

**ANNOTATED AGENDA
CITY COUNCIL MEETING
APRIL 12, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M. – 4:53 P.M.
[17-0560; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[17-0561]

VOTING AGENDA

1. Approval of Minutes of the March 22, 2017 City Council Meeting
[17-0562; APPROVED]

CONSENT AGENDA
[17-0563; APPROVED]

Business Development & Procurement Services

2. Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)
[17-0564; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a three-year service contract for bagged ice with storage containers - Emergency Ice, Inc., lowest responsible bidder of three - Not to exceed \$279,514 - Financing: Current Funds (\$79,021), Water Utilities Current Funds (\$122,570), Sanitation Current Funds (\$63,538), and Stormwater Drainage Management Current Funds (\$14,385) (subject to annual appropriations)
[17-0565; APPROVED]
4. Authorize a three-year service contract for railroad spur track inspections, maintenance, and repairs - Lone Star Railroad Contractors, Inc. in the amount of \$395,580 and HAFCO Services, Inc. in the amount of \$19,500, most advantageous proposers of five - Total not to exceed \$415,080 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[17-0566; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

5. Authorize a three-year service contract for non-destructive pipe analysis and internal leak surveying services - Pure Technologies U.S., Inc. in the amount of \$5,633,645 and Echologics, LLC in the amount of \$388,815, most advantageous proposers of four - Total not to exceed \$6,022,460 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[17-0567; APPROVED]

6. Authorize **(1)** a three-year service contract for original equipment manufacturer service with associated parts to maintain City vehicles and equipment - Holt Texas, Ltd. in the amount of \$5,916,179, Southwest International Trucks, Inc. in the amount of \$4,163,860, Westway Ford in the amount of \$2,214,939, Kirby-Smith Machinery, Inc. in the amount of \$2,150,460, Four Brothers Outdoor Power, Inc. in the amount of \$1,460,316, Kinloch Equipment and Supply, Inc. in the amount of \$1,031,105, Metro Fire Apparatus Specialists, Inc. in the amount of \$1,003,900, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$970,700, RDO Equipment Company in the amount of \$773,500, Trash Truck Repair Services, Inc. in the amount of \$749,600, ATC Freightliner Group, LLC in the amount of \$448,690, REV Ambulance Group Orlando, Inc. in the amount of \$400,339, Stewart & Stevenson Power Products, LLC in the amount of \$399,003, Landmark Equipment, Inc. in the amount of \$346,480, Longhorn Harley-Davidson in the amount of \$282,240, CTE Holding, LLC dba Custom Truck & Equipment in the amount of \$104,220, and Tom Loftus, Inc. dba Austin Turf and Tractor in the amount of \$102,415, lowest responsible bidders of twenty-seven; and **(2)** a three-year service contract for original equipment manufacturer service with associated parts to maintain City vehicles and equipment - Freedom Dodge in the amount of \$2,381,500, MHC Kenworth dba Texas Kenworth in the amount of \$1,258,336, Rush Truck Centers of Texas, LP in the amount of \$1,162,484, Freedom Chevrolet in the amount of \$882,740, Romco Equipment Co. in the amount of \$772,700, and CLS Sewer Equipment Co., Inc. in the amount of \$187,500 through the Texas Association of School Boards (BuyBoard) - Total not to exceed \$29,163,206 - Financing: Current Funds (\$20,098,669), Sanitation Current Funds (\$6,745,625), Water Utilities Current Funds (\$1,904,615), Confiscated Monies Funds (\$197,452), Aviation Current Funds (\$111,079), Stormwater Drainage Management Current Funds (\$73,503), and Convention and Event Services Current Funds (\$32,263) (subject to annual appropriations)
[17-0568; APPROVED]

7. Authorize a three-year service contract, with two one-year renewal options, for communicable disease exposure testing for Fire-Rescue personnel - Clinical Pathology Laboratories, Inc., most advantageous proposer of two - Not to exceed \$175,650 - Financing: Current Funds (subject to annual appropriations)
[17-0569; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

