

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MARCH 23, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:27 P.M.
[16-0410; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-0411]

VOTING AGENDA

1. Approval of Minutes of the February 24, 2016 City Council Meeting
[16-0412; APPROVED]

CONSENT AGENDA
[16-0413; APPROVED]

Aviation

2. Authorize **(1)** the first three-year renewal option to the contract for dock master services at Dallas Love Field in the amount of \$2,084,874; and **(2)** an increase in the contract for additional services related to the x-ray inspection system in the amount of \$191,728 - Bradford Airport Logistics, LTD - Total not to exceed \$2,276,602 - Financing: Aviation Current Funds (subject to annual appropriations)
[16-0414; APPROVED]

Business Development & Procurement Services

3. Authorize a one-year service contract for light pole maintenance and repair services for Trinity Watershed Management - Environmental Lighting Services, LLC, lowest responsible bidder of two - Not to exceed \$84,640 - Financing: Current Funds (subject to appropriations)
[16-0415; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

4. Authorize a three-year service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections - Communicon, LTD dba Communication Concepts in the amount of \$3,186,905 and International Systems of America, LLC dba ISA Fire & Security in the amount of \$245,464, most advantageous proposers of three - Total not to exceed \$3,432,369 - Financing: Current Funds (\$1,622,786), Aviation Current Funds (\$1,417,745), Water Utilities Current Funds (\$297,132), Stormwater Drainage Management Current Funds (\$40,432), Sanitation Current Funds (\$29,274), Department of State Health Services Grant Funds (\$15,000) and Community Development Block Grant Funds (\$10,000) (subject to annual appropriations)
[16-0416; APPROVED]
5. Authorize a five-year service contract for maintenance, support and upgrades of the City's existing Record Management and Field Base Reporting System - Intergraph Corporation, only proposer - Not to exceed \$3,301,195 - Financing: Current Funds (subject to annual appropriations)
[16-0417; APPROVED]
6. Authorize a six-year service contract for elevator, escalator and moving sidewalk maintenance and repair for various City locations - Southwest Elevator Company dba Oracle Elevator Company of Texas through an intergovernmental agreement with Dallas Area Rapid Transit in the amount of \$4,177,152 and Otis Elevator Company through BuyBoard in the amount of \$1,412,606 - Total not to exceed \$5,589,758 - Financing: Current Funds (\$314,090), Aviation Current Funds (\$4,335,636) and Water Utilities Current Funds (\$940,032) (subject to annual appropriations)
[16-0418; APPROVED]

CNG Fuel & Fuel Station Maintenance

Note: Item Nos. 7 and 8
must be considered collectively.

7. Authorize a three-year acquisition contract, which will result in a master agreement, for compressed natural gas for equipped fleet vehicles - Clean Energy dba California Clean Energy, Inc., only bidder - Not to exceed \$2,493,964 - Financing: Current Funds (subject to annual appropriations)
[16-0419; APPROVED]
8. Authorize a three-year service contract for compressed natural gas fuel station parts and maintenance for equipped fleet vehicles - Clean Energy dba California Clean Energy, Inc., only bidder - Not to exceed \$456,720 - Financing: Current Funds (subject to annual appropriations)
[16-0420; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

CNG Fuel & Fuel Station Maintenance (Continued)

