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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

Public Notice

170665

POSTED CITY SECRETARY  
DALLAS, TX

June 28, 2017  
Date

(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 Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

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

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

## Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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, JUNE 28, 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 - 48

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 49 - 54

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 55 - 86

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 28, 2017**  
**CITY OF DALLAS**  
**1500 MARILLA STREET**  
**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 June 14, 2017 City Council Meeting

**CONSENT AGENDA**

**Aviation**

2. Authorize a twenty-nine years and four months lease agreement, with two five-year renewal options, of approximately 2.11 acres (91,700 square feet) of land at Dallas Executive Airport, which includes approximately 1.16 acres (50,320 square feet) of hangar/office development from DCS Aviation, LLC with the City of Dallas for the period July 1, 2017 through October 31, 2056 - Not to exceed \$15,625,419 - Financing: Aviation Current Funds (subject to annual appropriations)
3. Authorize a thirty-year lease agreement, with two five-year renewal options, with DCS Aviation, LLC for approximately 0.23 acres (10,000 square feet) of land at Dallas Executive Airport for aviation hangar development - Estimated Annual Revenue: \$3,000

**CONSENT AGENDA** (continued)**Aviation** (continued)

4. Authorize Supplemental Agreement No. 4 to the professional services contract with HNTB Corporation to provide design, on-site construction administration and management services for the expanded scope to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration for the Runway 18/36 Conversion Project - Not to exceed \$91,000, from \$2,241,850 to \$2,332,850 - Financing: Aviation Capital Construction Funds
5. Authorize an increase in the construction services contract with EAS Contracting, L.P. for additional soil work, grading and electrical service to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration - Not to exceed \$229,875, from \$5,769,673 to \$5,999,548 - Financing: Aviation Passenger Facility Charge Funds

**Business Development & Procurement Services**

6. Authorize a two-year service contract to facilitate telephone town hall meetings with Telephone Town Hall Meeting, Inc. through an Interlocal Agreement with the City of Plano - Not to exceed \$249,600 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a five-year service contract for janitorial services for the Office of Cultural Affairs facilities - ACT Event Services, Inc. in the amount of \$2,729,916 and Member's Building Maintenance, LLC in the amount of \$5,655,104, most advantageous proposers of six - Total not to exceed \$8,385,020 - Financing: Current Funds (\$8,342,520) and Municipal Radio Current Funds (\$42,500) (subject to annual appropriations)
8. Authorize the purchase of 198 recycling dumpsters for Sanitation Services with Roll Offs, USA, Inc. through the Texas Association of School Boards - Not to exceed \$159,940 - Financing: Sanitation Current Funds
9. Authorize the sale of one 2002 Sterling TT9500 Fuel Tank Truck through a public auction on May 24, 2017, to Mashid Ahmadi, highest bidder - Revenue: \$20,250
10. Authorize a three-year master agreement for printed utility bill inserts - Nieman Printing, Inc., lowest responsible bidder of five - Not to exceed \$552,744 - Financing: Water Utilities Current Funds
11. Authorize a three-year master agreement for steel and aluminum used for construction, maintenance, and repairs - Garland Steel, Inc., lowest responsible bidder of two - Not to exceed \$1,984,202 - Financing: Current Funds (\$1,324,714), Water Utilities Current Funds (\$278,392), Convention and Event Services Current Funds (\$194,115), Sanitation Current Funds (\$158,606), Stormwater Drainage Management Current Funds (\$28,116), and Aviation Current Funds (\$259)



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

12. Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water/wastewater pre-existing equipment - Environmental Improvements, Inc. in the amount of \$1,086,260, Hartwell Environmental Corporation in the amount of \$508,900, Simba Industries in the amount of \$259,000, Cole-Parmer Instrument Company LLC in the amount of \$87,000, Fin-Tek Corporation in the amount of \$68,500, and Municipal Valve & Equipment Company, Inc. in the amount of \$13,500, lowest responsible bidders of seven - Total not to exceed \$2,023,160 - Financing: Water Utilities Current Funds

**City Attorney's Office**

13. Authorize settlement of the lawsuit styled Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B - Not to exceed \$45,000 - Financing: Current Funds
14. Authorize settlement of the lawsuit styled Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K - Not to exceed \$60,000 - Financing: Current Funds

**Communication and Information Services**

15. Authorize a twelve-month service agreement for renewal of software use and support of the Socrata Open Data Portal - Carahsoft Technology Corp, through the U.S. General Service Administration procurement price list - Not to exceed \$280,176 - Financing: Current Funds

**Economic Development**

16. Authorize (1) a public hearing to be held on August 9, 2017, to receive comments concerning the creation of the North Lake Highlands 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 creation of the District for seven years and approval of the District's Service Plan for 2018-2024 - Financing: No cost consideration to the City

**Housing & Neighborhood Revitalization**

17. Authorize an amendment to Resolution No. 15-2137, previously approved on November 10, 2015, for a conditional grant agreement with SDC Compton Housing, LP, to extend the agreement from March 31, 2017 to December 31, 2017 for the project in South Dallas located on Fran Way near 8th and Corinth Streets - Financing: No cost consideration to the City

