

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JANUARY 25, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 1:52 P.M.
[17-0170; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[17-0171]

VOTING AGENDA

1. Approval of Minutes of the January 11, 2017 City Council Meeting
[17-0172; APPROVED]

CONSENT AGENDA
[17-0173; APPROVED]

Business Development & Procurement Services

2. Authorize the first of two, one-year renewal options, to the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for excess workers' compensation insurance through, and subject to, approval by the executive board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2017 through January 31, 2018 - Not to exceed \$722,500 - Financing: Current Funds (subject to appropriations)
[17-0174; APPROVED]
3. Authorize the first of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services - Estimated Total Net Revenue: \$2,067,389
[17-0175; APPROVED]
4. Authorize a three-year contract for program management services to assist with the implementation of a work order and asset management system - Brio Services, LLC dba Brio Consulting, LLC, most advantageous proposer of five - Not to exceed \$4,367,999 - Financing: Current Funds (\$463,611) and Water Utilities Capital Construction Funds (\$3,904,388)
[17-0176; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a three-year service contract for bi-annual preventive maintenance services and evaluation for teardown and repair services for variable frequency drives and soft starters - Shermco Industries, Inc. in the amount of \$3,024,658 and Evans Enterprises, Inc. in the amount of \$105,955, most advantageous proposers of two - Total not to exceed \$3,130,613 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[17-0177; APPROVED]

6. Authorize **(1)** an acquisition contract for the purchase and implementation of a fire inspection system in the amount of \$210,490; and **(2)** a five-year service contract for hosting, maintenance, and support for a fire inspection system in the amount of \$1,017,405 - Xerox Government Systems LLC, most advantageous proposer of three - Total not to exceed \$1,227,895 - Financing: Current Funds (subject to annual appropriations)
[17-0178; APPROVED AS AN INDIVIDUAL ITEM]

7. Authorize **(1)** a five-year acquisition contract to purchase and host a reader advisory online service for the existing Integrated Library System - EBSCO Industries, Inc. in the amount of \$193,923; and **(2)** a five-year acquisition contract to purchase and host a calendar/meeting room reservations system for the existing Integrated Library System - Library Solutions, LLC dba Library Market in the amount of \$75,000, most advantageous proposers of two - Total not to exceed \$268,923 - Financing: Current Funds (subject to annual appropriations)
[17-0179; APPROVED]

8. Authorize a two-year subscription and maintenance contract for Adobe enterprise licenses - Adobe distributed by Carahsoft Technology Corp. and sold through SHI Government Solutions, Inc., through the Department of Information Resources - Not to exceed \$671,096 - Financing: Current Funds (subject to annual appropriations)
[17-0180; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

9. Authorize a one-year master agreement for the purchase of **(1)** 85 pieces of fleet equipment - Chastang Ford in the amount of \$5,747,210, Holt Texas, Ltd. in the amount of \$3,004,194, BTE Body Co., Inc. in the amount of \$1,623,647, Austin Truck and Equipment dba Freightliner of Austin in the amount of \$1,173,754, Southwest International Trucks, Inc. in the amount of \$705,197, RDO Equipment Co. in the amount of \$385,605, Sam Pack's Five Star Ford in the amount of \$99,064, and Landmark Equipment in the amount of \$17,436 through the Texas Association of School Boards (BuyBoard); **(2)** 157 fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$4,868,401 through the Texas Smart Buy; **(3)** 107 fleet vehicles - Freedom Chevrolet in the amount of \$3,289,989 through the Dallas County Interlocal Agreement; and **(4)** 2 pieces of fleet equipment - Wausau Equipment Company, Inc. in the amount of \$371,411 through the National Joint Powers Alliance - Total not to exceed \$21,285,908 - Financing: Current Funds (\$3,507,856), Municipal Lease Agreement Funds (\$11,697,076), Sanitation Current Funds (\$3,661,167) Water Utilities Current Funds (\$1,801,896), Aviation Current Funds (\$562,998), and Building Inspection Current Funds (\$54,915)
[17-0181; APPROVED]

10. Authorize a two-year master agreement for sodium hypochlorite (bleach) - DPC Industries, Inc. in the amount of \$260,505 and FSTI, Inc. in the amount of \$157,396, lowest responsible bidders of four - Total not to exceed \$417,901 - Financing: Current Funds (\$157,396) and Water Utilities Current Funds (\$260,505)
[17-0182; APPROVED]

