

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 24, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 2:08 P.M.
[16-1300; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-1301]

VOTING AGENDA

1. Approval of Minutes of the August 3, 2016, August 9, 2016 Budget Workshop and August 10, 2016 City Council Meetings
[16-1302; APPROVED WITH CORRECTIONS TO THE AUGUST 10, 2016 CITY COUNCIL MEETING]

CONSENT AGENDA
[16-1303; APPROVED]

Business Development & Procurement Services

2. Authorize the first two-year renewal option to the service contract with Rocket Red, Ltd. for business recruitment and retention services for Dallas Executive Airport - Not to exceed \$240,000 - Financing: Aviation Current Funds (subject to annual appropriations)
[16-1304; APPROVED]
3. Authorize a three-year service contract for hydraulic cylinder, pump and valve repair - FLR Solutions, LLC, lowest responsible bidder of three - Not to exceed \$2,093,988 - Financing: Current Funds (\$2,020,053), Sanitation Current Funds (\$64,685), Stormwater Drainage Management Current Funds (\$5,800) and Water Utilities Current Funds (\$3,450) (subject to annual appropriations)
[16-1305; APPROVED]
4. Authorize a three-year service contract, with a two-year renewal option, for printing and mailing of certified notices for the Dallas Police Department Auto Pound - Statement Systems, Inc., most advantageous proposer of two - Not to exceed \$612,900 - Financing: Current Funds (subject to annual appropriations)
[16-1306; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a five-year collection agency services contract, with two two-year renewal options, for the collection of delinquent utility and other miscellaneous accounts - Southwest Credit Systems, L.P., most responsible proposer of eight - Estimated Annual Net Revenue: \$659,719
[16-1307; APPROVED]

6. Authorize a three-year master agreement for fire hydrants, parts and accessories - Mueller Co., LLC in the amount of \$1,212,721, HD Supply Waterworks, LTD in the amount of \$801,856, US Pipe Valve & Hydrant, LLC in the amount of \$100,232 and ACT Pipe & Supply, Inc. in the amount of \$4,530, lowest responsible bidders of six - Total not to exceed \$2,119,339 - Financing: Water Utilities Current Funds
[16-1308; APPROVED]

7. Authorize a three-year master agreement for valves, valve parts and accessories - Mueller Co., LLC in the amount of \$1,573,538, Fortiline, Inc. in the amount of \$1,140,972, ACT Pipe & Supply, Inc. in the amount of \$468,331, Municipal Valve & Equipment Co., Inc. in the amount of \$263,765 and Powerseal Pipeline Products Corp. in the amount of \$24,144, lowest responsible bidders of six - Total not to exceed \$3,470,750 - Financing: Water Utilities Current Funds
[16-1309; APPROVED]

8. Authorize supplemental agreement no. 1 to exercise the first one-year renewal option of the service contract for commercial wireless communication services and equipment - Cellco Partnership dba Verizon Wireless and its Related Entities through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$3,432,429, from \$9,953,000 to \$13,385,429 - Financing: Current Funds (subject to annual appropriations)
[16-1310; APPROVED]

City Auditor's Office

9. A resolution reappointing Craig Daniel Kinton, CPA as City Auditor for a two-year term, effective September 6, 2016 - Not to exceed \$211,794 - Financing: Current Funds
[16-1311; APPROVED]

City Controller's Office

10. Authorize the issuance of solid waste disposal revenue bonds by the Mission Economic Development Corporation in an aggregate principal amount not to exceed \$50,000,000 for the benefit of CarbonLite Recycling LLC - Financing: No cost consideration to the City
[16-1312; APPROVED]

CONSENT AGENDA (Continued)

Code Compliance

11. An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.2.1, 47A-2.3.2, 47A-2.3.3, 47A-2.3.5, 47A-2.4.8, 47A-2.5.1, and 47A-2.5.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to **(1)** clarify certain exclusions; **(2)** clarify insurance requirements; **(3)** prohibit an operating authority from owning a certain interest or maintaining control over entities that inspect or certify vehicles as required to obtain a vehicle permit under this chapter; **(4)** add requirements for vehicle permits; **(5)** remove certain vehicle quality standards; **(6)** synchronize the vehicle permit validity period with the state's registration period; **(7)** amend the flat rates from Love Field and Dallas-Fort Worth International Airports; **(8)** clarify what flat rates from airports include; and **(9)** provide that the director of aviation may request information to verify airport fees from operating authorities - Financing: No cost consideration to the City
[16-1313; DELETED ON ADDENDUM]