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

18. Authorize **(1)** an amendment to Resolution No. 16-1387, previously approved on August 24, 2016 to (a) increase appropriations by \$1,113,607 from \$1,500,000 to \$2,613,607 for FY 2016 Healthy Community Collaborative (HCC) grant to align with a revision by the Health and Human Services Commission (HHSC) changing the award amount to the City of Dallas from \$1,500,000 to \$2,613,607 in the HHSC-Health Community Collaborative Grant Fund; (b) correct the private 1:1 cash match for the FY 2016 HCC grant allocation from \$1,500,000 to \$2,613,607; (c) decrease appropriations by \$1,113,607, from \$2,613,607 to \$1,500,000 for FY 2017 HCC grant appropriation to align with a revision by the HHSC changing the award amount from \$2,613,607 to \$1,500,000 in the HHSC-Health Community Collaborative Grant Fund; and (d) correct the private 1:1 cash match for the FY 2017 HCC grant allocation from \$2,613,607 to \$1,500,000; **(2)** application and acceptance of FY 2018 HCC grant from HHSC (Contract No. 2016-049507-001A, Amendment No. 1) to provide services to the homeless through HCC grant in the amount of \$1,500,000 for the period of September 1, 2017 through August 31, 2018 and to (a) provide private 1:1 cash match in an amount not to exceed \$1,500,000; (b) receive and deposit funds in an amount not to exceed \$1,500,000 for FY 2018 allocation in the HHSC-FY 2018 Healthy Community Collaborative Grant Fund; and (c) establish appropriations in an amount not to exceed \$1,500,000 for FY 2018 allocation in the HHSC FY 2018 Healthy Community Collaborative Grant Fund; and **(3)** execution of the grant agreement - Not to exceed \$1,500,000 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

**Library**

19. Authorize an Interlocal Agreement, pursuant to Chapter 791 "Interlocal Cooperation Act" of the Texas Government Code, between the City of Dallas and the Town of Addison for the provisions of public library services available through the Dallas Public Library to benefit the Town of Addison and its residents in the same manner as Dallas residents through the issuance of new and renewal annual non-resident Dallas Library Cards at a rate of \$250 per card in accordance with Chapter 24, Sec. 24-4 Public Library Fees and Charges - Financing: No cost consideration to the City

**Mobility and Street Services**

20. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City of Dallas for timing changes, modification and maintenance of traffic signals for TxDOT's project along the U.S. Highway 67 and Interstate Highway 35E corridor (list attached); **(2)** the receipt and deposit of funds in the TxDOT Traffic Signals - U.S. Highway 67 and I-35E Corridor Project Fund in an amount not to exceed \$405,425; **(3)** the establishment of appropriations in an amount not to exceed \$405,425 in the TxDOT Traffic Signals - U.S. Highway 67 and I-35E Corridor Project Fund; and **(4)** execution of the Interlocal Agreement - Not to exceed \$405,425 - Financing: Texas Department of Transportation Grant Funds



**CONSENT AGENDA** (continued)**Mobility and Street Services** (continued)

21. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to establish responsibilities for the design-build of the Southern Gateway Public Green for the deck structure for Phase 1 and foundations for Phase I and Phase 2; **(2)** an Operation and Maintenance Agreement with TxDOT for Southern Gateway Public Green; **(3)** an Airspace Lease Agreement with TxDOT for the use of the surface area and airspace over Interstate Highway 35E corridor from Marsalis Avenue to Ewing Avenue for the Southern Gateway Public Green; and **(4)** a Memorandum of Understanding with the Regional Transportation Council (RTC) regarding the use of Transportation Development Credits (TDCs) to cover the local match commitment for the Southern Gateway Public Green - Financing: No cost consideration to the City
22. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in the amount of \$1,288,470 as Federal and State Participation to design, upgrade, and construct five traffic signals and associated off-system intersection improvements at Lombardy Lane and Brockbank Drive, Illinois Avenue and Vernon Avenue, Ferguson Road and Maylee Boulevard/Shiloh Road, Cedar Springs Road and Douglas Avenue, Olive Street and San Jacinto Street; **(2)** a required local match in the amount of \$149,435 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$111,677, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$1,549,582 - Financing: Texas Department of Transportation Grant Funds (\$1,288,470) and Current Funds (\$149,435)
23. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in the amount of \$1,797,304 as Federal and State Participation to fund the design, upgrade and construct six traffic signals and associated off-system intersection improvements at Illinois Avenue and Kiest Boulevard, Mockingbird Lane and Williamson Road, Elam Road and Prairie Creek Road, Illinois Avenue and Corinth Street, Jefferson Boulevard and Westmoreland Road, and Martin Luther King, Jr. Boulevard and Holmes Street; **(2)** a required local match in the amount of \$208,496 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$148,012, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$2,153,812 - Financing: Texas Department of Transportation Grant Funds (\$1,797,304) and Current Funds (\$208,496)

**CONSENT AGENDA** (continued)**Mobility and Street Services** (continued)

24. Authorize **(1)** the City of Dallas to assume responsibility for operation and maintenance of State Highway Loop 354 (Harry Hines Boulevard) from Interstate Highway (IH) 35 East (35E) to Loop 12 in Dallas; **(2)** a request to the Texas Department of Transportation to remove State Highway Loop 354 (Harry Hines Boulevard) from IH 35E to Loop 12 from the State Highway System to facilitate the construction of a 72-inch water transmission main in Harry Hines Boulevard from Walnut Hill Lane to just south of the Webb Chapel Extension; **(3)** the transfer of \$12,300,000 from the City of Dallas, Water Utilities Capital Construction Fund to the City of Dallas, Mobility and Street Services - Resurfacing and Reconstruction Improvements Fund for future roadway maintenance in three annual installments of \$4,100,000, in an amount not to exceed \$12,300,000; and **(4)** the establishment of appropriations in an amount not to exceed \$4,100,000 in the Resurfacing and Reconstruction Improvements Fund - Financing: Water Utilities Capital Construction Funds

**Medical District Drive from Interstate Highway 35E to Southwestern Medical Avenue** \***Note:** Item Nos. 25 and 26 must be considered collectively.

