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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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October 14, 2015

Date

POSTED CITY SECRETARY
DALLAS, TX

(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.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (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.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 14, 2015
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 37

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 41

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 42 - 53

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
OCTOBER 14, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the September 22, 2015 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** a Tenth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 1.483 acres to the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Aviation** (Continued)

3. Authorize **(1)** the rescission of Resolution No. 15-0264, previously approved on February 11, 2015, which authorized a lease agreement and rent abatement with DTG Operations, Inc.; and **(2)** a new lease agreement and rent abatement with DTG Operations, Inc. for approximately 106,137 square feet of improved land, buildings, and other improvements at Dallas Love Field to run through December 31, 2017, with seven, one-year extension options to extend the lease, rent abatement is in consideration of and conditional to DTG Operations, Inc. retrofitting the office building, maintenance building, car wash, and other improvements at the lessee's expense in an amount not to exceed \$1,200,000 - Revenue Foregone - \$1,200,000

Business Development & Procurement Services

4. Authorize **(1)** a sixteen-month service contract to establish a master agreement for meter lease and maintenance for four Pitney Bowes postage machines in the amount of \$54,656; and **(2)** a sixteen-month master agreement for postage in the amount of \$2,944,934 - Pitney Bowes, Inc., sole source - Total not to exceed \$2,999,590 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a three-year service contract for food establishment inspections - Bureau Veritas North America, Inc., most advantageous proposer of two - Not to exceed \$340,000 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a three-year service contract for plumbing services at City facilities - A Star Heat & Air, Inc., lowest responsible bidder of three - Not to exceed \$829,617 - Financing: Current Funds (\$246,161), Water Utilities Current Funds (\$388,291), Sanitation Current Funds (\$91,716), Aviation Current Funds (\$43,260), Convention and Event Services Current Funds (\$42,100) and Stormwater Drainage Management Current Funds (\$18,089) (subject to annual appropriations)
7. Authorize a three-year service contract for boat and motor repairs - Tommy's Mobile Boat & Motor Service, Inc. in the amount of \$208,154 and Triad Marine & Industrial Supply, Inc. in the amount of \$27,000, lowest responsible bidders of two - Total not to exceed \$235,154 - Financing: Current Funds (\$124,284), Water Utilities Current Funds (\$100,460) and Stormwater Drainage Management Current Funds (\$10,410) (subject to annual appropriations)
8. Authorize a five-year service contract for preventative maintenance, parts and repair for the central utility plant at Love Field airport - Trane U.S., Inc., most advantageous proposer of three - Not to exceed \$2,313,720 - Financing: Aviation Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

9. Authorize the purchase of a broadcast transmitter and related equipment for WRR radio station - Nautel Maine, Inc., lowest responsible bidder of two - Not to exceed \$178,936 - Financing: WRR Capital Construction Funds
10. Authorize a three-year master agreement for reprographic printing - Thomas Reprographics dba Thomas Printworks, lowest responsible bidder of four - Not to exceed \$1,354,746 - Financing: Current Funds (\$1,305,670), Water Utilities Current Funds (\$25,907), Stormwater Drainage Management Current Funds (\$12,288) and Aviation Current Funds (\$10,882)
11. Authorize a three-year master agreement for lumber and building materials - Craddock Lumber Company in the amount of \$1,833,247, Big D Lumber Company in the amount of \$276,950 and Simba Industries in the amount of \$8,760, lowest responsible bidders of four - Total not to exceed \$2,118,957 - Financing: Current Funds (\$1,185,533), 2015-16 Community Development Block Grant Funds (\$392,752), Aviation Current Funds (\$181,423), Water Utilities Current Funds (\$169,738), Stormwater Drainage Management Current Funds (\$100,758), Convention and Event Services Current Funds (\$79,124) and Sanitation Current Funds (\$9,629)

City Attorney's Office

12. Authorize settlement of the claim of Ernen Chalmers in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B - Not to exceed \$30,000 - Financing: Current Funds
13. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2015 through October 31, 2016 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)

