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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

May 25, 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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (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.

# SUPPLEMENTAL NOTICE

"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."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, MAY 25, 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 - 58

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 59 - 74

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 25, 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 May 11, 2016 City Council Meeting and the May 17, 2016 Special Called City Council Meeting

**CONSENT AGENDA**

**Aviation**

2. Authorize **(1)** acceptance of FY 2016 grant from the Texas Department of Transportation Aviation Division for the Routine Annual Maintenance Program at Dallas Executive Airport in an amount not to exceed \$50,000 or 50% of eligible project costs whichever is less; **(2)** a local cash match in the amount of \$50,000 for airport maintenance projects; and **(3)** execution of the grant agreement - Total not to exceed \$100,000 - Financing: Aviation Current Funds (\$50,000) (subject to appropriations) and Texas Department of Transportation Grant Funds (\$50,000)

**Business Development & Procurement Services**

3. Authorize a three-year service contract for emergency generator repair and maintenance - Clifford Power Systems, Inc. in the amount of \$431,280 and Allegiance Power Systems, Inc. in the amount of \$214,275, lowest responsible bidders of seven - Total not to exceed \$645,555 - Financing: Current Funds (\$630,255) and Convention and Event Services Current Funds (\$15,300) (subject to annual appropriations)

CONSENT AGENDA (Continued)

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

4. Authorize a three-year master agreement for smoke detectors for Fire-Rescue - Fine Line Products, lowest responsible bidder of six - Not to exceed \$227,220 - Financing: Current Funds

**City Attorney's Office**

5. Authorize Supplemental Agreement No. 3 to the professional services contract with Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C., for additional services on matters relating to the pending disputes between the City of Dallas and the Sabine River Authority - Not to exceed \$75,000, from \$450,000 to \$525,000 - Financing: Water Utilities Current Funds
6. An ordinance amending Chapter 2 of the Dallas City Code by (1) changing the name of the guest prosecutor program to the guest assistant city attorney program; and (2) authorizing the city attorney to expand the volunteer guest prosecutor program to allow, under certain conditions, attorneys who work for private law firms or organizations that provide pro bono legal services to perform work for the city in hearing officer's court, municipal court, and other courts, and to appear before city, state, or federal boards, commissions, and agencies - Financing: No cost consideration to the City

**Code Compliance**

7. An ordinance amending Chapter 43A, "Swimming Pools," of the Dallas City Code by (1) amending definitions, enforcement authority, and safety standards for public and semi-public pools and spas; (2) adding Section 43A-3.1, incorporating Texas Health and Safety Code Regulations for multiunit pool enclosures; (3) adding Article IV on spa safety standards; and (4) making conforming changes; and providing a penalty not to exceed \$2,000 - Financing: No cost consideration to the City

**Communication and Information Services**

8. Authorize (1) the release of funds from Entap, Inc. for the acquisition and service contract for a budget preparation management system in the amount of \$1,541,957; and (2) a one-year service contract for the implementation in the amount of \$1,141,296, and a thirty-month service contract for cloud services and support in the amount of \$400,661, for a budget preparation and management system - Oracle America, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$1,541,957 - Financing: Municipal Lease Agreement Funds (\$784,012) and Current Funds (\$757,945) (subject to annual appropriations)

CONSENT AGENDA (Continued)

**Housing/Community Services**

9. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Camden Homes, LLC for the construction of affordable houses; **(2)** the sale of 18 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Camden Homes, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 18 properties that may have been filed by the City - Financing: No cost consideration to the City
10. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of affordable houses; **(2)** the sale of 11 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; and **(3)** execution of a release of lien for any non-tax liens on the 11 properties that may have been filed by the City - Financing: No cost consideration to the City
11. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Cooper Homes, Inc. for the construction of affordable houses; **(2)** the sale of 17 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Cooper Homes, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 17 properties that may have been filed by the City - Financing: No cost consideration to the City
12. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Milton Semper for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Milton Semper; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
13. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Simply Custom for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Simply Custom; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City

