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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

August 23, 2017

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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 pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 23, 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 - 70

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

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

AGENDA

CITY COUNCIL MEETING

AUGUST 23, 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 August 8, 2017 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for the purchase of trauma kits and training - Tactical Medical Solutions, Inc. dba Tramedic Solutions, Inc., lowest responsible bidder of two - Not to exceed \$427,522 - Financing: U.S. Department of Homeland Security Grant Funds
3. Authorize a three-year service contract to monitor, maintain, and repair the tunnel lights and jet fans under Klyde Warren Park - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$6,006,685 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year system and service contract, with two one-year renewal options, for web hosted certificate of insurance and payment and performance bond compliance tracking and compliance review services - Insurance Tracking Services, Inc., most advantageous proposer of three - Not to exceed \$605,200 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)

Business Development & Procurement Services (continued)

5. Authorize a five-year service contract, with two one-year renewal options, for maintenance and support of the supervisory control and data acquisition system for Dallas Water Utilities - Prime Controls, LP, most advantageous proposer of two - Not to exceed \$948,304 - Financing: Water Utilities Current Funds (subject to annual appropriations)
6. Authorize a three-year master agreement for liquid ammonia sulfate for the Eastside Water Treatment Plant - Chemtrade Chemicals US LLC, lowest responsible bidder of two - Not to exceed \$2,852,820 - Financing: Water Utilities Current Funds
7. Authorize Supplemental Agreement No. 2 to exercise the second one-year renewal option to the service contract with Cellco Partnership dba Verizon Wireless and its related entities through the Department of Information Resources, State of Texas Cooperative for commercial wireless communication services and equipment - Not to exceed \$3,596,410, from \$13,385,429 to \$16,981,839 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

8. Authorize Supplemental Agreement No. 4 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary in connection with the lawsuit styled City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K and gate accommodations at Dallas Love Field - Not to exceed \$145,000, from \$380,000 to \$525,000 - Financing: Aviation Current Funds

Economic Development

9. Authorize (1) approval of the proposed Dallas Downtown Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance (a) levying a special assessment on property in the District, for services and improvements to be provided during 2018; (b) fixing charges and liens against the property in the District and against the owners thereof; (c) providing for the collection of the 2017 assessment; (d) authorizing payment of City's 2016 assessment, 2017 assessment and all future City assessments directly to the District; and (e) providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Economic Development** (continued)

10. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
11. Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
12. Authorize **(1)** approval of the proposed Knox Street Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
13. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Economic Development** (continued)

14. Authorize (1) approval of the proposed North Lake Highlands Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
15. Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
16. Authorize (1) approval of the proposed Prestonwood Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
17. Authorize (1) approval of the proposed South Dallas/Fair Park Public Improvement District ("District") 2018 Service Plan, establishing the South Dallas/Fair Park Public Improvement District, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Economic Development** (continued)

18. Authorize **(1)** approval of the proposed South Side Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017 to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
19. Authorize **(1)** approval of the proposed Tourism Public Improvement District ("District") Service Plan for 2017-2018 Assessment Plan, and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
20. Authorize **(1)** approval of the proposed Uptown Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City
21. Authorize **(1)** approval of the proposed University Crossing Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Economic Development** (continued)

22. Authorize (1) approval of the proposed Vickery Meadow Public Improvement District ("District") 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; (2) a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Equipment & Building Services

23. Authorize a professional services contract with Conley Group, Inc. for architectural and engineering services for design, construction documents and construction administration for the 2017 Water Infiltration Projects at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$875,390 - Financing: Convention Center Capital Construction Funds
24. Authorize a professional services contract with Aguirre Roden, Inc. to provide engineering design services and construction management services to upgrade the primary switchgear, uninterruptible power supply systems, electrical distribution panels, and perform an Arc Flash Study at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$320,000 - Financing: 2006 Bond Funds

Housing & Neighborhood Revitalization

25. Authorize (1) renewal of the grant agreement between the City of Dallas and Bridge Steps through a grant from the Health and Human Services Commission Healthy Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$504,201 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from Bridge Steps in an amount not to exceed \$504,201; and (2) execution of the grant agreement - Not to exceed \$504,201 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

