

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MAY 24, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:09 A.M. – 3:58 P.M.
[17-0820; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[17-0821]

VOTING AGENDA

1. Approval of Minutes of the May 10, 2017 City Council Meeting
[17-0822; APPROVED]

CONSENT AGENDA
[17-0823; APPROVED]

Business Development & Procurement Services

2. Authorize **(1)** a three-year service contract, with two one-year renewal options, for legal advertising with a locally published newspaper of mass distribution with major circulation - The Dallas Morning News, Inc. in the amount of \$1,328,612, sole source; and **(2)** a three-year service contract, with two one-year renewal options, for non-legal advertising with a locally published newspaper of mass distribution with major circulation - The Dallas Morning News, Inc. in the amount of \$1,898,751, exempt from bidding per Texas Local Government Code Sec. 252.022 - Total not to exceed \$3,227,363 - Financing: Current Funds (subject to annual appropriations)
[17-0824; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a five-year service contract, with two one-year renewal options, for a web-based environmental, quality, and safety management information software system - BSI Service & Solutions (West), Inc. dba BSI EHS Services and Solutions, most advantageous proposer of six - Not to exceed \$437,350 - Financing: Current Funds (subject to annual appropriations)
[17-0825; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

4. Authorize a three-year collection contract, with two one-year renewal options, for the billing, collection, and reporting of emergency ambulance fees with Digitech Computer, Inc. through an Interlocal Purchasing Agreement with the City of Pearland, Texas - Estimated Net Annual Revenue: \$23,900,000
[17-0826; APPROVED]

5. Authorize the purchase of **(1)** 28 pieces of fleet vehicles and equipment with Metro Fire Apparatus Specialists in the amount of \$5,779,817, Daco Fire Equipment in the amount of \$1,663,124, Hudson Bus Sales, LLC in the amount of \$1,534,608, Rush Truck Centers of Texas, LP in the amount of \$319,062, Silsbee Ford, Inc. in the amount of \$316,938, Cues, Inc. in the amount of \$169,500, Johnston North America, Inc. in the amount of \$140,600, and Houston Freightliner, Inc. in the amount of \$51,717, through the Houston Galveston Area Council of Governments; **(2)** 8 pieces of fleet and equipment with Bond Equipment in the amount of \$1,000,560, Austin Truck & Equipment, Ltd. dba Freightliner of Austin in the amount of \$148,532, RDO Equipment in the amount of \$111,750, Chastang Ford in the amount of \$83,879, and Briggs Equipment in the amount of \$59,874, through the Texas Association of School Boards; and **(3)** 32 pieces of fleet and equipment with Sam Pack's Five Star Ford in the amount of \$1,280,051, through Texas SmartBuy - Total amount not to exceed \$12,660,012 - Financing: Current Funds (\$1,214,337), Municipal Lease Agreement Funds (\$6,869,271), Aviation Current Funds (\$1,734,330), Water Utilities Current Funds (\$1,091,879), Sanitation Current Funds (\$1,000,560), Urban Area Security Initiative Grant Funds (\$689,634), and Auto Theft Auction Revenue Funds (\$60,001)
[17-0827; APPROVED]

6. Authorize the purchase of ballistic shields for the Dallas Police Department with Galls, LLC through the Texas Association of School Boards - Not to exceed \$311,975 - Financing: U.S. Department of Homeland Security Grant Funds
[17-0828; APPROVED]

7. Authorize a three-year master agreement for the purchase of rifles for the Dallas Police Department - GT Distributors, Inc., lowest responsible bidder of five - Not to exceed \$457,641 - Financing: Current Funds
[17-0829; APPROVED]

8. Authorize a three-year master agreement for motor fuel - Martin Eagle Oil Company, Inc., lowest responsible bidder of five - Not to exceed \$7,505,345 - Financing: Current Funds
[17-0830; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