**Office of Cultural Affairs**

14. Authorize a contract with C Solano SL for the design, fabrication and installation of a site-specific artwork honoring the Vaughn Brothers at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds (\$47,200) and Capital Gifts, Donation and Development Funds (\$28,000)

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

15. Authorize a contract with Phoenix I Restoration and Construction, Ltd., best value proposer of five, for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$576,240 - Financing: 2006 Bond Funds

**Public Works Department**

16. Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract No. 2 and water and wastewater adjustments at various locations throughout the city - Ragle Inc., lowest responsible bidder of three - Not to exceed \$3,198,230 - Financing: 2003 Bond Funds (\$100,000), 2006 Bond Funds (\$894,310), Current Funds (\$347,780) (subject to annual appropriations), 2014-15 Community Development Block Grant Funds (\$237,024), 2015-16 Community Development Block Grant Funds (\$449,616), Regional Toll Revenue Funds (\$1,000,000) and Water Utilities Capital Construction Funds (\$169,500)
17. Authorize a construction contract with DENCO CS Corporation, lowest responsible bidder of three, for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$1,673,292 - Financing: Convention Center Capital Construction Funds
18. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$3,000,000; and **(3)** an increase in appropriations in the amount of \$3,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$3,000,000 - Financing: Capital Projects Reimbursement Funds

**Note:** Item Nos. 19 and 20  
must be considered collectively.

**Second Avenue Bridge over White Rock Creek**

19. \* Authorize a waiver agreement with the Texas Department of Transportation for the local match fund participation requirement on the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: No cost consideration to the City
20. \* Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for the replacement or rehabilitation of the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: No cost consideration to the City
21. Authorize Supplemental Agreement No. 3 to the professional services contract with Gensler to provide design, construction documents, and construction administration services for select repairs identified in the assessment report for the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road - Not to exceed \$560,176, from \$256,622 to \$816,798 - Financing: Aviation Capital Construction Funds



CONSENT AGENDA (Continued)**Sanitation Services**

22. Authorize Supplemental Agreement No. 3 to the contract with Biggs & Mathews Environmental, Inc. to exercise the second of three, twelve-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$153,539, from \$995,430 to \$1,148,969 - Financing: Sanitation Current Funds (subject to annual appropriations)

**Street Services**

23. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements at Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervey Street; **(2)** a required local match in the amount of \$213,421; and **(3)** an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700 - Total not to exceed \$2,209,371 - Financing: Texas Department of Transportation Grant Funds (\$1,832,251) and Current Funds (\$213,421)

**Sustainable Development and Construction**

24. Authorize **(1)** the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Diann Tessman Slaton, et al., Cause No. CC-14-01509-B, pending in Dallas County Court at Law No. 2, to acquire approximately 27.68 acres of land located at 1005 IH-20, Hutchins, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; **(2)** an amendment to Resolution No. 11-0174, previously approved on January 12, 2011, to correct the funding information; and **(3)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$911,105 (\$904,259 being the amount of the award, plus closing costs and title expenses not to exceed \$6,846); an increase of \$222,000 from the amount Council originally authorized for this acquisition - Financing: Water Utilities Capital Improvement Funds
25. An ordinance abandoning portions of Zang Boulevard to Alamo Manhattan BAD, LLC, the abutting owner, containing a total of approximately 8,579 square feet of land, located near the intersection of Zang Boulevard and Davis Street, and authorizing the quitclaim - Revenue: \$220,476, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Sustainable Development and Construction (Continued)**

