32. REGISTRATION APPLICATION [FEES].

(a) An owner of a rental property and the owner, officer, landlord, or property manager of a condominium association must submit to the director a registration application on a form promulgated for that purpose by the director. The application must contain the following true and correct information:

(1) the name, mailing address, telephone number, and email address for:

Commented [EY24]: Crime # 43

(A) the owner of the rental property being registered, or the name of the condominium association being registered;

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(B) the person or persons who can be contacted 24 hours a day, seven days a week in the event of an emergency condition on the rental property. An emergency condition includes any fire, natural disaster, collapse hazard, burst pipe, lack of working utilities, serious police incident, or other condition that requires an immediate response to avoid or minimize potential harm to the rental property, neighboring property, the occupants of the property, or the public.

(C) if the owner is not a natural person, then an agent, employee, or officer of the owner or condominium association authorized to receive legal notices and service of legal process on behalf of the owner or condominium association, and, in the case of an entity required to be registered with the State of Texas, the registered agent for service of process for said entity;

(D) the holder of any deed of trust or mortgage lien on the rental property being registered;

(E) all affiliates of the applicant. For purposes of this paragraph, the term "affiliates" means any person other than the applicant that directly or indirectly: (a) through one or more intermediaries, controls or is controlled by, or is under common control with, the applicant, (b) beneficially owns or holds an ownership interest in the applicant, or (c) is owned, or an ownership interest in such person is held, in whole or in part, by the applicant. For purposes of this paragraph, the term "control" means the possession, directly or indirectly, of the power to direct or cause direction of the management and policies of a person, whether through the ownership of voting securities, partnership interests, membership interests, venture interest, or other organizational interests, by contract or otherwise.

Commented [EY25]: Registration # 25

(F) any insurance carriers providing casualty insurance to the owner covering the rental property or condominium association being registered (and providing the applicable policy number(s));

(G) any agent, employee, officer, landlord, property manager, and other persons in control of, managing, or operating the rental property or condominium association on behalf of the owner or condominium association; and

~~(H) any persons designated to attend crime watch meetings as required by Section 27-44 of this article;~~

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Commented [EY26]: Crime # 4(a) –also see Section 27-44(b)

~~(I) if the property being registered is part of a multitenant complex or a condominium complex,~~

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(i) the complex name, all legal addresses comprising the complex, and the main telephone number, if any, of the complex;

(ii) the number of dwelling units, buildings, and swimming pools located on the rental property and the total number of bedrooms located on the property (a dwelling unit with no separate bedroom will be counted as one bedroom); and

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(iii) the name, mailing address, telephone number and e-mail address for any condominium association applicable to said complex;

(I) if the owner of the rental property is not a natural person, the form of the entity (e.g., corporation, general partnership, limited partnership, trust, limited liability company, etc.) and the state or foreign jurisdiction of organization and registration, if other than the State of Texas;

(J) the location of business records pertaining to the rental property or condominium association required to be maintained by Section ____ of this article;

(K) the official recording information (e.g., volume, page, and county of recording) for the owner's deed and any other instruments evidencing ownership of the rental property or creation and governance of the condominium association being registered;

(L) a list of all businesses, whether for-profit or non-profit, operating out of the rental property and offering goods or services to persons residing at or visiting the property; ~~and~~

~~(M) a list of all properties owned in the city of Dallas by~~

~~(i) the owner; and~~

~~(ii) any affiliates listed in (a)(1)(E) of this section;~~

~~(N) a copy of the owner's driver's license or other approved photo ID of the owner, if the owner is a natural person; and,~~

~~(O) a list of existing or anticipated maintenance issues with the property;~~

~~(P) such additional information as the applicant desires to include or that the director deems necessary to aid in the determination of whether the registration application will be deemed complete.~~

(b) In addition to the application containing the information enumerated above, the owner must also provide an affidavit certifying that the following statements are true:

(1) there are no outstanding and unpaid ad valorem taxes or city liens applicable to the rental property being registered;

(2) operation of the rental property as currently configured does not violate the city's zoning ordinance;

(3) if the rental property is a multitenant rental property or part of a condominium complex, that it has a valid and adequate certificate of occupancy;

Commented [EY27]: Registration # 26

Commented [EY28]: Registration # 39

Commented [EY29]: Safety # 35 – see also 27-30(f)

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(4) if the rental property owner is an entity required to be registered or incorporated in its jurisdiction of formation, said entity is duly formed, existing, and in good standing with said jurisdiction; and

(5) if the rental property is a single dwelling unit rental property, the owner or the owner's agent inspected the interior and exterior of the rental property within the 60 days prior to the submission of the application and the results have been recorded on a form provided by the director."

SECTION 33. That Article VII, "Registration and Inspection of Rental Properties," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to add a new Section 27-32.1 to read as follows:

"SEC. 27-32.1. REVIEW AND ACCEPTANCE OF REGISTRATION APPLICATION.

(a) Upon receiving a registration application, the director shall review the application for completeness.

(b) If the director finds that the registrant submitted a complete application and paid the correct annual registration fee, the director shall promptly notify the registrant that his application has been received and found to be complete.

(c) If the director finds that the registrant has failed to submit a complete application or pay the annual registration fee or that any of the information on the application is materially incorrect or misleading, the director shall promptly notify the registrant that the application has been found to be defective or incomplete and the director shall list the defects or missing items."

[REPEAL 27-33, 27-34, 27-35, 27-36, and 27-37.]

SECTION 34. That Section 27-38, "Registrant's Records," of Article VII, "Registration and Inspection of Rental Properties," of Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code, as amended, is amended to read as follows:

"SEC. 27-38. REGISTRANT'S RECORDS.

(a) Each registrant shall maintain at a single location within the city identified in its registration application the business records of the rental property or condominium association being registered. If the registrant refuses to make those records available for inspection by the director or a peace officer, the director or peace officer may seek a court order to inspect the records.

(b) Business records that must be maintained by the registrant include:

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- required;
- (1) the current certificate of occupancy issued for the rental property, if required;
 - (2) deeds or other instruments evidencing ownership of the rental property;
 - (3) a current rental registration application or renewal application;
 - (4) the pool logs, pool permits, and manager of pool operation certificates for any swimming pool on the rental property, if required;
 - (5) leases or rental agreements applicable to the rental property;
 - (6) the crime prevention addendum form or Texas Apartment Association Lease Contract provided by the city for each lease or rental agreement as required under Section 27-43 of this article;
 - (7) records of attendance at four crime watch meetings as required by Section 27-44 of this article;
 - (8) a record of each tenant complaint, describing the complaint and how the complaint was resolved; and
 - (8) any other records deemed necessary by the director for the administration and enforcement of this article.”

Commented [EY30]: Crime # 51 – see also Section 27-43(e)

Commented [EY31]: Enforcement # 21

SECTION 35. That Section 27-39, “Emergency Response Information,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-39. REQUIRED EMERGENCY RESPONSE [INFORMATION].

The owner of a rental property or condominium association, or an authorized agent thereof, must arrive at the property within one hour after the contact person named in the registration application is notified by the city or emergency response personnel that an emergency condition has occurred on the property.”

SECTION 36. That Section 27-40, “Failure To Pay Ad Valorem Taxes,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-40. FAILURE TO PAY AD VALOREM TAXES.

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A registrant or an applicant for ~~[a certificate of]~~ registration for a ~~[multi-tenant]~~ property subject to registration under this article shall not allow the payment of ad valorem taxes owed in connection with the ~~[multi-tenant]~~ property to become delinquent.”

[REPEAL 27-41.]

SECTION 37. That Section 27-42, “Property Inspections; Inspection and Reinspection Fees,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-42. PROPERTY INSPECTIONS; INSPECTION AND REINSPECTION FEES.

(a) The director shall conduct a graded inspection of each multitenant property and each condominium property at least once every three years but not more frequently than once a year, except as required in subsection (d) of this section.

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(1) After completing a graded inspection, the director shall timely issue the property owner or condominium association a certificate of inspection that includes the inspection score.

(2) Multitenant properties and condominiums that were constructed and issued a certificate of occupancy within the preceding five years are not subject to a graded inspection.

(b) The director shall conduct an inspection of each single dwelling unit rental property at least once every five years but not more frequently than once a year, except as required in subsection (d) of this section.

(c) The inspections conducted pursuant to this section are in addition to any inspections conducted under section 27-5 of this chapter.

(d) If a property receives more than [number] of tenant complaints in any 30-day period, graded inspections shall be conducted twice a year for the two years following that 30-day period.

Commented [EY32]: Enforcement # 27

(e) The director may use a property condition assessment tool to determine the frequency and the scope of graded inspections. If a property fails its graded inspection, or if the graded inspection reveals a condition that the director determines to be a nuisance, the owner will be assessed fees for all subsequent inspections of the property conducted for the purposes of determining whether the owner has abated the nuisance or cured the deficiencies noted in the graded inspection.

Commented [CC33]: CM McGough amendment

(ef) Inspection fees will be assessed in accordance with the fee schedule set forth in XXXX.

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(fg) The director shall provide a list of the current graded inspection scores for all registered rental properties on the city’s website.”

SECTION 38. That Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended by adding a new Section 27-42.1 to read as follows:

“SEC. 27-42.1. REVOCATION OF CERTIFICATE OF OCCUPANCY.

Where a multitenant rental property is being used or maintained in a manner that is a substantial danger of injury or an adverse health impact to any person or property and is in violation of this ordinance, the Dallas Development Code, other city ordinances, rules or regulations, or any county, state or federal laws or regulations, the director may ask the building official to revoke the property’s certificate of occupancy.”

SECTION 39. That Section 27-43, “Crime Prevention Addendum Required,” of Article VII, “Registration and Inspection of Rental Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-43. CRIME PREVENTION ADDENDUM REQUIRED.

(a) The owner or operator of a multitenant property shall require that every lease or rental agreement, or renewal of a lease or rental agreement, executed after September 1, 2004 include a crime prevention addendum complying with this section.

(b) The owner of a single dwelling unit rental property shall require that every lease or rental agreement, or renewal of a lease or rental agreement, executed after [the effective date of this ordinance] include a crime prevention addendum complying with this section.

(c) The crime prevention addendum must include the following information:

(1) The name, date of birth, driver’s license number (or, if the person does not have a driver’s license, the number on any other government-issued personal identification card containing a photograph of the person), and signature of the tenant named in the lease or rental agreement and, if the applicant will not be occupying the rental property, the name, date of birth, driver’s license number (or, if the person does not have a driver’s license, the number on any other government-issued personal identification card containing a photograph of the person), and signature of the tenant or tenants who will be occupying the property. The signatures required on the crime prevention addendum must be separate and apart from the signatures used to execute other provisions of the lease or rental agreement.

(2) A statement advising the tenant or tenants that the owner of the rental property will initiate eviction proceedings if the tenant, or any guest or co-occupant of the tenant, engages in any abatable criminal activity on the premises of the rental property, as described in subsection (d) of this section.

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Commented [EY34]: Crime # 16

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(d) For purposes of this section, an abatable criminal activity includes robbery or aggravated robbery; aggravated assault; murder; prostitution; criminal gang activity; discharge of firearms; gambling; illegal manufacture, sale, possession, or use of drugs; and illegal manufacture or sale of alcoholic beverages.

(e) It is a defense to prosecution under subsection (a) of this section that the owner or operator of the multitenant property used a Texas Apartment Association Lease Contract for the lease or lease renewal.