9. Authorize **(1)** the acceptance of funding from the U.S. Bureau of Justice Statistics (BJS), provided through the Research Triangle Institute (RTI) International for the National Crime Statistics Exchange project (NCS-X) for the period May 24, 2017 through May 23, 2019 to facilitate the Dallas Police Department's (DPD) participation in reporting their crime incident data to their state Uniformed Crime Report/National Incident Based Reporting System (NIBRS) program to the Federal Bureau of Investigation in an amount not to exceed \$135,300; **(2)** the receipt and deposit of funds in the FY12 National Crime Statistics Exchange Project Fund in an amount not to exceed \$135,300; **(3)** the establishment of appropriations in an amount not to exceed \$135,300 in the FY12 National Crime Statistics Exchange Project Fund; **(4)** a Memorandum of Understanding (MOU) between the City of Dallas-DPD and RTI International to describe DPD's participation in the NCS-X; **(5)** execution of the MOU with RTI International; and **(6)** Supplemental Agreement No. 1 to increase the service contract with Intergraph Corporation dba Hexagon Safety and Infrastructure, LLC for the implementation, maintenance, and support of the NIBRS in an amount not to exceed \$135,300 - Not to exceed \$135,300, from \$3,301,195 to \$3,436,495 - Financing: U.S. Department of Justice, Bureau of Justice Statistics Grant Funds
[17-0831; APPROVED]

10. Authorize Supplemental Agreement No. 8 to increase the service contract with Motorola Solutions, Inc. for maintenance and support of the Citizen Request Management System and extend the term from July 1, 2017 to September 30, 2018 - Not to exceed \$260,463, from \$2,034,103 to \$2,294,566 - Financing: Current Funds (subject to annual appropriations)
[17-0832; APPROVED AS AN INDIVIDUAL ITEM]

City Attorney's Office

11. Authorize settlement in lieu of proceeding further with the condemnation lawsuit styled Tarrant Regional Water District, the City of Dallas v. Lazy W District No. 1 aka Lazy W Conservation District, East Texas Ranch L.P. and Beverly Wilson Smith, Civil Action No. 2014C-0144 pending in the 3rd Judicial District Court, Henderson County, Texas - Financing: No cost consideration to the City
[17-0833; APPROVED AS AN INDIVIDUAL ITEM]

12. Authorize Supplemental Agreement No. 3 to the professional services contract with Pierce & O'Neill, LLP, for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed \$65,000, from \$250,000 to \$315,000 - Financing: Water Utilities Current Funds
[17-0834; APPROVED]

CONSENT AGENDA (continued)

Economic Development

13. Authorize the **(1)** City Manager to accept fees consistent with the fee schedule included in the scope of work as approved by Resolution No. 16-0722 for the City of Dallas Property Assessed Clean Energy Program (“Dallas PACE Program”); and **(2)** Chief Financial Officer to receive and deposit fees generated through the Dallas PACE Program and collected by the Texas Property Assessed Clean Energy Authority dba Texas PACE Authority - Financing: No cost consideration to the City
[17-0835; APPROVED AS AN INDIVIDUAL ITEM]

Fire

14. Authorize the **(1)** acceptance of a sub-grant award from the Meadows Mental Health Policy Institute for Texas (MMHPI) funded by W.W. Caruth Jr. Foundation at Communities Foundation of Texas in the amount of \$2,257,464 for the development of Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program for the period of June 1, 2017 through May 31, 2020; **(2)** required cash match contributions up to \$757,045 as applicable, for the success of the program and eligible for reimbursement by the grantor after funding contingencies have been met; **(3)** in-kind contributions up to \$319,499 as applicable, for the success of the program; **(4)** receipt and deposit of grant funds in an amount not to exceed \$2,257,464 in the MMHPI-Rapid Integrated Group Healthcare Team Care Grant Fund; **(5)** establishment of appropriations in an amount not to exceed \$2,257,464 in the MMHPI-Rapid Integrated Group Healthcare Team Care Grant Fund; **(6)** creation of four civilian positions and two police officer positions to be used for the development and implementation of an innovative program to persons requiring behavioral health emergency response; and **(7)** execution of the sub-grant agreement with Meadows Mental Health Policy Institute for Dallas Fire-Rescue and Police Departments - Total not to exceed \$3,334,008 - Financing: Meadows Mental Health Policy Institute Grant Funds (\$2,257,464), Current Funds (\$757,045) (subject to annual appropriations) and In-Kind Contributions (\$319,499)
[17-0836; APPROVED]