25. \* Authorize **(1)** the second amendment to the Project Supplemental Agreement with Dallas County for the design, right-of-way acquisition, construction of paving, drainage, water main and wastewater main improvements on Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of additional drainage construction costs for Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$300,000 - Financing: 2006 Bond Funds
26. \* Authorize an amendment to the license agreement with Dallas Area Rapid Transit to allow for installation of an additional 12-inch water main within the Trinity Railway Express right-of-way and to clarify the maintenance responsibilities during and after construction - Financing: No cost consideration to the City
27. Authorize Supplemental Agreement No. 9 to the professional services contract with HNTB Corporation to provide additional engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$149,386, from \$3,055,464 to \$3,204,850 - Financing: 2006 Bond Funds

**Office of Cultural Affairs**

28. Authorize **(1)** the acceptance of a donated sculpture, valued at \$400,000, honoring officers of the Dallas Police Department and the Dallas Area Rapid Transit Police Department whose lives were lost in the line of duty on July 7, 2016, to be located at Jack Evans Police Headquarters, 1400 South Lamar Street; **(2)** the receipt and deposit of funds from the Dallas Memorial for the Fallen Police Officers in an amount not to exceed \$40,000; **(3)** an increase in appropriations in an amount not to exceed \$40,000 in the Office of Cultural Affairs Gifts and Donations Fund; and **(4)** a contract with the artist Barvo Walker to support future maintenance and conservation needs of the sculpture - Not to exceed \$40,000 - Financing: Office of Cultural Affairs Gifts and Donations Funds

**CONSENT AGENDA** (continued)**Park & Recreation**

29. Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center - Not to exceed \$213,626, from \$2,354,100 to \$2,567,726 - Financing: General Obligation Commercial Paper Funds
30. Authorize a public hearing to be held on August 9, 2017 to receive comments on the proposed use of a portion of Elm Fork Shooting Sports and the Luna Vista Golf Course in the Elm Fork Greenbelt, totaling approximately 155,182 square feet of land, by the Trinity River Authority of Texas for the sewer interceptor rehabilitation project - Financing: No cost consideration to the City

**Sanitation Services**

31. Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$10,080

**Sustainable Development and Construction**

32. Authorize acquisition from Dallas Independent School District, of two tracts of land containing a total of approximately 20,843 square feet located near the intersection of Pensive and Ponder Drives for the Northaven Trail Project - Not to exceed \$110,000 (\$105,000, plus closing cost and title expenses not to exceed \$5,000) - Financing: Capital Gifts, Donation, and Development Funds
33. Authorize acquisition from Fairhill School, of a wastewater easement of approximately 6,399 square feet of land located near the intersection of Preston and Davenport Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$40,000 (\$37,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
34. Authorize **(1)** the quitclaim of 52 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: \$759,760
35. A resolution authorizing the conveyance of a wastewater easement containing approximately 584 square feet to the City of Garland for the construction, maintenance and use of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Sea View and Lakebreeze Drives - Revenue: \$1,000

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

36. An ordinance granting a revocable license to Latin Deli Corporation for the use of approximately 128 square feet of land to occupy, maintain, and utilize a sidewalk cafe and four planters on a portion of Market Street right-of-way, located near the intersection of Commerce and Market Streets - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee
37. An ordinance abandoning a water and sanitary sewer easement to Hopkins Walnut Hill Plaza, LTD., the abutting owner, containing approximately 10,250 square feet of land, located near the intersection of Marsh and Walnut Hill Lanes - Revenue: \$5,400, plus the \$20 ordinance publication fee
38. An ordinance abandoning an alley to Epic Dallas Office, LP, Epic Dallas Phase 2, LP, Epic Dallas Residential, LP and Epic Dallas Hotel, LP, the abutting owners, containing approximately 14,675 square feet of land, located near the intersection of Good Latimer Expressway and Pacific Avenue, authorizing the quitclaim; and providing for the dedication of approximately 745 square feet of needed land for street right-of-way - Revenue: \$1,114,400, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

39. Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of three, for construction of Erosion Control Improvements Package A for 15 erosion control improvement projects (list attached) - Not to exceed \$3,263,790 - Financing: 2006 Bond Funds (\$205,105) and 2012 Bond Funds (\$3,058,685)
40. Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of two, for construction of Erosion Control Improvements Package B for 18 erosion control improvement projects (list attached) - Not to exceed \$6,374,483 - Financing: 2012 Bond Funds (\$5,457,492) and Water Utilities Capital Improvement Funds (\$916,991)
41. Authorize a contract with Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven, for the construction of storm drainage improvements on Shorecrest Drive (3852), North Winnetka Avenue (1100) block, and Hawthorne Avenue and Bowser Avenue area - Not to exceed \$1,664,457 - Financing: 2003 Bond Funds
42. Authorize an increase in the construction services contract with North Texas Contracting, Inc. for additional excavation, box culvert, water adjustments, mobilization for storm drain relocation and material for additional temporary traffic control for the Westmoreland Hampton Sump Drainage Improvements Project - Not to exceed \$459,698, from \$6,334,975 to \$6,794,673 - Financing: 2006 Bond Funds

**CONSENT AGENDA** (continued)**Trinity Watershed Management** (continued)

43. A resolution authorizing the conveyance of a utility easement containing approximately 25,615 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information facilities across City-owned land located at Elam Road near its intersection with Pemberton Hill Road - Financing: No cost consideration to the City
44. An ordinance abandoning South Longacre Lane to the City of Dallas, the abutting owner, containing approximately 40,736 square feet of land, located at its intersection with Great Trinity Forest Way for the Trinity River Corridor Project - Audubon Center - Revenue: \$5,400, plus the \$20 ordinance publication fee