Economic Development

12. Authorize **(1)** approval of the proposed Dallas Downtown Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1314; APPROVED AS AMENDED]
13. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1315; APPROVED AS AMENDED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

14. Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2017 Service Plan, which includes shifting among budget categories in excess of 20% as permitted by Resolution No. 14-1074, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1316; APPROVED AS AMENDED]

15. Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; and **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1317; APPROVED AS AMENDED]

16. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1318; APPROVED AS AMENDED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

17. Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1319; APPROVED AS AMENDED]

18. Authorize **(1)** approval of the proposed Prestonwood Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1320; APPROVED AS AMENDED]

19. Authorize **(1)** approval of the proposed South Dallas/Fair Park Public Improvement District (“District”) 2017 Service Plan, establishing the South Dallas/Fair Park Public Improvement District, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1321; APPROVED AS AMENDED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

20. Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1322; APPROVED AS AMENDED]
21. Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2016-17, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1323; APPROVED]
22. Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1324; APPROVED AS AMENDED]
23. Authorize **(1)** approval of the proposed University Crossing Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1325; APPROVED AS AMENDED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

24. Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District (“District”) 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; **(2)** a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[16-1326; APPROVED AS AMENDED]

Housing/Community Services

25. Authorize **(1)** acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement, rental assistance, and supportive services for ex-offenders on parole with HIV/AIDS, for the period October 1, 2016 through September 30, 2019; **(2)** establishment of appropriations in the amount of \$746,853; and **(3)** execution of the grant agreement - Not to exceed \$746,853 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds
[16-1327; APPROVED]
26. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in the amount of \$802,120, to provide project-based rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in an amount not to exceed \$200,530; **(3)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an In-Kind Contribution in the amount of \$16,680; and **(4)** execution of the grant agreement - Total not to exceed \$1,019,300 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$802,120), In-Kind Contribution (\$16,680) and Current Funds (\$200,530) (subject to appropriations)
[16-1328; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

27. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in the amount of \$491,080, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in an amount not to exceed \$122,770; and **(3)** execution of the grant agreement - Total not to exceed \$613,850 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$491,080) and Current Funds (\$122,770) (subject to appropriations)
[16-1329; APPROVED]

28. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program through the Operation Relief Center, Inc. in the amount of \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2016 through September 30, 2017; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and **(3)** execution of the grant agreement - Not to exceed \$101,408 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[16-1330; APPROVED]

29. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Program (Permanent Supportive Housing) in the amount of \$1,540,810, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2016 through September 30, 2017; **(2)** a local cash match in the amount of \$385,203; **(3)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an In-Kind Contribution in the amount of \$74,960; **(4)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contribution in the amount of \$74,990; **(5)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an In-Kind Contribution in the amount of \$41,250; and **(6)** execution of the grant agreement - Total not to exceed \$2,117,213 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,540,810), In-Kind Contribution (\$191,200) and Current Funds (\$385,203) (subject to appropriations)
[16-1331; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

30. Authorize a contract with the Texas Department of State Health Services, Office of Title V and Family Health, Division for Family and Community Health Services and the City of Dallas Women, Infants and Children Program to continue the Lactation Resource and Training Center Strategic Expansion Program for the period September 1, 2016 through August 31, 2017 - Not to exceed \$260,000 - Financing: Department of State Health Services Grant Funds
[16-1332; APPROVED]
31. Authorize a public hearing to be held on September 28, 2016 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[16-1333; APPROVED]

Intergovernmental Services

32. Authorize approval of the Dallas Fort Worth International Airport Board FY 2017 Proposed Budget - Financing: No cost consideration to the City
[16-1334; APPROVED]
33. A resolution authorizing the conveyance of approximately 41 acres of land in perpetual easement to Fort Worth Transportation Authority for the purpose of constructing and operating an extension of its TEX Rail commuter rail project into the Dallas Fort Worth International Airport (Airport) property - Financing: No cost consideration to the City
[16-1335; APPROVED]
34. Approval of the Fifty-First Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City
[16-1336; APPROVED; ORDINANCE 30177]

CONSENT AGENDA (Continued)

Planning and Urban Design

Note: Item Nos. 35, 36 and 37 must be considered collectively.

