

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JUNE 22, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 5:48 P.M.
[16-1040; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-1041]

VOTING AGENDA

1. Approval of Minutes of the June 1, 2016 City Council Meeting
[16-1042; APPROVED]

CONSENT AGENDA
[16-1043; APPROVED]

Business Development & Procurement Services

2. Authorize a three-year service contract for volunteer coordination services with background checks - VolunteerNow, only proposer - Not to exceed \$343,350 - Financing: Current Funds (subject to annual appropriations)
[16-1044; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a three-year service contract for specialized training for Fire-Rescue and Water Utilities - Texas A & M Engineering Extension Service through an Interlocal Agreement with Texas A & M Engineering Extension Service - Not to exceed \$449,960 - Financing: Current Funds (\$375,000) and Water Utilities Current Funds (\$74,960) (subject to annual appropriations)
[16-1045; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

Note: Item Nos. 4 and 5 must be considered collectively.

4. Authorize a one-year service contract for cloud services subscription for the IBM Tririga software for a citywide capital management system - IBM Corporation, through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$298,800 - Financing: Current Funds (subject to appropriations)
[16-1046; APPROVED]
5. Authorize a three-year service contract for the implementation of IBM Tririga software for a citywide capital management system - eCIFM Solutions, Inc., most advantageous proposer of six - Not to exceed \$549,125 - Financing: Current Funds (subject to annual appropriations)
[16-1047; APPROVED]
6. Authorize a three-year service contract, with a two-year renewal option, for legal document reproduction services - Delphi Legal Technologies, Inc., most advantageous proposer of seven - Not to exceed \$115,667 - Financing: Current Funds (subject to annual appropriations)
[16-1048; APPROVED]
7. Authorize a three-year service contract, with two one-year renewal options, for temporary industrial labor for Sanitation Services - Results Staffing, Inc., most advantageous proposer of five - Not to exceed \$20,246,079 - Financing: Sanitation Current Funds (subject to annual appropriations)
[16-1049; APPROVED AS AN INDIVIDUAL ITEM]
8. Authorize a five-year subscription service contract for access to a web-based investigative subscription to assist Police in locating individuals involved in criminal and terrorism activities - TransUnion distributed by Carahsoft Technology Corp through The Cooperative Purchasing Network - Not to exceed \$679,401 - Financing: Current Funds (subject to annual appropriations)
[16-1050; APPROVED]
9. Authorize an acquisition contract for the purchase and installation of one laboratory analyzer (gas chromatograph mass spectrometer) for analytical laboratory testing for Water Utilities - All Business Machines, Inc. dba AttainIt, through the Texas SmartBuy - Not to exceed \$136,878 - Financing: Water Utilities Current Funds
[16-1051; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

10. Authorize the purchase of one ozone generator - Xylem Water Solutions USA, Inc., only bidder - Not to exceed \$561,658 - Financing: Water Utilities Capital Construction Funds
[16-1052; APPROVED]

11. Authorize the purchase of **(1)** twenty three pieces of fleet vehicles and equipment - Hudson Bus Sales, LLC in the amount of \$2,665,662 and Metro Fire Apparatus Specialists, Inc. in the amount of \$7,053,525, through the Houston-Galveston Area Council of Governments; **(2)** one pumper truck - Brasada Ford, Ltd. in the amount of \$151,750 through the Texas Multiple Award Schedule; and **(3)** one excavator with mower attachment - Landmark Equipment, Inc. in the amount of \$107,399 through the Texas Association of School Boards - Total not to exceed \$9,978,336 - Financing: Municipal Lease Agreement Funds (\$9,321,400), Aviation Current Funds (\$549,537) and Stormwater Drainage Management Authorize a three-year master agreement for liquid carbon dioxide to be used in the water purification process - Ethanol Products, LLC, lowest responsible bidder of two - Not to exceed \$999,800 - Financing: Water Utilities Current Funds Current Funds (\$107,399)
[16-1053; APPROVED]

12. Authorize a three-year master agreement for liquid carbon dioxide to be used in the water purification process - Ethanol Products, LLC, lowest responsible bidder of two - Not to exceed \$999,800 - Financing: Water Utilities Current Funds
[16-1054; APPROVED]