9. Authorize **(1)** an acquisition contract for the purchase of software licenses in the amount of \$755,280; and **(2)** a three-year service contract for maintenance and support of the backup and security system for the City's existing database network in the amount of \$599,958 - Symantec distributed by Carahsoft Technology Corp. and sold through PetroSys Solutions, Inc. dba psitechnology, through the Department of Information Resources, State of Texas Cooperative contract - Total not to exceed \$1,355,238 - Financing: Current Funds (subject to annual appropriations)
[16-0421; APPROVED]
10. Authorize **(1)** the purchase of five police motorcycles - Denton Harley-Davidson, LP dba American Eagle Harley-Davidson in the amount of \$120,356, lowest responsible bidder of three; and **(2)** the purchase of seven compact sedans and one aerial bucket truck - Sam Pack's Five Star Ford in the amount of \$209,407 through the Texas SmartBuy (TXMAS) - Total not to exceed \$329,763 - Financing: 2007 Equipment Acquisition Contractual Obligation Notes (\$186,947), Confiscated Monies Funds (\$92,872) and Urban Area Security Grant Funds (\$49,944)
[16-0422; APPROVED]
11. Authorize a three-year master agreement for various types of pressure reducing valves, parts and accessories - Hugh M. Cunningham, Inc. in the amount of \$215,000 and Municipal Valve & Equipment in the amount of \$155,000, lowest responsible bidders of two - Total not to exceed \$370,000 - Financing: Water Utilities Current Funds
[16-0423; APPROVED]
12. Authorize **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788, from \$825,034 to \$944,822; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216, from \$2,912,536 to \$3,695,752 - Taser International - Total not to exceed \$903,004, from \$3,737,570 to \$4,640,574 - Financing: 2013 Urban Area Security Initiative Grant Funds (\$872,729) and Office of the Governor, Criminal Justice Division State Grant Funds (\$30,275)
[16-0424; CORRECTED ON ADDENDUM; APPROVED]

City Attorney's Office

13. Authorize settlement of the lawsuit styled Benjamin Bracken v. City of Dallas, Cause No. DC-15-05342-C - Not to exceed \$35,000 - Financing: Current Funds
[16-0425; APPROVED]

CONSENT AGENDA (Continued)

Code Compliance

14. Authorize a one-year service contract, with two one-year renewal options, for integrated mosquito management services for Zika and Chikungunya viruses - PRP Services, LLC dba Municipal Mosquito through an Interlocal Agreement for a Cooperative Purchasing Program with the City of Grand Prairie, Texas - Not to exceed \$150,000 - Financing: Current Funds (subject to appropriations)
[16-0426; APPROVED AS AN INDIVIDUAL ITEM]
15. Authorize a one-year service contract, with two one-year renewal options, for adult mosquito control services - PRP Services, LLC dba Municipal Mosquito through an Interlocal Agreement for a Cooperative Purchasing Program with Dallas County, Texas - Not to exceed \$50,000 - Financing: Current Funds (subject to appropriations)
[16-0427; APPROVED AS AN INDIVIDUAL ITEM]

Communication and Information Services

16. Authorize a twelve-month service agreement for renewal of software use and support of the Socrata Open Data Portal - Carahsoft Technology Corporation, through the U.S. General Service Administration procurement price list - Not to exceed \$348,004 - Financing: Current Funds
[16-0428; APPROVED]

Economic Development

17. Authorize the nomination of Comerica Bank, located at 5201 East R L Thornton Freeway, Dallas, Texas 75223 and 1717 Main Street, Dallas Texas, 75201 to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City
[16-0429; APPROVED]

Fire

18. Authorize **(1)** an Interlocal Agreement with the City of Irving for critical aid response in the Cypress Waters area provided on behalf of City of Dallas and its citizens for one year from October 1, 2015 through September 30, 2016, with four, one-year automatic renewals; and **(2)** a payment of fee per response to the City of Irving - Not to exceed \$300,000 annually - Financing: Current Funds (subject to annual appropriations)
[16-0430; DELETED ON ADDENDUM]

CONSENT AGENDA (Continued)

