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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

January 11, 2017

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 Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

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

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

Reglas de Cortesía

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

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben de 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, JANUARY 11, 2017
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 - 30

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 31 - 35

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 36 - 60

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

AGENDA

CITY COUNCIL MEETING

JANUARY 11, 2017

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 December 14, 2016 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year professional services contract for engineering services to review plats and plans related to construction projects - Dal-Tech Engineering, Inc. in the amount of \$6,256,984 and Freese and Nichols, Inc. in the amount of \$2,026,238, most qualified respondents of nine - Total not to exceed \$8,283,222 - Financing: Building Inspection Current Funds (\$8,093,801), and Stormwater Drainage Management Current Funds (\$189,421) (subject to annual appropriations)
3. Authorize a three-year service contract, with two one-year renewal options, for stagehand, tech labor, and setup labor for the Office of Cultural Affairs - IAPP, Inc., most advantageous proposer of two - Not to exceed \$1,243,167 - Financing: Current Funds (\$1,233,167) and Municipal Radio Current Funds (\$10,000) (subject to annual appropriations)

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

4. Authorize a five-year concession contract for the operation of food and beverage concessions at the Kiest Softball Complex - Elroy Johnson dba Glow Cones, most advantageous proposer of four - Estimated Annual Net Revenue: \$7,250
5. Authorize a two-year master agreement for butterfly valves and actuators - Municipal Valve & Equipment in the amount of \$601,500, Mueller Co. LLC in the amount of \$55,000, Pumps Valves & Equipment dba The Scruggs Company in the amount of \$34,000, and Rexa, Inc. in the amount of \$11,000, lowest responsible bidders of four - Total not to exceed \$701,500 - Financing: Water Utilities Current Funds
6. Authorize a three-year master agreement for automotive, truck, and heavy equipment batteries - Metroplex Battery, Inc., lowest responsible bidder of five - Not to exceed \$1,320,558 - Financing: Current Funds (\$1,136,192), Water Utilities Current Funds (\$69,568), Sanitation Current Funds (\$57,166), Stormwater Drainage Management Current Funds (\$35,072), Convention and Event Services Current Funds (\$12,394), and Aviation Current Funds (\$10,166)
7. Authorize a three-year master agreement for polyaluminum chloride coagulant to be used in the water purification process - Chemtrade Chemicals US, LLC, lowest responsible bidder of five - Not to exceed \$1,935,000 - Financing: Water Utilities Current Funds
8. Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract with Lane Staffing, Inc. for citywide temporary clerical and professional services to allow for a transition from the current contractor to the new contractor - Not to exceed \$1,500,000, from \$20,431,973 to \$21,931,973; and **(2)** a three-year service contract for citywide temporary clerical and professional services - Smith Temporaries, Inc. dba CornerStone Staffing in the amount of \$28,657,706, most advantageous proposer of six - Total not to exceed \$30,157,706 - Financing: Current Funds (\$26,243,374), Convention and Event Services Current Funds (\$1,956,231), Water Utilities Current Funds (\$1,562,782), and Aviation Current Funds (\$395,319) (subject to annual appropriations)
9. Authorize Supplemental Agreement No. 24 to increase the service contract with AT&T Corp. for voice and data network services, network management, monitoring, maintenance, information technology security, and related services - Not to exceed \$8,789,987, from \$70,515,898 to \$79,305,885 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

10. Authorize settlement of the claim of Timothy Hankins in the lawsuit styled Osric Stevens et al. v. City of Dallas, Cause No. DC-15-02678-H - Not to exceed \$188,775 - Financing: Current Funds

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

11. Authorize Supplemental Agreement No. 4 to the professional services contract with White & Wiggins, L.L.P. for additional legal services in the lawsuit styled Vickie Cook et al. v. City of Dallas et al., Civil Action No. 3:12-CV-03788-N - Not to exceed \$75,000, from \$280,000 to \$355,000 - Financing: Current Funds