Economic Development

13. Authorize the nomination of Greyhound Lines, Inc. located at 350 North St. Paul Street, Dallas, TX 75201, 205 South Lamar Street, Dallas, TX 75202, 627 North Westmoreland Road, Dallas, TX 75211 and 315 Continental Avenue, Dallas, TX 75207, 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
[16-1055; APPROVED AS AN INDIVIDUAL ITEM]

14. Authorize the re-adoption of the City's current Public/Private Partnership Program Guidelines and Criteria to extend the Program from June 25, 2016 through December 31, 2016, unless new Guidelines to the Public/Private Partnership Program are adopted before such date pursuant to the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312) and other incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City
[16-1056; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

15. Authorize **(1)** a service contract for the ~~design~~ development and implementation of a website and digital content strategy for the Office of Economic Development to replace the existing website in the amount of \$77,246; and ~~(2) a for five-year years service contract for~~ of hosting, maintenance and support in the amount of \$28,000 with Icon Enterprises, Inc. dba CivicPlus, most advantageous proposer of eleven - Total not to exceed \$105,246 - Financing: Public/Private Partnership Funds
[16-1057; CORRECTED ON ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM]
16. Authorize an amendment to Resolution No. 14-1271, previously approved on August 13, 2014, which authorized a TIF development agreement with Texas InTownHomes, LLC, to extend deadlines to start construction, obtain building permits, meet the minimum investment requirements, obtain a certificate of occupancy, complete construction of the infrastructure improvements, complete construction of each phase of the project, and to execute an operating and maintenance agreement for the Cedar Branch Townhomes Project - Financing: No cost consideration to the City
[16-1058; APPROVED]
17. Authorize an amendment to Resolution No. 14-1273, previously approved on August 13, 2014, which authorized a TIF development agreement with Texas InTownHomes, LLC, to extend the complete construction deadline and the associated public improvements from June 30, 2020 to June 30, 2021 for the Cedar Branch Bridge Project - Financing: No cost consideration to the City
[16-1059; APPROVED]
18. Authorize an amendment to Resolution No. 16-0530, previously approved on April 13, 2016, which approved a management agreement with DPL Loan Holdings, LLC for the management, operation, maintenance and retail activation of Browder Street Plaza, to **(1)** remove certain maintenance responsibilities to be retained by the City's Park and Recreation Department; and **(2)** correct the revenue sharing calculation to reflect that the threshold is \$5,500 daily, not monthly, and to clarify conditions for payment - Financing: No cost consideration to the City
[16-1060; APPROVED]
19. Authorize the Second Amendment to the Master Agreement with DFM Developer, Ltd. and the Second Amendment to the Development Agreement with Taylor Street 2111, LP, for the Farmers Market Redevelopment, Phase II, 2101 and 2111 Taylor Street Project, to **(1)** extend the start date from April 1, 2016 to December 31, 2016; and **(2)** extend the completion deadline from December 31, 2018 to December 31, 2019 - Financing: No cost consideration to the City
[16-1061; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

20. Authorize **(1)** a public hearing to be held on August 10, 2016, in accordance with Chapter 372 of the Texas Local Government Code to consider the advisability of renewing the Tourism Public Improvement District (the "District") for thirteen years, so that it may continue to undertake certain improvements and provide special supplemental services that promote and provide incentives, increased hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** a resolution approving renewal of the District for thirteen years and approval of the District's Service Plan for 2016-2029 - Financing: No cost consideration to the City
[16-1062; APPROVED AS AN INDIVIDUAL ITEM]

Equipment & Building Services

21. Authorize a twenty-four-month service contract for job order contracting services with Restoration Specialists, dba RS Commercial Construction - Not to exceed \$6,314,700 - Financing: Current Funds (subject to annual appropriations)
[16-1063; APPROVED]

Intergovernmental Services

22. Authorize **(1)** an application for and acceptance of the FY2016 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2015 through September 30, 2019; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$911,485 - Financing: U.S. Department of Justice Grant Funds
[16-1064; APPROVED]
23. Authorize an amendment to Resolution No. 16-0384, previously approved on February 24, 2016, to **(1)** correct the amount of the City's match from \$29,163 to \$30,963; **(2)** add a provision for the return of grant funds in the event of loss or misuse of funds provided for the City of Dallas Body-Worn Camera Program by the Office of the Governor, Criminal Justice Division, to be used to purchase body-worn cameras and related accessories for the Dallas Marshal's Office and the Dallas Police Department under this program; and **(3)** designate the City Manager or Assistant City Manager as the grantee's authorized official that is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of Dallas - Not to exceed \$1,800 - Financing: Current Funds
[16-1065; APPROVED]