Housing/Community Services

19. Authorize Supplemental Agreement No. 1 with Digital Sandbox (a wholly owned subsidiary of Haystax Technology, Inc.) through the U. S. General Services Administration to increase the acquisition contract for the purchase and installation of additional modules and components to enhance the pre-incident planning database - Not to exceed \$306,575, from \$374,650 to \$681,225 - Financing: U. S. Department of Homeland Security Grant Funds
[16-0431; APPROVED]
20. Authorize a ten-year service contract for the development of a ten-year comprehensive master plan for community/multipurpose centers in the Housing/Community Services department - drw planning studio, llc, most advantageous proposer of two - Not to exceed \$89,341 - Financing: Current Funds (subject to annual appropriations)
[16-0432; APPROVED]
21. A resolution declaring one unimproved property located at 3709 Spring Avenue unwanted and unneeded and authorizing its conveyance to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$5,296
[16-0433; APPROVED]
22. Authorize an amendment to Resolution No. 14-1223, previously approved on August 13, 2014, for two loan agreements for two separate phases of the Thornton Heights Project with East Dallas Community Organization to extend the completion date of both loan agreements from December 31, 2015 to August 31, 2016 - Financing: No cost consideration to the City
[16-0434; APPROVED]
23. Authorize an amendment to Resolution No. 16-0271, previously approved on February 10, 2016, to correct the name of the purchaser of 5444 Gaston Avenue from Azur Commercial Capital, LLC to Gaston Commons, LLC - Financing: No cost consideration to the City
[16-0435; APPROVED]

Office of Cultural Affairs

24. Authorize **(1)** the acceptance of a grant in the amount of \$10,000 from the National Endowment for the Arts to provide cultural services for the period January 1, 2016 through December 31, 2017; **(2)** a local match in the amount of \$10,000; and **(3)** execution of the grant agreement - Total not to exceed \$20,000 - Financing: National Endowment for the Arts Grant Funds (\$10,000) and Current Funds (\$10,000)
[16-0436; APPROVED]

CONSENT AGENDA (Continued)

Office of Cultural Affairs (Continued)

25. Authorize **(1)** the acceptance of grants in the amount of \$57,500 from the Texas Commission on the Arts to provide cultural services for the period September 1, 2015 through August 31, 2016; **(2)** a local match in the amount of \$57,500; and **(3)** execution of the grant agreements - Total not to exceed \$115,000 - Financing: Texas Commission on the Arts Grant Funds (\$57,500) and Current Funds (\$57,500)
[16-0437; APPROVED]

Park & Recreation

26. Authorize an application for a Recreational Trail Grant in the amount of \$200,000 from the Texas Parks and Wildlife Department for development of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road - Financing: No cost consideration to the City
[16-0438; APPROVED]
27. Authorize **(1)** the receipt and deposit of funds in the amount \$692,744 in the Capital Gifts, Donation and Development Fund; **(2)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and **(3)** a contract for improvements at Buckner Park located at 4550 Worth Street - MART, Inc., lowest responsible bidder of seven - Not to exceed \$1,935,507 - Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$692,744), 2006 Bond Funds (\$268,607) and General Obligation Commercial Paper Funds (\$592,808)
[16-0439; APPROVED]
28. Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive for two drainage easements and one floodway easement for the Wilds of Africa plat, totaling approximately 116,015 square feet of land, as required by plat - Financing: No cost consideration to the City
[16-0440; APPROVED]

Public Works Department

29. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for design of paving, drainage and wastewater improvements for the Colorado Boulevard Extension, Phase II Project to extend the roadway from previously constructed in Phase I to tie into Westmoreland Road at West Colorado Boulevard - Not to exceed \$196,256 - Financing: 2012 Bond Funds
[16-0441; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

30. Authorize Supplemental Agreement No. 1 to the professional services contract with EJES, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, located at 6969 McCallum Boulevard, and for the removal and replacement of two underground fuel storage tanks at the Southeast Patrol Division, located at 725 North Jim Miller Road - Not to exceed \$225,183, from \$14,402 to \$239,585 - Financing: Current Funds (subject to appropriations)
[16-0442; APPROVED]

