

**ANNOTATED AGENDA
CITY COUNCIL MEETING
SEPTEMBER 28, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 3:16 P.M.
[16-1540; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-1541]

VOTING AGENDA

1. Approval of Minutes of the September 14, 2016 City Council Meeting
[16-1542; APPROVED]

CONSENT AGENDA
[16-1543; APPROVED]

Aviation

2. Authorize a five-year lease agreement with two five-year renewal options with Mockingbird Partners, L.P. for approximately 33,326 square feet of land that includes 15,066 square feet of office space located at 3448 West Mockingbird Lane, to be used for Department of Aviation offices at Dallas Love Field - Not to exceed \$6,300,000 - Financing: Aviation Current Funds (over fifteen years) (subject to annual appropriations)
[16-1544; APPROVED]
3. Authorize **(1)** a fifth amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field; and **(2)** an extension of the contract term from October 1, 2016 through January 31, 2017 - Not to exceed \$146,581, from \$1,954,383 to \$2,100,964 - Financing: Aviation Current Funds (subject to appropriations)
[16-1545; CORRECTED ON ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Business Development & Procurement Services

4. Authorize a three-year maintenance and support contract for printer repair services - NovaCopy, Inc., most advantageous proposer of five - Not to exceed \$363,766 - Financing: Current Funds (subject to annual appropriations)
[16-1546; APPROVED]

5. Authorize a three-year service contract for cured-in-place pipe rehabilitation - Insituform Technologies, LLC, most advantageous proposer of three - Not to exceed \$7,173,511 - Financing: Water Utilities Capital Construction Funds
[16-1547; APPROVED]

6. Authorize a five-year service contract to provide chemicals, services and testing of the cooling and heating hydronic systems at the Kay Bailey Hutchison Convention Center Dallas - Chem-Aqua, Inc., most advantageous proposer of four - Not to exceed \$107,917 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[16-1548; APPROVED]

7. Authorize an acquisition contract for the purchase of licenses and maintenance for an emergency priority dispatch software system for Fire - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., sole source - Not to exceed \$258,906 - Financing: American Heart Association Grant Funds (\$109,400) and Current Funds (\$149,506) (subject to annual appropriations)
[16-1549; APPROVED]

8. Authorize the sale of three wheel loaders with backhoe; and one concrete truck through a public auction on August 26, 2016 to JBJCP Company in the amount of \$30,100, Anthony Escobar in the amount of \$23,250, Burnett Trucking in the amount of \$21,500 and Hrg Equipment Corp. in the amount of \$20,500, highest bidders - Revenue: \$95,350
[16-1550; APPROVED]

9. Authorize the purchase of four fleet vehicles for Fire-Rescue - Sam Pack's Five Star Ford through Texas Smartbuy - Not to exceed \$121,381 - Financing: Current Funds
[16-1551; APPROVED]

10. Authorize the purchase of three protective bomb suits and helmets for Police - Med-Eng, LLC through the General Services Administration - Not to exceed \$71,312 - Financing: U.S. Department of Homeland Security Grant Funds
[16-1552; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

11. Authorize an increase to the master agreement for riot gear and accessories for Police with GT Distributors, Inc. in the amount of \$83,202, from \$332,813 to \$416,015 and Galls, LLC in the amount of \$54,007, from \$216,036 to \$270,043 - Total not to exceed \$137,209, from \$548,849 to \$686,058 - Financing: Current Funds
[16-1553; APPROVED]

12. Authorize a three-year master agreement for the purchase of sod - Robert Denison dba Brokers Quality Grass in the amount of \$542,203, Blue Sky Sod Farm, LLC in the amount of \$156,357 and J&J Sod Company, LLC in the amount of \$128,728, lowest responsible bidders of three - Total not to exceed \$827,288 - Financing: Current Funds (\$694,016), Water Utilities Current Funds (\$117,477), Stormwater Drainage Management Current Funds (\$8,277) and Sanitation Current Funds (\$7,518)
[16-1554; APPROVED]