Dallas to Houston High Speed Rail Project

35. Authorize **(1)** execution of a Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC regarding preliminary review and evaluation of plans for High Speed Rail in Dallas; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,550,000 from Texas Central Rail Holdings, LLC, in accordance with the terms and conditions of the Cooperation Agreement; **(3)** the establishment of appropriations in an amount not to exceed \$1,550,000 in the Dallas High Speed Rail Fund; and **(4)** the return of any unused funds to Texas Central Rail Holdings, LLC upon completion of the High Speed Rail project - Financing: Private Funds
[16-1337; APPROVED]
36. Authorize **(1)** a Memorandum of Agreement between the City of Dallas and the U.S. Army Corps of Engineers for expedited Section 408 Review of High Speed Rail in Dallas; and **(2)** the disbursement of funds to the U.S. Army Corps of Engineers in an amount not to exceed \$1,050,000 - Financing: Dallas High Speed Rail Funds
[16-1338; APPROVED]
37. Authorize **(1)** a professional services contract with HNTB Corporation to provide specialized engineering assistance to the City of Dallas during the Section 408 review of plans for High Speed Rail in Dallas; **(2)** the disbursement of funds to HNTB Corporation in an amount not to exceed \$167,972; and **(3)** reimbursement for costs incurred by the city for work associated with the project in an amount not to exceed \$332,028 - Total not to exceed \$500,000 - Financing: Dallas High Speed Rail Funds
[16-1339; APPROVED]

Police

38. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/24 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204, to provide a specialized proactive automobile theft program, for the period September 1, 2016 through August 31, 2017; **(2)** a local match in the amount of \$111,041; **(3)** an In-Kind Contribution in the amount of \$517,394; and **(4)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contribution (\$517,394) and Current Funds (\$111,041) (subject to annual appropriations)
[16-1340; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

39. Authorize **(1)** the application and acceptance of the Texas School Safety Center 2016/2017 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2016 through August 31, 2017; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds
[16-1341; APPROVED]
40. A resolution authorizing **(1)** an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG), detailing project roles and responsibilities for a Unified Planning Work Program for a City of Dallas Curb Lane Management Study and mobile application system; and **(2)** transfer of funds to NCTCOG from the City of Dallas in the amount of \$100,000 serving as a local match - Not to exceed \$100,000 - Financing: Current Funds
[16-1342; APPROVED AS AN INDIVIDUAL ITEM]

Public Works Department

41. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, streetscape, and water main improvements for the Bishop Arts Area Street and Drainage Improvements Project - Not to exceed \$6,528,099 - Financing: General Obligation Commercial Paper Funds (\$3,771,094), 2012 Bond Funds (\$425,783), 2006 Bond Funds (\$1,650,000), Stormwater Drainage Management Capital Construction Funds (\$604,171), Water Utilities Capital Improvement Funds (\$73,526) and Water Utilities Capital Construction Funds (\$3,525)
[16-1343; APPROVED]
42. Authorize an increase in the construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services for seventh floor balcony waterproofing improvements and the replacement of the storefront aluminum doors to complete the 7th Floor Renovation Project at the J. Erik Jonsson Central Library - Not to exceed \$106,771, from \$4,106,478 to \$4,213,249 - Financing: 2006 Bond Funds
[16-1344; APPROVED]
43. Authorize Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for design, right-of-way acquisition, and construction of improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue to modify the limits from Union Pacific Railroad to North of Continental Avenue - Financing: No cost consideration to the City
[16-1345; APPROVED]

CONSENT AGENDA (Continued)

Street Services

44. Authorize a professional services contract with Teal Engineering Services, Inc., most advantageous proposer of three, to provide technical support and oversight of the implementation and testing of the City's new central advanced transportation management system - Not to exceed \$792,196 - Financing: 2006 Bond Funds
[16-1346; APPROVED]

