

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 14, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 3:05 P.M.  
[16-1420; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-1421]**

VOTING AGENDA

1. Approval of Minutes of the August 24, 2016 City Council Meeting, August 29, 2016 and August 30, 2016 Special Called Meetings  
**[16-1422; APPROVED]**

CONSENT AGENDA  
**[16-1423; APPROVED]**

**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)  
**[16-1424; APPROVED]**
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)  
**[16-1425; APPROVED]**

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)  
**[16-1426; APPROVED]**
  
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)  
**[16-1427; APPROVED]**
  
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)  
**[16-1428; APPROVED]**
  
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)  
**[16-1429; APPROVED]**

CONSENT AGENDA (Continued)

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

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  
**[16-1430; APPROVED]**
  
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  
**[16-1431; APPROVED]**
  
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)  
**[16-1432; APPROVED]**
  
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)  
**[16-1433; APPROVED]**

**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  
**[16-1434; APPROVED]**

CONSENT AGENDA (Continued)

**City Attorney's Office** (Continued)

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)  
**[16-1435; APPROVED]**
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)  
**[16-1436; APPROVED]**
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  
**[16-1437; APPROVED]**

**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  
**[16-1438; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[16-1439; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30180]**

**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  
**[16-1440; APPROVED]**
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  
**[16-1441; APPROVED]**

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  
**[16-1442; APPROVED]**
  
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  
**[16-1443; APPROVED]**

**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  
**[16-1444; APPROVED]**
  
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  
**[16-1445; APPROVED]**
  
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  
**[16-1446; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

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 Innerscity 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  
**[16-1447; APPROVED]**
  
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  
**[16-1448; APPROVED]**
  
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  
**[16-1449; APPROVED]**
  
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  
**[16-1450; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[16-1451; APPROVED]**

**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)  
**[16-1452; APPROVED]**

**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  
**[16-1453; APPROVED]**
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  
**[16-1454; APPROVED]**



CONSENT AGENDA (Continued)

**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)  
**[16-1455; APPROVED]**
  
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  
**[16-1456; APPROVED]**

**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  
**[16-1457; APPROVED]**
  
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)  
**[16-1458; APPROVED]**
  
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  
**[16-1459; APPROVED]**

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)  
**[16-1460; APPROVED]**

**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  
**[16-1461; APPROVED]**
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  
**[16-1462; APPROVED; ORDINANCE 30181]**
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  
**[16-1463; APPROVED; ORDINANCE 30182]**
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  
**[16-1464; APPROVED; ORDINANCE 30183]**
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  
**[16-1465; APPROVED; ORDINANCE 30184]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[16-1466; APPROVED; ORDINANCE 30185]**
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  
**[16-1467; APPROVED; ORDINANCE 30186]**

**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  
**[16-1468; APPROVED]**
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)  
**[16-1469; APPROVED]**
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  
**[16-1470; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[16-1471; APPROVED]**
  
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  
**[16-1472; APPROVED]**
  
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  
**[16-1473; APPROVED]**
  
52. Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntext RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000  
**[16-1474; APPROVED]**

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)  
**[16-1475; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**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  
**[16-1476; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[16-1477; APPROVED]**

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)  
**[16-1478; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30187 AND 30188]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

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)  
**[16-1479; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30189]**
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)  
**[16-1480; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30190]**
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)  
**[16-1481; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30191]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

59. A public hearing to receive comments regarding an application for and an ordinance granting 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)  
**[16-1482; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 28, 2016 BY COUNCILMEMBER MEDRANO]**

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)  
**[16-1483; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30192]**

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 12<sup>th</sup> 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)  
**[16-1484; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 30193 AND 30194]**
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)  
**[16-1485; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30195]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[16-1486; HEARING OPEN; DEFERRED UNTIL OCTOBER 11, 2016 BY COUNCILMEMBER MEDRANO]**
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  
**[16-1487; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30196]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (Continued)

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  
**[16-1488; HEARING OPEN; DEFERRED UNTIL OCTOBER 26, 2016 BY MAYOR PRO TEM ALONZO]**

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  
**[16-1489; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30197]**

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  
**[16-1490; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30198]**