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

26. Authorize **(1)** renewal of a grant agreement between the City of Dallas and CitySquare through a grant from the Health and Human Services Commission for the Health Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$491,598 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from CitySquare in an amount not to exceed \$491,598; and **(2)** execution of the grant agreement - Not to exceed \$491,598 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds
27. Authorize **(1)** renewal of the grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center through a grant from the Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide emergency shelter, and a wide range of supportive services to homeless men and women to address their needs and assist them to transition out of homelessness for homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$504,201 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from Shelter Ministries of Dallas dba Austin Street Center in an amount not to exceed \$504,201; and **(2)** execution of the grant agreement - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds
28. Authorize the first twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$585,674 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$580,837) and Current Funds (\$4,837) (subject to appropriations)
29. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$273,108 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637) (subject to appropriations)
30. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$24,000), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$123,575) and Current Funds (\$3,437) (subject to appropriations)

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

31. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$469,579 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474) (subject to appropriations)
32. Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$183,598 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637) (subject to appropriations)
33. Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,231,723 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$569,120), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$651,655) and Current Funds (\$10,948) (subject to appropriations)
34. Authorize an amendment to Resolution No. 16-1189, previously approved on August 10, 2016, with Builders of Hope CDC for the Creekside project to (1) decrease the number of units from 10 to 9 units; (2) decrease the amount by (\$22,500), from \$225,000 to \$202,500; and (3) extend the loan agreement from May 31, 2017 to May 31, 2018 - Financing: No cost consideration to the City

Intergovernmental Services

35. Authorize approval of the Dallas Fort Worth International Airport Board FY 2018 Proposed Budget - Financing: No cost consideration to the City
36. Approval of the Fifty-Second Supplemental Concurrent Bond Ordinance authorizing the issuance of the Dallas Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City

Mobility and Street Services**West Davis Street**

***Note:** Item Nos. 37 and 38 must be considered collectively.

37. * Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of sidewalk enhancements and paving improvements for West Davis Street from North Clinton Avenue to Cedar Hill Avenue; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$840,000 for Dallas County's share of the project costs; and (3) an increase in appropriations in an amount not to exceed \$840,000 in the Capital Projects Reimbursement Fund - Not to exceed \$840,000 - Financing: Capital Projects Reimbursement Funds

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

***Note:** Item Nos. 37 and 38 must be considered collectively.

38. * Authorize (1) a Funding Agreement with Dallas County for a study to evaluate the West Davis Street corridor's transportation needs from Cockrell Hill Road to East Seventh Street and preliminary design of Complete Street improvements; and (2) payment to Dallas County for the City's share of study cost - Not to exceed \$300,000 - Financing: 2006 Bond Funds
39. Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for the U. S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in an amount not to exceed \$2,141,058 to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at the Dallas North Tollway (Inwood Road) and Harvest Hill Road, Campbell Road and Hillcrest Road, Lemmon Avenue and Douglas Avenue, Lemmon Avenue and Airdrome Drive, Harry Hines Boulevard and Moody Street, and Lemmon Avenue and Welborn Street; (2) a required local match in an amount not to exceed \$207,616 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 an amount not to exceed \$143,912, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$2,141,058 - Financing: Texas Department of Transportation Grant Funds (\$1,789,531) and Current Funds (\$207,616)
40. Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U. S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; (2) the receipt and deposit of funds in an amount not to exceed \$145,693 in the TxDOT Traffic Signal Improvement at Seven Off-System Intersections - HSIP Project Fund; and (3) the establishment of appropriations in an amount not to exceed \$145,693 in the TxDOT Traffic Signal Improvement at Seven Off-System Intersections - HSIP Project Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds
41. Authorize a contract with Pavecon Public Works, L.P., lowest responsible bidder of six, for the construction of street paving, storm drainage, water and wastewater main improvements for Wheatland Road Phase 1B project from 1,745 feet east of the Dallas city limit to the city limit line - Not to exceed \$3,885,799 - Financing: 2012 Bond Funds (\$3,670,093), Water Utilities Capital Improvement Funds (\$111,747) and Water Utilities Capital Construction Funds (\$103,959)

