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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 25, 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 Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 25, 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 - 39

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 43

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 44 - 59

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 25, 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 October 11, 2017 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$524,100 - Financing: Aviation Capital Construction Funds

City Attorney's Office

3. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2017 through October 31, 2018 - Not to exceed \$61,722 - Financing: Current Funds

City Controller's Office

4. Authorize the preparation of plans for issuance of General Obligation Refunding and Improvement Bonds, Series 2017, in an amount not to exceed \$350,000,000 - Financing: This action has no cost consideration to the City

CONSENT AGENDA (continued)**City Controller's Office** (continued)

5. An ordinance authorizing the issuance of City of Dallas, Texas, General Obligation Commercial Paper Notes, Series A and Series B, in an aggregate principal amount not to exceed \$350,000,000 for the purpose of funding certain authorized purposes; approving and authorizing certain officers and employees to act on behalf of the City in the selling and delivery of such notes; making certain covenants, agreements, and resolving other matters incident and related to the issuance, sale, delivery, and security of the notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreements, Offering Memorandum, and Dealer Agreement; and providing for an effective date – Total program costs not to exceed \$5,506,305 – Financing: Current Funds (\$576,000 upfront closing costs plus an annual fee of \$1,643,435 for three years) (subject to annual appropriations)

Department of Transportation

6. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one-year extension of the D-Link, downtown shuttle service operation - Not to exceed \$332,991 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
7. Authorize the City Manager to request that the Texas Department of Transportation pursue the removal of the Live Oak off-ramp (Exit 284B) from southbound Interstate Highway 345/U.S. Highway 75 - Financing: No cost consideration to the City
8. Authorize (1) the receipt and deposit of funds in an amount not to exceed \$23,204 from WWF Operating Company for certain material and labor costs associated with the construction of a new traffic signal at West Kiest Boulevard and South Ledbetter Drive; 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

Fair Housing & Human Rights

9. Authorize the (1) acceptance of the FY 2017-18 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K176005, CFDA No. 14.401) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2017 through September 30, 2018; (2) receipt and deposit of funds in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; (3) establishment of appropriations in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; and (4) execution of the cooperative agreement and any other documents related to the grant - Not to exceed \$284,850 - Financing: U.S. Department of Housing and Urban Development Grant Funds

CONSENT AGENDA (continued)**Fair Housing & Human Rights** (continued)

10. Authorize the second amendment to the Interlocal Agreement with the University of Texas at Arlington to **(1)** extend the contract term from January 15, 2018 to July 31, 2018; **(2)** increase the contract amount by \$179,801; **(3)** establish that all entities that participate in the Regional Assessment of Fair Housing will pay their pro-rata share of the increased cost; **(4)** receive and deposit revenue funds in an amount not to exceed \$119,563 from participating jurisdictions (list attached); **(5)** increase appropriations in an amount not to exceed \$119,563, from \$26,611,693 to \$26,731,256 in the Management Services budget; and **(6)** increase appropriations in an amount not to exceed \$60,238, from \$652,085 to \$712,323 in the 2016-17 Community Development Block Grant Fund - Not to exceed \$179,801, from \$734,430 to \$914,231 - Financing: Current Funds (\$119,563) (offset by revenue from participating jurisdictions) and 2016-17 Community Development Block Grant Funds (\$60,238)

Housing & Neighborhood Revitalization

11. Authorize **(1)** the adoption of a new program statement for the Dallas Homebuyer Assistance Program; and **(2)** the City Manager to execute such instruments, including but not limited to individual homebuyer loan agreements, as may be necessary to carry out the program - Financing: No cost consideration to the City

Human Resources

12. Authorize a contract with Dallas Area Rapid Transit for the purchase of 277 annual passes in support of the City's clean air initiative - Not to exceed \$181,800 - Financing: Current Funds (to be partially reimbursed by participating employees)