City Controller's Office

14. Authorize the preparation of plans for issuance of General Obligation Refunding and Improvement Bonds, Series 2015 in an amount not to exceed \$227,000,000 - Financing: This action has no cost consideration to the City

Equipment & Building Services

15. Authorize adoption of the revised Clean Fleet Policy in accordance with a request from the North Central Texas Council of Governments Regional Transportation Council - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Equipment & Building Services** (Continued)

16. Authorize **(1)** an application for and acceptance of the Texas Commission on Environmental Quality (TCEQ) Texas Natural Gas Vehicle Grant Program for ten Compressed Natural Gas Peterbilt vehicles - model 320 and 382 under contract number 582-15-51503-0838 in the amount of \$300,000 for the period December 10, 2014 through August 31, 2021; **(2)** an application for and acceptance of the TCEQ Texas Natural Gas Vehicle Grant Program for thirteen Compressed Natural Gas Peterbilt vehicles - model 382 under contract number 582-15-56447-0838 in the amount of \$487,500 for the period July 8, 2015 through August 31, 2021; **(3)** an application for and acceptance of the TCEQ Light-Duty Motor Vehicle Purchase or Lease Incentive Program for reimbursement of sixty-five vehicles at \$2,500 each for a total amount of \$162,500 under contract numbers listed in Attachment A; and **(4)** execution of the grant agreements - Total not to exceed \$950,000 - Financing: Texas Commission on Environmental Quality Grant Funds
17. Authorize an application for and acceptance of grant funding from the North Central Texas Council of Governments as a pass-through grant from the U.S. Department of Transportation - Federal Highway Administration for the Clean Fleets North Texas 2015 Call for Projects Grant contingent upon approval by the North Central Texas Council of Governments - Not to exceed \$700,000 - Financing: North Central Texas Council of Governments Grant Funds

Fair Housing

18. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2015 through September 30, 2016; and **(2)** the execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$274,825 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Housing/Community Services

19. Authorize **(1)** a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2015 through September 30, 2016; and **(2)** the execution of the Data Use Agreement between the Texas Health and Human Services Enterprise and the City - Not to exceed \$15,599,144 - Financing: Department of State Health Services Grant Funds
20. Authorize contracts with fully-licensed child care providers pursuant to the City Child Care Services for the period October 1, 2015 through September 30, 2016 (list attached) and with other fully-licensed child care providers selected by eligible parents during the fiscal year - Not to exceed \$127,301 - Financing: 2015-16 Community Development Block Grant Funds

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

21. Authorize an amendment to Resolution No. 15-1365, previously approved on August 12, 2015 to: **(1)** increase the local cash match from the City of Dallas by \$100,040 (from \$96,253 to \$196,293); **(2)** decrease the In-Kind Contributions by AIDS Arms, Inc. by \$100,040 (from \$175,000 to \$74,960); and **(3)** specify new terms regarding match requirements in the Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-Kind Contribution in the amount of \$74,960, under the Continuum of Care Grant for the Permanent Supportive Housing from the U.S. Department of Housing and Urban Development - Total not to exceed \$100,040 - Financing: Current Funds

Intergovernmental Services

22. An ordinance approving Dallas/Fort Worth International Airport Board Resolution No. 2015-09-168, amendments to Chapters 2,3,9 and Appendix I to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board regarding: **(1)** traffic regulations; **(2)** miscellaneous offenses; **(3)** airport security badges; and **(4)** street names and speed limits - Financing: No cost consideration to the City

Office of Financial Services

23. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$121,089, North Central Texas Council of Governments in the amount of \$124,427, North Texas Commission in the amount of \$93,320, Oncor Cities Steering Committee in the amount of \$160,169, Texas Coalition of Cities For Utility Issues in the amount of \$51,243, Texas Municipal League in the amount of \$51,947, Water Environment Research Foundation in the amount of \$80,820, and Water Research Foundation in the amount of \$243,998 - Total not to exceed \$927,013 - Financing: Current Funds (\$602,195) and Water Utilities Current Funds (\$324,818)

