

RECEIVED

2017 AUG 18 PM 4: 11

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 23, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED 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

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 70

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 71 - 73

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 74 - 99

Addendum Item

4 *Public Notice*

17 08 3 9

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Contemplated litigation regarding Senate Bill 1004.

CONSENT ADDENDUM

Aviation

1. Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in an amount not to exceed \$1,617,738 of the total estimated project cost to provide design for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project; **(2)** receipt and deposit of grant funds in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Extension Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; **(3)** establishment of appropriations in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; and **(4)** execution of the grant agreement with the Federal Aviation Administration for the Airport Improvement Program Grant Funds - Not to exceed \$1,617,738 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Human Resources

2. A resolution providing for the appointment and duties of an acting City Secretary pending the selection and appointment of a City Secretary on a permanent basis - Not to exceed \$103,654 annually - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2017**

ADDITIONS: (continued)

CONSENT ADDENDUM (continued)

Mobility and Street Services

3. An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code to amend Sections 43-135, 43-139, 43-140 and add a new Section 43-139.1 to (1) clarify and add definitions; (2) grant the director discretion to prohibit street excavation if existing facilities are sufficient; (3) provide a permit process and regulations for network nodes and related infrastructure; and (4) designate certain areas of the city as design districts - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

4. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 Light Office District and private school uses on property zoned an LO-1 Light Office District with existing deed restrictions, on the southwest corner of Preston Road and Summerside Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z145-173(SM)

CORRECTIONS:

VOTING AGENDA

1. Approval of Minutes of the August 8, 2017 City Council Budget Briefing and August 9, 2017 City Council Agenda Meeting

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 23, 2017**

CORRECTIONS: (continued)

Sustainable Development and Construction

76. A public hearing to receive comments regarding an application for and an ordinance granting CS Commercial Services District and a resolution accepting the 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)

DELETION:

Sustainable Development and Construction

84. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-300(SH)