Housing/Community Services

12. Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program for the period October 1, 2016 through September 30, 2017 (list attached) and with other fully-licensed child care providers selected by eligible parents during the fiscal year - Not to exceed \$369,356 - Financing: 2016-17 Community Development Block Grant Funds
13. Authorize a public hearing to be held on February 8, 2017 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to City Wide Community 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
14. Authorize a public hearing to be held on February 8, 2017 to receive comments on the proposed sale of four unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community 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

Human Resources

15. Authorize **(1)** approval of revised salary schedules for Fire and Police uniform executive staff, adding a 2% top pay step; **(2)** eliminating the start step in each executive rank; and **(3)** implementing step pay increases for Police and Fire uniform executive staff, effective October 1, 2016 - Financing: This action no cost consideration to the City

Mobility and Street Services

16. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation through a grant from the U. S. Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$21,346; and **(3)** the establishment of appropriations in the amount of \$21,346 in the Texas Department of Transportation Grant Fund - Not to exceed \$21,346 - Financing: Texas Department of Transportation Grant Funds

CONSENT AGENDA (Continued)**Mobility and Street Services** (Continued)

17. Authorize a Project Specific Agreement to the Master Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$6,305,000 - Financing: General Obligation Commercial Paper Funds (\$3,090,498), 2006 Bond Funds (\$2,709,502) and Water Utilities Capital Construction Funds (\$505,000)
18. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3001; 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 (list attached); and **(2)** a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City
19. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; 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 (list attached); and **(2)** a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City
20. Authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 - Not to exceed \$86,040, from \$1,344,610 to \$1,430,650 - Financing: 2006 Bond Funds

Park & Recreation

21. Authorize **(1)** entering into a Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation ("DPF") and the City of Dallas, through its Dallas Park and Recreation Department ("City") to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,705 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between DPF and Texas Parks and Wildlife Department ("TPWD") for the program period May 1, 2016 through November 1, 2017; **(2)** receipt and deposit of funds in an amount not to exceed \$44,705 from TPWD through DPF into the City's TPWD Outdoor Adventures at Dallas Grant Fund; **(3)** establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund in the amount of \$44,705; and **(4)** disbursement of funds in an amount not to exceed \$44,705 from the TPWD Outdoor Adventures at Dallas Grant Fund - Not to exceed \$44,705 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

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

22. Authorize a twenty-year license agreement with the Old Lake Highlands Neighborhood Association for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway - Revenue: \$10 one-time fee

Sustainable Development and Construction

23. An ordinance abandoning a portion of a utility easement to HCP DR MCD, LLC, the abutting owner, containing approximately 763 square feet of land, located near the intersection of Dollar Lane and Coit Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
24. An ordinance amending Ordinance No. 29966, previously approved on January 13, 2016, which abandoned a portion of Hobbs Street, located near the intersection of Haskell and Beeman Avenues to Southern Foods Group, LLC to extend the final replat from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

25. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Mamie Lee McKnight, et al., Cause No. CC-16-03466-E, pending in Dallas County Court at Law No. 5, to acquire an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$31,000 (\$28,000 plus closing costs and title expenses not to exceed \$3,000; an increase of \$2,102 from the amount Council originally authorized for this acquisition) - Financing: 2006 Bond Funds
26. Authorize acquisition from the County of Dallas, of an improved tract of land containing approximately 2,092 square feet located on North Riverfront Boulevard at its intersection with Commerce Street for the Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road Project - Not to exceed \$48,072 (\$44,572, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
27. Authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$32,150, from \$122,950 to \$155,100 - Financing: 1998 Bond Funds

CONSENT AGENDA (Continued)

