

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JUNE 15, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:06 A.M. – 4:27 P.M.  
[16-0960; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-0961]**

VOTING AGENDA

1. Approval of Minutes of the May 25, 2016 City Council Meeting  
**[16-0962; APPROVED]**

CONSENT AGENDA  
**[16-0963; APPROVED]**

**Aviation**

2. Authorize the ninth amendment to the Headquarters Lease with Southwest Airlines Co. for ground rights at Dallas Love Field for the construction of a pedestrian sky bridge consisting of 4,646 square feet and connecting the headquarters building with another property owned by Southwest Airlines Co. across Denton Drive, a portion of the Sky Bridge will be on property leased by Southwest Airlines Co. from Aviation - Financing: No cost consideration to the City  
**[16-0964; APPROVED]**

**Business Development & Procurement Services**

3. Authorize a service contract to upgrade the electronic video scoreboard at the Cotton Bowl - Daktronic, Inc., through the Texas Association of School Boards (Buyboard) - Not to exceed \$83,000 - Financing: Fair Park Maintenance Funds  
**[16-0965; APPROVED]**

CONSENT AGENDA (Continued)

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

4. Authorize a one-year service contract for janitorial services at the Office of Cultural Affairs facilities - TIBH Industries, Inc. - Not to exceed \$890,544 - Financing: Current Funds (\$883,496) and Municipal Radio Current Funds (\$7,048) (subject to annual appropriations)  
**[16-0966; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a three-year service contract to provide storage, hauling and disposal of excavated material - Green Planet, Inc., most advantageous proposer of five - Not to exceed \$667,200 - Financing: Water Utilities Current Funds (subject to annual appropriations)  
**[16-0967; APPROVED]**
6. Authorize a three-year service contract for repair and overhaul services for pumps - Evans Enterprises, Inc. in the amount of \$2,140,835, Allen's Electric Motor Service, Inc. in the amount of \$1,483,840 and Anytime Pump Service Company dba CIE in the amount of \$586,225, lowest responsible bidders of four - Total not to exceed \$4,210,900 - Financing: Current Funds (\$161,070), Water Utilities Current Funds (\$3,734,355) and Stormwater Drainage Management Current Funds (\$315,475) (subject to annual appropriations)  
**[16-0968; APPROVED]**
7. Authorize a one-year master agreement for 40mm launchers for Police - GT Distributors, Inc. through the Texas Association of School Boards (BuyBoard) - Not to exceed \$235,992 - Financing: Current Funds  
**[16-0969; APPROVED]**
8. Authorize a three-year master agreement for fire hoses for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$959,726, Casco Industries, Inc. in the amount of \$76,450 and Dooley Tackaberry, Inc. in the amount of \$72,225, lowest responsible bidders of six - Total not to exceed \$1,108,401 - Financing: Current Funds  
**[16-0970; APPROVED]**

**City Auditor's Office**

9. Authorize a budget estimate of the needs and requirements of the City Auditor's Office for FY 2016-17 in the amount of \$3,106,152 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all city departmental budgets) - Financing: This action has no cost consideration to the City  
**[16-0971; APPROVED]**

## CONSENT AGENDA (Continued)

### **City Controller's Office**

10. An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Tax Exempt Series 2016A and Taxable Series 2016B in an aggregate principal amount not to exceed \$640,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$1,249,118 - Financing: Water Utilities Current Funds  
**[16-0972; APPROVED AS AMENDED; ORDINANCE 30107]**

### **Economic Development**

11. Authorize amendments to the Dallas Development Fund's certificate of formation and bylaws, and the City Manager to file the amended certificate of formation with the Secretary of State - Financing: No cost consideration to the City  
**[16-0973; REMANDED TO THE ECONOMIC DEVELOPMENT COUNCIL COMMITTEE BY COUNCILMEMBER GRIGGS]**

### **Office of Environmental Quality**

12. A resolution authorizing the City of Dallas to communicate its positions and requests regarding the Texas Commission on Environmental Quality's (TCEQ's) proposed State Implementation Plan for the Dallas-Fort Worth Region ozone pollution to the State of Texas, the TCEQ, and other agencies - Financing: No cost consideration to the City  
**[16-0974; APPROVED AS AMENDED]**

