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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

16 09 2 9

September 14, 2016

Date

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable Canal 16*. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 14, 2016
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 52

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 53 - 54

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 98

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

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 14, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the August 24, 2016 City Council Meeting, August 29, 2016 and August 30, 2016 Special Called Meetings

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for the rental and maintenance of portable toilets - Pot-O-Gold Rentals, LLC, lowest responsible bidder of three - Not to exceed \$813,172 - Financing: Current Funds (\$773,077), Stormwater Drainage Management Current Funds (\$24,005), Water Utilities Current Funds (\$10,177), Sanitation Current Funds (\$4,020) and Aviation Current Funds (\$1,893) (subject to annual appropriations)
3. Authorize a four-year service contract for non-engineering environmental consulting, investigative and remediation services with twenty-nine vendors selected as most qualified respondent of thirty-seven (list attached) - Not to exceed \$17,156,124 - Financing: Current Funds (\$9,958,124), Aviation Current Funds (\$2,400,000), Stormwater Drainage Management Current Funds (\$1,900,000), Water Utilities Current Funds (\$1,290,000), Sanitation Current Funds (\$1,220,000) and Convention and Event Services Current Funds (\$388,000) (subject to annual appropriations)

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

4. Authorize a five-year service contract, with two one-year renewal options, for licenses, maintenance, hosting and support for the existing Polaris Integrated Library System - Innovative Interfaces Incorporated, sole source - Not to exceed \$1,347,208 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a five-year service contract, with two two-year renewal options, to provide maintenance and support for the existing airport access control system at Dallas Love Field - Convergent Technologies, LLC, most advantageous proposer of three - Not to exceed \$5,502,820 - Financing: Aviation Current Funds (subject to annual appropriations)
6. Authorize **(1)** a contract for the purchase and five-years of maintenance for meter test bench system and portable meter testers - Ow Investors, LLC in the amount of \$439,415, most advantageous proposer of two; and **(2)** a contract for the purchase of a sandblaster and five-years of maintenance for new and existing sandblasters - Clemtex II, Inc. in the amount of \$85,830, most advantageous proposer of two - Total not to exceed \$525,245 - Financing: Water Utilities Current Funds (subject to annual appropriations)
7. Authorize **(1)** a three-year contract, with two one-year renewal options, for broker of record and the purchase of an insurance policy for commercial property/boiler and machinery insurance, from October 1, 2016 through September 30, 2019 at a guaranteed rate of 0.03064; and risk management consulting services from January 8, 2017 through January 7, 2020 - Wells Fargo Insurance Services USA, Inc., in the amount of \$4,315,290, most advantageous proposer of three; **(2)** a one-year contract, with two one-year renewal options, for the purchase of aviation, crime, fine arts, flood, media and professional liability, and general liability insurance policies from October 1, 2016 through September 30, 2017 - Wells Fargo Insurance Services USA, Inc. in the amount of \$411,711, most advantageous proposer of three; and **(3)** a one-year contract, with two one year renewal options for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2016 through September 30, 2017 - McGriff, Seibels & Williams of Texas, Inc., in the amount of \$245,225, most advantageous proposer of three - Total not to exceed \$4,972,226 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a three-year master agreement for coastal Bermuda hay - Triple H Farms, lowest responsible bidder of four - Not to exceed \$72,670 - Financing: Current Funds
9. Authorize a three-year master agreement for the purchase of recreation center and physical education supplies - S & S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsible bidders of three - Total not to exceed \$330,130 - Financing: Current Funds

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

10. Authorize a three-year master agreement for water meter castings, risers, cast iron inlet frames and covers - Accucast LTD in the amount of \$2,064,389, Fortiline, Inc. in the amount of \$1,231,033, Bass & Hays Foundry, Inc. in the amount of \$1,108,293, Johnson Enterprises in the amount of \$826,080, U.S.F. Fabrication, Inc. in the amount of \$362,240, ACT Pipe & Supply, Inc. in the amount of \$27,537 and DFW Plastics, Inc. in the amount of \$568, lowest responsible bidders of nine - Total not to exceed \$5,620,140 - Financing: Current Funds (\$1,222,623), Water Utilities Current Funds (\$4,393,216), Stormwater Drainage Management Current Funds (\$3,305) and Aviation Current Funds (\$996)
11. Authorize supplemental agreement no. 4 to increase and extend the service contract to provide for maintenance and support of the City's financial and accounting system, from October 1, 2016 through September 30, 2019 - CGI Technologies and Solutions, Inc. through the Texas Department of Information Resources - Not to exceed \$1,509,565, from \$1,373,756 to \$2,883,321 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