8. Authorize a three-year service contract, with two one-year renewal options, for wastewater flowmeter monitoring services - Hach Company, most advantageous proposer of five - Not to exceed \$1,442,553 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[17-0570; APPROVED]

9. Authorize a seven-year service contract, with three one-year renewal options, for the installation, management, operation, violation ticket processing, and collection services of an automated red-light camera enforcement system - American Traffic Solutions, Inc., most advantageous proposer of five - Not to exceed \$17,793,000 - Financing: Current Funds (subject to annual appropriations) costs are expected to be offset by revenues
[17-0571; APPROVED AS AN INDIVIDUAL ITEM]

10. Authorize a three-year master agreement for pre-cast water meter vaults - Oldcastle Precast, Inc. in the amount of \$74,680, Act Pipe & Supply, Inc. in the amount of \$2,526, and Forterra Pipe & Precast, LLC in the amount of \$2,343, lowest responsible bidders of three - Total not to exceed \$79,549 - Financing: Water Utilities Current Funds
[17-0572; APPROVED]

11. Authorize a three-year master agreement for the purchase of athletic gear, equipment, and supplies - BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000, and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds
[17-0573; APPROVED]

City Attorney's Office

12. Authorize settlement of the lawsuit styled Alejandro Morales-Loza v. City of Dallas, Cause No. CC-15-02250-C - Not to exceed \$100,000 - Financing: Current Funds
[17-0574; APPROVED]

CONSENT AGENDA (continued)

City Attorney's Office (continued)

13. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Carter Scholer Arnett & Mockler, PLLC f/k/a Carter Scholer Arnett Hamada & Mockler, PLLC for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$750,000, from \$825,000 to \$1,575,000 - Financing: Current Funds
[17-0575; APPROVED]
14. Authorize Supplemental Agreement No. 5 to the professional services contract with Sayles Werbner, P.C. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95 and any other proceedings relating to the subject matter of this litigation - Not to exceed \$750,000, from \$1,100,000 to \$1,850,000 - Financing: Current Funds
[17-0576; APPROVED]
15. Authorize Supplemental Agreement No. 15 to the professional services contract with Hankinson, L.L.P. for additional legal services necessary in the lawsuits styled Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$1,105,000 to \$1,205,000 - Financing: Current Funds
[17-0577; APPROVED]

Equipment & Building Services

16. Authorize the purchase and installation of two replacement chillers, cooling towers and associated pumps at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Trane U.S., Inc., through the U.S. Communities Government Purchasing Alliance - Not to exceed \$2,430,632 - Financing: Convention and Event Services Current Funds
[17-0578; APPROVED]

CONSENT AGENDA (continued)

Housing/Community Services

17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by City Wide Community Development Corporation for the construction of houses; **(2)** the sale of one vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to City Wide Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the one property that may have been filed by the City - Financing: No cost consideration to the City
[17-0579; APPROVED]
18. 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 a house; **(2)** the sale of one vacant lot (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 one property that may have been filed by the City - Financing: No cost consideration to the City
[17-0580; APPROVED]
19. 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 two 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 two properties that may have been filed by the City - Financing: No cost consideration to the City
[17-0581; DEFERRED TO JUNE 28, 2017 BY MAYOR PRO TEM ALONZO]
20. 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 a house; **(2)** the sale of one vacant lot (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 one property that may have been filed by the City - Financing: No cost consideration to the City
[17-0582; APPROVED]
21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of houses; **(2)** the sale of eight vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the eight properties that may have been filed by the City - Financing: No cost consideration to the City
[17-0583; APPROVED]

CONSENT AGENDA (continued)

Housing/Community Services (continued)

22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of houses; **(2)** the sale of two vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to KW New Vision Properties and Land, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the two properties that may have been filed by the City - Financing: No cost consideration to the City
[17-0584; DEFERRED TO MAY 10, 2017 BY COUNCILMEMBER YOUNG]

23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by South Dallas Fair Park Inncity Community Development Corporation for the construction of houses; **(2)** the sale of two vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to South Dallas Fair Park Inncity Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the two properties that may have been filed by the City - Financing: No cost consideration to the City
[17-0585; APPROVED]