Office of Budget

13. Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** eliminate the 30-day operating reserve requirement for Internal Service Funds; **(2)** designate a specific amount of unassigned fund balance to the Emergency Reserve; **(3)** increase the minimum unassigned fund balance of the General Fund from 30 to 40 days; **(4)** allow use of the general liability fund for affirmative litigation; **(5)** add language regarding subsidy of user fees or charges; **(6)** identify the source for the per capita general obligation debt calculation; **(7)** increase the reinvestment zone cap from 10 to 15 percent; **(8)** establish accounting practices that conform to generally accepted accounting principles (GAAP) as set forth by the Governmental Accounting Standards Board (GASB); **(9)** add language regarding the annual audit; **(10)** extend the revenue and expenditure forecast requirement from three to five years; **(11)** establish a two-year biennial budget requirement; **(12)** establish a cash reserve requirement for the Employee Benefits Fund; **(13)** establish a criteria to review and compare the property tax exemptions to the consumer price index; **(14)** establish a reserve in the General Obligation Debt Service Fund; **(15)** delete certain criteria regarding certificate of obligation, accounting systems, and the City's investment policy; and **(16)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

CONSENT AGENDA (continued)**Office of Community Care**

14. An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Sections 2-51 and 2-74; (1) transferring certain functions from the Water Utilities Department to the Office of Management Services; (2) providing a saving clause; (3) providing a severability clause; and (4) providing an effective date - Financing: No cost consideration to the City

Office of Cultural Affairs

15. Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed \$340,500 - Financing: Current Funds
16. Authorize contracts with cultural organizations for the provision of artistic services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,192,035 - Financing: Current Funds

Office of Emergency Management

17. Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS) for the FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (Grant No. EMW-2016-GR-00074-S01/CFDA No. 97.133) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$925,000 for the period September 1, 2017 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; and (4) execution of the grant agreement - Not to exceed \$925,000 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Procurement Services

18. Authorize a two-year service contract for application hosting services, integration support, training, and ongoing technical support of a public electronic information notification system - Carahsoft Technology Corp., through the Department of Information Resources - Not to exceed \$98,327 - Financing: Current Funds (subject to annual appropriations)
19. Authorize a three-year service contract for repair of traffic signal control components - Donald E. Prentiss, Sr., sole proprietor dba D and J Electronics, only proposer - Not to exceed \$227,270 - Financing: Current Funds (subject to annual appropriations)

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

20. Authorize a three-year service contract, with two one-year renewal options, to provide expert consulting services and testimony in matters related to Atmos Energy Corporation's (Atmos) Dallas Annual Rate Review filing and/or Atmos' Statement of Intent to Change Rates - Garrett Group Regulatory Consulting LLC, most advantageous proposer of two - Not to exceed \$615,600 - Financing: Current Funds (subject to annual appropriations)
21. Authorize a five-year service contract for airfield maintenance services, including airfield markings, runway rubber removal, paint removal, surface cleaning, and asphalt rejuvenation for Aviation with Hi-Lite Airfield Services, LLC through the National Joint Powers Alliance - Not to exceed \$7,500,000 - Financing: Aviation Current Funds (subject to annual appropriations)
22. Authorize **(1)** a five-year subscription and maintenance contract, with three one-year renewal options, for the hosting and implementation of a Customer Relationship Management (CRM) application - Incapsulate, LLC in the amount of \$3,150,000, most qualified respondent of fourteen; and **(2)** Supplemental Agreement No. 1 to extend the subscription and maintenance contract with Salesforce distributed by Carahsoft Technology Corporation through the Department of Information Resources to provide licenses for the CRM application from November 1, 2017 through October 31, 2022 in the amount of \$3,582,467, from \$5,024,646 to \$8,607,113 - Total not to exceed \$6,732,467 - Financing: Current Funds (subject to annual appropriations)
23. Authorize **(1)** an acquisition contract for the development and implementation of a vendor hosted website and digital content strategy for Aviation in the amount of \$79,700; and **(2)** a five-year service contract for maintenance and support of the vendor hosted website and digital content strategy in the amount of \$43,101 - Vision Technology Solutions, LLC dba Vision, most advantageous proposer of nine - Total not to exceed \$122,801 - Financing: Aviation Current Funds (subject to annual appropriations)
24. Authorize **(1)** an acquisition contract for the purchase of software and hardware to upgrade the 911 telephone system infrastructure in the amount of \$2,907,946; and **(2)** a five-year service contract, with three one-year renewal options, for maintenance of the 911 telephone system infrastructure in the amount of \$11,238,148 - SBC Global Services, Inc. dba AT&T Global Services, only proposer - Total not exceed \$14,146,094 - Financing: Current Funds (subject to annual appropriations)
25. Authorize an acquisition contract for the purchase and implementation of equipment and software for the Dallas Police Department Fusion Center with Audio Visual Innovations, Inc. through The Interlocal Purchasing System for audio visual equipment and supplies - Not to exceed \$264,652 - Financing: Urban Area Security Initiative Grant Funds