12. Authorize **(1)** acceptance of the 2016-17 Substance Abuse and Mental Health Services Administration grant from the U.S. Department of Health and Human Services for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project for the period September 30, 2016 through September 29, 2017; **(2)** approval to create one new full-time position to execute the proposed project; and **(3)** execution of the grant agreement - Not to exceed \$305,074 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds
13. Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2016 through September 30, 2019 - Not to exceed \$478,011 - Financing: Current Funds (subject to annual appropriations)
14. Authorize a three-year professional services contract with the law firm of Webb & Webb for representation of the City of Dallas in connection with matters involving water rights pending before the Texas Commission of Environmental Quality and other water related matters for the period beginning October 1, 2016 through September 30, 2019 - Not to exceed \$400,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)

City Attorney's Office (Continued)

15. Authorize a third amendment to the professional services contract with Sims Moore Hill & Gannon, L.L.P. f/k/a Sims Moore Hill Gannon & Crain, L.L.P. for legal services in connection with the operation of the Mortgage Assistance Program in the City's Housing/Community Services Department to extend the term of the contract through September 30, 2018 - Not to exceed \$100,000, from \$150,000 to \$250,000 - Financing: 2015-16 Community Development Block Grant Funds

City Auditor's Office

16. Authorize approval of the Office of the City Auditor's Fiscal Year 2017 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Code Compliance

17. An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.1.8, 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 and definitions; **(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)** provide that the director may request information to verify airport fees from operating authorities; **(5)** add requirements for vehicle permits; **(6)** remove certain vehicle quality standards; **(7)** synchronize the vehicle permit validity period with the state registration period; **(8)** adjust the flat rates from Love Field and Dallas-Fort Worth International Airports; **(9)** clarify what flat rates from airports include; and **(10)** make certain other grammatical changes - Financing: No cost consideration to the City

Fire

18. Authorize **(1)** acceptance of a Community Wildfire Protection Plan Grant in the amount of \$10,000 from the Texas A&M Forest Service, a member of The Texas A&M University System and an agency of the State of Texas; and **(2)** execution of the grant agreement - Not to exceed \$10,000 - Financing: Texas A&M Forest Service Grant Funds
19. Authorize the assignment of an existing contract between the Physicians for Children d/b/a Children's Health Pediatric Group and the City of Dallas through its Mobile Community Healthcare Program services to Children's Healthcare System of Texas - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Fire (Continued)**

20. Authorize a two-year healthcare service provider agreement, with a one-year term renewal option, with the Area Metropolitan Ambulance Authority, d/b/a MedStar Mobile Healthcare for Mobile Community Healthcare Program services provided by the Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018 - Estimated Revenue: \$100,000
21. Authorize a two-year health information exchange agreement, with a one-year renewal option, between the University of Texas Southwestern Medical Center, an agency of the State of Texas, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390 ("UT Southwestern"), and the City of Dallas for services provided by Mobile Community Healthcare Program of Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018 - Financing: No cost consideration to the City

Housing/Community Services

22. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Carrcomm Enterprises LLC for the construction of a house; (2) the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Carrcomm Enterprises LLC; and (3) execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
23. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of houses; (2) the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and (3) execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
24. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of a house; (2) the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and (3) execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
25. Authorize an amendment to Resolution No. 13-1795, previously approved on October 8, 2013, on an economic development loan with South Dallas/Fair Park Innercity Community Development Corporation for the acquisition of improved and unimproved properties, located within the Frazier Neighborhood Investment Program area, including associated closing costs, relocation, environmental remediation, demolition costs, predevelopment costs and development costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Frazier area to (1) change the economic development loan to a conditional grant agreement; and (2) extend the completion date from September 2, 2015 to December 31, 2018 - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

26. Authorize an amendment to Resolution No. 14-1056, previously approved on June 25, 2014, for an existing development loan with City Wide Community Development Corporation for acquisition, demolition, relocation, and other related costs for Lancaster-Opal Project to **(1)** change the development loan to a conditional grant agreement; and **(2)** extend the completion date from September 12, 2016 to September 12, 2018 - Financing: No cost consideration to the City
27. Authorize an amendment to Resolution No. 15-1078, previously approved on June 10, 2015, for a housing development loan in an amount not to exceed \$540,000 with Dallas Area Habitat for Humanity for construction of 18 single family homes to be located on scattered sites in the Joppa Neighborhood area to extend the completion date from August 26, 2016 to August 31, 2017 - Financing: No cost consideration to the City
28. Authorize an amendment to Resolution No. 15-1379, previously approved on August 12, 2015, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC to extend the completion date from June 30, 2016 to June 30, 2017 for the predevelopment and construction of the 38-unit multifamily project located at 3221 Elihu Street - Financing: No cost consideration to the City