CONSENT AGENDA (Continued)

Office of Financial Services

24. Authorize **(1)** final adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in a projected amount of \$26,686,234 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,933,321, which includes \$675,000 in program income; **(b)** HOME Investment Partnerships Program in the amount of \$5,132,323 which includes \$1,000,000 in program income; **(c)** Emergency Solutions Grant in the amount of \$1,211,466; and **(d)** Housing Opportunities for Persons with AIDS in the amount of \$6,409,124; and **(2)** adoption of the FY 2015-16 Reprogramming Budget in the amount of \$1,064,334 - Financing: No cost consideration to the City
[16-1066; APPROVED]

Park & Recreation

25. Authorize a Memorandum of Understanding with the Trust for Public Land in order to implement the proposed Smart Growth for Dallas program - Financing: No cost consideration to the City
[16-1067; APPROVED]
26. Authorize a contract with MART, Inc., best value proposer of four, for a new recreation center at Singing Hills Recreation Center located at 6805 Patrol Way - Not to exceed \$4,470,000 - Financing: Park and Recreation Program Funds (\$500,000), Capital Construction Funds (\$900,000), 2006 Bond Funds (\$147,082), and General Obligation Commercial Paper Funds (\$2,922,918)
[16-1068; APPROVED]

Public Works Department

27. Authorize a contract with EJES Incorporated to provide engineering services for the Miscellaneous Drainage Improvements Project at Dallas Love Field - Not to exceed \$148,662 - Financing: Aviation Capital Construction Funds
[16-1069; APPROVED]
28. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard - Not to exceed \$7,663,718 - Financing: Capital Projects Reimbursement Funds (\$2,975,000), 2012 Bond Funds (\$1,595,371), General Obligation Commercial Paper Funds (\$1,969,693), Water Utilities Capital Improvement Funds (\$1,082,744) and Water Utilities Capital Construction Funds (\$40,910)
[16-1070; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

29. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3003; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on August 24, 2016, to receive comments - Financing: No cost consideration to the City

[16-1071; APPROVED]

Note: There are two resolutions with this item.

30. Authorize Supplemental Agreement No. 2 to the professional services contract with Conley Group, Inc., for the Dallas Museum of Art Sculpture Garden Repairs, located at 1717 North Harwood Street - Not to exceed \$176,565, from \$226,828 to \$403,393 - Financing: 2006 Bond Funds

[16-1072; APPROVED]

Street Services

31. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of two, to provide automated traffic control cabinet specification development and other related tasks - Not to exceed \$85,200 - Financing: Current Funds

[16-1073; APPROVED]

Sustainable Development and Construction

32. Authorize acquisition from Amy West Hillman GST Trust, Andrew West GST Trust, and Crockett & West, LLC, of approximately 114,362 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$42,875 (\$39,375, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds

[16-1074; APPROVED]

33. Authorize acquisition from David Houck, of approximately 40,022 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$15,500 (\$12,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

[16-1075; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

34. Authorize a two-year lease agreement with Audelia, L.P., for approximately 6,088 square feet of space located at 9759 Forest Lane to be used as a boxing training facility and youth fitness center for the period July 1, 2016 through June 30, 2018 - Not to exceed \$240 - Financing: Current Funds (subject to annual appropriations)
[16-1076; APPROVED]
35. Authorize an amendment to Resolution No. 11-1760, previously approved on June 22, 2011, to amend certain deed restrictions, on approximately 83,478 square feet of land, located near the intersection of Live Oak and Cantegral Streets - Revenue: \$1,000
[16-1077; DEFERRED UNTIL AUGUST 10, 2016 BY COUNCILMEMBER KINGSTON]
36. An ordinance granting a private license to Keating Clonard Holdings, LLC for the use of approximately 227 square feet of land to occupy, maintain and utilize existing landscape on a portion of Travis Street right-of-way near its intersection with Knox Street - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
[16-1078; APPROVED; ORDINANCE 30119]
37. An ordinance abandoning a portion of a sanitary sewer easement to Borderplex Swiss Avenue, LLC, the abutting owner, containing approximately 1,321 square feet of land, located near the intersection of Swiss Avenue and Peak Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-1079; APPROVED; ORDINANCE 30120]
38. An ordinance abandoning portions of two water reservation easements to the City of Dallas, the abutting owner, containing a total of approximately 49,851 square feet of land, located near the intersection of Shorecrest and Denton Drives - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-1080; APPROVED; ORDINANCE 30121]
39. An ordinance abandoning four wastewater easements to Lincoln Colorado Place LLC, the abutting owner, containing a total of approximately 7,172 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-1081; APPROVED; ORDINANCE 30122]