**Water Utilities**

45. Authorize an engineering services contract with DAL-TECH Engineering, Inc. to provide engineering and construction phase services for the off-site residuals lagoon facility improvements at the East Side Water Treatment Plant - Not to exceed \$1,111,044 - Financing: Water Utilities Capital Improvement Funds
46. Authorize a contract for the construction of a new elevated water storage tank located near Forest Lane and Plano Road and the demolition of the existing elevated tank - Landmark Structures I, L.P., lowest responsible bidder of two - Not to exceed \$5,591,000 - Financing: Water Utilities Capital Improvement Funds
47. Ratify the emergency purchase and installation of a valve on a 60-inch force main at the Cadiz Street Pump Station with Archer Western Construction, LLC - Not to exceed \$399,297 - Financing: Water Utilities Capital Improvement Funds
48. Authorize an increase in the contract with S. J. Louis Construction of Texas - Southland Contracting JV for additional work associated with the East Bank-West Bank Wastewater Interceptor Connection project - Not to exceed \$2,009,534, from \$25,624,991 to \$27,634,525 - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

49. 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 INDIVIDUAL CONSIDERATION** (continued)**Aviation**

50. Authorize **(1)** the Love Field Airport Modernization Corporation (LFAMC) to enter into the Second Supplemental Trust Indenture with Wells Fargo to allow funds from the Love Field Airport Modernization Corporation (LFAMC), the City of Dallas or Southwest Airlines Co. to be deposited to the credit of the LFAMC Construction Account held in trust by Wells Fargo Bank, National Association to pay costs related to the expansion of the Checked Baggage Reconciliation Area (CBRA) in the terminal building at Dallas Love Field; and **(2)** the transfer of \$8,853,000 from the Aviation Capital Construction Fund to the LFAMC to be used as project funds for the design and construction of the CBRA expansion with said funds to be reimbursed from signatory airlines through an accelerated amortization of eighteen months through the annual rates and charges process outlined in the Airport Use and Lease Agreement - Not to exceed \$8,853,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the signatory airlines through the annual rates and charges process)

**Office of Financial Services**

51. Authorize final adoption of the FY 2017-18 HUD Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$26,536,718 for the following programs and 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) Program Income in an estimated amount of \$2,165,000 - Financing: No cost consideration to the City (This budget was developed with estimated grant amounts and will be amended once final grant allocation amounts are announced by HUD)
52. Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$64,000 to \$90,000 beginning with the 2018 tax year (fiscal year beginning October 1, 2017) - Estimated Annual Revenue Foregone: (\$-13,795,000)

**Park & Recreation**

53. Authorize a contract with The Fain Group, Inc., best value proposer of three, for construction of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$20,562,297 - Financing: Elgin B. Robertson Land Sale Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

## ITEMS FOR FURTHER CONSIDERATION

**Housing & Neighborhood Revitalization**

54. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of houses; (2) the sale of two vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; 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

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

55. A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay for One Main Place (1201 Main Street) on property zoned Planned Development District No. 619 in an area bounded by Main Street, Griffin Street, Elm Street, and Field Street with the exception of the northwest corner of Field Street and Main Street  
Recommendation of Staff and CPC: Approval, subject to preservation criteria  
Recommendation of Landmark Commission: Approval, subject to preservation criteria  
Z167-130(LC)
56. 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 on the east line of North Masters Drive, between Checota Drive and Oak Gate Lane  
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 plan and conditions  
Z167-174(WE)
57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2135 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned Subarea 1, within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard and Jennie Lee Lane  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z167-179(OTH)



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

58. A public hearing to receive comments regarding an application for a Planned Development District for MF-2(A) Multifamily District uses on property zoned an IR Industrial Research District on the northwest line of Kimsey Drive, northeast of Maple Avenue with consideration being given to and an ordinance granting an MF-2(A) Multifamily District  
**Recommendation of Staff and CPC: Approval of a MF-2(A) Multifamily District in lieu of the requested Planned Development District**  
**Z167-223(SM)**
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 an R-7.5(A) Single Family District on the northwest corner of West Kiest Boulevard and Coombs Creek Drive  
**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 and conditions**  
**Z167-229(SM)**
60. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Services District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail  
**Recommendation of Staff: Approval**  
**Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant**  
**Z167-243(KK)**
61. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the north side of John West Road, west of La Prada Drive  
**Recommendation of Staff and CPC: Approval**  
**Z167-249(OTH)**
62. A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MF-2(A) Multifamily District on the south line of Park Lane, west of Ridgecrest Road and on the southwest corner of Ridgecrest Road and Hemlock Avenue  
**Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant**  
**Z167-252(JM)**

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

63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Tyler Street  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z167-256(OTH)
64. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District, on the south side of West Wheatland Road, west of Clark Road  
Recommendation of Staff and CPC: Approval  
Z167-257(KK)
65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 543 for R-7.5(A) Single Family District uses and a public school other than open-enrollment charter school with Historic Overlay No. 53 and Historic Overlay No. 120 in an area bounded by Glasgow Drive, Reiger Avenue, Paulus Avenue and Covington Lane  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management plan, and conditions  
Z167-260(OTH)

**ZONING CASES - INDIVIDUAL**

66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 234 on the southeast corner of Corral Drive and Cockrell Hill Road  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
Z167-241(PD)