### **Office of Financial Services**

13. An ordinance amending and modifying Ordinance No. 27793, that granted to Atmos Energy Corporation, a Texas corporation, a franchise for the purpose of constructing, maintaining, and using a gas utility system in the City of Dallas; revising the definition of Gross Revenues; providing for acceptance by Grantee; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)  
**[16-0975; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30108]**

### **Park & Recreation**

14. Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction and maintenance of a natural surface trail within TxDOT right-of-way at Hines Park located at 9700 Harry Hines Boulevard - Financing: No cost consideration to the City  
**[16-0976; APPROVED]**

CONSENT AGENDA (Continued)

**Park & Recreation** (Continued)

15. Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$660,000 for development of Moss Glen Park located at 5200 Bentwood Trail - Financing: This action has no cost consideration to the City  
**[16-0977; APPROVED]**
16. Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive - Not to exceed \$154,000 - Financing: 2006 Bond Funds  
**[16-0978; APPROVED]**
17. Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Not to exceed \$267,512 - Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)  
**[16-0979; APPROVED AS AN INDIVIDUAL ITEM]**

**Public Works Department**

18. Authorize an amendment to the Interlocal Agreement with Dallas Area Rapid Transit to provide for the operation and maintenance costs for the southern and northern extensions of the Dallas Streetcar System (Union Station to North Oak Cliff) and two additional vehicles - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)  
**[16-0980; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System (Union Station to North Oak Cliff) for Fiscal Year 2016 - Not to exceed \$875,000 - Financing: Current Funds  
**[16-0981; APPROVED AS AN INDIVIDUAL ITEM]**
20. Authorize the first amendment to Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2016 through August 31, 2017 - Not to exceed \$483,321, from \$477,811 to \$961,132 - Financing: Texas Commission on Environmental Quality Grant Funds  
**[16-0982; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Public Works Department (Continued)**

21. Authorize **(1)** the second amendment to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept additional state grant funds in the amount of \$525,117, from \$1,050,234 to \$1,575,351 to continue the Air Pollution Compliance Program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2016 through August 31, 2017; and **(2)** a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$1,567,514 to \$2,351,271 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)  
**[16-0983; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize the third amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept additional state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2016 through August 31, 2017 - Not to exceed \$28,054, from \$56,106 to \$84,160 - Financing: Texas Commission on Environmental Quality Grant Funds  
**[16-0984; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize the third amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept additional grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2016 through August 31, 2017 - Not to exceed \$67,587, from \$135,173 to \$202,760 - Financing: Texas Commission on Environmental Quality Grant Funds  
**[16-0985; APPROVED AS AN INDIVIDUAL ITEM]**

**Street Services**

24. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at three on-system locations on Interstate Highway 35 East Frontage Road and Loop 12, Interstate Highway 635 Frontage Road and U.S. Highway 75, and Loop 12 and Hampton Road; **(2)** the receipt and deposit of funds from TxDOT in the amount of \$126,676; and **(3)** the establishment of appropriations in the amount of \$126,676 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,676 - Financing: Texas Department of Transportation Grant Funds  
**[16-0986; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction**

25. Authorize acquisition from Debra J. West, of approximately 2,032 square feet of land located near the intersection of McCallum Boulevard and Oakington Court for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$16,714 (\$13,714, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds  
**[16-0987; APPROVED]**
26. Authorize acquisition from Laguna Apartments, LLC, of approximately 11,780 square feet of land located near the intersection of Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$109,000 (\$106,020, plus closing costs and title expenses not to exceed \$2,980) - Financing: Water Utilities Capital Construction Funds  
**[16-0988; APPROVED]**
27. Authorize acquisition of three parcels of land containing a total of approximately 17,492 square feet located near the intersection of Childress and Alex Streets for the Cadillac Heights City Service and Maintenance Facilities Project (list attached) - Not to exceed \$22,200 (\$19,200, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[16-0989; APPROVED]**
28. A resolution consenting to the sale of 3 tax foreclosed properties by Dallas County, acquired by the taxing authorities from a Sheriff's Sale (list attached) - Financing: No cost consideration to the City  
**[16-0990; APPROVED]**
29. A resolution authorizing the sale of a tax foreclosure property located at 6210 J J Lemmon Road to be voided and provide for the quitclaim and release unto the City, as trustee any right, title and interest Linda and Jessie Medlock may have in and to said property - Financing: This action has no cost consideration to the City  
**[16-0991; APPROVED]**
30. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 26,815 square feet of land to Oncor Electric Delivery Company, LLC for the construction and maintenance of electric facilities across City-owned land located at the McCommas Bluff Landfill near the intersection of Simpson Stuart and Locust Roads - Financing: No cost consideration to the City  
**[16-0992; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

