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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 26, 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 de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Government Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 26, 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 - 46

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 47 - 48

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 49 - 61

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 26, 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 October 11, 2016 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a ten-year lease for approximately 150 square feet of office space with the Federal Aviation Administration, for the Contract Weather Observer station at Dallas Love Field - Annual Revenue: \$1,500
3. Authorize a ten-year lease with the Federal Aviation Administration for approximately 211 square feet of technical space, including access and equipment placement in the air traffic control tower cab at Dallas Executive Airport - Financing: No cost consideration to the City
4. Authorize a ten-year lease for approximately 2,650 square feet of land with the Federal Aviation Administration, to house equipment for the Instrument Landing System, designated as an outer marker site at Dallas Executive Airport - Financing: No cost consideration to the City

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

5. Authorize a three-year professional services contract, with two one-year renewal options, for spay/neuter services - Spay Neuter Network, most qualified respondent of three - Not to exceed \$2,037,978 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a three-year service contract for the purchase and application of hydro-mulch - 814 Solutions, LLC, lowest responsible bidder of two - Not to exceed \$186,060 - Financing: Stormwater Drainage Management Current Funds (\$181,800) and Water Utilities Current Funds (\$4,260) (subject to annual appropriations)
7. Authorize a three-year service contract for digitization services - DRS Imaging Services of Texas, Inc., most advantageous proposer of twelve - Not to exceed \$663,660 - Financing: Building Inspection Current Funds (subject to annual appropriations)
8. Authorize a three-year service contract for database access to downloadable digital media for the Dallas Public Library - OverDrive, Inc. for group a,c,e, & f in the amount of \$882,150, Bibliotheca, LLC for group d in the amount of \$202,500, and ProQuest, LLC for group b in the amount of \$147,062, most advantageous proposers of eight - Total not to exceed \$1,231,712 - Financing: Current Funds (subject to annual appropriations)
9. Authorize a three-year service contract for temporary day labor - Lane Staffing, Inc., most advantageous proposer of five - Not to exceed \$14,783,393 - Financing: Current Funds (\$11,380,493), Convention and Event Services Current Funds (\$1,947,450), Water Utilities Current Funds (\$1,067,452), and Aviation Current Funds (\$387,998) (subject to annual appropriations)
10. Authorize a five-year service contract for financial advisory services - Hilltop Securities, Inc. in the amount of \$75,000 and Estrada Hinojosa & Company, Inc. in the amount of \$50,000 proposed jointly; and PFM Financial Advisors, LLC in the amount of \$375,000, most advantageous proposers of three - Total not to exceed \$500,000 - Financing: Financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current funds (\$500,000) (subject to annual appropriations)
11. Authorize **(1)** rescinding the service contract with Technical Testing International, LLC dba TTI Environmental Laboratories, previously approved on December 11, 2013, by Resolution No. 13-2048, for analytical laboratory testing services; and **(2)** a service contract for analytical laboratory testing services through December 10, 2017 - Pace Analytical Services, Inc., second lowest responsible bidder of eight - Not to exceed \$948,211 - Financing: Current Funds (\$2,955), Water Utilities Current Funds (\$761,564), Stormwater Drainage Management Current Funds (\$165,357), and Sanitation Current Funds (\$18,335) (subject to annual appropriations)