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Commented [EY35]: Crime # 51 – see Section 27-38(b)(6)

SECTION 40. That Section 27-44, “Attendance At Crime Watch Safety Meetings and Mandatory Crime Prevention and Safety Meetings Sponsored By the City,” of Article VII, “Registration and Inspection of Multi-Tenant Properties,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended to read as follows:

“SEC. 27-44. ATTENDANCE AT CRIME WATCH SAFETY MEETINGS [~~AND MANDATORY CRIME PREVENTION AND SAFETY MEETINGS SPONSORED BY THE CITY~~].

(a) The owner of a multitenant property shall attend at least ~~three~~^{four} crime watch meetings each calendar year. The meetings attended must be held by crime watch organizations consisting of business owners, single-family residential property owners, or managers, employees, or tenants of multifamily dwellings, or any combination of those groups, gathered for the purpose of improving the quality of life in and around the properties, promoting crime prevention, reducing criminal opportunity, and encouraging cooperation with the Dallas Police Department. The meetings must be attended in the neighborhood in which the multitenant property is located or, if that neighborhood has no crime watch organization, then in the nearest neighborhood that does. A crime watch attendance certificate, signed by a crime watch chair, verifying that the crime watch meeting was attended by the owner of the multitenant property, or by the person designated to attend meetings for the property under Subsection (c), must be maintained with the property’s records and submitted to the director upon request.

Commented [EY36]: Crime # 4(b)

(b) If unable to personally attend every crime watch meeting required by this section, the owner of a multitenant property may designate ~~in the property registration application~~ another person to attend the meetings. A person may not be designated to attend crime watch meetings for more than five separate multitenant properties.”

Commented [EY37]: Crime # 4(a) –also see Section 27-32(a)(1)(H)

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SECTION 41. That Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code, as amended, is amended by adding a new Section 27-44.1 to read as follows: **[NOTE:**

This section is still subject to revision.]

“SEC. 27-44.1. PRESUMPTIONS.

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(a) Unless otherwise provided in a section of the article, 30 business days is deemed prompt and sufficient notice by the city.

(b) Any notice to be provided by the city pursuant to this article shall be deemed effective when personally delivered to the intended addressee or mailed by first class U.S. mail, certified mail, return receipt requested, addressed to the intended addressee at the last applicable address provided in the registration of the rental property in question. Mailed notice shall be deemed received and effective three days after the date of mailing whether the notice was actually received or not or whether the notice was returned unclaimed or undeliverable.

(c) Notices delivered to one tenant of a dwelling unit in a rental property shall be deemed effective as to all tenants and occupants of that dwelling unit.

(d) Notice delivered to one owner of a rental property shall be deemed effective as to all owners of a rental property.

(e) Notice to an owner of a rental property shall be deemed effective if made to an agent, employee, officer, landlord, or property manager authorized to act on behalf of said owner or identified in the registration for said rental property. For purposes of this article, an owner may act by and through an agent, employee, officer, landlord, or property manager authorized to act on behalf of said owner or identified in the registration for a rental property for said purposes.

(f) Notice to a condominium association with respect to common areas or exteriors of a condominium complex shall be effective as to all owners with an interest in that common area or those exteriors. If there is not a condominium association existing and in good standing with authority over common areas or exteriors of a condominium complex, notice to an owner of a common interest in the common areas or exterior shall be effective as to all other owners with a common interest in the common area or exterior.

(g) In lieu of originals, true and correct copies of any instruments or documents required of an owner or registrant shall be sufficient. Notwithstanding the foregoing, affidavits submitted to the city must bear the original signatures of the affiant and the authority taking said oath.

(h) Any affidavits required in connection with this article must be made by a natural individual having actual personal knowledge of the matters certified and duly signed and sworn to under oath before an authority authorized to take oaths.”

~~SECTION 42. That Article VIII, “Mandatory Crime Reduction Program for Designated Apartment Complexes,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code is repealed, and Article VIII shall be indicated as “Reserved” in the Dallas City Code as follows:~~

~~**“ARTICLE VIII.**~~

Commented [EY38]: Crime # 17 – by removing the repeal of Article VIII (MCRP program), the program will stay in place.

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**~~RESERVED. [MANDATORY CRIME REDUCTION PROGRAM FOR DESIGNATED
APARTMENT COMPLEXES.~~**

~~SEC. 27-45. PURPOSE.~~

~~(a) A correlation exists between high crime rates at an apartment complex and an apartment complex's failure to meet minimum property standards. High crime rates contribute to the deterioration, decay, disrepair, and substandard appearance and condition of the structures and premises of an apartment complex. The purpose of this article is to protect the health, safety, morals, and welfare of the occupants of apartment complexes and other citizens of the city of Dallas by obtaining greater compliance with minimum property standards through the establishment of a mandatory crime reduction program for apartment complexes. Reducing the crime rate at an apartment complex is essential to making the apartment complex safe, sanitary, and fit for human use and habitation.~~

~~(b) This article does not create a private cause of action (other than one brought by the city) or expand existing tort liability against an owner, operator, property manager, or other person in control of an apartment complex that is designated for participation in a mandatory crime reduction program.~~

~~SEC. 27-46. DEFINITIONS.~~

~~In this article:~~

~~(1) APARTMENT COMPLEX means a multifamily property that contains 10 or more dwelling units that are leased or offered for lease and are not independently owned.~~

~~(2) CHAPTER 125 CRIMES means murder; capital murder; sexual assault; aggravated sexual assault; aggravated assault; robbery; aggravated robbery; unlawfully carrying a weapon; prostitution; gambling; delivery, possession, manufacture, or use of a controlled substance; discharging a firearm in a public place; reckless discharge of a firearm; engaging in organized criminal activity; commercial distribution or manufacture of obscene material; and other crimes listed in Chapter 125 of the Texas Civil Practice and Remedies Code, as amended. The term does not include nonapplicable crimes.~~

~~(3) CHIEF OF POLICE means the chief of the police department of the city or the chief's authorized representative.~~

~~(4) COMMUNITY PER CAPITA CRIME INDEX or CRIME INDEX means a statistically determined level of criminal activity in an individual apartment complex in the city during a 12-month period that is expressed on a per capita basis and calculated in accordance with Section 27-48 of this article.~~

~~(5) CRIME RISK THRESHOLD means a statistically determined level of criminal activity in apartment complexes in the city during a 12-month period, adjusted for the~~

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~~occupancy of the apartment complexes surveyed and expressed on a per capita basis, that is calculated in accordance with Section 27-49 of this article.~~

~~(6) DESIGNATED APARTMENT COMPLEX means an apartment complex that is required to participate in a mandatory crime reduction program under Section 27-50 of this article.~~

~~(7) MULTI TENANT PROPERTY REGISTRATION means registration as a multi-tenant property under Article VII of this chapter.~~

~~(8) NONAPPLICABLE CRIMES means all offenses involving domestic violence, forgery, counterfeiting, fraud, embezzlement, stolen property (buying, receiving, or possessing), crimes against family and children, driving while intoxicated, violations of alcoholic beverage laws, and vagrancy.~~

~~(9) PART 1 CRIMES means murder (excluding suicide and murder resulting from domestic violence), rape, robbery, aggravated assault (excluding domestic violence), burglary, theft, and auto theft. The term does not include nonapplicable crimes.~~

~~(10) PART 2 CRIMES means assaults other than those listed as Part I crimes, narcotics offenses (restricted to those of delivery, possession, or manufacture), arson, vandalism, weapons offenses, prostitution, gambling, and disorderly conduct. The term does not include nonapplicable crimes.~~

~~(11) REGISTERED APARTMENT COMPLEX means an apartment complex holding a certificate of registration as a multi-tenant property under Article VII of this chapter.~~

~~**SEC. 27-47. AUTHORITY OF THE CHIEF OF POLICE.**~~

~~The chief of police shall implement and enforce this article and may by written order establish such rules, regulations, or procedures, not inconsistent with this article, as the chief of police determines are necessary to discharge any duty under or to effect the policy of this article.~~

~~**SEC. 27-48. COMMUNITY PER CAPITA CRIME INDEX.**~~

~~(a) The chief of police shall calculate on a monthly basis the community per capita crime index for each registered apartment complex in the city.~~

~~(b) The community per capita crime index for an apartment complex is calculated as follows:~~

~~(1) Determine the total number of bedrooms in the apartment complex as designated in the most recent multi-tenant property registration application filed with the director for the property;~~

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~~(2) Multiply the number of bedrooms by two (two occupants counted for each bedroom) to produce the ideal occupancy number for the property;~~

~~(3) Multiply the ideal occupancy number by the percent of units in the apartment complex that are occupied (as designated in the most recent multi-tenant property registration application filed with the director for the property) to produce the actual occupancy number;~~

~~(4) Divide the number of Part I crimes occurring on the property within the preceding 12 months by the actual occupancy number and multiply the result by 100 to produce the community per capita crime index for Part I crimes;~~

~~(5) Divide the number of Part II crimes occurring on the property within the preceding 12 months by the actual occupancy number and multiply the result by 100 to produce the community per capita crime index for Part II crimes.~~

~~(6) Divide the number of Chapter 125 crimes occurring on the property within the preceding 12 months by the actual occupancy number and multiply the result by 100 to produce the community per capita crime index for Chapter 125 crimes.~~

~~(c) Example of calculation of community per capita crime index.~~

~~Apartment size: 100 units
Apartment occupancy rate: 90% occupied
Apartment crime in 12-month period: 10 Part I crimes;
20 Part II crimes;
15 Chapter 125 crimes
Apartment unit mix: 70 one bedrooms; 30 two bedrooms
Total bedrooms 130 (with two occupants counted for each bedroom)~~

~~Ideal occupancy number = $130 \times 2 = 260$~~

~~Actual occupancy number = $260 \times 90\% = 234$~~

~~Crime index for Part I crimes = $(10 \div 234) \times 100 = 4.3$~~

~~Crime index for Part II crimes = $(20 \div 234) \times 100 = 8.5$~~

~~Crime index for Chapter 125 crimes = $(15 \div 234) \times 100 = 6.4$~~

SEC. 27-49. CRIME RISK THRESHOLD.

~~(a) The chief of police shall collectively calculate on a monthly basis the crime risk threshold for all registered apartment complexes in the city.~~

~~(b) The crime risk threshold for apartment complexes is calculated as follows:~~

~~(1) Determine the total number of registered apartment complexes in the city.~~

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~~—————(2)——— Add together each apartment complex’s crime index for Part I crimes and divide the sum by the total number of registered apartment complexes to produce the average crime index for Part I crimes.~~

~~—————(3)——— Subtract each apartment complex’s crime index for Part I crimes from the average crime index for Part I crimes to get the apartment complex’s deviation from the average crime index for Part I crimes.~~

~~—————(4)——— Add the square of each apartment complex’s deviation from the average crime index for Part I crimes together and divide the sum by the total number of registered apartment complexes to produce the average squared deviation for Part I crimes.~~

~~—————(5)——— Take the square root of the average squared deviation for Part I crimes and add it to the average crime index for Part I crimes to produce the crime risk threshold for Part I crimes.~~

~~—————(6)——— Repeat the process using each apartment complex’s crime index for Part II crimes and Chapter 125 crimes to determine the crime risk threshold for Part II crimes and Chapter 125 crimes, respectively.~~

~~—————(c)——— Example of calculation of crime risk threshold.~~

Apartment Complex No.	1	2	3	4	5	6	7	8	9	10	SUM
Crime Index for Part I Crimes	12	9	3	10	12	22	7	11	15	19	120
Deviation from Average Crime Index	0	-3	-9	-2	0	10	-5	-1	3	7	0
Deviation Squared	0	9	81	4	0	100	25	1	9	49	278