Street Services

31. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for material and labor related to the reconstruction of the existing traffic signal at the intersection of Interstate 20 and Wheatland Road; and **(2)** the establishment of appropriations in the amount of \$20,218 in the Texas Department of Transportation Grant Fund - Not to exceed \$20,218 - Financing: Texas Department of Transportation Grant Funds
[16-0443; APPROVED AS AN INDIVIDUAL ITEM]
32. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$167,391 for traffic signal improvements at seven locations, specifically 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, Bruton Road and Masters Drive and Commerce Street and Good Latimer Expressway; and **(2)** the establishment of appropriations in the amount of \$167,391 in the Texas Department of Transportation Grant Fund - Not to exceed \$167,391 - Financing: Texas Department of Transportation Grant Funds
[16-0444; APPROVED AS AN INDIVIDUAL ITEM]

Sustainable Development and Construction

33. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 1,640 square feet from Brigida Flores located near the intersection of Gaston Avenue and Peak Street for the Peak Street and Gaston Avenue Project - Not to exceed \$6,000, increased from \$32,500 (\$30,000, plus closing costs and title expenses not to exceed \$2,500) to \$38,500 (\$35,420, plus closing costs and title expenses not to exceed \$3,080) - Financing: Water Utilities Capital Improvement Funds
[16-0445; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

34. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 2,000 square feet from Charles Krovetz Real Estate Company located near the intersection of Swiss Avenue and Peak Street for the Peak Street and Gaston Avenue Project - Not to exceed \$8,000, increased from \$38,500 (\$36,000, plus closing costs and title expenses not to exceed \$2,500) to \$46,500 (\$43,200, plus closing costs and title expenses not to exceed \$3,300) - Financing: Water Utilities Capital Improvement Funds
[16-0446; APPROVED]
35. Authorize acquisition from County of Dallas, of approximately 15,337 square feet of land located in the City of Hutchins for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$33,674 (\$30,674 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[16-0447; APPROVED]
36. A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500
[16-0448; APPROVED]

Trinity Watershed Management

37. A resolution authorizing the sale of approximately 5,062 square feet of City-owned land located near the intersection of US 175 and Harding Street to the Texas Department of Transportation - Revenue: \$6,074
[16-0449; APPROVED]
38. Authorize professional services contracts with four consulting firms for the engineering design of eighteen erosion control improvement projects (list attached) - Not to exceed \$659,570 - Financing: General Obligation Commercial Paper Funds (\$113,794), 2012 Bond Funds (\$447,273) and Water Utilities Capital Improvement Funds (\$98,503)
[16-0450; APPROVED]
39. Authorize a contract with Ark Contracting Services, LLC, lowest responsive bidder of two, for the construction of storm drainage improvements in the alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Avenue and Weisenberger Drive from undeveloped road to the dead-end - Not to exceed \$1,534,465 - Financing: Stormwater Drainage Management Capital Construction Funds
[16-0451; APPROVED]

CONSENT AGENDA (Continued)

Trinity Watershed Management (Continued)

40. Authorize a contract with Omega Contracting, Inc., lowest responsive bidder of two, for the construction of storm drainage improvements along Knights Branch channel between the DART and the Fort Worth Transportation Authority rail line and IH 35 Frontage Road and extension of the existing culvert located at Inwood Road and Lupo Drive at the Hampton Gate House - Not to exceed \$921,980 - Financing: Stormwater Drainage Management Capital Construction Funds
[16-0452; APPROVED]

41. Authorize a contract with Rebcon, Inc., lowest responsive bidder of four, for the construction of paving, drainage, water and wastewater improvements for Elam Road and a shared-use path west of Pemberton Hill Road - Not to exceed \$2,870,719 - Financing: Capital Construction Funds (\$2,056,944), Public/Private Partnership Funds (\$275,750), Water Utilities Capital Construction Funds (\$78,280) and Water Utilities Capital Improvements Funds (\$459,745)
[16-0453; APPROVED]

Water Utilities

**Cypress Waters and West Cell
Developments**

Note: Item Nos. 42, 43, 44, 45 and 46 must be considered collectively.