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

42. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$23,204 from Ainbinder Northwest Highway, LLC for certain material, equipment, and labor costs associated with the construction of a new traffic signal at the intersection of Northwest Highway (State Highway Loop 12) and Quality Lane; and **(2)** an increase in appropriations in an amount not to exceed \$23,204 in the Capital Projects Reimbursement Fund - Not to exceed \$23,204 - Financing: Capital Projects Reimbursement Funds
43. Authorize an increase to the construction services contract with Rebcon, Inc. for additional construction costs associated with design modifications and other miscellaneous items needed to complete the Katy Trail Phase VI from Ellsworth Avenue to Worcola Street Project - Not to exceed \$532,701, from \$11,632,296 to \$12,164,997 - Financing: 2006 Bond Funds (\$231,968) and General Obligation Commercial Paper Funds (\$300,733)

Office of Environmental Quality

44. Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$28,054 to operate the ambient air monitoring station in Rockwall County for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$28,054 from TCEQ in the TCEQ 17-18 Rockwall Ambient Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$28,054 in the TCEQ 17-18 Rockwall Ambient Air Monitoring Program Fund; and **(4)** execution of the fourth amendment to the contract with TCEQ (Contract No. 582-15-50031) for the Rockwall Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$28,054, from \$84,159 to \$112,213 - Financing: Texas Commission on Environmental Quality Grant Funds
45. Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$67,587; **(2)** receipt and deposit of funds in an amount not to exceed \$67,587 from TCEQ in the TCEQ 17-18 Texas PM 2.5 Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$67,587 in the TCEQ 17-18 Texas PM 2.5 Monitoring Program Fund; and **(4)** execution of the fourth amendment to the contract with TCEQ (Contract No. 582-15-50039) for the Texas PM 2.5 Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$67,587, from \$202,760 to \$270,347 - Financing: Texas Commission on Environmental Quality Grant Funds

CONSENT AGENDA (continued)**Office of Environmental Quality** (continued)

46. Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$367,790 to monitor air sampling sites at six locations across the City for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of funds in an amount to exceed \$367,790 from TCEQ in the TCEQ 17-19 Ambient Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$367,790 in the TCEQ 17-19 Ambient Air Monitoring Program Fund; **(4)** required local match in an amount not to exceed \$181,151 over the two-year period; and **(5)** execution of a contract with TCEQ (Contract No. 582-18-80089) for the Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2019 - Not to exceed \$548,941 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
47. Authorize the **(1)** acceptance of reimbursement funds from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$475,000 to conduct the Whole Air Monitoring Program for the period September 1, 2017 to August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$475,000 from TCEQ in the TCEQ 17-18 Whole Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$475,000 in the TCEQ 17-18 Whole Air Monitoring Program Fund; and **(4)** execution of the second amendment to the contract with TCEQ (Contract No. 582-16-60016) for the Whole Air Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$475,000, from \$961,132 to \$1,436,132 - Financing: Texas Commission on Environmental Quality Grant Funds
48. Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$525,117 to continue the Air Pollution Compliance Program to provide investigation services and complaint response within the City of Dallas for the period September 1, 2017 to August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$525,117 from TCEQ in the TCEQ 17-18 Air Pollution Compliance Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$525,117 in the TCEQ 17-18 Air Pollution Compliance Program Fund; **(4)** required local match in an amount not to exceed \$258,640; and **(5)** execution of the third amendment to the contract with TCEQ (Contract No. 582-15-50121) for the Air Pollution Compliance Program for the period September 1, 2017 to August 31, 2018 - Not to exceed \$783,757, from \$2,351,271 to \$3,135,028 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)

CONSENT AGENDA (continued)**Office of Financial Services**

49. Ordinances amending Ordinance No. 30178 (FY 2016-17 Operating Budget Appropriation Ordinance) and Ordinance No. 30179 (FY 2016-17 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2016-17 for public improvements and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Park & Recreation

50. Authorize a service contract for the purchase and installation of Musco Sports Lighting, LLC's Control Link System which will provide an automated athletic field lighting system at Samuell Grand Park located at 6200 East Grand Avenue, Samuell Garland Park located at 12200 Garland Road, and Crawford Park located at 8700 Elam Road and integrate with the Department's RecTrac Reservation System from Musco Sports Lighting, LLC through The Texas Association of School Boards - Not to exceed \$83,320 - Financing: Samuell Park Expendable Funds
51. Authorize a professional services contract with Alliance Geotechnical Group, Inc. for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$149,330 - Financing: Elgin B. Robertson Land Sale Funds
52. Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovation Phase III, located between the 2800 to 3600 Block of Shorecrest Drive - Not to exceed \$298,854, from \$2,138,524 to \$2,437,378 - Financing: 2012 Bond Funds (\$199,534) and General Obligation Commercial Paper Funds (\$99,320)
53. Authorize a public hearing to be held on September 13, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

