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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

170564

May 10, 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, 6th 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 Secretaría 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 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 Governmental 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, MAY 10, 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 - 22

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 23 - 28

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 29 - 44

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

AGENDA
CITY COUNCIL MEETING
MAY 10, 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 19, 2017 City Council Meeting

CONSENT AGENDA

Civil Service

2. Authorize a one-year corporate membership to LinkedIn Corporation - Not to exceed \$137,147 - Financing: Current Funds (subject to appropriations)

Convention and Event Services

3. Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

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

4. Authorize the **(1)** second amendment to Contract No. 2015-047695-001 with the Department of State Health Services, Family and Community Health Service, Office of Title V and Family Health for the Lactation Center Support Services Strategic Expansion Program that would complement and expand the Women, Infants, and Children (WIC) Lactation Center Program to **(a)** revise the budget and extend the term of the contract from August 31, 2017 to August 31, 2018 to allow for successful completion of the WIC Project for Fiscal Year (FY) 2018 grant allocation; and **(b)** accept grant funds in an amount not to exceed \$260,000 for FY 2018 allocation (Amendment No. 2 Contract No. 2015-047695-002A) for the period of September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$260,000 into the WIC Lactation Resource and Training Expansion Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion Grant Fund; and **(4)** execution of the amendment and all terms, conditions, and documents required by the contract - Not to exceed \$260,000, from \$650,000 to \$910,000 - Financing: Department of State Health Services, Office of Title V and Family Health Grant Funds

Mobility and Street Services

5. Authorize a Highway Overpass Modification and Construction Agreement between the State of Texas, acting by and through the Texas Department of Transportation, the City of Dallas, the City of Carrollton, Dallas Area Rapid Transit (DART), and AGL Constructors in order to improve the safety of the traveling public and train operations along a portion of the 30-mile section of Interstate Highway 35E from Interstate Highway 635 to U.S. Highway 380 in Denton County specifically at Belt Line Road and DART/Madill Corridor - Financing: No cost consideration to the City
6. Authorize **(1)** street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; 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 June 14, 2017, to receive comments - Financing: No cost consideration to the City
7. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$200,000 from the Thomas M. Gaubert Irrevocable Trust for the construction of a new traffic signal at Clark Road and Clarkridge Drive; and **(2)** an increase in appropriations in an amount not to exceed \$200,000 in the Capital Projects Reimbursement Fund - Not to exceed \$200,000 - Financing: Capital Projects Reimbursement Funds
8. Authorize **(1)** the Third Amendment to the Project Supplemental Agreement with Dallas County for the East Dallas Veloway Phase III Project from Lawther Drive to Mockingbird Lane and the SoPAC Trail Gaston Avenue YMCA Connection Trail Project improvements; and **(2)** payment to Dallas County for the City's share of estimated final design and construction costs - Not to exceed \$818,600 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (continued)**Office of Financial Services**

9. Authorize a public hearing to be held on May 24, 2017 to receive comments on the FY 2017-18 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Sustainable Development and Construction

10. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. LS Investments, et al., Cause No. CC-16-03529-B, pending in Dallas County Court at Law No. 2, to acquire a total of approximately 125,973 square feet of land located near the intersection of Beltline and Fish Roads for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$29,319, increased from \$78,000 (\$72,688, plus closing costs and title expenses not to exceed \$5,312) to \$107,319 (\$102,007 being the award, plus closing costs and title expenses not to exceed \$5,312) - Financing: Water Utilities Capital Construction Funds
11. Authorize acquisition from Lorean D. Thomas and James W. Thomas, of approximately 7,085 square feet of vacant land located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project - Not to exceed \$4,000 (\$2,500, plus closing cost and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds
12. A resolution authorizing the conveyance of an easement containing approximately 200 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 near the intersection of Chalk Hill Road and Hiawatha Street - Financing: No cost consideration to the City
13. An ordinance granting a revocable license to Big D Lil'd LLC dba Dot's Hop House & Cocktail Courtyard, for the use of approximately 1,368 square feet of aerial space to install, occupy, maintain and utilize an aerial sign over and above a portion of Commerce Street right-of-way, located near the intersection of Commerce and Pryor Streets - Revenue: \$1,779 annually, plus the \$20 ordinance publication fee
14. An ordinance abandoning a portion of Electronic Lane to Parker University, a Texas non-profit corporation, the abutting owner, containing approximately 44,860 square feet of land, located near its intersection with Program Drive and authorizing the quitclaim, and providing for the dedication of approximately 44,860 square feet of needed land for a water and wastewater easement - Revenue: \$228,786, plus the \$20 ordinance publication fee
15. An ordinance abandoning a utility easement to Corinth I-35 & Ledbetter, LLC, the abutting owner, containing approximately 20,760 square feet of land, located near the intersection of Oak Park Drive and Vista Wood Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