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

67. 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 public hearings on May 10, 2017 and May 24, 2017, and was deferred until June 28, 2017, with the public hearing open

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

68. 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, March 22, 2017 and May 24, 2017, and was held under advisement until June 28, 2017, with the public hearing open
69. 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 public hearings on April 12, 2017 and May 24, 2017, and was deferred until June 28, 2017, with the public hearing open
70. 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)  
Note: This item was considered by the City Council at a public hearing on May 24, 2017, and was deferred until June 28, 2017, with the public hearing open

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

71. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 for residential and institutional uses, north of Grady Niblo Road, east of Spur 408  
**Recommendation of Staff and CPC:** Approval, subject to a revised development plan, revised landscape plan, revised traffic management plan, and conditions  
**Z167-211(KK)**
72. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road  
**Recommendation of Staff:** Denial  
**Recommendation of CPC:** Approval, subject to deed restrictions volunteered by the applicant  
**Z167-212(OTH)**
73. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to allow for industrial (inside) uses to Planned Development District No. 911, on the south corner of Robert B. Cullum Boulevard and Borich Street  
**Recommendation of Staff:** Denial  
**Recommendation of CPC:** Approval, subject to conditions  
**Z167-214(SM)**
74. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea B within Planned Development District No. 745 for mixed uses, on the north side of Meadow Road, east of Manderville Lane  
**Recommendation of Staff and CPC:** Approval, subject to conditions  
**Z167-237(KK)**
75. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a Subdistrict to allow a foster care use on property zoned Planned Development District No. 764, the Second Avenue Special Purpose District, on the east corner of Second Avenue and Reed Lane  
**Recommendation of Staff:** Denial  
**Recommendation of CPC:** Approval, subject to conditions  
**Z167-245(PD)**

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

76. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking lot on property zoned an A(A) Agricultural District, on the west line of Bonnie View Road, south of Telephone Road  
Recommendation of Staff: Approval of a CS Commercial Service District; and approval of a Specific Use Permit 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: Approval of a CS Commercial Service District; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions  
Z167-253(JM)

**DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

77. A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions  
Recommendation of CPC: Denial without prejudice  
Z156-335(WE)  
Note: This item was considered by the City Council at public hearings on January 25, 2017, February 22, 2017, and April 26, 2017, and was deferred until June 28, 2017, with the public hearing open

**FLOODPLAIN APPLICATIONS****Trinity Watershed Management**

78. 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 1.24 acres of the current 1.73 acres of land, located at 7580 Greenville Avenue, within the floodplain of White Rock Creek, Fill Permit 17-02 - Financing: No cost consideration to the City
79. 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 0.61 acres of the current 17.41 acres of land, located at 1700 Woody Road, within the floodplain of Stream 4C3, Fill Permit 17-03 - Financing: No cost consideration to the City

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)

**FLOODPLAIN APPLICATIONS** (continued)

**Trinity Watershed Management** (continued)

- 80. 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 0.045 acres of the current 0.16 acres of land, located at 2616 Pasadena Place, within the floodplain of White Rock Creek, Fill Permit 17-05 - Financing: No cost consideration to the City
- 81. 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 0.75 acres of the current 1.42 acres of land, located at 6631 Larmanda Street, within the floodplain of Caruth Creek, Fill Permit 17-06 - Financing: No cost consideration to the City

**MISCELLANEOUS HEARINGS**

**Housing & Neighborhood Revitalization**

- 82. 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

**Office of Environmental Quality**

- 83. A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Deep Ellum Hall, LLC, located near the intersection of South Hall Street and Jeffries Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Deep Ellum Hall, LLC, 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

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)**MISCELLANEOUS HEARINGS** (continued)**Office of Environmental Quality** (continued)

84. A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Radical 1530 Inspiration LP, Radical 1300 Inspiration LP, Radical 1323 Stemmons LP, Metroplex Design District, LLC, and Howard Lawson, located near the intersection of Inspiration Drive and Slocum Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Radical 1530 Inspiration LP, 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

**Sustainable Development and Construction**

85. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Kennemer Middle School, required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit (Chapter 25) for a general merchandise or food store with 10,000 square feet or more floor area [Lidl US, LLC] on the south line of West Wheatland Road, west of Clark Road and the west line of Clark Road, south of West Wheatland Road - AV167-002 - Financing: No cost consideration to the City

**MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

86. A public hearing 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 Knox Street Public Improvement District area, 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 authorize (1) approval of a resolution renewing the Knox Street Public Improvement District for a period of seven years; (2) approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) a management contract with the Knox Street Improvement District Corporation, a non-profit corporation as the management entity for the Knox Street Public Improvement District - Financing: No cost consideration to the City



**City of Dallas Signalized Intersections Impacted by the Southern Gateway Project  
Agenda Item # 20**

**City will provide traffic signal equipment (traffic signal cabinets, controllers, etc) and signage (street name blades), and/or provide emergency and other maintenance or assistance as needed, coordinate traffic control, and monitor and adjust traffic signal timings at the following locations:**

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Council Mapsco</u>	<u>District</u>
IH-35E	Illinois Avenue	54U	1, 4
IH-35E	Marsalis Avenue	55E	1, 4
IH-35E	Ewing Avenue	55E	1, 4
IH-35E	East 8th Street	55A	1, 4
IH-35E	12th Street*	54H	1, 4
IH-35E	Kiest Boulevard	54Y	4
IH-35E Northbound Service Road	10th Street	55A	1, 4
US Highway 67	Hampton Road	63R	3
Beckley Avenue	12th Street	54H	1
Zang Boulevard	Yarmouth Street	54M	1

\*Planned temporary and/or new permanent signalized intersection.

