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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

17 04 23

April 26, 2017
Date

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 8th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

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

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

Reglas de Cortesía

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

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

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

Handgun Prohibition Notice for Meetings of Government Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 26, 2017
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 38

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 44

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 55

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

AGENDA

CITY COUNCIL MEETING

APRIL 26, 2017

CITY OF DALLAS

1500 MARILLA

COUNCIL CHAMBERS, CITY HALL

DALLAS, TEXAS 75201

9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 12, 2017 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a five-year service contract for workers' compensation third party claims administration and related medical cost containment services - Tristar Risk Management Services, Inc., most advantageous proposer of three - Not to exceed \$4,892,678 - Financing: Current Funds (subject to annual appropriations)
3. Authorize **(1)** an acquisition contract for the purchase, implementation, configuration, and user training of a Forcepoint Triton APX security and threat management system in the amount of \$84,120; and **(2)** a three-year service contract, with two one-year renewal options, for software subscription, maintenance, and support of the Forcepoint Triton APX security and threat management system in the amount of \$376,258 - Accudata Systems, Inc., most advantageous proposer of three - Total not exceed \$460,378 - Financing: Current Funds (subject to annual appropriations)
4. Authorize the sale of one 2005 Bentley Continental GT and one 2013 Land Rover Range Rover through a public auction on April 6, 2017, to Stephen Knapp in the amount of \$32,200 and Texas Restaurant Equipment in the amount of \$23,300, highest bidders - Revenue: \$55,500

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

5. Authorize a two-year master agreement for furniture, floor covering, modular walls, high density storage shelving, and related support services with Allsteel, Arcadia, Coalse, Davis, Encore, Environmanics, Geiger, Group Lacasse, Haworth, Inc., Herman Miller, Inc., Hon Office Furniture, Human Scale, Interface, KI, Knoll, Inc., Krug, Miliken & Company, Mohawk Industries, National Office Furniture, Patcraft, Peter Pepper Products, Inc., Shaw Industries, SitOnIt, Spacesaver, Steelcase, Texas Correctional Industries, Varidesk, Virco, Inc. and their associated distributors through the BuyBoard National Purchasing Cooperation, General Services Administration, National Intergovernmental Purchasing Alliance, National Joint Powers Association, The Cooperative Purchasing Network, Texas Multiple Award Schedules, Texas Correctional Industries, and U.S. Communities Government Purchasing Alliance - Not to exceed \$11,840,522 - Financing: Current Funds (\$9,957,608), Water Utilities Current Funds (\$558,000), Aviation Current Funds (\$435,358), Convention and Event Services Current Funds (\$250,000), Sanitation Current Funds (\$207,256), Public Educational and Governmental Access Funds (\$205,000), 2006 Bond Funds (\$140,000), Texas Department of State Health Services Grant Funds (\$80,000), and Stormwater Drainage Management Current Funds (\$7,300)
6. Authorize a three-year master agreement for the purchase of bicycles, bicycle parts, and accessories - Family Bicycle Shop, LLC dba The Bike Shop in the amount of \$154,960 and Binc Corporation dba B&B Bicycles in the amount of \$106,410, lowest responsible bidders of three - Total not to exceed \$261,370 - Financing: Current Funds (\$256,145) and Stormwater Drainage Management Current Funds (\$5,225)
7. Authorize a three-year master agreement for hydrated lime for Bachman Water Treatment Plant - Texas Lime Company, lowest responsible bidder of four - Not to exceed \$1,248,300 - Financing: Water Utilities Current Funds
8. Authorize Supplemental Agreement No. 2 to exercise the first of three one-year renewal options to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Estimated Annual Net Revenue: \$4,257,000
9. Authorize Supplemental Agreement No. 6 to exercise the two-year renewal option to the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions - Not to exceed \$478,752, from \$669,020 to \$1,147,772 - Financing: Current Funds (subject to annual appropriations)
10. Authorize Supplemental Agreement No. 7 to exercise the third one-year renewal option to the service contract with GTS Technology Solutions, Inc. (formerly Austin Ribbon and Computer Supplies, Inc.) for the lease or purchase of desktop computers, computer related equipment, accessories, and various managed services - Not to exceed \$4,135,306, from \$38,205,230 to \$42,340,536 - Financing: Current Funds (subject to appropriations)