13. Authorize a three-year master agreement for original equipment parts to maintain city vehicles and equipment - Westway Ford in the amount of \$4,159,500, Holt Texas, LTD in the amount of \$3,631,850, Southwest International Trucks, Inc. in the amount of \$2,935,500, Love Field Chrysler Dodge Jeep in the amount of \$2,558,000, Rush Truck Centers of Texas, LP in the amount of \$2,105,000, Landmark Equipment in the amount of \$1,775,400, Autonation Chevrolet Galleria in the amount of \$1,743,000, IEH Auto Parts dba Auto Parts and The Pep Boys in the amount of \$1,505,500, Town East Ford II LP in the amount of \$1,421,000, MHC Kenworth in the amount of \$1,025,500, Kirby-Smith Machinery in the amount of \$849,900, Metro Fire Apparatus Specialists in the amount of \$841,500, RDO Equipment Co. in the amount of \$590,000, Quality Fire Truck Parts, LLC in the amount of \$437,000, Stewart and Stevenson Power Products, LLC in the amount of \$429,000, CLS Sewer Equipment Co., Inc. in the amount of \$266,000, Associated Supply Company, Inc. in the amount of \$220,000, CTE Holding, LLC in the amount of \$208,000, Park Cities Ford in the amount of \$180,600, Industrial Disposal Supply in the amount of \$164,000, Metro Golf Cars in the amount of \$143,000 and Dickson Equipment Co., Inc. in the amount of \$90,000, lowest responsible bidders of thirty - Total not to exceed \$27,279,250 - Financing: Current Funds (\$22,449,900), Sanitation Current Funds (\$3,679,350), Water Utilities Current Funds (\$1,009,500), Aviation Current Funds (\$68,100), Convention and Event Services Current Funds (\$30,000) and Stormwater Drainage Management Current Funds (\$42,400)
[16-1555; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

14. Authorize supplemental agreement no. 1 to increase the service contract for the rental of vehicles and equipment with Hertz Equipment Rental Corporation in the amount of \$984,040, from \$3,936,162 to \$4,920,202, EAN Holdings, LLC aka Enterprise Rent-A-Car in the amount of \$470,958, from \$1,883,833 to \$2,354,791, Landmark Equipment, Inc. in the amount of \$386,523, from \$1,546,095 to \$1,932,618, Holt Texas, LTD in the amount of \$366,490, from \$1,465,960 to \$1,832,450, Bane Machinery, Inc. in the amount of \$277,971, from \$1,111,885 to \$1,389,856, Four Seasons Equipment, Inc. in the amount of \$147,837, from \$591,350 to \$739,187, R.B. Everett & Company in the amount of \$62,497, from \$249,991 to \$312,488, United Rentals (Northwest), Inc. in the amount of \$61,277, from \$245,110 to \$306,387, Metro Golf Cars in the amount of \$35,327, from \$141,309 to \$176,636, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$24,750, from \$99,000 to \$123,750 and Kirby-Smith Machinery, Inc. in the amount of \$22,247, from \$88,990 to \$111,237 and to extend the contract term through March 23, 2017 - Total not to exceed \$2,839,917 from \$11,359,685 to \$14,199,602 - Financing: Current Funds (subject to annual appropriations)
[16-1556; APPROVED]

City Controller's Office

15. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City
[16-1557; APPROVED]
16. Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and Texas CLASS Local Government Investment Pool ("Texas CLASS"); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the Texas CLASS - Financing: No cost consideration to the City
[16-1558; APPROVED]
17. Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and TexasTERM Local Government Investment Pool ("TexasTERM"); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the TexasTERM - Financing: No cost consideration to the City
[16-1559; APPROVED]

CONSENT AGENDA (Continued)

Court & Detention Services

18. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$7,812,862 - Financing: Current Funds
[16-1560; APPROVED]

Economic Development

19. Authorize a one-year service contract, with two one-year renewal options, to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., most advantageous proposer of three - Not to exceed \$200,000 - Financing: Current Funds (subject to appropriations)
[16-1561; APPROVED AS AN INDIVIDUAL ITEM]

Fire

20. Authorize a 36-month agreement, with a two one-year renewal options, with Texas Health Presbyterian Hospital Dallas, a Texas non-profit corporation, for mobile community healthcare services for the period October 1, 2016 through September 30, 2019 - Estimated Revenue: \$100,000
[16-1562; APPROVED]
21. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)
[16-1563; APPROVED]

Housing/Community Services

22. Authorize an Interlocal Cooperation Contract with Texas A&M University System commencing on October 1, 2016, with two one-year renewal options to implement the Clinical Dental Care Services Program for dental health services to low/moderate-income seniors aged 60 and older - Not to exceed \$64,000 - Financing: Current Funds (subject to annual appropriations)
[16-1564; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

23. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City
[16-1565; APPROVED]

24. Authorize a grant agreement with Association of Persons Affected by Addiction in the amount of \$100,000 to provide peer-driven system support services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$100,000 - Financing: FY 2017 Department of State Health Services Grant Funds
[16-1566; APPROVED]

25. Authorize a grant agreement with Bridge Steps in the amount of \$1,799,735 to provide outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,799,735 - Financing: FY 2016 Texas Department of State Health Services Grant Funds (\$1,500,000) and FY 2017 Texas Department of State Health Services Grant Funds (\$299,735)
[16-1567; APPROVED AS AN INDIVIDUAL ITEM]

26. Authorize a grant agreement with CitySquare in the amount of \$1,508,192 to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,508,192 - Financing: FY 2017 Texas Department of State Health Services Grant Funds
[16-1568; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

27. Authorize a grant agreement with Shelter Ministries of Dallas dba Austin Street Center in the amount of \$500,000 to provide expanded services with an intense, longer term transitional shelter program for homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$500,000 - Financing: FY 2017 Texas Department of State Health Services Grant Funds
[16-1569; APPROVED AS AN INDIVIDUAL ITEM]

Human Resources

28. An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-4, 34-17, 34-19, and 34-45 to: **(1)** amend the definition of flex time; **(2)** change the titles of Sections 34-17 and 34-19; and **(3)** amend who determines benefits for a police officer injured while performing off-duty security or traffic control services - Financing: No cost consideration to the City
[16-1570; APPROVED; ORDINANCE 30216]

Library

29. Authorize **(1)** acceptance of two grants through the Texas State Library and Archives Commission for the period September 1, 2016 through August 31, 2017: Special Projects Grant in the amount of \$75,000 and Library Cooperation Grant in the amount of \$75,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$160,000 - Financing: Texas State Library and Archives Commission Grant Funds (\$150,000) and Estimated Program Income (\$10,000)
[16-1571; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Park & Recreation

30. Authorize (1) acceptance of a Texas Parks and Wildlife Department Urban Outdoor Grant for the Dallas Bachman Lake Park Project from the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000 for renovation of the existing trail; (2) the receipt and deposit of grant funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; (3) the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; and (4) a contract with The Fain Group, Inc., best value proposer of five, for trail improvements at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)
[16-1572; APPROVED]
31. Authorize (1) a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract for the Joppa Trail and South Central Park sprayground in an amount not to exceed (\$728,458), from \$3,584,711 to \$2,856,253; and (2) payment to the U.S. Army Corp of Engineers in the amount of \$728,458 for the City's share of costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2003 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)
[16-1573; APPROVED]

Police

32. Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$999,994 for travel expenses and overtime reimbursement for the period October 1, 2016 through September 30, 2017; (2) a city contribution of pension in the amount of \$283,669; and (3) execution of the grant agreement - Total not to exceed \$1,283,663 - Financing: Texas Department of Transportation Grant Funds (\$999,994) and Current Funds (\$283,669) (subject to appropriations)
[16-1574; APPROVED]
33. Authorize (1) the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2016-17; (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and (3) execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)
[16-1575; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department

**Medical District Drive from IH 35E
to Southwestern Medical Avenue**

Note: Item Nos. 34 and 35
must be considered collectively.

34. Authorize a professional services contract with Urban Engineers Group, Inc. for design of additional drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$92,784 - Financing: 2006 Bond Funds
[16-1576; APPROVED]
35. Authorize a maintenance agreement with the Southwestern Medical District for maintenance of the District's signs as defined in Division 51A-7.2300 of the Dallas City Code, bridge facade, and landscape within the Southwestern Medical District - Financing: No cost consideration to the City
[16-1577; APPROVED]
36. Authorize a construction contract with DENCO CS Corporation, only bidder, for landscape and irrigation improvements to the Dallas Animal Services facility located at 1818 North Westmoreland Road - Not to exceed \$248,914 - Financing: Current Funds (subject to appropriations)
[16-1578; APPROVED]
37. Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of two, for construction of the Taxiway Echo (Runway 18-36) Intersection Rehabilitation Project at Dallas Love Field - Not to exceed \$3,167,484 - Financing: Aviation Capital Construction Funds
[16-1579; APPROVED]
38. Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of three, for construction of the Taxiway Bravo Rehabilitation Project at Dallas Love Field - Not to exceed \$11,463,205 - Financing: Aviation Capital Construction Funds (\$962,523) and Aviation Passenger Facility Charge Funds (\$10,500,682)
[16-1580; APPROVED]
39. Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field - Not to exceed \$1,769,340, from \$1,687,194 to \$3,456,534 - Financing: Aviation Capital Construction Funds
[16-1581; APPROVED]