**City will monitor and adjust traffic signal timings as needed at the following locations:**

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
12th Street	Bishop Avenue	54G	1
12th Street	Llewellyn Avenue	54G	1
Beckley Avenue	Clarendon Drive	54M	4
Beckley Avenue	Colorado Boulevard	44Z	1
Beckley Avenue	Commerce Street	44R	6
Beckley Avenue	Davis Street	54D	1
Beckley Avenue	Greenbriar Lane	44V	1
Beckley Avenue	IH-30	44V	1, 6
Beckley Avenue	Illinois Avenue	54V	4
Beckley Avenue	Jefferson Boulevard	54H	1
Beckley Avenue	Kiest Boulevard	54Z	4
Beckley Avenue	Methodist Hospital	44Z	1
Beckley Avenue	Saner Avenue	54V	4
Beckley Avenue	Zang Boulevard	44Z	1
Illinois Avenue	Nicholson Drive	54U	1, 4
Kiest Boulevard	Conway Street	54Y	4

**City of Dallas Signalized Intersections Impacted by the Southern Gateway Project  
Agenda Item # 20 (continued)**

**City will monitor and adjust traffic signal timings as needed at the following locations:  
(continued)**

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
Marsalis Avenue	12th Street	55E	1
Marsalis Avenue	8th Street	55A	1
Marsalis Avenue	Colorado Boulevard	45W	1
Marsalis Avenue	Illinois Avenue	55S	4
Marsalis Avenue	Kiest Boulevard	55W	4
Marsalis Avenue	Saner Avenue	55S	4
Marsalis Avenue	Winters Street	55J	4
Marsalis Avenue	Jefferson Boulevard	55A	1
Polk Street	10th Street	54F	1
Polk Street	12th Street	54F	1
Polk Street	Davis Street	54B	1
Polk Street	Jefferson Boulevard	54F	1
Polk Street	Kiest Boulevard	54X	4
Polk Street	King's Highway	54B	1
Polk Street	Pentagon Parkway	64F	4
Polk Street	Saner Avenue	54T	4
Sylvan Avenue	Colorado Boulevard	44X	1
Sylvan Avenue	Fort Worth Avenue	44T	6
Sylvan Avenue	IH 30	44T	6
Sylvan Avenue	Kessler Parkway	44T	1
Sylvan Avenue	Private Drive at 1830 Sylvan Avenue	44T	6
Tyler Street	10th Street	54F	1
Tyler Street	12th Street	54F	1
Tyler Street	Clarendon Drive	54K	1
Tyler Street	Davis Street	54B	1
Tyler Street	Jefferson Boulevard	54F	1
Vernon Avenue	Illinois Avenue	54T	1, 4
Zang Boulevard	10th Street	54H	1
Zang Boulevard	12th Street	54H	1
Zang Boulevard	Clarendon Drive	54M	1
Zang Boulevard	Colorado Boulevard	44Z	1
Zang Boulevard	Davis Street	54D	1
Zang Boulevard	Illinois Avenue	54U	1, 4
Zang Boulevard	Jefferson Boulevard	54H	1
Zang Boulevard	Louisiana Avenue	54Q	1
Zang Boulevard	Saner Avenue	54U	4

**Franchises for Solid Waste Collection and Hauling**  
**Agenda Item # 31**

<b><u>Franchise Haulers</u></b>	<b><u>Estimated Annual Franchise Revenue</u></b>
Hazmat Environmental Services, Inc. dba Trans-Environmental Services, LLC	\$ 4,800.00
MIKO TRUCKING INC	\$ 1,200.00
Nemias Lopez dba Texas Haulers	\$ 1,920.00
VRC Demolition LLC	\$ 1,680.00
Wellkept Property Services, LLC	<u>\$ 480.00</u>
<b>Total</b>	<b>\$10,080.00</b>