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

11. Authorize Supplemental Agreement No. 1 to the professional services contract with Brown & Hofmeister, L.L.P. for additional legal services necessary in the lawsuit styled Anderson Jones v. Elena Perez, Civil Action No. 3:16-CV-2835-D - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds

City Controller's Office

12. Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in an amount not to exceed \$201,000,000 - Financing: This action has no cost consideration to the City

Equipment & Building Services

13. Authorize a contract with E-MC Electrical, Inc., best value proposer of two, to perform fire alarm system replacement and upgrades at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$2,075,000 - Financing: 2006 Bond Funds

Housing & Neighborhood Revitalization

14. Authorize (1) an Interlocal Agreement with Dallas County to accept the FY 2016 Emergency Solutions Grant through a grant from the U.S. Department of Housing and Urban Development for emergency shelter operations and utilities reimbursement at The Bridge in the amount of \$90,684 for the period March 21, 2017 through September 30, 2018; (2) a third amendment to the first five-year renewal option to the Management Services Contract, Phase II, with the City's contractor, Bridge Steps for the continued operation, programming, and management of The Bridge located at 1818 Corsicana Street; (3) receipt and deposit of grant funds in the Dallas County Emergency Solutions Grant Fund in an amount not to exceed \$90,684; (4) establishment of appropriations in the Dallas County Emergency Solutions Grant Fund in an amount not to exceed \$90,684; and (5) execution of the Interlocal Agreement - Not to exceed \$90,684 - Financing: Dallas County Emergency Solutions Grant Funds
15. Authorize an amendment to Resolution No. 16-1450, previously approved on September 14, 2016, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC and the City of Dallas to (1) provide for refinancing of the developer's first lien loan for development of a thirty-eight unit apartment complex located at 3221 Elihu Street to increase the senior loan from \$2,579,398 to \$3,000,000 and authorize subordination of the City's lien to the first lender; (2) allow the transfer of ownership to 3221 Flats, LLC; and (3) increase the affordability period to a 15-year deed restriction - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization** (continued)

16. Authorize a public hearing to be held on May 24, 2017, to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innercity Community Development Corporation, a qualified non-profit organization, under the House Bill 110 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

Mobility and Street Services**Wheatland Road**

Note: Item Nos. 17 and 18 must be considered collectively.

17. * Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the construction of street paving, storm drainage, streetscape, water and wastewater main improvements for Wheatland Road from 1,745 feet east of the Dallas city limits to Lancaster Road - Not to exceed \$4,970,134 - Financing: General Obligation Commercial Paper Funds (\$4,903,357) and Water Utilities Capital Improvement Funds (\$66,777)
18. * Authorize a professional services contract with Alliance Geotechnical Group, Inc., to provide construction material testing for Wheatland Road from 1,745 feet east of the Dallas city limits to Lancaster Road - Not to exceed \$74,420 - Financing: General Obligation Commercial Paper Funds
19. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven, for the construction of the Colorado Boulevard/Beckley Avenue Area Sidewalk Enhancement Project - Not to exceed \$2,006,960 - Financing: 2006 Bond Funds (\$401,392) and Regional Toll Revenue Funds (\$1,605,568)
20. Authorize an increase in the contract with Texas Standard Construction, Ltd., for the construction of engineered temporary shoring and other miscellaneous improvements to complete the improvements for Street Reconstruction Group 06-618 - Not to exceed \$580,745, from \$14,601,963 to \$15,182,708 - Financing: 2006 Bond Funds (\$292,082), Regional Toll Revenue Funds (\$230,930), and General Obligation Commercial Paper Funds (\$57,733)

Office of Cultural Affairs

21. A resolution (1) to ratify payment to Radio Broadcast Works, LLC for broadcast engineering services necessary for the operation of WRR Radio in the amount of \$17,048; and (2) to authorize a supplemental contract with Radio Broadcast Works, LLC for broadcast engineering services for the period April 1, 2017 through September 30, 2017 in the amount of \$20,559 - Total not to exceed \$37,607 - Financing: Municipal Radio Current Funds (\$37,218) and WRR Capital Construction Funds (\$389)