Housing & Neighborhood Revitalization

15. Authorize a six-month service contract, with one six-month renewal option contingent upon available funding, to provide day labor and individualized case management services for panhandlers in the city of Dallas for the period June 1, 2017 through November 30, 2017 - The Way Back House, Inc., most advantageous proposer of two - Not to exceed \$100,000 - Financing: Current Funds (subject to appropriations)
[17-0837; REJECTED; REMANDED TO CITY MANAGER’S OFFICE BY COUNCILMEMBER MEDRANO]

CONSENT AGENDA (continued)

Housing & Neighborhood Revitalization (continued)

16. Authorize **(1)** an amendment to the grant agreement (Grant No. TX0236L6T001507) between the City of Dallas and the U.S. Department of Housing and Urban Development (HUD) to add The Vineyards at Forest Edge Apartments and The Vineyards at the Ranch Apartments as project sites to the grant agreement; **(2)** two Memorandums of Understanding (MOUs) between the City of Dallas and the two apartment property owners, Indigo JV LLC, herein referred to as Forest Edge, and Stone Ranch Owner LLC, herein referred to as The Ranch, to provide project-based affordable housing to the Gateway to Permanent Supportive Housing Program, contingent upon approval of the amendment by HUD in Subject Number 1 for the term March 1, 2017 through December 31, 2017, with two twelve-month renewal options; and **(3)** execution of the amendment to the grant agreement and of the MOUs - Financing: No cost consideration to the City
[17-0838; APPROVED AS AN INDIVIDUAL ITEM]

17. Authorize an amendment to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry (formerly Texas A&M University System) for the Clinical Dental Care Services Program, previously approved on September 28, 2016 by Resolution No. 16-1564 to increase the contract in an amount not to exceed \$236,000 to provide dental health services to low/moderate-income seniors aged 60 and older residing within the city of Dallas - Not to exceed \$236,000, from \$64,000 to \$300,000 - Financing: Current Funds (subject to appropriations)
[17-0839; APPROVED AS AN INDIVIDUAL ITEM]

Mobility and Street Services

Authorize Project Specific Agreements with Dallas County for Three Projects

Note: Item Nos. 18, 19 and 20 must be considered collectively.

18. Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City
[17-0840; DELETED ON ADDENDUM]

CONSENT AGENDA (continued)

Mobility and Street Services (continued)

Authorize Project Specific Agreements with Dallas County for Three Projects

Note: Item Nos. 18, 19 and 20 must be considered collectively.

19. Authorize **(1)** an amendment to Resolution No. 05-0130, previously approved by City Council on January 12, 2005, to release encumbered funds and to designate the City as the lead agency for the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(3)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Project Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds
[17-0841; DELETED ON ADDENDUM]

20. Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; **(2)** reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and **(3)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 - Financing: 2006 Bond Funds (\$600,000) and Capital Projects Reimbursement Funds (\$700,000)
[17-0842; DELETED ON ADDENDUM]

21. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces and city contractors at 13 locations within the city of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,102,818 for the County's share of the construction cost; and **(3)** an increase in appropriations in an amount not to exceed \$2,102,818 - Not to exceed \$2,102,818 - Financing: Capital Projects Reimbursement Funds
[17-0843; APPROVED]

22. Authorize a two-year construction services contract with Viking Construction, Inc., lowest responsible bidder of two, to provide micro-surfacing and slurry seal application services - Not to exceed \$10,291,605 - Financing: Current Funds (subject to annual appropriations)
[17-0844; APPROVED]

CONSENT AGENDA (continued)

Office of Cultural Affairs

23. Authorize **(1)** one or more agreements with the Dallas Center for the Performing Arts Foundation, Inc., and the Moody Foundation granting naming rights for Dallas City Performance Hall site to The Moody Foundation and for the design and installation of new signage for the Dallas City Performance Hall; and **(2)** specific findings that: (i) the Moody Foundation's charitable grant to the Dallas Center for the Performing Arts in the amount of \$22 million is a benefit to the City and accomplishes the public purpose of promotion and improvement of the arts; and (ii) the structure of the Moody Foundation's endowment to the Center, and the Governance, Grants and Investment Policy will sufficiently protect and ensure that the public purpose is met in return for the granting of naming rights to the Moody Foundation during the useful life of the performance hall - Financing: No cost consideration to the City
[17-0845; APPROVED AS AN INDIVIDUAL ITEM]