Police

54. Authorize a Memorandum of Understanding with the Highland Park Independent School District, by and through its Police Department to define duties and obligations involved with the coordination of law enforcement efforts within jurisdiction boundaries - Financing: No cost consideration to the City

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

55. Authorize the **(1)** application for and acceptance of the Texas School Safety Center 2017/2018 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$65,025 in the Tobacco Enforcement Program Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$65,025 in the Tobacco Enforcement Program Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds
56. Authorize **(1)** the renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training; **(2)** the receipt and deposit of funds from El Centro College of the Dallas County Community College District; and **(3)** an increase in appropriations in an amount not to exceed \$550,548 in the Texas Higher Education Coordinating Board Fund for the two-year period September 1, 2017 through August 31, 2019 - Not to exceed \$550,548 - Financing: Texas Higher Education Coordinating Board Funds

Sustainable Development and Construction

57. Authorize acquisition from Francisco Herrera and Bertha Herrera, of approximately 47,974 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,500 (\$30,642, plus closing costs and title expenses not to exceed \$2,858) - Financing: Water Utilities Capital Construction Funds
58. Authorize acquisition from Mary E. Langford, of approximately 23,333 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$76,000 (\$73,136, plus closing costs and title expenses not to exceed \$2,864) - Financing: Water Utilities Capital Construction Funds
59. Authorize acquisition from Sandra Marie Nicodemus Witt, of approximately 23,829 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$143,000 (\$140,036, plus closing costs and title expenses not to exceed \$2,964) - Financing: Water Utilities Capital Construction Funds
60. Authorize acquisition from Vickey Green Crouch, Administratrix of the Estate of Hatley Crouch and Michael Brewer Pringle, of approximately 92,191 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$72,000 (\$68,831, plus closing costs and title expenses not to exceed \$3,169) - Financing: Water Utilities Capital Construction Funds

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

61. Authorize (1) the quitclaim of 71 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified 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 judgement (list attached) - Estimated Revenue: \$259,000
62. An ordinance granting a private license to Butler Brother Hospitality Group, LLC for the use of approximately 300 square feet of land to install, maintain, and utilize nineteen tree wells, on a portion of Ervay and Marilla Streets rights-of-way, near its intersection with Marilla Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
63. An ordinance granting a private license to Elm at Stoneplace Holdings, LLC for the use of approximately 34 square feet of aerial space to install, maintain, and utilize 12 canopies without premise signs, over and above a portion of Main Street right-of-way, near its intersection with Elm Street - Revenue: \$1,200 one-time fee, plus the \$20 ordinance publication fee
64. An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement - Revenue: \$212,400, plus the \$20 ordinance publication fee
65. An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
66. An ordinance abandoning a water easement and a utility and access easement to 5033 Lemmon Limited Partnership, the abutting owner, containing a total of approximately 17,368 square feet of land, located near the intersection of Lemmon Avenue and Mahanna Street and authorizing the quitclaim; and providing for the dedication of approximately 26,370 square feet of land needed for right-of-way - Revenue: \$10,800, plus the \$20 ordinance publication fee
67. An ordinance abandoning two utility and access easements to Preston Hollow Place Property Owner, L.P., the abutting owner, containing a total of approximately 37,959 square feet of land, located near the intersection of Preston Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

68. Authorize Supplemental Agreement No. 8 to the professional services contract with Halff Associates, Inc. for additional professional services for technical support in preparation for the Federal Emergency Management Agency Community Rating System 2017 Recertification Cycle Visit - Not to exceed \$150,000, from \$1,668,789 to \$1,818,789 - Financing: Stormwater Drainage Management Current Funds