CONSENT AGENDA (continued)**Office of Emergency Management**

22. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2015 Homeland Security Grant Program-Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$260,056; **(2)** receipt and deposit of additional grant funds in an amount not to exceed \$260,056 in the Homeland Security Grant-Urban Area Security Initiative Fund; **(3)** an increase in appropriations in the Homeland Security Grant-Urban Area Security Initiative Fund in an amount not to exceed \$260,056; and **(4)** execution of the grant agreement - Not to exceed \$260,056, from \$5,898,375 to \$6,158,431 - Financing: U.S. Department of Homeland Security Grant Funds

Park & Recreation

23. Authorize a thirty-six-month Interlocal Agreement with the Dallas Independent School District to provide after school programs at up to twenty-two elementary sites; and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Estimated Revenue: \$462,000

Planning and Urban Design

24. A resolution adopting the Urban Transit Design Guidelines as the basis for advisory design review of all future Dallas Area Rapid Transit operated transit projects in the geographic area defined by the Downtown Dallas 360 Plan as amended, and generally bounded by the Trinity River to the west; Turtle Creek Boulevard, the Katy Trail, and Cole Avenue to the north; Haskell Avenue and Robert B. Cullum Boulevard to the east; and Al Lipscomb Way to the south - Financing: No cost consideration to the City

Police

25. Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2017 through June 10, 2017; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$21,713; **(3)** receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; **(4)** establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement - Total not to exceed \$96,712 - Financing: Current Funds (\$21,713) and Texas Department of Transportation Grant Funds (\$74,999)

CONSENT AGENDA (continued)**Sanitation Services**

26. Authorize ordinances granting four 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: \$24,960

Sustainable Development and Construction

27. Authorize acquisition from Antonio Garcia Juarez and Magdalena Moncivais, of approximately 6,500 square feet of land improved with a single-family dwelling located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project - Not to exceed \$94,600 (\$92,000, plus closing costs not to exceed \$2,600) - Financing: 2006 Bond Funds
28. Authorize acquisition from Ignacio Salinas, of approximately 5,858 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$43,600 (\$42,000, plus closing costs not to exceed \$1,600) - Financing: 2006 Bond Funds
29. Authorize settlement in lieu of proceeding with condemnation of approximately 108,436 square feet of land improved with a 50-unit apartment complex from Casa Blanca Village, LLC located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$653,000, from \$1,212,000 (\$1,200,000, plus closing costs and title expenses not to exceed \$12,000) to \$1,865,000 (\$1,850,000, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds
30. Authorize (1) the quitclaim of 70 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: \$907,508
31. A resolution authorizing the conveyance of an easement containing approximately 23,303 square feet of land to Oncor Electric Delivery Company, LLC, for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located at the Texas State Fairground near the intersection of Washington and McKenzie Streets - Financing: No cost consideration to the City
32. An ordinance granting a private license to AERC Turtle Creek, LLC for the use of approximately 7,086 square feet of land to occupy, maintain, and utilize nine private street lights, three tree up-lights and twenty-three trees on a portion of Hood and Brown Streets rights-of-way, located near the intersection of Hood and Brown Streets - Revenue: \$300 one-time fee, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)**Sustainable Development and Construction** (continued)

33. An ordinance granting a private license to Fairfield Sadler, LLC, for the use of a total of approximately 19,364 square feet of land to occupy, maintain, and utilize thirty-six trees, fourteen benches, twenty-one private street lights, brick pavers with concrete finish and a landscape planter, on portions of Sadler Circle and Inwood Road rights-of-way, located near its intersection with Sadler Circle - Revenue: \$500 one-time fee, plus the \$20 ordinance publication fee
34. An ordinance granting a revocable license to General Datatech, L.P. for the use of approximately 350 square feet of land to occupy, maintain and utilize subsurface fiber cables under a portion of Ambassador Row right-of-way located near its intersection with Metromedia Place - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of Collville Avenue to Mockingbird Partners, L.P., the abutting owner, containing approximately 10,911 square feet of land, located near the intersection of Mockingbird Lane and Collville Avenue; authorizing the quitclaim and providing for the dedications of a total of approximately 625 square feet of land needed for street right-of-way and a wastewater easement - Revenue: \$345,974, plus the \$20 ordinance publication fee
36. An ordinance abandoning a portion of a drainage easement and a storm sewer easement to 1445 Ross Ave, LLC, the abutting owner, containing a total of approximately 790 square feet of land, located near the intersection of Munger Avenue and Freeman Street; and providing the dedication of approximately 1,126 square feet of land needed for a drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning two wastewater easements and a storm sewer easement to PRII/Crescent Bishop Arts, LP, the abutting owner, containing a total of approximately 3,964 square feet of land, located near the intersection of Zang Boulevard and Davis Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