26. An ordinance abandoning two variable width alley reservations, an alley site reservation, a portion of an alley easement, a detention area reservation, and a portion of a detention area reservation to the City of Dallas, the abutting owner, containing a total of approximately 139,787 square feet of land, located near the intersection of Garland Road and Tavaros Avenue, and providing for the dedication of approximately 5,967 square feet of land for needed right-of-way and approximately 12,511 square feet for needed detention area easements - Revenue: \$27,000, plus the \$20 ordinance publication fee
27. An ordinance abandoning a drainage reservation, a sanitary sewer reservation, a sanitary sewer easement and a water reservation to the City of Dallas, the abutting owner, containing a total of approximately 9,087 square feet of land, located near the intersection of Garland Road and Tavaros Avenue, and providing for the dedication of drainage easements, water easements and wastewater easements containing a total of approximately 16,098 square feet - Revenue: \$5,400 plus the \$20 ordinance publication fee
28. An ordinance abandoning a water easement to United States Cold Storage, L.P., the abutting owner, containing approximately 8,201 square feet of land, located near the intersection of Cockrell Hill Road and La Reunion Parkway - Revenue: \$5,400, plus the \$20 ordinance publication fee
29. An ordinance abandoning three sanitary sewer easements to Trinity Basin Preparatory, Inc., the abutting owner, containing a total of approximately 1,521 square feet of land, located near the intersection of East 8th Street and East Jefferson Boulevard - Revenue: \$5,400 plus the \$20 ordinance publication fee
30. An ordinance amending Ordinance No. 29383, previously approved on June 25, 2014, which abandoned a portion of Straightway Drive, located near the intersection of Northwest Highway and Straightway Drive, to Northwest Overlake, L.L.C. and Rizos Land Group Northwest Highway, LLC to extend the final replat and dedication requirement from two years to 30 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

31. Authorize a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects (list attached) - Not to exceed \$97,977 - Financing: 2012 Bond Funds (\$69,625) and Water Utilities Capital Improvement Funds (\$28,352)
32. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 159 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

**Trinity Watershed Management (Continued)**

33. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 1,315 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane - Financing: No cost consideration to the City

**Water Utilities**

34. Authorize a thirty-year contract with the City of Lewisville to continue providing wholesale water services, from June 4, 2016 through June 3, 2046 - Estimated Annual Revenue: \$3,559,204
35. Authorize a contract for the installation of water and wastewater mains at 39 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of four - Not to exceed \$15,471,590 - Financing: Water Utilities Capital Improvement Funds
36. Authorize a contract for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of five - Not to exceed \$24,904,983 - Financing: Water Utilities Capital Improvement Funds
37. Authorize Supplemental Agreement No. 4 to the professional services contract with Black & Veatch Corporation to provide additional construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$2,910,000, from \$16,501,885 to \$19,411,885 - 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)

**Mayor and City Council**

39. A resolution naming the Lamar-McKinney Bridge (also known as the Continental Avenue Bridge) in honor of former Dallas Assistant City Attorney, Dallas Mayor, and United States Trade Representative, Ronald Kirk - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction**

40. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Carol Arriaga a/k/a Caroline Arriaga, of approximately 6,000 square feet of land improved with a single-family dwelling located near the intersection of Pontiac Avenue and Cadillac Drive for the Cadillac Heights City Service and Maintenance Facilities Project - Not to exceed \$23,500 (\$21,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

ITEMS FOR FURTHER CONSIDERATION

**Public Works Department**

41. Authorize a construction services contract with Unified Services of Texas, Inc. for replacement of underground fuel storage tanks at Dallas City Hall located at 1500 Marilla Street, and at the I.C. Harris Service Center located at 5620 Parkdale Drive - Not to exceed \$970,171 - Financing: 2006 Bond Funds (\$480,298) and Capital Construction Funds (\$489,873)

**Trinity Watershed Management**

42. Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds
43. Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 - Financing: 2006 Bond Funds
44. Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)
45. Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 - Financing: 2006 Bond Funds (\$6,105,000) and Water Utilities Capital Improvement Funds (\$21,500)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