~~Average crime index for Part I crimes = $120 \div 10 = 12$~~

~~Average squared deviation = $278 \div 10 = 27.8$~~

~~Standard deviation = $\sqrt{27.8} = 5.27$~~

~~Crime risk threshold for Part I crimes = $12 + 5.27 = 17.27$~~

~~(Note: To calculate the crime risk threshold for Part II crimes and Chapter 125 crimes, repeat the formula using the crime indexes for Part II crimes and then for Chapter 125 crimes.)~~

~~**SEC. 27-50. MANDATORY CRIME REDUCTION PROGRAM; WHEN REQUIRED.**~~

~~(a) An apartment complex must participate in a mandatory crime reduction program, whenever the apartment complex has:~~

~~(1) a crime index for Part I crimes that is greater than the crime risk threshold for Part I crimes for all registered apartment complexes in the city and a crime index for Part II~~

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~~crimes that is greater than the crime risk threshold for Part II crimes for all registered apartment complexes in the city; or~~

~~(2) a crime index for Chapter 125 crimes that is greater than the crime risk threshold for Chapter 125 for all registered apartment complexes in the city.~~

~~(b) An apartment complex must remain in the mandatory crime reduction program for six months or until the apartment complex's crime index falls below the crime risk threshold for the applicable types of crime, whichever occurs later.~~

~~SEC. 27-51. NOTICE OF DESIGNATION TO PARTICIPATE IN PROGRAM.~~

~~(a) The chief of police shall provide written notice to the owner, operator, or property manager of each apartment complex designated to participate in the mandatory crime reduction program.~~

~~(b) The notice must include the following information:~~

~~(1) The name and address of the apartment complex.~~

~~(2) A statement that the apartment complex is required to participate in a mandatory crime reduction program, including a description of the fee and other requirements of the program.~~

~~(3) The community per capita crime index and crime risk threshold used to calculate the apartment complex's qualification for the mandatory crime reduction program.~~

~~(4) The actual occupancy number used to calculate the apartment complex's crime index.~~

~~(5) The number of Part I, Part II, and Chapter 125 crimes used to calculate the apartment complex's crime index, including the date, time, and location of each offense.~~

~~(6) A statement that a mandatory inspection of the apartment complex premises will be conducted by the chief of police at a scheduled date and time.~~

~~(7) The process for appealing the chief of police's decision requiring an apartment complex to participate in a mandatory crime reduction program.~~

~~(c) Designation of an apartment complex for participation in the mandatory crime reduction program and application of the requirements of this article are binding upon all subsequent owners or other transferees of an ownership interest in the apartment complex.~~

~~SEC. 27-52. DELIVERY OF NOTICES.~~

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~~Any written notice that the chief of police is required to give to an apartment complex under this article is deemed to be delivered:~~

~~(1) on the date the notice is hand delivered to the owner, operator, or property manager of the apartment complex; or~~

~~(2) three days after the date the notice is placed in the United States mail with proper postage and properly addressed to the owner, operator, or property manager of the apartment complex at the address provided for in the most recent multi-tenant property registration application.~~

SEC. 27-53. APPEAL FROM DESIGNATION.

~~(a) If the chief of police designates an apartment complex for participation in the mandatory crime reduction program pursuant to this article, this action is final unless the owner, operator, or property manager of the apartment complex files a written appeal to the permit and license appeal board with the city secretary not later than 10 days after receiving notice of being a designated apartment complex.~~

~~(b) If the appeal of the chief of police's decision is based on changes in an apartment complex's occupancy rate, then the owner, operator, or property manager of the apartment complex shall, at the time of filing the appeal, also file with the city secretary and the chief of police a copy of a current and valid lease for every occupied dwelling unit in the apartment complex.~~

~~(c) If a written request for an appeal hearing is filed under Subsection (a) with the city secretary within the 10-day limit, the permit and license appeal board shall hear the appeal. The city secretary shall set a date for the hearing within 60 days after the date the appeal is filed.~~

~~(d) A hearing by the board may proceed if a quorum of the board is present. The board shall hear and consider evidence offered by any interested person. The formal rules of evidence do not apply. Any dispute of fact must be decided on the basis of a preponderance of the evidence presented at the hearing.~~

~~(e) In deciding the appeal, the permit and license appeal board is limited to the issue of whether the apartment complex's crime index is greater than the crime risk threshold calculated for all registered apartment complexes in the city for the particular types of crime that qualified the apartment complex for designation under Section 27-50(a). The board shall affirm the decision of the chief of police if the board finds that the apartment complex's crime index exceeds the applicable crime risk threshold and shall reverse the chief of police's decision if the board finds that the crime index does not exceed the applicable crime risk threshold.~~

~~(f) The board's decision must be by a majority vote. Failure to reach a majority vote will leave the decision of the chief of police unchanged. The decision of the permit and license appeal board is final, and no rehearing may be granted.~~

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~~SEC. 27-54. PROPERTY INSPECTIONS.~~

~~(a) After an apartment complex has been designated to participate in the mandatory crime reduction program, the chief of police shall inspect the apartment complex to:~~

~~(1) determine whether the apartment complex is in compliance with applicable city ordinances and state laws relating to public safety and security, including but not limited to requirements for locks, door viewers, signage, building numbering, and crime prevention addenda;~~

~~(2) evaluate what changes and improvements to the premises and operations of the apartment complex will assist in reducing the occurrence of crimes at the apartment complex; and~~

~~(3) determine whether the apartment complex is in compliance with this article.~~

~~(b) The chief of police is authorized at a reasonable time to inspect:~~

~~(1) the exterior of the apartment complex; and~~

~~(2) the interior of the apartment complex, if the permission of the owner, operator, property manager, or other person in control is given or a search warrant is obtained.~~

~~(c) The chief of police shall inspect a designated apartment complex at least twice during each period that the apartment complex is required to participate in the mandatory crime reduction program. The first inspection must be conducted for the purposes of Subsections (a)(1) and (a)(2), and the second inspection must be conducted for the purposes of Subsection (a)(3). Other inspections may be conducted as the chief of police deems necessary to the administration and enforcement of this article.~~

~~(d) The owner, operator, property manager, or person in control of an apartment complex commits an offense if, either personally or through an agent or employee, he refuses to permit a lawful inspection of the apartment complex as required by this section.~~

~~(e) Whenever an apartment complex is inspected by the chief of police and a violation of this article or any other city ordinance or state law applicable to the apartment complex is found, the apartment complex will, after the expiration of any time limit for compliance given in a notice or order issued because of the violation, be reinspected by the chief of police to determine that the violation has been eliminated.~~

~~SEC. 27-55. CONFERENCE WITH POLICE.~~

~~(a) At least once during each period that an apartment complex is required to participate in the mandatory crime reduction program, the chief of police shall require a conference with the owner, operator, or property manager of a designated apartment complex to review:~~

~~(1) the requirements of the mandatory crime reduction program;~~

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- ~~_____ (2) the results of the chief of police's inspection of the apartment complex;~~
- ~~_____ (3) any voluntary recommendations for reducing crimes on and near the apartment complex; and~~
- ~~_____ (4) any other information the chief of police wishes to discuss at the conference.~~
- ~~_____ (b) An owner, operator, or property manager of a designated apartment complex commits an offense if he fails to attend a scheduled conference after receiving notice of the conference from the chief of police.~~
- ~~_____ (c) At least one individual with legal authority to act on behalf of the apartment complex must attend each conference required by this section.~~

SEC. 27-56. _____ PROGRAM FEE.

- ~~_____ (a) A program fee of \$250 will be charged to each designated apartment complex to defray the costs incurred by the chief of police in conducting inspections of the apartment complex, attending conferences with the owner, operator, or property manager of the apartment complex, and administering and enforcing the mandatory crime reduction program. A separate program fee is required each time an apartment complex is designated to participate in the mandatory crime reduction program.~~
- ~~_____ (b) The owner, operator, or property manager of a designated apartment complex shall pay the program fee to the chief of police within 30 days after receiving notice of being a designated apartment complex.~~
- ~~_____ (c) No refund of a program fee will be made.~~

SEC. 27-57. _____ MANDATORY REQUIREMENTS.

- ~~_____ (a) Within 30 days after receiving notice of being a designated apartment complex, the apartment complex must meet all of the requirements of this section, except Subsection (h) (fencing requirements). Subsection (h) (fencing requirements) must be met within 60 days after receiving notice of being a designated apartment complex. The chief of police may extend the deadlines of this subsection, in increments not exceeding 30 days each, upon a showing that the work cannot be performed within the required time period because of its scope and complexity.~~
- ~~_____ (b) Trespass affidavits.~~
 - ~~_____ (1) An owner, operator, or property manager of the apartment complex shall execute a trespass affidavit, on a form provided by the chief of police for that purpose, that authorizes the police department to enforce, on behalf of the apartment complex, all applicable trespass laws on the premises of the apartment complex.~~

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~~(2) A true and correct copy of the trespass affidavit must be posted at the apartment complex in a manner and location so that it is clearly visible to the public at all times.~~

~~(c) Background checks:~~

~~(1) A current official criminal history report (issued by the Texas Department of Public Safety within the preceding 12 months) must be obtained on all current and prospective employees of the apartment complex.~~

~~(2) A current official criminal history report (issued by the Texas Department of Public Safety within the preceding 12 months) must be obtained on all prospective tenants 18 years of age or older who apply for occupancy in the apartment complex on or after February 1, 2009.~~

~~(3) A current credit report must be obtained on all prospective tenants 18 years of age or older who apply for occupancy in the apartment complex on or after February 1, 2009.~~

~~(4) All records maintained on an employee or tenant in compliance with this subsection must be retained at the apartment complex for at least 90 days following the date of any termination of the employee's employment or the tenant's occupancy at the apartment complex.~~

~~(5) The owner, operator, or property manager of the apartment complex shall make all records maintained under this subsection available for inspection by a police officer at reasonable times upon request.~~

~~(d) Lighting:~~

~~(1) Security lighting must be provided, maintained, and operated so that it adequately illuminates all parking areas, walkways, stairs, steps, doorways, and garbage storage areas of the apartment complex to such a degree that the facial features of a person at least five feet tall are distinguishable from a distance of 35 feet.~~

~~(2) Security lighting must be in compliance with all applicable city ordinances and state law. If there is any conflict between Subsection (d)(1) of this section and another city ordinance or state law, the other law will prevail.~~

~~(e) Landscaping:~~

~~(1) No bush or shrub on the premises of the apartment complex may be taller than three and one-half feet.~~

~~(2) No tree on the premises of the apartment complex may have a canopy lower than six feet above the ground.~~

~~(3) All trees, shrubs, bushes, and other landscaping must be maintained in compliance with all applicable city ordinances and state law. If there is any conflict between~~

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~~Subsection (e)(1) or (e)(2) of this section and another city ordinance or state law, the other law will prevail.~~

~~(f) Locked common areas. All enclosed common areas of the apartment complex (including but not limited to laundry rooms, club rooms, and fitness rooms) must be kept locked and may only be accessed with a key, key card, key pad, or similar device.~~

~~(g) Key control plan. A description of the plan and procedures for storing and accessing keys, key cards, and key codes to dwelling units, enclosed common areas, and other facilities of the apartment complex must be filed with the chief of police.~~

~~(h) Fencing.~~

~~(1) The perimeter of the premises of a designated apartment complex must be enclosed with a fence that is at least six feet high, except that if a lower height is required by another city ordinance, the fence must be the maximum height allowed under the other city ordinance.~~

~~(2) Notwithstanding Subsection (h)(1) of this section, vehicular driveways and pedestrian walkways are not required to be fenced or gated, except that the combined width of openings in the fence for vehicular driveways and pedestrian walkways may not exceed 10 percent of the perimeter of the area of the property required to be fenced.~~

~~(3) All fencing must be maintained in compliance with applicable city ordinances and state law. If there is any conflict between Subsection (h)(1) or (h)(2) of this section and another city ordinance or state law, the other law will prevail.~~