**Tax Foreclosed and Seizure Warrant Property Resales**  
**Agenda Item # 34**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	2433 56TH	V	8	R-5(A)	.4857	\$14,400.00	17	\$2,000.00	\$19,000.00	\$14,400.00	Corrie Harbert
2	2111 Arden	V	8	R-7.5(A)	.1603	\$3,517.00	16	\$2,000.00	\$12,529.03	\$9,000.00	KW New Vision Properties and Land, Inc.
3	3035 Arizona	V	4	R-7.5(A)	.1686	\$15,000.00	23	\$2,000.00	\$22,100.00	\$15,000.00	Suzie Morris dba Morris Developers
4	2928 Bardwell	V	4	R-7.5(A)	.1721	\$14,810.00	9	\$2,000.00	\$10,790.00	\$14,810.00	Wendell Lockhart
5	5651 Bon Air	V	8	R-7.5(A)	.2754	\$17,688.00	5	\$2,000.00	\$4,364.00	\$26,220.00	Ashley Black
6	4134 Bonnie View	V	4	R-5(A)	.2424	\$10,000.00	4	\$2,000.00	\$8,675.00	\$10,000.00	Lee J. Schmitt
7	4519 Bradshaw	V	7	PD 595	.1182	\$27,930.00	10	\$5,00.00	\$5,550.00	\$27,930.00	Texas Auctions DFW, LLC
8	4626 Bradshaw	V	7	PD-595	.1147	\$13,922.00	9	\$1,000.00	\$3,444.00	\$10,880.00	Title & Title Properties, LLC
9	1514 Carson	V	4	R-7.5(A)	.1610	\$11,500.00	11	\$2,000.00	\$17,000.00	\$11,500.00	Corrie Harbert
10	3530 Cauthorn	V	7	PD-595	.1618	\$11,669.00	7	\$500.00	\$2,500.00	\$23,600.00	Jose Gonzalez
11	3741 Central	V	7	PD-595	.0867	\$3,400.00	5	\$1,000.00	\$5,500.00	\$3,400.00	Artest Cole
12	1215 Claude	V	4	R-5(A)	.1663	\$32,240.00	8	\$2,000.00	\$7,999.90	\$31,980.00	Kantering LLC
13	5019 COLONIAL	V	7	PD-595	.2407	\$9,440.00	7	\$2,000.00	\$6,759.00	\$9,440.00	Title & Title Properties, LLC
14	4627 Corregidor	V	7	R-5(A)	.1618	\$2,000.00	4	\$1,000.00	\$6,351.00	\$2,000.00	Jeffrey Ware
15	4508 Cranfill	V	4	R-7.5(A)	.3413	\$12,000.00	1	\$2,000.00	\$2,200.00	\$12,000.00	Jamela Siddiqi
16	2941 Darby	I	5	R-7.5(A)	.2258	\$60,320.00	11	\$30,000.00	\$71,000.00	\$60,320.00	Cristina Leyva
17	4603 Electra	V	7	PD-595	.1147	\$28,200.00	17	\$500.00	\$9,999.50	\$28,200.00	Kantering LLC
18	402 Elmore	V	4	R-7.5(A)	.1605	\$22,350.00	7	\$2,000.00	\$11,000.00	\$22,350.00	Keith C. Scott
19	2310 Exeter	V	4	R-7.5(A)	.1405	\$6,900.00	12	\$1,000.00	\$18,000.00	\$6,900.00	Corrie Harbert
20	6151 Farnsworth	V	3	R-7.5(A)	.2152	\$25,600.00	14	\$2,000.00	\$11,000.00	\$12,000.00	Diana I. Celis
21	1639 Garden	I	7	PD-595	.1147	\$27,240.00	7	\$10,000.00	\$15,777.00	\$27,240.00	Jomel MTG, LLC
22	4126 Gladewater	V	4	R-7.5(A)	.1731	\$1,482.00	11	\$2,000.00	\$8,175.00	\$6,900.00	Lee J. Schmitt
23	2712 Gould	V	7	PD-595	.1434	\$1,510.00	15	\$2,000.00	\$13,568.00	\$15,630.00	Scrumptious LLC
24	3514 Hancock	V	7	R-5(A)	.0587	\$2,560.00	1	\$1,000.00	\$2,010.00	\$2,560.00	Joseph Levingston
25	3803 Harlingen	V	6	R-5(A)	.1580	\$2,546.00	19	\$2,000.00	\$26,000.00	\$12,000.00	Suzie Morris dba Morris Developers
26	2905 Holmes	V	7	PD-595	.1784	\$19,440.00	15	\$2,000.00	\$14,999.99	\$19,440.00	Andor Properties, LLC
27	2935 Kavasar	V	8	R-5(A)	.1399	\$6,277.00	11	\$500.00	\$5,075.00	\$10,000.00	Cameron Simmons
28	1514 Kingsley	V	4	R-7.5(A)	.1877	\$10,998.00	15	\$2,000.00	\$15,103.00	\$10,000.00	Zarina Persaud
29	6760 La Grange	I	8	R-5(A)	.215	\$34,830.00	18	\$20,000.00	\$55,000.00	\$49,760.00	Melake Belai
30	8326 Lake Anna	V	8	R-7.5(A)	.2393	\$17,500.00	13	\$2,000.00	\$15,100.00	\$17,500.00	Diana I. Celis
31	2524 Marjorie	V	4	R-7.5(A)	.3920	\$12,620.00	10	\$1,000.00	\$9,990.00	\$12,810.00	Gloria Figueroa and Kevin A. Velasquez
32	2431 Marjorie	V	4	R-7.5(A)	.0836	\$3,640.00	2	\$1,000.00	\$1,200.00	\$3,640.00	Jamela Siddiqi
33	2812 Materhorn	V	9	MH(A)	.1928	\$72,010.00	15	\$3,000.00	\$37,229.00	\$77,530.00	David Anderson
34	2815 McDermott	V	7	PD-595	.1537	\$8,590.00	6	\$1,000.00	\$3,131.00	\$5,000.00	County Land and Water LLC
35	2230 Moffatt	V	4	R-7.5(A)	.1633	\$1,745.00	13	\$1,000.00	\$11,990.00	\$6,900.00	Gloria Figueroa and Kevin A. Velasquez
36	2322 Moffatt	V	4	R-7.5(A)	.1615	\$2,181.00	10	\$1,000.00	\$7,250.00	\$6,900.00	Texas Auctions DFW, LLC
37	2226 Moffatt	V	4	R-7.5(A)	.1608	\$1,841.00	9	\$1,000.00	\$11,999.00	\$6,900.00	Gloria Figueroa and Kevin A. Velasquez
38	1439 Overton	I	4	R-7.5(A)	.1925	\$28,240.00	16	\$10,000.00	\$31,556.00	\$28,240.00	George M. Edwards and Teresa R. Edwards
39	1409 Pennsylvania	V	7	PD-595	.1769	\$10,363.00	19	\$2,000.00	\$25,999.99	\$19,280.00	Andor Properties, LLC