Trinity Watershed Management

40. Authorize payment to the Texas Department of Transportation for additional costs associated with the construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridges over the Trinity Floodway - Not to exceed \$1,093,206 - Financing: Private Funds
[16-1082; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Trinity Watershed Management (Continued)

41. Authorize professional services contracts with two consulting firms for the engineering design of five erosion control improvement projects and one stormwater drainage project (list attached) - Not to exceed \$365,966 - Financing: Stormwater Drainage Management Capital Construction Funds (\$176,580), 2006 Bond Funds (\$174,196) and Water Utilities Capital Improvement Funds (\$15,190)
[16-1083; APPROVED AS AN INDIVIDUAL ITEM]

42. Authorize an increase in the contract with BAR Constructors, Inc. for modifications to the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Stormwater Pump Station, to increase the constructability of the pump station, including additional concrete masonry wall material with drainage along the sump and changes to the 24 inch water main aerial crossing - Not to exceed \$349,469, from \$68,275,000 to \$68,624,469 - Financing: 2012 Bond Funds (\$321,798) and Water Utilities Capital Improvement Funds (\$27,671)
[16-1084; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. 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)
[16-1085; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

44. Authorize a three-year service contract for graphic design services - El Creative, Inc., most advantageous proposer of ten - Not to exceed \$550,105 - Financing: Current Funds (\$535,880), Stormwater Drainage Management Current Funds (\$9,740) and Aviation Current Funds (\$4,485) (subject to annual appropriations)
[16-1086; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

Housing/Community Services

45. 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 96 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 96 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1087; APPROVED]

46. 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 ~~3834~~ 4400 North Prairie Creek Road - Not to exceed \$844,192 - Financing: 2012 Bond Funds
[16-1088; DEFERRED UNTIL AUGUST 10, 2016 BY COUNCILMEMBER YOUNG]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

47. Authorize a development agreement with Midtown Development, Inc. ("Owner") and/or its affiliates in an amount not to exceed \$36,000,000 payable from future Mall Area Redevelopment TIF District funds in consideration of Owner's completion of Dallas Midtown Phase 1, a catalyst project that will include a minimum Owner investment of \$200,000,000 for demolition, infrastructure improvements, vertical construction, and open space assemblage on property currently addressed at 13131, 13331, 13343, and 13439 Preston Road and will both secure the public good and stimulate comprehensive redevelopment of the broader area within Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District) - Not to exceed \$36,000,000 - Financing: Mall Area Redevelopment TIF District Funds (subject to appropriations and availability of tax increment)
[16-1089; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

- 48. Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$670,000 with DFM Developer, Ltd., in accordance with the approved Master Agreement for the Redevelopment of the Farmers Market, executed pursuant to City Council Resolution No. 13-0447, as amended, for remaining streetscape and infrastructure improvements - pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$670,000 - Financing: Public Private Partnership Funds
[16-1090; APPROVED]

- 49. Authorize a Chapter 380 economic development grant agreement with Jacobs Engineering Group, Inc. in an amount up to \$277,500 to encourage the relocation of the company headquarters to 1999 Bryan Street and stimulate business development activity in the City of Dallas, pursuant to the Public/Private Partnership Program - Not to exceed \$277,500 - Financing: Public/Private Partnership Funds
[16-1091; APPROVED]

Note: Item Nos. 50 and 51
must be considered collectively.

Gaston Hotel and Area Wide Improvements

- 50. Authorize **(1)** a Project Specific Agreement to the Master Agreement with Dallas County for public infrastructure improvements to facilitate the commercial development in the Baylor area; **(2)** the receipt and deposit of funds in an amount not to exceed \$450,000, pursuant to the City's Business Development Chapter 380 Grant Program; and **(3)** an increase in appropriations in an amount not to exceed \$450,000 in the Capital Projects Reimbursement Fund - Not to exceed \$450,000 - Financing: Capital Projects Reimbursement Funds
[16-1092; CORRECTED ON ADDENDUM; APPROVED]