~~(i) Pay phones. All pay phones on the premises of the apartment complex must be blocked to incoming calls or removed from the premises.~~

~~(j) Crime watch meetings.~~

~~(1) At least one crime watch meeting must be held each month on the premises of the apartment complex.~~

~~(2) The chief of police must be given at least 10 days advance notice of the meeting.~~

~~(k) Residential security survey.~~

~~(1) An owner, operator, or property manager of the apartment complex shall distribute a residential security survey, on a form provided by the chief of police, to each tenant of the apartment complex who is 18 years of age or older.~~

~~(2) The owner, operator, or property manager of the apartment complex shall file all returned surveys with the chief of police within 30 days after distribution.~~

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~~SEC. 27-58. MODIFICATION OF FENCING REQUIREMENTS.~~

~~(a) The owner, operator, or property manager of a designated apartment complex may request a modification of the fencing requirements set forth in Section 27-57(h) by filing a written request with the city secretary not later than 10 days after receiving notice of:~~

~~(1) being designated for participation in a mandatory crime reduction program under Section 27-57; or~~

~~(2) having a previously granted fencing modification revoked by the chief of police under Subsection (f) of this section.~~

~~(b) If a written request is filed under Subsection (a) with the city secretary within the 10 day limit, the permit and license appeal board shall consider the request. The city secretary shall set a date for the hearing within 45 days after the date the written request is filed.~~

~~(c) A hearing by the board may proceed if a quorum of the board is present. The board shall hear and consider evidence offered by any interested person. The formal rules of evidence do not apply. Any dispute of fact must be decided on the basis of a preponderance of the evidence presented at the hearing.~~

~~(d) The permit and license appeal board shall grant the request for a fencing modification if it finds that:~~

~~(1) an existing fence or other barrier, or a proposed fence or other barrier, on the premises of the apartment complex will serve to deter and reduce crime at the apartment complex to the same extent as the fence required under Section 27-57(h); and~~

~~(2) the existing fence or barrier, or the proposed fence or barrier, complies with all other applicable city ordinances and state law.~~

~~(e) The board shall grant or deny the request for a fencing modification by a majority vote. Failure to reach a majority vote will result in denial of the request. The decision of the permit and license appeal board is final, and no rehearing may be granted.~~

~~(f) If the board grants the request for a fencing modification, the modification remains valid and does not have to be renewed each time an apartment complex is designated for participation in the mandatory crime reduction program, unless the chief of police revokes the fencing modification upon a determination that the modified fence or other barrier:~~

~~(1) fails to deter and reduce crime at the apartment complex to the same extent as the fence required under Section 27-57(h); or~~

~~(2) fails to comply with a city ordinance or state law applicable to fences.~~

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~~— (g) — Upon revoking a fencing modification, the chief of police shall notify the owner, operator, or property manager of a designated apartment complex in writing of the revocation. The notice must include the reason for the revocation, the date the chief of police orders the revocation, and a statement informing the owner, operator, or property manager of the right to appeal the decision by filing a new request for a fencing modification in accordance with Subsection (a). The chief of police may not revoke a fencing modification under Subsection (f) sooner than six months after the modification is granted by the permit and license appeal board.~~

~~— (h) — The grant of a request for modification of the fencing requirements of Section 27-57(h) does not exempt a designated apartment complex from any other provision of this chapter or other applicable city ordinances or state law.]”~~

~~SECTION 43. That Article IX, “Registration and Inspection of Non-Owner Occupied Rental Property,” of Chapter 27, “Minimum Urban Rehabilitation Standards,” of the Dallas City Code is repealed, and Article IX shall be indicated as “Reserved” in the Dallas City Code as follows:~~

~~“ARTICLE IX.~~

~~**RESERVED. [REGISTRATION AND INSPECTION OF NON-OWNER OCCUPIED RENTAL PROPERTY.**~~

~~**SEC. 27-59. AUTHORITY OF DIRECTOR.**~~

~~The director shall implement and enforce this article and may by written order establish such rules, regulations, or procedures, not inconsistent with this article, as the director determines are necessary to discharge any duty under or to effect the policy of this article.~~

~~**SEC. 27-60. REGISTRATION REQUIRED; DEFENSES.**~~

~~(a) A person commits an offense if he owns a non-owner occupied rental property in the city without a valid certificate of registration issued under this article.~~

~~(b) If a person owns more than one non-owner occupied rental property in the city, a separate registration is required for each property. If both dwelling units of a duplex qualify as non-owner occupied rental properties, then each dwelling unit must be registered separately, even if under a common ownership.~~

~~(c) If three or more townhouses or condominiums in the same complex are under a common ownership and are leased or offered for lease, they must be registered as a multi-tenant property under Article IV of this chapter instead of as non-owner occupied rental properties under this article.~~

~~(d) It is a defense to prosecution under Subsection (a) that the non-owner occupied rental property had been leased or rented for less than the 60-day period preceding the date of the violation.~~

Commented [EY39]: Crime # 18 – By removing the repeal of Article IX (NOORP), NOORP will stay in place.

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AND IS SUBJECT TO ADDITIONAL REVISION.**

SEC. 27-61. REGISTRATION APPLICATION.

To obtain a certificate of registration for a non-owner occupied rental property, a person must submit an application on a form provided for that purpose to the director. The applicant must be the owner of the non-owner occupied rental property. If the owner is not an individual, an authorized officer or agent of the owner must file the form. The application must contain the following information:

(1) The name, street address, mailing address, and telephone number of the applicant (owner of the property).

(2) The name, street address, mailing address, telephone number, and position of the authorized officer or agent filing the form on behalf of the applicant, if the applicant for the non-owner occupied rental property is not an individual.

(3) The form of business of the applicant; the name, street address, mailing address, and telephone number of a high managerial agent of the business; and, if the business is a corporation or association, a copy of the documents establishing the business.

(4) The street address of the non-owner occupied rental property.

(5) The name, street address, mailing address, and telephone number of a person or persons to contact in an emergency as required by Section 27-69 of this article.

(6) Documentary evidence of payment of ad valorem taxes owed in connection with the non-owner occupied rental property.

(7) The names, street addresses, mailing addresses, and telephone numbers of any owners of the non-owner occupied rental property other than the applicant.

(8) A statement that, by filing the registration, the applicant swears or affirms under penalty of perjury that, to the best of the applicant's knowledge, all information contained in the registration is true and correct and that the registration is complete and includes all information required to be disclosed under this article.

(9) Such additional information as the applicant desires to include or that the director deems necessary to aid in the determination of whether the requested certificate of registration should be granted.

SEC. 27-62. REGISTRATION FEES.

(a) The annual fee for a certificate of registration for a non-owner occupied rental property is \$25.

(b) No refund of a registration fee will be made.

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(e) The registration fee established in Subsection (a) will not be charged upon renewal of a certificate of registration for a non-owner occupied rental property if no violations of Section 27-11(b), (c), or (d) of this chapter were found on the property by the director within the preceding registration year.

SEC. 27-63. ISSUANCE, DENIAL, AND DISPLAY OF CERTIFICATE OF REGISTRATION.

(a) Upon payment of all required fees, the director shall issue a certificate of registration for a non-owner occupied rental property to the applicant if the director determines that:

(1) the applicant has complied with all requirements for issuance of the certificate of registration;

(2) the applicant has not made a false statement as to a material matter in an application for a certificate of registration; and

(3) the applicant has no outstanding fees assessed under this article.

(b) If the director determines that the requirements of Subsection (a) have not been met, the director shall deny a certificate of registration to the applicant.

(c) If the director determines that an applicant should be denied a certificate of registration, the director shall notify the applicant in writing that the application is denied and include in the notice the reason for denial and a statement informing the applicant of the right of appeal.

(d) A certificate of registration issued under this section must be displayed on the premises of the non-owner occupied rental property in a manner and location approved by the director. The certificate of registration must be presented upon request to the director or to a peace officer for examination.

SEC. 27-64. REVOCATION OF CERTIFICATE OF REGISTRATION.

(a) The director shall revoke any certificate of registration for a non-owner occupied rental property if the director determines that:

(1) the registrant failed to comply with any provision of this chapter, any other city ordinance, or any state or federal law applicable to the operation of a non-owner occupied rental property;

(2) the registrant intentionally made a false statement as to a material matter in the application or in a hearing concerning the certificate of registration; or

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(3) the registrant failed to pay a fee required by this article at the time it was due.

(b) Before revoking a certificate of registration under Subsection (a), the director shall notify the registrant in writing that the certificate of registration is being considered for revocation. The notice must include the reason for the proposed revocation, action the registrant must take to prevent the revocation, and a statement that the registrant has 10 days to comply with the notice.

(c) If, after 10 days from receipt of the notice required in Subsection (b), the registrant has not complied with the notice, the director shall revoke the certificate of registration and notify the registrant in writing of the revocation. The notice must include the reason for the revocation, the date the director orders the revocation, and a statement informing the registrant of the right of appeal.

SEC. 27-65. APPEALS.

If the director denies issuance or renewal of a certificate of registration or revokes a certificate of registration issued pursuant to this article, this action is final unless the applicant or registrant files an appeal with a permit and license appeal board in accordance with Section 2-96 of this code.

SEC. 27-66. EXPIRATION AND RENEWAL OF CERTIFICATE OF REGISTRATION.

(a) A certificate of registration for a non-owner occupied rental property expires one year after the date of issuance.

(b) A certificate of registration may be renewed by making application in accordance with Section 27-61. A registrant shall apply for renewal at least 30 days before the expiration of the certificate of registration.

SEC. 27-67. NONTRANSFERABILITY.

A certificate of registration for a non-owner occupied rental property is not transferable.

SEC. 27-68. REGISTRANT'S RECORDS.

(a) Each registrant shall maintain at a single location business records of the non-owner occupied rental property. A registrant shall make those records available for inspection by the director or a peace officer at reasonable times upon request.

(b) Records that must be maintained by the registrant include, but are not limited to:

(1) records of ownership for the property; and

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(2) ~~any other records deemed necessary by the director for the administration and enforcement of this article.~~

~~SEC. 27-69. EMERGENCY RESPONSE INFORMATION.~~

(a) ~~The registrant of a non-owner occupied rental property shall provide the director with the name, street address, mailing address, and telephone number of a person or persons who can be contacted 24 hours a day, seven days a week in the event of an emergency condition on the property. An emergency condition includes any fire, natural disaster, collapse hazard, burst pipe, lack of working utilities, serious police incident, or other condition that requires an immediate response to prevent harm to the property, the occupants of the property, or the public.~~

(b) ~~The registrant of the non-owner occupied rental property shall notify the director within 10 days of any change in the emergency response information.~~

(c) ~~The registrant of a non-owner occupied rental property, or an authorized agent, must arrive at the property within one hour after a contact person named under this section is notified by the city or emergency response personnel that an emergency condition has occurred on the property.~~

~~SEC. 27-70. FAILURE TO PAY AD VALOREM TAXES.~~

~~A registrant or an applicant for a certificate of registration for a non-owner occupied rental property shall not allow the payment of ad valorem taxes owed in connection with the non-owner occupied rental property to become delinquent.~~

~~SEC. 27-71. NOTIFICATION OF CHANGE OF INFORMATION.~~

~~A registrant shall notify the director within 10 days of any material change in the information contained in the application for a certificate of registration for a non-owner occupied rental property, including any changes in ownership of the property.~~

~~SEC. 27-72. PROPERTY INSPECTIONS; REINSPECTION FEES.~~

(a) ~~The director may inspect any non-owner occupied rental property in the city for code violations in accordance with Section 27-5 of this chapter.~~

(b) ~~Whenever a non-owner occupied rental property is inspected by the director and a violation of this code is found, the building or premises will, after the expiration of any time limit for compliance given in a notice or order issued because of the violation, be reinspected by the director to determine that the violation has been eliminated.~~

(c) ~~The owner, occupant, or other person responsible for the violation shall pay to the director \$50 for each reinspection after the first reinspection that must be conducted before the violation is determined to be eliminated.]”~~

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SECTION 44. That, unless specifically provided otherwise by this ordinance or by state law, a person violating a provision of this ordinance governing the dumping of refuse, is, upon conviction, punishable by a fine not to exceed \$4,000; a person violating a provision of this ordinance governing fire safety, zoning, or public health and sanitation, other than the dumping of refuse, is, upon conviction, punishable by a fine not to exceed \$2,000; and a person violating any other provision of this ordinance is, upon conviction, punishable by a fine not to exceed \$500.