Office of Emergency Management

29. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security through the Texas Department of Public Safety under the Homeland Security Grant Program for the 2014 State Homeland Security Program in the amount of \$215,356 to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters; **(2)** extension of the performance period for the 2014 Homeland Security Program from September 1, 2014 to January 31, 2016 to September 1, 2014 to July 31, 2016; **(3)** an increase in appropriations in the amount of \$215,356 in the 2014 State Homeland Security Program Fund; and **(4)** execution of the grant agreement - Not to exceed \$215,356, from \$5,912,175 to \$6,127,531 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Environmental Quality

30. Authorize a three-year professional services contract with Terracon Consultants, Inc. to complete remedial actions and a Municipal Setting Designation, as mandated by the Texas Commission on Environmental Quality, at the Central Service Center leaking petroleum storage tank site located at 3111 Dawson Street, through an Interlocal Purchasing Agreement with the City of Irving - Not to exceed \$305,922 - Financing: Current Funds (subject to annual appropriations)

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

31. Authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road - Not to exceed \$266,387 - Financing: General Obligation Commercial Paper Funds
32. Authorize a decrease in the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

Planning and Urban Design

33. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one-year extension of the D-Link, downtown shuttle service operation - Not to exceed \$400,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
34. Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad encompassing the Prairie Creek Road and Sam Houston Road crossings as required by the Federal Railroad Administration Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City

Public Works Department

35. Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 - Financing: Current Funds
36. Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project - Not to exceed \$357,143, from \$9,099,662 to \$9,456,805 - Financing: Current Funds (subject to appropriations)
37. Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 - Financing: 2012 Bond Funds

CONSENT AGENDA (Continued)**Street Services**

38. Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 - Financing: Current Funds (subject to annual appropriations)

Sustainable Development and Construction

39. Authorize the quitclaim of 65 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$758,872
40. An ordinance granting a private license to 400 S. Record Street, LLC, for the use of a total of approximately 28 square feet to maintain and utilize two monument signs on portions of Young and Wood Streets rights-of-way, near its intersection with Market Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
41. An ordinance granting a private license to Butler Brothers Hospitality Group, LLC, for the use of approximately four square feet of subsurface space to install, occupy, use and maintain an irrigation meter under a portion of Marilla Street right-of-way, near its intersection with Evergreen Street - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
42. An ordinance abandoning portions of Elm and Main Streets to Westdale Properties America I, LTD, the abutting owner, containing a total of approximately 480 square feet of land, located near the intersection of Elm Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$8,950, plus the \$20 ordinance publication fee
43. An ordinance correcting Chapter 51A, "Dallas Development Code", of the Dallas City Code, as amended by correcting Section 51A-4.209(b)(6)(E)(vii) - Financing: No cost consideration to the City
44. An ordinance correcting (1) Ordinance No. 29811, previously approved on August 12, 2015, which amended Specific Use Permit No. 913 on the north line of East Northwest Highway, east of Audelia Road; and (2) Ordinance No. 30070 previously approved on April 27, 2016, which created Historic Overlay District No. 146 located west of the intersection of Pemberton Hill Road and Sarah Lee Drive - Financing: No cost consideration to the City
45. An ordinance correcting (1) Planned Development District No. 944 created by Ordinance No. 29890; and (2) Planned Development District No. 521, Sections 51P.521.109(4)(A) and 51P.109(5)(B) relating to Subarea E - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Trinity Watershed Management**

46. A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600
47. Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 - Financing: Stormwater Drainage Management Capital Construction Funds (\$78,819), Water Utilities Capital Construction Funds (\$78,818) and Aviation Capital Construction Funds (\$250,000)
48. Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 - Financing: Stormwater Drainage Management Capital Construction Funds

Water Utilities

49. Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 - Financing: Water Utilities Capital Improvement Funds
50. Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 - Financing: Water Utilities Capital Improvement Funds
51. Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 - Financing: Water Utilities Capital Improvement Funds
52. Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

53. 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)

Economic Development

54. Authorize (1) a one-year service contract, with four one-year renewal options, with PeopleFund, most advantageous proposer, to administer the City of Dallas CDBG Business Revolving Loan Program (BRLP), for the purpose of making and servicing loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and (2) any unexpended balances of program income and allocations from contract with the previous administrator Southern Dallas Development Corporation (SDDC), be rolled over to fund the City of Dallas CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction****ZONING CASES - CONSENT**