- 51. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with ~~Baylor Scott & White Health~~, GMV Gaston, LP and Gatehouse Gaston Development, LLC for the development of a full-service hotel to be located on a tract of land addressed as 3301-3309, 3401 Gaston Avenue, 3302 Floyd Street, and 910-916 North Hall Street and the associated public and private improvements including site and area wide street improvements - Not to exceed \$450,000 - Financing: Capital Projects Reimbursement Funds
[16-1093; CORRECTED ON ADDENDUM; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

52. Authorize an amendment to Resolution No. 15-1079, previously approved on June, 10, 2015, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 from June 30, 2016 to June 30, 2017 for construction of two housing units located at 2800 Park Row Avenue - Financing: No cost consideration to the City
[16-1094; APPROVED]
53. Authorize an amendment to Resolution No. 15-1150, previously approved on June 17, 2015, for the conditional grant agreement with Jubilee Park & Community Center Corporation to **(1)** increase the project budget by \$25,000, from \$500,000 to \$525,000; and **(2)** extend the completion date from June 30, 2016 to June 30, 2017 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Not to exceed \$25,000 - Financing: 2012 Bond Funds
[16-1095; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[16-1096; APPROVED]

54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and a community service center, a child-care facility and office uses; and an ordinance repealing Specific Use Permit No. 1494 for a community service center and a child-care facility, on property zoned an MF-2(A) Multifamily District in an area bounded by Ross Avenue, Matilda Street, Hudson Street, and Hope Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of repealing Specific Use Permit No. 1494 for a community service center and a child-care facility
Z112-281(OTH)
[16-1097; HEARING OPEN; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

55. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1981 for a bar, lounge or tavern and an inside commercial amusement limited to a dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north line of Main Street, east of Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z156-192(OTH)
[16-1098; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30123]
56. 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 public school other than open enrollment charter school uses on property zoned an R-7.5(A) Single Family District, on property bound by East Mockingbird Lane, Delmar Avenue, Anita Street, and Matilda Street
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z156-198(SM)
[16-1099; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30124]
57. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District and public school other than open enrollment charter school uses on property zoned an R-10(A) Single Family District, on property bound by Welch Road, Harvest Hill Road, Harriet Drive, and Mill Creek Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z156-199(SM)
[16-1100; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30125]
58. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 555 on the southwest corner of Frankford Road and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, and revised conditions
Z156-203(WE)
[16-1101; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30126]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2153 for a child-care facility to add the use of an open-enrollment charter school on property zoned an R-5(A) Single Family District with Specific Use Permit No. 1456 for a community service center and Specific Use Permit No. 2153 on the north corner of North Winnetka Avenue and McBroom Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a traffic management plan and conditions
Z156-214(OTH)
[16-1102; HEARING OPEN; DEFERRED UNTIL AUGUST 10, 2016 BY MAYOR PRO TEM ALONZO]
60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for private school use on property zoned an R-7.5(A) Single Family District on the north line of McCree Road, west of Aldwick Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions
Z156-225(SM)
[16-1103; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30127]
61. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1913 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to revised conditions
Z156-230(SM)
[16-1104; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30128]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1914 for the sale of alcoholic beverages in conjunction with a commercial amusement (inside) on property zoned an RR-D-1 Regional Retail District with D-1 Liquor Control Overlay on the southwest corner of R.L. Thornton Freeway and South Buckner Boulevard
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z156-213(OTH)
[16-1105; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30129]
63. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1889 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern use on property within Planned Development District No. 842 for CR Community Retail District Uses with a MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, north of Prospect Avenue
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z156-217(WE)
[16-1106; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30130]
64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in service use on property within Planned Development District No. 842 for CR Community Retail District Uses with a MD-1 Modified Delta Overlay, on the northeast corner of Greenville Avenue and Lewis Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z156-224(WE)
[16-1107; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30131]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

65. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 298, the Bryan Area Special Purpose District, on property zoned Subdistrict 5 and Subdistrict 10 within Planned Development District No. 298, in an area bounded by Bryan Street, Texas Street, Live Oak Street, and Cantegral Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z145-233(OTH)
[16-1108; HEARING OPEN; DEFERRED UNTIL AUGUST 10, 2016 BY COUNCILMEMBER KINGSTON]

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

66. 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 0.428 acres of the current 0.510 acres of land, located at 1000 Bonnie View Road, of which the 0.510 acres are within the floodplain of Sheppard Branch, Fill Permit 16-02 - Financing: No cost consideration to the City
[16-1109; HEARING CLOSED; APPROVED]

