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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

August 9, 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 de 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 de 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 pistol 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, AUGUST 9, 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 - 42

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 43 - 51

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 52 - 80

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

# **AGENDA**

## **CITY COUNCIL MEETING**

**AUGUST 9, 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 19, 2017 Special and Inauguration Meetings and June 28, 2017 City Council Meeting

### **CONSENT AGENDA**

#### **Business Development & Procurement Services**

2. Authorize a one-year professional engineering services contract for construction code engineering analysis services - AECOM Technical Services, Inc., most qualified respondent of two - Not to exceed \$120,570 - Financing: Building Inspection Current Funds (subject to appropriations)
3. Authorize a three-year service contract for on-site service and repair of hydraulic hoses for City vehicles and equipment - JBL Hose Service, LLC dba Pirtek Love Field, most advantageous proposer of two - Not to exceed \$811,967 - Financing: Current Funds (\$478,534), Water Utilities Current Funds (\$186,113), and Sanitation Current Funds (\$147,320) (subject to annual appropriations)
4. Authorize a five-year service contract for food establishment inspections - A+ Food Industry Inspections, Inc., most advantageous proposer of two - Not to exceed \$768,000 - Financing: Current Funds (subject to annual appropriations)

**CONSENT AGENDA** (continued)

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

5. Authorize a two-year master agreement for cast iron fittings - HD Supply Waterworks, LTD, lowest responsible bidder of three - Not to exceed \$370,000 - Financing: Water Utilities Current Funds
6. Authorize a three-year master agreement for bulk Portland Cement Type 1 - LafargeHolcim US, lowest responsible bidder of two - Not to exceed \$655,000 - Financing: Current Funds

**City Attorney's Office**

7. Authorize settlement of the lawsuit styled Farmers Texas County Mutual Insurance Company et al. v. The City of Dallas, Cause No. CC-15-03917-B - Not to exceed \$110,000 - Financing: Current Funds

**Equipment & Building Services**

8. Authorize an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for the final reconciliation and closeout for the renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$267,689, from \$13,690,013 to \$13,957,702 - Financing: Public/Private Partnership Funds

**Fire**

9. Authorize a two-year Interlocal contract with El Centro College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2017 through August 31, 2019 - Revenue: \$375,188

**Housing & Neighborhood Revitalization**

10. Authorize an amendment to Resolution No. 16-1095, previously approved on June 22, 2016, for the conditional grant agreement with Jubilee Park & Community Center Corporation to extend the completion date from June 30, 2017 to December 31, 2018 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Financing: No cost consideration to the City
11. Authorize Supplemental Agreement No. 2 to the grant agreement between the City of Dallas and Association of Persons Affected by Addiction to decrease the contract amount from \$250,000 to \$150,000 to provide services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders under the Texas Health and Human Services Commission Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed (\$100,000), from \$250,000 to \$150,000 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

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

12. Authorize Supplemental Agreement No. 2 to the grant agreement with CitySquare to decrease the contract amount from \$857,725 to \$757,725 to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Health and Human Services Commission Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed (\$100,000), from \$857,725 to \$757,725 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds
13. Authorize Supplemental Agreement No. 2 to the grant agreement between the City of Dallas and Shelter Street Ministries of Dallas dba Austin Street Center to increase funding in the amount of \$200,000 to provide services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders under the Texas Health and Human Services Commission Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$200,000, from \$654,383 to \$854,383 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

**Mobility and Street Services**

14. Authorize an agreement with Union Pacific Railroad Company for the construction, maintenance, and use of a new grade-separated overpass structure within the Union Pacific Railroad right-of-way for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Financing: No cost consideration to the City
15. Authorize a contract with Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four, for the construction of street paving, streetscape and traffic signal improvements for the Greenville Avenue and Ross Avenue intersection, and street lighting for the first block of Bell Avenue west of Greenville Avenue - Not to exceed \$617,989 - Financing: 2012 Bond Funds
16. Authorize (1) the rejection of all bids for the reconstruction of street paving, storm drainage, landscaping, irrigation, traffic control and signals, water and wastewater main improvements for the Lamar Street Project to include the Omni Hotel and Convention Center Dallas Area Rapid Transit Station from Young Street to Ross Avenue, Phase I Project; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City
17. Authorize (1) the First Amendment to the Project Specific Agreement with Dallas County for the Spring Valley Road from Coit Road to Goldmark Drive Project for the City's share of additional construction costs for water main improvements and to clarify the maintenance and funding responsibilities between agencies; and (2) payment to Dallas County for the City's share of additional construction costs for water main improvements - Not to exceed \$700,000 - Financing: Water Utilities Capital Construction Funds

