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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

January 13, 2016

Date

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

General Information

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

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, JANUARY 13, 2016
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 - 44

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 61

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

AGENDA
CITY COUNCIL MEETING
JANUARY 13, 2016
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 December 9, 2015 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a twenty-four month professional services contract with M S Benbow and Associates for specialty consulting on aviation projects for the Dallas Airport Systems and Dallas Love Field for the period January 2016 through January 2018 - Not to exceed \$989,750 - Financing: Aviation Current Funds (subject to annual appropriations)

Business Development & Procurement Services

3. Authorize a construction services contract to demolish and replace the existing leachate storage tank at the McCommas Bluff Landfill - Texas Aquastore, Inc., lowest responsible bidder of two - Not to exceed \$172,094 - Financing: Sanitation Current Funds (subject to appropriations)

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

4. Authorize an acquisition contract for the purchase, design and installation of five computerized control units at Lake Fork Pump Station and two display units at Iron Bridge Pump Station - WHECO Electric, Inc., most advantageous proposer of four - Not to exceed \$178,606 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)
5. Authorize a three-year service contract for parts and labor for machine shop equipment - Jamet Incorporated, only bidder - Not to exceed \$214,965 - Financing: Water Utilities Current Funds (subject to annual appropriations)
6. Authorize a three-year service contract for vent and hood maintenance and cleaning services at Love Field - Hood Specialists, lowest responsible bidder of two - Not to exceed \$230,163 - Financing: Aviation Current Funds (subject to annual appropriations)
7. Authorize a three-year service contract for periodic inspections, repairs, parts and preventive maintenance for overhead and gantry cranes - Royal Arc Welding Company, lowest responsible bidder of two - Not to exceed \$428,645 - Financing: Current Funds (\$79,235), Water Utilities Current Funds (\$300,180), Stormwater Drainage Management Current Funds (\$48,570) and Sanitation Current Funds (\$660) (subject to annual appropriations)
8. Authorize a three-year service contract for citywide locksmith services - Joe East Enterprises, Inc. dba A-1 Locksmith, Inc., lowest responsible bidder of three - Not to exceed \$702,745 - Financing: Current Funds (\$450,829), Aviation Current Funds (\$150,743), Water Utilities Current Funds (\$100,022) and Stormwater Drainage Management Current Funds (\$1,151) (subject to annual appropriations)
9. Authorize a three-year Interlocal Agreement, with two one-year renewal options, for Initial Emergency Medical Technician Basic Training, Paramedic Training and Continuing Education services for Fire-Rescue - Dallas County Community College District, by and through Brookhaven College, most advantageous proposer of two - Not to exceed \$1,657,800 - Financing: Current Funds (subject to annual appropriations)
10. Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts - Beeco, Inc. in the amount of \$149,437, Fortiline, Inc. in the amount of \$14,716, Ferguson Enterprises in the amount of \$4,484 and HD Supply Waterworks, LTD in the amount of \$1,132, lowest responsible bidders of five - Total not to exceed \$169,769 - Financing: Water Utilities Current Funds
11. Authorize a three-year master agreement for the purchase of aluminum sign blanks to be used by Street Services - Vulcan, Inc., lowest responsible bidder of five - Not to exceed \$1,596,317 - Financing: Current Funds

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

12. Authorize the purchase of a telescoping passenger stairway for Love Field - Boyer Ford Trucks, Inc. through the General Services Administration - Not to exceed \$80,955 - Financing: Aviation Current Funds
13. Authorize the sale of one trackloader and one loader through a public auction on December 2, 2015 to Nighthawk Construction in the amount of \$27,500 and Roy Hufstutler in the amount of \$21,100, highest bidders of sixteen - Revenue: \$48,600
14. Authorize (1) the rejection of bids received for various valves and valve parts for water and wastewater treatment plants; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

Convention and Event Services

15. Authorize an appointment to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Housing/Community Services

16. Authorize (1) the acceptance of a donation in the amount of \$440,000 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center and the West Dallas Multipurpose Center to individuals and families who are experiencing a temporary financial crisis; and (2) an increase in appropriations in an amount not to exceed \$440,000 in the Energy Emergency Assistance Fund - Not to exceed \$440,000, from \$1,547,979 to \$1,987,979 - Financing: Private Funds
17. Authorize the Single Family Housing Development Program Statement - Financing: No cost consideration to the City

Library

18. Authorize the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) in the amount of \$38,823 for partial reimbursement of interlibrary loan services' direct costs of \$50,982 for the period September 1, 2014 through August 31, 2015 - Not to exceed \$38,823 - Financing: Texas State Library and Archives Commission Grant Funds

Office of Cultural Affairs

19. Authorize a contract with artist Christopher Blay for a new public art commission to be located near the Coombs Creek walking trail near the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Office of Emergency Management**

20. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security under the Homeland Security Grant Program - 2014 Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$95,800; and **(2)** execution of the grant agreement - Not to exceed \$95,800, from \$5,818,875 to \$5,914,675 - Financing: U.S. Department of Homeland Security Grant Funds
21. Authorize **(1)** acceptance of the 2015 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2015 through May 31, 2018; and **(2)** execution of the grant agreement - Not to exceed \$5,898,375 - Financing: U.S. Department of Homeland Security Grant Funds
22. Authorize approval of the 2015 Dallas County Hazard Mitigation Action Plan, which identifies strategies to mitigate natural hazards in the City of Dallas and Dallas County - Financing: No cost consideration to the City

Office of Financial Services

23. Authorize Supplemental Agreement No. 5 to the professional services contract with Diversified Utility Consultants, Inc., increasing the contract for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing - Not to exceed \$80,000, from \$350,000 to \$430,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)

Park & Recreation

24. Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)
25. Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Park & Recreation** (Continued)

26. Authorize a public hearing to be held on February 10, 2016 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation that will benefit the park by providing parking, trail access, driveway, landscaping and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City

Public Works Department

27. Authorize a professional services contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the engineering design of a street petition project for Lonsdale Avenue from Sarah Lee Drive to Lake June Road and two bridge repair projects along Second Avenue over White Rock Creek (list attached) - Not to exceed \$186,047 - Financing: 2012 Bond Funds (\$153,217) and Water Utilities Capital Improvement Funds (\$32,830)
28. Authorize the rejection of bids for a thirty-six month sidewalk and barrier free ramp installation paving services contract; and, the re-advertisement for new bids - Financing: No cost consideration to the City

Sustainable Development and Construction

29. Authorize acquisition from Gerardo Rodriguez and Consuelo Rodriguez of approximately 5,772 square feet of land improved with a single family residence located near the intersection of McGowan and Childers Streets for the Cadillac Heights future location of city service and maintenance facilities - Not to exceed \$46,000 (\$42,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds
30. Authorize the quitclaim of 14 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$19,678
31. An ordinance abandoning a portion of Hobbs Avenue to Southern Foods Group, LLC, the abutting owner, containing approximately 25,965 square feet of land, located near the intersection of Haskell and Hobbs Avenues, authorizing the quitclaim and providing for the dedication of approximately 4,469 square feet of land needed for street right-of-way - Revenue: \$35,910, plus the \$20 ordinance publication fee
32. An ordinance abandoning three fire lane easements to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 76,544 square feet of land, located near the intersection of Harvest Hill and Midway Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Trinity Watershed Management**

33. Authorize **(1)** a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation for the design and construction of the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Campion Trail; **(2)** the receipt and deposit of Transportation Alternatives Program Funds from the Texas Department of Transportation in an amount not to exceed \$2,989,994; **(3)** an increase in appropriations in the amount of \$2,989,994 in the TXDOT Transportation Advance Management System Fund; and **(4)** payment to the Texas Department of Transportation in the amount of \$180,000 - Not to exceed \$3,169,994 - Financing: Stormwater Drainage Management Capital Construction Funds (\$180,000) and TXDOT Transportation Advance Management System Funds (\$2,989,994)
34. Ratify the emergency rental of pumps and pumping equipment for pumping operations to relieve flooding at Loop 12 and Eagle Ford Sump - Moir Watershed Services, L.L.C. - Not to exceed \$125,600 - Financing: Stormwater Drainage Management Current Funds

Water Utilities

35. Authorize a contract for Heating, Ventilation, Air Conditioning, and Refrigeration maintenance and minor repairs at 33 Dallas Water Utilities facilities to Assured Mechanical Solutions LLC, lowest responsible bidder of two (list attached) - Not to exceed \$3,822,500 - Financing: Water Utilities Capital Construction Funds
36. Authorize an increase in the contract with AUI Contractors, LLC for additional construction services associated with the major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$195,126, from \$8,212,864 to \$8,407,990 - Financing: Water Utilities Capital Improvement Funds
37. Authorize Supplemental Agreement No. 3 to the engineering services contract with HDR Engineering, Inc. for additional construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$149,806, from \$4,370,475 to \$4,520,281 - Financing: Water Utilities Capital Improvement Funds

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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

39. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase Bank, N.A., and its subsidiaries, and The Family Place, and its affiliates for the construction of improvements related to The Family Place facility - Financing: No cost consideration to the City
40. Authorize (1) a Chapter 380 economic development grant agreement with City Wide Community Development Corporation for costs associated with development of a commercial office/retail building of approximately 8,400 square feet to be located at 3111 - 3115 South Lancaster Road in Dallas, Texas that will address a shortage of business rental space in the area and continue redevelopment in the Lancaster Corridor; and (2) third amendment to grant agreement between City Wide Community Development Corporation and the City of Dallas to extend the completion deadline from September 12, 2016 to March 31, 2017 - Not to exceed \$825,000 - Financing: 2012 Bond Funds
41. Authorize a Chapter 380 economic development grant agreement with 3662 W Camp Wisdom LLC and/or its affiliates or parent ("Developer") in an amount not to exceed \$2,400,000 in consideration of the Developer's causing a minimum investment of \$15,000,000 at Southwest Center Mall - Not to exceed \$2,400,000 - Financing: Public/Private Partnership Funds

Neighborhood Empowerment Zone and Business Personal Property Tax Abatement Authorization

Note: Item Nos. 42 and 43 must be considered collectively.

42. * Authorize a resolution designating the approximately 70.7 acres of property located at 3420 Duncanville Road, 3548 Duncanville Road and 3433 Morse Drive, in Dallas Texas, as City of Dallas Neighborhood Empowerment Zone No. 4 ("NEZ No.4"), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - Financing: No cost consideration to the City
43. * Authorize a 75 percent business personal property tax abatement agreement for 8 years with Rolling Frito-Lay Sales, LP and/or its affiliate Frito-Lay, Inc. in consideration of a warehouse consolidation that will generate new taxable investment and job creation to be located at 3548 Duncanville Road, Dallas, Texas furthering the City of Dallas' economic development goals pursuant to the City's Public/Private Partnership Program Guidelines and Criteria - Revenue: First year revenue estimated at \$125,528; eight-year revenue estimated at \$746,889 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$2,240,665)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Planning and Urban Design

44. Authorize a professional services contract with MIG, Inc. for the preparation of an update to the City's Downtown Dallas 360 Plan adopted by City Council on April 13, 2011 - Not to exceed \$250,000 - Financing: Downtown Connection TIF District Funds

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

45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1803 for an open-enrollment charter school on property zoned a CA-1(A) Central Area District in an area bounded by McKinney Avenue, Laws Street, Munger Avenue and North Lamar Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised traffic management plan and conditions
Z145-181(OTH)
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and private school uses on property zoned an R-7.5(A) Single Family District on the northeast corner of Westlake Avenue and Hillside Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions
Z145-235(AF)
47. 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 RR Regional Retail District, north of West Camp Wisdom Road and west of Interstate 35E Freeway
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions
Z145-269(AF)
48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 96 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Harry Hines Boulevard and the east line of the Houston Street Extension
Recommendation of Staff and CPC: Approval, subject to revised conditions
Z145-306(RB)

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

49. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned Tract 1, RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southeast line of Sanger Avenue, between Riggs Street and South Ervay Street
Recommendation of Staff and CPC: Approval
Z145-332(WE)

ZONING CASES - INDIVIDUAL

50. 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 3,500 square feet or less on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the southwest corner of Jim Miller Road and Samuell Boulevard
Recommendation of Staff: 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
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions
Z134-181(OTH)
51. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and an ordinance granting a Specific Use Permit for a winery and tasting room on property zoned Center Core Area, Subdistrict E-F within Planned Development District No. 281, the Lakewood Special Purpose District on the southeast corner of Prospect Avenue and Kidwell Street
Recommendation of Staff: Approval of a new subdistrict, subject to 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 subdistrict, subject to conditions; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-308(SM)
52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed on property zoned an LI Light Industrial District on the east line of Guard Drive, north of Lake June Road
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions
Z145-322(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside runs on property zoned an IR Industrial Research District along the north line of West Commerce Street, west of Chappell Street
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z145-348(AF)
Note: This item was considered by the City Council at a public hearing on December 9, 2015, and was deferred until January 13, 2016

DESIGNATED ZONING CASES - INDIVIDUAL

54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict and an outdoor dining area uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest line of Fairmount Street, west of Cedar Springs Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions Z134-353(WE)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District and camp recreation center uses and an ordinance repealing Specific Use Permit No. 928 for a community welfare or health center on property zoned an A(A) Agricultural District, generally on the west line of Whispering Cedars Drive and on the east and west lines of Cedar Ridge Drive, north of West Red Bird Lane and Ranchero Lane
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions Z145-240(SM)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-2(A) Multifamily District on the southwest line of Coronado Avenue, east of East Grand Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions Z145-273(WE)

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

57. A public hearing to receive comments regarding an application for and an ordinance granting a WR-5 Walkable Urban Residential District with a Height Map Overlay on property zoned Planned Development District No. 466 and an MF-2(A) Multifamily District on the north corner of North Hall Street and Roseland Avenue
Recommendation of Staff and CPC: Approval, subject to a height map overlay
Z145-340(WE)
58. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail 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 East Illinois Avenue and Seevers Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, with deed restrictions volunteered by the applicant
Z145-347(WE)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned an MF-3(A) Multifamily District on the north line of Belmont Avenue, west of Greenville Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z145-363(SM)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

