

**ANNOTATED AGENDA
CITY COUNCIL MEETING
OCTOBER 28, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M. – 2:30 P.M.
[15-1930; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[15-1931]

VOTING AGENDA

1. Approval of Minutes of the October 14, 2015 City Council Meeting
[15-1932; APPROVED]

CONSENT AGENDA
[15-1933]

Aviation

2. Authorize **(1)** the acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement project costs at Dallas Love Field through the Airport Improvement Program Grant for Hold Position Relocation (Grant No. 3-48-0062-49-2015, CFDA No. 20.106) in the amount of \$863,445; **(2)** acceptance of a grant from the Federal Aviation Administration through the Airport Improvement Program Grant for Airfield Pavement Analysis (Grant No. 3-47-0062-047-2014, CFDA No. 20.106) in the amount of \$833,157; and **(3)** execution of the grant agreements - Total not to exceed \$1,696,602 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds
[15-1934; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services

3. Authorize a three-year service contract to provide pressure washing, scraping, and sweeping of City owned parking lots, sidewalks, vertical surfaces, service vehicles and equipment - H and W Cleaning Systems, Inc. in the amount of \$1,399,917 and Fleet Clean Systems, Inc. in the amount of \$21,942, lowest responsible bidders of four - Total not to exceed \$1,421,859 - Financing: Current Funds (\$1,319,675), Aviation Current Funds (\$51,379), Convention and Event Services Current Funds (\$25,438) and Water Utilities Current Funds (\$25,367) (subject to annual appropriations)
[15-1935; APPROVED]
4. Authorize a five-year service contract for janitorial services at the Kay Bailey Hutchison Convention Center Dallas - Member's Building Maintenance, LLC, most advantageous proposer of four - Not to exceed \$22,497,861 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[15-1936; APPROVED AS AN INDIVIDUAL ITEM]
5. Authorize the purchase of a 48-inch check valve - Hugh M. Cunningham, Inc., lowest responsible bidder of four - Not to exceed \$122,500 - Financing: Water Utilities Capital Improvement Funds
[15-1937; APPROVED]
6. Authorize **(1)** the rejection of the only responsive bid received for event set-up at the Kay Bailey Hutchison Convention Center Dallas; and **(2)** the re-advertisement for new solicitation - Financing: No cost consideration to the City
[15-1938; APPROVED AS AN INDIVIDUAL ITEM]
7. Authorize a three-year master agreement for replacement belts for specialized Water Utilities' machinery - National Filter Media dba Filter Belts, lowest responsible bidder of three - Not to exceed \$326,580 - Financing: Water Utilities Current Funds
[15-1939; APPROVED]

City Controller's Office

8. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2015, in an aggregate principal amount not to exceed \$227,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of a Deposit Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Not to exceed \$825,737 - Financing: 2015 General Obligation Refunding and Improvement Bond Funds
[15-1940; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29905]

CONSENT AGENDA (Continued)

Fire

9. Authorize Supplemental Agreement No. 2 to the contract with Public Consulting Group, Inc. to extend the contract for an additional two years for the period October 9, 2015 through October 9, 2017 to continue operation of the Ambulance Supplemental Payment Program for emergency ambulance services - Estimated Annual Net Revenue: \$7,500,000
[15-1941; APPROVED AS AN INDIVIDUAL ITEM]

Intergovernmental Services

Note: Item Nos. 10 and 11 must be considered collectively.

Trinity River Corridor Project Legislative Services

10. * Authorize a personal services contract with Hector Alcalde for state legislative information and related services regarding the Trinity River Corridor Project and other water resources for the period October 1, 2015 through September 30, 2016 - Not to exceed \$73,800 - Financing: Current Funds
[15-1942; APPROVED]
11. * Authorize a personal services contract with Paul Schlesinger for state legislative information and related services regarding the Trinity River Corridor Project and other water resources for the period October 1, 2015 through September 30, 2016 - Not to exceed \$43,650 - Financing: Current Funds
[15-1943; APPROVED]
12. Authorize a personal services contract with Jesse Romero for state legislative information and related services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$30,000 - Financing: Current Funds
[15-1944; APPROVED]
13. Authorize a personal services contract with Kwame Walker for state legislative information and related services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$45,000 - Financing: Current Funds
[15-1945; APPROVED]
14. Authorize a personal services contract with Randy C. Cain for state legislative information and related services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$83,100 - Financing: Current Funds
[15-1946; APPROVED]