42. Authorize an amendment to Resolution No. 15-1192, previously approved on June 17, 2015, to increase financial participation with the City of Irving within the Dallas-Irving Interlocal Agreement for water supply and infrastructure projects - Not to exceed \$1,598,229, from \$5,748,518 to \$7,346,747 - Financing: Water Utilities Capital Construction Funds
[16-0454; DELETED ON ADDENDUM]

43. Authorize an amendment to Resolution No. 15-1193, previously approved on June 17, 2015, to increase receipt and deposit of funds from Billingsley LD, Ltd., for the Phase III Development Agreement for Irving-led construction projects from \$4,023,963 to \$5,142,723 - Revenue: \$1,118,760
[16-0455; DELETED ON ADDENDUM]

44. Authorize the City Manager to enter into a Reciprocal Treated Water Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal treated water service for the Cypress Waters Development - Not to exceed \$1,944,801 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[16-0456; DELETED ON ADDENDUM]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

**Cypress Waters and West Cell
Developments (Continued)**

Note: Item Nos. 42, 43, 44, 45 and 46 must be considered collectively.

45. Authorize the City Manager to enter into a Reciprocal Wastewater Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal wastewater service for the Cypress Waters Development - Not to exceed \$71,058 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[16-0457; DELETED ON ADDENDUM]
46. An ordinance adopting a boundary adjustment agreement with the City of Irving on property located south of the terminus of South Northlake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road (within the West Cell area of the Cypress Waters Development) - Financing: No cost consideration to the City
[16-0458; DELETED ON ADDENDUM]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

47. 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)
[16-0459; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Business Development & Procurement Services

48. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 74, 83, 86, 92 and 97 for bid BA1601 for a three-year master agreement for the purchase of herbicides and pesticides - Winfield Solutions LLC, BWI Dallas/Ft. Worth, N-Gulf, LLC dba Ameriturf, Helena Chemical Company and Rentokil North America, Inc. dba Target Specialty Products - Financing: This action has no cost consideration to the City
[16-0460; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management

49. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Floyd E. Garner, of an improved tract of land containing approximately 35,920 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$34,000 (\$31,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[16-0461; DEFERRED UNTIL APRIL 13, 2016 BY COUNCILMEMBER YOUNG]

50. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gaythell Smith, of an improved tract of land containing approximately 9,326 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,676 (\$22,000 plus closing costs and title expenses not to exceed \$2,676) - Financing: 2006 Bond Funds
[16-0462; DEFERRED UNTIL APRIL 13, 2016 BY COUNCILMEMBER YOUNG]

51. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John Earl Patterson and Linda K. Patterson, of an unimproved tract of land containing approximately 4,048 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,050 (\$4,050 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
[16-0463; APPROVED]

52. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[16-0464; DEFERRED UNTIL APRIL 13, 2016 BY COUNCILMEMBER YOUNG]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

53. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mamie Lee McKnight, of an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$28,898 (\$25,898 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[16-0465; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

54. Authorize a development agreement with Alamo Manhattan BAD, LLC and/or its affiliates in an amount not to exceed \$11,250,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of the Bishop Arts Station project on property currently addressed at 202, 204, and 235 West Davis Street and pending an abandonment process acquisition of a portion of City owned right-of-way at 138 West Davis Street in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$11,250,000 - Financing: Oak Cliff Gateway TIF District Funds (subject to appropriations)
[16-0466; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[16-0467; APPROVED]

55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 83, on the north side of Samuell Boulevard, east of Ferguson Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z156-126(WE)
[16-0468; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30031]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2053 for outside salvage or reclamation on property zoned an IM Industrial Manufacturing District on the south side of Bedford Street, east of Norwich Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z156-128(OTH)
[16-0469; HEARING OPEN; DEFERRED UNTIL APRIL 27, 2016 BY MAYOR PRO TEM ALONZO]
57. A public hearing to receive comments regarding an application for and an ordinance granting a MU-3 Mixed Use District on property zoned an IR Industrial/Research District on the northeast corner of Burgess Boulevard and Iberia Avenue
Recommendation of Staff and CPC: Approval
Z156-138(WE)
[16-0470; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30032]
58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial/Research District and domestic violence facility uses on property zoned an IR Industrial/Research District on the north corner of Redfield Street and Butler Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-139(SM)
[16-0471; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30033]
59. 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 at the north corner of Kiska Street and Burma Road
Recommendation of Staff and CPC: Approval
Z156-148(OTH)
[16-0472; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30034]

