

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JANUARY 11, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A.M. – 2:50 P.M.  
[17-0060; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[17-0061]**

VOTING AGENDA

1. Approval of Minutes of the December 14, 2016 City Council Meeting  
**[17-0062; APPROVED]**

CONSENT AGENDA  
**[17-0063; APPROVED]**

**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)  
**[17-0064; APPROVED]**
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)  
**[17-0065; APPROVED]**

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  
**[17-0066; APPROVED]**
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  
**[17-0067; APPROVED]**
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)  
**[17-0068; APPROVED]**
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  
**[17-0069; APPROVED]**
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)  
**[17-0070; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

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

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)  
**[17-0071; APPROVED]**

**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  
**[17-0072; APPROVED]**
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  
**[17-0073; APPROVED]**

**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  
**[17-0074; APPROVED]**
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  
**[17-0075; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

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  
**[17-0076; APPROVED]**

**Human Resources**

15. Authorize **(1)** approval of revised salary schedules for Fire and Police uniform executive staff, adding a 2% top pay step; **(2)** and 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  
**[17-0077; CORRECTED ON THE ADDENDUM; APPROVED]**

**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  
**[17-0078; APPROVED]**
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)  
**[17-0079; APPROVED]**

CONSENT AGENDA (Continued)

**Mobility and Street Services** (Continued)

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  
**[17-0080; APPROVED]**  
**Note: There are two resolutions with this item.**
  
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  
**[17-0081; APPROVED]**  
**Note: There are two resolutions with this item.**
  
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  
**[17-0082; APPROVED]**

**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  
**[17-0083; APPROVED]**

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  
**[17-0084; DELETED ON THE ADDENDUM]**

**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  
**[17-0085; APPROVED; ORDINANCE 30291]**
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  
**[17-0086; APPROVED; ORDINANCE 30292]**

**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  
**[17-0087; APPROVED]**
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  
**[17-0088; APPROVED]**

CONSENT AGENDA (Continued)

**Trinity Watershed Management** (Continued)

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  
**[17-0089; APPROVED]**

**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  
**[17-0090; APPROVED]**
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  
**[17-0091; APPROVED]**
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  
**[17-0092; APPROVED]**

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)  
**[17-0093; OFFICER APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**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  
**[17-0094; APPROVED]**

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  
**[17-0095; DEFERRED TO FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**
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  
**[17-0096; APPROVED AS AMENDED WITH PARTIAL DEFERRAL TO FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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)  
**[17-0097; DELETED ON THE ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[17-0098; APPROVED]**

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)  
**[17-0099; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30293]**
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)  
**[17-0100; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30294]**

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)  
**[17-0101; HEARING OPEN; DEFERRED TO JANUARY 25, 2017 BY COUNCILMEMBER YOUNG]**
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)  
**[17-0102; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**
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)  
**[17-0103; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30295]**
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)  
**[17-0104; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30296]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

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)  
**[17-0105; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30297]**
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)  
**[17-0106; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30298]**

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)  
**[17-0107; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY COUNCILMEMBER GRIGGS]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL (Continued)

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)  
**[17-0108; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**
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)  
**[17-0109; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY DEPUTY MAYOR PRO TEM WILSON]**

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)  
**[17-0110; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30299]**

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  
**[17-0111; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30300]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

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

**[17-0112; HEARING OPEN; DEFERRED TO JANUARY 25, 2017 BY COUNCILMEMBER YOUNG]**

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

**[17-0113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30301]**

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)

**[17-0114; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30302]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)  
**[17-0115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30303]**
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)  
**[17-0116; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30304]**
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)  
**[17-0117; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30305]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)  
**[17-0118; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30306]**
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)  
**[17-0119; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30307]**

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  
**[17-0120; HEARING CLOSED; APPROVED; ORDINANCE 30308]**



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  
**[17-0121; HEARING CLOSED; APPROVED; ORDINANCE 30309]**

**Park & Recreation**

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

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  
**[17-0122; HEARING CLOSED; APPROVED]**

**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  
**[17-0123; APPROVED; ORDINANCE 30310]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 11, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A.M. – 2:50 P.M.**

ADDITIONS:

Closed Session  
**[17-0124; HELD]**

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

- Legal issues related to the Dallas Police & Fire Pension System.  
**[BRIEFED]**

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize the sale of one track loader, one street sweeper, one dump truck, one grader, and one concrete truck through a public auction on December 16, 2016 to Hoerr Machinery in the amount of \$37,500, Club Leasing, Inc. in the amount of \$23,700, Genaro Maldonado in the amount of \$21,100, Fred Hathorn in the amount of \$30,500, and National Stone in the amount of \$25,200, highest bidders - Revenue: \$138,000  
**[17-0125; APPROVED]**
2. Authorize a three-year service contract for background screening services - Quicksius, LLC dba Quick Search through an intergovernmental agreement with the City of Fort Worth - Not to exceed \$2,715,383 - Financing: Current Funds (\$331,883) and Aviation Current Funds (\$2,383,500) (subject to annual appropriations)  
**[17-0126; APPROVED]**

**Economic Development**

3. Authorize an amendment to the Chapter 380 Forgivable Loan Agreement to Two Podner's Retail Eateries, LLC, authorized by Resolution No. 14-0316 to: **(1)** decrease square footage of the commercial building located at 1441 Robert B. Cullum Boulevard in Dallas, Texas, from 11,000 square feet to 8,933 square feet; **(2)** increase conventional financing from the original amount of \$1,000,000 to \$2,300,000; and **(3)** subordinate the City's lien position to the primary bank lender - Financing: This action has no cost consideration to the City  
**[17-0127; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Mobility and Street Services**

4. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities at various locations (list attached) - Not to exceed \$171,000 - Financing: Current Funds  
**[17-0128; APPROVED]**
  
5. Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,226), and Water Utilities Capital Construction Funds (\$614,000)  
**[17-0129; APPROVED]**

**Office of Financial Services**

6. A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on December 16, 2016 for an additional 90 days - Financing: No cost consideration to the City  
**[17-0130; APPROVED]**

**Park & Recreation**

7. Authorize **(1)** a fifteen-year concession contract, with one five-year renewal option, 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 concession contract, with one five-year renewal option, 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  
**[17-0131; APPROVED]**

ADDITIONS: (Continued)

**Sustainable Development and Construction**

8. Authorize a five-year lease agreement with SPCA of Texas, Inc. for the continued use of approximately 6,000 square feet of office space located at 4830 Village Fair Drive, to be used as a low cost spay/neuter and pet wellness clinic for the period January 12, 2017 through January 11, 2022 - Annual Revenue: \$1,992  
**[17-0132; APPROVED]**
  
9. An ordinance abandoning a sanitary sewer easement to 2000 Ross Avenue LP, the abutting owner, containing approximately 329 square feet of land, located near the intersection of Ross Avenue and Harwood Street - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[17-0133; APPROVED; ORDINANCE 30311]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Controller's Office**

10. Authorize approval of the City of Dallas 401(k) Retirement Savings Plan, as amended and restated, effective January 11, 2017 - Financing: No cost consideration to the City  
**[17-0134; APPROVED]**

**City Secretary's Office**

11. A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City  
**[17-0135; APPROVED AS AMENDED]**

CORRECTION:

**Human Resources**

15. Authorize **(1)** approval of revised salary schedules for Fire and Police uniform executive staff, adding a 2% top pay step; **(2)** and 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  
**[17-0077]**

ADDITIONS: (Continued)

DELETIONS:

**Park & Recreation**

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  
**[17-0084]**

**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)  
**[17-0097]**