Water Utilities

28. Authorize a thirty-year contract with the Town of Flower Mound to continue providing water services, from January 22, 2017 through January 21, 2047 - Estimated Annual Revenue: \$3,396,051
29. Authorize an increase in the construction contract with Archer Western Construction, LLC for emergency erosion repairs along the bank of White Rock Creek to protect an 84-inch water transmission main - Not to exceed \$226,146, from \$17,668,400 to \$17,894,546 - Financing: Water Utilities Capital Improvement Funds
30. Authorize an increase in the contract with Quest Civil Constructors, Inc. for additional work associated with the cleaning and rehabilitation of a residuals basins site at the Elm Fork Water Treatment Plant - Not to exceed \$1,777,361, from \$46,464,646 to \$48,242,007 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

31. 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)

Trinity Watershed Management

32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

33. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by C & C Corporation for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to C & C Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

Housing/Community Services (Continued)

34. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of houses; (2) the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; and (3) execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

35. Authorize a development agreement with GPIWE Limited Partnership, to reimburse TIF eligible project costs for streetscape and redevelopment project improvements for the Factory Six03 Project located at 603 Munger Avenue from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$4,657,174 - Financing: City Center TIF District Funds (subject to future appropriations from future tax increments)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

36. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an NO(A) Neighborhood Office District, north of Forest Lane, east of Abrams Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z156-272(SH)
37. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property within the Subdistrict 1A portion of Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the south line of East Levee Street, between Manufacturing Street and Express Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-317(JM)

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

38. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an NS(A) Neighborhood Service District, on the south corner of Sam Houston Road and Masters Drive
Recommendation of Staff and CPC: Approval
Z156-345(PD)
39. A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions on the northwest corner of Haymarket Road and Oakwood Drive
Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay
Z156-347(LE)
40. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for Subdistrict 3A uses and an alcoholic beverage manufacturing use on property zoned Subdistrict 3A within Planned Development District No. 317, the Cedars Area Special Purpose District; southeast of Cadiz Street, between South Austin Street and South Lamar Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z156-353(SH)
41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 248 for a public school and a public park or playground use on property zoned Planned Development District No. 98 and Planned Development District No. 248, and on the east intersection of North Carroll Avenue and Worth Street
Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a revised development/landscape plan, a traffic management plan, and conditions
Z156-356(JM)
42. 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 R-7.5(A) Single Family District, on the west line of Altaire Avenue, south of East Millett Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z156-361(JM)

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

43. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District and animal shelter or clinic with outside runs uses on property zoned an MU-3 Mixed Use District on the north line of Dyer Street, west of Greenville Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-362(JM)

ZONING CASES - INDIVIDUAL

44. A public hearing to receive comments regarding an application for a new subdistrict for Light Commercial/Office and restaurant with drive-in or drive-through service uses within the Light Commercial/Office Subdistrict of Planned Development District No. 631, the West Davis Special Purpose District and an R-7.5(A) Single Family District on property on the southwest corner of West Davis Street and North Westmoreland Road
Recommendation of Staff and CPC: Denial
Z156-223(SM)
45. A public hearing to receive comments regarding an application for (1) a CR Community Retail District with deed restrictions volunteered by the applicant, and (2) a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store 3,500 square feet or less on property zoned an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay, with an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on the west corner of South Beltline Road and Garden Grove Drive
Recommendation of Staff: Approval of a CR Community Retail District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval of a CR Community Retail District with deed restrictions volunteered by the applicant; and denial of a Specific Use Permit
Z156-289(JM)
46. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions on the southwest corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z156-310(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

47. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2137 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with D-1 Liquor Control Overlay on the south side of Lake June Road, west of Oak Hill Circle
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals of additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z156-359(OTH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall and for the sale or service of alcohol in conjunction of a commercial amusement (inside) use on property zoned Subarea 6 within Planned Development District No. 366-D-1 with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, south of Scyene Circle
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-208(OTH)
Note: This item was considered by the City Council at a public hearing on November 9, 2016, and was deferred until January 11, 2017, with the public hearing open
49. 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 public hearings on September 28, 2016 and October 26, 2016, and was deferred until January 11, 2017, with the public hearing open