55. A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a resolution accepting deed restrictions volunteered by the applicant; and an ordinance repealing Specific Use Permit No. 551 for an Instruction of Charitable and Philanthropic Nature for Special Education, to include a private school use on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, on the southwest corner of Irving Avenue and Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant; and approval of repealing Specific Use Permit No. 551
Z156-193(SM)
56. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 2 of Planned Development District No. 795, on the west line of Skillman Street, south of Church Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-212(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

57. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and the reduction of Shopfront Overlay No. 7 on properties zoned Subdistrict E, WMU-8 within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, generally on the north side of East Davis Street, between North Zang Boulevard and North Beckley Avenue and on the northeast corner of West Neely Street and North Zang Boulevard
Recommendation of Staff and CPC: Approval of a new subdistrict, subject to a development plan and conditions; and approval of the reduction of Shopfront Overlay No. 7
Z156-222(SM)
58. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 3 to allow single family or multifamily uses within Planned Development District No. 324 on the east corner of Scurry Street and Burlew Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z156-226(WE)
59. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District, on the west corner of North Haskell Avenue and Worth Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z156-268(AR)

ZONING CASES - INDIVIDUAL

60. 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)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - INDIVIDUAL (Continued)

61. A public hearing to receive comments regarding an application for and an ordinance granting a new tract for instructional arts studio and theatre uses within Tract I of Planned Development District No. 87; and an ordinance granting a Specific Use Permit for a theatre use with consideration being given to a Specific Use Permit for a theatre and instructional arts studio uses on the northeast corner of South Windomere Avenue and West 12th Street
Recommendation of Staff: Approval of a new tract, subject to staff's recommended conditions; and approval of a Specific Use Permit for instructional arts studio and theatre uses for a two-year period, subject to staff's recommended site plan and staff's recommended conditions
Recommendation of CPC: Approval of a new tract, subject to conditions; and approval of a Specific Use Permit for instructional arts studio and theatre uses for a five-year period, subject to a site plan and conditions
Z156-219(SM)
62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a live music venue on property zoned Tract A within Planned Development District No. 269, on the southeast corner of Commerce Street and Murray Street
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-245(OTH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of North Harwood Street and Randall Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z156-207(SM)
Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2066 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of West Jefferson Boulevard and North Brighton Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z156-240(OTH)
Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open
65. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z156-241(WE)
Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open

DESIGNATED ZONING CASES - UNDER ADVISEMENT- INDIVIDUAL

66. 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)
Note: This item was considered by the City Council at a public hearing on August 24, 2016, and was deferred until September 14, 2016, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

67. A public hearing to receive comments regarding amendments to Section 51A-4.602 the fence, screening and visual obstruction regulations in Chapter 51A of the Dallas Development Code to address materials and open surface area for fences that are not required by Code and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA156-001

THOROUGHFARE PLAN AMENDMENTS

Planning and Urban Design

68. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of (1) Tyler Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and (2) Polk Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities 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

MISCELLANEOUS HEARINGS

Housing/Community Services

69. A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, Inc., using the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,000

Office of Environmental Quality

70. 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 Highland Industrial Properties, LP, located near the intersection of Shady Trail and Manana Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Highland Industrial Properties, LP, 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

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**MISCELLANEOUS HEARINGS** (Continued)**Office of Financial Services**

71. A public hearing to receive comments on the proposed \$0.7842/\$100 property tax rate for the 2016-17 fiscal year; City Council will vote to adopt the proposed tax rate on Wednesday, September 21, 2016 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

Sustainable Development and Construction

72. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Holy Trinity Catholic School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Randall's Beverage Company, Inc., dba Randall's (Store #3569)] on the east line of Oak Lawn Avenue south of Irving Avenue - AV156-003 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development****Dallas Downtown Improvement District**

Note: Item Nos. 73 and 74 must be considered collectively.

73. * A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
74. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; providing for City participation in the District in an amount not to exceed \$651,427 and providing for an effective date - Total not to exceed \$651,427 - Financing: Current Funds (\$443,651) and Convention and Event Services Current Funds (\$207,776) (subject to appropriations)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Deep Ellum Public Improvement District

Note: Item Nos. 75 and 76 must be considered collectively.

- 75. * A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 76. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

Klyde Warren Park/Dallas Arts District Public Improvement District

Note: Item Nos. 77 and 78 must be considered collectively.

