

RECEIVED

2016 JAN -8 PM 5: 39 WEDNESDAY, JANUARY 13, 2016
CITY SECRETARY
DALLAS, TEXAS
ADDENDUM
CITY COUNCIL MEETING
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

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

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

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 37

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 44
Addendum Items 8 - 9

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 61
Addendum Items 10 - 11

Public Notice

16 00 4 0

POSTED CITY SECRETARY
DALLAS, TX

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)

Code Compliance

2. Authorize **(1)** an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and **(2)** an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City
3. An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Revenue Foregone: \$200,093

Planning and Urban Design

4. Authorize **(1)** the receipt and deposit of funds in the amount of \$115,000 from the Trammel Crow Company and the Urban Land Institute Foundation; **(2)** an increase in appropriations in the amount of \$115,000; and **(3)** a professional services agreement with the Urban Land Institute in an amount not to exceed \$125,000 to conduct an Advisory Services Panel on affordable and mixed income housing to develop suggested policies and practices for inclusion in the City's new housing policy, with \$10,000 being funded by the city - Total not to exceed \$125,000 - Financing: Public/Private Partnership Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. An ordinance abandoning an alley to Kerry L. Owens, Court Appointed Receiver in Possession of the property of Andrew Ho Kim, James Wesley Hutson, as independent executor for the estate of Mable E. Hutson, James Walter Marks, Clemmie Skief, Maria Caseres, Veronica Barroso, Roslyn Yvette Ratliff, as independent executor for the estate of Annie J. Johnson, Fustino Islas and Maria Del Carmen Peralta, Victor Ornelas and Carolina Ontiveros, Rodrigo Mijares Segovia and Maria Segovia, and Rocio Segovia, the abutting owners, containing a total of approximately 5,250 square feet of land, located near the intersection of Illinois and Beckley Avenues and providing for the dedication of approximately 4,207 square feet of land needed for right-of-way - Revenue: \$11,734, plus the \$20 ordinance publication fee
6. An ordinance abandoning an alley to AH Apartments, L.P., the abutting owner, containing approximately 5,700 square feet of land, located near the intersection of Fitzhugh Avenue and Chambers Street - Revenue: \$215,000, plus the \$20 ordinance publication fee

Trinity Watershed Management

7. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greenville Ross Partners, Ltd., et al., Cause No. CC-15-04756-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$30,436 (\$27,436 plus closing costs and title expenses not to exceed \$3,000); an increase of \$1,525 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

8. A resolution designating absences by Councilmember Scott Griggs and Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION: (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

9. Authorize a nine-month Chapter 380 grant agreement, with four one-year renewal options, for economic development and protocol services - World Affairs Council of Dallas/Fort Worth, most advantageous proposer of three - Not to exceed \$187,500 - Financing: Public/Private Partnership Funds (\$137,500) and Current Funds (\$50,000) (subject to annual appropriations)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASE - INDIVIDUAL

10. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and CR Community Retail District Uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District with the D-1 Liquor Control Overlay, on the east line of St. Augustine Drive, north of Bruton Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions
Z156-104(RB)

DESIGNATED ZONING CASE - INDIVIDUAL

11. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E, North Zone portion within Planned Development District No. 521 on property generally along the east line of Mountain Creek Parkway, southwest of West Kiest Boulevard
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z145-333(RB)