31. A resolution authorizing the conveyance of a storm sewer drainage easement containing approximately 1,592 square feet to the City of Garland across City-owned land at Lake Ray Hubbard located near the intersection of Roan and Rowlett Roads - Revenue: \$1,000  
**[16-0993; APPROVED]**
32. A resolution authorizing the conveyance of two drainage easements containing a total of approximately 23,357 square feet to the City of Rockwall across City-owned land at Lake Ray Hubbard located near the intersection of Chestnut Lane and Betty Street - Revenue: \$4,485  
**[16-0994; APPROVED]**
33. An ordinance granting a private license to Country Forest-Jackson Meadows Homeowners Association, Inc. for the use of approximately 30 square feet of land to install a monument sign on a portion of Chimney Hill Lane right-of-way, located near its intersection with Cross Creek Drive - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee  
**[16-0995; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30109]**
34. An ordinance granting a private license to Southwest Airlines Co. for the use of approximately 1,120 square feet of aerial space to occupy, maintain and utilize a pedestrian bridge above and over a portion of Wyman Street right-of-way, located near its intersection with Denton Drive - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee  
**[16-0996; APPROVED; ORDINANCE 30110]**

**Water Utilities**

35. Authorize adoption of the 2016 Water Conservation Five-Year Work Plan for the City of Dallas - Financing: No cost consideration to the City  
**[16-0997; APPROVED]**
36. Authorize a Memorandum of Understanding with Texas Parks and Wildlife Department (TPWD) for a five year term to **(1)** continue the implementation of a public awareness campaign for the prevention and spread of zebra mussels in the amount of \$125,000; and **(2)** co-sponsor with TPWD research projects on the economic impacts and population dynamics of zebra mussels in the amount of \$100,000 - Total not to exceed \$225,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)  
**[16-0998; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities** (Continued)

37. Authorize an amendment to the Memorandum of Understanding with the Tarrant Regional Water District to continue participation in the “Reverse Litter” public awareness campaign for an additional five-year period - Not to exceed \$1,050,000 - Financing: Stormwater Drainage Management Current Funds (\$500,000), Water Utilities Current Funds (\$500,000) (subject to annual appropriations) and Sanitation Current Funds (\$50,000)  
**[16-0999; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize a contract for the cleaning and rehabilitation of residuals lagoons A, B, and C at the Elm Fork Water Treatment Plant - Merrell Bros., Inc., lowest responsible bidder of four - Not to exceed \$11,221,424 - Financing: Water Utilities Capital Improvement Funds  
**[16-1000; APPROVED]**
39. Authorize an increase to the 18-month master agreement with Omega Contracting, Inc. for additional work associated with wastewater small services installations throughout the city - Not to exceed \$2,122,256, from \$10,981,864 to \$13,104,120 - Financing: Water Utilities Capital Construction Funds  
**[16-1001; APPROVED]**
40. Authorize Supplemental Agreement No. 1 to the engineering services contract with Carollo Engineers, Inc. to provide additional design services for the renewal of wastewater interceptor mains in Ash Creek and White Rock Creek (list attached) - Not to exceed \$1,827,007, from \$2,929,518 to \$4,756,525 - Financing: Water Utilities Capital Improvement Funds  
**[16-1002; APPROVED]**
41. Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., to provide additional hydrologic and engineering services in support of an amendment to Dallas’ Lake Ray Hubbard water rights permit and revisions to water supply operational guidelines - Not to exceed \$355,000, from \$865,500 to \$1,220,500 - Financing: Water Utilities Capital Construction Funds  
**[16-1003; APPROVED]**



## ITEMS FOR INDIVIDUAL CONSIDERATION

### **City Secretary's Office**

42. 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)  
**[16-1004; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

### **City Attorney's Office**

43. Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either **(1)** prohibit discrimination in housing on the basis of source of income; or **(2)** prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City  
**[16-1005; DEFERRED TO A LATER DATE BY COUNCILMEMBER GRIGGS]**