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

12. Authorize the purchase of one heavy duty snow blower, with attachments, for Aviation - M-B Companies, Inc. through the National Joint Powers Alliance - Not to exceed \$1,241,368 - Financing: Aviation Current Funds
13. Authorize (1) the purchase of one medium duty explosives robot - Remotec, Inc., in the amount of \$200,703, sole source; and (2) the purchase of medium duty explosives robot accessories - Remotec, Inc., in the amount of \$100,468 through the General Services Administration - Total not to exceed \$301,171 - Financing: U.S. Department of Homeland Security Grant Funds
14. Authorize the purchase of twenty-six fleet vehicles for Code Compliance - Sam Pack's Five Star Ford through the Texas Smartbuy - Not to exceed \$622,160 - Financing: Current Funds
15. Authorize (1) a three-year master agreement for the purchase of mulch materials - The LETCO Group, LLC dba Living Earth in the amount of \$549,010, GWG Wood Group, Inc. in the amount of \$308,644, and Blackson, Inc. in the amount of \$75,600; and (2) a three-year service contract for the delivery and installation of playground chips - Naturomulch, LLC in the amount of \$1,431,000, lowest responsible bidders of six - Total not to exceed \$2,364,254 - Financing: Current Funds (\$1,890,813), Water Utilities Current Funds (\$338,078), Aviation Current Funds (\$135,000), and 2016-17 Community Development Block Grant Funds (\$363) (subject to annual appropriations)
16. Authorize a three-year master agreement for large concrete water pipes and accessories - Forterra Pressure Pipe, Inc. in the amount of \$4,469,223 and Forterra Pipe & Precast, LLC in the amount of \$1,113,936, most advantageous proposers of two - Total not to exceed \$5,583,159 - Financing: Current Funds (\$1,012,007), Water Utilities Current Funds (\$4,246,528), and Stormwater Drainage Management Current Funds (\$324,624)
17. Authorize Supplemental Agreement No. 1 to increase the service contract for temporary information technology professionals - EJES, Inc. in the amount of \$665,309 from \$2,661,237 to \$3,326,546, Global Information Systems, Inc. in the amount of \$248,119 from \$992,478 to \$1,240,597, and Sierra Infosys, Inc. in the amount of \$87,807 from \$351,228 to \$439,035 - Total not to exceed \$1,001,235, from \$4,004,943 to \$5,006,178 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

18. Authorize Supplemental Agreement No. 1 to the professional services contract with Stevens & Lee, P.C. for additional legal services in the matter styled Energy Future Holdings Corporation, et al., Case No. 14-10979 - Not to exceed \$175,000, from \$50,000 to \$225,000 - Financing: Water Utilities Current Funds

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

19. Authorize Supplemental Agreement No. 2 to the professional services contract with Pierce & O'Neill, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed \$100,000, from \$150,000 to \$250,000 - Financing: Water Utilities Current Funds
20. Authorize Supplemental Agreement No. 4 to the professional services contract with Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C., for additional services on matters relating to the pending disputes between the City of Dallas and the Sabine River Authority - Not to exceed \$150,000, from \$525,000 to \$675,000 - Financing: Water Utilities Current Funds

Economic Development

21. Authorize **(1)** final approval of funding for the Air Rights/Public Parking Garage Purchase and Sale Agreement with FM City Park, LLC, as specified in Resolution No. 15-1105, previously approved on June 10, 2015, and allowing for adjustment of budget categories to provide the total funding of \$8,149,535, as previously authorized and; **(2)** an amendment to Resolution No.16-1090, previously approved on June 22, 2016, approving a Chapter 380 economic development grant in the amount of \$670,000 for Farmers Market streetscape and infrastructure, to direct \$498,156 of the funds for the public parking garage purchase - Financing: No cost consideration to the City
22. Authorize amendments to Resolution No. 15-2104, previously approved on November 10, 2015, which authorized a 75 percent real property tax abatement agreement for 8-years with TCDFW Industrial Development, Inc. for improvements to approximately 35.582 acres of land fronting Chalk Hill Road within a Texas Enterprise Zone to change **(1)** the name of the contracting party from TCDFW Industrial Development, Inc. to Chalk Hill Distribution, LLC; and **(2)** the physical address noted for the property from 900 Chalk Hill Road to 1350 Chalk Hill Road - Financing: This action has no cost consideration to the City

Housing/Community Services

23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by B & J Custom Homes Inc. DBA Redline Development Group for the construction of houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to B & J Custom Homes Inc. DBA Redline Development Group; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City

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

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 houses; **(2)** the sale of 4 vacant lots (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 4 properties that may have been filed by the City - Financing: No cost consideration to the City
25. Authorize Supplemental Agreement No. 2 to the FY 2015-16 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$27,175 from the Emergency/Tenant Based Rental Assistance - Housing Services and Program Administration/Project Sponsors budget categories to the Emergency/Tenant Based Rental Assistance - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City

Intergovernmental Services

26. Authorize adoption of the City of Dallas State Legislative Program for the 85th Session of the Texas Legislature - Financing: No cost consideration to the City

Note: Item Nos. 27 and 28
must be considered collectively.