24. Authorize **(1)** the restoration of banners at the Majestic Theatre for the exterior enhancement project in an amount not to exceed \$17,290, of which up to \$8,000 may be reimbursed to the City in the form of a grant from Dallas CBD Enterprises, Inc. (DCBDE); **(2)** the acceptance of a grant in an amount not to exceed \$8,000 from DCBDE for reimbursement of costs associated with the exterior enhancement project at the Majestic Theatre under the Downtown Dallas Inc.'s 2017 Matching Grant Program for the Downtown Improvement District (DID) for the period May 24, 2017 through November 15, 2017; **(3)** a local match in the amount of \$9,290; **(4)** the receipt and deposit of grant funds in an amount not to exceed \$8,000 in the DID Matching Grant-DCBDE Majestic Theatre Banners Project Fund; **(5)** the establishment of appropriations in an amount not to exceed \$8,000 in the DID Matching Grant-DCBDE Majestic Theatre Banners Project Fund; and **(6)** execution of the grant agreement - Total not to exceed \$17,290 - Financing: Current Funds (subject to appropriations) (\$8,000 to be partially reimbursed by the DID Matching Grant-DCBDE Majestic Theatre Banners Project Fund)
[17-0846; APPROVED]

25. Authorize a one-year consultant contract for the development of a 10-year cultural plan and updated cultural policy - Lord Cultural Resources Planning and Management, Inc., most advantageous proposer of three - Not to exceed \$539,900 - Financing: Current Funds (subject to appropriations)
[17-0847; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Office of Financial Services

26. Authorize **(1)** preliminary adoption of the FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$26,536,718 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$13,258,321; (b) HOME Investment Partnerships Program in the amount of \$4,135,931; (c) Emergency Solutions Grant in the amount of \$1,211,466; (d) Housing Opportunities for Persons with AIDS in the amount of \$5,766,000; and (e) estimated Program Income in the amount of \$2,165,000; and **(2)** a public hearing to be held on June 14, 2017 to receive comments on the proposed use of funds - Financing: No cost consideration to the City
[17-0848; APPROVED]
27. An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), and authorizing different rates to be charged by Atmos based on an analysis of the data provided pursuant to its January 13, 2017 Dallas Annual Rate Review filing - Financing: No cost consideration to the City
[17-0849; CORRECTED ON ADDENDUM; APPROVED AS AMENDED; ORDINANCE 30466]

Police

28. Authorize **(1)** an application for the Commercial Auto Theft Interdiction Squad/25 Grant from the Texas Automobile Burglary and Theft Prevention Authority in an amount not to exceed \$662,605, to provide a specialized proactive automobile theft program, for the period September 1, 2017 through August 31, 2018 (a local match in the amount of \$143,389 and an in-kind contribution in the amount of \$552,946 will be provided if grant is awarded); and **(2)** an application for the continuation or modification of the grant for subsequent years - Financing: This action has no cost consideration to the City
[17-0850; APPROVED]

Sustainable Development and Construction

29. Authorize moving expense and replacement housing payments for Caroline Arriaga in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1027 Pontiac Avenue for City service and maintenance facilities - Not to exceed \$77,100 - Financing: General Obligation Commercial Paper Funds
[17-0851; APPROVED]

CONSENT AGENDA (continued)

Sustainable Development and Construction (continued)

30. An ordinance granting **(1)** a TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LI Light Industrial District and an R-7.5(A) Single Family District on the northern portion of the request area; and **(2)** a resolution terminating existing deed restrictions on property zoned an LI Light Industrial District, on the east line of North Prairie Creek Road, north of Cedar Run Drive - Z167-114 - Financing: No cost consideration to the City
[17-0852; APPROVED; ORDINANCE 30467]
31. 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 - Z167-175 - Financing: No cost consideration to the City
[17-0853; APPROVED; ORDINANCE 30468]
32. An ordinance granting a private license to South Tollway 3920, L.P. for the use of approximately 226 square feet of land to install, maintain and utilize a monument sign on a portion of Maple Avenue right-of-way located near its intersection with Oak Lawn Avenue - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
[17-0854; APPROVED; ORDINANCE 30469]
33. An ordinance abandoning a portion of Seale Street to Seale-Willomet Land, LP, the abutting owner, containing approximately 35,722 square feet of land, located near the intersection of Seale Street and Willomet Avenue, and authorizing the quitclaim - Revenue: \$294,707, plus the \$20 ordinance publication fee
[17-0855; APPROVED; ORDINANCE 30470]
34. An ordinance amending Ordinance No. 30289, previously approved on December 14, 2016, which abandoned a portion of an alley, located near the intersection of Hester and Cole Avenues to Travis Cole Apartments 2012, LP, to extend the final replat from 180 days to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0856; APPROVED; ORDINANCE 30471]

