

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
APRIL 26, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:06 A.M. – 1:28 P.M.  
[17-0670; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[17-0671]**

VOTING AGENDA

1. Approval of Minutes of the March 29-30, 2017 City Council Retreat and April 12, 2017 City Council Meeting  
**[17-0672; CORRECTED ON ADDENDUM; APPROVED]**

CONSENT AGENDA  
**[17-0673; APPROVED]**

**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)  
**[17-0674; APPROVED]**
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)  
**[17-0675; APPROVED]**
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  
**[17-0676; APPROVED]**

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, Coalesce, 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)  
**[17-0677; APPROVED]**
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)  
**[17-0678; APPROVED]**
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  
**[17-0679; APPROVED]**
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  
**[17-0680; APPROVED]**

CONSENT AGENDA (continued)

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

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)  
**[17-0681; APPROVED]**
  
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)  
**[17-0682; APPROVED]**

**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  
**[17-0683; APPROVED]**

**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  
**[17-0684; APPROVED]**

**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  
**[17-0685; APPROVED]**

CONSENT AGENDA (continued)

**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  
**[17-0686; APPROVED AS AN INDIVIDUAL ITEM]**
  
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  
**[17-0687; APPROVED AS AN INDIVIDUAL ITEM]**
  
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 Inncity 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  
**[17-0688; APPROVED]**

CONSENT AGENDA (continued)

**Mobility and Street Services**

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

**Wheatland Road**

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)  
**[17-0689; APPROVED AS AMENDED]**
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  
**[17-0690; APPROVED AS AMENDED]**
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)  
**[17-0691; APPROVED]**
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)  
**[17-0692; APPROVED]**

**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)  
**[17-0693; APPROVED]**

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  
**[17-0694; APPROVED]**

**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  
**[17-0695; APPROVED]**

**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  
**[17-0696; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

**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)  
**[17-0697; APPROVED]**

**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  
**[17-0698; APPROVED; ORDINANCE NOS. 30432, 30433, 30434 AND 30435]**

**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  
**[17-0699; APPROVED]**
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  
**[17-0700; APPROVED]**
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  
**[17-0701; APPROVED]**

CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

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  
**[17-0702; APPROVED]**
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  
**[17-0703; APPROVED]**
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  
**[17-0704; DEFERRED TO MAY 10, 2017 BY COUNCILMEMBER KINGSTON]**
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  
**[17-0705; APPROVED; ORDINANCE 30436]**
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  
**[17-0706; APPROVED; ORDINANCE 30437]**
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  
**[17-0707; APPROVED; ORDINANCE 30438]**



CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

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  
**[17-0708; APPROVED; ORDINANCE 30439]**
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  
**[17-0709; APPROVED; ORDINANCE 30440]**

**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)  
**[17-0710; APPROVED]**

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)  
**[17-0711; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

**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  
**[17-0712; DEFERRED PRIOR TO THE MEETING IN ACCORDANCE WITH THE CITY COUNCIL RULES OF PROCEDURE BY COUNCILMEMBER THOMAS TO MAY 10, 2017]**

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  
**[17-0713; APPROVED]**

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  
**[17-0714; APPROVED]**
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  
**[17-0715; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (continued)

**Economic Development** (continued)

- 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  
**[17-0716; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[17-0717; APPROVED]**

- 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)  
**[17-0718; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30441]**
  
- 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)  
**[17-0719; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30442]**

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)  
**[17-0720; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30443]**
  
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)  
**[17-0721; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30444 AND 30445]**
  
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)  
**[17-0722; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30446]**
  
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)  
**[17-0723; HEARING OPEN; DEFERRED TO MAY 10, 2017 BY MAYOR PRO TEM ALONZO]**

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)  
**[17-0724; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE/RESOLUTION ACCEPTING DEED RESTRICTIONS TO RETURN AT A LATER DATE]**
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)  
**[17-0725; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30447]**

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  
**[17-0726; HEARING OPEN; DEFERRED TO JUNE 14, 2017 BY COUNCILMEMBER MCGOUGH]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

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)  
**[17-0727; HEARING OPEN; DEFERRED TO JUNE 14, 2017 BY COUNCILMEMNER MCGOUGH]**

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  
**[17-0728; HEARING OPEN; DEFERRED TO JUNE 28, 2017 BY COUNCILMEMBER MCGOUGH]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
APRIL 26, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:06 A.M. – 1:28 P.M.**

ADDITIONS:

Closed Session  
**[17-0729; HELD]**

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

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

CONSENT ADDENDUM

**Intergovernmental Services**

1. Authorize the **(1)** acceptance of a continuation grant (Grant No. 14VSWTX018/CFDA No. 94.013) from the Corporation for National and Community Service (CNCS) to expand the AmeriCorps VISTA Program at the City of Dallas for community outreach and community policing in an amount not to exceed \$60,000 for the period April 30, 2017 through April 28, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$60,000 in the CNCS-AmeriCorps VISTA Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$60,000 in the CNCS-AmeriCorps VISTA Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds  
**[17-0730; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

2. A resolution designating absence by Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City  
**[17-0731; APPROVED]**

CORRECTION:

VOTING AGENDA

1. Approval of Minutes of the March 29-30, 2017 City Council Retreat and April 12, 2017 City Council Meeting  
**[17-0672]**



**ANNOTATED SUPPLEMENTAL ADDITION  
CITY COUNCIL MEETING  
APRIL 26, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:06 A.M. – 1:28 P.M.**

**FLOOR RECONSIDERATION**

April 12, 2017 City Council Meeting

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; MOTION TO RECONSIDER ITEM PURSUANT TO SUBSECTION 7.6 OF THE COUNCIL RULES OF PROCEDURES BY COUNCILMEMBER KLEINMAN; NOT CONSIDERED]**