CONSENT AGENDA (Continued)

Intergovernmental Services (Continued)

15. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2015 through September 30, 2016 - Not to exceed \$160,000 - Financing: Current Funds
[15-1947; APPROVED]
16. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$86,250 - Financing: Water Utilities Current Funds
[15-1948; APPROVED]

Office of Cultural Affairs

17. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,294,109 - Financing: Current Funds
[15-1949; APPROVED]
18. Authorize **(1)** a contract with the Fort Worth Avenue Development Group for participation in the development of the scope of work and artist selection process for a public art project to be located in Triangle Park, a street median, at the intersection of Sylvan Avenue, Seale Street and Evanston Avenue; **(2)** the receipt and deposit of funds from the Fort Worth Avenue Development Group in the amount of \$5,000, for maintenance costs associated with a public art project; and **(3)** an increase in appropriations in the amount of \$5,000 in the Office of Cultural Affairs Gifts and Donations Fund - Not to exceed \$5,000 - Financing: Office of Cultural Affairs Gifts and Donations Fund
[15-1950; APPROVED]

Park & Recreation

19. Authorize a development agreement with Bluffview Park Improvement Project for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City
[15-1951; APPROVED]
20. Authorize a contract for stormwater culvert repairs at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds
[15-1952; APPROVED]

CONSENT AGENDA (Continued)

Park & Recreation (Continued)

21. Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds
[15-1953; APPROVED]

Planning and Urban Design

22. Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2015 through September 30, 2016 - Not to exceed \$77,917 - Financing: Current Funds
[15-1954; APPROVED AS AN INDIVIDUAL ITEM]
23. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one year extension of the downtown shuttle service operation - Not to exceed \$400,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[15-1955; APPROVED AS AN INDIVIDUAL ITEM]

Police

**Internet Crimes Against Children
Continuation Grant**

Note: Item Nos. 24 and 25
must be considered collectively.

24. * Authorize **(1)** an application for and acceptance of a supplemental award to the 2013 Internet Crimes Against Children Continuation Grant, new funding period from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation for the period July 1, 2013 through June 30, 2016; and **(2)** execution of the grant agreement - Not to exceed \$487,985, from \$957,570 to \$1,445,555 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[15-1956; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

**Internet Crimes Against Children
Continuation Grant**

Note: Item Nos. 24 and 25
must be considered collectively.

25. * Authorize a continuation of cooperative working agreements with the Dallas County District Attorney's Office in the amount of \$9,000, Tarrant County District Attorney's Office in the amount of \$7,500, Potter County District Attorney's Office in the amount of \$4,300, Collin County Sheriff's Office in the amount of \$18,000, Taylor County Sheriff's Office in the amount of \$10,000, Wichita County Sheriff's Office in the amount of \$7,500, Lubbock Police Department in the amount of \$23,000, Arlington Police Department in the amount of \$13,000, Garland Police Department in the amount of \$13,000, Longview Police Department in the amount of \$22,000, and the Dallas Children's Advocacy Center in the amount of \$37,000, for the period July 1, 2013 through June 30, 2016 through the 2013 Internet Crimes Against Children Continuation Grant supplement from July 1, 2015 through June 30, 2016 - Total not to exceed \$164,300 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[15-1957; APPROVED]
26. Authorize **(1)** an application for and acceptance of the City of Dallas - State of Texas Internet Crimes Against Children Grant from the Office of the Governor, Criminal Justice Division, to provide one year funding for the salaries, pension, and FICA of two Detectives and one Police Research Specialist as well as to fund training, purchase of equipment and use of overtime to address the growing problem of technology facilitated child abuse and exploitation for the period October 1, 2015 through September 30, 2016; and **(2)** execution of the grant agreement - Not to exceed \$324,139 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
[15-1958; APPROVED]
27. Authorize **(1)** an application for and acceptance of a grant in the amount of \$80,000 from the Office of the Governor, Criminal Justice Division to aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program for the period October 1, 2015 through September 30, 2016; **(2)** an In-kind contribution in the amount of \$64,267; and **(3)** execution of the grant agreement - Total not to exceed \$144,267 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$80,000) and In-Kind Contribution (\$64,267)
[15-1959; APPROVED]
28. Authorize **(1)** application for and acceptance of the Dallas Police Department Victim Services/15 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$62,359 to adequately respond to victims of violent crime with needed aid for the period September 1, 2015 through September 30, 2016; **(2)** a local cash match in the amount of \$15,589; and **(3)** execution of the grant agreement - Total not to exceed \$77,948 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$62,359) and Current Funds (\$15,589)
[15-1960; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