Water Utilities

69. Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$558,605, from \$36,850,500 to \$37,409,105 - Financing: Water Utilities Capital Improvement Funds
70. Authorize an increase in the twenty-four month service contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the City to extend the term of the service contract by twelve months from September 2017 to September 2018 - Not to exceed \$3,760,532, from \$57,449,171 to \$61,209,703 - Financing: Water Utilities Capital Construction Funds

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

71. 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)

Business Development & Procurement Services

72. Authorize (1) an acquisition contract for the purchase and implementation of an Advanced Traffic Management System (ATMS) for Mobility and Street Services in the amount of \$6,352,990; and (2) a five-year service contract, with a five-year renewal option, for maintenance and support of the ATMS in the amount of \$3,523,538 - Ericsson, Inc., most advantageous proposer of five - Total not to exceed \$9,876,528 - Financing: Texas Department of Transportation Grant Funds (\$5,744,477), General Obligation Commercial Paper Funds (\$2,007,091), 2006 Bond Funds (\$1,252,000), and 2003 Bond Funds (\$872,960)

ITEMS FOR FURTHER CONSIDERATION**Park & Recreation**

73. 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

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

74. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1601 for a commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and South St. Mary Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z156-260(SM)
75. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking on property zoned an MF-2(A) Multifamily District on the south line of West Ledbetter Drive, east of the intersection of West Ledbetter Drive and Whispering Cedar Drive
Recommendation of Staff and CPC: Approval for an IR Industrial Research District and **approval** of a Specific Use Permit for a commercial motor vehicle parking for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z167-137(WE)
76. A public hearing to receive comments regarding an application for and an ordinance granting CS Commercial Services District 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)
77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking on property zoned an IR Industrial Research District on the south line of West Ledbetter Drive, east of the intersection of West Ledbetter Drive and Whispering Cedar 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
Z167-269(WE)
78. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District and a CR Community Retail District, in an area bounded by Paducah Avenue to the north, South Lancaster Road to the east, Ann Arbor Avenue to the south, and South Denley Drive to the west
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions
Z167-295(JM)

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

79. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 within Planned Development District No. 740, on the southeast corner of North Central Expressway and East Mockingbird Lane
Recommendation of Staff and CPC: Approval, subject to revised development plan and conditions
Z167-301(KK)
80. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1691 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Exposition Avenue, east of Ash Lane
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z167-302(JM)
81. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-304(PD)
82. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-305(PD)
83. A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict for mixed uses; and (2) an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the southwest corner of Powell Street and Sulphur Street, and the southeast corner of Powell Street and Haslett Street
Recommendation of Staff and CPC: Approval of a new subdistrict, subject to a revised development plan and conditions; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions
Z167-315(JM)

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

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)
85. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the manufacture, blending, and packaging of chemicals on property zoned an IR Industrial Research District on the southwest corner of Grissom Lane and Rodney Lane
Recommendation of Staff: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for an industrial (inside) potentially incompatible use for the manufacture, blending, and packaging of chemicals for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for an industrial (inside) potentially incompatible use for the manufacture, blending, and packaging of chemicals for a five-year period with eligibility for automatic renewal for one additional five-year periods, subject to a site plan and conditions
Z167-136(SM)
86. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family and tower/antenna for cellular communication uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay on the south corner of Welborn Street and Congress Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-190(SM)
87. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 2D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District for mixed uses, on the south side of Fort Worth Avenue, between Sylvan Avenue and Chappell Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-266(KK)

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

88. 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, May 24, 2017 and June 28, 2017, and was held under advisement until August 23, 2017, with the public hearing open
89. 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, May 24, 2017 and June 28, 2017, and was deferred until August 23, 2017, with the public hearing open
90. 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)
Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was deferred until August 23, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

91. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan
Z167-232(SM)
Note: This item was considered by the City Council at a public hearing on June 14, 2017, and was held under advisement until August 23, 2017, with the public hearing open

92. 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)
Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was held under advisement until August 23, 2017, with the public hearing open

93. 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)
Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was deferred until August 23, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**MISCELLANEOUS HEARINGS****Mobility and Street Services**

94. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of (1) Lamar Street from Elm Street to Main Street from a southbound three-lane roadway and a northbound three-lane roadway in 78 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 78 feet of right-of-way and 48 feet of pavement and loading zone on the west side; (2) Lamar Street from Main Street to Wood Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 60 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on the east side, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Office of Environmental Quality