24. Authorize **(1)** a Memorandum of Understanding with Metro Dallas Homeless Alliance (MDHA) for continued participation in the local Homeless Management Information System (HMIS), effective April 1, 2017; **(2)** a Subscription Services Agreement with Pieces Technology, Inc., for use of the Pieces Iris™ software solution being implemented by MDHA as the new HMIS, effective April 1, 2017; and **(3)** execution of any and all documents required for participation in the HMIS - Financing: No cost consideration to the City
[17-0586; DEFERRED PRIOR TO THE MEETING IN ACCORDANCE WITH THE CITY COUNCIL RULES OF PROCEDURE BY COUNCILMEMBER GRIGGS TO APRIL 26, 2017]

CONSENT AGENDA (continued)

Housing/Community Services (continued)

25. Authorize **(1)** an amendment to the grant agreement (Grant No. TX0236L6T001507) between the City of Dallas and the U.S. Department of Housing and Urban Development (HUD) to add The Way Apartments, The Vineyards at Forest Edge Apartments, and The Vineyards at the Ranch Apartments as project sites to the grant agreement; **(2)** three Memorandums of Understanding (MOUs) between the City of Dallas and the three apartment property owners, MDL The Way LP herein referred to as The Way, Indigo JV LLC herein referred to as Forest Edge, and Stone Ranch Owner LLC herein referred to as The Ranch to provide project-based affordable housing to the Gateway to Permanent Supportive Housing Program, contingent upon approval of the amendment by HUD in Subject Number 1 for the term March 1, 2017 through December 31, 2017, with two twelve-month renewal options; and **(3)** execution of the amendment to the grant agreement and of the MOUs - Financing: No cost consideration to the City
[17-0587; APPROVED AS AMENDED WITH PARTIAL DEFERRAL TO MAY 24, 2017 BY COUNCILMEMBER MCGOUGH]

26. Authorize a public hearing to be held on May 10, 2017, to receive comments on the proposed sale of eight unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, 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
[17-0588; APPROVED]

Mobility and Street Services

27. Authorize a contract with Jeske Construction Company, lowest responsive bidder of five, for the construction of street and alley paving, storm drainage, water and wastewater main improvements for Project Group 12-3004 (list attached) - Not to exceed \$911,793 - Financing: 2012 Bond Funds (\$729,680), Water Utilities Capital Improvement Funds (\$168,613) and Water Utilities Capital Construction Funds (\$13,500)
[17-0589; APPROVED]

28. Authorize **(1)** alley paving, water and wastewater main improvements, for Alley Group 12-1126; provide for partial payment of construction costs 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 May 24, 2017, to receive comments - Financing: No cost consideration to the City
[17-0590; APPROVED]
Note: There are two resolutions with this item.

CONSENT AGENDA (continued)

Mobility and Street Services (continued)

29. Authorize **(1)** street paving and water improvements for North Adams Avenue from Tenth Street to Davis Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on May 24, 2017, to receive comments - Financing: No cost consideration to the City
[17-0591; APPROVED]
Note: There are two resolutions with this item.
30. Authorize **(1)** the receipt and deposit of funds in the amount of \$254,561 from Highland Springs for the construction of a new traffic signal at Frankford Road and Unnamed Street FN3; and **(2)** an increase in appropriations in the amount of \$254,561 in the Capital Projects Reimbursement Fund - Not to exceed \$254,561 - Financing: Capital Projects Reimbursement Funds
[17-0592; APPROVED]
31. Authorize Supplemental Agreement No. 4 to the professional services contract with EJES, Inc. for additional engineering design of street paving, drainage, sidewalk, streetscaping, traffic signal, street lights, landscaping, and water main improvements for Pearl Expressway from Pacific Avenue to Live Oak Street - Not to exceed \$112,444, from \$466,347 to \$578,791 - Financing: 2006 Bond Funds (\$97,479) and Water Utilities Capital Construction Funds (\$14,965)
[17-0593; APPROVED]