29. Authorize **(1)** acceptance of a donation from the Dallas Police Youth Foundation in the form of a 25 passenger bus valued at \$62,347 to be used in youth community engagement activities; and **(2)** execution of the grant agreement - Financing: No cost consideration to the City
[15-1961; APPROVED AS AN INDIVIDUAL ITEM]
30. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)
[15-1962; APPROVED]
31. Authorize public hearings to be held on November 10, 2015 and December 9, 2015 to receive comments on the renewal of the Dallas juvenile curfew ordinance; and, at the close of the public hearing on December 9, 2015, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance to provide daytime and nighttime curfew hours for minors - Financing: No cost consideration to the City
[15-1963; DELETED ON THE ADDENDUM]

Public Works Department

32. Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 (list attached) - Not to exceed \$4,504,687 - Financing: General Obligation Commercial Paper Funds (\$3,584,983), Water Utilities Capital Improvement Funds (\$880,904) and Water Utilities Capital Construction Funds (\$38,800)
[15-1964; APPROVED]
33. Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches, sidewalks and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive (list attached) - Not to exceed \$1,898,225 - Financing: General Obligation Commercial Paper Funds (\$1,496,513), 2012 Bond Funds (\$103,052), Water Utilities Capital Improvement Funds (\$277,400) and Water Utilities Capital Construction Funds (\$21,260)
[15-1965; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

Note: Item Nos. 34 and 35
must be considered collectively.

North Beckley at Commerce Street

34. * Authorize an increase in the contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades - Not to exceed \$1,298,542, from \$5,749,249 to \$7,047,791 - Financing: 2012 Bond Funds (\$1,250,779), and 1998 Bond Funds (\$47,763)
[15-1966; APPROVED]
35. * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$75,150 - Financing: 1998 Bond Funds
[15-1967; APPROVED]

Note: Item Nos. 36 and 37 must be considered collectively.

36. Authorize a contract with EAS Contracting, L.P. by ~~EAS Contracting GP, LLC~~, the only bidder, for the construction of the Love Field Hold Sign Relocation Project - Not to exceed \$1,306,252 - Financing: Aviation Capital Construction Funds
[15-1968; CORRECTED ON THE ADDENDUM; APPROVED]
37. Authorize Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time on-site construction administration and construction observation services for the Love Field Hold Sign Relocation Project - Not to exceed \$415,700, from \$274,722 to \$690,422 - Financing: Aviation Capital Construction Funds
[15-1969; APPROVED]
38. Authorize Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard - Not to exceed \$208,460, from \$1,003,295 to \$1,211,755 - Financing: 2006 Bond Funds
[15-1970; APPROVED]

CONSENT AGENDA (Continued)

Sanitation Services

39. Authorize the third twelve-month renewal option to the service contract for the processing and sale of recycled materials for the period January 1, 2016 through December 31, 2016 - Greenstar Mid-America, LLC - Estimated Revenue: \$1,880,075
[15-1971; APPROVED]
40. Authorize **(1)** a contract for the construction of two 15-acre waste cells for a total of 30 acres, cells 6B1 and 6D2, with composite liner and leachate collection system, at the McCommas Bluff Landfill; and site improvements that include pavement of a perimeter road, main entrance road improvements, a new waste cell access road, entrance signage improvements, environmental enhancements including a wheel/undercarriage washing system and mud tracking reduction controls; and **(2)** an increase in appropriations in the Sanitation Capital Improvement Fund in the amount of \$4,804,946 from \$9,010,338 to \$13,815,284 - Hammett Excavation, Inc., lowest responsible bidder of four - Total not to exceed \$4,804,946 - Financing: Sanitation Capital Improvement Funds
[15-1972; APPROVED]

Street Services

41. Authorize **(1)** the receipt and deposit of funds in the amount of \$18,786 from SLF III - The Canyon TIF, L.P., for material, equipment and labor provided by the City related to the construction of a new traffic signal at Canyon Boulevard and Westmoreland Road; and **(2)** an increase in appropriations in the amount of \$18,786 in the Capital Projects Reimbursement Fund - Not to exceed \$18,786 - Financing: Capital Projects Reimbursement Funds
[15-1973; APPROVED]
42. Authorize **(1)** the receipt and deposit of funds in the amount of \$200,181 from Victory Park UST Joint Venture I, LP for City-provided materials, equipment and labor related to the construction of nine traffic signals at the intersections of Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue as part of the larger "Victory Park Two Way Conversion" project; and **(2)** an increase in appropriations in the amount of \$200,181 in the Capital Projects Reimbursement Fund - Not to exceed \$200,181- Financing: Capital Projects Reimbursement Funds
[15-1974; APPROVED]