THOROUGHFARE PLAN AMENDMENTS

Planning and Urban Design

67. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Gus Thomasson Road from Easton Road to Mesquite City Limits from an existing (EXISTING) roadway designation to a special four-lane divided (SPCL 4D) roadway within 80 to 85 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[16-1110; DELETED ON THE ADDENDUM]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Environmental Quality

68. 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 9371 Garland, LLC and the City of Dallas, located near the intersection of Garland Road and North Buckner Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to 9371 Garland, 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
[16-1111; HEARING CLOSED; APPROVED; ORDINANCE 30132]

69. 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 Willow Building 3800 Ltd., located near the intersection of Willow Street and Commerce Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Willow Building 3800 Ltd., 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
[16-1112; HEARING CLOSED; APPROVED; ORDINANCE 30133]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JUNE 22, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 5:48 P.M.**

ADDITIONS:

Closed Session
[16-1113; HELD]

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

- Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, Civil Action No. 3:15-CV-1944-N, United States District Court for the Northern District of Texas, Dallas Division.

[BRIEFED]

- 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]

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

- Discussion regarding the search for and hiring of a candidate for the position of city manager.

[DISCUSSED]

CONSENT ADDENDUM

Business Development & Procurement Services

Employee/Retiree Health Benefits Contracts **Note:** Addendum Item Nos. 1, 2 and 3 must be considered collectively.

1. Authorize a three-year service contract, with two one-year renewal options, effective immediately to prepare for services effective for the period January 1, 2017 through December 31, 2019 with Cigna Health and Life Insurance Company for administrative services related to medical claims adjudication; healthcare provider network; Family Medical Leave Act; COBRA; and flexible spending accounts and related services for the City's employee leave and benefit programs, most advantageous proposer of four - Not to exceed \$14,000,000 - Financing: Employee Benefits Current Funds (to be paid from and in accordance with the contribution rates approved annually by the City Council and subject to annual appropriations)

[16-1114; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Business Development & Procurement Services (Continued)

Note: Addendum Item Nos. 1, 2 and 3 must be considered collectively.

Employee/Retiree Health Benefits Contracts

2. Authorize a three-year service contract, with two one-year renewal options, effective immediately to prepare for services effective for the period January 1, 2017 through December 31, 2019 with **(1)** Metropolitan Life Insurance Company for a fully insured dental plan; and **(2)** Davis Vision, Inc. for a fully-insured vision plan, most advantageous proposer of seven - Financing: Employee Benefit Current Funds (to be paid by employee/retiree payroll and pension deductions)
[16-1115; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a three-year service contract, with two one-year renewal options, for the period January 1, 2017 through December 31, 2019 with CaremarkPCS Health, LLC, for prescription benefit management; with Caremark receiving a \$1.10 administrative fee for each prescription filled, most advantageous proposer of six - Not to exceed \$990,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)
[16-1116; APPROVED AS AN INDIVIDUAL ITEM]
4. Authorize **(1)** the rejection of proposals received for food and beverage services at the Morton H. Meyerson Symphony Center and Dallas City Performance Hall; and **(2)** the re-advertisement for new proposals - Financing: No cost consideration to the City
[16-1117; APPROVED AS AN INDIVIDUAL ITEM]

City Attorney's Office

5. Authorize **(1)** acceptance of the 2016-17 Veterans Treatment Court Grant from the Texas Veterans Commission's Fund for Veteran's Assistance for expansion of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court project for the period July 1, 2016 through June 30, 2017; **(2)** approval of creating two new full-time positions to execute the proposed project; and **(3)** execution of the grant agreement - Not to exceed \$300,000 - Financing: Texas Veterans Commission Grant Funds
[16-1118; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office (Continued)

6. Authorize Supplemental Agreement No. 1 to the professional services contract with Messer, Rockefeller & Fort, PLLC for additional legal services in the matter styled Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, Civil Action No. 3:15-CV-1944-N, United States District Court for the Northern District of Texas, Dallas Division - Not to exceed \$75,000, from \$50,000 to \$125,000 - Financing: Current Funds **[16-1119; NOT CONSIDERED]**