Office of Cultural Affairs

32. Authorize **(1)** the Cultural Facilities Program to support long-term improvement, renovation or major repairs of cultural facilities owned and operated by not-for-profit organizations with an annual operating budget less than \$5 million; and **(2)** execution of the grant agreements up to \$200,000 per qualifying organization and any other legal instruments, after approval as to form by the City Attorney, in accordance with the requirements in the Cultural Facilities Program Guidelines - Not to exceed \$400,000 - Financing: Capital Construction Funds (in FY 2016-17 and additional program funds in successive fiscal years) (subject to future appropriations)
[17-0594; APPROVED]

Office of Financial Services

33. Authorize final adoption of Reprogramming Budget No. 1 to the FY 2016-17 Action Plan for U.S. Department of Housing and Urban Development Grant Funds to use unspent prior year Community Development Block Grant Funds in the amount of \$1,413,595 for the Major Systems Repair Program - Financing: No cost consideration to the City
[17-0595; APPROVED]

CONSENT AGENDA (continued)

Office of Financial Services (continued)

34. An ordinance authorizing Oncor Electric Delivery Company LLC, Tariff for Retail Delivery Service Section 6.1.1.1.8.2 Lighting Service in the City of Dallas as requested by Oncor Electric Delivery Company LLC pursuant to its statement of intent filed with the City on or about December 16, 2016 - Financing: No cost consideration to the City
[17-0596; APPROVED; ORDINANCE 30400]
35. A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on March 17, 2017 for an additional 90 days - Financing: No cost consideration to the City
[17-0597; APPROVED]

Park & Recreation

36. Authorize **(1)** application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and **(2)** a required local match not to exceed \$9,152,799 - Financing: This action has no cost consideration to the City
[17-0598; APPROVED]
37. Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the Transportation Alternatives Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project - Financing: No cost consideration to the City
[17-0599; APPROVED]
38. Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - Financing: No cost consideration to the City
[17-0600; APPROVED]

Police

39. Authorize a Memorandum of Agreement between the City of Dallas through the Dallas Police Department and the Department of Homeland Security, Federal Law Enforcement Training Centers regarding collaborative training delivery of the jointly developed interrogation case study - Financing: No cost consideration to the City
[17-0601; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Police (continued)

40. Authorize the creation and implementation of a Cite and Release Pilot Program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana and Class B criminal mischief, graffiti, theft, theft of service, contraband in a correctional facility, and driving with an invalid license, effective October 1, 2017 through March 31, 2018 - Financing: No cost consideration to the City
[17-0602; DELETED ON ADDENDUM]

Sustainable Development and Construction

41. Authorize **(1)** the quitclaim of 15 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$66,542
[17-0603; APPROVED]
42. A resolution **(1)** declaring approximately 6,500 square feet of developable land unwanted and unneeded, located near the intersection of Edgewood Street and Birmingham Avenue, and authorizing its advertisement for sale by public auction; and **(2)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute - Estimated Revenue: \$6,000
[17-0604; APPROVED]
43. An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 85 square feet of aerial space to utilize and maintain two projecting attached video board signs over portions of Main and Elm Streets rights-of-way, near their intersection with Akard Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee
[17-0605; APPROVED; ORDINANCE 30401]
44. An ordinance abandoning a sanitary sewer easement to Travis Cole Apartments 2012 LP, the abutting owner, containing approximately 5,428 square feet of land, located near the intersection of Cole and Hester Avenues, and providing for the dedication of approximately 6,364 square feet of land needed for a wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0606; APPROVED; ORDINANCE 30402]

CONSENT AGENDA (continued)

Sustainable Development and Construction (continued)