State Legislative Services for FY 2016-17

27. * Authorize a personal services contract with Hector Alcalde for federal legislative information and related services regarding water resources, flood control and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed \$53,400 - Financing: Current Funds
28. * Authorize a personal services contract with Paul Schlesinger for federal legislative information and related services regarding water resources, flood control, and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed \$31,600 - Financing: Current Funds
29. Authorize a personal services contract with Jesse Romero for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$39,000 - Financing: Current Funds
30. Authorize a personal services contract with Julianne Acevedo for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$25,000 - Financing: Current Funds

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

31. Authorize a personal services contract with Kwame Walker for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$51,000 - Financing: Current Funds
32. Authorize **(1)** a personal services contract with Randy C. Cain for state legislative information in the amount of \$99,000; and **(2)** office space and related services in the amount of \$8,100 for the period October 1, 2016 through September 30, 2017 - Total not to exceed \$107,100 - Financing: Current Funds
33. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2016 through September 30, 2017 - Not to exceed \$160,000 - Financing: Current Funds
34. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$87,000 - Financing: Water Utilities Current Funds

Mobility & Street Services

35. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on December 14, 2016, to receive comments - Financing: No cost consideration to the City

Office of Cultural Affairs

36. Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed \$300,000 - Financing: Current Funds
37. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,052,030 - Financing: Current Funds
38. Authorize the third amendment to the Performing Arts Center Use Agreement with Dallas Center for the Performing Arts Foundation, Inc. to increase annual support from \$2,500,000 to \$4,000,000 to provide promotion and support of nonprofit arts and cultural organizations - Total not to exceed \$4,000,000 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Office of Financial Services**

39. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$116,687, North Central Texas Council of Governments in the amount of \$125,773, Steering Committee of Cities Served by Oncor in the amount of \$168,178, Texas Coalition of Cities For Utility Issues in the amount of \$52,004, Texas Municipal League in the amount of \$51,194, Water Environment and Reuse Foundation in the amount of \$82,800, and Water Research Foundation in the amount of \$288,644 - Total not to exceed \$885,280 - Financing: Current Funds (\$513,836) and Water Utilities Current Funds (\$371,444)

Planning and Urban Design

40. Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2016 through September 30, 2017 - Not to exceed \$77,917 - Financing: Current Funds

Sustainable Development and Construction

41. Authorize acquisition from Kyle Lee Wilkes and Jessica Spring Ollerman, of a wastewater easement of approximately 1,754 square feet of land located near the intersection of Duffield Drive and Stanworth Drive for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$13,100 (\$11,801, plus closing costs and title expenses not to exceed \$1,299) - Financing: Water Utilities Capital Construction Funds
42. A resolution authorizing advertisement for lease with an option to purchase by sealed bid of approximately 32,273 square feet of City-owned land improved with a former library located near the intersection of Simpson Stuart Road and Highland Hills Drive - Financing: No cost consideration to the City
43. Authorize an amendment to an existing ten-year lease agreement with J & J Lancaster Retail Plaza, LLC to revise the monthly rental payments for the remainder of the term for approximately 5,000 square feet of office space located at 8702 South Lancaster Road to be used by the Housing/Community Services' Women, Infants, and Children Program for the period October 1, 2016 through April 30, 2021 - Financing: No cost consideration to the City

Trinity Watershed Management

44. Authorize acquisition from David and Robert Podhrasky Investment Company, of two tracts of land containing a total of approximately 23 acres located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$201,933 (\$197,933 plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds

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

45. Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2016-17 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$869,250 from FEMA; **(4)** establishment of appropriations in the amount of \$869,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$289,750 for the FY 2016-17; and **(6)** Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., in the amount of \$1,159,000, from \$1,792,667 to \$2,951,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2016-17 - Total not to exceed \$1,159,000 - Financing: Stormwater Drainage Management Capital Construction Funds (\$289,750) and FEMA Cooperating Technical Partnership Funds (\$869,250)
46. Authorize an increase in the contract with Rebcon, Inc. for additional work associated with the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road - Not to exceed \$211,402, from \$2,870,718 to \$3,082,120 - Financing: Capital Construction Funds (\$206,576) and Water Utilities Capital Construction Funds (\$4,826)

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

47. 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**City Attorney's Office**

48. Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either **(1)** prohibit discrimination in housing on the basis of source of income; or **(2)** prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City

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

49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and renewal of, Specific Use Permit No. 1805 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Scyene Road and Prichard Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a traffic management plan and conditions
Z145-156(OTH)
50. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a local utility and single family uses on property zoned an R-7.5(A) Single Family District, on the east corner of Barnes Bridge Road and Ferguson Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-259(SH)
51. A public hearing to receive comments regarding an application for and (1) an ordinance granting the creation of a new subarea to allow an alternative financial establishment use by Specific Use Permit within Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District; and (2) an ordinance granting a Specific Use Permit for an alternative financial establishment use on the southeast corner of Lake June Road and South Buckner Boulevard
Recommendation of Staff and CPC: Approval of a new subarea, subject to conditions; and approval of a Specific Use Permit for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z156-261(JM)
52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses with an MD-1 Modified Delta Overlay on the west side of Greenville Avenue, south of Sears Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z156-294(JM)

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

53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and an amendment to, Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern and the addition of an inside commercial amusement use limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, north of Commerce Street, east of South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions
Z156-295(AR)
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for local utilities limited to utilities services on property zoned an MF-2(A) Multifamily District, on the southwest line of Bank Street, southeast of Herndon Street
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan and conditions
Z156-307(WE)

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District at the northwest corner of Ross Avenue and North Haskell Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-283(JM)
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive-in or drive-through use on property within Planned Development District No. 842 for CR Community Retail District uses with a MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, south of Sears Street
Recommendation of Staff: Approval for a four-year period, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z156-300(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

57. 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)
Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was deferred until October 26, 2016, with the public hearing open
58. 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 public hearings on August 10, 2016, and September 14, 2016, and was deferred until October 26, 2016, with the public hearing open
59. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District, on the southeast corner of West Kiest Boulevard and South Polk Street
Recommendation of Staff and CPC: Approval
Z156-256(WE)
Note: This item was considered by the City Council at a public hearing on August 24, 2016, and was deferred until October 26, 2016, with the public hearing open

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

60. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.217 and Section 51A-4.217, "Accessory Uses," providing regulations for book exchange structures as accessory outside storage and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA156-002

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

61. A public hearing to receive comments on the proposed sale of nine unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim nine unimproved properties to Dallas Housing Acquisition and Development Corporation, 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: \$9,000

**Land Bank (DHADC) Sale of Lots to
B & J Custom Homes Inc. DBA Redline Development Group
Agenda Item # 23**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 401 Cleaves	55B	4	\$22,565.61
2. 435 Cleaves	55B	4	\$ 8,614.11
3. 437 Cleaves	55B	4	\$ 7,998.58
4. 407 Hart	55B	4	\$ 8,191.49
5. 409 Hart	55B	4	\$15,737.05
6. 402 Pecan	55B	4	\$ 5,877.17
7. 400 Bobbie	55B	4	\$ 2,289.34

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

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 916 Bayonne	44P	6	\$8,986.91
2. 4731 Morris	42M	6	\$5,604.91
3. 2024 Kraft	43M	6	\$1,748.65
4. 2411 N. Winnetka	44P	6	\$2,709.18