Code Compliance

7. An ordinance amending Chapter 17 of the Dallas City Code by **(1)** adopting new food establishment rules promulgated by the Texas Department of State Health Services; **(2)** providing additional requirements for certain equipment; **(3)** providing additional requirements for mobile food establishments; **(4)** providing additional requirements for variances for dog friendly patios; **(5)** providing certain Heimlich Maneuver poster display requirements; and **(6)** making conforming changes; and providing a penalty not to exceed \$2,000 - Financing: No cost consideration to the City **[16-1120; APPROVED AS AMENDED; ORDINANCE 30134]**

Convention and Event Services

8. Ratify an emergency construction contract with Hoffman Texas, Inc. dba Roto-Rooter Service and Plumbing for sewer line repairs at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$184,690 - Financing: Convention and Event Services Current Funds **[16-1121; APPROVED]**

Economic Development

9. Authorize the Office of Economic Development to issue a Notice of Funding Availability in an amount up to \$3 million in accordance to the Public/Private Partnership Program Guidelines & Criteria to grocery operators, shopping center owners, retail developers and other associated real estate professionals in order to secure the development of one or more grocery stores in Southern Dallas Food Deserts - Financing: No cost consideration to the City **[16-1122; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Economic Development (Continued)

10. Authorize **(1)** a public hearing to be held on August 10, 2016 to receive comments concerning the advisability of creating the South Dallas/Fair Park Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act") 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 hearing **(2)** a resolution approving creation of the District for seven years and approving the District's Service Plan for 2017-2023 - Financing: No cost consideration to the City
[16-1123; APPROVED]

Fire

11. An ordinance amending Chapter 16 "Dallas Fire Code" of the Dallas City Code, to adopt the 2015 International Fire Code, as amended - Financing: No cost consideration to the City
[16-1124; APPROVED; ORDINANCE 30135]

Housing/Community Services

12. Authorize an amendment to Resolution No. 15-0822, previously approved on April 22, 2015, for a conditional grant agreement in the amount of \$450,000 with NP Community Development Corporation dba Heroes House to extend the loan agreement from June 30, 2016 to October 31, 2016 - Financing: No cost consideration to the City
[16-1125; APPROVED AS AN INDIVIDUAL ITEM]
13. Authorize an amendment to Resolution No. 15-2214, previously approved on December 9, 2015, for the Loan Agreement between TEOF Hotel LP, a Texas limited partnership, and the City of Dallas to provide for refinancing of the developer's first lien loan for development of the Lorenzo Hotel project located at 1011 South Akard Street from \$12,912,615 to \$17,850,000 - Financing: No cost consideration to the City
[16-1126; APPROVED]
14. Authorize an amendment to Resolution No. 16-0844, previously approved on May 25, 2016, for **(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 to change the funding from 2012 Bond Funds to 2015-16 HOME Investment Partnerships Program Grant Funds - Financing: No cost consideration to the City
[16-1127; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Planning and Urban Design

15. Authorize **(1)** a resolution endorsing a preferred location for a deck in the Southern Gateway Project Corridor; and **(2)** a commitment to explore funding options for construction of a deck park - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)
[16-1128; APPROVED AS AMENDED]

Police

16. Authorize an increase in the escrow account with Dallas County for payment of appropriate fees charged to recover costs as billed for scofflaw registration denial services as part of the multi-year Interlocal Agreement with Dallas County in accordance with the Texas Transportation Code to deny registration or re-registration of vehicles if the registered owner has **(1)** a warrant for delinquent Class C misdemeanor traffic offenses for failure to appear or resolve cases as provided in Chapter 702 - Refusal to Register Vehicle; or **(2)** vehicle registration denial for offenders who fail to pay delinquent civil violations as provided in the Transportation Code, Chapter 707 - Not to exceed \$10,000 - Financing: Current Funds
[16-1129; APPROVED]
17. Authorize Supplemental Agreement No. 9 to the contract with Xerox State and Local Solutions, Inc. (formerly ACS State and Local Solutions, Inc.) to extend the contract term from August 3, 2016 through September 14, 2016 for services related to meter operations and a parking management information system - Estimated Net Parking Revenue: \$937,500
[16-1130; APPROVED AS AN INDIVIDUAL ITEM]

Public Works Department

18. Authorize an increase in the construction contract with Texas Standard Construction, Ltd. for construction of tinted, stamped concrete pedestrian crosswalks and barrier-free ramp improvements at the intersections of Martin Luther King, Jr. Boulevard at South Trunk Avenue, J. B. Jackson, Jr. Boulevard and Robert B. Cullum Boulevard for Street Reconstruction Project Group 12-637- Not to exceed \$747,377, from \$19,989,714 to \$20,737,091 - Financing: Current Funds
[16-1131; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Streets