45. An ordinance abandoning a wastewater easement to Good Cluck, LLC, the abutting owner, containing a total of 1,588 square feet of land, located near the intersection of Buckner and Samuell Boulevards - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0607; APPROVED; ORDINANCE 30403]
46. An ordinance abandoning a wastewater easement to Harwood International Center V, L.P., the abutting owner, containing approximately 1,925 square feet of land, located near the intersection of McKinnon and Randall Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0608; APPROVED; ORDINANCE 30404]
47. An ordinance abandoning a temporary turnaround easement and a drainage easement to HT Midtown LP, the abutting owner, containing a total of approximately 985 square feet of land, located near the intersection of Meadow and Rambler Roads; and authorizing the quitclaim - Revenue: \$14,196, plus the \$20 ordinance publication fee
[17-0609; APPROVED; ORDINANCE 30405]
48. An ordinance abandoning a water easement and portions of a variable width floodway easement and wastewater easement to HT Midtown LP, the abutting owner, containing a total of approximately 25,343 square feet of land, located near the intersection of Treehouse Lane and Meadow Road and providing for the dedication of approximately 23,235 square feet of land needed for a floodway easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0610; APPROVED; ORDINANCE 30406]
49. An ordinance abandoning a water easement and two sanitary sewer easements to Capref Walnut Hill, LLC, the abutting owner, containing a total of approximately 8,194 square feet of land, located near the intersection of North Central Expressway and Walnut Hill Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0611; APPROVED; ORDINANCE 30407]

CONSENT AGENDA (continued)

Trinity Watershed Management

50. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Bryan/Haskell, Ltd., a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 12,070 square feet of land from Bryan/Haskell, Ltd., located on Haskell Avenue at its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount - Not to exceed \$20,752, increased from \$79,748 (\$77,248 plus closing costs and title expenses not to exceed \$2,500) to \$100,500 (\$98,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
[17-0612; APPROVED]
51. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 10,702 square feet of land from M.I. Gaston Partners, Ltd., located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount - Not to exceed \$19,000, increased from \$70,500 (\$68,000 plus closing costs and title expenses not to exceed \$2,500) to \$89,500 (\$87,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
[17-0613; APPROVED]
52. Authorize a professional services contract with O'Brien Engineers, Inc. for the engineering design of two erosion control improvement projects (list attached) - Not to exceed \$91,998 - Financing: 2012 Bond Funds
[17-0614; APPROVED]
53. Authorize **(1)** the receipt and deposit of funds in the amount of \$100,000 from the Trinity Trust Foundation in support of the Margaret McDermott (IH30) Bridge over the Trinity Floodway; **(2)** Supplemental Agreement No. 3 to decrease the professional services contract with Santiago Calatrava, LLC for the IH30 Bridge over the Trinity Floodway for a contract credit, in an amount not to exceed (\$125,000), from \$10,688,500 to \$10,563,500 without any change in the services to be performed under the contract; **(3)** an increase in appropriations in the IH30 Bridge Donation Fund in the amount of \$100,000; and **(4)** payment to the Texas Department of Transportation in an amount not to exceed \$222,017 for additional costs associated with the construction of the pedestrian and bicycle components of the IH30 Bridge over the Trinity Floodway - Financing: IH30 Bridge Donation Funds (\$97,017) and 2006 Bond (\$125,000)
[17-0615; APPROVED AS AN INDIVIDUAL ITEM]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

54. 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)
[17-0616; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

55. A resolution granting a waiver from the standard for naming a street within two years after the death of a person as required by Section 51A-9.304(c)(2) of the Dallas Development Code for a newly platted street (St. Louis Street Reservation on the preliminary plat) between South Pearl Expressway and South Cesar Chavez Boulevard - Financing: No cost consideration to the City
[17-0617; APPROVED]