95. 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 CRP/Maple Ross Arts II Owner, L.P., located near the intersection of Ross Avenue and North Haskell Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to AR2 Apartments, L.L.C., 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
96. 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 Jon Roy Reid, Trinity Floor Company, Inc., 123 East Oregon Joint Venture, Trinity Hardwood Distributors, Inc., Jon Roy Reid and Sheila Hromadka, located near the intersection of North Beckley Avenue and Oregon Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Flournoy Texas Holdings, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Office of Environmental Quality (continued)

97. 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 Live Oak Texas Partners LLC, located near the intersection of Live Oak Street and Texas Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Live Oak Texas Partners, 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

Office of Financial Services

98. A public hearing to receive comments on the proposed FY 2017-18 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Sustainable Development and Construction

99. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Asian Mint Inwood Village, LLC dba Asian Mint] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV167-003 - Financing: No cost consideration to the City

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 61

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u>DCAD</u>
1	917 E. 12th	V	4	CS	.0732	\$4,790.00	\$4,790.00
2	2671 E. Ann Arbor	V	4	CA-1(A)	.1560	\$9,192.00	\$7,000.00
3	3943 Atlanta	V	7	PD-595	.0655	\$6,000.00	\$6,000.00
4	3019 Beauchamp	V	4	R-7.5(A)	.1829	\$20,140.00	\$10,000.00
5	2830 Benrock	V	8	R-5(A)	.2928	\$4,000.00	\$5,500.00
6	3707 Bernal	I	6	R-5(A)	.1749	\$71,020.00	\$71,020.00
7	4151 Biglow	V	4	R-7.5(A)	.4126	\$8,750.00	\$8,750.00
8	5643 Bon Air	V	8	R-7.5(A)	.2788	\$9,009.00	\$12,000.00
9	3515 Britt	V	3	R-7.5(A)	.2707	\$28,331.00	\$18,410.00
10	4205 Cardinal	V	4	R-7.5(A)	.1656	\$2,494.00	\$6,900.00
11	3878 Castle Hills	V	8	R-7.5(A)	.2121	\$20,472.00	\$12,000.00
12	402 Cleaves	V	4	R-5(A)	.0921	\$1,732.00	\$7,500.00
13	3228 Cleveland	V	7	PD-595	.1549	\$5,850.00	\$16,880.00
14	3529 Cleveland	V	7	PD-595	.1922	\$6,856.00	\$20,940.00
15	1307 Coleman	I	7	PD-595	.1671	\$22,920.00	\$22,920.00
16	4215 Colonial	V	7	PD-595	.1721	\$6,750.00	\$6,750.00
17	952 S. Corinth	V	4	CR	.3156	\$13,760.00	\$13,760.00
18	4325 Crozier	V	7	PD-595	.1508	\$22,840.00	\$22,840.00
19	3049 Dorris	V	7	D(A)	.1376	\$980.00	\$1,000.00
20	411 N. Dwight	V	6	R-7.5(A)	.2074	\$34,750.00	\$12,500.00
21	4166 Easter	V	4	R-7.5(A)	.1116	\$6,900.00	\$6,900.00
22	1636 Elsie Faye Heggins	I	7	PD-595	.1205	\$25,880.00	\$25,880.00
23	2310 Exeter	V	4	R-7.5(A)	.1405	\$6,900.00	\$6,900.00
24	2722 Exline	V	7	PD-595	.1857	\$1,596.00	\$6,000.00
25	1410 Fayette	V	4	R-5(A)	.2376	\$9,551.00	\$7,500.00
26	2919 Fordham	V	4	CR	.1870	\$7,990.00	\$8,150.00
27	2739 Frazier	V	7	PD-595	.0994	\$5,000.00	\$5,000.00
28	2403 Garden	V	7	R-5(A)	.1230	\$1,562.00	\$2,750.00
29	14247 Greenhaw	V	8	R-7.5(A)	.1320	\$10,195.00	\$15,000.00
30	1339 Hendricks	V	4	R-5(A)	.1623	\$9,069.00	\$11,500.00
31	515 High	V	4	R-5(A)	.1801	\$9,500.00	\$9,500.00
32	3221 Holmes	V	7	PD-595	.1532	\$10,020.00	\$10,020.00
33	2623 Hooper	V	7	R-5(A)	.1046	\$4,559.32	\$4,000.00
34	2126 Hulse	I	4	R-7.5(A)	.1645	\$42,930.00	\$29,441.78
35	3603 Humphrey	V	4	R-5(A)	.2747	\$11,500.00	\$11,500.00
36	4111 Jamaica	I	7	PD-595	.1386	\$18,800.00	\$29,130.00
37	2513 Jeffries	V	7	PD 363	.3442	\$7,500.00	\$7,500.00
38	2501 Jeffries	V	7	PD 363	.1721	\$3,750.00	\$3,750.00
39	2525 Jeffries	V	7	PD-363	.4476	\$11,564.23	\$9,760.00
40	12239 Kleberg	V	8	R-7.5(A)	1.7590	\$21,110.00	\$21,110.00
41	7422 S. Lancaster	V	8	R-7.5(A)	.2772	\$15,409.00	\$18,500.00
42	3550 S. Ledbetter	V	3	MF-2(A)	1.2100	\$15,130.00	\$15,130.00
43	374 Legacy	V	5	R-5(A)	.1385	\$44,186.00	\$9,000.00
44	1417 Lenway	V	7	PD-595	.1686	\$5,637.00	\$18,380.00
45	3718 S. Malcolm X	I	7	PD-595	.1262	\$26,050.00	\$26,050.00
46	4511 Meek	V	7	CS	.6899	\$9,857.34	\$2,000.00
47	3610 Metropolitan	V	7	PD-595	.1396	\$16,706.00	\$5,000.00
48	2319 Metropolitan	V	7	PD-595	.1487	\$18,910.00	\$6,000.00
49	2826 Mojave	I	8	R-7.5(A)	.4622	\$56,530.00	\$54,460.00
50	937 Muncie	I	6	TH-3(A)	.1147	\$12,017.19	\$44,050.00
51	2840 Oakdale	V	7	PD-595	.1192	\$4,000.00	\$4,000.00
52	1238 Ohio	V	4	R-7.5(A)	.3433	\$11,000.00	\$11,000.00
53	6500 Palm Island	V	8	R-5(A)	1.4680	\$12,750.00	\$15,000.00
54	2528 Peabody	V	7	PD-595	.1477	\$6,000.00	\$6,000.00

**Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 61 (continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u>DCAD</u>
55	2601 Peabody	V	7	PD-595	.0477	\$17,613.00	\$6,000.00
56	2839 Peary	V	7	PD-595	.0781	\$10,670.00	\$3,200.00
57	3906 Pine	V	7	PS-595	.1249	\$1,228.00	5,000.00
58	623 Rayenell	V	5	R-7.5(A)	.1787	\$15,000.00	\$15,000.00
59	3606 Reese	I	7	PD-595	.1663	\$30,900.00	\$30,900.00
60	2117 Seevers	V	4	R-7.5(A)	.1736	\$33,050.00	\$82,720.00
61	3808 State Oak	I	8	R-5(A)	.1598	\$15,000.00	\$35,110.00
62	1311 Strikland	V	4	R-5(A)	.1695	\$19,369.00	\$11,500.00
63	2434 Tallyho	V	6	R-5(A)	.1721	\$10,158.00	\$12,000.00
64	2636 Tanner	V	7	R-5(A)	.1147	\$3,900.00	\$6,000.00
65	3811 Tioga	V	8	R-5(A)	.2369	\$16,841.00	\$9,000.00
66	6118 Tracy	V	8	R-5(A)	.2834	\$9,366.00	\$11,000.00
67	1415 Waco	V	4	R-5(A)	.1341	\$11,500.00	\$11,153.60
68	2631 Wilhurt	V	4	R-7.5(A)	.1632	\$6,900.00	\$6,900.00
69	3512 Wilhurt	V	4	R-7.5(A)	.4612	\$12,000.00	\$12,000.00
70	4278 Wilshire	I	8	R-5(A)	.1627	\$31,930.00	\$15,470.00
71	1531 E. Woodin	V	4	R-7.5(A)	.1814	\$11,500.00	\$11,500.00

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]