11. Authorize a three-year master agreement for construction project signs to be utilized citywide - Dallas Lite & Barricade, lowest responsible bidder of four - Not to exceed \$109,423 - Financing: Current Funds (\$33,802) and Water Utilities Current Funds (\$75,621)
[17-0183; APPROVED]

12. Authorize a three-year master agreement for aggregate materials to be utilized citywide - Q. Roberts Trucking, Inc. in the amount of \$9,471,207, Liberty Sand & Gravel, Inc. in the amount of \$859,334 and Earth Haulers, Inc. in the amount of \$791,557, lowest responsible bidders of four - Total not to exceed \$11,122,098 - Financing: Current Funds (\$4,324,080), Water Utilities Current Funds (\$3,978,600), Sanitation Current Funds (\$2,218,318), Stormwater Drainage Management Current Funds (\$570,211) and Aviation Current Funds (\$30,889)
[17-0184; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

13. Authorize Supplemental Agreement No. 1 to increase the service contract with AAA Data Communications, Inc. for voice and data cable installation services to connect computers and phones at City facilities - Not to exceed \$613,379, from \$2,453,512 to \$3,066,891 - Financing: Aviation Current Funds (subject to annual appropriations)
[17-0185; APPROVED]

Equipment & Building Services

14. Authorize a professional services contract with Alliance Geotechnical Group to perform Material Testing on four construction projects in the Airside Capital Improvement Program at Dallas Love Field - Not to exceed \$534,194 - Financing: Aviation Capital Construction Funds
[17-0186; APPROVED]
15. Ratify an emergency service contract with The Brandt Companies, LLC for boiler replacement at the Texas Discovery Garden located at 3601 Martin Luther King Jr. Boulevard - Not to exceed \$118,513 - Financing: Current Funds
[17-0187; APPROVED]
16. Authorize the establishment of appropriations in the State of Texas Energy Conservation Office Loan Star fund in the amount of \$931,108 - Financing: This action has no cost consideration to the City
[17-0188; APPROVED]
17. Authorize an increase to the construction services contract with DENCO CS Corporation, Inc., for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center Dallas, located at 650 South Griffin Street - Not to exceed \$138,238, from \$1,876,422 to \$2,014,659 - Financing: Convention and Event Services Capital Construction Funds
[17-0189; APPROVED]
18. Authorize an increase in the construction contract with EAS Contracting L.P. for the final change order, reconciling deletions and additions of work on the Hold Sign Relocation Project at Dallas Love Field for a net deductive increase to the contract - Not to exceed \$11,740, from \$1,306,252 to \$1,317,992 - Financing: Aviation Capital Construction Funds
[17-0190; APPROVED]

CONSENT AGENDA (Continued)

Intergovernmental Services

19. A resolution authorizing a full and final settlement of DFW International Airport Board, City of Fort Worth and City of Dallas, Plaintiffs v. Chesapeake Explorations LLC and TOTAL E&P USA, Defendants, Cause No. 236-286059-16, in the 236th Judicial District of Tarrant County, Texas - Financing: No cost consideration to the City
[17-0191; APPROVED]

Library

20. Authorize **(1)** acceptance of a grant from the Association for Library Service to Children (ALSC), a division of the American Library Association and funded by the Dollar General Literacy Foundation called the Strengthening Communities Through Libraries Grant in the amount of \$5,000 for the period January 1, 2017 through May 31, 2017; **(2)** establishment of appropriations in an amount not to exceed \$5,000 in the Strengthening Communities Through Libraries Grant-ALSC fund; and **(3)** execution of the grant agreement - Total not to exceed \$5,000 - Financing: Association for Library Service to Children Grant Funds
[17-0192; APPROVED]
21. Authorize **(1)** the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-15-0044-15, CFDA No. 45.310) in the amount of \$57,458, for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2015 through August 31, 2016; and **(2)** execution of the grant agreement - Not to exceed \$57,458 - Financing: Texas State Library and Archives Commission Grant Funds
[17-0193; APPROVED]

Mobility and Street Services

22. Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Akron Street to Commerce Street, new construction - Financing: No cost consideration to the City
[17-0194; APPROVED AS AN INDIVIDUAL ITEM]
23. Authorize approval of the recommended plan for the proposed alignment of Bataan Street from Singleton Boulevard to the Union Pacific Railroad (UPRR) right-of-way, from its current alignment to the proposed alignment of Bataan Street, and Bataan Street from the UPRR right-of-way to Commerce Street, new construction - Financing: No cost consideration to the City
[17-0195; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Mobility and Street Services (Continued)

24. Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Akron Street to Commerce Street, new construction - Financing: No cost consideration to the City

[17-0196; APPROVED AS AN INDIVIDUAL ITEM]

**Jefferson Boulevard from Zang Boulevard
to Adams Avenue**

Note: Item Nos. 25 and 26
must be considered collectively.