**Tax Foreclosed and Seizure Warrant Property Resales  
Agenda Item # 34 (continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
40	1929 Red Cloud	I	5	TH-3(A)	.0724	\$21,142.00	10	\$10,000.00	\$27,760.00	\$31,210.00	Jason Raofpur
41	4515 Roberts	V	7	PD-595	.1147	\$16,630.00	7	\$1,000.00	\$3,333.00	\$6,000.00	Title & Title Properties, LLC
42	4041 Robertson	V	8	R-5(A)	.1766	\$7,000.00	10	\$2,000.00	\$12,529.00	\$10,000.00	David Anderson
43	2718 Silkwood	I	7	PD-595	.1376	\$14,940.00	5	\$7,000.00	\$13,800.00	\$14,940.00	Jose Gonzalez
44	1 Sparrow	V	8	FP(AA)	10.34	\$9,468.51	13	\$7,500.00	\$30,112.00	\$41,360.00	JLK Global (aka 2000 Plainfield) Investment, LLC
45	3639 Spring	V	7	PD-595	.0441	\$5,000.00	2	\$1,000.00	\$1,850.00	\$5,000.00	Jose Gonzalez
46	2702 Springdale	V	7	PD-595	.0915	\$3,750.00	3	\$1,000.00	\$1,850.00	\$3,750.00	Jose Gonzalez
47	3327 Springview	V	4	R-7.5(A)	.2793	\$10,000.00	5	\$2,000.00	\$10,851.00	\$10,000.00	Gloria Figueroa and Kevin A. Velasquez
48	3038 Springview	V	4	R-7.5(A)	.2630	\$10,000.00	5	\$2,000.00	\$10,951.00	\$10,000.00	Gloria Figueroa and Kevin A. Velasquez
49	2429 Talco	V	8	R-5(A)	.1653	\$1,866.00	9	\$2,000.00	\$12,529.00	\$9,000.00	David Anderson
50	6495 Tumbling Creek	V	8	R-5(A)	.1598	\$37,220.00	11	\$2,000.00	\$8,501.50	\$37,220.00	Kantering LLC
51	1213 Walmsley	V	6	R-7.5(A)	.1532	\$58,170.00	22	\$2,000.00	\$53,529.00	\$59,340.00	David Anderson
52	3518 York	V	7	PD-595	.1492	\$1,640.00	8	\$1,000.00	\$5,250.00	\$3,250.00	Texas Auctions DFW, LLC

**Erosion Control Improvements Package A**  
**Agenda Item # 39**

<u>Erosion Control Groups</u>	<u>Council District</u>	<u>Construction Cost</u>
<b><u>Group 8</u></b>		
705 W. Colorado Boulevard	1	\$136,786.50
3435 W. Clarendon Drive	1	\$ 86,193.00
445 N. Cavender Street	1	\$ 86,193.00
3431 Kiethill Drive	3	\$212,400.00
3721 Blue Ridge Boulevard	3	\$104,064.00
<b><u>Group 9A</u></b>		
2671/2675/2679/2683 Deep Hill Circle	3	\$694,627.00
922 W. Five Mile Parkway	4	\$327,596.00
<b><u>Group 10</u></b>		
3817 S. Hampton Road	3	\$294,073.00
5810/5816 Caracas Drive	3	\$306,087.00
2733 Bainbridge Drive	3	\$ 67,232.00
2709 Blackstone Drive	3	\$232,677.00
2729 Blackstone Drive	3	\$185,798.00
2745 Blackstone Drive	3	\$244,231.00
<b><u>Group 11</u></b>		
Martin Weiss Park Site 1 Pavillion	1	\$ 82,292.00
<b><u>Group 14</u></b>		
845 N. Oak Cliff	1	\$203,540.00

**Erosion Control Improvements Package B**  
**Agenda Item # 40**

<u>Erosion Control Groups</u>	<u>Council District</u>	<u>Construction Cost</u>
<b><u>Group 2</u></b>		
7832 & 7920 Royal Lane	11	\$452,630.50
6121, 6123, 6125, 6127, 6139, 6141 Summer Creek Circle	13	\$207,805.00
<b><u>Group 4</u></b>		
8849 Fair Oaks Crossing	10	\$250,606.00
Rocky Branch @ Middle Downs Site 1 - 4	10	\$501,751.00
9730 Whitehurst Drive	10	\$317,954.75
<b><u>Group 6</u></b>		
9233 Church Road	10	\$317,904.50
6607, 6615, 6621 Mercedes Avenue	9	\$182,799.50
1251 Tranquilla Drive	9	\$124,497.50
8668 & 8656 Langdale Circle	10	\$807,643.00
10741 N. Lanett Circle	10	\$303,955.00
10836, 10840, 10844 Meadowcliff Lane	10	\$526,635.00
<b><u>Group 8</u></b>		
5910 Cedar Springs	2	\$180,121.00
2488 Wildoak Drive	7	\$111,287.00
8109 Skillman	10	\$283,923.00
<b><u>Group 11</u></b>		
Abrams Road Bridge	10	\$112,423.50
Harry Moss Park	10	\$171,469.50
Anderson Bonner Park Site 1	11	\$473,706.50
Kiowa Parkway Hike/Bike Trail	11	\$130,380.00
<b><u>Group 11 (DWU)</u></b>		
Harry Moss Park	10	\$ 60,675.25
Anderson Bonner Park Site 1	11	\$856,315.50



**Land Bank (DHADC) Sale of Lots to  
Confia Homes, L.L.C.  
Agenda Item # 54**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 1956 McBroom	44J	6	\$ 9,309.57
2. 1915 Duluth	44N	6	\$11,229.18

**Tax Foreclosure and Seizure Property Resale  
Agenda Item # 82**

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