CONSENT AGENDA (Continued)

Street Services

40. Authorize **(1)** the receipt and deposit of funds in the amount of \$78,739 from Southgate Constructors for material, equipment and labor provided by the City related to the construction of a new traffic signal at SH 183 and Regal Row; and **(2)** an increase in appropriations in the amount of \$78,739 in the Capital Projects Reimbursement Fund - Not to exceed \$78,739 - Financing: Capital Projects Reimbursement Funds
[16-1582; APPROVED]
41. An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (list attached) - Financing: No cost consideration to the City
[16-1583; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30217]

Sustainable Development and Construction

42. Authorize acquisition from John Stanley Springer and Dianne Springer, of approximately 406,000 square feet of land improved with a single family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$292,000 (\$288,405, plus closing costs and title expenses not to exceed \$3,595) - Financing: Water Utilities Capital Improvement Funds
[16-1584; DELETED ON ADDENDUM]
43. Authorize acquisition from Morris Dale Martin, of approximately 432,376 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,000 (\$51,615, plus closing costs and title expenses not to exceed \$3,385) - Financing: Water Utilities Capital Improvement Funds
[16-1585; APPROVED]
44. An ordinance abandoning a portion of Research Row to Southwest Airlines, Co., the abutting owner, containing approximately 16,973 square feet of land, located near the intersection of Research Row and Harry Hines Boulevard; authorizing the quitclaim and providing for the dedication of approximately 433 square feet of land needed for right-of-way - Revenue: \$145,973, plus the \$20 ordinance publication fee
[16-1586; APPROVED; ORDINANCE 30218]

Water Utilities

45. Authorize an engineering services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station - Not to exceed \$823,025 - Financing: Water Utilities Capital Improvement Funds
[16-1587; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

46. Authorize an engineering services contract with Lim & Associates, Inc. to provide design services for the replacement and rehabilitation of water and wastewater mains at 27 locations, and surveying services for in-house design of water and wastewater main replacement projects (list attached) - Not to exceed \$1,186,852 - Financing: Water Utilities Capital Construction Funds (\$275,340) and Water Utilities Capital Improvement Funds (\$911,512)
[16-1588; APPROVED]
47. Authorize an engineering contract with MWH Americas, Inc. to provide engineering services for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,768,000 - Financing: Water Utilities Capital Improvement Funds
[16-1589; APPROVED]
48. Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$17,170,000 - Financing: Water Utilities Capital Improvement Funds
[16-1590; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

49. 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)
[16-1591; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

50. Authorize the first of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) (subject to appropriations) and Current Funds (\$50,000) (subject to appropriations)
[16-1592; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[16-1593; APPROVED]

51. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a dance hall on property zoned an MF-1(A) Multifamily District on the northwest line of Marvin D Love Freeway, north of West Camp Wisdom Road
Recommendation of Staff and CPC: Approval of a CR Community Retail District and approval of Specific Use Permit for a commercial amusement (inside) use limited to a dance hall for a three-year period, subject to a site plan and conditions
Z156-154(SM)
[16-1594; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30219 AND 30220]
52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for single family uses on property zoned Tract 12 within Planned Development District No. 508, on the north side of Singleton Boulevard, east of Westmoreland Road
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions
Z156-264(SH)
[16-1595; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30221]
53. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District uses on property zoned an IR Industrial Research District, an IM Industrial Manufacturing District, and an MU-3 Mixed Use District, on the northwest corner of Record Crossing Road and Wyche Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-271(OTH)
[16-1596; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30222]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval
Z156-234(JM)
[16-1597; HEARING OPEN; DEFERRED UNTIL OCTOBER 26, 2016 BY COUNCILMEMBER YOUNG]
55. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of, and an amendment to, Specific Use Permit No. 2150 for an alcoholic beverage establishment limited to a bar, lounge, or tavern with the addition of an inside commercial amusement limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, at the northeast corner of Elm Street and South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z156-293(LE)
[16-1598; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30223]
56. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the north side of Mississippi Avenue, between Gretna Street and Algiers Street
Recommendation of Staff and CPC: Approval
Z156-298(ND)
[16-1599; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30224]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1785 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 85, on the northeast corner of Greenville Avenue and Pineland Drive
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z145-320(OTH)
[16-1600; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30225]
58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a small business incubator center on property zoned an R-10(A) Single Family District, an R-7.5(A) Single Family District, an NS(A) Neighborhood Service District, and Specific Use Permit No. 2154 for a child-care facility on a portion on the north line of Oldgate Lane, west of San Saba Drive with consideration being given to including an R-7.5(A) Single Family District Subarea within the Planned Development District
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z156-194(WE)
[16-1601; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30226]
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned Tracts 7 and 10 within Planned Development District No. 508, on the northwest corner of Hampton Road and Bickers Street
Recommendation of Staff and CPC: Approval for a six-year period with eligibility for automatic renewals for additional six-year periods, subject to a site plan and conditions
Z156-236(JM)
[16-1602; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30227]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – INDIVIDUAL (Continued)

60. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2119 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 808, on the southwest side of Gaston Avenue and the northwest side of East Grand Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z156-287(JM)
[16-1603; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30228]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

61. 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)
Note: This item was considered by the City Council at a public hearing on September 14, 2016, and was deferred until September 28, 2016, with the public hearing open
[16-1604; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30229]

DESIGNATED ZONING CASES - INDIVIDUAL

62. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-251(OTH)
[16-1605; HEARING OPEN; DEFERRED UNTIL OCTOBER 11, 2016 BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

63. A public hearing to receive comments regarding an application for and an ordinance granting a new Tract and amending Tract 2 within Planned Development District No. 508, on property zoned Tracts 2 and 7 within Planned Development District No. 508, on the northwest and southwest corners of Hampton Road and Bickers Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, traffic management plan and conditions
Z156-266(JM)
[16-1606; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30230]
64. A public hearing to receive comments regarding an application for and an ordinance granting 1) the creation of Subarea A within Planned Development District No. 741 by combining Subareas A-1, A-2, and H; 2) an expansion of Subarea A within Planned Development District No. 741 by adding approximately 36.984 acres of land that were reclaimed from North Lake on property zoned an A(A) Agricultural District; and 3) the changing of 36.984 acres of land generally along the edges of North Lake in Subarea A within Planned Development District No. 741 to an A(A) Agricultural District on property generally on the north side of Ranch Trail, east of Belt Line Road
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z156-296(SH)
[16-1607; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30231]
65. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 891 and an IR Industrial Research District with consideration given to expanding the Planned Development District, in an area generally bounded by Singleton Boulevard, Parvia Avenue, Muncie Street, and Beckley Avenue and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval, subject to a revised Area Regulating Plan and conditions
Z156-302(PT)
[16-1608; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30232]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Public Works Department

66. Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Street Group 12-458; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of four (list attached) - Not to exceed \$5,226,962 - Financing: 2012 Bond Funds (\$2,376,101), General Obligation Commercial Paper Funds (\$2,137,963) Water Utilities Capital Construction Funds (\$62,719) and Water Utilities Capital Improvement Funds (\$650,179)

[16-1609; HEARING CLOSED; APPROVED; ORDINANCE 30233]

Note: There are two resolutions with this item.

MISCELLANEOUS HEARINGS

Housing/Community Services

67. A public hearing to receive comments on the proposed sale of six unimproved properties acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim six unimproved properties to East Dallas Community Organization, 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 and post-judgment non-tax liens, if any (list attached) - Revenue: \$6,000

[16-1610; HEARING CLOSED; APPROVED]

Office of Environmental Quality

68. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Storage Choice - Farmers Market, Ltd., located near the intersection of Canton Street and Farmers Market Way and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Storage Choice - Farmers Market, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

[16-1611; HEARING CLOSED; APPROVED; ORDINANCE 30234]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Environmental Quality (Continued)

69. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by West Commerce Investments LLC, located near the intersection of West Commerce Street and Beckley Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to West Commerce Investments LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[16-1612; HEARING CLOSED; APPROVED; ORDINANCE 30235]