### **Mayor and City Council**

44. A resolution naming the West Dallas Gateway in honor of lifelong community activist and local hero Mr. Felix H. Lozada, Sr. - Financing: No cost consideration to the City  
**[16-1006; APPROVED]**

## ITEMS FOR FURTHER CONSIDERATION

### **Business Development & Procurement Services**

45. Authorize **(1)** a five-year service contract, with a one-year renewal option, for parking services: Citations Management; Parking Management Services; Parking Meter Maintenance; Parking Meter Collections, Reconciliation, and Counting Services; Parking Lot Maintenance; Mobile Applications - Payments and Mobile Applications - Mapping - SP Plus Corporation in the amount of \$6,609,012, Xerox State and Local Solutions, Inc. in the amount of \$5,479,200, Ace Parking III, LLC in the amount of \$4,287,027 and ParkMe, Inc. in the amount of \$560,700, most advantageous proposers of eighteen; and **(2)** an increase in appropriations in the amount of \$812,607, from \$451,882,305 to \$452,694,912 in the Dallas Police Department budget - Total not to exceed \$16,935,939 - Financing: Current Funds (subject to annual appropriations)  
**[16-1007; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

**Sustainable Development and Construction**

46. 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  
**[16-1008; CORRECTED ON THE ADDENDUM; APPROVED]**
47. An ordinance abandoning a portion of Montwood Lane and a garbage collection and utility easement to The Episcopal School of Dallas, Inc., and WBL Family Investments, Inc., the abutting owners, containing a total of approximately 75,438 square feet of land, located near the intersection of Merrell and Midway Roads, authorizing the quitclaim and providing for the dedication of approximately 36,970 square feet of land needed for right-of-way - Revenue: \$840,024, plus the \$20 ordinance publication fee  
**[16-1009; APPROVED; ORDINANCE 30111]**
48. 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  
**[16-1010; APPROVED; ORDINANCE 30112]**
49. 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  
**[16-1011; APPROVED; ORDINANCE 30113]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

50. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and the Girl Scouts of Northeast Texas and its affiliates (Developer) for improvements to Camp Whispering Cedars located at 6000 Whispering Cedar Drive (Project) - Financing: No cost consideration to the City  
**[16-1012; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES – CONSENT

**[16-1013; APPROVED]**

51. A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an MF-1(A) Multifamily District, on the south line of Glen Lakes Drive, west of Manderville Lane  
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan  
Z156-169(JM)  
**[16-1014; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30114]**
52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the east line of Hillbrook Street and the southwest line of Wendover Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions  
Z156-185(WE)  
**[16-1015; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30115]**
53. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CS Commercial Service District on the west corner of Stonewall Street and South Haskell Avenue  
Recommendation of Staff and CPC: Approval  
Z156-215(OTH)  
**[16-1016; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30116]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Oak Lawn Avenue and Bowser Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z156-220(WE)  
**[16-1017; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30117]**

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of West Illinois Avenue and Toluca Avenue  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z156-216(OTH)  
**[16-1018; HEARING OPEN; DEFERRED UNTIL JUNE 22, 2016 BY COUNCIL-MEMBER ARNOLD]**

MISCELLANEOUS HEARINGS

**Office of Environmental Quality**

56. 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 Ryan Street Developers, LLC, JCR Team LLC, and Hugh W. Rucker located near the intersection of Ryan and Luna Roads and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Ryan Street Developers, 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  
**[16-1019; HEARING CLOSED; APPROVED; ORDINANCE 30118]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Office of Financial Services**

57. A public hearing to receive comments on the proposed change of use for property located at 138 West Davis Street purchased with Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and, at the close of the public hearing authorize: **(1)** approval of the change of use and voluntary refund of CDBG funds to be used for other eligible purposes in the future; **(2)** disbursement of Public/Private Partnership Funds in the amount of \$479,541 to provide for the voluntary refund of CDBG funds within the timeframe required by HUD; and **(3)** the receipt and deposit of funds in an amount not less than \$479,541 from the Developer to fully reimburse the Public/Private Partnership Fund upon availability of construction loan funding - Not to exceed \$479,541 - Financing: Public/Private Partnership Funds

**[16-1020; HEARING CLOSED; APPROVED]**

58. A public hearing to receive comments on the Proposed FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the Proposed FY 2015-16 Reprogramming Budget - Financing: No cost consideration to the City