25. Ratification of the rejection of all bids for the construction of street paving, storm drainage, streetscape, street lighting, landscape, and water adjustment improvements for Jefferson Boulevard from Zang Boulevard to Adams Avenue; and, ratification of the re-advertisement of new bids - Financing: No cost consideration to the City

[17-0197; APPROVED]

26. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of street paving, storm drainage, streetscape, street lighting, landscape, and water adjustment improvements for Jefferson Boulevard from Zang Boulevard to Adams Avenue - Not to exceed \$2,030,569 - Financing: 2012 Bond Funds

[17-0198; APPROVED]

27. Authorize **(1)** a substantial amendment to the Texas Department of Transportation Local Transportation Project Advance Funding Agreement (LPAFA Agreement No. CSJ 0918-45-820), a previously approved Interlocal Agreement, to terminate the existing agreement as a result of an adjustment in the regional Transportation Improvement Program (TIP); **(2)** a new and updated LPAFA Interlocal Agreement with the Texas Department of Transportation (Agreement No. CSJ 0918-45-820/CFDA No. 20.205) to replace the existing agreement for a Congestion Mitigation/Air Quality Program Project and Surface Transportation Program-Metropolitan Mobility Program Project Off-System to provide safety improvement projects at various Dallas intersections through engineering and construction services; **(3)** the receipt and deposit of additional funds from the Federal Highway Administration passed through the Texas Department of Transportation through the new LPAFA for engineering and construction services in the amount of \$163,000; **(4)** an increase in the local match in the amount of \$14,157 from \$303,800 to \$317,957; **(5)** an increase in appropriations in the Traffic Safety Program Fund in an amount not to exceed \$163,000; **(6)** termination of the existing agreement; and **(7)** execution of the new agreement - Not to exceed \$177,157 - Financing: Texas Department of Transportation Grant Funds (\$163,000) and 2006 Bond Funds (\$14,157)

[17-0199; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Park & Recreation

28. Authorize the approval of a Memorandum of Understanding (MOU) between the Dallas Parks Foundation ("DPF") and the City of Dallas, through its Dallas Park and Recreation Department ("City") for the purpose of implementing a junior angler program pursuant to a grant agreement between the DPF and the National Recreation and Parks Association ("NRPA") - Financing: No cost consideration to the City
[17-0200; APPROVED]

Sanitation Services

29. Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$7,200
[17-0201; APPROVED; ORDINANCE NOS. 30312, 30313, 30314, 30315 AND 30316]

Sustainable Development and Construction

30. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Linda Sue Reid, et al., Cause No. CC-16-03154-C, pending in Dallas County Court at Law No. 2, to acquire approximately 59,276 square feet of land located near the intersection of Seagoville Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$220,634 (\$216,145 being the amount of the award, plus closing costs and title expenses not to exceed \$4,489); an increase of \$8,679 from the amount Council originally authorized for this acquisition - Financing: Water Utilities Capital Construction Funds
[17-0202; APPROVED]
31. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Nueva Vida/New Life Assembly Inc., Cause No. CC-16-03158-E, pending in Dallas County Court at Law No. 2, to acquire a tract of land containing approximately 17,755 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$32,510, increased from \$100,490 (\$96,990, plus closing costs and title expenses not to exceed \$3,500) to \$133,000 (\$129,585, plus closing costs and title expenses not to exceed \$3,415) - Financing: Water Utilities Capital Construction Funds
[17-0203; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

32. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Vicente Delgado and Antonio Delgado, et al., Cause No. CC-16-03163-A, pending in Dallas County Court at Law No. 2, to acquire a tract of land containing approximately 1,931 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$2,345, increased from \$11,655 (\$9,655, plus closing costs and title expenses not to exceed \$2,000) to \$14,000 (\$11,586, plus closing costs and title expenses not to exceed \$2,414) - Financing: Water Utilities Capital Construction Funds
[17-0204; APPROVED]
33. Authorize acquisition from Brian Leigh Bader and Lisa Bader, of approximately 120,582 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$123,500 (\$120,350, plus closing costs and title expenses not to exceed \$3,150) - Financing: Water Utilities Capital Construction Funds
[17-0205; APPROVED]
34. Authorize an amendment for a five-year lease extension with E Avenue F, LLC, for approximately 9,747 square feet of office, showroom, and warehouse space located at 3131 Irving Boulevard, Suite 605 to be used by the Sales and Auction Division of Business Development and Procurement Services Department for the period February 1, 2017 through January 31, 2022 - Not to exceed \$419,063 - Financing: Current Funds (subject to annual appropriations)
[17-0206; APPROVED]
35. A resolution accepting a landscape plan as required by Section 51P-921.112(e)(1) of Chapter 51P of the Dallas Development Code on property on the east line of Coit Road, north of Campbell Road - D167-012 - Financing: No cost consideration to the City
[17-0207; APPROVED]
36. A resolution authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property upon receiving the highest qualified bid sold absolute on approximately 161,848 square feet of unwanted and unneeded unimproved City-owned land located near the intersection of Forney Road and Olson Drive - Estimated Revenue: \$242,772
[17-0208; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

37. An ordinance abandoning a portion of a sanitary sewer easement to CADG Forest Lane 18, LLC, the abutting owner, containing approximately 658 square feet of land, located near the intersection of Forest Lane and Creekway Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0209; APPROVED; ORDINANCE 30317]

38. An ordinance abandoning a portion of a sanitary sewer easement to COG Dallas Homes, LLC, the abutting owner, containing approximately 8,510 square feet of land, located near the intersection of Moser Avenue and Fuqua Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0210; APPROVED; ORDINANCE 30318]

39. An ordinance abandoning a portion of a utility easement to C.C. Young Memorial Home, the abutting owner, containing approximately 2,957 square feet of land, located near the intersection of Lawther Drive and Mockingbird Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0211; APPROVED; ORDINANCE 30319]

40. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code; an ordinance amending Chapter 53 "Dallas Building Code," of the Dallas City Code; an ordinance amending Chapter 54 "Dallas Plumbing Code," of the Dallas City Code; an ordinance amending Chapter 55 "Dallas Mechanical Code," of the Dallas City Code; an ordinance amending Chapter 57 "Dallas One-and Two-Family Dwelling Code," of the Dallas City Code; an ordinance amending Chapter 59 "Dallas Energy Conservation Code," of the Dallas City Code; an ordinance amending Chapter 60 "Dallas Fuel and Gas Code," of the Dallas City Code; an ordinance amending Chapter 61 "Dallas Green Construction Code," of the Dallas City Code; to adopt the 2015 International Codes with regional and local amendments regulating construction work in the City; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
[17-0212; APPROVED; ORDINANCE NOS. 30320, 30321, 30322, 30323, 30324, 30325, 30326 AND 30327]

CONSENT AGENDA (Continued)

Trinity Watershed Management

41. Authorize acquisition from R.K.C.J., L.L.C., of an improved tract of land containing approximately 25,727 square feet, four slope easements containing a total of approximately 23,330 square feet, and a drainage easement containing approximately 5,257 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$136,944 (\$130,944, plus closing costs and title expenses not to exceed \$6,000) - Financing: General Obligation Commercial Paper Funds
[17-0213; APPROVED]

Water Utilities

42. Authorize a contract for the installation of wastewater mains at five locations (list attached) - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$10,073,842 - Financing: Water Utilities Capital Improvement Funds
[17-0214; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. 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)
[17-0215; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

44. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 432,376 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Morris Dale Martin - Not to exceed \$55,000 (\$51,615, plus closing costs and title expenses not to exceed \$3,385) - Financing: Water Utilities Capital Improvement Funds
[17-0216; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

45. Authorize a development agreement with GPIWE Limited Partnership, to assist the redevelopment of the Factory Six03 Project located at 603 Munger Avenue and to secure public access to the new plaza in the West End District in the City Center TIF District - Not to exceed \$4,657,174 - Financing: City Center TIF District Funds (subject to future appropriations from future tax increments)
[17-0217; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES – CONSENT

[17-0218; APPROVED]