Public Works Department

70. Authorize a public hearing to be held on September 28, 2016 to receive comments to close and vacate portions of Macon Street and Sunday Street at the Union Pacific Railroad (UPRR) crossings located thereon for Safety Improvements Project along the UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road - Financing: No cost consideration to the City
[16-1613; HEARING CLOSED; APPROVED]

Sustainable Development and Construction

71. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit (Chapter 25) for a restaurant without drive-in or drive-through service with a food and beverage certificate [FC Inwood Village LLC dba Flower Child] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV156-004 - Financing: No cost consideration to the City
[16-1614; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 3:16 P.M.**

ADDITIONS:

Closed Session
[16-1615; NOT HELD]

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

- Legal issues concerning proposed amendments to the use agreement between the City and the Dallas Center For The Performing Arts Foundation, Inc.
[NOT BRIEFED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract, with two one-year renewal options, for fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare “Part D” prescription drug plans for Medicare eligible retirees and their eligible spouses, effective for the period January 1, 2017 through December 31, 2019 - United Healthcare Services, Inc., most advantageous proposer of four - Not to exceed \$6,804,856 - Financing: Employee Benefits Current Funds (to be paid from and in accordance with the contribution rates approved annually by the City Council and subject to annual appropriations)
[16-1616; APPROVED]

Code Compliance

2. An ordinance amending portions of Chapter 27 “Minimum Urban Standards” of the Dallas City Code to: **(1)** clarify definitions; **(2)** adjust the penalty provisions; **(3)** amend the minimum property standards; **(4)** change the requirements concerning indoor air temperatures; **(5)** provide that a hearing officer will be appointed by the Dallas City Council; **(6)** change the administration of the Dallas Tomorrow Fund; **(7)** adjust the fees for registration applications; **(8)** provide property inspection frequency for rental properties and adjust related fees; and **(9)** provide a penalty not to exceed \$2,000 for any provision governing fire safety, zoning, or public health and sanitation - Financing: This action has no cost consideration to the City
[16-1617; APPROVED AS AMENDED; ORDINANCE 30236]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

3. A resolution declaring one unimproved property located at 402 Bobbie Street unwanted and unneeded and authorizing its conveyance to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$1,000
[16-1618; APPROVED]

4. Authorize a public hearing to be held on October 26, 2016, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[16-1619; APPROVED]

Public Works Department

5. Authorize the second one-year renewal option of three, to the Job Order Services contract with **(1)** Brown and Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$7,844,496 to \$12,202,549; and **(2)** METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$3,375,000 to \$5,250,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053)
[16-1620; APPROVED]

6. Authorize an increase in the construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions to add six new street segments to the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$3,380,568, from \$13,558,267 to \$16,938,835 - Financing: Street and Alley Improvement Funds
[16-1621; APPROVED]

7. Authorize an increase in the contract with DENCO CS Corporation, for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center located at 650 South Griffin Street - Not to exceed \$203,130, from \$1,673,292 to \$1,876,422 - Financing: Convention Center Capital Construction Funds
[16-1622; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

8. An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee
[16-1623; DEFERRED PRIOR TO THE MEETING IN ACCORDANCE WITH THE CITY COUNCIL RULES OF PROCEDURE BY COUNCILMEMBER KINGSTON UNTIL OCTOBER 11, 2016]

9. An ordinance abandoning portions of an alley to Tomaino Properties, LP, MH Residential Properties1, LLC, MH Residential Properties 4, LLC, Prescott Interests, Ltd., and Dezi N. Yeheskel, the abutting owners, containing a total of approximately 5,628 square feet of land, located near the intersection of North Haskell and Ross Avenues; authorizing the quitclaims and providing for the dedication of approximately 2,908 square feet of land needed for right-of-way - Revenue: \$93,092, plus the \$20 ordinance publication fee
[16-1624; APPROVED; ORDINANCE 30237]

Trinity Watershed Management

10. A resolution authorizing the conveyance of a utility easement containing approximately 14,523 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information 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
[16-1625; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

11. Authorize the City, acting by and through the City Attorney, to intervene as a plaintiff in the condemnation proceeding styled and numbered *Tarrant Regional Water District vs. Lazy W District No. 1, also known as Lazy W Conservation District East Texas Ranch LP and Beverly Wilson Smith*, Cause No. 2014C-01044, pending in Judicial District Court No. 3, Henderson County, Texas, and authorize the acquisition through eminent domain of an easement from Lazy W District No. 1, also known as Lazy W Conservation District, East Texas Ranch LP and Beverly Wilson Smith, consisting of approximately 506,321 square feet of land located in Henderson County for the Integrated Pipeline Project - Financing: No cost consideration to the City
[16-1626; APPROVED]