- 77. * A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 78. * An ordinance approving and adopting the final 2017 Service Plan, which includes shifting among budget categories in excess of 20% as permitted by Resolution No. 14-1074, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 79 and 80 must be considered collectively.

Knox Street Public Improvement District

- 79. * A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 80. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

Note: Item Nos. 81 and 82 must be considered collectively.

Lake Highlands Public Improvement District

- 81. * A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 82. * An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Oak Lawn-Hi Line Public Improvement District**

Note: Item Nos. 83 and 84 must be considered collectively.

83. * A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
84. * An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

Prestonwood Public Improvement District

Note: Item Nos. 85 and 86 must be considered collectively.

85. * A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
86. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

**South Dallas/Fair Park
Public Improvement District**

Note: Item Nos. 87 and 88
must be considered collectively.

- 87. * A public hearing concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 88. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

South Side Public Improvement District

Note: Item Nos. 89 and 90
must be considered collectively.

- 89. * A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- 90. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS** (Continued)**Economic Development** (Continued)**Tourism Public Improvement District**

Note: Item Nos. 91 and 92 must be considered collectively.

91. * A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
92. * An ordinance approving and adopting the final Service Plan for 2016-17, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

Uptown Public Improvement District

Note: Item Nos. 93 and 94 must be considered collectively.

93. * A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
94. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**University Crossing Public Improvement District****Note:** Item Nos. 95 and 96 must be considered collectively.

95. * A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
96. * An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

Vickery Meadow Public Improvement District**Note:** Item Nos. 97 and 98 must be considered collectively.

97. * A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
98. * An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City

**BPZ1424 - Non-Engineering Environmental Consulting,
Investigative and Remediation Services
Agenda Item # 3**

Awarded Vendors:

AECOM Technical Services, Inc. (VC0000011194)
Alpha Testing, Inc. (134532)
Apex TITAN, Inc. (VS0000009931)
ATC Group Services, LLC dba Cardno ATC (VS0000041013)
Burns & McDonnell Engineering Co., Inc. (VS0000032646)
CB & I Environmental & Infrastructure, Inc. (VS0000011206)
Cox McLain Environmental Consulting, Inc. (VS0000027244)
Dougherty Sprague Environmental, Inc. (356555)
Enercon Services, Inc. (343932)
ENSAFE (VS85968)
Environmental Management Resources, Inc. (VS0000076884)
Freese and Nichols, Inc. (347200)
GME Consulting Services, Inc. (356975)
Gresham Smith and Partners (VS0000051722)
Halff Associates, Inc. (089861)
KBA EnviroScience, Ltd (VS0000057058)
Kleinfelder, Inc. (VC15559)
Lynn Clark Associates, Inc. dba LCA Environmental, Inc. (342318)
Modern Geosciences, LLC (VS0000063453)
Providence Engineering & Environmental Group LLC (VS0000020258)
Reliance Engineering & Environmental Services, Inc. (VC0000004365)
Resource Environmental Consulting, Inc. (335748)
Sigma Environmental Solutions, Inc. (VS0000016824)
Tait Environmental Services, Inc. (VS0000026355)
Terracon Consultants, Inc. (341409)
Texas Green Star Environmental, LLC (VS0000019219)
VRX, Inc. (VS0000017391)
Walker Consultants, Inc. dba Benchmark Environmental Consultants (508013)
WH-M Group, Inc. fka W&M Environmental Group, LLC (509461)

**Land Bank (DHADC) Sale of Lots to
Carrcomm Enterprises LLC
Agenda Item # 22**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1514 E. Ann Arbor	65F	4	\$22,058.48

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 23**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 7720 Brownsville	56V	7	\$ 0.00
2. 7724 Brownsville	56V	7	\$ 0.00
3. 2714 1 st	46V	7	\$9,084.98

**Land Bank (DHADC) Sale of Lots to
King Home Builders, LLC
Agenda Item # 24**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1923 Canada	44E	6	\$9,710.64

Street Petition Improvement Projects
Agenda Item # 37

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
Crenshaw Drive from Cushing Drive to Old Seagoville Road	5	\$11,848.53
Fernheath Lane from South Beltline Road to Dead End	8	\$44,370.37
Michigan Avenue from Saner Avenue to Hobson Avenue	4	\$ 8,706.41