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  
**[16-1491; HEARING CLOSED; APPROVED; ORDINANCE 30199]**

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  
**[16-1492; HEARING CLOSED; APPROVED AS AMENDED WITH PARTIAL DEFERRAL TO SEPTEMBER 28, 2016 BY MAYOR PRO TEM ALONZO]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**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  
**[16-1493; HEARING CLOSED; APPROVED; ORDINANCE 30200]**

**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  
**[16-1494; HEARING CLOSED]**

**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  
**[16-1495; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

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  
**[16-1496; HEARING CLOSED]**
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)  
**[16-1496; APPROVED; ORDINANCE 30201]**

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  
**[16-1497; HEARING CLOSED]**
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  
**[16-1497; APPROVED; ORDINANCE 30202]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**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  
**[16-1498; HEARING CLOSED]**

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  
**[16-1498; APPROVED; ORDINANCE 30203]**

**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  
**[16-1499; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Knox Street Public Improvement District**

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

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

**[16-1499; APPROVED; ORDINANCE 30204]**

**Lake Highlands Public Improvement District**

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

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

**[16-1500; HEARING CLOSED]**

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

**[16-1500; APPROVED; ORDINANCE 30205]**



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

**[16-1501; HEARING CLOSED]**

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

**[16-1501; APPROVED; ORDINANCE 30206]**

**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

**[16-1502; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Prestonwood Public Improvement District**

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

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  
**[16-1502; APPROVED; ORDINANCE 30207]**

**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  
**[16-1503; HEARING CLOSED]**

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  
**[16-1503; APPROVED; ORDINANCE 30208]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**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

**[16-1504; HEARING CLOSED]**

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

**[16-1504; APPROVED; ORDINANCE 30209]**

**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

**[16-1505; HEARING CLOSED]**

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.

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  
**[16-1505; APPROVED; ORDINANCE 30210]**

**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  
**[16-1506; HEARING CLOSED]**
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  
**[16-1506; APPROVED; ORDINANCE 30211]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Note:** Item Nos. 95 and 96

**University Crossing Public Improvement District** 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

**[16-1507; HEARING CLOSED]**

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

**[16-1507; APPROVED; ORDINANCE 30212]**

**Note:** Item Nos. 97 and 98

**Vickery Meadow Public Improvement District** 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

**[16-1508; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Vickery Meadow Public Improvement District**

**Note:** Item Nos. 97 and 98  
must be considered collectively.

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  
**[16-1508; APPROVED; ORDINANCE 30213]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 14, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 3:05 P.M.**

ADDITIONS:

Closed Session  
**[16-1509; HELD]**

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

- Discussion regarding the search for and hiring of a candidate for the position of city attorney.  
**[DISCUSSED]**

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 - Financing: Current Funds (subject to annual appropriations)  
**[16-1510; APPROVED]**

**Public Works Department**

2. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 - Financing: Aviation Current Funds (subject to appropriations)  
**[16-1511; APPROVED]**
3. Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 - Financing: Aviation Current Funds (subject to appropriations)  
**[16-1512; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management**

4. Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane – Financing: No cost consideration to the City  
**[16-1513; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

5. A resolution designating absences by Deputy Mayor Pro Tem Erik Wilson and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City  
**[16-1514; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

6. Authorize an amendment to Resolution No. 16-0847, previously approved on May 25, 2016, for a housing development loan with City Wide Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; and **(2)** increase funds from \$225,000 to \$975,000 for construction of single family homes located on scattered sites - Not to exceed \$750,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds (\$488,913) and 2013-14 HOME Investment Partnership Program Grant Funds (\$261,087)  
**[16-1515; APPROVED]**
7. Authorize an amendment to Resolution No. 16-1224, previously approved on August 10, 2016, for a housing development loan with South Dallas Fair Park/Innercity Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; **(2)** increase funding from \$320,000 to \$1,220,000; and **(3)** to extend the contract from March 30, 2017 to December 31, 2017 for scattered sites located in the Fair Park area - Not to exceed \$900,000 - Financing: FY 2014-15 HOME Program Income #1 (\$800,000) and 2015-16 HOME Investment Partnership Program Grant Funds (\$100,000)  
**[16-1516; APPROVED]**