CONSENT AGENDA (Continued)

Street Services

43. Authorize **(1)** the receipt and deposit of funds in the amount of \$15,141 from Wal-Mart Real Estate Business Trust for certain material, equipment and labor provided by the City related to the reconstruction of the existing traffic signal at the intersection of Harvest Hill Road and Midway Road; and **(2)** an increase in appropriations in the amount of \$15,141 in the Capital Projects Reimbursement Fund - Not to exceed \$15,141 - Financing: Capital Projects Reimbursement Funds
[15-1975; APPROVED]

Sustainable Development and Construction

44. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. The Hale Living Trust, Connie E. Hale, et al., Cause No. CC-15-01531-B, pending in County Court At Law No. 2, for acquisition from The Hale Living Trust, of approximately 7,044 square feet of land located near its intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$21,153, increased from \$47,579 (\$44,279, plus closing costs and title expenses not to exceed \$3,300) to \$68,732 (\$65,432 being the award, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Funds
[15-1976; APPROVED]
45. An ordinance amending Chapter 43, of the Dallas City Code to define sidewalk cafes, establish annual and one-time fees for licenses and license renewals and reduce application fees for certain uses of the public right-of-way - Financing: No cost consideration to the City
[15-1977; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29906]

Trinity Watershed Management

46. Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2015-2016 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$788,250 from FEMA; **(4)** an increase in appropriations in the amount of \$788,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$262,750 for the FY 2015-2016 plan; and **(6)** Supplemental Agreement No. 1 to the contract with Halff Associates, Inc., in the amount of \$1,051,000, from \$741,667 to \$1,792,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16 - Total not to exceed \$1,051,000 - Financing: Stormwater Drainage Management Current Funds (\$262,750) and FEMA Cooperating Technical Partnership Funds (\$788,250)
[15-1978; APPROVED]

CONSENT AGENDA (Continued)

Trinity Watershed Management (Continued)

47. Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation - Not to exceed \$288,900, from \$842,290 to \$1,131,190 - Financing: Capital Construction Funds (\$186,400), Water Utilities Capital Improvement Funds (\$12,500) and Public/Private Partnership Funds (\$90,000)
[15-1979; APPROVED]

Water Utilities

48. Authorize a professional services contract with Parsons Environment & Infrastructure Group Inc. to provide engineering services for the rehabilitation of the Jamison Meter Vault and the Irving North Meter Vault, and the design of a new interconnection facility between the Dallas and Irving water systems - Not to exceed \$803,500 - Financing: Water Utilities Capital Improvement Funds
[15-1980; APPROVED]
49. Authorize a contract for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$8,675,000 - Financing: Water Utilities Capital Improvement Funds
[15-1981; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

50. 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)
[15-1982; FULL COUNCIL, INDIVIDUAL, AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Business Development & Procurement Services

51. Authorize a three-year master agreement for saw blades - Simba Industries in the amount of \$209,437, Desert Diamond Industries in the amount of \$194,796, Dunard Government Services, LLC in the amount of \$11,468, HD Supply Construction & Industrial White Cap in the amount of \$12,658 or \$11,896 (Tie Bid - Line 8), Simba Industries (Alternate) in the amount of \$3,984 or \$3,222 (Tie Bid - Line 8) and Root Brothers Manufacturing & Supply in the amount of \$2,773, lowest responsible bidders of seven - Total not to exceed \$434,354 - Financing: Current Funds (\$368,957), Aviation Current Funds (\$29,943), Water Utilities Current Funds (\$29,786) and Stormwater Drainage Management Current Funds (\$5,668)
[15-1983; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction

52. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dennis Ray Hightower, of a tract of land containing approximately 133,347 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$61,476 (\$57,976, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
[15-1984; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

53. Authorize a grant agreement with Blocks GKM, LP for retail incentives and dedication of TIF funding in an amount not to exceed \$5,000,000 for the Victory Park Cinema Project, which is the construction of a theatre in the Victory Sub-district from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$5,000,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)
[15-1985; DELETED ON THE ADDENDUM]

Note: Item Nos. 54 and 55
must be considered collectively.