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 R-5(A) Single Family District on property zoned a CR Community Retail District on the north side of Yancy Street, east of Kiska Street
Recommendation of Staff and CPC: Approval
Z156-149(OTH)
[16-0473; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30035]

61. 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 south side of Burma Road, west of Kiska Street
Recommendation of Staff and CPC: Approval
Z156-150(OTH)
[16-0474; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30036]

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 CS Commercial Service District on the south side of Solar Lane, east of Carbondale Street
Recommendation of Staff and CPC: Approval
Z156-151(OTH)
[16-0475; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30037]

63. A public hearing to receive comments regarding an application for and an ordinance granting a Subdistrict 2 (Moderate Density Mixed Use Corridors) on property zoned Subdistrict 6 (Old City Park Institutional) within Planned Development District No. 317, the Cedars Area Special Purpose District on the southeast line of Gano Street, northwest of Beaumont Street
Recommendation of Staff and CPC: Approval
Z156-158(WE)
[16-0476; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30038]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial/Research District on the south line of West Commerce Street, between Ivanhoe Lane and Brundrette Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z145-329(OTH)
[16-0477; HEARING OPEN; DEFERRED UNTIL APRIL 27, 2016 BY MAYOR PRO TEM ALONZO]

DESIGNATED ZONING CASES - INDIVIDUAL

65. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 582, the Victory Planned Development District with consideration being given to appropriate zoning for the area including use, development standards, parking, and other appropriate regulations on property generally east of Stemmons Freeway and north of Woodall Rogers Freeway and an ordinance granting the amendments
Recommendation of Staff: Approval, subject to a revised conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan and conditions
Z145-170(SM)
[16-0478; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30039]
66. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the west corner of Hi Line Drive and Turtle Creek Boulevard
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and revised conditions
Z156-131(RB)
[16-0479; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30040]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

67. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the west corner of North Stemmons Freeway Access Road and Edison Street
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and revised conditions

Z156-140(RB)

[16-0480; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30041]

68. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southwest line of North Stemmons Freeway Access Road, east of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and revised conditions

Z156-141(RB)

[16-0481; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30042]

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

69. A public hearing to receive comments regarding a City Plan Commission authorized hearing with consideration being given to expand and modify the sign regulations for properties within the Victory Special Provision Sign District Overlay generally east of Stemmons Freeway and north of Woodall Rogers Freeway and an ordinance granting the amendments

Recommendation of Staff: Approval, subject to staff's recommended conditions

Recommendation of CPC: Approval, subject to conditions

SPSD145-001

[16-0482; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30043]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

70. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.1762 acres of the current 0.8972 acres of land located at 6716, 6718, 6720, 6722 and 6724 Starbuck Drive, of which the 0.8972 acres is within the floodplain of Osage Branch, Fill Permit 15-08 - Financing: No cost consideration to the City
[16-0483; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS

Housing/Community Services

71. A public hearing to receive comments on the proposed sale of ten unimproved properties acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim ten unimproved properties to South Dallas Fair Park Innerscity Community Development Corporation under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$10,000
[16-0484; HEARING CLOSED; APPROVED]

Office of Financial Services

72. A public hearing to receive comments on the FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[16-0485; HEARING CLOSED]

Park & Recreation

73. A public hearing to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City
[16-0486; HEARING CLOSED]

MISCELLANEOUS HEARINGS (Continued)

Park & Recreation (Continued)

74. A public hearing to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City
[16-0487; HEARING CLOSED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MARCH 23, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:27 P.M.**