**[16-1021; HEARING CLOSED]**

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

59. A public hearing to receive comments concerning the renewal of the Oak Lawn-Hi Line Public Improvement District (District), for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the District for a period of seven years; **(2)** approval of the District's Service Plan for calendar years 2017-2023; and **(3)** approval of a management contract with the Oak Lawn-Hi Line Improvement Corporation, a non-profit corporation as the management entity for the District - Financing: No cost consideration to the City

**[16-1022; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

**Mayor and City Council**

60. 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)

**[16-1023; HEARING CLOSED; APPROVED AS AMENDED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JUNE 15, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:06 A.M. – 4:27 P.M.**

ADDITIONS:

Closed Session  
**[16-1024; HELD]**

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

- Legal issues involving the oil and gas lease between Chesapeake Exploration L.L.C. and the Dallas-Fort Worth International Airport Board, the City of Dallas, and the City of Fort Worth.

**[BRIEFED]**

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

**[DISCUSSED]**

Additions:

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

Agenda Item #10

- An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Tax Exempt Series 2016A and Taxable Series 2016B in an aggregate principal amount not to exceed \$640,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$1,249,118 - Financing: Water Utilities Current Funds

**[DISCUSSED]**

Agenda Item #43

- Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either (1) prohibit discrimination in housing on the basis of source of income; or (2) prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City

**[DISCUSSED]**

## CONSENT ADDENDUM

### **Intergovernmental Services**

1. Authorize an application to the Texas Commission on the Arts under the Cultural Districts Program to designate Fair Park as a Cultural District – Financing: No cost consideration to the City  
**[16-1025; APPROVED]**

### **Street Services**

**Note:** Addendum Item Nos. 2 and 3 must be considered collectively.

#### **Agreement with TxDOT**

2. Authorize an amendment to the Municipal Maintenance Interlocal Agreement with the Texas Department of Transportation (TxDOT) to authorize the City to mow, clean, and control litter on state highway rights-of-way for an additional five years (list attached) - Revenue: \$871,000 (see Fiscal Information for potential future costs)  
**[16-1026; APPROVED]**
3. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain the median, planters and bridge crossings related landscape improvements of succulent plantings along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within TxDOT right-of-way - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)  
**[16-1027; APPROVED]**

### **Trinity Watershed Management**

4. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 10,702 square feet of land, located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$70,500 (\$68,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$35,894 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds  
**[16-1028; APPROVED]**



## ITEMS FOR INDIVIDUAL CONSIDERATION

### **City Secretary's Office**

5. A resolution designating absences by Mayor Michael S. Rawlings, Mayor Pro Tem Monica R. Alonzo, Deputy Mayor Pro Tem Erik Wilson, Councilmember Casey Thomas and Councilmember Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City  
**[16-1029; APPROVED]**

### **Human Resources**

6. Authorize a 2% increase in the annual base salary of City Secretary Rosa Rios, in an amount of \$2,575 from \$128,750 to \$131,325, plus the associated pension contribution and Medicare payments, effective June 8, 2016 - Financing: Current Funds  
**[16-1030; APPROVED]**
7. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,146 from \$203,647 to \$211,793, plus the associated pension contribution and Medicare payments effective June 8, 2016 - Financing: Current Funds  
**[16-1031; APPROVED]**

## ITEMS FOR FURTHER CONSIDERATION

### **Trinity Watershed Management**

8. 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 support services for construction documents updates, State-Thomas feasibility study, design services for storm drainage improvements from Junius Street to Gaston Avenue and engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed ~~\$6,126,500~~ \$8,025,400, from \$15,993,488 to ~~\$22,119,988~~ \$24,018,888 - Financing: 2006 Bond Funds (~~\$6,105,000~~) (\$8,003,900) and Water Utilities Capital Improvement Funds (\$21,500)  
**[16-1032; APPROVED]**
9. Authorize a professional services contract with Black & Veatch Corporation for support services for construction document updates, and 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~~ \$19,800,000 - Financing: 2006 Bond Funds  
**[16-1033; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

10. 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  
**[16-1034; APPROVED]**
  
11. 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)  
**[16-1035; DENIED BY COUNCILMEMBER GATES]**

CORRECTION:

**Sustainable Development and Construction**

46. 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  
**[16-1008]**