60. A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.212, "Utility and Public Service Uses," Section 51A-4.408, "Maximum Building Height," and Section 51A-4.704, "Nonconforming Uses and Structures" to amend regulations pertaining to tower/antenna for cellular communication; and Section 51A-13.304(k)(5) to add a configuration provision for utilities on an open space development type
Recommendation of Staff and CPC: Approval
DCA145-005

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Police

61. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors, and, at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

January 13, 2016

13

Professional Services Contract
Agenda Item # 27

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
<u>Street Petition Improvement</u>		
Lonsdale Avenue from Sarah Lee Drive to Lake June Road	5	\$140,810.00
<u>Bridge Repair</u>		
Second Avenue over White Rock Creek (Bridge No. 8)	5, 7	\$ 17,772.00
Second Avenue over White Rock Creek (Bridge No. 10)	5, 7	\$ 27,465.00

**Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 30**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	2903 Britton	V	4	R -7.5(A)	.1763	\$1,785.00	5	\$1,500.00	\$3,999.50	\$8,000.00	Kantering, LLC
2	2633 Carpenter	V	7	R-5(A)	.1733	\$4,646.00	2	\$250.00	\$500.00	\$6,000.00	Gaythell Smith
3	2641 Carpenter	V	7	Pd-595	.1672	\$6,000.00	4	\$250.00	\$500.00	\$6,000.00	Gaythell Smith
4	2611 Dathe	V	7	R-5(A)	.1439	\$3,521.00	2	\$250.00	\$600.00	\$3,900.00	Jeffrey Grant
5	2610 Dathe	V	7	R-5(A)	.1721	\$3,900.00	3	\$250.00	\$600.00	\$3,900.00	Jeffrey Grant
6	4328 Frank	V	7	R-5(A)	.1423	\$18,941.00	2	\$250.00	\$1,003.00	\$5,000.00	Temesgen Wukaye
7	1910 Grand	V	7	PD-595	.2036	\$13,310.00	7	\$1,000.00	\$3,999.00	\$31,060.00	Wealthgates Investment Company
8	2927 Southland	V	7	PD-595	.1320	\$14,947.00	2	\$250.00	\$400.00	\$6,000.00	Jeffrey Grant
9	2522 Southland	V	7	PD-595	.2041	\$16,015.00	2	\$1,000.00	\$1,650.00	\$6,000.00	County Land & Water LLC Series 2299EFH
10	2631 Southland	V	7	PD-595	.1499	\$6,000.00	2	\$1,000.00	\$1,150.00	\$6,000.00	County Land & Water LLC Series 2299EFH
11	2646 Southland	V	7	PD-595	.1158	\$1,805.00	2	\$1,000.00	\$3,150.00	\$6,000.00	County Land & Water LLC Series 2299EFH
12	4748 Stokes	V	7	R-5(A)	.1421	\$2,000.00	2	\$250.00	\$277.00	\$2,000.00	Sabrina Sutton
13	2701 Warren	V	7	R-5(A)	.0757	\$3,900.00	3	\$250.00	\$350.00	\$6,000.00	Jeffrey Grant
14	3730 Wendelkin	V	7	PD-595	.1721	\$37,040.00	2	\$1,000.00	\$1,500.00	\$6,750.00	Quentin McClellan

HVACR Maintenance and Minor Repairs
Agenda Item # 35

<u>Council District</u>	<u>Facility Name</u>
1	Sunset Pump Station
2	Cadiz Pump Station
3	Camp Wisdom Pump Station Red Bird Booster Pump Station Sorcery Pump Station
4	Cedar Crest Pump Station Central Wastewater Treatment Plant
5	Lake June Pump Station
6	Bachman Water Treatment Plant Irving Jamison Pump Station Lone Star Pump Station Walnut Hill Pump Station
7	Jim Miller Pump Station
8	Alta Mesa Pump Station Southcliff Pump Station Southside Wastewater Treatment Plant
9	Lake Ray Hubbard White Rock Pump Station
10	Abrams Pump Station Doran Pump Station Whispering Hills Pump Station
11	Cosa Crest Pump Station Meandering Way Booster Pump Station Walcrest Pump Station
12	Parkway Pump Station
14	Greenville Pump Station
Outside City Limits	Beltwood Pump Station Cypress Waters Pump Station Eastside Water Treatment Plant Elm Fork Water Treatment Plant Interim Raw Water Facility Iron Bridge - Interconnect Facility Lake Fork Pump Station

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.