46. Authorize a conditional grant agreement with AAA Home Builder, LLC for construction of seven single family homes for the Fannie Project in West Dallas located on Fannie Street - Not to exceed \$140,000 - Financing: 2012 Bond Funds
47. Authorize a conditional grant agreement with AAA Home Builder, LLC for infrastructure and construction of twenty single family homes for the Shady Hollow Project in Oak Cliff located on Shady Hollow Lane - Not to exceed \$971,130 - Financing: 2012 Bond Funds
48. Authorize a conditional grant agreement with Bosco Investments, Ltd. for land development for 35 single family homes for the Sandyland Estates Project located at 9301 Sandyland Road - Not to exceed \$402,819 - Financing: 2012 Bond Funds
49. Authorize a conditional grant agreement with Camden Homes at Shady Oaks, LLC for construction of 40 single family homes for the Shady Oaks Project located at Highway 175 and South Woody Road - Not to exceed \$1,200,000 - Financing: 2012 Bond Funds
50. Authorize a conditional grant agreement with Greenleaf Ventures, LLC for land development for 36 single family homes for the Buckner Terrace II Project to be located at 3831 North Prairie Creek Road - Not to exceed \$844,192 - Financing: 2012 Bond Funds
51. Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 2614 South Ewing Avenue in the amount of \$103,000; 3812 Atlanta Street in the amount of \$103,000; 1422 Montague Avenue in the amount of \$103,000; 1822 Mentor Avenue in the amount of \$103,000; 7923 Rilla Avenue in the amount of \$103,000; and 3912 Hammerly Drive in the amount of \$103,000 - Total not to exceed \$618,000 - Financing: 2012-13 Community Development Block Grant Reprogramming Funds (\$91,001), 2012-13 HOME Investment Partnerships Program Grant Funds (\$12,000), 2013-14 Community Development Block Grant Funds (\$139), 2014-15 Community Development Block Grant Funds (\$30,045), 2014-15 HOME Investment Partnerships Program Grant Funds (\$93,000) and 2015-16 Community Development Block Grant Funds (\$391,815)
52. Authorize **(1)** a housing development loan in an amount not to exceed \$250,000; and **(2)** a conditional grant agreement in an amount not to exceed \$200,000 with KAH Holdings, Inc. dba Karrington & Company for construction of ten single family homes for the Ferguson Road Townhomes Project to be located in 7839 Ferguson Road - Total not to exceed \$450,000 - Financing: 2011-12 HOME Investment Partnership Program Grant Funds (\$57,260), 2012-13 HOME Investment Partnership Program Grant Funds (\$17,683), 2013-14 HOME Investment Partnership Program Grant Funds (\$42,053), FY 2014-15 HOME Program Income #1 (\$72,326), 2015-16 HOME Investment Partnership Program Grant Funds (\$60,678) and 2012 Bond Funds (\$200,000)

**ITEMS FOR INDIVIDUAL CONSIDERATION** (Continued)**DESIGNATED PUBLIC SUBSIDY MATTERS** (Continued)**Housing/Community Services** (Continued)

53. Authorize **(1)** a housing development loan in an amount not to exceed \$440,000; and **(2)** a conditional grant agreement in an amount not to exceed \$280,000 with Dallas Area Habitat for Humanity for construction of 18 single family homes for the Joppa Neighborhood Project - Total not to exceed \$720,000 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds (\$440,000) and 2012 Bond Funds (\$280,000)
54. Authorize a housing development loan with Builders of Hope Community Development Corporation, a certified Community Housing Development Organization, for construction of 20 single family homes in the Prairie Creek area - Not to exceed \$450,000 - Financing: 2015-16 HOME Investment Partnership Program Grant Funds
55. Authorize a housing development loan with City Wide Community Development Corporation, a certified Community Housing Development Organization, for construction of five single family homes located on scattered sites in Dallas - Not to exceed \$225,000 - Financing: 2010-11 Neighborhood Stabilization Program 3 Funds (\$90,000), 2014-15 HOME Investment Partnership Program Funds (\$94,011) and FY 2014-15 HOME Program Income #1 (\$40,989)
56. Authorize a housing development loan with East Dallas Community Organization a certified Community Housing Development Organization, for construction of ten single family homes at scattered sites in Dallas - Not to exceed \$707,208 - Financing: FY 2014-15 HOME Program Income #1 (\$74,736), 2015-16 HOME Investment Partnership Program Grant Funds (\$577,452) and 2010-11 Neighborhood Stabilization Program 3 Funds (\$55,020)
57. Authorize a housing development loan with South Dallas Fair Park/Innercity Community Development Corporation, a certified Community Housing Development Organization, for construction of ten single family homes for the Frank Street Project to be located in the Mill City area - Not to exceed \$771,355 - Financing: 2015-16 HOME Investment Partnership Program Grant Funds (\$561,355) and 2010-11 Neighborhood Stabilization Program 3 Funds (\$210,000)
58. A resolution **(1)** declaring 14 City-owned lots located at East 9th Street and Starr Street unwanted and unneeded and authorizing their conveyance for no cost consideration to Notre Dame Place, Inc. by Deed without Warranty for affordable housing; and **(2)** authorize a housing development loan with Notre Dame Place, Inc., a Texas nonprofit organization, for construction of 14 single family homes for the La Estrella Project - Not to exceed \$489,322 - Financing: 2015-16 HOME Investment Partnership Program Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

59. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1864 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 northwest of the intersection of Centerville Road and Aledo 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  
Z145-339(OTH)
  
60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an MF-2(A) Multifamily District on the southeast line of Munger Avenue, between Annex Avenue and North Prairie Avenue  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions  
Z156-172(WE)
  
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned an R-7.5(A) Single Family District on the southwest corner of Oates Drive and Michael Lane  
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 and conditions  
Z156-206(SM)
  
62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2029 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a dance hall on property zoned Planned Development District No. 619 with Historic Overlay No. 48, the Harwood Historic District on the southwest corner of Pacific Avenue and North Harwood Street  
Recommendation of Staff and CPC: Approval for three-year period, subject to conditions  
Z156-209(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - INDIVIDUAL

63. 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, public school, and private recreation center, club, or area uses on property zoned an R-7.5(A) Single Family District on the southwest corner of West Northwest Highway and Durham Street  
Recommendation of Staff: Approval, subject to a development plan, landscape plan, traffic management plan, and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions  
Z156-195(SM)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District and mini-warehouse uses and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-2 Mixed Use District on the south side of Meadow Road, west of Greenville Avenue  
Recommendation of Staff: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit for a mini-warehouse use for a fifteen-year period with eligibility for automatic renewals for additional fifteen-year periods, subject to a site plan and conditions  
Z145-183(WE)  
Note: This item was considered by the City Council at a public hearing on May 11, 2016, and was held under advisement until May 25, 2016, with the public hearing open
65. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1814 for a vehicle display, sales, and service use and a commercial motor vehicle parking lot on property zoned Subdistrict 5A within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the northeast line of C.F. Hawn Service Road, west of Southeast Drive  
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 site/landscape plan and conditions  
Z145-291(LHS)  
Note: This item was considered by the City Council at a public hearing on May 11, 2016, and was deferred until May 25, 2016, with the public hearing open



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL (Continued)

66. 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)  
Note: This item was considered by the City Council at public hearings on March 23, 2016, and April 27, 2016, and was deferred until May 25, 2016, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 104 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Hawthorne Avenue between Production Drive and Afton Street  
Recommendation of Staff and CPC: Approval, subject to pavement width exhibit and conditions  
Z156-166(WE)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512 on the south corner of Woody Road and Seagoville Road  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management plan, and conditions  
Z156-196(WE)

FLOODPLAIN APPLICATIONS

**Trinity Watershed Management**

69. 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 0.0105 acres of the current 0.0343 acres of land, located at 8722 Eustis Avenue, of which the 0.0343 acres are within the floodplain of Ash Creek, Fill Permit 16-01 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Mayor and City Council**

70. A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned Planned Development District No. 521 on property generally located along both sides of Interstate Highway 20 between Spur 408 and Clark Road on the east and Mountain Creek Parkway and FM 1382 on the west and containing approximately 2,925 acres with consideration given to appropriate zoning for the area including permitted uses, development standards, and other appropriate regulations - Financing: No cost consideration to the City (via Councilmembers Thomas, Medrano, Callahan, McGough, and Deputy Mayor Pro Tem Wilson)

**Office of Environmental Quality**

71. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Extra Space Properties Two LLC located near the intersection of South Haskell Avenue and Interstate Highway 30 and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Extra Space Properties Two LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