16. An ordinance abandoning a portion of a fire lane easement, sanitary sewer easement and a 10' temporary construction easement to DRI/Maple AF3 Apartments, LLC, the abutting owner, containing a total of approximately 9,079 square feet of land, located near the intersection of Throckmorton and Fairmount Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
17. An ordinance abandoning a portion of a storm sewer easement to Old Parkland Unit K, L.L.C., the abutting owner, containing approximately 609 square feet of land, located near the intersection of Maple Avenue and Throckmorton Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
18. An ordinance abandoning portions of four drainage easements, two water and wastewater easements, and two wastewater easements to Texas Intownhomes, LLC, the abutting owner, containing a total of approximately 29,598 square feet of land, located near the intersection of Production Drive and Hawthorne Avenue; and providing for the dedication of approximately 31,287 square feet of land needed for wastewater easements, a drainage easement, water and wastewater easements, and a wastewater and drainage easement - Revenue: \$8,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

19. Authorize acquisition from Dallas Independent School District, of a subsurface easement located under a total of approximately 11,455 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$55,442 (\$51,942, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
20. Authorize an increase in the contract with Omega Contracting, Inc. for modifications to the construction of storm drainage improvements along Knights Branch channel between the Dallas Area Rapid Transit and the Fort Worth Transportation Authority rail line and Interstate Highway 35 Frontage Road, and the extension of an existing culvert located at Inwood Road and Lupo Drive at the Hampton Gate House - Not to exceed \$209,400, from \$921,667 to \$1,131,067 - Financing: Stormwater Drainage Management Capital Construction Funds
21. Authorize Supplemental Agreement No. 3 to the professional services contract with Lockwood, Andrews & Newnam, Inc. for additional engineering design services necessary to modify the project limits of Wheatland Road from the Lancaster city limits to Lancaster Road - Not to exceed \$33,973, from \$490,374 to \$524,347 - Financing: 2003 Bond Funds

CONSENT AGENDA (continued)

Water Utilities

22. Authorize a contract for the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant located at 1440 Whitlock Lane - Archer Western Construction, LLC, lowest responsible bidder of five - Not to exceed \$25,486,500 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

23. 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)

ITEMS FOR FURTHER CONSIDERATION

Economic Development

24. 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

Housing & Neighborhood Revitalization

25. 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

Sustainable Development and Construction

26. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Sports Arena TIF District Victory Sub-district

Note: Item Nos. 27 and 28 must be considered collectively.

- 27. * Authorize **(1)** a management and operating agreement with Center Operating Company, L.P., the American Airlines Center (Arena) operator, for the management and operation of the City-owned North Parking Garage (Silver Garage) addressed as 2503 Victory Avenue in the Victory Sub-district of the Sports Arena TIF District, as a public parking garage and Arena event parking for a term concurrent with the Arena Lease, subject to existing Arena parking rights restrictions, no annual management and maintenance fees and revenue sharing; and **(2)** a grant to Center Operating Company, L.P. in an amount not to exceed \$1,521,114, as consideration from increment accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) Victory Sub-district - Not to exceed \$1,521,114 - Financing: Sports Arena TIF District Funds (subject to appropriations)