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

50. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1653 for a potentially incompatible industrial (outside) use limited to wood or lumber processing on property zoned IM Industrial Manufacturing District with deed restrictions, on the north side of Mañana Drive, west of Newkirk Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z156-331(AR)
Note: This item was considered by the City Council at a public hearing on December 14, 2016, and was deferred until January 11, 2017, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

51. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Subdistrict A within Planned Development District No. 466 and a portion of Planned Development District No. 466 (not assigned a subdistrict), on property generally bounded by North Hall Street, Flora Street, Watkins Avenue, and Cochran Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-358(LE)
52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 30 for cemetery burial sites and a maintenance facility, on property zoned an R-7.5(A) Single Family District, on the northwest corner of West Northwest Highway and Boedeker Street
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions
Z156-280(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multifamily Subdistrict uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and along the northwest line of McKinney Avenue, south of Monticello Avenue
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, conceptual rendering, and conditions
Z156-299(SH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting (1) an amendment to and an expansion of the Subdistrict S-1c, South Zone portion on property zoned Subdistricts S-1c, S-1d, and S-2a, South Zone, within Planned Development District No. 521; and (2) rezone a portion of Subdistrict S-1d, South Zone into Subdistrict S-2a, South Zone on property generally along the east line of Mountain Creek Parkway, north of Camp Wisdom Road
Recommendation of Staff and CPC: Approval, subject to conceptual plan and conditions
Z156-327(SH)
55. A public hearing to receive comments regarding an application for and an ordinance granting a WR-20 Walkable Urban Residential District with a Height Map Overlay and a resolution accepting the deed restrictions volunteered by the applicant on property zoned Subdistrict B-1, West Residential Subzone within Planned Development District No. 305 bounded by Blackburn Street, Cole Avenue, Travis Street, and Lemmon Avenue East
Recommendation of Staff and CPC: Approval, subject to a height map overlay and deed restrictions volunteered by the applicant
Z156-333(SH)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for nonresidential uses on property zoned an A(A) Agricultural District generally on the south line of Cedardale Road, west of Cleveland Road
Recommendation of Staff and CPC: Approval, subject to conceptual plan and conditions
Z156-354(SH)

MISCELLANEOUS HEARINGS

Mobility and Street Services

57. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristic on Pearl Expressway between Pacific Avenue and Live Oak Street from a 5-lane roadway southbound within 85-146 feet of right-of-way to a 2-lane roadway northbound and a 2-lane roadway southbound within 85 feet of right-of-way; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Environmental Quality

58. 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 TPUSA - FHCS, Inc., located near the intersection of Connector Drive and Technology Boulevard West and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to 9999 Technology, LP, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Note: Item Nos. 59 and 60 must be considered collectively.

Park & Recreation

59. A public hearing **(1)** to receive comments on the proposed use of a portion of parkland for an open space easement, totaling approximately 879 square feet of land at Federal Plaza located at 1900 Federal Street; and at the close of the public hearing, a resolution authorizing the proposed use of parkland for an open space easement pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and **(2)** accepting payment for an open space easement - Revenue: \$99,785

Sustainable Development and Construction

60. An ordinance abandoning aerial rights over a portion of Wenchell Lane to First Baptist Church of Dallas, Texas, William E. Dalton, Jr., Margaret Shea Powell, David Dalton, Jennifer Davis Sanders, Elizabeth Powell Gallian, Lynn Dalton Lathrop, Jeffery Davis and Pamela Jane Dalton, the abutting owners, containing approximately 1,977 square feet of air space, located near the intersection of St. Paul Street and Wenchell Lane, and authorizing the quitclaim - Revenue: \$276,780, plus the \$20 ordinance publication fee