38. Authorize a contract for the construction of two replacement bridges, paving, storm drainage, and water and wastewater improvements on Lakeland Road - Iowa Bridge & Culvert, LC, lowest responsible bidder of five - Not to exceed \$3,618,865 - Financing: 2006 Bond Funds (\$3,223,131), Water Utilities Capital Construction Funds (\$351,618), and Water Utilities Capital Improvement Funds (\$44,116)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

39. 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)

Economic Development

40. Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training with Transformance, Inc. in the amount of \$375,000, Christian Transformation Foundation dba Serve West Dallas in the amount of \$375,000, City Square in the amount of \$375,000 and Dallas Area Habitat for Humanity in the amount of \$375,000, most advantageous proposers of nine - Total not to exceed \$1,500,000 - Financing: Public/Private Partnership Funds

ITEMS FOR FUTHER CONSIDERATION

Housing & Neighborhood Revitalization

41. 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

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

42. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

43. Authorize a Chapter 380 Economic Development Grant Agreement with Lone Wolf Real Estate Technologies Inc., a Delaware Corporation in an amount not to exceed \$150,000 to encourage new high-tech employment opportunities and secure the company's new U.S. headquarters located at 717 North Harwood Street, pursuant to the Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds
44. Authorize the first amendment to the development agreement with Mid Elm TIF, Inc. for the Mid Elm Lofts project located at 1512, 1514 and 1516 Elm Street in the City Center TIF District to (1) extend the project completion deadlines from June 30, 2017 to June 30, 2018; and (2) consider an increase in private investment requirement from \$13,000,000 to \$18,000,000 - Financing: No cost consideration to the City

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

45. A public hearing to receive comments regarding an application for and an ordinance granting an RS-I Regional Service Industrial Subdistrict on property zoned a P(A) Parking Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southwest line of South Ervay Street, northwest of Al Lipscomb Way
Recommendation of Staff and CPC: Approval
Z167-116(WE)
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, between Maple Avenue and the Dallas North Tollway, southeast of the intersection of Maple Avenue and the Dallas North Tollway
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-166(PD)

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

47. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(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, southwest of Foreman Street
Recommendation of Staff and CPC: Approval
Z167-178(JM)
48. 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 service on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the southeast corner of Garland Road and Moran Drive
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; 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 site plan and conditions
Z167-183(JM)
49. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District, east of South Interstate 35, south of East Laureland Road
Recommendation of Staff and CPC: Approval
Z167-186(KK)
50. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the west side of South Riverfront Boulevard, north of Bessemer Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z167-193(KK)

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

51. 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 east side of South Bagley Street, south of West Jefferson Boulevard with consideration given to an NO(A) Neighborhood Office District
Recommendation of Staff: Approval of an NO(A) Neighborhood Office District in lieu of a CR Community Retail District
Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant
Z167-175(PD)
52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Chalk Hill Road and Fitchburg Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z167-182(JM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

53. 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, January 11, 2017, January 25, 2017, and February 22, 2017, and was deferred until April 26, 2017, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

54. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Used District on property zoned an IM Industrial Manufacturing District on the east corner of Dawson Street and Jeffries Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z167-189(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT -INDIVIDUAL

55. 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)
Note: This item was considered by the City Council at public hearings on January 25, 2017 and February 22, 2017, and was deferred until April 26, 2017, with the public hearing open

**Tax Foreclosure and Seizure Property Resale
Agenda Item # 16**

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	4000 Metropolitan	South Dallas Fair Park Innercity Community Development Corporation	46R	\$5,000	\$1,000	V	PD-595

**Franchises for Solid Waste Collection and Hauling
Agenda Item # 26**

<u>Franchise Haulers</u>	<u>Estimated Annual Franchise Revenue</u>
Junk King, LLC	\$ 2,160.00
Q. ROBERTS TRUCKING INCORPORATED	\$ 1,680.00
SUPREME RECYCLING CORPORATION	\$16,800.00
WHITETAIL NURSERIES, INC. - dba WT Site Management	<u>\$ 4,320.00</u>
Total	\$24,960.00

**Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 30**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	2624 51ST	V	4	R-7.5(A)	.2974	\$33,490.00	7	\$1,687.50	\$7,900.00	\$36,010.00	Jose R. Gonzalez
2	2213 Anderson	V	7	PD 595	.1670	\$5,906.00	13	\$575.00	\$4,561.00	\$16,270.00	Riley Stallworth
3	2323 E. Ann Arbor	V	4	R-7.5(A)	.1683	\$6,900.00	11	\$1,000.00	\$6,175.00	\$6,900.00	Nextlots Now L.L.C.
4	3830 Aransas	I	6	R-5(A)	.1688	\$25,560.00	26	\$4,000.00	\$37,500.00	\$25,560.00	Mayra Huerta
5	2420 Bombay	V	2	R-7.5(A)	.1278	\$51,234.00	25	\$4,000.00	\$52,105.00	\$50,420.00	3RC Assets, LLC
6	2701 Britton	V	4	R-7.5(A)	.2102	\$15,641.00	15	\$2,000.00	\$15,201.00	\$33,480.00	Amir Azam
7	2618 Carpenter	V	7	PD-595	.1699	\$35,920.00	10	\$500.00	\$2,300.00	\$6,000.00	Benito Mojica
8	3533 Cauthorn	V	7	PD-595	.1632	\$16,484.00	2	\$1,000.00	\$2,250.00	\$30,420.00	Texas Auctions DFW, LLC
9	4621 Collins	V	7	R-5(A)	.1261	\$3,900.00	7	\$500.00	\$2,699.00	\$5,000.00	Manchester Realty, LLC
10	4523 Colwick	I	4	R-5(A)	.2775	\$35,707.00	14	\$6,000.00	\$28,500.00	\$35,070.00	Nora Gonzalez
11	1231 Coombs Creek	V	1	R-7.5(A)	.1699	\$73,450.00	27	\$1,000.00	\$24,751.00	\$72,310.00	Amanda V. Paniagua
12	1817 Cooper	V	7	D(A)	.1067	\$2,630.00	6	\$1,000.00	\$3,300.00	\$4,470.00	1600 Pennsylvania, Inc.
13	4817 Corrigan	V	4	R-7.5(A)	.5210	\$1,797.00	8	\$1,000.00	\$12,501.00	\$17,020.00	Amanda V. Paniagua
14	4503 Cranfill	V	4	R-7.5(A)	.9755	\$31,170.00	10	\$1,000.00	\$26,100.00	\$37,200.00	Pablo Bahena
15	2843 Cypress	V	7	R-7.5(A)	.2417	\$12,846.00	10	\$1,000.00	\$12,500.00	\$28,740.00	KW New Vision Properties and Land, Inc.
16	12304 Dandridge	V	10	R-7.5(A)	.1734	\$39,545.00	22	\$1,000.00	\$26,121.00	\$29,720.00	Carranza Investments LLC
17	2415 Dathe	I	7	PD-595	.1215	\$23,370.00	20	\$750.00	\$20,500.00	\$23,370.00	Jose R. Gonzalez
18	3907 De Maggio	V	7	R-5(A)	.1869	\$9,717.00	1	\$1,000.00	\$2,250.00	\$24,280.00	Texas Auctions DFW, LLC
