

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
OCTOBER 14, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A. M. – 1:39 P. M.  
[15-1850; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[15-1851]**

VOTING AGENDA

1. Approval of Minutes of the September 22, 2015 City Council Meeting  
**[15-1852; APPROVED]**

CONSENT AGENDA  
**[15-1853; APPROVED]**

**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  
**[15-1854; APPROVED]**
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  
**[15-1855; APPROVED]**

CONSENT AGENDA (Continued)

**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)  
**[15-1856; APPROVED]**
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)  
**[15-1857; APPROVED AS AN INDIVIDUAL ITEM]**
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)  
**[15-1858; APPROVED]**
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)  
**[15-1859; APPROVED]**
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)  
**[15-1860; APPROVED]**
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  
**[15-1861; APPROVED]**

CONSENT AGENDA (Continued)

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

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)  
**[15-1862; APPROVED]**
  
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)  
**[15-1863; APPROVED]**

**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  
**[15-1864; APPROVED]**
  
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)  
**[15-1865; APPROVED]**

**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  
**[15-1866; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[15-1867; APPROVED]**
  
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  
**[15-1868; APPROVED]**
  
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  
**[15-1869; APPROVED]**

**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  
**[15-1870; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[15-1871; APPROVED]**
  
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  
**[15-1872; APPROVED]**
  
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  
**[15-1873; APPROVED]**

**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  
**[15-1874; APPROVED; ORDINANCE 29894]**

CONSENT AGENDA (Continued)

**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~~ \$833,693 - Financing: Current Funds (~~\$602,195~~) (\$508,875) and Water Utilities Current Funds (\$324,818)  
**[15-1875; CORRECTED ON ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM]**

**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  
**[15-1876; APPROVED]**

**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  
**[15-1877; APPROVED]**
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  
**[15-1878; APPROVED]**
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  
**[15-1879; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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 **[15-1880; APPROVED]**
  
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 **[15-1881; APPROVED]**

**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 **[15-1882; APPROVED; ORDINANCE NOS. 29895, 29896 and 29897]**

**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) **[15-1883; APPROVED]**

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)  
**[15-1884; APPROVED]**
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)  
**[15-1885; APPROVED]**

**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  
**[15-1886; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[15-1887; APPROVED]**
  
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)  
**[15-1888; APPROVED]**
  
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  
**[15-1889; APPROVED]**

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)  
**[15-1890; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**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  
**[15-1891; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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)  
**[15-1892; APPROVED]**

**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)  
**[15-1893; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[15-1894; APPROVED]**

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)  
**[15-1895; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29898]**
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)  
**[15-1896; HEARING OPEN; DEFERRED UNTIL NOVEMBER 10, 2015 BY MAYOR PRO TEM ALONZO]**
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)  
**[15-1897; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29899]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

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)  
**[15-1898; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29900]**

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)  
**[15-1899; HEARING OPEN; DEFERRED UNTIL NOVEMBER 10, 2015 BY COUNCILMEMBER CALLAHAN]**
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)  
**[15-1900; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29901]**

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.

**[15-1901; HEARING OPEN; DEFERRED UNTIL NOVEMBER 10, 2015 BY COUNCILMEMBER THOMAS]**

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)

**[15-1902; HEARING OPEN; DEFERRED UNTIL NOVEMBER 10, 2015 BY COUNCILMEMBER ARNOLD]**

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)

**[15-1903; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29902]**

## 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  
**[15-1904; HEARING CLOSED]**

#### **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  
**[15-1905; HEARING CLOSED; APPROVED]**

#### **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  
**[15-1906; HEARING CLOSED; APPROVED; ORDINANCE 29903]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 14, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A. M. – 1:39 P. M.**

ADDITIONS:

CONSENT ADDENDUM

**Office of Financial Services**

1. Authorize adoption of the 2016 City Calendar - Financing: No cost consideration to the City  
**[15-1907; APPROVED]**

**Sustainable Development and Construction**

2. An ordinance abandoning a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners, containing approximately 97,525 square feet of land, located near the intersection of Meadow Road and Manderville Lane, authorizing the quitclaim and providing for the dedication of approximately 97,525 square feet of land needed for a realignment of Treehouse Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1908; APPROVED; ORDINANCE 29904]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3. A resolution authorizing waiver of the attorney-client privilege and release of all attorney-client privileged information involving investigation of and allegations against Councilmember Scott Griggs for his statements of April 13, 2015 - Financing: No cost consideration to the City  
**[15-1909; DISCUSSED IN EXECUTIVE SESSION (SEC. 551.071 T.O.M.A.); APPROVED AS AMENDED]**

**City Secretary's Office**

4. A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City  
**[15-1910; APPROVED]**

CORRECTION:

**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~~ \$833,693 - Financing: Current Funds (~~\$602,195~~) (\$508,875) and Water Utilities Current Funds (\$324,818)  
**[15-1875]**