Child Care Services Provider's Master List 2016-17
Agenda Item # 12

<u>Provider Name</u>	<u>Address</u>
DBA Armadillos to Zebras Child Care (Knoll Kids, Inc.)	14045 Waterfall Way 75240
Betty Lin Early Childhood	1123 E. Ledbetter 75216
Dallas Can! Early Childhood Development Center	4621 Ross Avenue 75204
Good Street Learning Center	3126 Elsie Faye Heggins 75215
Heavenly Christian Academy	11421 Shiloh Road 75228
Heavenly Child Care	9625 Plano Road # 1700 75238
Jefferson Place Learning Center	3430 S. Marsalis Avenue 75216
Kaleidoscope Child Dev. Center	19310 Midway Road 75287
Kirby's Kreative Learning Center	330 S. R. L. Thornton 75203
Kiddie Korner Private School	328 W. 12 th Street 75208
Lots of Luv Child Care	9850 Walnut Hill Lane 75238
Metropolitan Christian Academy	3430 S. Polk Street 75224
Spring Creek Private School	14855 Spring Creek Road 75248
Union Christian Academy	3312 S. Polk Street 75224

Tax Foreclosure and Seizure Property Resale
Agenda Item # 13

<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>
1.	3831 Opal	Citywide Community Development Corporation	65C	\$7,000	\$1,000.00	V	R-7.5(A)

Tax Foreclosure and Seizure Property Resale
Agenda Item # 14

<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>
1.	4015 Metropolitan	South Dallas Fair Park Innerscity Community Development Corporation	46R	\$5,000	\$1,000.00	V	PD-595
2.	4339 Metropolitan	South Dallas Fair Park Innerscity Community Development Corporation	46R	\$10,160	\$1,000.00	V	PD-595
3.	3614 Carl	South Dallas Fair Park Innerscity Community Development Corporation	46Q	\$5,000	\$1,000.00	V	PD-595
4.	3810 Carl	South Dallas Fair Park Innerscity Community Development Corporation	46Q	\$5,000	\$1,000.00	V	PD-595

Project Group 12-3001
Agenda Item # 18

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Palacios Avenue	from Ottawa Road to Canada Drive	6
Alley between Capps Drive and Rexford Drive	from Lemmon Avenue parallel to Glencrest Lane	13
Alley between Hurley Way and Lenel Place	from Williamsburg Road to "T" alley south of Walnut Hill Lane	6
Alley between Manana Drive and Park Lane	from Larga Drive to Marsh Lane	6

Project Group 12-3004
Agenda Item # 19

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Stevens Street.	from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street	9
Alley southwest and parallel to Shoreview Road	from Forest Trail to Eagle Trail to Nimrod Trail	10

**Land Bank (DHADC) Sale of Lots to
C & C Corporation
Agenda Item # 33**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2630 Camel	66N	8	\$ 4,948.24
2. 4534 Cherbourg	56Z	7	\$ 3,983.66
3. 4549 Cherbourg	56Z	7	\$ 6,109.79
4. 4640 Cherbourg	57W	7	\$ 9,444.73
5. 4559 Corregidor	56Z	7	\$ 9,243.24
6. 2323 Fatima	65R	8	\$ 909.45
7. 2639 Fatima	66N	8	\$ 9,411.56
8. 2825 Gooch	66N	8	\$16,262.89
9. 2719 Pall Mall	66N	8	\$ 7,839.11
10. 7903 Trojan	56V	7	\$ 6,727.99

**Land Bank (DHADC) Sale of Lots to
Confia Homes, L.L.C.
Agenda Item # 34**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3107 Reynolds	47J	2	\$39,303.21
2. 2021 N. Montclair	44S	6	\$14,082.47
3. 1826 Duluth	44N	6	\$ 2,868.55
4. 3321 Nomas	43K	6	\$15,150.73
5. 1315 McKenzie	46L	7	\$ 6,417.30
6. 3513 S. Harwood	46W	7	\$ 1,094.20
7. 3212 S. Haskell	47J	7	\$ 2,470.33
8. 2611 Kool	66N	8	\$ 7,948.74
9. 4006 Soloman	43F	6	\$17,372.42
10. 734 Elwayne	57R	5	\$15,172.39

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]