West Dallas Sub District

54. * Authorize a Chapter 380 economic development grant agreement with Argos Ready Mix (South Central) Corp. and West Dallas Investments, L.P. in an amount not to exceed \$2,500,000 for the relocation of Argos Ready Mix (South Central) Corporation's Corp. existing operations in the West Dallas/Trinity Groves area to a more compatible location and construction of new facilities at the new site - Not to exceed \$2,500,000 - Financing: 2012 Bond Funds (\$1,100,000) and General Obligation Commercial Paper Funds (\$1,400,000)
[15-1986; CORRECTED ON THE ADDENDUM; APPROVED]
55. * Authorize an agreement with West Dallas Investments, L.P. that details general redevelopment commitments by West Dallas Investment L.P. and future City commitment of public funds and incentives that will benefit property owned or to be purchased by West Dallas Investment L.P., in the West Dallas area - Financing: No cost consideration to the City
[15-1987; CORRECTED ON THE ADDENDUM; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

56. Authorize a housing development grant in an amount not to exceed \$1,500,000 to the Dallas Housing Acquisition and Development Corporation for construction of ten single family homes on land bank properties - Not to exceed \$1,500,000 - Financing: FY 2014-15 HOME Program Income #1
[15-1988; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[15-1989; APPROVED]

57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Open-enrollment charter school on property zoned an R-7.5(A) Single Family District at the southeast corner of Ludlow Drive and South Vernon Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan, and conditions
Z145-106(RB)
[15-1990; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29907]
58. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z145-172(AF)
[15-1991; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29908]
59. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Specific Use Permit No. 1896 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay south of Lake June Road, east of Templecliff Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z145-270(OTH)
[15-1992; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29909]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – CONSENT (Continued)

60. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 847, in the southeast quadrant of SMU Boulevard and North Central Expressway
Recommendation of Staff and CPC: Approval, subject to a revised Subarea 1 development plan, revised Subarea 2 development plan, and conditions
Z145-288(RB)
[15-1993; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29910]

61. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1771 for a vehicle display, sales and service use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, on the northeast side of C.F. Hawn Freeway, west of North Jim Miller Road
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z145-304(AF)
[15-1994; HEARING OPEN; DEFERRED UNTIL DECEMBER 9, 2015 BY COUNCILMEMBER CALLAHAN]

62. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District on the northeast, southeast, and southwest corners of McBroom Street and Vilbig Road
Recommendation of Staff and CPC: Approval
Z145-317(AF)
[15-1995; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29911]

63. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District on the northeast corner of Morris Street and Vilbig Road
Recommendation of Staff and CPC: Approval
Z145-318(AF)
[15-1996; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29912]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – CONSENT (Continued)

64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2065 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Old Seagoville Road and South St. Augustine Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z145-319(OTH)
[15-1997; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29913]

ZONING CASES - INDIVIDUAL

65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 4 of Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a mounted cellular antenna on property zoned Subdistrict 4 of Planned Development District No. 714, on the north line of Fort Worth Avenue, west of Walter Drive
Recommendation of Staff and CPC: Approval of the amendment to Subdistrict 4, subject to conditions; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z145-294(SM)
[15-1998; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29914 AND 29915]
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Lodging or boarding house on property zoned a CR Community Retail District on the east corner of Belmont Avenue and North Carroll Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z145-303(AF)
[15-1999; HEARING CLOSED; DENIED BY COUNCILMEMBER MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-family Subdistrict Uses on property zoned an MF-2 Multiple-family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-279(RB)

[15-2000; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29916]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

68. An ordinance granting a Planned Development District for certain CS Commercial Service District Uses and a Mini-warehouse use and a resolution granting the termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions; and approval of the termination of deed restrictions
Z134-319(RB)

Note: This item was considered by City Council at a public hearing on June 10, 2015, and was denied without prejudice, with the public hearing closed. This item was reconsidered on June 17, 2015, to be heard on August 12, 2015, with the public hearing closed. This item was considered by the City Council on August 12, 2015, September 9, 2015, and September 22, 2015, and was held under advisement until October 28, 2015, with the public hearing closed.

