

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JUNE 28, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:04 A.M. – 3:11 P.M.
[17-1030; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[17-1031]

VOTING AGENDA

1. Approval of Minutes of the June 14, 2017 City Council Meeting
[17-1032; APPROVED]

CONSENT AGENDA
[17-1033; APPROVED]

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)
[17-1034; APPROVED]
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
[17-1035; APPROVED]

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
[17-1036; APPROVED]
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
[17-1037; APPROVED]

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)
[17-1038; APPROVED]
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)
[17-1039; APPROVED]
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
[17-1040; APPROVED]
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
[17-1041; APPROVED]

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

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
[17-1042; APPROVED]
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)
[17-1043; APPROVED]
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
[17-1044; APPROVED]

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
[17-1045; APPROVED]
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
[17-1046; APPROVED]

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
[17-1047; APPROVED]

CONSENT AGENDA (continued)

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
[17-1048; APPROVED]

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
[17-1049; APPROVED]
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
[17-1050; APPROVED]

CONSENT AGENDA (continued)

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
[17-1051; APPROVED]

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
[17-1052; APPROVED]
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
[17-1053; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Mobility and Street Services (continued)

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)
[17-1054; APPROVED]

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)
[17-1055; APPROVED]

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
[17-1056; APPROVED]

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
[17-1057; APPROVED]
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
[17-1058; APPROVED]
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
[17-1059; APPROVED]

CONSENT AGENDA (continued)

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
[17-1060; APPROVED]

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
[17-1061; DEFERRED TO AUGUST 23, 2017 BY COUNCILMEMBER GREYSON]
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
[17-1062; APPROVED]

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
[17-1063; APPROVED; ORDINANCES NOS. 30518, 30519, 30520, 30521 AND 30522]

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
[17-1064; APPROVED]

CONSENT AGENDA (continued)

Sustainable Development and Construction (continued)

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
[17-1065; APPROVED]
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
[17-1066; APPROVED]
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
[17-1067; APPROVED]
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
[17-1068; APPROVED; ORDINANCE 30523]
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
[17-1069; APPROVED; ORDINANCE 30524]
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
[17-1070; APPROVED; ORDINANCE 30525]

CONSENT AGENDA (continued)

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)
[17-1071; APPROVED]
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)
[17-1072; APPROVED]
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
[17-1073; APPROVED]
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
[17-1074; APPROVED]
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
[17-1075; APPROVED]
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
[17-1076; APPROVED; ORDINANCE 30526]

CONSENT AGENDA (continued)

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
[17-1077; APPROVED]
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
[17-1078; APPROVED]
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
[17-1079; APPROVED]
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
[17-1080; APPROVED]

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)
[17-1081; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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)
[17-1082; APPROVED]

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)
[17-1083; DELETED ON ADDENDUM]
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)
[17-1084; APPROVED AS AMENDED]

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 Samuel Grand Park located at 6200 East Grand Avenue - Not to exceed \$20,562,297 - Financing: Elgin B. Robertson Land Sale Funds
[17-1085; APPROVED]

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
[17-1086; DEFERRED TO AUGUST 9, 2017 BY COUNCILMEMBER NARVAEZ]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[17-1087; APPROVED]

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)
[17-1088; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30527]
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)
[17-1089; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30528]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

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)
[17-1090; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30529]
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)
[17-1091; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30530]
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)
[17-1092; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30531]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

- 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)
[17-1093; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER ATKINS]

- 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)
[17-1094; HEARING OPEN; DEFERRED TO AUGUST 23, 2017 BY COUNCILMEMBER FELDER]

- 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)
[17-1095; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30532]

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)
[17-1096; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30533]

- 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)
[17-1097; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30534]

- 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)
[17-1098; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30535]

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)
[17-1099; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30536]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

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
[17-1100; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30537]
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
[17-1101; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 23, 2017 BY COUNCILMEMBER ATKINS]
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
[17-1102; HEARING OPEN; DEFERRED TO AUGUST 23, 2017 BY COUNCILMEMBER ATKINS]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

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
[17-1103; HEARING OPEN; DEFERRED TO AUGUST 9, 2017 BY COUNCILMEMBER GRIGGS]

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)
[17-1104; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30538]
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)
[17-1105; HEARING OPEN; DEFERRED TO AUGUST 23, 2017 BY COUNCILMEMBER ATKINS]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

DESIGNATED ZONING CASES - INDIVIDUAL (continued)

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)
[17-1106; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30539]
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)
[17-1107; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30540]
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)
[17-1108; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 23, 2017 BY COUNCILMEMBER FELDER]

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)
[17-1109; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30541 AND 30542]

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
[17-1110; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL OCTOBER 11, 2017 BY COUNCILMEMBER FELDER]

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
[17-1111; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

FLOODPLAIN APPLICATIONS (continued)

Trinity Watershed Management (continued)

- 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
[17-1112; HEARING CLOSED; APPROVED]

- 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
[17-1113; HEARING CLOSED; APPROVED]

- 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
[17-1114; HEARING CLOSED; APPROVED]

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 Innerscity 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 Innerscity Community Development Corporation, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any - Revenue: \$1,000
[17-1115; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

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
[17-1116; HEARING CLOSED; APPROVED; ORDINANCE 30543]
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
[17-1117; HEARING CLOSED; APPROVED; ORDINANCE 30544]

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
[17-1118; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

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
[17-1119; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:04 A.M. – 3:11 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Human Resources

1. Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017 - Financing: This action has no cost consideration to the City
[17-1120; APPROVED]
2. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments effective June 21, 2017 - Financing: Current Funds
[17-1121; APPROVED]

Mayor and City Council

3. A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's standing committees to align with the city manager's organizational structure, strategic goals, and operations - Financing: No cost consideration to the City
[17-1122; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Manager's Office

4. A resolution supporting a November 2017 Capital Bond Program, including allocations for various categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration to the City
[17-1123; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

ITEMS FOR FURTHER CONSIDERATION

City Secretary's Office

5. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
[17-1124; APPOINTMENTS MADE TO BOARD]

DELETION:

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)
[17-1083]

**ANNOTATED SUPPLEMENTAL ADDITION
CITY COUNCIL MEETING
JUNE 28, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:04 A.M. – 3:11 P.M.**

FLOOR RECONSIDERATION

June 14, 2017 City Council Meeting

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - INDIVIDUAL

Mobility and Street Services

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]

[17-1125; RECONSIDERATION APPROVED PURSUANT TO SUBSECTION 7.6 OF THE COUNCIL RULES OF PROCEDURE FOR AUGUST 9, 2017 BY COUNCILMEMBER KLEINMAN]