Water Utilities

35. Authorize an Interlocal Agreement with the City of Balch Springs to allow the City of Dallas to construct, own, and operate a 120-inch diameter water transmission main within the corporate limits of Balch Springs - Financing: No cost consideration to the City
[17-0857; APPROVED]

CONSENT AGENDA (continued)

Water Utilities (continued)

- 36. Authorize a Utility Joint Use Acknowledgement Agreement with the State of Texas, acting through the Texas Department of Transportation, for existing water and wastewater mains along Interstate Highway 35E (Stemmons Freeway) from north of Royal Lane to State Highway 190 (President George Bush Turnpike) - Financing: No cost consideration to the City
[17-0858; APPROVED]

- 37. Ratify an emergency purchase of one liquid oxygen evaporator for the East Side Water Treatment Plant with Cryoquip, LLC - Not to exceed \$70,000 - Financing: Water Utilities Capital Construction Funds
[17-0859; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 38. 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)
[17-0860; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

- 39. A resolution designating absence by Councilmember B. Adam McGough as being for "Official City Business" - Financing: No cost consideration to the City
[17-0861; APPROVED]

Police

- 40. An ordinance amending the Dallas City Code, Chapter 12B, "Convenience Stores," providing new and updated definitions to include tobacco products and paraphernalia as convenience goods, notice to be given via electronic mail; deleting the form of business requirement on the application; deleting the provision that requires the posting of the trespass affidavit; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
[17-0862; APPROVED AS AMENDED; ORDINANCE 30472]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

41. Authorize a Chapter 380 Special Economic Development Grant Agreement with In The City For Good, Inc. in an amount not to exceed \$200,000, to partially underwrite the cost of training and development of community residents for early childhood teacher certifications and other positions at the South Park YMCA Early Childhood Development Center located at 3901 Latimer Street, Dallas, Texas 75215 - Not to exceed \$200,000 - Financing: South Dallas/Fair Park Trust Funds
[17-0863; APPROVED]
42. Authorize a Chapter 380 Special Economic Development Grant Agreement with The Dallas Foundation through the South Dallas/Fair Park Trust Fund in an amount not to exceed \$100,000 to partially underwrite the cost of The Market at Bonton Farms project located at 6905 Bexar Street, Dallas, Texas 75215 - Not to exceed \$100,000 - Financing: South Dallas/Fair Park Trust Funds
[17-0864; APPROVED]
43. Authorize **(1)** a Chapter 380 Economic Development Grant Agreement with South Dallas Fair Park/Innercity Community Development Corporation in the amount of \$131,231; and **(2)** a loan from the South Dallas/Fair Park Trust Fund to South Dallas Fair Park/Innercity Community Development Corporation in the amount of \$131,231, for the purpose of making major repairs and improvements to the Grand Plaza Shopping Center located at 3101 Al Lipscomb Way, Dallas, Texas 75215 - Total not to exceed \$262,462 - Financing: South Dallas/Fair Park Trust Funds (\$131,231) and Public/Private Partnership Funds (\$131,231)
[17-0865; APPROVED]

Note: Item Nos. 44 and 45 must be considered collectively.

44. Authorize an ordinance to **(1)** amend Tax Increment Financing Reinvestment Zone Number Seven's (Sports Arena TIF District) Project and Reinvestment Zone Financing Plans and Grant Program to include workforce training programs as an eligible TIF Grant project; and **(2)** make corresponding modifications to the Sports Arena TIF District's Project and Reinvestment Zone Financing Plans and Grant Program, consistent with the requirements and limitations of the Act - Financing: No cost consideration to the City
[17-0866; APPROVED; ORDINANCE 30473]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (continued)

Economic Development (continued)

Note: Item Nos. 44 and 45 must be considered collectively.

