

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
AUGUST 23, 2017  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A.M. – 2:20 P.M.  
[17-1260; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[17-1261]**

VOTING AGENDA

1. Approval of Minutes of the August 8, 2017 City Council Budget Briefing and August 9, 2017 City Council Agenda Meeting  
**[17-1262; CORRECTED ON ADDENDUM; APPROVED]**

CONSENT AGENDA  
**[17-1263; APPROVED]**

**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  
**[17-1264; APPROVED]**
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)  
**[17-1265; APPROVED]**
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)  
**[17-1266; APPROVED]**

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)  
**[17-1267; APPROVED]**
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  
**[17-1268; APPROVED]**
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)  
**[17-1269; APPROVED]**

**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  
**[17-1270; APPROVED]**

**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  
**[17-1271; APPROVED]**

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  
**[17-1272; APPROVED]**
  
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  
**[17-1273; APPROVED]**
  
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  
**[17-1274; APPROVED]**

CONSENT AGENDA (continued)

**Economic Development** (continued)

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  
**[17-1275; APPROVED]**
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  
**[17-1276; APPROVED]**
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  
**[17-1277; APPROVED]**
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  
**[17-1278; APPROVED]**

CONSENT AGENDA (continued)

**Economic Development** (continued)

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  
**[17-1279; APPROVED]**
  
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  
**[17-1280; APPROVED]**
  
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  
**[17-1281; APPROVED]**
  
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  
**[17-1282; APPROVED]**

CONSENT AGENDA (continued)

**Economic Development** (continued)

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  
**[17-1283; APPROVED]**
  
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  
**[17-1284; APPROVED]**

**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  
**[17-1285; APPROVED]**

CONSENT AGENDA (continued)

**Equipment & Building Services** (continued)

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  
**[17-1286; APPROVED]**

**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  
**[17-1287; APPROVED AS AN INDIVIDUAL ITEM]**
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  
**[17-1288; APPROVED]**

CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

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  
**[17-1289; APPROVED]**
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)  
**[17-1290; APPROVED]**
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)  
**[17-1291; APPROVED]**
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)  
**[17-1292; APPROVED]**
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)  
**[17-1293; APPROVED]**



CONSENT AGENDA (continued)

**Housing & Neighborhood Revitalization** (continued)

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)  
**[17-1294; APPROVED]**
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)  
**[17-1295; APPROVED]**
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  
**[17-1296; APPROVED]**

**Intergovernmental Services**

35. Authorize approval of the Dallas Fort Worth International Airport Board FY 2018 Proposed Budget - Financing: No cost consideration to the City  
**[17-1297; APPROVED]**
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  
**[17-1298; APPROVED; ORDINANCE 30622]**

CONSENT AGENDA (continued)

**Mobility and Street Services**

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

**West Davis Street**

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  
**[17-1299; APPROVED]**
  
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  
**[17-1300; APPROVED]**
  
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)  
**[17-1301; APPROVED]**

CONSENT AGENDA (continued)

**Mobility and Street Services** (continued)

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  
**[17-1302; APPROVED]**
  
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)  
**[17-1303; APPROVED]**
  
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  
**[17-1304; APPROVED]**
  
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)  
**[17-1305; APPROVED]**

CONSENT AGENDA (continued)

**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  
**[17-1306; APPROVED]**
  
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  
**[17-1307; APPROVED]**
  
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)  
**[17-1308; APPROVED]**

CONSENT AGENDA (continued)

**Office of Environmental Quality** (continued)

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  
**[17-1309; APPROVED]**
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)  
**[17-1310; APPROVED]**

**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  
**[17-1311; APPROVED; ORDINANCE NOS. 30594 AND 30595]**

CONSENT AGENDA (continued)

**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  
**[17-1312; APPROVED]**
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  
**[17-1313; APPROVED]**
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)  
**[17-1314; APPROVED]**
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  
**[17-1315; APPROVED]**

**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)  
**[17-1316; APPROVED]**

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  
**[17-1317; APPROVED]**
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  
**[17-1318; APPROVED AS AN INDIVIDUAL ITEM]**

**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  
**[17-1319; APPROVED]**
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  
**[17-1320; APPROVED]**
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  
**[17-1321; APPROVED]**

CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

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  
**[17-1322; APPROVED]**
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  
**[17-1323; APPROVED]**
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  
**[17-1324; APPROVED; ORDINANCE 30596]**
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  
**[17-1325; APPROVED; ORDINANCE 30597]**
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  
**[17-1326; DEFERRED TO SEPTEMBER 27, 2017 BY DEPUTY MAYOR PRO TEM MEDRANO]**
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  
**[17-1327; DEFERRED TO SEPTEMBER 27, 2017 BY DEPUTY MAYOR PRO TEM MEDRANO]**



CONSENT AGENDA (continued)

**Sustainable Development and Construction** (continued)

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  
**[17-1328; APPROVED; ORDINANCE 30598]**
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  
**[17-1329; APPROVED; ORDINANCE 30599]**

**Trinity Watershed Management**

68. Authorize Supplemental Agreement No. 8 to the professional services contract with Half 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  
**[17-1330; APPROVED]**

**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  
**[17-1331; APPROVED]**
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  
**[17-1332; APPROVED]**

## 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)  
**[17-1333; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

### **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)  
**[17-1334; APPROVED]**

## 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  
**[17-1335; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[17-1336; APPROVED]**

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)  
**[17-1337; HEARING OPEN; DEFERRED TO SEPTEMBER 13, 2017 BY DEPUTY MAYOR PRO TEM MEDRANO]**
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)  
**[17-1338; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30600 AND 30601]**
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)  
**[17-1339; CORRECTED ON ADDENDUM; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30602]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - CONSENT (continued)

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)  
**[17-1340; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30603]**
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)  
**[17-1341; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30604]**
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)  
**[17-1342; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30605]**
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)  
**[17-1343; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30606]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - CONSENT (continued)

- 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)  
**[17-1344; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30607]**
  
- 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)  
**[17-1345; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30608]**
  
- 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)  
**[17-1346; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30609 AND 30610]**

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)  
**[17-1347; DELETED ON ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - INDIVIDUAL (continued)

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)  
**[17-1348; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30611 AND 30612]**
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)  
**[17-1349; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL SEPTEMBER 27, 2017 BY COUNCILMEMBER KINGSTON]**
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)  
**[17-1350; HEARING OPEN; DEFERRED TO OCTOBER 25, 2017 BY COUNCILMEMBER NARVAEZ]**

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  
**[17-1351; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30613]**
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  
**[17-1352; HEARING OPEN; DEFERRED TO OCTOBER 11, 2017 BY COUNCILMEMBER ATKINS]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

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  
**[17-1353; HEARING OPEN; DEFERRED TO SEPTEMBER 13, 2017 BY COUNCILMEMBER ATKINS]**
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  
**[17-1354; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30614]**
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  
**[17-1355; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30615]**



PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Sustainable Development and Construction** (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

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  
**[17-1356; HEARING OPEN; DEFERRED TO SEPTEMBER 13, 2017 BY COUNCILMEMBER FELDER]**

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  
**[17-1357; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30616]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**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  
**[17-1358; HEARING CLOSED; APPROVED; ORDINANCE 30617]**
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  
**[17-1359; HEARING CLOSED; APPROVED; ORDINANCE 30618]**
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  
**[17-1360; HEARING CLOSED; APPROVED; ORDINANCE 30619]**

**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  
**[17-1361; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

**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  
**[17-1362; HEARING CLOSED; APPROVED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 23, 2017  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A.M. – 2:20 P.M.**

ADDITIONS:

Closed Session  
**[17-1363; NOT HELD]**

Attorney Briefings (Sec. 551.071 T.O.M.A.)  
- Contemplated litigation regarding Senate Bill 1004.  
**[NOT BRIEFED]**

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  
**[17-1364; APPROVED]**

**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  
**[17-1365; APPROVED]**

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  
**[17-1366; APPROVED; ORDINANCE 30620]**

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)  
**[17-1367; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30621]**

CORRECTIONS:

VOTING AGENDA

1. Approval of Minutes of the August 8, 2017 City Council Budget Briefing and August 9, 2017 City Council Agenda Meeting  
**[17-1262]**

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)  
**[17-1339]**

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)  
**[17-1347]**