Park & Recreation

24. Authorize a five-year contract with two five-year renewal options for trustee services for the Park and Recreation Trust of the City of Dallas - Bank of Texas N.A., only proposer - Financing: No cost consideration to the City

Public Works Department

25. Authorize an additional payment to the Texas Department of Transportation for the City's share of direct state costs associated with the design and construction of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road - Not to exceed \$18,089, from \$37,661 to \$55,750 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Public Works Department** (Continued)

26. Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of historical-style street lights on West Red Bird Lane from South Hampton Road to South Polk Street - Not to exceed \$61,353 - Financing: 2003 Bond Funds
27. Authorize Supplemental Agreement No. 1 to the contract with Campos Engineering, Inc. for additional engineering services for renovation of the east kitchen at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$88,500, from \$49,950 to \$138,450 - Financing: 2009 Convention Center Revenue Bonds
28. Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$525,492, from \$236,929 to \$762,421 - Financing: Aviation Capital Construction Funds
29. Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** an additional payment to Dallas County for the City's share of project costs for new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E - Not to exceed \$370,000 - Financing: 2006 Bond Funds

Sanitation Services

30. Authorize ordinances granting three franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$17,800

Street Services

31. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; **(2)** a required local match in the amount of \$184,842; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886 - Total not to exceed \$2,171,698 - Financing: Texas Department of Transportation Grant Funds (\$1,888,970) and Street Assessment Funds (\$184,842)

CONSENT AGENDA (Continued)**Street Services** (Continued)

32. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct three traffic signals and associated on system intersection improvements at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; **(2)** a required local match in the amount of \$12,496; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$76,900 - Total not to exceed \$1,280,268 - Financing: Texas Department of Transportation Grant Funds (\$1,190,872) and Street Assessment Funds (\$12,496)
33. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** a required local match in the amount of \$172,273; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$155,200 - Total not to exceed \$1,799,237 - Financing: Texas Department of Transportation Grant Funds (\$1,471,764) and Street Assessment Funds (\$172,273)

Sustainable Development and Construction

34. Authorize acquisition from Willow Greene Homeowners Association, of a total of approximately 20,569 square feet of land located near the intersection of McCallum Boulevard and Meandering Way for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$144,000 (\$138,654, plus closing costs and title expenses not to exceed \$5,346) - Financing: Water Utilities Capital Construction Funds

Water Utilities

35. Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four - Not to exceed \$12,291,878 - Financing: Water Utilities Capital Improvement Funds
36. Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2015 through August 31, 2017 - Not to exceed \$25,000 annually for a total not to exceed \$50,000 - Financing: Water Utilities Current Funds (to be reimbursed by Current Funds) (subject to annual appropriations)

CONSENT AGENDA (Continued)

Water Utilities (Continued)

37. Authorize a thirty-year contract with the Dallas/Fort Worth International Airport Board to continue providing treated water service, from October 8, 2015 through October 7, 2045
- Estimated Annual Revenue: \$1,176,042

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

38. 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)

Economic Development

39. Authorize reappointment of Gilbert Gerst, Brentt Shropshire, Zenetta Drew and Edward Okpa to the Dallas Development Fund Board - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

40. Authorize a development agreement with WC 717 N Harwood Property, LLC, to reimburse TIF eligible project costs for streetscape and redevelopment project improvements in an amount not to exceed \$1,650,000, a portion of which is in the form of an Economic Development TIF Grant, for the 717 North Harwood Redevelopment Project from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$1,650,000 - Financing: City Center TIF District Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

41. Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) in an amount not to exceed \$806,510 for the period September 1, 2015 through August 31, 2016, and execution of the required grant agreements; **(2)** the acceptance of a grant from the Texas Department of State Health Services (TDSHS): **(a)** to provide services to the homeless through the Healthy Community Collaborative in the amount of \$2,613,607 for the period July 1, 2014 through August 31, 2017; and **(b)** a private 1:1 cash match in an amount not to exceed \$2,613,607 and execution of the grant agreement(s); and **(3)** the first amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the TDHCA and TDSHS funds toward Bridge Steps' required contribution to the Bridge operating budget for the period September 1, 2015 through August 31, 2016; and **(b)** require Bridge Steps to comply with all conditions of the TDHCA and TDSHS grant agreements - Total not to exceed \$3,420,117 - Financing: Texas Department of Housing and Community Affairs Grant Funds (\$806,510) and Texas Department of State Health Services Grant Funds (\$2,613,607)

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES - CONSENT

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the boundaries of Specific Use Permit No. 1571 for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned a CR Community Retail District northeast of the intersection of South Lancaster Road and East Kiest Boulevard
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions
Z145-125(OTH)
43. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Royal Lane and Brockbank Drive
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z145-195(AF)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2011 for an alcoholic beverage establishment limited to a microbrewery, microdistillery or winery on property zoned Conservation District No. 7, the Bishop/Eighth Street Conservation District, on the northwest corner of West 7th Street and North Bishop Avenue
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z145-297(AF)
45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2068 for a bar, lounge, or tavern on property zoned Planned Development District No. 269, Tract A, the Deep Ellum/Near East Side District, on the southeast corner of Main Street and Exposition Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z145-309(OTH)

ZONING CASES - INDIVIDUAL

46. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less within Tract 2A, Subarea 1 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the northwest corner of Scyene Road and South Buckner Boulevard
Recommendation of Staff: Approval of a new subarea, subject to a development/landscape plan and conditions; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a new subarea, subject to a development/landscape plan and conditions; and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions
Z134-105(SM)
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 7 for a private school on property zoned an R-16(A) Single Family District on the west line of Inwood Road, south of Forest Lane
Recommendation of Staff: Approval for a permanent period, subject to a revised site plan, a revised traffic management plan, and conditions
Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a revised site plan, a revised traffic management plan, and conditions
Z145-290(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of West Ledbetter Drive and South Hampton Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-257(CG)
Note: This item was considered by the City Council at public hearings on August 12, 2015, August 26, 2015, and September 9, 2015, and was deferred until October 14, 2015.

DESIGNATED ZONING CASES - INDIVIDUAL

49. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 812 and the creation of a new tract for mixed uses on property zoned an R-5(A) Single Family District and a CR Community Retail District at the southeast corner of East 11th Street and Fran Way
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z145-247(AF)
50. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, an MF-2(A) Multifamily District, and an LI Light Industrial District on the southeast corner of West Illinois Avenue and South Cockrell Hill Road
Recommendation of Staff: Denial of an RR Regional Retail District; and approval of a CR Community Retail District
Recommendation of CPC: Approval of an RR Regional Retail District with deed restrictions volunteered by the applicant
Z145-287(AF)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Economic Development

51. A public hearing to receive comments on the proposed establishment of a Property Assessed Clean Energy ("PACE") program for the City of Dallas pursuant to the Property Assessed Clean Energy Act ("PACE Act"), as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City

Housing/Community Services

52. A public hearing to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Environmental Quality

53. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by GuideStone Financial Resources of the Southern Baptist Convention, located near the intersection of Fairmount Street and Cedar Springs Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to GuideStone Financial Resources of the Southern Baptist Convention, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

FY 2015-16 City Child Care Services Provider's Master List

Agenda Item # 20

<u>Provider Name</u>	<u>Address</u>
Knoll Kids, Inc. dba Armadillos to Zebras Child Care	14045 Waterfall Way 75240
Dallas Can! Early Childhood Development Center	4621 Ross Avenue 75204
Good Street Learning Center	3126 Hatcher Street 75215
Heavenly Christian Academy	11421 Shiloh Road 75228
Heavenly Child Care	9625 Plano Road Suite 1700 75238
Kaleidoscope Child Dev. Center	19310 Midway Road 75287
Kirby's Kreative Learning Center	330 S. R. L. Thornton 75203
Spring Creek Private School	14855 Spring Creek Road 75248
Kiddie Korner Private School	328 W. 12 th Street 75208
Metropolitan Christian Academy	3430 S. Polk Street 75224