45. Authorize a TIF Grant to Dallas Independent School District in an amount not to exceed \$50,000 to fund the Workforce Ready Program at L.G. Pinkston High School from increment accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) West Dallas Sub-district - Not to exceed \$50,000 - Financing: Sports Arena TIF District Funds (subject to future appropriations from future tax increments)
[17-0867; APPROVED]

Housing & Neighborhood Revitalization

46. Authorize an amendment to Resolution No. 17-0417, previously approved on February 22, 2017, to change the awarded reconstruction contractor of one home located at 3811 Hamilton Avenue from Miko Trucking Inc. to Torres Construction - Not to exceed \$103,000 - Financing: 2015-16 Community Development Block Grant Funds
[17-0868; APPROVED]
47. Authorize an amendment to Resolution No. 17-0419, previously approved on February 22, 2017, to change the awarded reconstruction contractor of one home located at 2612 Stephenson Street from Miko Trucking Inc. to Weldon Harris DBA Weldon's Interprises - Not to exceed \$103,000 - Financing: 2015-16 Community Development Block Grant Funds
[17-0869; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[17-0870; DEFERRED]

48. A public hearing to receive comments regarding an application for and **(1)** an ordinance repealing a portion of Specific Use Permit No. 98 for a quarry; **(2)** an ordinance granting a CR Community Retail District on the southeastern quadrant of the area of request; and **(3)** an ordinance granting a Planned Development District for CR Community Retail District uses on the remainder of the area of request on property zoned an NO(A) Neighborhood Office District and an IR Industrial Research District on the east side of North Westmoreland Drive, south of Interstate Highway 30
Recommendation of Staff and CPC: Approval to repeal a portion of Specific Use Permit No. 98, approval of a CR Community Retail District; and approval of a Planned Development District, subject to a development plan, landscape plan, and conditions
Z167-173(SM)
[17-0871; HEARING OPEN; DEFERRED TO JUNE 28, 2017 BY COUNCILMEMBER GRIGGS]

ZONING CASES - INDIVIDUAL

49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Oak Lawn Avenue and Congress Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions
Z167-119(WE)
[17-0872; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30474]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

50. 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)
Note: This item was considered by the City Council at a public hearing on May 10, 2017, and was deferred until May 24, 2017, with the public hearing open
[17-0873; HEARING OPEN; DEFERRED TO JUNE 28, 2017 BY MAYOR PRO TEM ALONZO]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions on the southwest corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z156-310(OTH)
Note: This item was considered by the City Council at public hearings on January 11, 2017, February 8, 2017, February 22, 2017 and March 22, 2017, and was held under advisement until May 24, 2017, with the public hearing open
[17-0874; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 28, 2017 BY DEPUTY MAYOR PRO TEM WILSON]

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-323(JM)
Note: This item was considered by the City Council at a public hearing on April 12, 2017, and was deferred until May 24, 2017, with the public hearing open
[17-0875; HEARING OPEN; DEFERRED TO JUNE 28, 2017 BY DEPUTY MAYOR PRO TEM WILSON]

53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school or an open-enrollment charter school on property zoned an A(A) Agricultural District on the north line of Grady Niblo Road, between the termini of Old Settlers Way and Founders Court
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, a traffic management plan and conditions
Z167-123(JM)
Note: This item was considered by the City Council at a public hearing on April 12, 2017, and was deferred until May 24, 2017, with the public hearing open
[17-0876; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30475]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

54. 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)

Note: This item was considered by the City Council at a public hearing on May 10, 2017, and was deferred until May 24, 2017, with the public hearing open

[17-0877; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 14, 2017 BY DEPUTY MAYOR PRO TEM WILSON]

DESIGNATED ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 750 for certain mixed uses on property generally located on the northwest corner of North Central Expressway and Walnut Hill Lane

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan and revised landscape plan for Tract A, new street plan and corresponding street sections, revised site plan, mixed use development parking chart, Conceptual Walnut Hill Traffic and Pedestrian Improvements street section, Central Expressway street section, Stone Canyon at Meadow Park Drive street section, and conditions

Z156-155(SH)

[17-0878; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30476]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

56. 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

Note: This item was considered by the City Council at a public hearing on May 10, 2017, and was deferred until May 24, 2017, with the public hearing open

[17-0879; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30477]

BENEFIT ASSESSMENT HEARINGS

Mobility and Street Services

57. A benefit assessment hearing to receive comments on alley paving, water and wastewater main improvements, for Alley Group 12-1126; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract 696with Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven - Not to exceed \$672,664 - Financing: 2012 Bond Funds (\$221,), General Obligation Commercial Paper Funds (\$168,639), and Water Utilities Capital Construction Funds (\$282,329)

[17-0880; HEARING CLOSED; APPROVED; ORDINANCE 30478]

Note: There are two resolutions with this item.