**Office of Cultural Affairs FY 2016-17
Community Artist Program
Agenda Item # 36**

<u>Organization</u>	<u>Amount</u>
Michelle Hogue	\$ 1,000
Alicia Yvette Holmes	\$ 25,000
Media One Creations	\$ 5,500
Anita N Martinez Ballet	\$ 12,000
Barri Pearson	\$ 10,000
Cara Mia Theatre Company	\$ 12,000
Candace Miller	\$ 34,000
Jesus Evelio Flores	\$ 10,000
Herbie Johnson	\$ 10,000
Frida N Lozano	\$ 7,000
Indian Cultural Heritage Foundation	\$ 6,000
Calvin Sexton DBA Inner City All-Stars	\$ 5,500
Lenotha Barnett Jr.	\$ 12,000
Making Connections	\$ 7,000
Melody Bell	\$ 10,000
Michelle Gibson	\$ 25,000
Ollimpaxqui Ballet Company	\$ 7,500
Ofelia Faz-Garza	\$ 6,000
True Artist Brand	\$ 15,000
Sandra Gipson	\$ 12,000
South Dallas Concert Choir	\$ 5,500
Teatro Hispano de Dallas Inc	\$ 11,000
Tony Browne	\$ 20,000
Terrance M. Johnson Dance Project	\$ 9,000
The Flame Foundation	\$ 5,000
Cynthia Veronica Anzaldua	\$ 5,000
Renee Miche'al Jones	\$ 4,000
Alfredo Villanueva	<u>\$ 8,000</u>
TOTAL	\$300,000

Office of Cultural Affairs FY 2016-17
Agenda Item # 37

<u>Organization</u>	<u>Amount</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$ 73,645
Artreach-Dallas, Inc.	\$ 34,114
Big Thought	\$ 703,128
The Black Academy of Arts & Letters, Inc.	\$ 203,112
Cara Mia Theatre Co.	\$ 54,258
Children's Chorus of Greater Dallas	\$ 45,415
Creative Arts Center of Dallas	\$ 23,363
Crow Collection of Asian Art	\$ 30,000
Dallas Black Dance Theatre, Inc.	\$ 357,711
Dallas Chamber Symphony	\$ 25,000
Dallas Children's Theater	\$ 150,222
Dallas County Heritage Society	\$ 162,549
Dallas Historical Society	\$ 16,886
Dallas Museum of Art	\$1,075,896
The Dallas Opera	\$ 164,500
DSM Management Group, Inc.	\$ 72,500
Dallas Theater Center	\$ 41,007
Dallas Wind Symphony	\$ 37,811
Fine Arts Chamber Players	\$ 47,604
Greater Dallas Youth Orchestra	\$ 50,367
Junior Players Guild	\$ 61,257
Kitchen Dog Theater Company	\$ 44,564
Perot Museum of Nature & Science	\$ 770,926
Museum of African American Life and Culture	\$ 19,350
Sammons Center for the Arts	\$ 162,370
The Shakespeare Festival of Dallas	\$ 91,156
Teatro Hispano de Dallas	\$ 63,831
TeCo Theatrical Productions, Inc.	\$ 93,782
Texas International Theatrical Arts Society	\$ 59,314
Texas Winds Musical Outreach, Inc.	\$ 51,646
Theater Three, Inc.	\$ 85,420
Turtle Creek Chorale, Inc.	\$ 54,841
Undermain Theater	\$ 33,594
U S A Film Festival	\$ 50,567
The Writer's Garret	\$ 40,324
TOTAL	\$5,052,030

Tax Foreclosure and Seizure Property Resale
Agenda Item # 61

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	402 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
2.	408 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
3.	431 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
4.	438 Cleaves	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
5.	457 Hart	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
6.	407 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5 (A)	4

Tax Foreclosure and Seizure Property Resale
Agenda Item # 61 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
7.	408 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
8.	411 Pecan	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4
9.	405 Albright	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000.00	V	R-5(A)	4

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.