ITEMS FOR FUTHER CONSIDERATION

Sustainable Development and Construction

56. An ordinance granting a private license to Arts District Properties, Ltd., for the use of a total of approximately 15,694 square feet of land to install, maintain, and utilize landscape with irrigation, planters with appurtenances, thirty-three trees, twenty-three bollards, decorative pavers and eleven pole lights along portions of Pearl, Flora, and Olive Streets rights-of-way, near their intersection - Revenue: \$600 one-time fee, plus the \$20 ordinance publication fee
[17-0618; APPROVED AS CORRECTED; ORDINANCE 30408]
57. An ordinance abandoning aerial portions of Pearl and Flora Streets and a subsurface portion of Flora Street to Arts District Properties, Ltd., the abutting owner, containing a total of approximately 2,628 square feet of land, located near the intersection of Flora and Olive Streets, and authorizing the quitclaim - Revenue: \$286,811, plus the \$20 ordinance publication fee
[17-0619; APPROVED AS CORRECTED; ORDINANCE 30409]
58. An ordinance abandoning a portion of a sidewalk and drainage easement to Arts District Properties, Ltd., the abutting owner, containing approximately 252 square feet of land, located near the intersection of Pearl and Flora Streets - Revenue: \$46,053, plus the \$20 ordinance publication fee
[17-0620; APPROVED; ORDINANCE 30410]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

59. Authorize a Development Agreement with GPIF Houston Street LLC, to assist with the Corgan-Crescent addition project located at 401 North Houston Street in the City Center TIF District - Not to exceed \$875,000 - Financing: City Center TIF District Funds (subject to future appropriations from future tax increments)
[17-0621; APPROVED]
60. Authorize a Chapter 380 Economic Development Grant Agreement with S&D Longhorn Partners, LLC and/or its affiliates ("Owner"), in an amount not to exceed \$500,000 in consideration of the Owner's investment in eligible expenditures for improvements to the Longhorn Ballroom site and buildings located at 200 and 216 North Corinth Street, pursuant to the Public/Private Partnership Program - Not to exceed \$500,000 - Financing: Public/Private Partnership Funds
[17-0622; DEFERRED TO APRIL 26, 2017 BY COUNCILMEMBER CALLAHAN]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[17-0623; APPROVED]

61. 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 northeast corner of North Prairie Creek Road and Scyene Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z156-277(WE)
[17-0624; HEARING OPEN; DEFERRED TO OCTOBER 11, 2017 BY COUNCILMEMBER YOUNG]
62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-323(JM)
[17-0625; HEARING OPEN; DEFERRED TO MAY 24, 2017 BY DEPUTY MAYOR PRO TEM WILSON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a child-care facility; and an ordinance repealing Specific Use Permit No. 597 for a day nursery on property zoned an R-7.5(A) Single Family District, on the northwest corner of Inwood Road and Oriole Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of the repealing of Specific Use Permit No. 597
Z156-334(OTH)
[17-0626; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30411 AND 30412]
64. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the southeast side of Garland Road, north of Alvin Street
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay; and approval of the Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-348(AR)
[17-0627; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30413 AND 30414]
65. 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)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on the west corner of Buckner Boulevard and St. Francis Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, landscape plan and conditions
Z156-360(PD)
[17-0628; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30415]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school or an open-enrollment charter school on property zoned an A(A) Agricultural District on the north line of Grady Niblo Road, between the termini of Old Settlers Way and Founders Court
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, a traffic management plan and conditions
Z167-123(JM)
[17-0629; HEARING OPEN; DEFERRED TO MAY 24, 2017 BY DEPUTY MAYOR PRO TEM WILSON]

67. A public hearing to receive comments regarding an application for and an ordinance granting an R-3.8(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northwest line of Frank Street, northeast of Foreman Street
Recommendation of Staff and CPC: Approval
Z167-150(JM)
[17-0630; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30416]

68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2122 for a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269 on the south side of Elm Street, west of North Crowds Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z167-154(OTH)
[17-0631; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30417]

69. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 206 for a pre-retirement home and a private community center to revise the parking regulations and update the uses to MF-2(A) Multifamily District uses on the northeast corner of Meadow Road and Stone Canyon Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised landscape plan, and conditions
Z167-156(JM)
[17-0632; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30418]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