19	4729 East Side	V	2	MF-2(A)	.1817	\$31,680.00	24	\$1,250.00	\$111,000.00	\$31,680.00	Safe Capital Investments, LLC
20	1535 E. Elmore	I	4	R-7.5(A)	.1746	\$34,326.00	20	\$15,000.00	\$37,751.00	\$62,900.00	Amanda V. Paniagua
21	2859 Farragut	V	7	PD 595	.0859	\$12,434.00	2	\$1,000.00	\$2,011.00	\$3,200.00	Tandeas Enterprises, Inc.
22	8502 Fireside	V	8	R-7.5(A)	.5164	\$16,159.00	21	\$2,000.00	\$22,000.00	\$28,690.00	Pablo Bahena
23	2408 Garden	V	7	PD 595	.1223	\$13,895.33	3	\$1,000.00	\$4,003.00	\$2,750.00	Patrick Simmons
24	4602 Garrison	V	4	R-7.5(A)	.1610	\$2,694.00	10	\$1,000.00	\$7,599.00	\$7,020.00	Patrick Simmons
25	4513 Garrison	V	4	R-7.5(A)	.1698	\$1,770.00	9	\$1,000.00	\$7,899.00	\$7,400.00	Tandeas Enterprises, Inc.
26	1012 Garza	V	4	R-7.5(A)	.2204	\$8,127.00	11	\$1,000.00	\$11,501.00	\$12,500.00	Amanda V. Paniagua
27	3315 Goldspier	V	7	PD 595	.1721	\$11,318.00	3	\$1,000.00	\$4,004.00	\$24,600.00	Patrick Simmons
28	3602 Hamilton	V	7	PD 595	.1434	\$32,890.00	3	\$1,000.00	\$2,541.00	\$32,220.00	Aaron A. Long
29	1426 Hendricks	V	4	R-5(A)	.1652	\$16,400.00	7	\$1,000.00	\$6,778.00	\$21,450.00	Manchester Realty, LLC
30	1635 Herald	V	7	PD 595	.1147	\$6,000.00	6	\$1,000.00	\$4,000.00	\$4,500.00	Tabitha Harris
31	2703 Hillglenn	V	9	R-7.5(A)	.1951	\$48,033.00	19	\$2,000.00	\$26,777.00	\$61,510.00	Gardner Brewer
32	2827 Holmes	V	7	PD 595	.2591	\$15,164.00	9	\$2,000.00	\$10,888.00	\$16,930.00	Joshua Dunlap
33	2403 Hooper	V	7	PD-595	.1781	\$1,771.00	7	\$1,000.00	\$10,555.00	\$4,000.00	Nearer to Nature, LLC
34	6210 J J Lemmon	V	8	A(A)	2.8800	\$38,788.00	16	\$7,000.00	\$37,650.00	\$45,040.00	Kirby McGee
35	4415 Jamaica	V	7	PD 595	.1203	\$23,987.00	4	\$1,000.00	\$2,500.00	\$24,250.00	Jose R. Gonzalez
36	2655 Jennings	V	4	R-5(A)	.1499	\$19,100.00	12	\$1,000.00	\$8,770.00	\$18,260.00	Be Real Entertainment, Inc.
37	2135 Kathleen	V	4	R-7.5(A)	.1652	\$32,954.00	9	\$1,000.00	\$7,925.00	\$32,960.00	Be Real Entertainment, Inc.
38	2902 Kilburn	V	4	R-5(A)	.1721	\$13,822.00	8	\$1,000.00	\$5,801.00	\$30,440.00	Tandeas Enterprises, Inc.

**Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 30 (continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
39	2731 Kilburn	V	4	R-7.5(A)	.3063	\$31,350.00	7	\$1,000.00	\$7,001.00	\$31,350.00	Tandeas Enterprises, Inc.
40	2510 Kirkley	V	8	R-7.5(A)	.1652	\$18,022.00	5	\$1,000.00	\$5,050.00	\$22,970.00	Patrick Simmons
41	4233 Landrum	V	4	R-7.5(A)	.2696	\$8,630.00	7	\$1,000.00	\$5,275.00	\$8,630.00	Nextlots Now L.L.C.
42	4307 Landrum	V	4	R-7.5(A)	.1773	\$8,362.00	8	\$1,000.00	\$6,781.00	\$13,140.00	Royal Crown Investments, LLC
43	1902 Leacrest	V	4	R-7.5(A)	.1443	\$26,690.00	6	\$1,500.00	\$8,999.00	\$26,690.00	KCRB, LLC
44	5207 S. Malcolm X	V	7	PD 595	.1280	\$10,813.00	3	\$1,000.00	\$2,301.00	\$24,380.00	Tandeas Enterprises, Inc.
45	2826 Marburg	V	7	PD-595	.1713	\$10,553.00	3	\$3,000.00	\$3,250.00	\$9,720.00	Texas Auctions DFW, LLC
46	2318 Marburg	V	7	R.5(A)	.2031	\$3,900.00	5	\$1,000.00	\$3,200.00	\$6,000.00	Benito Mojica
47	3143 McDermott	V	7	R-5(A)	.0773	\$9,000.00	1	\$1,000.00	\$1,750.00	\$5,000.00	Texas Auctions DFW, LLC
48	2925 Nandina	V	8	R-7.5(A)	.3901	\$35,697.00	10	\$1,000.00	\$8,150.00	\$46,330.00	Gardner Brewer
49	3712 Olney	V	8	R-5(A)	.1454	\$24,871.00	10	\$1,000.00	\$5,500.00	\$31,540.00	Stellar Divisions, LLC
50	4134 Opal	I	4	R-7.5(A)	.2086	\$31,940.00	12	\$6,000.00	\$25,777.00	\$31,940.00	Jomel MTG, LLC
51	1815 Park Row	V	7	MF-2(A)	.2036	\$15,710.00	20	\$1,000.00	\$10,000.00	\$20,940.00	Jeffrey Ware
52	509 Parkwood	V	4	R-7.5(A)	.2832	\$17,100.00	10	\$2,000.00	\$11,155.00	\$16,000.00	Adia Partnership, LLC
53	2901 Pamell	V	7	PD 595	.1756	\$7,650.00	11	\$1,000.00	\$10,788.00	\$19,130.00	Fengwu Chao
54	2724 Pamell	V	7	PD 595	.1605	\$8,750.00	7	\$1,000.00	\$10,000.00	\$17,500.00	Jeffrey Ware
55	2828 Pamell	V	7	PD 595	.4063	\$26,550.00	9	\$3,000.00	\$21,777.00	\$44,250.00	Manchester Realty, LLC
56	1313 Peabody	V	7	PD 595	.2655	\$11,570.00	5	\$2,000.00	\$7,777.00	\$28,920.00	Phoenician Real Estate Investments
57	4006 Penelope	V	7	PD 595	.1380	\$15,971.00	6	\$1,000.00	\$10,800.00	\$23,390.00	Alex T. Wong
58	3811 Penelope	V	7	PD 595	.1423	\$14,295.00	3	\$1,000.00	\$2,900.00	\$31,000.00	Jose R. Gonzalez
59	2625 Pennsylvania	I	7	PD-595	.1453	\$23,722.00	12	\$6,000.00	\$27,133.68	\$30,350.00	Texas Ramsey Development Group, LLC
60	1624 Poplar	V	7	PD 595	.1721	\$3,500.00	4	\$1,000.00	\$2,222.00	\$6,750.00	County Land and Water LLC
61	1810 South	V	7	PD 595	.1721	\$8,966.00	17	\$1,000.00	\$21,000.00	\$11,250.00	The Redeemed Christian Church of God, The Winners Assembly, Incorporated
62	1407 South	V	7	PD 595	.1836	\$7,870.00	14	\$2,000.00	\$8,888.00	\$12,000.00	Joshua Dunlap
63	4010 Spence	V	7	R-5(A)	.1063	\$3,904.98	2	\$1,000.00	\$2,200.00	\$4,150.00	Tandeas Enterprise, Inc.
64	2715 Stephenson	V	7	PD 595	.1239	\$12,106.00	7	\$500.00	\$1,819.00	\$19,170.00	Charles Hunter Wright
65	1431 Strickland	V	4	R-5(A)	.1653	\$7,414.00	9	\$1,000.00	\$5,577.00	\$26,650.00	Manchester Realty, LLC
66	2446 Volga	V	4	R-7.5(A)	.1688	\$14,345.00	11	\$1,000.00	\$10,900.00	\$22,820.00	Jose R. Gonzalez
67	1510 E. Waco	V	4	R-5(A)	.1772	\$31,520.00	10	\$1,000.00	\$5,489.00	\$11,500.00	Manchester Realty, LLC
68	1442 Waweenoc	V	4	R-7.5(A)	.1962	\$10,588.00	7	\$1,000.00	\$7,502.00	\$34,480.00	Patrick Simmons
69	3741 Wendelkin	V	7	MF-2	.1248	\$3,500.00	15	\$500.00	\$1,824.00	\$4,900.00	Charles Hunter Wright
70	5967 Wisdom Creek	V	3	PD-521	.1206	\$12,357.18	17	\$2,000.00	\$25,555.00	\$33,600.00	Gloria Figueroa

EXECUTIVE SESSION NOTICE

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

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