19. An ordinance amending Chapter 7A of the Dallas City Code by adding a shopping cart definition; adding a new Section 7A-3.1, "City Removal of Shopping Cart from a Public Place"; providing that a shopping cart found by the City in a public place is declared a public nuisance; providing that a shopping cart found by the City in a public place shall be treated as litter; providing that, upon collection from a public place, the City may immediately dispose of the shopping cart; amending Chapter 31, "Offenses - Miscellaneous," of the Dallas City Code by amending Section 40 to clarify the definition of shopping cart; deleting the labelling requirements; deleting the provision that the City of Dallas will return the shopping cart to its owner upon payment of a recovery fee - Financing: No cost consideration to the City
[16-1132; APPROVED; ORDINANCE 30136]

Trinity Watershed Management

20. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Post Apartment Homes, L.P., a Georgia limited partnership, et al., Cause No. CC-15-06484-C, pending in Dallas County Court at Law No. 3, to acquire a subsurface easement under approximately 3,811 square feet of land, located on Woodall Rodgers Freeway at its intersection with Maple-Routh Connection 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 \$99,275 (\$95,275 being the amount of the award, plus closing costs and title expenses not to exceed \$4,000); an increase of \$26,677 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
[16-1133; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council

21. Authorize the City Manager to initiate a public safety initiative to address animal neglect, abuse and exploitation to support public health, welfare, peace and safety of the residents of Dallas, their pets and property - Financing: No cost consideration to the City (via Councilmembers Arnold, Medrano, Young, Clayton and McGough)
[16-1134; APPROVED]

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

22. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District and public school other than open enrollment charter school uses on property zoned an R-10(A) Single Family District, on the east corner of San Leandro Drive and Saint Francis Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z145-285(SM)
[16-1135; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30137]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

23. 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)
Note: This item was considered by the City Council at a public hearing on June 15, 2016, and was deferred until June 22, 2016, with the public hearing open
[16-1136; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30138]

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

24. A public hearing to receive comments regarding an application to amend Section 51A-7.1000 West End Sign District to create a subdistrict within the West End Special Provision Sign District to allow an attached sign/supergraphic on an historic structure at the northeast corner of Elm Street and Record Street and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval of conditions

SPSD156-002

[16-1137; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30139]

CORRECTIONS:

Economic Development

15. Authorize **(1)** a service contract for the design development and implementation of a website and digital content strategy for the Office of Economic Development to replace the existing website in the amount of \$77,246; and **(2)** a for five-year years service contract for of hosting, maintenance and support in the amount of \$28,000 with Icon Enterprises, Inc. dba CivicPlus, most advantageous proposer of eleven - Total not to exceed \$105,246 - Financing: Public/Private Partnership Funds
[16-1057]

Note: Item Nos. 50 and 51
must be considered collectively.

Gaston Hotel and Area Wide Improvements

50. Authorize **(1)** a Project Specific Agreement to the Master Agreement with Dallas County for public infrastructure improvements to facilitate the commercial development in the Baylor area; **(2)** the receipt and deposit of funds in an amount not to exceed \$450,000, pursuant to the City's Business Development Chapter 380 Grant Program; and **(3)** an increase in appropriations in an amount not to exceed \$450,000 in the Capital Projects Reimbursement Fund - Not to exceed \$450,000 - Financing: Capital Projects Reimbursement Funds
[16-1092]

ADDITIONS: (Continued)

CORRECTIONS: (Continued)

Economic Development (Continued)

Gaston Hotel and Area Wide Improvements

Note: Item Nos. 50 and 51
must be considered collectively.

51. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with ~~Baylor Scott & White Health~~, GMV Gaston, LP and Gatehouse Gaston Development, LLC for the development of a full-service hotel to be located on a tract of land addressed as 3301-3309, 3401 Gaston Avenue, 3302 Floyd Street, and 910-916 North Hall Street and the associated public and private improvements including site and area wide street improvements - Not to exceed \$450,000 - Financing: Capital Projects Reimbursement Funds
[16-1093]

DELETION:

Planning and Urban Design

67. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Gus Thomasson Road from Easton Road to Mesquite City Limits from an existing (EXISTING) roadway designation to a special four-lane divided (SPCL 4D) roadway within 80 to 85 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[16-1110]