SECTION 45. That Chapter 27 of the Dallas City Code shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 46. That the terms and provisions of this ordinance are severable and are governed by Section 1-4 of Chapter 1 of the Dallas City Code, as amended.

SECTION 47. That this ordinance shall take effect on October 1, 2016, and it is accordingly so ordained.

APPROVED AS TO FORM:

~~WARREN M.S. ERNST~~ CHRISTOPHER D. BOWERS, Interim City Attorney

By _____
Assistant City Attorney

Passed _____

Memorandum



CITY OF DALLAS

DATE May 13, 2016

TO The Honorable Mayor and Members of the City Council

SUBJECT Employees Retirement Fund: Proposed Changes to Chapter 40A

On Wednesday, May 18, 2016, the City Council will be briefed on the "Employees Retirement Fund: Proposed Changes to Chapter 40A". The briefing is attached for your review.

Please let me know if you need additional information.


for Jeanne Chipperfield
Chief Financial Officer

Attachment

cc: Honorable Mayor and Members of the City Council
AC Gonzalez, City Manager
Christopher D. Bowers, Interim City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council



Employees' Retirement Fund
of the City of DALLAS

City Council Briefing

May 18, 2016

**Employees' Retirement Fund:
Proposed Changes to Chapter 40A**



Background

Authority	Chapter 40-A of the Dallas City Code
History	First established in 1944
Type Plan	Single employer defined benefit plan that provides retirement, disability and death benefits for the permanent civilian employees of the City of Dallas.
Governance	Seven member board consisting of three persons appointed by the City Council, three employees elected by the membership, and the City Auditor, ex officio
Design	City of Dallas does not participate in Social Security. City of Dallas does not provide disability insurance. Dallas ERF does not have a Deferred Retirement Option Program ("DROP").



Governance - Dallas ERF Board Composition

- The Board of the Employees' Retirement Fund City of Dallas is composed of seven members consisting of:
 - (A) three persons appointed by the City Council who may be City Council members - Lee Kleinman, Dr. John Peavy III and Randy Bowman.
 - (B) three employees from different departments of the City who are elected by members of the retirement fund and who are members of the retirement fund - John D. Jenkins (Chair), Carla D. Brewer (Vice Chair) and Tina Richardson
 - (C) the City Auditor (ex-officio) – Craig Kinton
- Most appointees are from the private sector with significant investment experience



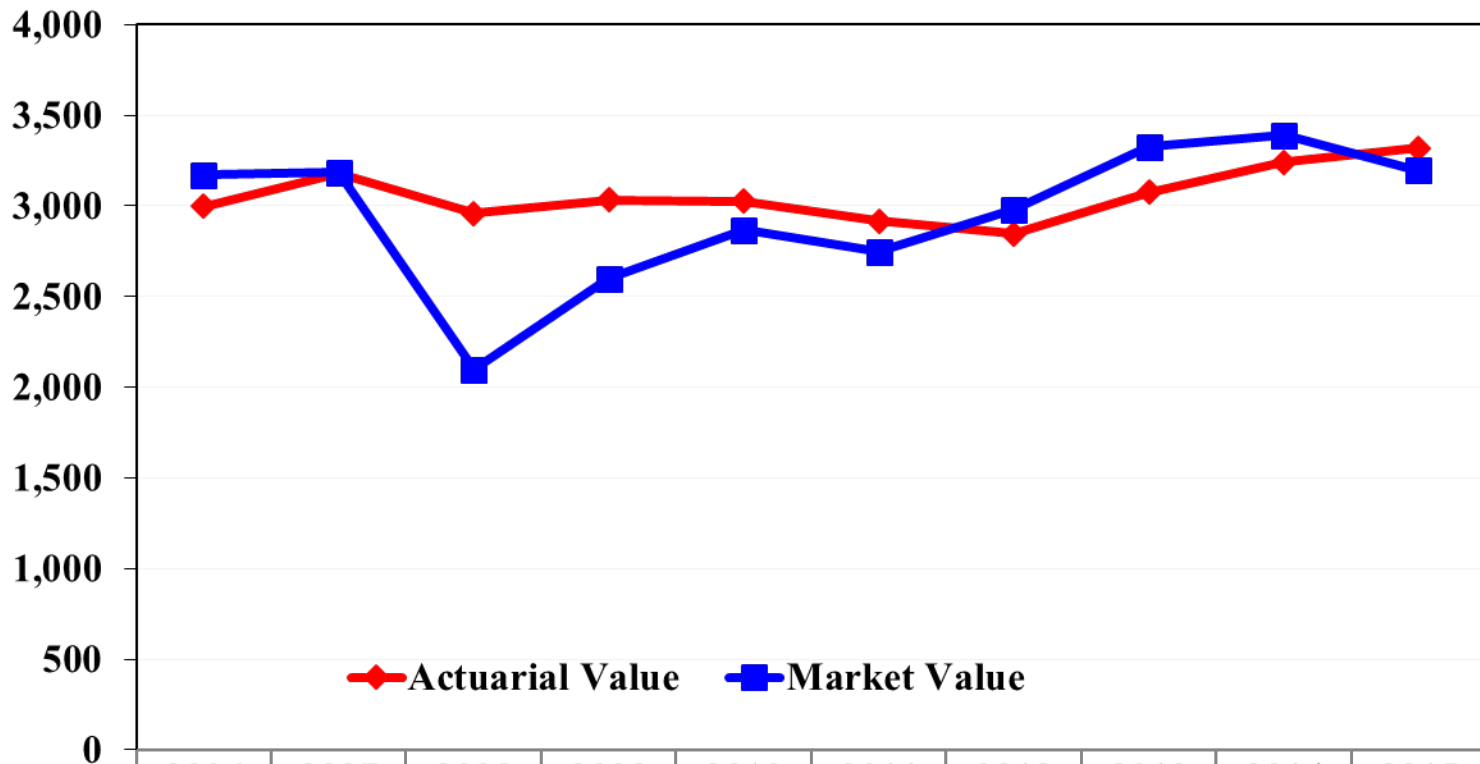
Appropriate Checks and Balances are in Place

- Appropriate checks and balances are in place:
 - Grant Thornton conducts annual financial audits. Dallas ERF has the same auditor as the City of Dallas.
 - Gabriel Roeder Smith & Company conducts annual actuarial valuations and an experience study at least every five years.
 - Actuarial Peer Review conducted every three years by third party actuary mandated per Chapter 40A.
 - City of Dallas conducted a five-year peer review on assets and liabilities in 2015.



Historical Asset Values

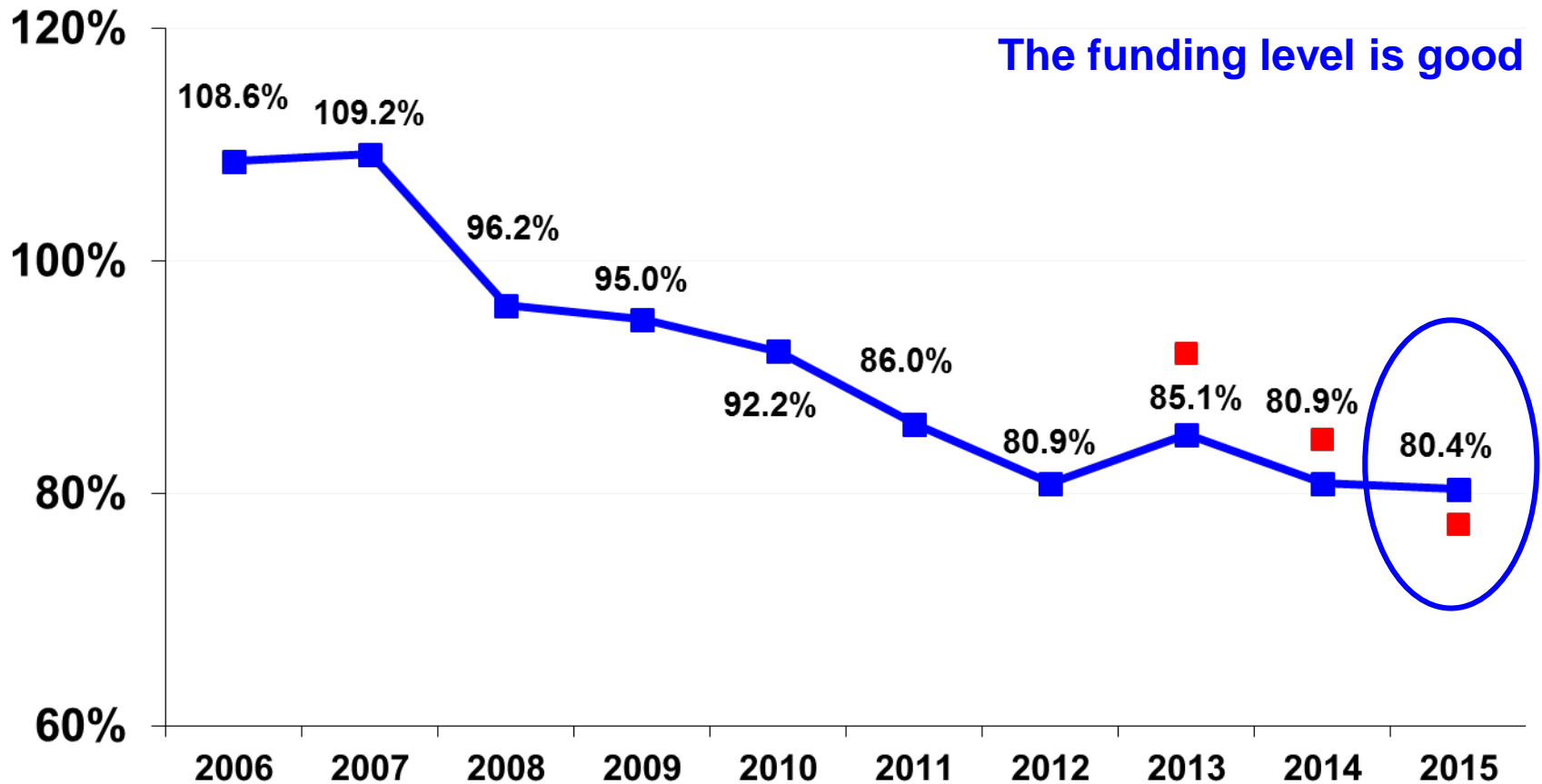
\$Millions



	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Actuarial Value	2,998	3,183	2,958	3,032	3,027	2,917	2,846	3,074	3,241	3,320
Market Value	3,172	3,185	2,097	2,600	2,868	2,748	2,980	3,325	3,391	3,195



Historical Funded Ratios



- Funded ratio using market value of assets as of December 31, 2013 is 92.1 %.
- Funded ratio using market value of assets as of December 31, 2014 is 84.7%.
- Funded ratio using market value of assets as of December 31, 2015 is 77.4%.



