

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JUNE 14, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M. – 3:33 P.M.
[17-0910; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[17-0911]

VOTING AGENDA

1. Approval of Minutes of the May 24, 2017 City Council Meeting
[17-0912; APPROVED]

CONSENT AGENDA
[17-0913; APPROVED]

Business Development & Procurement Services

2. Authorize a two-year service contract, with a one-year renewal option, for title search and loan closing services for the Home Repair Program or similar programs requiring the same service - All America Title Services, Inc., most advantageous proposer of two - Not to exceed \$265,936 - Financing: Community Development Block Grant Funds (subject to annual appropriations)
[17-0914; APPROVED]
3. Authorize a three-year service contract for grounds maintenance at nine Dallas Police Department properties - Good Earth Corporation, most advantageous proposer of six - Not to exceed \$684,555 - Financing: Current Funds (subject to annual appropriations)
[17-0915; APPROVED]
4. Authorize a three-year service contract for painting and electrical services with Acumen Enterprises, Inc. through the Texas Multiple Award Schedule - Not to exceed \$6,773,144 - Financing: Current Funds (\$3,984,966), Convention and Event Services Current Funds (\$1,475,010), Water Utilities Current Funds (\$750,105), and Aviation Current Funds (\$563,063) (subject to annual appropriations)
[17-0916; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

5. Authorize a three-year master agreement for pumps, pump parts, and accessories – Master Pumps & Equipment Corp. in the amount of \$263,500, Environmental Improvements, Inc. in the amount of \$153,500, Odessa Pumps & Equipment, Inc. in the amount of \$97,500, Texas Underground, Inc. in the amount of \$46,000, and HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$6,000, lowest responsible bidders of five – Total not to exceed \$566,500 - Financing: Water Utilities Current Funds
[17-0917; APPROVED]

City Attorney's Office

6. Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$150,000, from \$325,000 to \$475,000 - Financing: Current Funds
[17-0918; APPROVED AS AN INDIVIDUAL ITEM]
7. Authorize Supplemental Agreement No. 3 to the professional services contract with the Law Office of Scott D. Bergthold, PLLC for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$7,000, from \$95,000 to \$102,000 - Financing: Current Funds
[17-0919; APPROVED AS AN INDIVIDUAL ITEM]

City Auditor's Office

8. Authorize a budget estimate of the needs and requirements of the City Auditor's Office for Fiscal Year 2017-18 in the amount of \$3,281,475 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City
[17-0920; APPROVED]

CONSENT AGENDA (continued)

City Controller's Office

9. An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in a principal amount not to exceed \$201,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$585,900 - Financing: Water Utilities Current Funds
[17-0921; APPROVED; ORDINANCE 30482]

Code Compliance

10. An ordinance **(1)** amending Chapter 2, "Administration," and Chapter 7, "Animals," of the Dallas City Code by amending Sections 2-155, 2-156, 2-157, 7-1.1, 7-2.4, 7-2.5, 7-3.1, 7-4.1, 7-4.2, 7-4.10, 7-4.11, 7-4.12, 7-4.13, 7-5.4, 7-8.2, and 7.8-3; **(2)** creating the Department of Animal Care Services; **(3)** creating a director for the department; **(4)** providing duties for the director; **(5)** amending the number of required meetings for the animal advisory commission; **(6)** adding and clarifying definitions; **(7)** retitling certain titles; **(8)** providing a requirement to report likely rabies exposures; **(9)** creating a duty for an animal owner to quarantine an animal following a likely rabies exposure; **(10)** providing notice requirements for impounded animals; **(11)** providing a presumption of transfer of ownership for certain impounded animals; **(12)** providing an additional defense to prosecution if the owner remedies the violation within a certain time period for certain offenses; **(13)** replacing registration with mandatory microchipping; **(14)** renaming the intact permit to breeding permit; **(15)** amending breeding permit requirements; **(16)** creating an offense for confining a dog or cat in an unattended motor vehicle under conditions that harm the dog or cat; **(17)** amending the standard of review for appeal of a dangerous dog proceeding; **(18)** providing enhanced penalties upon the third conviction of certain violations; **(19)** deleting and reserving a section; **(20)** making certain other structural, grammatical and clarifying changes; **(21)** providing a penalty not to exceed \$500; **(22)** providing a saving clause; **(23)** providing a severability clause; and **(24)** providing an effective date - Financing: This action has no cost consideration to the City
[17-0922; APPROVED AS AMENDED; ORDINANCE 30483]