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

18. Authorize Supplemental Agreement No. 4 to the professional services contract for (1) assignment of the contract from URS Corporation to AECOM Technical Services, Inc.; and (2) additional engineering services to complete the design of three new street crossings under the Union Pacific Railroad tracks at Bataan, Herbert and Amonette Streets for the West Dallas Gateway Project, Phase II - Not to exceed \$3,417,963, from \$623,823 to \$4,041,786 - Financing: 2012 Bond Funds (\$925,692), General Obligation Commercial Paper Funds (\$2,286,266), Water Utilities Capital Improvement Funds (\$123,600) and Water Utilities Capital Construction Funds (\$82,405)

**Office of Financial Services**

19. An ordinance denying rates as requested by Oncor Electric Delivery Company LLC in its application to change rates filed with the City on March 17, 2017 - Financing: No cost consideration to the City
20. Authorize final adoption of the FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$29,249,287 for the following programs and amounts: (a) Community Development Block Grant in the amount of \$13,373,031; (b) HOME Investment Partnerships Program in the amount of \$4,123,371; (c) Emergency Solutions Grant in the amount of \$3,117,540; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,470,345; and (e) Program Income in an estimated amount of \$2,165,000 - Financing: No cost consideration to the City
21. Authorize a public hearing to be held on August 23, 2017 to receive comments on the FY 2017-18 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**Park & Recreation**

22. Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Magnolia Station, LLC for the development, operation, and maintenance of a plaza, pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street - Financing: No cost consideration to the City
23. Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue - Financing: No cost consideration to the City



**CONSENT AGENDA** (continued)**Police**

24. Authorize **(1)** an application for and acceptance of the State of Texas Internet Crimes Against Children Grant in the amount of \$254,293 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2016 through September 30, 2017; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$254,293 in the State Internet Crimes Against Children Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$254,293 in the State Internet Crimes Against Children Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$254,293 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
25. Authorize the **(1)** acceptance of a grant award from the W.W. Caruth Jr. Foundation at Communities Foundation of Texas in the amount of \$250,000 for the development of a staffing efficiency study for the Dallas Police Department for the period September 1, 2017 through December 31, 2018; **(2)** required cash match contributions up to \$250,000 as applicable, from Confiscated Monies-Federal Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$250,000 in the W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Fund; **(4)** establishment of appropriations in an amount not to exceed \$250,000 in the W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Fund; and **(5)** execution of the grant agreement - Not to exceed \$500,000 - Financing: W.W. Caruth Jr. Foundation at Communities Foundation of Texas Grant Funds (\$250,000) and Confiscated Monies Funds (\$250,000)
26. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the Richardson Independent School District (RISD) for the provision of police services by the City of Dallas (City) in the RISD's Lake Highlands High School and junior high schools within the limits of both the City and RISD - Financing: No cost consideration to the City

**Sanitation Services**

27. Authorize **(1)** Supplemental Agreement No. 5 to the professional engineering contract with Biggs & Mathews Environmental, Inc. to exercise the third of three, 12-month renewal options for environmental, hydrogeology and groundwater monitoring services and additional landfill engineering tasks for engineering, design, procurement consulting services, and construction management for landfill infrastructure improvements, including construction of waste cells 6B2 & Area 2; **(2)** to extend the third optional year contract term by an additional 12-months, from June 30, 2018 to June 30, 2019 to complete additional engineering and construction tasks; and **(3)** an increase in appropriations in the amount of \$444,900 in the Sanitation Capital Improvement Funds - Not to exceed \$636,473, from \$1,148,969 to \$1,785,442 - Financing: Sanitation Capital Improvement Funds (\$444,900) and Sanitation Current Funds (\$191,573) (subject to appropriations)