[15-2001; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS UNDER ADVISEMENT- INDIVIDUAL

69. A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapters 51 and 51A of the Dallas Development Code to: **(1)** require a landscape buffer and establish maximum stacking heights for open storage and outside storage uses; **(2)** require screening for open storage and outside storage uses in the I-2, I-3, and IM Industrial Manufacturing districts; **(3)** provide new screening regulations for the organic compost recycling facility use, petroleum product storage and wholesale use, and sand, gravel or earth sales and storage use in IM Industrial Manufacturing districts; and **(4)** require a Specific Use Permit for outside storage as a main use in the CA-1 and CA-2 districts

Recommendation of Staff: Approval of Staff recommendation

Recommendation of CPC: Approval

DCA078-016(DL)

Note: This item was considered by the City Council at a public hearing on September 22, 2015, and was held under advisement until October 28, 2015, with the public hearing open

[15-2002; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29917]

MISCELLANEOUS HEARINGS

Planning and Urban Design

70. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete Hawkins Street from Canton Street to Commerce Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[15-2003; HEARING CLOSED; APPROVED; ORDINANCE 29918]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

71. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit pursuant to Chapter 26 of the Texas Alcoholic Beverage Code for a general merchandise or food store with 10,000 square feet or more floor area [L&B Depp Inwood Village, dba CVS Pharmacy #7412] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV145-004 - Financing: No cost consideration to the City
[15-2004; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M – 2:30 P.M**

ADDITIONS:

Closed Session
[15-2005; HELD]

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

- Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D
[BRIEFED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract to establish a master agreement for merchant credit card processing services - Bank of America Merchant Services, LLC, most advantageous proposer of five - Fees not to exceed the attached fee schedule - Financing: Current Funds (subject to annual appropriations)
[15-2006; APPROVED]

City Attorney's Office

2. Authorize the settlement of the condemnation lawsuit styled City of Dallas v. Matthew Millard, et al., Cause No. CC-14-01188-B - Not to exceed \$135,556, increased from \$164,444 (\$162,167 plus closing costs and title expenses not to exceed \$2,277) to \$300,000 (total settlement amount) - Financing: Water Utilities Capital Construction Funds
[15-2007; APPROVED]
3. Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$175,000, from \$250,000 to \$425,000 - Financing: Current Funds (subject to appropriations)
[15-2008; BRIEFED IN EXECUTIVE SESSION; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

4. An ordinance abandoning portions of a utility easement, a sanitary sewer easement, a water easement and a fire apparatus access road to Magnolia Station, LLC, the abutting owner, containing a total of approximately 46,248 square feet of land, located near Lyte Street and its intersection with Magnolia Hill Court and North Houston Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-2009; APPROVED; ORDINANCE 29919]

CORRECTIONS:

Public Works Department

36. Authorize a contract with EAS Contracting, L.P. by ~~EAS Contracting GP, LLC~~, the only bidder, for the construction of the Love Field Hold Sign Relocation Project - Not to exceed \$1,306,252 - Financing: Aviation Capital Construction Funds
[15-1968]

Economic Development

West Dallas Sub District

Note: Item Nos. 54 and 55
must be considered collectively.

54. * Authorize a Chapter 380 economic development grant agreement with Argos Ready Mix (South Central) Corp. and West Dallas Investments, L.P. in an amount not to exceed \$2,500,000 for the relocation of Argos Ready Mix (South Central) Corporation's Corp. existing operations in the West Dallas/Trinity Groves area to a more compatible location and construction of new facilities at the new site - Not to exceed \$2,500,000 - Financing: 2012 Bond Funds (\$1,100,000) and General Obligation Commercial Paper Funds (\$1,400,000)
[15-1986]
55. * Authorize an agreement with West Dallas Investments, L.P. that details general redevelopment commitments by West Dallas Investment L.P. and future City commitment of public funds and incentives that will benefit property owned or to be purchased by West Dallas Investment L.P., in the West Dallas area - Financing: No cost consideration to the City
[15-1987]

DELETIONS:

Police

31. Authorize public hearings to be held on November 10, 2015 and December 9, 2015 to receive comments on the renewal of the Dallas juvenile curfew ordinance; and, at the close of the public hearing on December 9, 2015, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance to provide daytime and nighttime curfew hours for minors - Financing: No cost consideration to the City
[15-1963]

Economic Development

53. Authorize a grant agreement with Blocks GKM, LP for retail incentives and dedication of TIF funding in an amount not to exceed \$5,000,000 for the Victory Park Cinema Project, which is the construction of a theatre in the Victory Sub-district from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$5,000,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)
[15-1985]