ADDITIONS:

Closed Session
[16-0488; HELD]

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

- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

[BRIEFED]

Addition:

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

Addendum Item #4

- Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)

[BRIEFED]

CONSENT ADDENDUM

Aviation

1. Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease)

[16-0489; APPROVED]

CONSENT ADDENDUM (Continued)

Housing/Community Services

2. Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[16-0490; APPROVED]

Mayor and City Council

3. Authorize the creation and implementation of a cite and release pilot program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana from September 1, 2016 through March 1, 2017 - Financing: No cost consideration to the City
[16-0491; NOT APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

4. Authorize a consulting contract for actuarial services related to the Dallas Police and Fire Pension System - Deloitte Consulting, LLP, most advantageous proposer of four - Not to exceed \$249,500 - Financing: Current Funds (subject to appropriations)
[16-0492; DISCUSSED IN EXECUTIVE SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS); APPROVED]

City Secretary's Office

5. A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City
[16-0493; APPROVED]

Mayor and City Council

6. Consideration of the choice of legal counsel for defense of the City and Councilmembers in litigation related to Exxxotica, including the possible adoption of a resolution regarding the choice of legal counsel - Financing: This action has potential cost reductions (via Councilmembers Kingston, Griggs, Greyson, Clayton and Medrano)
[16-0494; APPROVED AS AMENDED]

ADDITIONS: (Continued)

CORRECTION:

Business Development & Procurement Services

12. Authorize **(1)** supplemental agreement no. 1 to increase the acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage for the body worn camera system for Police in the amount of \$119,788, from \$825,034 to \$944,822; and **(2)** supplemental agreement no. 1 to increase the service contract for maintenance, support and cloud storage for the body worn camera system for Police in the amount of \$783,216, from \$2,912,536 to \$3,695,752 - Taser International - Total not to exceed \$903,004, from \$3,737,570 to \$4,640,574 - Financing: 2013 Urban Area Security Initiative Grant Funds (\$872,729) and Office of the Governor, Criminal Justice Division State Grant Funds (\$30,275)
[16-0424]

DELETIONS:

Fire

18. Authorize **(1)** an Interlocal Agreement with the City of Irving for critical aid response in the Cypress Waters area provided on behalf of City of Dallas and its citizens for one year from October 1, 2015 through September 30, 2016, with four, one-year automatic renewals; and **(2)** a payment of fee per response to the City of Irving - Not to exceed \$300,000 annually - Financing: Current Funds (subject to annual appropriations)
[16-0430]

Water Utilities

Cypress Waters and West Cell

42. Authorize an amendment to Resolution No. 15-1192, previously approved on June 17, 2015, to increase financial participation with the City of Irving within the Dallas-Irving Interlocal Agreement for water supply and infrastructure projects - Not to exceed \$1,598,229, from \$5,748,518 to \$7,346,747 - Financing: Water Utilities Capital Construction Funds
[16-0454]
43. Authorize an amendment to Resolution No. 15-1193, previously approved on June 17, 2015, to increase receipt and deposit of funds from Billingsley LD, Ltd., for the Phase III Development Agreement for Irving-led construction projects from \$4,023,963 to \$5,142,723 - Revenue: \$1,118,760
[16-0455]

ADDITIONS: (Continued)

DELETIONS: (Continued)

44. Authorize the City Manager to enter into a Reciprocal Treated Water Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal treated water service for the Cypress Waters Development - Not to exceed \$1,944,801 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[16-0456]
45. Authorize the City Manager to enter into a Reciprocal Wastewater Service Contract, approved as to form by the City Attorney, with the City of Irving for reciprocal wastewater service for the Cypress Waters Development - Not to exceed \$71,058 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[16-0457]
46. An ordinance adopting a boundary adjustment agreement with the City of Irving on property located south of the terminus of South Northlake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road (within the West Cell area of the Cypress Waters Development) - Financing: No cost consideration to the City
[16-0458]