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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 11, 2016
Date

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

General Information

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

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

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

Reglas de Cortesía

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

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

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

SUPPLEMENTAL NOTICE

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
TUESDAY, OCTOBER 11, 2016
ORDER OF BUSINESS**

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

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

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 40

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 41 - 42

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 43 - 45

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 11, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the September 21, 2016 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. Authorize settlement of the claim of John G. James in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B - Not to exceed \$130,000 - Financing: Current Funds
3. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)
4. Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)

CONSENT AGENDA (Continued)**Economic Development**

5. Authorize a second amendment of the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018 - Financing: No cost consideration to the City

Equipment & Building Services

6. Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)
7. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)
8. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds
9. Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)
10. Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds

Fair Housing

11. Authorize (1) acceptance of the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017; and (2) execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$277,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds

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

12. Authorize adoption of the Home Improvement Rebate Program Statement to implement the program - Financing: No cost consideration to the City
13. Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: **(1)** minimum qualifying age as 62 except MSRP; **(2)** 80% of Area Median Family Income as the maximum qualifying income levels; and **(3)** remove references to the Neighborhood Investment Program (NIP) - Financing: No cost consideration to the City
14. Authorize a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$21,450 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds
15. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017 - Not to exceed \$15,055,566 - Financing: Department of State Health Services Grant Funds
16. Authorize a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilizations Services to single homeless individuals for the period October 1, 2016 through September 30, 2017 - Not to exceed \$136,548 - Financing: 2016-17 Emergency Solutions Grant Funds
17. Authorize a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$52,837 - Financing: 2016-17 Emergency Solutions Grant Funds
18. Authorize a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period October 1, 2016 through September 30, 2017 - Not to exceed \$209,055 - Financing: 2016-17 Emergency Solutions Grant Funds (\$18,940), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$26,730) and Current Funds (\$163,385)
19. Authorize a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services for homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$126,687 - Financing: 2016-17 Emergency Solutions Grant Funds

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

20. Authorize a contract with The Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$68,004 - Financing: 2016-17 Emergency Solutions Grant Funds
21. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$585,674 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$112,300), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$467,700) and Current Funds (\$5,674)
22. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$273,108 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637)
23. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$147,575) and Current Funds (\$3,437)
24. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$469,579 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474)
25. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$183,598 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637)

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

26. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$56,262 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637)
27. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,231,723 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$585,884), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$634,891) and Current Funds (\$10,948)
28. Authorize **(1)** a second amendment to the first five-year renewal option to the Management Services Contract, Phase II (MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; **(2)** funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; **(3)** an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2020; **(4)** award of FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center in the amount of \$378,279 to Bridge Steps for facility operations; and **(5)** acceptance of a grant from the Texas Department of Housing and Community Affairs through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017 - Total not to exceed \$5,989,409 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,000,000), FY 2016-17 Emergency Solutions Grant Funds (\$378,279) and Texas Department of Housing and Community Affairs Grant Funds (\$811,130)

Intergovernmental Services

29. Authorize an Interlocal Agreement between the City of Dallas and the University of North Texas System (UNT System) providing for: **(1)** a contract for the sale of 106 South Harwood Street to UNT System for the UNT Dallas College of Law; and **(2)** an interim lease pending the closing of the sale - Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually

CONSENT AGENDA (Continued)**Intergovernmental Services** (Continued)

30. Authorize **(1)** acceptance of a grant from the Corporation for National and Community Service (Grant No. 14VSWTX018/ CFDA No. 94.013) to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; **(2)** create a fulltime Volunteer Coordinator position to execute the project; and **(3)** execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

Mobility and Street Services

31. Authorize **(1)** a five-year Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share cooperative purchasing program; and **(2)** a three-year service contract with Fugro Roadware, Inc. to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$2,064,030 - Financing: Street and Alley Improvement Funds (\$1,499,530) and Current Funds (\$564,500) (subject to annual appropriations)

Park & Recreation

32. Authorize **(1)** a fifteen-year, plus one five-year renewal option, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and **(2)** a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000
33. Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds

Police

34. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

CONSENT AGENDA (Continued)**Police** (Continued)

35. Authorize **(1)** an application for and acceptance of a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the City of Dallas-Interview Room Upgrade Project to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
36. Authorize **(1)** an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,470 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; **(2)** a local match in the amount of \$27,368; and **(3)** execution of the grant agreement - Total not to exceed \$136,838 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,470) and Current Funds (\$27,368) (subject to annual appropriations)

Sustainable Development and Construction

37. An ordinance abandoning three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner, containing a total of approximately 61,662 square feet of land, located near the intersection of Davis and Tyler Streets, and providing for the dedication of approximately 6,420 square feet for a storm drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

38. Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds

Water Utilities

39. Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities (list attached) - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds
40. Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

41. 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)

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

42. 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

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

43. 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 public hearings on August 10, 2016, and September 14, 2016, and was deferred until October 11, 2016, with the public hearing open

DESIGNATED ZONING CASES - UNDER ADVISEMENT- INDIVIDUAL

44. 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)

Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was held until October 11, 2016, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

45. A public hearing to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Building Renovations, Roof Replacements and Miscellaneous Improvements
Agenda Item # 39

Council District

Facility

2	Cadiz Pump Station
2	City Hall - DWU 2DS
4	Central Wastewater Treatment Plant
6	Bachman Water Treatment Plant
9	White Rock Pump Station
10	Northeast Service Center

Installation of Water and Wastewater Mains
Agenda Item # 40

District 2

Alley between Kelton Drive and Newmore Avenue from Bristol Avenue west
Ashby Street from Rusk Avenue southeast
Inwood Road from Redfield Street to Forest Park Road

District 3

Easement east of Duncanville Road from Larue Street north

District 4

Alley between Linfield Road and Wilhurt Avenue from Cicero Street southwest
Fernwood Avenue from Morrell Avenue to Claude Street

District 6

Alley between Dunhaven Road and Clover Lane from Marsh Lane to Mixon Drive
Alley between Van Ness Lane and Lively Lane from Lenel Place west
Alley west of Coppedge Lane from Walnut Hill Lane south
Easement between Mixon Drive and Post Drive from south of Dunhaven Road north

District 7

Coombs Street at Interstate Highway 45
Myrtle Street from Birmingham Avenue to Warren Avenue

District 13

Alley between Bryn Mawr Drive and Southwestern Boulevard from Preston Park Drive
to Eastern Avenue
Pebblebrook Drive from Inwood Road west

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.