Franchises for Solid Waste Collection and Hauling
Agenda Item # 30

Franchise Haulers

Estimated Annual Revenue

Bubba Tugs Corporation	\$11,200.00
Unique Waste Disposal, LLC	\$ 4,200.00
S A Watson LLC	\$ 2,400.00
Total	\$17,800.00

Installation of Water and Wastewater Mains
Agenda Item # 35

District 1

11th Street from Marsalis Avenue to Lancaster Avenue
Clarendon Drive from Bishop Avenue to Zang Boulevard
Alley between Clinton Avenue and Winnetka Avenue from 7th Street north
Zang Boulevard from Clarendon Drive to Yarmouth Street

District 2

*Hawick Lane from Mixon Drive to Admiral Drive
Santa Fe Avenue from Bank Street northeast
Terry Street from Fitzhugh Avenue to Henderson Avenue
*(Taos Road from Lovers Lane south) (See District 13)

District 3

Bartlett Avenue from Atlas Drive to Kingsley Drive
Illinois Avenue west of Cockrell Hill Road
Kildare Avenue from Atlas Drive to Adelaide Drive

District 4

Gracey Street from Mentor Avenue to Atlas Drive
Alley between Illinois Avenue and Eagle Drive from Eagle Drive north
Alley between Kiest Boulevard and Skylark Drive from Skylark Drive northwest
Sunnyvale Street southeast of Kilburn Avenue

District 5

Cheyenne Road from Elam Road to Big Thicket Drive
St. Augustine Drive south of Eloise Street

District 6

Davis Street from Bagley Street west
Halifax Street from Mercantile Row west
Mercantile Row from Halifax Street to Irving Boulevard
Vilbig Road north of Shaw Street
*(Hawick Lane from Mixon Drive to Admiral Drive) (See District 2)

District 7

Shiloh Road from Inadale Avenue to Gross Road
U.S. Highway 175 (S.M. Wright Freeway) at Hatcher Street
*(Ferguson Road west of Beechmont Drive) (See District 9)

Installation of Water and Wastewater Mains
Agenda Item # 35 (Continued)

District 9

***Ferguson Road west of Beechmont Drive**

Larry Drive from Casa Oaks Drive to Oates Drive
San Lucas Avenue from San Marcus Avenue to Santa Garza Drive
San Marcus Avenue from Highwood Drive to Materhorn Drive
San Marcus Avenue from San Lucas Avenue to Highwood Drive
San Marcus Avenue from Materhorn Drive to Santa Garza Drive
San Paula Avenue from Shiloh Road to Santa Garza Drive
Santa Garza Drive from north of San Medina Avenue south

District 10

Granis Street from Oberlin Drive to Hoblitzelle Drive
Oberlin Drive from Schroeder Road to Granis Street

District 13

Alley between Fredrick Square and Sherry Lane from Lomo Alto Drive to Douglas Avenue
Lovers Lane from Taos Road to Elsby Avenue
Meaders Lane west of Dallas North Tollway
***Taos Road from Lovers Lane south**
University Boulevard from Inwood Road to Eastern Avenue
Wingate Drive from Shorecrest Drive to Capps Drive

District 14

Alderson Street from Llano Avenue to alley north of Goliad Avenue
East Grand Avenue at La Vista Drive
Gaston Avenue north of Connecticut Lane
Llano Avenue at Skillman Street
Martel Avenue from Skillman Street to Norris Street
Matilda Street north of Goodwin Avenue
McKinney Avenue at Harwood Street

Outside City Limits

University Hills Boulevard at Wheatland Road

*Project limits in more than one Council District

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.