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

28. Authorize moving expense and rental assistance payments for Betty Taylor as a result of an official written offer of just compensation to purchase real property at 5420 Barber Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,432 - Financing: General Obligation Commercial Paper Funds
29. A resolution authorizing the conveyance of a storm sewer easement containing approximately 2,281 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 Zion Road and President George Bush Turnpike - Revenue: \$5,360
30. A resolution authorizing the conveyance of a temporary construction easement for two tracts containing a total of approximately 155,182 square feet to the Trinity River Authority of Texas for the rehabilitation of the existing sewer interceptor across City-owned park land at Elm Fork Shooting Sports and Luna Vista Golf Course located near the intersection of Northwest Highway and Royal Lane - Revenue: \$7,366
31. An ordinance granting a private license to RBP Adolphus LLC for the use of approximately 1,074 square feet of aerial space to install, maintain and utilize a canopy with premise sign over a portion of Commerce Street right-of-way near its intersection with Field Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
32. An ordinance granting a revocable license to Southwest Airlines Co. for the use of approximately 1,500 square feet of aerial space to occupy, maintain, and utilize a pedestrian bridge above and over a portion of Denton Drive right-of-way, located near its intersection with Wyman Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
33. An ordinance abandoning a portion of Bedford Street to Singleton Trinity Groves, LP, the abutting owner, containing approximately 5,665 square feet of land located near the intersection of Singleton Boulevard and Borger Street; and authorizing the quitclaim - Revenue: \$67,980, plus the \$20 ordinance publication fee
34. An ordinance abandoning a portion of Griffin Street to Jahan Sebastian Enterprises, LLC, the abutting owner, containing approximately 2,995 square feet of land, located near the intersection of Griffin and Peters Streets; and authorizing the quitclaim - Revenue: \$59,900, plus the \$20 ordinance publication fee
35. An ordinance abandoning portions of two alleys to Congregation Shaare Tefilla and Dallas International School, the abutting owners, containing a total of approximately 5,620 square feet of land, located near the intersection of Whitley Lane and Churchill Way; authorizing the quitclaim; and providing for the dedication of approximately 5,437 square feet of land needed for a wastewater easement - Revenue: \$115,834, plus the \$20 ordinance publication fee

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

36. An ordinance abandoning a floodway easement to Dagmawi Asseged Yemenu and Addisalem W. Kassa, the abutting owners, containing approximately 1,540 square feet of land located near the intersection of Goforth Circle and Goforth Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning a water easement to JBGL Chateau, LLC, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Haskell and Swiss Avenues - Revenue: \$5,400, plus the \$20 ordinance publication fee
38. An ordinance amending Ordinance No. 23183, previously approved on June 11, 1997, which abandoned a portion of Taylor Street, located near its intersection with Marilla Street, to eliminate reverter provisions - Revenue: \$5,400, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

39. Authorize settlement in lieu of proceeding with condemnation of a total of six subsurface easements located under a total of approximately 87,360 square feet of land and one drainage easement containing approximately 4,818 square feet of land from Dallas Area Rapid Transit for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$189,150 (\$178,650, plus closing costs and title expenses not to exceed \$10,500); an increase of \$20,000 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

**Water Utilities**

40. Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and appurtenance adjustments in Interstate Highway 35E (Stemmons Freeway) from Interstate Highway 30 (R.L. Thornton Freeway) to Oak Lawn Avenue; and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of project management and construction inspection costs for the project - Revenue: \$100,688
41. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water main relocations and appurtenance adjustments in Parkdale Drive at White Rock Creek Tributary - Not to exceed \$101,000 - Financing: Water Utilities Capital Construction Funds (\$3,000) and Water Utilities Capital Improvement Funds (\$98,000)
42. Authorize a contract for the construction of major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$15,154,000 - Financing: Water Utilities Capital Improvement Funds

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

43. 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)
44. A resolution authorizing the reinstatement of the Texas State Library and Archives Commission (TSL) required retention period for specific records series maintained by the City Secretary's Office - Financing: No cost consideration to the City
45. An ordinance ordering a bond election to be held in the city of Dallas on November 7, 2017, for the purpose of authorizing general obligation bonds by the qualified voters of the city of Dallas - Financing: No cost consideration to the City
46. An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code amending Sections 8-1, 8-1.1, 8-1.2, 8-1.4, 8-1.5, 8-2, 8-4, 8-6, 8-8, 8-9, 8-20.1, and 8-21; (1) clarifying and adding definitions; (2) providing that each board approve and provide its annual report to the city manager; (3) clarifying and adding items to be included in a board's annual report; (4) providing clarification on residency requirements; (5) providing term limits for elected trustees of the employees' retirement fund; (6) requiring department directors to inform the city secretary's office of the board's regular meeting schedule; (7) providing that a board may call a special meeting if a quorum does not exist 30 minutes after the meeting was called; (8) providing that absence from a special meeting does not affect a board member's attendance in regards to the attendance policy; (9) providing that the minutes of meetings to be submitted to the city secretary must be signed by the presiding officer; (10) providing that the mayor shall appoint the chair for each board subject to confirmation by a majority of the city council; (11) providing that the term of appointment of chair or vice-chair will run concurrently with the term of appointment to the board; (12) providing that the chair or vice-chair may be removed from the position of chair or vice-chair for any cause with a public hearing before city council on charges publicly made; (13) providing for an exception to the special attendance requirements; (14) providing that a member will be counted absent from a meeting if that member is absent for more than 50 percent of that meeting; (15) making certain other structural, grammatical, and clarifying changes; (16) providing a saving clause; (17) providing a severability clause; and (18) providing an effective date - Financing: No cost consideration to the City