CONSENT AGENDA (continued)

Economic Development

11. Authorize **(1)** an amendment to Resolution No. 14-1271, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, for the development of for sale townhomes, to extend deadlines to start construction, obtain building permits, meet the minimum investment requirements, obtain a Certificate of Occupancy, complete construction of the infrastructure improvements, complete construction of each phase of the project; and **(2)** execution of an operating and maintenance agreement for the Cedar Branch Townhomes Project - Financing: No cost consideration to the City
[17-0923; APPROVED]

12. Authorize amendments to Resolution No. 14-1273, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, to incorporate additional requirements for the construction of a bridge, a hike and bike trail system, and a retaining wall - Financing: No cost consideration to the City
[17-0924; APPROVED]

13. Authorize **(1)** a public hearing to be held on June 28, 2017, to receive comments concerning the renewal of the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, ("the Act") for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing **(2)** a resolution approving renewal of the District for seven years, approval of the District's Service Plan for 2018-2024, and correction of certain misstatements in the petition - Financing: No cost consideration to the City
[17-0925; APPROVED]

Fair Housing

14. Authorize an amendment to **(1)** the Interlocal Agreement with the University of Texas at Arlington (UTA) to establish a subrecipient agreement between the City of Dallas and UTA; and **(2)** the Memorandum of Understanding (MOU) between the City of Dallas and other U.S. Department of Housing and Urban Development entitlement jurisdictions participating in the regional effort to establish (a) Subrecipient Agreements with those entities that will pay their pro-rata share of the cost of the Regional Assessment of Fair Housing (RAFH) with Community Development Block Grant funds; and (b) Interlocal Agreements with those entities that will pay their pro-rata share of the RAFH with Public Housing federal funds previously approved on December 14, 2016 by Resolution No. 16-1987 - Financing: No cost consideration to the City
[17-0926; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Housing & Neighborhood Revitalization

15. Authorize an agreement with HHF Eban Village I & II, LLC, the owner of the Eban Village Apartments located at 2710 Jeffries Street to amend the pre-existing Walker & HOME Deed Restrictions impressed for the benefit of the City upon the Property to include **(1)** the rider provision required by the U.S. Department of Housing and Urban Development (HUD) for owner to refinance the first lien loan with third-party, Federal Housing Administration-insured mortgage refinancing; and **(2)** to agree to subordinate the current deed restrictions only to the extent as described in the HUD rider - Financing: No cost consideration to the City
[17-0927; APPROVED]

Mobility and Street Services

Authorize Project Specific Agreements with Dallas County for Three Projects

Note: Item Nos. 16, 17 and 18 must be considered collectively.

16. 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
[17-0928; APPROVED]
17. Authorize **(1)** rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; **(2)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(4)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds
[17-0929; APPROVED]
18. 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)
[17-0930; APPROVED]

CONSENT AGENDA (continued)

Mobility and Street Services (continued)

19. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 - Financing: 2006 Bond Funds (\$603,000) and Current Funds (\$1,099,600) (subject to annual appropriations)
[17-0931; APPROVED]
20. Authorize **(1)** the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[17-0932; APPROVED]

Office of Financial Services

21. A resolution ordering Atmos Energy Corp., Mid-Tex Division to show cause demonstrating the reasonableness of its existing Natural Gas Distribution rates within the City of Dallas - Financing: No cost consideration to the City
[17-0933; APPROVED]

Park & Recreation

22. Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)
[17-0934; APPROVED]
23. Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City
[17-0935; APPROVED]
24. Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way small motorized boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - Not to exceed \$1,991,200 - Financing: 1998 Bond Funds
[17-0936; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Police

25. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
[17-0937; APPROVED]
26. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City
[17-0938; APPROVED]
27. Authorize a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2016 through September 30, 2017 - Not to exceed \$600,000 - Financing: Current Funds
[17-0939; APPROVED AS AN INDIVIDUAL ITEM]

Sustainable Development and Construction

28. Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) - Financing: General Obligation Commercial Paper Funds
[17-0940; APPROVED]
29. Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[17-0941; APPROVED]
30. Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 - Financing: General Obligation Commercial Paper Funds
[17-0942; APPROVED]