Sustainable Development and Construction

45. A resolution **(1)** declaring one property containing approximately 4,497 square feet of unimproved land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its advertisement for sale by public auction; **(2)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and **(3)** waving the minimum reserve amount - Estimated Revenue: \$28,920
[16-1347; DELETED ON ADDENDUM]
46. Authorize a two-year lease agreement with Shawnee, Inc. for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125, to be used as a Northeast Community Court for the period January 1, 2017 through December 31, 2018 - Not to exceed \$45,360 - Financing: Current Funds (subject to annual appropriations)
[16-1348; APPROVED]
47. An ordinance granting a revocable license to Raising Cane's Restaurants, LLC for the use of a total of approximately 1,145 square feet of land to occupy, maintain and utilize landscaping and irrigation on portions of Forest Lane right-of-way, near its intersection with North Central Expressway - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
[16-1349; APPROVED; ORDINANCE 30164]
48. An ordinance abandoning a portion of an access and underground utility easement to John McReynolds and Ann McReynolds, the abutting owners, containing approximately 6,985 square feet of land, located near the intersection of Strait Lane and Dorset Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-1350; APPROVED; ORDINANCE 30165]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

49. Authorize amendments to the City Plan Commission's (CPC) Rules of Procedure relating to additional or revised conditions, plans, or deed restrictions submitted to the Commission after the case report was distributed to CPC - Financing: No cost consideration to the City
[16-1351; APPROVED]

Trinity Watershed Management

50. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering design services for the Trinity Skyline Trail Project from Sylvan Avenue to the City of Irving's Campion Trail - Not to exceed \$556,079 - Financing: Stormwater Drainage Management Capital Construction Funds
[16-1352; APPROVED]
51. Authorize an increase in the construction contract with CD Builders, Inc. for the Pavaho Stormwater Wetland Supplemental Environmental Project for additional excavation, wildlife relocation, slope stabilization and material hauling - Not to exceed \$320,204, from \$2,590,519 to \$2,910,723 - Financing Stormwater Drainage Management Capital Construction Funds
[16-1353; APPROVED]

Water Utilities

52. Authorize a contract for the construction of process control system improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,365,000 - Financing: Water Utilities Capital Improvement Funds
[16-1354; APPROVED]
53. Authorize a contract for the installation of water and wastewater mains at 14 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - Not to exceed \$8,481,325 - Financing: Water Utilities Capital Improvement Funds
[16-1355; APPROVED]
54. Authorize Supplemental Agreement No. 1 to the engineering services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage, and water and wastewater main improvements in The Bottom area - Not to exceed \$678,548, from \$928,166 to \$1,606,714 - Financing: Water Utilities Capital Construction Funds (\$45,130), Water Utilities Capital Improvement Funds (\$67,695) and 2012 Bond Funds (\$565,723)
[16-1356; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

55. 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)
[16-1357; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Business Development & Procurement Services

56. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 31, 32 with Freedom Chevrolet dba Duncanville Automotive and Autonation Chevrolet Galleria; and line 45 with Westway Ford and Town East Ford, for bid BN1604 for a three-year master agreement for the purchase of original equipment manufacturer parts for vehicles, trucks, motorcycles and heavy equipment - Financing: This action has no cost consideration to the City
[16-1358; LOTS SELECTED]

Sustainable Development and Construction

57. Authorize acceptance of a zoning application on property with delinquent taxes located at 3422 Cedardale Road - Financing: No cost consideration to the City
[16-1359; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

58. An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee
[16-1360; DENIED BY COUNCILMEMBER GATES]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

59. Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4102 Baker Avenue in the amount of \$103,000; 10904 Oakview Drive in the amount of \$103,000; 2447 Brandon Street in the amount of \$103,000; 931 Lawton Drive in the amount of \$103,000; 6615 Lockheed Avenue in the amount of \$103,000; and 2612 Stephenson Street in the amount of \$103,000 - Total not to exceed \$618,000 - Financing: 2015-16 Community Development Block Grant Funds
[16-1361; APPROVED]

60. Authorize an amendment to Resolution No. 15-1586, previously approved on August 26, 2015, to change the awarded reconstruction contractor of one home located at 2507 Harlandale Avenue from Nickerson Construction Company to Weldon Harris DBA Weldon's Interprises - Not to exceed \$103,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927), 2011-12 HOME Investment Partnership Program Grant Funds (\$99) and 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974)
[16-1362; APPROVED]