City Secretary's Office

12. An ordinance amending Ordinance No. 30163 to change certain election day polling and early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City
[16-1627; APPROVED AS AMENDED; ORDINANCE 30238]
13. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 8, 2016, in an amount not to exceed \$1,100,000; **(2)** legal advertising in connection with the Tuesday, November 8, 2016 City Special Election, in an amount not to exceed \$30,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$1,130,300 - Financing: Contingency Reserve Funds (\$625,896), Water Utilities Current Funds (\$228,051), Convention and Event Services Current Funds (\$15,586), Aviation Current Funds (\$29,756), Sanitation Services Current Funds (\$74,745), Building Inspection Current Funds (\$43,486), Municipal Radio Current Funds (\$2,486), Stormwater Drainage Management Current Funds (\$31,300) and Current Funds (\$78,994)
[16-1628; APPROVED]
14. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 8, 2016 - Not to exceed \$16,000 - Financing: Contingency Reserve Funds
[16-1629; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

15. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 8, 2016 - Not to exceed \$15,000 - Financing: Contingency Reserve Funds
[16-1630; APPROVED]
16. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 8, 2016 special election, and submit a canvass report to the full City Council on Monday, November 21, 2016 - Financing: No cost consideration to the City
[16-1631; APPROVED]
17. A resolution designating absences by Councilmember Adam Medrano and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City
[16-1632; APPROVED]

Office of Financial Services

18. An ordinance **(1)** renaming the Department of Street Services to Mobility and Street Services; **(2)** eliminating the Department of Public Works; **(3)** incorporating portions of the Department of Public Works into Mobility and Street Services; **(4)** amending sections of the Dallas City Code related to transferring certain functions from Department of Public Works to Equipment and Building Services, Court and Detention Services, and the Office of Environmental Quality; and **(5)** amending sections of the Dallas City Code related to transferring certain functions from Planning and Urban Design to Mobility and Street Services, effective October 1, 2016 - Financing: No cost consideration to the City
[16-1633; APPROVED; ORDINANCE 30239]
19. An ordinance amending portions of Chapter 47A, "Transportation for Hire," Section 2-72 of Chapter 2 "Duties of the Director of Code Compliance", Article I, Section 5-3 of Chapter 5 "Director of Aviation-Duties Generally" and portions of Article II of Chapter 5 "Ground Transportation Services at Love Field Airport" of the Dallas City Code to: **(1)** revise the role of administering transportation for hire regulations from the Director of Code Compliance to the Director of the Department of Aviation; **(2)** clarify any necessary provisions related to transferring oversight of transportation of hire from the Department of Code Compliance to the Department of Aviation; and **(3)** certain other grammatical changes - Financing: This action has no cost consideration to the City
[16-1634; APPROVED; ORDINANCE 30240]

PUBLIC HEARINGS AND RELATED ACTIONS

Housing/Community Services

20. A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2016 4% Low Income Housing Tax Credits for Silver Gardens Apartments, a 202-unit multifamily rehabilitation project located at 2620 Ruidosa Avenue, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize a resolution for no objection to the project for the Texas Department of Housing and Community Affairs (TDHCA) 4% Low Income Housing Tax Credit (LIHTC) application and allocation for Silver Gardens Apartments, located at 2620 Ruidosa Avenue for the rehabilitation of the proposed 202-unit multifamily residential project for low income seniors - Financing: No cost consideration to the City
[16-1635; HEARING CLOSED; APPROVED]

CORRECTION:

Aviation

3. Authorize **(1)** a fifth amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field; and **(2)** an extension of the contract term from October 1, 2016 through January 31, 2017 - Not to exceed \$146,581, from \$1,954,383 to \$2,100,964 - Financing: Aviation Current Funds (subject to appropriations)
[16-1545]

DELETION:

Sustainable Development and Construction

42. Authorize acquisition from John Stanley Springer and Dianne Springer, of approximately 406,000 square feet of land improved with a single family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$292,000 (\$288,405, plus closing costs and title expenses not to exceed \$3,595) - Financing: Water Utilities Capital Improvement Funds
[16-1584]