46. 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 Community Retail District on the southeast side of Brunner Avenue, east of Balboa Drive
Recommendation of Staff and CPC: Approval
Z145-359(SM)
[17-0219; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30328]
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southeast corner of Military Parkway and North St. Augustine Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevations, and conditions
Z156-270(JM)
[17-0220; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY COUNCIL-MEMBER YOUNG]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1559 for an open-enrollment charter school on property zoned a D(A) Duplex District and an R-7.5(A) Single Family District, on the northwest corner of Scyene Road and Glover Pass
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a traffic management plan and conditions
Z156-274(LE)
[17-0221; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30329]
49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a motor vehicle fueling station on property zoned an NS(A) Neighborhood Service District on the east side of South Hampton Road and north of Mountain Lake Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z156-316(WE)
[17-0222; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30330]
50. A public hearing to receive comments regarding an application for and an ordinance granting a CS-D-1 Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant with a Dry Liquor Control Overlay on property zoned an LI-D-1 Light Industrial District with a Dry Liquor Control Overlay on the north side of Eastpoint Drive at the terminus of Olson Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z156-336(WE)
[17-0223; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30331]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

51. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 623 for R-10(A) Single Family District uses to allow for a private school by right on property on the southeast corner of Webb Chapel Road and Royal Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a traffic management plan, and conditions
Z156-338(OTH)
[17-0224; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30332]

52. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the northeast line of Irving Boulevard, west of Wycliff Avenue
Recommendation of Staff and CPC: Approval
Z156-340(WE)
[17-0225; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30333]

53. A public hearing to receive comments regarding a Landmark Commission Authorized Hearing to consider a Historic Overlay for the Underwood Residence (5310 Park Lane) on property zoned an R-1ac(A) Single Family District on the southeast corner of Park Lane and Meadowbrook Drive and an ordinance granting the Historic Overlay
Recommendation of Staff: Approval, subject to preservation criteria
Recommendation of CPC: Approval, subject to amended preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z156-343(MD)
[17-0226; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30334]

54. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 88 for an electric substation, on property zoned an R-7.5(A) Single Family District on the southeast corner of North Jim Miller Road and Scyene Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan, revised landscape plan and conditions
Z156-346(OTH)
[17-0227; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30335]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

55. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1953 for a restaurant with drive-in or drive-through service on property zoned Cedars West Subdistrict 1, Urban Village Form District within Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the south corner of East R.L. Thornton Freeway (Interstate 35E) and South Riverfront Boulevard
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z156-367(OTH)
[17-0228; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30336]
56. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the southwest line of Farrington Street, northwest of Crampton Street
Recommendation of Staff and CPC: Approval
Z156-370(JM)
[17-0229; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30337]
57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an inside commercial amusement use for a live music venue on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Planned Development District, on the north line of Exposition Avenue, south of Commerce Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z167-105(JM)
[17-0230; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30338]
58. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MU-3 Mixed Use District, on the east side of King George Drive, south of Regal Row
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-107(SH)
[17-0231; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30339]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

59. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an R-7.5(A) Single Family District, on the south side of Crown Road, east of Newberry Street
Recommendation of Staff and CPC: Approval
Z167-111(AR)
[17-0232; HEARING OPEN; DEFERRED TO FEBRUARY 8, 2017 BY MAYOR PRO TEM ALONZO]

ZONING CASES - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with D-1 Liquor Control Overlay on the northeast corner of Murdock Road and Elkton Circle, southwest of C.F. Hawn Freeway
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-309(OTH)
[17-0233; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30340]
61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1501 for a private recreation center, club, or area and private elementary school use to include a middle school and a high school and to revise the existing site plan on property zoned an R-7.5(A) Single Family District on the south line of Samuell Boulevard, east of South Buckner Boulevard
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, traffic management plan, and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, traffic management plan, and conditions
Z167-102(OTH)
[17-0234; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30341]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

62. 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 a D(A) Duplex District, on the northeast corner of Bruton Road and McKim Drive
Recommendation of Staff: Approval of a NS(A) Neighborhood Services District in lieu of Community Retail District
Recommendation of CPC: Approval of a CR Community Retail District with deed restrictions volunteered by the applicant
Z167-109(LE)
[17-0235; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30342]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. 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, October 26, 2016, and January 11, 2017, and was deferred until January 25, 2017, with the public hearing open
[17-0236; HEARING OPEN; DEFERRED TO FEBRUARY 22, 2017 BY COUNCILMEMBER YOUNG]
64. 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)
Note: This item was considered by the City Council at a public hearing on January 11, 2017, and was deferred until January 25, 2017, with the public hearing open
[17-0237; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL FEBRUARY 8, 2017 BY COUNCILMEMBER YOUNG]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

65. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast corner of McKinney Avenue and Boll Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z156-254(WE)
[17-0238; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30343]
66. A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Denial without prejudice
Z156-335(WE)
[17-0239; HEARING OPEN; DEFERRED TO FEBRUARY 22, 2017 BY COUNCIL-MEMBER YOUNG]
67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a mixed use development and an ordinance granting the termination of Specific Use Permit No. 1373 for a college, child-care facility, and public or private school on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 1373 on a portion and a CR Community Retail District generally on the northeast corner of Simpson Stuart Drive and Highland Hills Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Subarea A development plan, traffic management plan, and conditions; and approval of the termination of Specific Use Permit No. 1373
Z156-342(SH)
[17-0240; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 30344 AND 30345]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

68. A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development District for residential uses and a private recreation center, club or area on property zoned Planned Development District No. 41 on the northwest corner of Forest Lane and Inwood Road
Recommendation of Staff and CPC: Approval, subject to a development plan, buffer landscape plan, and conditions
Z156-365(WE)
[17-0241; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30346]
69. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict on property zoned Subdistricts 1 and 1C within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District at the southwest intersection of Inspiration Drive and North Stemmons Freeway
Recommendation of Staff and CPC: Approval, subject to conditions
Z156-369(JM)
[17-0242; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30347]

MISCELLANEOUS HEARINGS

Planning and Urban Design

70. A public hearing to receive comments regarding consideration of a resolution adopting the Northwest Highway and Preston Road Area Plan; this area plan, if adopted, will be used as a planning and implementation guide for future development in the area generally bounded by Meadowbrook Drive on the west, Walnut Hill Lane on the north, Hillcrest Road on the east, and Greenbrier Drive on the south - Financing: No cost consideration to the City
[17-0243; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sustainable Development and Construction

71. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, W. H. Adamson High School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Los Sapitos, Inc. dba Las Ranitas] on the west corner of East Jefferson Boulevard and South Crawford Street - AV167-001 - Financing: No cost consideration to the City
[17-0244; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JANUARY 25, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 1:52 P.M.**

ADDITIONS:

Closed Session
[17-0245; HELD]

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

- Legal issues related to the Dallas Police & Fire Pension System.
Addendum Item #2 - A resolution (1) encouraging councilmembers who serve as Dallas Police & Fire Pension System (“System”) trustees to take all available actions to address the System’s dire financial situation; (2) authorizing reimbursement of the councilmembers’ costs arising from any such actions; (3) reaffirming the City’s dedication to providing a secure retirement for its first responders and their families, while not jeopardizing the public treasury; and (4) reaffirming the City’s dedication to seeking balanced and responsible legislation with the System for as long as those efforts appear to have a chance of success
- Financing: This action has no cost consideration to the City

[BRIEFED]

CONSENT ADDENDUM

Housing/Community Services

1. Authorize an amendment to Resolution No. 16-1988, previously approved on December 14, 2016, for the amendment of the Loan Agreement between Carpenter’s Point, L.P., a Texas limited partnership, and the City of Dallas to allow an increase for refinancing of the developer’s first lien loan from \$3.3M to \$3.4M for the Carpenter’s Point Senior Apartments project, located at 4645 Dolphin Road - Financing: No cost consideration to the City

[17-0246; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

2. A resolution **(1)** encouraging councilmembers who serve as Dallas Police & Fire Pension System ("System") trustees to take all available actions to address the System's dire financial situation; **(2)** authorizing reimbursement of the councilmembers' costs arising from any such actions; **(3)** reaffirming the City's dedication to providing a secure retirement for its first responders and their families, while not jeopardizing the public treasury; and **(4)** reaffirming the City's dedication to seeking balanced and responsible legislation with the System for as long as those efforts appear to have a chance of success - Financing: This action has no cost consideration to the City
[17-0247; DISCUSSED IN CLOSED SESSION (SECTION 551.071 T.O.M.A. – CONSULTATION WITH THE ATTORNEY); APPROVED AS AMENDED]

City Secretary's Office

3. A resolution realigning the North Texas Education Finance Corporation (NFC) Board of Directors terms to begin October 1 of odd-numbered years and expire September 30 of odd-numbered years - Financing: No cost consideration to the City
[17-0248; APPROVED]
4. A resolution designating an absence by Councilmember B. Adam McGough as being for "Official City Business" - Financing: No cost consideration to the City
[17-0249; APPROVED]