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 39

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	1710 E. 11th	V	4	IR	.1379	\$6,010.00	3	\$1,000.00	\$6,280.00	\$6,010.00	Nearer to Nature, LLC
2	2225 Anderson	V	7	PD-595	.0582	\$9340.00	1	\$500.00	\$800.00	\$2,000.00	Saul Vargas
3	315 Annarose	I	3	R-7.5(A)	.4336	\$32,990.00	20	\$5000.00	\$27,777.00	\$32,990.00	Tri-Capital Equities LLC
4	5141 Audrey	V	7	R-5(A)	.1295	\$2,750.00	2	\$500.00	\$1,385.00	\$2,750.00	Maria Schneider, Devan Earle, Doric Earle, M. W. Resnick
5	417 Bonnie View	V	4	R-5(A)	.0870	\$5,000.00	4	\$1,000.00	\$8,000.00	\$5,000.00	Virginia Franco
6	2711 Burger	V	7	PD-595	.1156	\$1,630.00	6	\$500.00	\$1,288.00	\$6,000.00	Maria Schneider, Devan Earle, Doric Earle, M. W. Resnick
7	4248 Carl	I	7	PD-595	.1407	\$22,698.00	7	\$7,000.00	\$31,751.00	\$48,110.00	Spring 3242 Realty, LLC
8	2733 Carpenter	V	7	PD-595	.1736	\$6,000.00	5	\$1,000.00	\$2,000.00	\$6,000.00	GCIS Enterprises, LLC
9	2719 Carpenter	V	7	PD-595	.1752	\$1,862.00	5	\$1,000.00	\$2,000.00	\$6,000.00	GCIS Enterprises, LLC
10	2731 Carpenter	V	7	PD-595	.1842	\$1,933.00	4	\$1,000.00	\$2,000.00	\$6,000.00	GCIS Enterprises, LLC
11	1010 Claude	V	4	R-5(A)	.1417	\$2,023.00	4	\$2,000.00	\$6,777.00	\$11,500.00	Devan Earle and Pourya Zandi
12	2116 Clearview	I	4	R-7.5(A)	.3042	\$47,760.00	30	\$8,000.00	\$51,200.00	\$50,280.00	Jesus Gomez
13	3634 Cleveland	V	7	PD-595	.1597	\$2,341.00	3	\$2,000.00	\$6,923.00	\$10,440.00	Devan Earle and Pourya Zandi
14	4201 Colonial	V	7	PD-595	.3649	\$7,289.00	9	\$2,000.00	\$7,777.00	\$15,900.00	The Johnnie Walker Blue Trust
15	3938 Coolidge	V	7	PD-595	.1046	\$1,931.00	2	\$1,000.00	\$2,599.00	\$5,000.00	Maria Schneider, Devan Earle, Doric Earle, M. W. Resnick
16	1231 Coombs Creek	V	1	R-7.5(A)	.1699	\$73,450.00	13	\$2,000.00	\$32,000.00	\$72,310.00	Herfinda Sanchez
17	2214 Cooper	V	7	PD-595	.1493	\$2,507.00	8	\$1,000.00	\$5,510.00	\$6,000.00	Leopoldo Lopez
18	2241 Dathe	V	7	PD-595	.1121	\$6,000.00	2	\$1,000.00	\$1,551.00	\$6,000.00	Martin Wiggins
19	1506 Doyle	V	4	R-5(A)	.1901	\$2,580.00	5	\$1,000.00	\$3,889.00	\$5,000.00	Devan Earle and Pourya Zandi
20	2515 Exline	V	7	PD-595	.1718	\$2,202.00	3	\$1,000.00	\$2,000.00	\$6,000.00	GCIS Enterprises, LLC
21	2415 Felton	V	7	PD-595	.1213	\$2,137.00	1	\$1,000.00	\$2,282.00	\$6,000.00	Nearer to Nature, LLC
22	2834 Frost	V	7	PD-595	.1717	\$11,890.00	7	\$250.00	\$1,001.00	\$6,400.00	Lane Topletz
23	3335 Garden	V	7	PD-595	.1721	\$6,000.00	2	\$1,000.00	\$7,100.00	\$6,000.00	Lessel Meredith
24	1012 Garza	V	4	R-7.5(A)	.2204	\$8,127.00	3	\$2,000.00	\$12,100.00	\$12,500.00	Jose Zaragoza
25	7505 Gayglen	I	8	R-7.5(A)	.1799	\$53,000.00	11	\$7,000.00	\$46,026.00	\$44,000.00	Monica Raofpur
26	2707 Gertrude	V	7	PD-595	.1159	\$28,033.00	1	\$500.00	\$650.00	\$3,750.00	Saul Vargas
27	2626 Gooch	I	8	R-7.5(A)	.1449	\$43,960.00	11	\$15,000.00	\$48,200.00	\$50,700.00	Juan Solis
28	1361 Grant	V	4	R-5(A)	.1705	\$1,546.00	5	\$2,000.00	\$9,200.00	\$11,500.00	Hiram Roman
29	3918 Hancock	V	7	PD-595	.1035	\$19,482.00	1	\$500.00	\$650.00	\$23,020.00	Saul Vargas
30	3746 Humphrey	V	4	R-5(A)	.2237	\$1,634.00	2	\$1,500.00	\$5,800.00	\$11,500.00	Cesar Carrillo
31	3727 Humphrey	V	4	R-5(A)	.3810	\$2,029.00	2	\$1,500.00	\$3,495.00	\$11,500.00	Next Lots Now L.L.C.
32	2814 Kavasara	V	8	R-5(A)	.2864	\$4,000.00	1	\$1,000.00	\$2,001.00	\$5,000.00	Lane Topletz
33	1310 E. Kiest	V	4	R-7.5(A)	.1772	\$16,670.00	4	\$1,000.00	\$3,295.00	\$16,670.00	Next Lots Now L.L.C.
34	1815 Kingsley	V	3	R-7.5(A)	.6225	\$9,000.00	3	\$500.00	\$600.00	\$9,000.00	Saul Vargas
35	4429 Kolloch	I	4	R-7.5(A)	.2436	\$37,150.00	2	\$5,000.00	\$21,777.00	\$37,150.00	Tri-Capital Equities LLC
36	4310 Kolloch	V	4	R-7.5(A)	.2404	\$2,112.00	4	\$1,500.00	\$4,695.00	\$12,000.00	Next Lots Now L.L.C.
37	1902 Leacrest	I	4	R-7.5(A)	.1443	\$26,690.00	1	\$3,000.00	\$3,001.00	\$26,690.00	Rickey C. Thompson
38	2855 Lebrock	V	8	R-5(A)	.2869	\$10,000.00	5	\$250.00	\$550.00	\$10,000.00	Maria Hernandez
39	4518 Leland	V	7	PD 595	.1999	\$30,430.00	8	\$250.00	\$828.00	\$30,430.00	Nearer To Nature, LLC
40	5003 S. Malcolm X	V	7	PD-595	.0733	\$2,000.00	4	\$5,000.00	\$1,400.00	\$2,000.00	Julio Florez Marin