61. Authorize an amendment to Resolution No.15-1988 approved on October 28, 2015 for a housing development loan to Dallas Housing Acquisition and Development Corporation for construction of ten single family homes located on scattered sites in the Bottom Neighborhood to **(1)** increase the loan amount from \$1,500,000 to \$2,300,000; **(2)** increase the number of homes to be constructed from 10 to 11; and **(3)** extend the completion date from September 9, 2017 to December 31, 2017 - Not to exceed \$800,000 - Financing: FY 2012-13 HOME Investment Partnership Program Grant Funds (\$488,913) and FY 2013-14 HOME Investment Partnership Program Grant Funds (\$311,087)
[16-1363; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[16-1364; APPROVED]

62. 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 on property zoned an MF-2(A) Multifamily District, on property along the northwest line of Capitol Avenue, southwest of North Henderson Avenue
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z156-202(SM)
[16-1365; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30166]
63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed on property zoned an R-7.5(A) Single Family District on the west corner of East Northwest Highway and Thurgood Lane
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions
Z156-205(SM)
[16-1366; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30167]
64. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and expansion of, Planned Development District No. 945 for IR Industrial Research District uses and a general merchandise or food store greater than 3,500 square feet on property zoned Planned Development District No. 945 and an IR Industrial Research District, on the south corner of John W. Carpenter Freeway and Regal Row
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan and conditions
Z156-221(WE)
[16-1367; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30168]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

65. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District, on the southeast corner of West Kiest Boulevard and South Polk Street
Recommendation of Staff and CPC: Approval
Z156-256(WE)
[16-1368; HEARING OPEN; DEFERRED UNTIL OCTOBER 26, 2016 BY COUNCILMEMBER ARNOLD]

ZONING CASES - INDIVIDUAL

66. A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic Overlay for Lakewood Theater on property zoned Subdistrict J in Planned Development District No. 281, the Lakewood Special Purpose District on the northwest side of Abrams Road, southwest of La Vista Drive and an ordinance granting the Historic Overlay for the Lakewood Theater
Recommendation of Staff: Approval, subject to staff's recommended preservation criteria
Recommendation of CPC: Approval, subject to preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z156-186(MD)
[16-1369; DELETED ON ADDENDUM]
67. A public hearing to receive comments regarding an application for 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 northwest corner of Bruton Road and North St. Augustine Drive
Recommendation of Staff and CPC: Denial
Z156-243(OTH)
[16-1370; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane
Recommendation of Staff: Approval for a forty-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a fifteen-year period, subject to a site plan and conditions
Z134-341(RB)
Note: This item was considered by the City Council at public hearings on May 27, 2015, June 10, 2015, June 17, 2015, November 10, 2015 and was held until August 24, 2016
[16-1371; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER GATES]
69. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the northeast line and terminus of Hi Line Drive, northwest of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and conditions
Z156-228(SM)
Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until August 24, 2016, with the public hearing open
[16-1372; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30169]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

70. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 553 to increase height, amend landscaping and parking conditions, and amend the development/landscape plan on property on the southeast corner of Preston Road and Orchid Lane
Recommendation of Staff: Approval, subject to a development/screening plan, traffic management plan and conditions
Recommendation of CPC: Approval, subject to a development/screening plan and conditions
Z156-218(SM)
[16-1373; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30170]
71. A public hearing to receive comments regarding an application for a Specific Use Permit for a pedestrian skybridge on property zoned a CA-1(A) Central Area-1 District with an SP Pedestrian Overlay, across Wenchell Lane, between North St. Paul Street and North Harwood Street
Recommendation of Staff: Approval for a permanent period, subject to a site plan, elevation plan, and conditions
Recommendation of CPC: Denial
Z156-227(SM)
[16-1374; HEARING CLOSED; DENIED WITH PREJUDICE BY COUNCILMEMBER KINGSTON]
72. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 78 for MF-2 Multiple-Family District uses on property zoned an MF-2 Multiple Family Subdistrict and Planned Development Subdistrict No. 78 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by Fairmount Street, Reagan Street, Brown Street, and Douglas Avenue and excluding property on the west corner of Reagan Street and Brown Street
Recommendation of Staff and CPC: Approval, subject to a Tract III conceptual plan and conditions
Z156-229(OTH)
[16-1375; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 14, 2016 BY COUNCILMEMBER MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Public Works Department

73. Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements, and alley paving for Project Group 12-3003; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$1,443,519 - Financing: 2012 Bond Funds (\$1,027,882), Water Utilities Capital Construction Funds (\$11,900) and Water Utilities Capital Improvement Funds (\$403,737)

[16-1376; HEARING CLOSED; APPROVED; ORDINANCE 30171]

Note: There are two resolutions with this item.