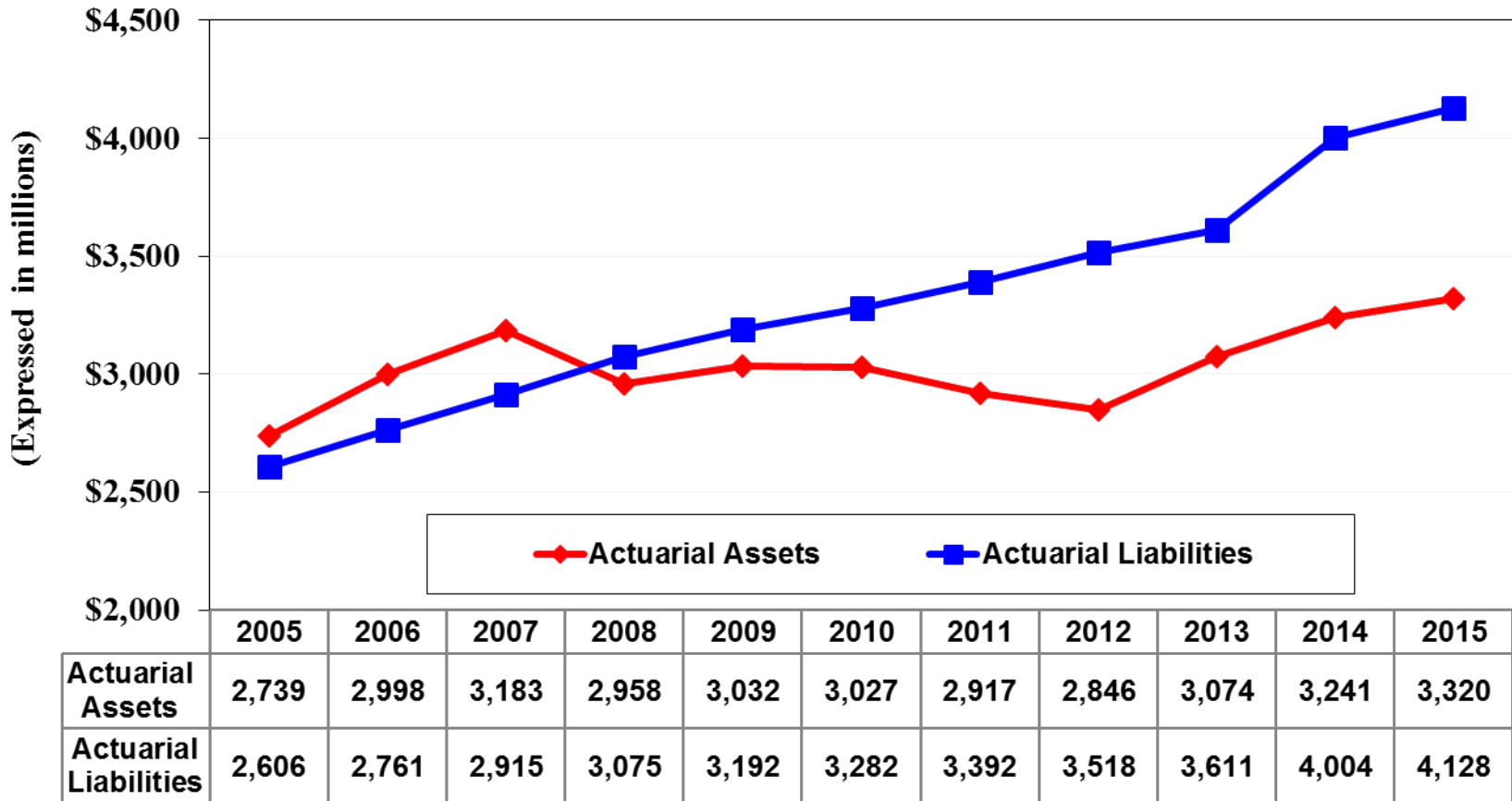
Comparison of Large City's Funding Levels

City	Funding Level	Fiscal Year End Date
City of Dallas – ERF	80.4%	12-31-2015
City of El Paso ERF	79.0%	08-31-2015
City of San Diego	75.6%	06-30-2015
City of Austin ERF	68.0%	12-31-2015
City of Ft. Worth ERF	62.0%	12-31-2014
City of Phoenix	55.4%	06-30-2015
City of Houston MEPS	54.0%	06-30-2015



Liabilities vs. Assets

Liabilities are growing but, the changes that are being proposed will reduced future liabilities





Current Benefit Plan Overview

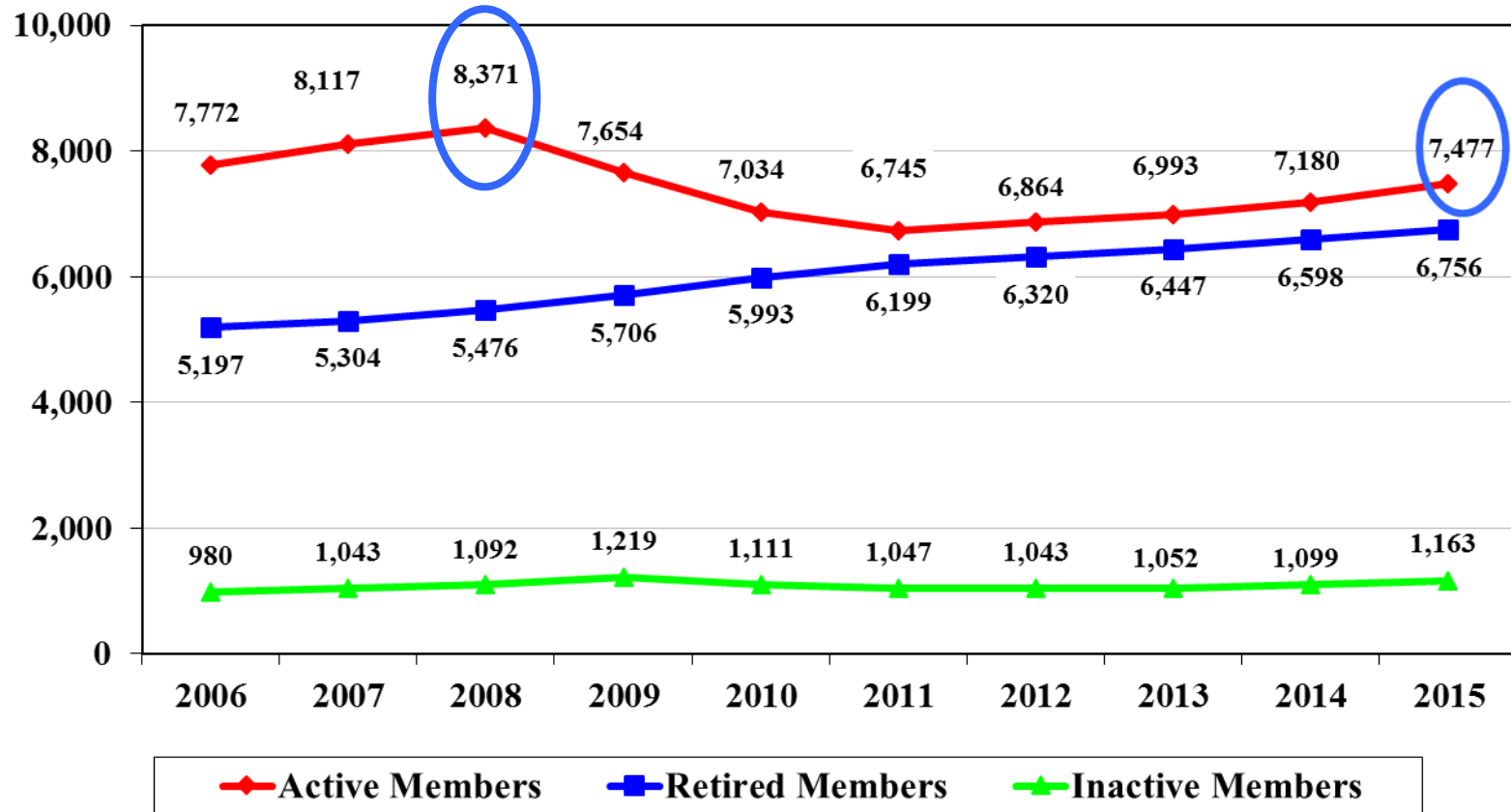
Who Is Eligible for ERF Pension Benefits?

- All non-uniformed, permanent City of Dallas employees are members of the Employees' Retirement Fund (Fund).
- Employees who are not eligible to participate in the Fund include:
 - Contract employees
 - Temporary employees
 - Uniformed employees of the police or fire department
- City of Dallas elected officials cannot be active City of Dallas employees



Active Members and Retired Members

Reducing employee headcount reduces the contributions to the Fund





Membership – Actives and Inactives

- **Average age of active members is 46.1, compared to 46.4 last year**
 - Oldest active employee was born in 1928
 - Youngest employee was born in 1997

- **Average years of service is 10.0, compared to 10.5 last year**
 - Longest working current active employee has over 47 years of service
 - 17 employees have worked over 36.4 years

- **The oldest living retirees:**
 - Oldest service retiree was born in 1911 (age 104)
 - Service retiree receiving payments the longest, retired in 1972 (43 years ago)
 - Oldest surviving beneficiary was born in 1914 (age 102)