**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

**Park & Recreation**

73. A public hearing to receive comments on the proposed change of use and sale of a portion of the Kleberg Trail located at 10600 Rylie Road, totaling approximately 71,109 square feet of land, to the Texas Department of Transportation for construction of improvements to I-20 Frontage Roads; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: \$18,365
74. A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain City youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to  
Camden Homes, LLC  
Agenda Item # 9**

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4030 Maryland	65E	4	\$12,266.14
2. 4250 Maryland	65E	4	\$18,125.64
3. 1439 Adelaide	65K	4	\$ 3,964.36
4. 1418 Owega	65K	4	\$21,639.88
5. 1510 Owega	65K	4	\$15,563.89
6. 1507 Kingsley	65K	4	\$ 8,473.44
7. 1511 Kingsley	65K	4	\$12,221.03
8. 2130 Shellhorse	65M	8	\$14,666.79
9. 2517 Kool	66N	8	\$ 7,608.53
10. 2631 Kool	66N	8	\$ 6,585.65
11. 2656 Pall Mall	66N	8	\$11,203.99
12. 6214 Teague	66S	8	\$ 9,593.04
13. 6510 Teague	66V	8	\$ 9,040.64
14. 2441 Lyola	66V	8	\$ 9,343.09
15. 2517 Kirkley	66V	8	\$ 3,523.75
16. 6043 Plum Dale	66N	8	\$ 9,079.92
17. 6047 Plum Dale	66N	8	\$ 8,228.98
18. 3508 Keyridge	66K	8	\$ 6,924.67

**Land Bank (DHADC) Sale of Lots to  
Confia Homes, L.L.C.  
Agenda Item # 10**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 7005 Brierfield	64U	3	\$14,703.00
2. 6816 Brierfield	64U	3	\$ 9,939.69
3. 731 Neomi	57Q	5	\$ 4,758.00
4. 526 Ezekial	57V	5	\$20,464.00
5. 542 Helena	57V	5	\$ 8,171.00
6. 1239 E. Woodin	55P	4	\$18,430.49
7. 1508 S. Denley	55P	4	\$ 5,068.87
8. 1619 E. Woodin	55P	4	\$ 9,669.33
9. 3529 Nomas	43K	6	\$14,668.65
10. 3715 Nomas	43J	6	\$ 7,234.32
11. 3718 Nomas	43J	6	\$17,189.69

**Land Bank (DHADC) Sale of Lots to  
Cooper Homes, Inc.  
Agenda Item # 11**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 3515 Keyridge	66K	8	\$11,788.15
2. 2543 Custer	65D	4	\$16,193.24
3. 2656 Custer	65D	4	\$ 2,521.28
4. 1318 Exeter	65F	4	\$20,826.93
5. 1349 Exeter	65F	4	\$15,438.19
6. 2631 Exeter	55Z	4	\$ 2,424.82
7. 4170 Gladewater	65D	4	\$ 6,809.11
8. 5035 Ivy	66E	8	\$ 5,954.36
9. 5103 Ivy	66J	8	\$11,174.98
10. 2605 E. Ledbetter	66E	4	\$ 1,334.72
11. 1734 Mentor	65G	4	\$19,538.74
12. 1143 E. Missouri	55S	4	\$ 6,953.19
13. 1623 E. Overton	65B	4	\$16,778.11
14. 2835 E. Overton	56S	4	\$30,154.63
15. 2519 Randolph	65M	8	\$ 7,471.23
16. 2551 Randolph	66J	8	\$ 8,108.48
17. 2453 Randolph	65M	8	\$13,478.78

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**Land Bank (DHADC) Sale of Lots to  
Milton Semper  
Agenda Item # 12**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 4159 Biglow	65C	4	\$14,179.80
2. 4002 Biglow	65C	4	\$12,835.08