CONSENT AGENDA (continued)

Sustainable Development and Construction (continued)

31. Authorize **(1)** the quitclaim of three 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: \$22,526
[17-0943; APPROVED]
32. An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
[17-0944; APPROVED; ORDINANCE 30484]
33. An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0945; APPROVED; ORDINANCE 30485]
34. An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0946; APPROVED; ORDINANCE 30486]
35. An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee
[17-0947; APPROVED; ORDINANCE 30487]

Trinity Watershed Management

36. An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
[17-0948; APPROVED; ORDINANCE 30488]

CONSENT AGENDA (continued)

Water Utilities

37. Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached) - Not to exceed \$1,637,463 - Financing: Water Utilities Capital Improvement Funds
[17-0949; APPROVED]
38. Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 - Financing: Current Funds (\$259,917) and Water Utilities Capital Improvement Funds (\$12,433,916)
[17-0950; 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)
[17-0951; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Mayor and City Council

40. An ordinance amending Chapters 12A, 15A, and 20A of the Dallas City Code by: **(1)** deleting the definition of designated zoning case; **(2)** providing that a non-registrant disclosure statement must be filed in all zoning cases; **(3)** restricting the time in which campaign contributions may be made to City Council Members by applicants in all zoning cases; and **(4)** renaming "designated public subsidy matter" to "public subsidy matter" - Financing: No cost consideration to the City
[17-0952; APPROVED; ORDINANCE 30489]
41. A resolution amending Section 7 of the City Council Rules of Procedure to delete the requirement that certain main motions on designated zoning cases and designated public subsidy matters be seconded two times, with each second made by a different council member - Financing: No cost consideration to the City
[17-0953; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Financial Services

- 42. A resolution authorizing certain transfers and fund appropriation adjustments for FY 2016-17 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[17-0954; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[17-0955; APPROVED]

- 43. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 398 for MU-1 Mixed Use District and outside sales uses to add an outdoor commercial amusement use on the west corner of Burlew Street and Bryan Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z156-352(WE)
[17-0956; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30490]

- 44. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street
Recommendation of Staff and CPC: Approval
Z167-121(SM)
[17-0957; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 9, 2017 BY COUNCILMEMBER KINGSTON]

- 45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 4B for single family uses within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northwest side of Fort Worth Avenue, between West Colorado Boulevard and Walter Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-172(SM)
[17-0958; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30491]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 84 for a private school and a school for special education on the northwest corner of Dallas North Tollway and Royal Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape plan and conditions
Z167-177(KK)
[17-0959; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30492]

47. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District generally on the north line of South Riverfront Boulevard, west of Cadiz Street
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z167-181(SM)
[17-0960; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30493]

48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District and public school other than an open-enrollment charter school uses on property zoned a TH-3(A) Townhouse District and an MF-2(A) Multifamily District, on the west corner of North Henderson Avenue and Manett Street
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z167-205(SM)
[17-0961; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30494]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

- 49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 580 for a private school on property zoned an R-1ac(A) Single Family District on the south line of West Northwest Highway at the terminus of Meadowbrook Drive
Recommendation of Staff and CPC: Approval, subject to a revised site plan/traffic management plan and conditions
Z167-206(WE)
[17-0962; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30495]

- 50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th, which includes before and after-school care on property zoned Tract I and Tract II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road
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 site plan and conditions
Z167-207(KK)
[17-0963; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30496]

- 51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1692 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southwest side of Exposition Avenue, west of Parry Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z167-218(OTH)
[17-0964; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30497]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z167-220(OTH)
[17-0965; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30498]
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1929 for an open-enrollment charter school on property zoned an NO(A) Neighborhood Office District and a CR Community Retail District, on the northwest corner of West Camp Wisdom Road and South Westmoreland Road
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 traffic management plan and conditions
Z167-222(KK)
[17-0966; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30499]
54. A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Congress Avenue and Shelby Street
Recommendation of Staff and CPC: Approval
Z167-224(PD)
[17-0967; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30500]
55. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District, southeast of the intersection of South Ledbetter Drive and South Walton Walker Freeway (Loop 12)
Recommendation of Staff and CPC: Approval
Z167-231(PD)
[17-0968; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30501]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

56. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan
Z167-232(SM)
[17-0969; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 23, 2017 BY COUNCILMEMBER CALLAHAN]
57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1685 for a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the northeast corner of Crowdus Street and July Alley
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z167-233(WE)
[17-0970; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30502]
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue
Recommendation of Staff and CPC: Approval for a period to expire on September 13, 2021, with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a revised landscape plan, and conditions
Z167-244(JM)
[17-0971; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30503]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

- 59. 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 CR Community Retail District on the east side of Beckley Avenue, south of Ohio Avenue
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation and conditions
Z167-124(OTH)
[17-0972; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30504]

- 60. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2138 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 on the south side of Military Parkway, between Scottsdale Drive and McNeil Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z167-138(SM)
[17-0973; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30505]

- 61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 157 for mixed uses, on the east corner of Cedar Springs Road and Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan and conditions
Z167-159(KK)
[17-0974; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30506]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL (continued)

62. 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 an R-7.5(A) Single Family District and an NS(A)-D Neighborhood Service District with a D Liquor Control Overlay on the southeast side of South Westmoreland Road, south of Irwindell Boulevard
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation, and conditions
Z167-184(KK)
[17-0975; HEARING OPEN; DEFERRED TO AUGUST 9, 2017 BY COUNCILMEMBER GRIGGS]
63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, west of Marsh Lane, north of Walnut Hill Lane
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z167-216(OTH)
[17-0976; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30507]
64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District, on the south side of Plantation Road, west of the terminus of Hawes Avenue
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site plan and conditions
Z167-219(KK)
[17-0977; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30508]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

65. 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, February 22, 2017, and April 26, 2017, and was deferred until June 14, 2017, with the public hearing open
[17-0978; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30509]
66. 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 May 24, 2017, and was held under advisement until June 14, 2017, with the public hearing open
[17-0979; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30510]
67. 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)
Note: This item was considered by the City Council at a public hearing on April 26, 2017, and was deferred until June 14, 2017, with the public hearing open
[17-0980; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30511]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the northwest line of San Jacinto Street, between Annex Avenue and Grigsby Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-160(JM)
[17-0981; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30512]
69. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-171(WE)
[17-0982; HEARING CLOSED; NOT APPROVED]
70. A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z167-210(JM)
[17-0983; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 9, 2017 BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - INDIVIDUAL (continued)

71. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District, in an area bounded by Indian Ridge Trail, Algebra Drive, McKissick Lane, and Wheatland Road

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions

Z167-225(JM)

[17-0984; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30513]

72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and public school other than an open-enrollment charter school use on property zoned an R-7.5(A) Single Family District on the southeast corner of South St. Augustine Drive and Grady Lane and the northeast corner of Crenshaw Drive and Old Seagoville Road

Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions

Z167-226(JM)

[17-0985; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30514]

STREET NAME CHANGE

73. A public hearing to receive comments regarding a proposal to change the name of Akron Street, between Beeville Street and Amonette Street, to "Broadway Avenue" and an ordinance granting the name change - NC167-001 - Financing: No cost consideration to the City

[17-0986; HEARING CLOSED; APPROVED; ORDINANCE 30515]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

BENEFIT ASSESSMENT HEARINGS

Mobility and Street Services

74. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 - Financing: General Obligation Commercial Paper Funds (\$1,615,151), Water Utilities Capital Construction Funds (\$362,325), and Water Utilities Capital Improvement Funds (\$105,480)
[17-0987; HEARING CLOSED; APPROVED; ORDINANCE 30516]
Note: There are two resolutions with this item

THOROUGHFARE PLAN AMENDMENTS

Mobility and Street Services

75. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[17-0988; HEARING CLOSED; APPROVED; ORDINANCE 30517]

MISCELLANEOUS HEARINGS

Office of Financial Services

76. A public hearing to receive comments on the Proposed FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds - Financing: No cost consideration to the City
[17-0989; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Housing & Neighborhood Revitalization

77. 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
[17-0990; HEARING OPEN; DEFERRED TO SEPTEMBER 13, 2017 BY COUNCILMEMBER YOUNG]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:10 A.M. – 3:33 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Fire

1. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)
[17-0991; APPROVED]

Housing & Neighborhood Revitalization

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City
[17-0992; APPROVED]

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration
[17-0993; NOT APPROVED]