**Business Development & Procurement Services**

47. Execute the casting of lots to identify the recommended vendor resulting from tie bids on groups 1, 2, 4, 5, 6, 10, 11, 15, 17, 18, and 19 for bid BK1713 for a three-year service contract for heating, ventilation, and air conditioning system parts, supplies, and repair services - The Brandt Companies, LLC and Trane U.S., Inc. - Financing: No cost consideration to the City

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)

**Mayor and City Council**

48. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Griggs, Medrano, Felder, Atkins, Greyson)
  
49. Authorize a resolution rejecting the Trinity Parkway Alternative 3C as the City's locally preferred alternative for the Trinity Parkway - Financing: No cost consideration to the City (via Council Members Griggs, Medrano, Felder, Greyson, Kingston)

**Mobility and Street Services**

50. A resolution amending Resolution No. 17-1123, previously approved on June 28, 2017, 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

**ITEMS FOR FURTHER CONSIDERATION**

**Housing & Neighborhood Revitalization**

51. 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**

52. A public hearing to receive comments regarding an application for and (1) an ordinance granting a TH-2(A) Townhouse District on property zoned Planned Development District No. 624 and an R-7.5(A) Single Family District; (2) an ordinance granting an MF-2(A) Multifamily District on property zoned Planned Development District No. 624; (3) an ordinance granting a CR Community Retail District on property zoned Planned Development District No. 624 and an R-7.5(A) Single Family District; (4) an ordinance granting an MF-3(A) Multifamily District on property zoned Planned Development District No. 624, an R-7.5(A) Single Family District, and a CR Community Retail District; (5) an ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District; (6) an ordinance granting an MF-3(A) Multifamily District on property zoned an R-7.5(A) Single Family District; (7) an ordinance granting an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District and a TH-2(A) Townhouse District; (8) an ordinance granting an MU-2 Mixed Use District on property zoned an R-7.5(A) Single Family District; (9) an ordinance granting a UC-2 Urban Corridor District on property zoned an R-7.5(A) Single Family District, an MF-2(A) Multifamily District, and an LO-1 Limited Office District; (10) an ordinance granting a CR Community Retail District on property zoned an LO-1 Limited Office District; (11) an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District, a TH-2(A) Townhouse District, and an MF-2(A) Multifamily District; (12) an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District; (13) an ordinance granting an MU-2 Mixed Use District on property zoned an MF-2(A) Multifamily District and an LO-1 Limited Office District; (14) an ordinance granting an MU-2 Mixed Use District on property zoned an R-7.5(A) Single Family District; (15) an ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District; (16) an ordinance granting a revised conceptual plan for the remainder of Planned Development District No. 624; and (17) a resolution granting the termination of deed restrictions on property west of South Lancaster Road, north of Interstate I-20, and on both sides of East Wheatland Road  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan for the remainder of Planned Development District No. 624  
Z156-344(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the southeast corner of Trinity Mills Road and Westgrove Drive  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z167-113(WE)

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

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned 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 for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation, and conditions  
Z167-195(KK)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development for TH-1(A) Townhouse District, single family, and private street or alley uses on property zoned an R-1ac(A) Single Family District, on the southeast line of Keller Springs Road, west of Preston Road  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z167-258(SM)
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall on property within Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the west corner of South Riverfront Boulevard and Dearborn Street  
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions  
Z167-261(OTH)
57. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 4 in Planned Development District No. 357, the Farmers Market Special Purpose District and the Harwood Historic District No. 48 on a portion, on the northeast corner of South Harwood Street and Jackson Street  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z167-262(SM)
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2004 for the sale of alcoholic beverages in conjunction with a liquor store on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z167-264(PD)

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

59. 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 R-1/2(A) Single Family District on the east side of South St. Augustine Road, south of Haymarket Road  
**Recommendation of Staff and CPC:** Approval, subject to deed restrictions volunteered by the applicant  
**Z167-265(OTH)**
60. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2118 for vehicle display, sales and services on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District, on the southwest side of C.F. Hawn Freeway, east of Murdock Road  
**Recommendation of Staff and CPC:** Approval for a three-year period, subject to conditions  
**Z167-268(WE)**
61. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard  
**Recommendation of Staff and CPC:** Approval for a two-year period, subject to conditions  
**Z167-272(OTH)**
62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2144 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A, Planned Development No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north side of Main Street, west of North Crowdus Street  
**Recommendation of Staff and CPC:** Approval for a two-year period, subject to conditions  
**Z167-274(PD)**
63. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2050 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of North Crowdus Street  
**Recommendation of Staff and CPC:** Approval for a three-year period, subject to conditions  
**Z167-275(WE)**