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

74. 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 .041 acres of the current .166 acres of land, located at 8702 Eustis Avenue, within the floodplain of Ash Creek, Fill Permit 16-06 - Financing: No cost consideration to the City

[16-1377; HEARING CLOSED; APPROVED]

THOROUGHFARE PLAN AMENDMENTS

Planning and Urban Design

75. An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Knox Street from Travis Street to McKinney Avenue from a four-lane undivided (M-4-U) roadway within 60 feet of right-of-way to a special three-lane undivided (SPCL 3U) roadway; within 60 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

[16-1378; HEARING CLOSED; APPROVED; ORDINANCE 30172]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Environmental Quality

76. 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 Belclaire Realty, Ltd. and BAES, Inc., located near the intersection of Gaston Avenue and Oak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Belclaire Realty, 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
[16-1379; HEARING CLOSED; APPROVED; ORDINANCE 30173]

Office of Financial Services

77. A public hearing to receive comments on the proposed FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[16-1380; HEARING CLOSED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
AUGUST 24, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 2:08 P.M.**

ADDITIONS:

Closed Session
[16-1381; HELD]

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

- Legal issues associated with the City of Dallas and Tarrant Regional Water District's Integrated Pipeline Project.
[BRIEFED]

Additions:

Agenda Item #12

- Authorize (1) approval of the proposed Dallas Downtown Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

Agenda Item #13

- Authorize (1) approval of the proposed Deep Ellum Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

ADDITIONS: (Continued)

Closed Session (Continued)

Additions: (Continued)

Agenda Item #14

- Authorize (1) approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

Agenda Item #15

- Authorize (1) approval of the proposed Knox Street Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

Agenda Item #16

- Authorize (1) approval of the proposed Lake Highlands Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

ADDITIONS: (Continued)

Closed Session (Continued)

Additions: (Continued)

Agenda Item #17

- Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

Agenda Item #18

- Authorize (1) approval of the proposed Prestonwood Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

Agenda Item #19

- Authorize (1) approval of the proposed South Dallas/Fair Park Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

ADDITIONS: (Continued)

Closed Session (Continued)

Additions: (Continued)

Agenda Item #20

- Authorize (1) approval of the proposed South Side Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

Agenda Item #22

- Authorize (1) approval of the proposed Uptown Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

Agenda Item #23

- Authorize (1) approval of the proposed University Crossing Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City

[BRIEFED]

ADDITIONS: (Continued)

Closed Session (Continued)

Additions: (Continued)

Agenda Item #24

- Authorize (1) approval of the proposed Vickery Meadow Public Improvement District ("District") 2017 Service Plan, 2016 Assessment Plan and 2016 assessment roll; (2) a public hearing to be held on September 14, 2016, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing an effective date - Financing: No cost consideration to the City
[BRIEFED]

CONSENT ADDENDUM

Aviation

1. Authorize a three-year lease agreement with Harry Hines Venture, LP, a Texas Limited Partnership, with two one-year renewal options for approximately 5.27 acres or 229,781 square feet (site 1) of land located at 6612 and 6720 Harry Hines Boulevard for an employee parking facility for Dallas Love Field - Not to exceed \$7,659,064 over five years - Financing: Aviation Current Funds (subject to annual appropriations)
[16-1382; APPROVED AS AN INDIVIDUAL ITEM]
2. Authorize a three-year lease agreement commencing on January 1, 2017 with two one-year renewal options with Harry Hines Venture II, LP, a Texas Limited Partnership, for approximately 3.55 acres or 154,658 square feet (site 2) of land located at 2032, 2108, 2110, 2112, 2114, 2116, and 2128 Hawes Avenue, to be used for an employee parking facility for Dallas Love Field - Not to exceed \$4,968,909 over five years - Financing: Aviation Current Funds (subject to annual appropriations)
[16-1383; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office

3. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Carter Scholer Arnett Hamada & Mockler, PLLC f/k/a Carter Stafford Arnett Hamada & Mockler, PLLC, for additional services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$400,000, from \$425,000 to \$825,000 - Financing: Current Funds
[16-1384; APPROVED]