- 28. * Authorize **(1)** the establishment of appropriations in the Sports Arena TIF North Parking Garage Fund in an amount not to exceed \$200,000 to fund capital expenditures for the North Parking Garage (Silver Garage); **(2)** the receipt and deposit into the account all of the City's share of revenue generated by the Silver Garage from Center Operating Company, L.P., for the term of the management agreement; **(3)** dedication of monthly parking revenue received by the Sports Arena TIF District-Victory Sub-district as a source for annual payments to the account for the term of the management agreement in an amount not to exceed \$100,000 annually or \$1,450,000 over the term of the contract; and **(4)** a one-time payment of \$200,000 to the account on or before December 31, 2019, from increment accruing to the Victory Sub-district of the Sports Arena TIF District - Not to exceed \$1,650,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 29. A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an R-5(A) Single Family District on the north side of Life Avenue, east of Puget Street
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan
Z156-301(OTH)

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

30. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses and hotel use by right on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Fairmount Street and Carlisle Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-134(OTH)
31. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1496 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the southeast corner of Exchange Service Drive and Joseph Hardin Drive and on the west side of Joseph Hardin Drive, between Country Creek Drive and the terminus of Exchange Service Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised Tract 2 site plan, revised traffic management plan, and conditions
Z167-145(SM)
32. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to the existing deed restrictions on property zoned a CS Commercial Service District on the northwest corner of LBJ Freeway and Cedar Ranch Drive
Recommendation of Staff and CPC: Approval
Z167-167(SM)
33. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center for household metals and industrial metals on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, west of Lawnview Avenue, south of Samuell Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z167-196(WE)
34. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an R-5(A) Single Family District, on the west side of Bonnie View Road, south of East 11th Street
Recommendation of Staff and CPC: Approval
Z167-197(PD)

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

35. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 703 for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school in an area bounded by Hillcrest Road, Lakehurst Avenue, Airline Road and Aberdeen Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a landscape plan, a revised traffic management plan, and conditions
Z167-198(PD)
36. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subarea within Planned Development District No. 899 on the northeast corner of Royal Lane and Grissom Lane
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan and conditions
Z167-199(WE)
37. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 721 for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school in an area bounded by Chariot Drive, Berridge Lane, St. Francis Avenue and Trace Road
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, a revised traffic management plan and conditions
Z167-200(PD)
38. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 748 to allow changes to front yard setbacks for Tract 2 on the northwest and northeast corner of Medical District Drive and Southwestern Medical Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z167-202(JM)

ZONING CASES - INDIVIDUAL

39. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the south side of CF Hawn Freeway, southeast of South Belt Line Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan, elevation and conditions
Z167-165(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. 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)
Note: This item was considered by the City Council at a public hearing on April 26, 2017, and was deferred until May 10, 2017, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Phase 1 within Planned Development District No. 114 on the northeast corner of Belt Line Road and Prestonwood Boulevard
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan and conditions Z156-313(WE)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

42. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.211 Retail Uses and Section 51A-4.210 Retail and Personal Service Uses, to define a new use, called "Paraphernalia Shop," and related regulations and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 156-004

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

43. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.9 acres of the current 14.7 acres of land, located at 5800 Keller Springs, within the floodplain of White Rock Creek, Fill Permit 15-05 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Housing & Neighborhood Revitalization

44. A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,585

**Land Bank (DHADC) Sale of Lots to
KW New Vision Properties and Land, Inc.
Agenda Item # 25**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4818 Owenwood	47J	7	\$12,984.62
2. 4612 Silver	47N	7	\$ 3,027.93

Tax Foreclosure and Seizure Property Resale
Agenda Item # 44

Parcel No.	Address	Non-Profit Organization	Mapsc	DCAD Amount	Sale Amount	Vac/Imp	Zoning
1.	2723 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
2.	2726 Silkwood	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
3.	3015 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
4.	3027 Valentine	Dallas Neighborhood Alliance for Habitat	56H	\$1,600	\$1,585.00	V	PD-595
5.	2907 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
6.	2932 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
7.	3000 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595
8.	3014 Rochester	Dallas Neighborhood Alliance for Habitat	56H	\$1,000	\$1,000.00	V	PD-595

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]