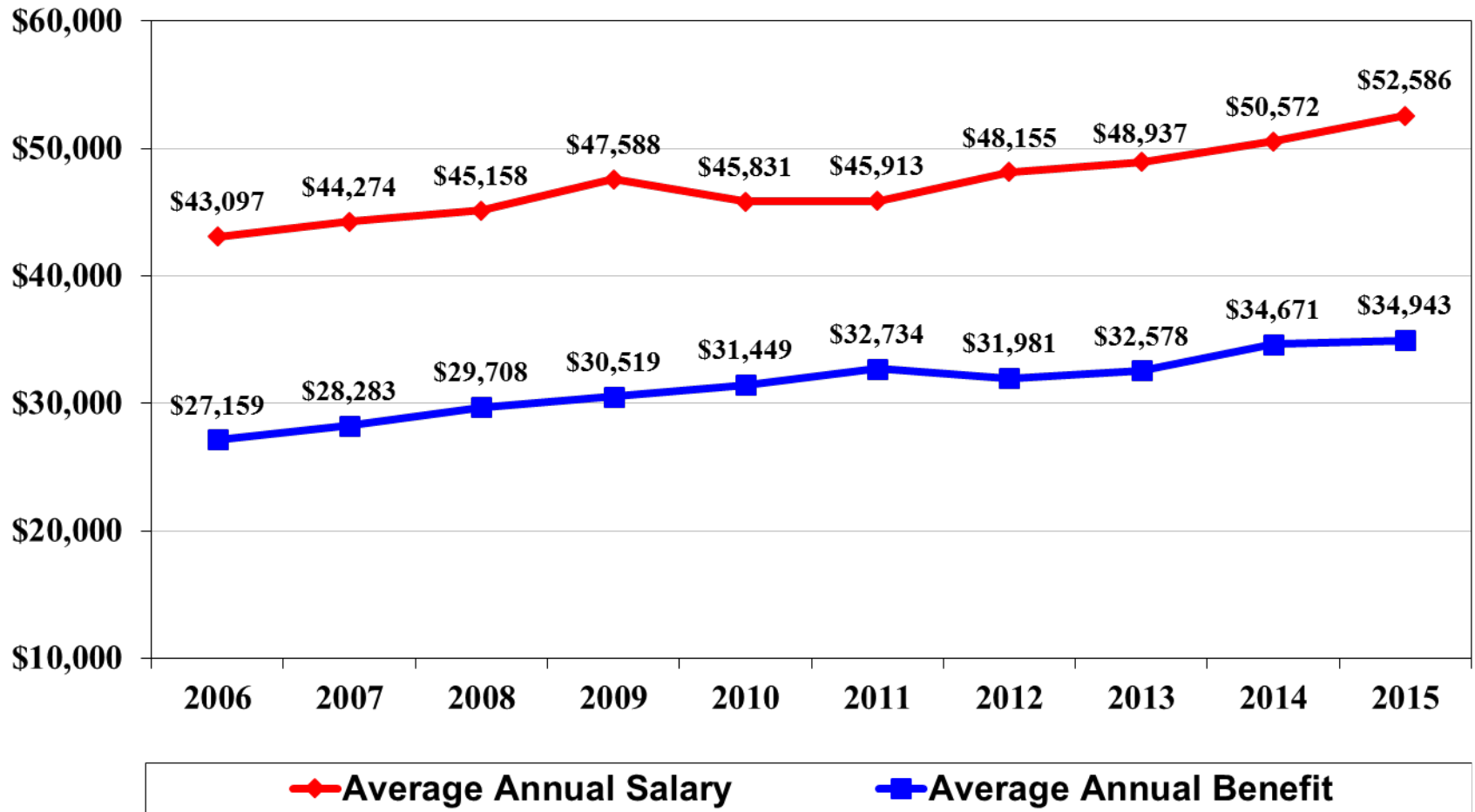
Retirement Benefit Review

Benefit Factors	Current Benefit Plan
Retirement Eligibility	<ul style="list-style-type: none">○ Age 60○ 30 years of Credited Service (actuarially reduced before age 50)○ Rule of 78 Early Retirement (unreduced at age 50)*○ Disability Retirement○ Contributing members vest at 5 years○ Inactive members with 5 years retire at age 60
Death Benefit	<ul style="list-style-type: none">○ Joint & 100% (actuarially reduced)○ Joint & 50% (unreduced)○ Ten-Year Guarantee (unreduced)
Cost of Living Adjustment (COLA)	<ul style="list-style-type: none">○ Maximum of 5% based on Consumer Price Index (CPI)
Highest Average Earnings	<ul style="list-style-type: none">○ 3-year average

* Rule of 78 eligibility occurs when the member's age plus the years of service equal 78



Average Salary and Average Benefit





Proposed Benefit Changes

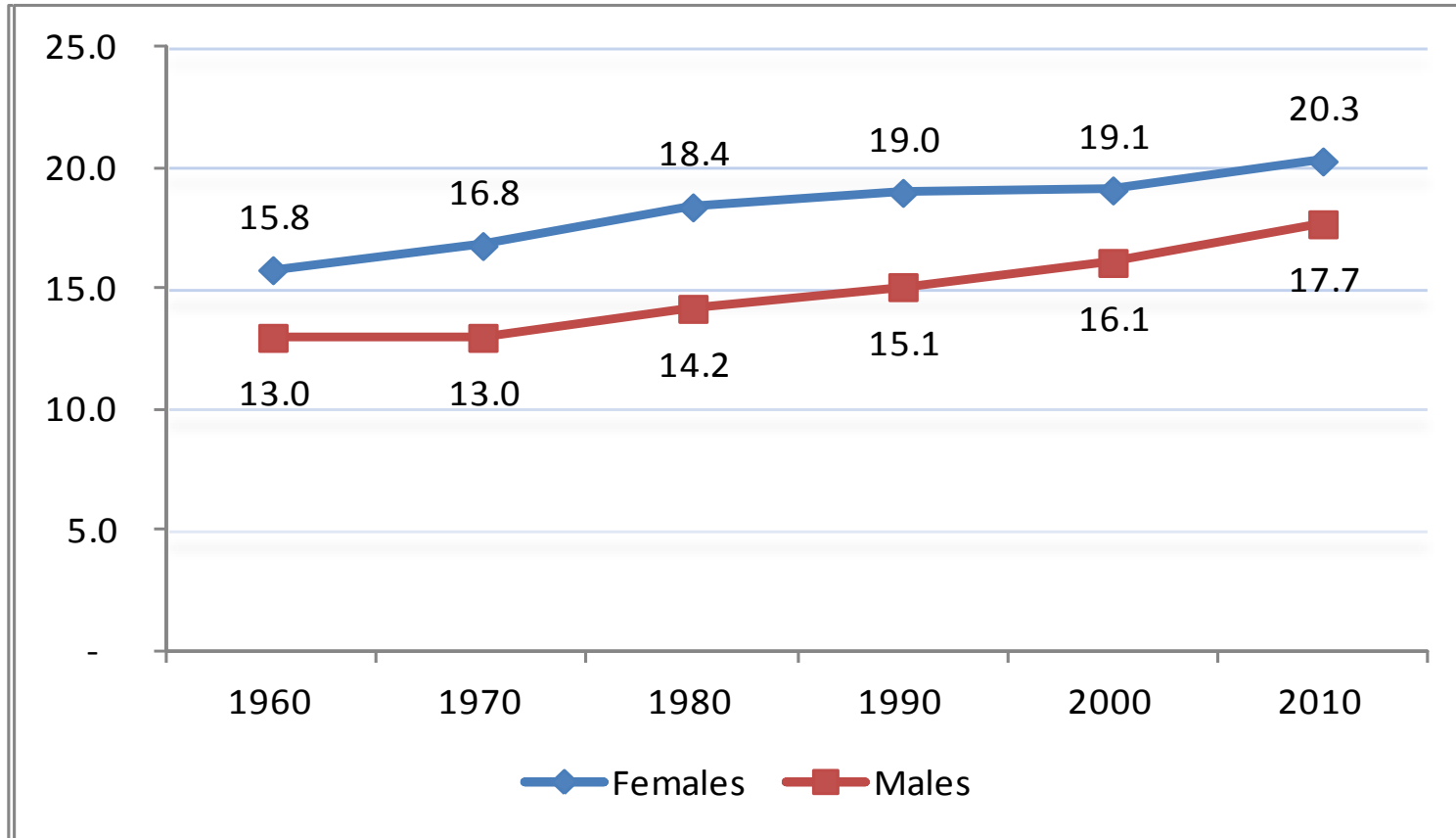


2014 Experience Study Review

- In 2014, the Board requested a five year experience study.
- Experience study answers these questions for each assumption
 - What was the Plan's actual experience?
 - How does that compare with current assumptions?
 - Is a change warranted?
- Types of Assumptions
 - **Economic assumptions** - Price inflation (CPI), Investment return, Payroll growth rate (for plans as a whole), Investment Rate (also used as the discount rate)
 - **Demographic assumptions** - Mortality, Disability Retirement, Other terminations
 - **Actuarial Methods** - Funding Method, Asset Smoothing Method



Life Expectancy Increases from Age 65



Since 2010, life expectancies continue to increase. The latest published rates (2012) are 20.5 years for females and 17.9 years for males, both from age 65.



More Conservative Assumptions - Better Positions the Fund for the Future

- 2015 Actuarial Valuation reflects Board's adoption of the new assumptions:
 - Decrease in discount rate to 8.00%. Discount rate change increased liabilities by \$106 million
 - Adoption of new generational mortality demographic assumption changes (including mortality) increased liabilities by \$187 million

- The adoption of more conservative assumptions above represents almost \$293 million of the current \$800 million Unfunded Actuarial Accrued Liability (UAAL)

- As a result of the adopted assumptions, the Employees' Retirement Fund's normal cost for the current plan year increased to 20.36% of payroll for FYE 2015.

- The "normal cost" of a defined-benefit plan is the annual cost of the future liability associated with the benefits earned in that particular year.



Proposed Changes to 40A (Financial Impact)

Benefit Factors	Proposed Benefit Changes for New Employees Only
Retirement Eligibility	<ul style="list-style-type: none">• Changed from Age 60 to 65 w/5 years of credited service• From 36.36 years to 40 years of service (unreduced)• Rule of 78 (unreduced) to Rule of 80 (actuarially reduced < 65 years of age)
Benefit Multiplier	<ul style="list-style-type: none">• Change from 2.75% to 2.5%
CPI Cost of Living Adjustment (COLA)	<ul style="list-style-type: none">• Reduced from maximum of 5% to 3%
Average Monthly Earnings	<ul style="list-style-type: none">• Changed from 3 to 5 year average
Normal Form of Payment	<ul style="list-style-type: none">• Changed from Joint & Survivor 50% to Life Only; all options have a 10 year guarantee. Members may purchase Joint & Survivor 50% & Joint & Survivor 100%
Health Benefit Supplement	<ul style="list-style-type: none">• Eliminate \$125 monthly Health Supplement



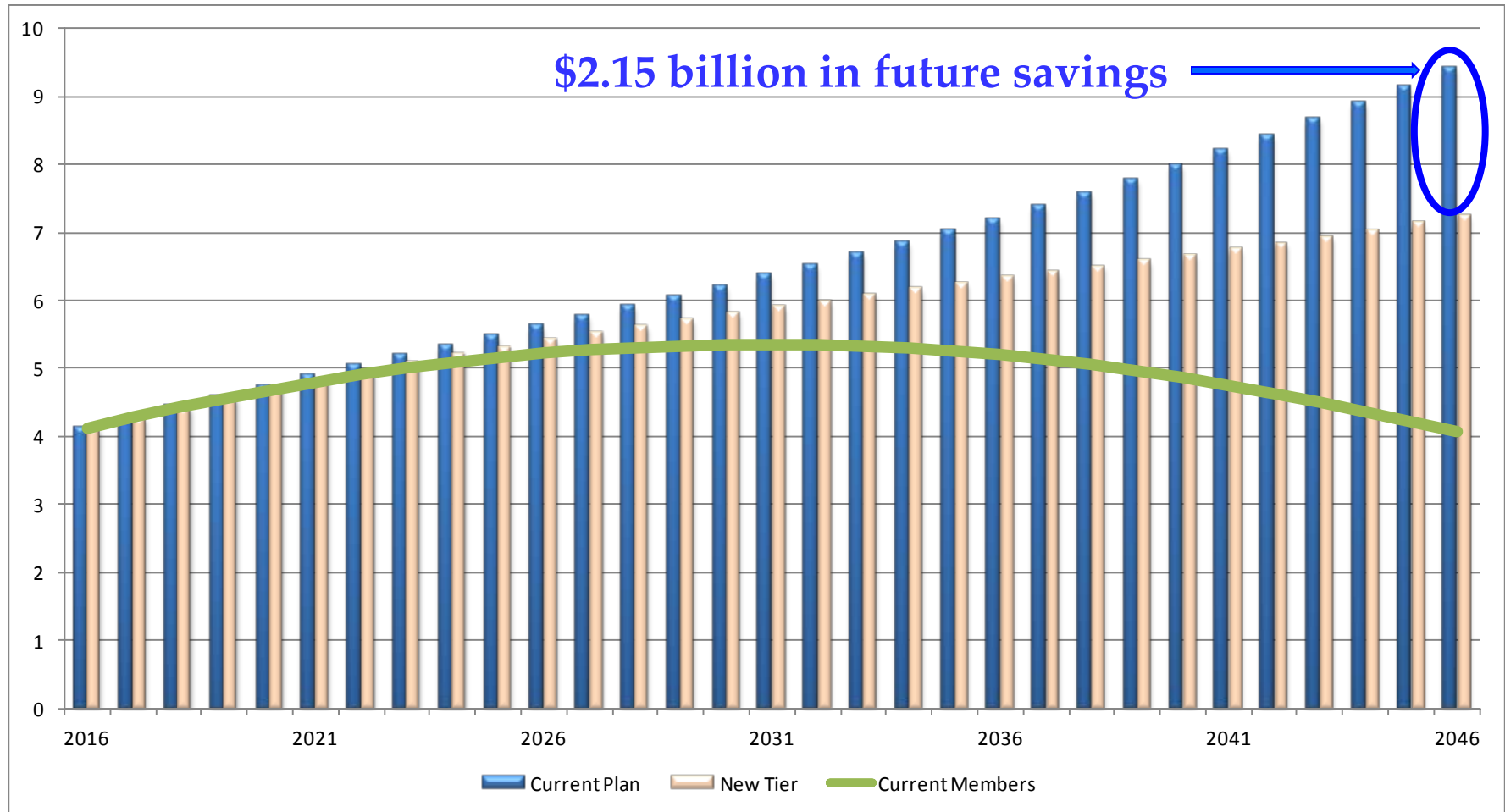
Proposed Changes Reduced Normal Cost by 36.3%