70. A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an R-7.5(A) Single Family District and a portion of Planned Development District No. 136, on the north side of Culver Street, west of Beeman Avenue
Recommendation of Staff and CPC: Approval, subject to a site plan
Z167-157(KK)
[17-0633; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30419]
71. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 76 to allow changes to the sign regulations on the northeast corner of Walnut Hill Lane and Rambler Road
Recommendation of Staff and CPC: Approval, subject to a sign location plan and conditions
Z167-161(JM)
[17-0634; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30420]
72. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting the creation of a new subdistrict within Planned Development District No. 784 to allow a tower/antenna for cellular communication use by Specific Use Permit; and **(2)** an ordinance granting a Specific Use Permit for the tower/antenna for cellular communication use on property zoned the Mixmaster Riverfront Subarea within Planned Development District No. 784, Trinity River Corridor Special Purpose District, on the southeast side of Rock Island Street, west of South Riverfront Boulevard
Recommendation of Staff and CPC: Approval of a new Subdistrict; and approval of a Specific Use Permit for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z167-162(KK)
[17-0635; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30421 AND 30422]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding an application for **(1)** a TH-2(A) Townhouse District with deed restriction volunteered by the applicant on property zoned an LI Light Industrial District and an R-7.5(A) Single Family District on the northern portion of the request area; and **(2)** the termination of existing deed restrictions on property zoned an LI Light Industrial District, on the east line of North Prairie Creek Road, north of Cedar Run Drive
Recommendation of Staff and CPC: Approval of a TH-2(A) Townhouse District, subject to deed restrictions volunteered by the applicant; and approval of the termination of existing deed restrictions
Z167-114(JM)
[17-0636; HEARING CLOSED; APPROVED AS AMENDED]

74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern and a private club-bar on property zoned Subdistrict 6 (Davis Corridor) within Planned Development District No. 830 on the east side of North Tyler Street, between Fouraker Street and West Davis Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z167-164(WE)
[17-0637; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30423]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

75. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 111 for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict and Planned Development Subdistrict No. 111 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of McKinney Avenue, northeast of Bowen Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-278(WE)
Note: This item was considered by the City Council at a public hearing on March 22, 2017, and was deferred until April 12, 2017, with the public hearing open
[17-0638; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30424]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for RR Regional Retail District uses and multifamily use by right, and a resolution accepting deed restrictions volunteered by the applicant, and a resolution accepting the termination of existing deed restrictions on property zoned an RR Regional Retail District with deed restrictions on the northwest corner of Abrams Road and Northwest Highway
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions; and approval of the termination of existing deed restrictions
Recommendation of CPC: Approval, subject to a conceptual plan, a monument sign exhibit, and conditions; and deed restrictions volunteered by the applicant; and approval of the termination of existing deed restrictions
Z156-255(OTH)
[17-0639; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30425]
77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the placement of fill material on property zoned an A(A) Agricultural District and an R-10(A) Single Family District on the east side of Haymarket Road, south of LBJ Freeway
Recommendation of Staff and CPC: Approval for a three-year period, subject to an operations plan and conditions
Z156-273(OTH)
[17-0640; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30426]
78. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1813 for a recycling collection center for the collection of household metals, industrial metals and recyclable materials on property zoned an IR Industrial Research District on the northeast corner of Sylvan Avenue and Fabrication Street
Recommendation of Staff: Approval for an 18-month period, subject to conditions
Recommendation of CPC: Denial
Z156-332(PD)
[17-0641; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - INDIVIDUAL (continued)

79. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 938 on property on the south side of Clarkwood Drive and the east side of Clark Springs Drive, north of Camp Wisdom Road
Recommendation of Staff: Approval, subject to a revised development plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z167-101(OTH)
[17-0642; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30427]
80. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict, bank or savings and loan office with drive-through window service, and service station uses on property zoned an LC Light Commercial and MF-2 Multiple Family Subdistricts within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Denton Drive and Hudnall Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-163(SM)
[17-0643; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30428]