4. Authorize Supplemental Agreement No. 4 to the professional services contract with Sayles Werbner, P.C. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95 and any other proceedings relating to the subject matter of this litigation - Not to exceed \$400,000, from \$700,000 to \$1,100,000 - Financing: Current Funds
[16-1385; APPROVED]

5. Authorize Supplemental Agreement No. 14 to the professional services contract with Hankinson, L.L.P. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$150,000, from \$955,000 to \$1,105,000 - Financing: Current Funds
[16-1386; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

6. Authorize **(1)** an amendment to Resolution No. 15-1893 previously approved on October 14, 2015, to **(a)** correct the FY 2016 grant term from the Texas Department of State Health Services (DSHS) to provide services to the homeless through the Healthy Community Collaborative (HCC) grant from July 1, 2014 through August 31, 2017 to August 1, 2016 through August 31, 2017; **(b)** decrease appropriations in the FY 2016 HCC grant fund due to revision in the award amount by \$1,113,607 from \$2,613,607 to \$1,500,000; **(c)** reduce the private 1:1 cash match from \$2,613,607 to \$1,500,000 to match the FY 2016 grant award; and **(d)** correct the Contract No. from 2014-04581-001B to 2016-049507-001; **(2)** acceptance of the FY 2017 HCC grant from DSHS (Contract No. 2016-049507-001) to **(a)** provide services to the homeless through the HCC in the amount of \$2,613,607 for the period August 1, 2016 through August 31, 2017; and **(b)** a private 1:1 cash match in an amount not to exceed \$2,613,607; and **(3)** execution of the grant agreement - Not to exceed \$2,613,607 - Financing: Texas Department of State Health Services Grant Funds
[16-1387; APPROVED]

Sustainable Development and Construction

7. An ordinance abandoning a utility easement to VRE Dallas Northwest, LLC, the abutting owner, containing approximately 1,253 square feet of land, located near the intersection of Plano Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee
[16-1388; APPROVED; ORDINANCE 30174]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

8. Ordinances amending Ordinance No. 29876 (FY 2015-16 Operating Budget Appropriation Ordinance) and Ordinance No. 29877 (FY 2015-16 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2015-16 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[16-1389; APPROVED AS AMENDED; ORDINANCES NOS. 30175 AND 30176]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Office of Financial Services

9. Authorize **(1)** public hearings to be held on Wednesday, September 7, 2016 and Wednesday, September 14, 2016 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7812/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 21, 2016 - Financing: This action has no cost consideration to the City
[16-1390; APPROVED AS AMENDED]

DELETIONS:

Code Compliance

11. An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.2.1, 47A-2.3.2, 47A-2.3.3, 47A-2.3.5, 47A-2.4.8, 47A-2.5.1, and 47A-2.5.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to **(1)** clarify certain exclusions; **(2)** clarify insurance requirements; **(3)** prohibit an operating authority from owning a certain interest or maintaining control over entities that inspect or certify vehicles as required to obtain a vehicle permit under this chapter; **(4)** add requirements for vehicle permits; **(5)** remove certain vehicle quality standards; **(6)** synchronize the vehicle permit validity period with the state's registration period; **(7)** amend the flat rates from Love Field and Dallas-Fort Worth International Airports; **(8)** clarify what flat rates from airports include; and **(9)** provide that the director of aviation may request information to verify airport fees from operating authorities - Financing: No cost consideration to the City
[16-1313]

Sustainable Development and Construction

45. A resolution **(1)** declaring one property containing approximately 4,497 square feet of unimproved land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its advertisement for sale by public auction; **(2)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and **(3)** waiving the minimum reserve amount - Estimated Revenue: \$28,920
[16-1347]

DELETIONS: (Continued)

66. A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic Overlay for Lakewood Theater on property zoned Subdistrict J in Planned Development District No. 281, the Lakewood Special Purpose District on the northwest side of Abrams Road, southwest of La Vista Drive and an ordinance granting the Historic Overlay for the Lakewood Theater
Recommendation of Staff: Approval, subject to staff's recommended preservation criteria
Recommendation of CPC: Approval, subject to preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z156-186(MD)
[16-1369]