**Land Bank (DHADC) Sale of Lots to  
Simply Custom  
Agenda Item # 13**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 1819 Park Row	46S	7	\$ 5,694.77
2. 2413 Peabody	46S	7	\$ 22,334.72
3. 2816 Meadow	46P	7	\$ 19,766.61
4. 3833 Holmes	56B	7	\$105,410.64
5. 3717 Colonial	46X	7	\$ 3,223.31
6. 2524 Al Lipscomb	46S	7	\$ 12,683.91
7. 2814 Holmes	45Z	7	\$ 3,879.80
8. 1313 Pennsylvania	46W	7	\$ 25,574.72
9. 1317 Pennsylvania	46W	7	\$ 48,922.25

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**Professional Services Contracts for Six Erosion Control Projects**  
Agenda Item # 31

<b><u>Location</u></b>	<b><u>Council District</u></b>	<b><u>Amount</u></b>
<b><u>Group 11</u></b>		
Anderson Bonner Park Site 1	11	\$43,266.89
Kiowa Parkway Hike and Bike Trail	11	\$19,230.46
Abrams Road Bridge Hike and Bike Trail	10	\$11,775.37
Harry Moss Park Site 1 S. of Pedestrian Bridge	10	\$ 9,061.92
Martin Weiss Park Site 1 Pavilion	1	\$ 7,321.18
Martin Weiss Park Site 3 Pedestrian Bridge	1	\$ 7,321.18



**Installation of Water and Wastewater Mains**  
Agenda Item # 35

**District 1**

Claudette Avenue from Duval Drive southwest  
Duval Drive from Jefferson Boulevard to Cain Boulevard  
Easement east of Wynnewood Drive from Illinois Avenue north

**District 2**

Alley between Garland Avenue and Lindsley Avenue from Caldwell Avenue to  
Carroll Avenue  
Alley between Gilford Street and Colony Court from Colony Court to Huron Drive  
Alley east of Mohawk Drive from Colony Court southeast  
Inwood Road at Sadler Circle  
Loop 12 (Northwest Highway) from Webb Chapel Road northeast  
Prudential Drive from south of Empire Central southeast  
\*State Highway 78 (Garland Road) from Gaston Avenue to White Rock Drive

**District 4**

Corinth Street Road from 11th Street north

**District 6**

Monroe Drive from Merrell Road south  
Singleton Boulevard from Winnequah Street west  
Winnequah Street from Richey Street to Singleton Boulevard

**District 9**

Lake Terrace Circle from Lake Terrace Drive South  
Meadow Lake Avenue from Winsted Drive to Delrose Drive  
\*(State Highway 78 (Garland Road) from Gaston Avenue to White Rock Drive)  
(See District 2)

**District 10**

Dandridge Drive from Towns Street to Oberlin Drive  
Hallum Street from Ebony Drive to Oberlin Drive  
Oberlin Drive from Campanella Drive to Hallum Street

**Installation of Water and Wastewater Mains**  
Agenda Item # 35 (Continued)

**District 11**

Dallas Parkway from Spring Valley Road north  
Easement between Spring Valley Road and Preston Oaks Road from Montfort Drive to  
Dallas Parkway

**District 13**

Alley between Amherst Avenue and Lovers Lane from Linwood Avenue to  
Menier Street  
Dartmoor Drive from Coral Hills Drive north  
Dorset Road from Lennox Lane to Strait Lane  
Easement southwest of Stonegate Road from Briarwood Lane northeast  
Prestonshire Lane from Edgemere Road to Hillcrest Road  
Royal Lane from Marquis Lane west  
Royal Lane from Cox Lane east  
Royal Lane from Cromwell Drive west

**District 14**

Alley between Palo Pinto Avenue and Velasco Avenue from Concho Street to  
Skillman Street  
Cecille Street from Richmond Avenue north  
Delmar Avenue from Prospect Avenue north  
Empire Drive from Richmond Avenue to Oram Street  
Federal Street from Akard Street west  
Glencoe Street from McCommas Boulevard south  
Herschel Avenue from Douglas Avenue to Throckmorton Street  
Lemmon Avenue from McKinney Avenue southeast  
Richmond Avenue from Cecille Street to Empire Drive  
Skillman Street from Oram Street to Live Oak Street

\*Project limits in more than one Council District

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.