58. A benefit assessment hearing to receive comments on street paving and water main improvements for North Adams Avenue from Tenth Street to Davis Street; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of eight - Not to exceed \$1,068,127 - Financing: General Obligation Commercial Paper Funds (\$802,987) and Water Utilities Capital Construction Funds (\$265,140)

[17-0881; HEARING CLOSED; APPROVED; ORDINANCE 30479]

Note: There are two resolutions with this item.

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Housing & Neighborhood Revitalization

59. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property (list attached) to South Dallas Fair Park Inncity Community Development Corporation, 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 - Revenue: \$1,000
[17-0882; NOT CONSIDERED]

Mayor and City Council

60. A public hearing to receive comments on and consideration of authorizing a public hearing to determine proper zoning on property zoned Planned Development District No. 145, Planned Development District No. 708, and a CA-1(A) Central Area District in an area generally bounded by Woodall Rodgers Freeway, North Central Expressway, San Jacinto Street, and St. Paul Street with consideration given to appropriate amendments to Planned Development District No. 145 and Planned Development District No. 708 and the expansion of Planned Development District No. 708 to include the property zoned CA-1(A) Central Area District, to include but not limited to use, development standards, and other appropriate regulations, enhancing pedestrian amenities, and providing for public art - Financing: No cost consideration to the City (via Councilmembers Kingston, Medrano, Gates, Deputy Mayor Pro Tem Wilson, and Mayor Pro Tem Alonzo)
[17-0883; HEARING CLOSED; APPROVED]

Office of Environmental Quality

61. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Westdale Properties America I Ltd and 2713 Canton Ltd located near the intersection of Commerce and Henry Streets and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Westdale Properties America I Ltd and 2713 Canton Ltd by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[17-0884; HEARING CLOSED; APPROVED; ORDINANCE 30480]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Office of Financial Services

62. A public hearing to receive comments on the FY 2017-18 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[17-0885; HEARING CLOSED]

Trinity Watershed Management

63. A public hearing to receive comments regarding, and approval of, an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Collin County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective on June 7, 2017, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City
[17-0886; HEARING CLOSED; APPROVED; ORDINANCE 30481]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MAY 24, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:09 A.M. – 3:58 P.M.**

ADDITIONS:

Closed Session
[17-0887; HELD]

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

- Legal issues related to the Dallas Police & Fire Pension System.
[NOT BRIEFED]
- Three Expo Events, LLC v. City of Dallas, Civil Action No. 3:16-CV-00513-D.
[BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

1. A resolution in support of HB 3158, regarding the Dallas Police & Fire Pension Fund, as it was amended by the Senate and sent to City staff from Senator West's office on May 16, 2017
[17-0888; TABLED INDEFINITELY BY DEPUTY MAYOR PRO TEM WILSON]

City Secretary's Office

2. A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 10, 2017 - Not to exceed \$329,598, from \$816,531 to \$1,146,129 - Financing: Contingency Reserve Funds
[17-0889; APPROVED]
3. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2017 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2017 - Financing: No cost consideration to the City
[17-0890; APPROVED]

CORRECTION:

Office of Financial Services

27. An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), and authorizing different rates to be charged by Atmos based on an analysis of the data provided pursuant to its January 13, 2017 Dallas Annual Rate Review filing - Financing: No cost consideration to the City
[17-0849; APPROVED AS AMENDED; ORDINANCE 30466]

DELETIONS:

Mobility and Street Services

Authorize Project Specific Agreements with Dallas County for Three Projects

Note: Item Nos. 18, 19 and 20 must be considered collectively.

18. Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City
[17-0840]
19. Authorize **(1)** an amendment to Resolution No. 05-0130, previously approved by City Council on January 12, 2005, to release encumbered funds and to designate the City as the lead agency for the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(3)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Project Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds
[17-0841]
20. Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; (2) reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and (3) payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 - Financing: 2006 Bond Funds (\$600,000) and Capital Projects Reimbursement
[17-0842]