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

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use limited to a bar, lounge or tavern and an inside commercial amusement use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north side of Elm Street, west of North Crowds Street  
**Recommendation of Staff and CPC:** Approval for a two-year period, subject to a site plan and conditions  
**Z167-277(JM)**
65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea 2 and Subarea 3 in Planned Development District No. 787, on the south line of West Northwest Highway, west of Midway Road  
**Recommendation of Staff and CPC:** Approval, subject to a revised conceptual plan and conditions  
**Z167-278(WE)**
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 790 to increase the allowable square footage within Area C on the west corner of Royal Lane and Greenville Avenue  
**Recommendation of Staff and CPC:** Approval, subject to a revised development plan and conditions  
**Z167-282(JM)**
67. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the east side of Hall Street fronting on Elm Street and Main Street  
**Recommendation of Staff and CPC:** Approval for a two-year period, subject to a site plan and conditions  
**Z167-283(PD)**
68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District and public school other than an open-enrollment charter school uses on property zoned an R-10(A) Single Family District on property bounded by Park Lane, Dale Crest Drive, Kinkaid Drive and Harwich Drive  
**Recommendation of Staff and CPC:** Approval, subject to a development plan, traffic management plan, and conditions  
**Z167-285(PD)**

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

69. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 366, with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations in Planned Development District No. 366, generally along both sides of Buckner Boulevard from Heinen Drive and Hoyle Avenue on the north to the T. & N.O. Railroad on the south, and along Lake June Road between Carbona Drive on the west and Pleasant Drive on the east and an ordinance granting the amendments to Planned Development District No. 366  
Recommendation of Staff and CPC: Approval  
Z156-183(JEM)
70. A public hearing to receive comments regarding an application for (1) and an ordinance granting a CR Community Retail District; and (2) and an ordinance granting a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road, on property zoned an LO-1 D Light Office District with a D Liquor Control Overlay, on the northwest side of Garland Road, southwest of Buckner Boulevard  
Recommendation of Staff: Approval of a CR Community Retail District; and denial of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road  
Recommendation of CPC: Approval of a CR Community Retail District; and approval of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road  
Z156-281(OTH)
71. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of, and an amendment to, Planned Development District No. 838 for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and Planned Development District No. 838, on the northwest corner of South Marsalis Avenue and Garza Avenue  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, revised traffic management plan, and conditions  
Z167-236(WE)

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

72. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the north side of Scyene Road, west of 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 a revised site plan and staff's recommended conditions  
**Recommendation of CPC:** Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan and conditions  
**Z167-247(OTH)**

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

73. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street  
**Recommendation of Staff and CPC:** Approval  
**Z167-121(SM)**  
**Note:** This item was considered by the City Council at a public hearing on June 14, 2017, and was held under advisement until August 9, 2017, with the public hearing open
74. 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)**  
**Note:** This item was considered by City Council at a public hearing on June 14, 2017, and was denied, with the public hearing closed. This item was reconsidered on June 28, 2017, to be heard on August 9, 2017, with the public hearing closed

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

75. 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 public hearings on May 24, 2017 and June 28, 2017, and was deferred until August 9, 2017, with the public hearing open
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District and an NS(A)-D Neighborhood Service District with a D Liquor Control Overlay on the southeast side of South Westmoreland Road, south of Irwindell Boulevard  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation, and conditions  
Z167-184(KK)  
Note: This item was considered by the City Council at a public hearing on June 14, 2017, and was deferred until August 9, 2017, with the public hearing open
77. A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Denial without prejudice  
Z167-210(JM)  
Note: This item was considered by the City Council at a public hearing on June 14, 2017, and was held under advisement until August 9, 2017, with the public hearing open

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)**MISCELLANEOUS HEARINGS****Housing & Neighborhood Revitalization**

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

**Park & Recreation**

79. A public hearing 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; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

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

80. A public hearing 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 North Lake Highlands 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 creating the North Lake Highlands 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 Lake Highlands Improvement District Corporation (LHIDC), a non-profit corporation as the management entity for the North Lake Highlands Public Improvement District - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to  
Confia Homes, L.L.C.  
Agenda Item # 51**

<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

## **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]