Normal Cost	Current Normal Cost = 20.36%
	Total Reduction to Normal Cost = <u>-7.40%</u>
	Proposed Normal Cost = 12.96%



Proposed Changes Reduce Liabilities by \$2.15 Billion

\$ in Billions





Comparison of Retirement Provisions for Municipal Employees of Large Texas Cities

<u>City</u>	<u>NC%</u>	<u>Member Rate</u>	<u>Multiplier</u>	<u>Normal Retirement</u>	<u>Auto COLA</u>	<u>Soc Sec</u>
Austin	12.35%	8.00%	2.50%	62&30	No	Yes
Dallas (Current)	20.36%	13.32%	2.75%	Age 60 Rule of 78	Yes Based on the CPI & Non- Compounding	No
Dallas (New Tier)	12.96%	13.32%	2.50%	65&5, 40 YOS Rule of 80	Yes Based on the CPI & Non- Compounding	No
Ft. Worth	12.57%	8.25%	2.50%	65&5,	No	No
Houston - HMEPS	5.85	0.00%	1.8% for 25,	R80 age 62&5	No	Yes
San Antonio	12.25%	6.00%	1% thereafter TMRS*	60&5, 20 YOS	No. Ad hoc	Yes
El Paso	14.20%	8.95%	2.25%	60&7, 35 YOS	No. Ad hoc	Yes

Reducing the normal cost to 12.96% provides a conservative comparison to the large Texas Cities



Retirement Calculation Example

Benefit Factors	Current Plan	Proposed Benefit Changes for New Employees Only
Employee Contribution Rate	13.32%	13.32%
Average Annual Salary	\$50,000.00	\$50,000.00
Employee's Age	60	65
Years of Credited Service	25	25
Multiplier	2.75%	2.50%
Annual Pension Benefit	\$ 34,375.00	\$31,250.00
Health Benefit Supplement (\$125/monthly)	<u>\$ 1,500.00</u>	<u>N/A</u>
Annual Benefit	\$35,875.00	\$31,250.00
Monthly Benefit	\$ 2,989.58	\$ 2,604.17



ERF Value of a Pension Benefit

Retirement Factors	Current Plan (Benefit Payments)	Proposed Plan (Benefit Payments)
Average Annual Salary	\$50,000.00	\$50,000.00
Years of Credited Service	25	25
Multiplier	2.75%	2.50%
Monthly Benefit	\$ 2,989.58 (With health supplement)	\$ 2,604.17 (Without health supplement)
Member's annual pension	\$35,875.00	\$31,250.00
Member's accumulated pension 20 years after retirement	\$717,500.00*	N/A
Member's accumulated pension 23 years after retirement	N/A	\$718,750.00*

**This amount does not include annual cost of living adjustments*



Chapter 40A Amendment Process

- Chapter 40A requires all interested parties to approve any changes – Dallas ERF Board, Dallas City Council and the voters of the City of Dallas.
 - Except as provided in Subsection 35(b) of this section, this chapter may not be amended except by a proposal initiated by either the board or the city council that results in an ordinance approved by the board, adopted by the city council, and approved by a majority of the voters voting at a general or special election.
 - (b) A provision of this chapter, other than this section, that is determined by the board to require amendment in order to comply with federal law may be amended by ordinance of the city council, without voter approval, upon recommendation of the board.

- Texas Constitution Article XVI, Section 66(d)
 - May not reduce or otherwise impair service, disability retirement benefits or death benefits of a retirement system accrued (**earned**) by a person.
 - The political subdivision or subdivisions and the retirement system that finance benefits under the retirement system are jointly responsible for ensuring that benefits under this section are not reduced or otherwise impaired.



Timeline for City Code Chapter 40A Changes

Action Plan	Date
Chapter 40A Approval by Dallas ERF Board	May 10, 2016
Briefing to City Council	May 18, 2016
Chapter 40A Agenda Item for Dallas City Council	June 15, 2016
Chapter 40A Ballot Agenda Item for Dallas City Council	June 15, 2016
Chapter 40A Ballot Item for Dallas Voters	November 8, 2016
Anticipated New 40A Benefit Tier Start Date	January 1, 2017



Summary

- The Dallas ERF Board is being proactive and conservative by recommend the new Tier:
 - Addresses people living longer in retirement by raising the normal retirement age from 60 to 65 years and changing the Rule of 78 to the Rule of 80.
 - Lowers the Fund's normal cost by 36% (from 20.36% to 12.96%).
 - Decreases long term liabilities approximately \$2.15 billion over a 30 year period.
 - Provides an adequate retirement pension for future employees who do not participate in Social Security.
 - Strengthens the overall trust in the Plan for all members.
 - On June 15, 2016, City Council will be presented two agenda items for consideration:
 - Amendments to City Code 40A
 - A special election item scheduled for November 8, 2016
 - The action steps presented are prudent and fiscally responsible and enable the long term viability of the plan.



Appendix



ERF Trustee Board Established A Study Committee

- In 2015, the ERF Trustee Board established the Pension Plan Study Group (PPSG).
- The group's research team consisted of the following:
 - John Jenkins, Chair; Carla Brewer, Vice Chair; Craig Kinton, Trustee;
 - Cheryl Alston, Executive Director; David Etheridge, Deputy Director; Kay Watson, Pension Officer; Susan Oakey, Pension Officer;
 - Gabriel Roeder and Smith – Board's Actuary; and
 - Strasburger & Price – Board's Legal Counsel.
- The PPSG established a scope of work to include the following:
 - Evaluate the life expectancy of retirees at age 65 and beyond using actuarially based data;
 - Research and study plan designs that would reduce liability over time;
 - Conduct a statewide comparison of pension plans that exclude social security benefits;
 - Establish a series of benefit reduction plans for new hires only;
 - Report findings to the ERF Trustee Board.
- The PPSG met from October 2015 to March 2016 and evaluated sixteen different scenarios to establish a recommendation to the ERF Trustee Board.



Comparison to Other Texas Cities

Member Contributions				City Contributions			
City	DB Plan	Social Security	Total	DB Plan (NC% Only)	DB Plan UAAL%*	Social Security	Total
Austin	8.00%	6.20%	14.20%	4.35%	13.65%	6.20%	24.20%
Dallas (Current)	13.32%	0.00%	13.32%	7.04%	15.64%	0.00%	22.68%
Dallas (New Tier)	13.32%	0.00%	13.32%	0.00%	22.68%	0.00%	22.68%
Ft. Worth	8.25%	0.00%	8.25%	4.32%	15.66%	0.00%	19.98%
Houston HMEPS	0.00%	6.20%	6.20%	5.85%	23.51%	6.20%	35.56%
San Antonio	6.00%	6.20%	12.20%	6.25%	4.51%	6.20%	16.96%
El Paso	8.95%	6.20%	15.15%	5.25%	8.80%	6.20%	20.25%



Summary of Proposed Changes to 40A

City Code 40A	Operational Changes
40A-2 CREATION OF THE RETIREMENT FUND AND BOARD OF TRUSTEES; COMPOSITION AND OFFICERS OF THE BOARD	<ul style="list-style-type: none">• Board to meet as often as necessary but no less often than quarterly.• If only one person is nominated for an elective board position, there is no requirement to hold an election.
40A-3 TERMS AND REMUNERATION OF THE BOARD	<ul style="list-style-type: none">• Board terms will be staggered.
40A-4.2 INVESTMENT CUSTODY ACCOUNT	<ul style="list-style-type: none">• Expands the investment custody definition to include brokerage firms as defined by Texas State Law.
40A-9 ACTUARIAL ASSUMPTIONS	<ul style="list-style-type: none">• Actuarial assumptions will be established and approved by the board based on recommendations by the fund's actuary.• Commuted value payouts will be calculated using the 5-yr average of the 10-yr treasury bond.



Summary of Proposed Changes to 40A Continued

City Code 40A	Benefit Changes
40A-10 CREDITED SERVICE; COMPUTATION OF BENEFITS	<ul style="list-style-type: none">• Tier B benefit multiplier is 2.5%.
40A-10.1 RESTRICTED PRIOR SERVICE CREDIT	<ul style="list-style-type: none">• Tier B members may be granted vesting credit for prior service performed for another governmental entity.
40A-11 CREDITED SERVICE FOR EMPLOYMENT BEFORE A BREAK IN SERVICE	<ul style="list-style-type: none">• The interest rate for repayment of contributions for Tier B members is highest actuarial rate of return during the withdrawal period.
40A-15 RETIREMENT	<ul style="list-style-type: none">• Tier B Retirement Eligibility:• Normal retirement at age 65 with 5 years service.• Early retirement under Rule of 80.• Service retirement after 40 years service.
40A-16 RETIREMENT PENSION	<ul style="list-style-type: none">• Tier B Benefits:• Early retirement will be actuarially reduced.• Both Joint & One Half and Joint & Full survivor options will be actuarially reduced.



Summary of Proposed Changes to 40A Continued

City Code 40A	Benefit Changes
40A-17 DISABILITY RETIREMENT	<ul style="list-style-type: none">• Tier B members are only eligible for disability retirement if they are not eligible for normal, early or service retirement.
40A-18 DISABILITY RETIREMENT PENSION	<ul style="list-style-type: none">• Minimum payable pension for service-connected disability increased from \$500 to \$1,000.
40A-21 DEATH BENEFITS BEFORE RETIREMENT	<ul style="list-style-type: none">• Minimum payable pension for service-connected death increased from \$500 to \$1,000.
40A-27 HEALTH BENEFIT SUPPLEMENTS	<ul style="list-style-type: none">• Eliminated for Tier B members.
40A-28 COST-OF-LIVING ADJUSTMENT TO BENEFITS	<ul style="list-style-type: none">• COLA for Tier B members calculated based on Consumer Price Index change of up to 3%.



Formula for Calculating the Benefit

Service Credit in Years (Full & Partial)

X Multiplier (2.75%)

**X Average Monthly Pay
(3 highest years of service)**

= Calculated Monthly Benefit



Retirement Calculation Example

Benefit Factors	Current Plan
Employee Contribution	13.32%
Average Annual Salary	\$50,000
Employee's Age	60
Years of Credited Service	25
Multiplier	2.75%
Annual Pension Benefit	\$34,375
Health Care Supplement (\$125/monthly)	<u>\$ 1,500</u>
Annual Benefit	\$35,875
Monthly Benefit	\$ 2,989.58



ERF Value of a Pension Benefit

Member's Monthly Pension– Age Retirement	\$ 2,989.58
Member's annual pension	\$ 35,875.00
At Age 80 (20 years post retirement), the member's accumulated pension	\$ 717,500.00*
At Age 85 (25 years post retirement), the member's accumulated pension	\$896,875.00*

**This amount does not include annual cost of living adjustments and is for illustrative purposes only*