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 39 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
41	2727 Marburg	V	7	PD-595	.1673	\$6,000.00	3	\$500.00	\$1,219.00	\$6,000.00	Title & Title Properties, LLC
42	2910 Marburg	V	7	PD-595	.2535	\$19,100.00	2	\$1,000.00	\$2,219.00	\$7,500.00	Title & Title Properties, LLC
43	2555 Marfa	I	4	R-5(A)	.2259	\$37,600.00	8	\$7,000.00	\$28,780.00	\$43,340.00	Chaowen Lin
44	2811 Morning	V	7	PD-595	.0973	\$3,750.00	4	\$250.00	\$310.00	\$3,750.00	Abigail Vargas
45	3506 Morris	V	6	R-5(A)	.1492	\$10,200.00	9	\$1,500.00	\$14,001.00	\$10,200.00	Semira Rezaie
46	4316 Myrtle	V	7	PD-595	.1124	\$1,538.00	4	\$500.00	\$788.00	\$6,000.00	Maria Schneider
47	509 Parkwood	V	4	R-7.5(A)	.2832	\$17,000.00	6	\$2,000.00	\$12,250.00	\$16,000.00	Rodolfo Guel
48	2408 Pine	V	7	PD-595	.0967	\$6,000.00	7	\$500.00	\$1,200.00	\$6,000.00	Saul Vargas
49	1619 Poplar	V	7	PD-595	.1721	\$1,583.00	3	\$1,000.00	\$2,289.00	\$6,750.00	Maria Schneider, Devan Earle, Doric Earle, M. W. Resnick
50	6929 Prosper	V	2	R-7.5(A)	.1559	\$43,350.00	31	\$7,000.00	\$120,000.00	\$43,350.00	Howard Gorman
51	3106 Ramsey	V	4	R-7.5(A)	.1686	\$12,500.00	4	\$2,000.00	\$12,250.00	\$12,500.00	Rodolfo Guel
52	3302 Reed	I	7	PD-595	.2100	\$31,150.00	12	\$4,000.00	\$22,100.00	\$31,150.00	Kimberly Lopez
53	4003 Roberts	V	7	PD-595	.1631	\$1,492.00	4	\$500.00	\$800.00	\$5,000.00	Saul Vargas
54	2333 Scott	V	7	PD-595	.0563	\$10,200.00	3	\$250.00	\$875.00	\$10,200.00	Saul Vargas
55	2418 Scott	V	7	PD 595	.1115	\$17,735.00	3	\$250.00	\$850.00	\$4,000.00	Saul Vargas
56	15440 Seagoville	V	8	R-7.5(A)	.1217	\$9,900.00	2	\$3,000.00	\$7,100.00	\$17,000.00	Cesar Carrillo
57	3910 Spring	I	7	PD-595	.0517	\$15,797.00	5	\$3,000.00	\$16,777.00	\$29,000.00	Tri-Capital Equities Llc
58	2529 Stephenson	V	7	PD-595	.1542	\$3,190.00	4	\$500.00	\$900.00	\$3,190.00	Saul Vargas
59	2416 Sue	V	4	R-7.5(A)	.0814	\$8,593.00	1	\$1,000.00	\$1,100.00	\$10,000.00	Saul Vargas
60	2271 Sutter	I	4	R-7.5(A)	.2584	\$69,450.00	21	\$20,000.00	\$61,050.00	\$69,450.00	Andrew Pepper
61	3522 Tioga	I	8	R-5(A)	.1698	\$35,980.00	12	\$5,000.00	\$23,777.00	\$41,290.00	Tri-Capital Equities Llc
62	1222 Valley	I	4	LI	.1025	\$21,960.00	8	\$3,000.00	\$21,100.00	\$21,960.00	Kimberly Lopez
63	9014 Winterset	V	8	R-7.5(A)	.4593	\$13,092.00	16	\$1,000.00	\$27,100.00	\$15,010.00	Herlinda Sanchez
64	3510 York	V	7	PD-595	.1492	\$2,283.00	8	\$500.00	\$980.00	\$3,900.00	Saul Vargas
65	3719 York	V	7	PD-595	.1466	\$1,451.00	5	\$500.00	\$899.00	\$3,190.00	Maria Schneider