MISCELLANEOUS HEARINGS

Mobility and Street Services

81. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to: **(1)** change the operational characteristics of Commerce Street from Houston Street to Cesar Chavez Boulevard from a four-lane eastbound roadway in 80 feet of right-of-way to a three-lane eastbound roadway in 80 feet of right-of-way; **(2)** delete Akard Street between Jackson Street and Wood Street; **(3)** change the operational characteristics of Akard Street from Wood Street to Young Street from a three-lane southbound roadway in 61-74 feet of right-of-way to a one-lane northbound and one-lane southbound roadway in 61-74 feet of right-of-way; **(4)** close Jackson Street between Field Street and 350 feet west of Lane Street to vehicular access; **(5)** change the operational characteristics of Jackson Street from 350 feet west of Lane Street to Cesar Chavez Boulevard from a three-lane westbound roadway in 50-70 feet of right-of-way to a one-lane westbound and one-lane eastbound roadway in 50-70 feet of right-of-way; and **(6)** change the operational characteristics of Wood Street from Griffin Street to Pearl Expressway from a three-lane eastbound roadway in 45-80 feet of right-of-way to a one-lane westbound and one-lane eastbound roadway in 45-80 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 **[17-0644; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30429]**

Office of Environmental Quality

82. 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 Storage Choice - Design District, Ltd., located near the intersection of Slocum Street and Wichita Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Storage Choice - Design District, Ltd., 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 **[17-0645; HEARING CLOSED; APPROVED; ORDINANCE 30430]**

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
APRIL 12, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M. – 4:53 P.M.**

ADDITIONS:

Closed Session
[17-0646; HELD]

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

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

Additions:

Security (Section 551.076 T.O.M.A.) to discuss the deployment or implementation of security personnel or devices

Emergency Supplemental Addendum Individual Agenda Item#4

- Briefing on critical system vulnerabilities and authorize Supplemental Agreement No. 1 to increase the service contract with West Shore Services, Inc. for immediate security enhancements to address an imminent threat to public health and safety and to address a reasonably unforeseen situation - Not to exceed \$100,000, from \$567,368 to \$667,368 - Financing: Current Funds (subject to appropriations)
[BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

1. A resolution designating an absence by Councilmember Casey Thomas as being for "Official City Business" - Financing: No cost consideration to the City
[17-0647; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Housing & Neighborhood Revitalization

2. Authorize **(1)** the creation and incorporation of a Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation (LGC) with a citizen advisory board; **(2)** consideration of two alternative ordinances amending Chapter 2, "Administration," of the Dallas City Code to create a citizen homelessness commission of either (A) twenty-three members, fifteen of whom shall be appointed by the Dallas City Council, six by Dallas County, and two by the City Manager; or (B) fifteen members appointed by the Dallas City Council; and **(3)** an Interlocal Cooperation Agreement between the City of Dallas and Dallas County - Not to exceed \$50,000 - Financing: Current Funds
[17-0648; APPROVED; ORDINANCE 30431]

Mayor and City Council

3. Authorize the creation and implementation of a cite and release program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana and Class B criminal mischief, graffiti, theft, theft of service, contraband in correctional facility, and driving while license is invalid, effective October 1, 2017 - Financing: No cost consideration to the City (via Council Members Griggs, Medrano, Young, Clayton, Kingston)
[17-0649; APPROVED AS AMENDED]

EMERGENCY SUPPLEMENTAL ADDENDUM TO THE AGENDA

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Emergency Management

4. Briefing on critical system vulnerabilities and authorize Supplemental Agreement No. 1 to increase the service contract with West Shore Services, Inc. for immediate security enhancements to address an imminent threat to public health and safety and to address a reasonably unforeseen situation - Not to exceed \$100,000, from \$567,368 to \$667,368 - Financing: Current Funds (subject to appropriations)
[17-0650; DISCUSSED IN CLOSED SESSION (SECTION 551.076 T.O.M.A. – SECURITY); APPROVED]

ADDITIONS: (Continued)

DELETION:

Police

40. Authorize the creation and implementation of a Cite and Release Pilot Program with Dallas County in accordance with Texas Criminal Code Section 14.06 for Class A and B misdemeanor possession of marijuana and Class B criminal mischief, graffiti, theft, theft of service, contraband in a correctional facility, and driving with an invalid license, effective October 1, 2017 through March 31, 2018 - Financing: No cost consideration to the City
[17-0602]