**Renewal of Water and Wastewater Mains
Agenda Item # 49**

District 1

Coombs Creek Drive from Falls Drive to Barnard Boulevard
Jefferson Boulevard from Coombs Creek Drive to Cliffdale Avenue

District 2

Alley west of Taos Road from Lemmon Avenue north
Easement east of Inwood Road from Inwood Road east
Peak Street from Worth Street to Victor Street
Worth Street from Peak Street to Carroll Avenue

District 4

Pentagon Parkway from Maryland Avenue to Ledbetter Drive and from Calyx Circle to
Paloduro Lane
Pentagon Parkway from Morning Frost Trail to Morning Dew Trail

District 8

*Easement between Dowdy Ferry Road and Middlefield Road from south of
Interstate Highway 635 (LBJ Freeway) southeast

*Easement between Dowdy Ferry Road and Teagarden Road from south of
Interstate Highway 635 (LBJ Freeway) southeast

Easement south of Interstate Highway 635 (LBJ Freeway) from west of Dowdy
Ferry Road northwest

Easement south of Middlefield Road from Southside Wastewater Treatment Plant
northwest

District 9

Williamson Road Area from Williamson Road to Lawther Drive

District 13

Rosser Road from Forest Lane to Deep Valley Drive

Outside City Limits

*(Easement between Dowdy Ferry Road and Middlefield Road from south of
Interstate Highway 635 (LBJ Freeway) southeast) (See District 8)

*(Easement between Dowdy Ferry Road and Teagarden Road from south of
Interstate Highway 635 (LBJ Freeway) southeast) (See District 8)

*Project limits in more than one Council District

Tax Foreclosure and Seizure Property Resale
Agenda Item # 69

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	1715 Pueblo	Dallas Neighborhood Alliance for Habitat, Inc.	44N	\$9,600	\$1,000.00	V	R-5(A)	6
2.	1516 Morris	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$7,590	\$1,000.00	V	R-5(A)	6
3.	1619 Life	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,210	\$1,000.00	V	R-5(A)	6
4.	1711 Bickers	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,070	\$1,000.00	V	R-5(A)	6
5.	3300 Vilbig	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,640	\$1,000.00	V	CR	6
6.	1834 McBroom	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$9,050	\$1,000.00	V	R-5(A)	6
7.	3107 Puget	Dallas Neighborhood Alliance for Habitat, Inc.	44N	\$9,000	\$1,000.00	V	R-5(A)	6
8.	4036 Puget	Dallas Neighborhood Alliance for Habitat, Inc.	43H	\$8,130	\$1,000.00	V	R-5(A)	6