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

26. Authorize an acquisition contract for the purchase and installation of 12 communication call center consoles for the Dallas Fire-Rescue Dispatch 911 call center with Russ Bassett Corporation through the Houston-Galveston Area Council of Governments - Not to exceed \$239,393 - Financing: Current Funds
27. Authorize a three-year master agreement for ballistic plates and carriers for Dallas Fire-Rescue with Galls, LLC through the Texas Association of School Boards - Not to exceed \$2,049,568 - Financing: Current Funds (\$1,672,960) and U.S. Department of Homeland Security Grant Funds (\$376,608)
28. Authorize a three-year master agreement for salt and magnesium chloride de-icer for the Public Works and Aviation Departments - The Bargain Source in the amount of \$45,948 and Southwest Envirotx Partners, LLC in the amount of \$104,400, lowest responsible bidders of two - Total not to exceed \$150,348 - Financing: Current Funds (\$149,160) and Aviation Current Funds (\$1,188)

Park & Recreation

29. Authorize a five-year service agreement and extended warranty for the purchase of the Toro SitePro central irrigation control computers and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course located at 3501 Samuell Boulevard from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds (subject to appropriations)

Public Works Department

30. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street - MACVAL Associates, LLC, lowest responsible bidder of five - Not to exceed \$1,156,281 - Financing: 2012 Bond Funds (\$835,201), Water Utilities Capital Improvement Funds (\$292,680) and Water Utilities Capital Construction Funds (\$28,400)

Sustainable Development and Construction

31. Authorize acquisition from Glenn Ferguson and Jonette Ferguson, of approximately 28,539 square feet of land with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$47,000 (\$44,043, plus closing costs and title expenses not to exceed \$2,957) - Financing: Water Utilities Capital Improvement Funds
32. Authorize acquisition from Johnny Mitchell, of approximately 17,464 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$30,500 (\$27,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

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

33. A resolution authorizing the conveyance of a water easement containing approximately 3,922 square feet of land to the City of Forney for the construction, maintenance and use of water facilities across City-owned land located near the intersection of FM Highway 740 and FM Highway 460 - Financing: No cost consideration to the City
34. An ordinance abandoning an access easement to GCG-RICCA JV, LLC, the abutting owner, containing approximately 1,050 square feet of land located near the intersection of Henderson Avenue and Victor Street; and authorizing the quitclaim - Revenue: \$10,500, plus the \$20 ordinance publication fee
35. An ordinance abandoning a utility easement to Stephen Todd Weissmueller and Julia M. Weissmueller, the abutting owners, containing approximately 1,875 square feet of land located near the intersection of Joyce Way and Edgemere Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance abandoning a portion of a floodway easement to R. Holt Lunsford and Kaye Dawn Lunsford, the abutting owners, containing approximately 8,878 square feet of land located near the intersection of Meadowood Road and Walnut Hill Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning a floodway easement and a floodway maintenance access easement to FWLB SKILLMAN, LP, the abutting owner, containing a total of approximately 51,408 square feet of land located near the intersection of Skillman and Larmanda Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Water Utilities

38. Authorize a Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and a zebra mussel sampling study and reservoir water quality study on each of the reservoirs in Dallas' water supply system from November 1, 2017 through September 30, 2018 - Not to exceed \$779,600 - Financing: Water Utilities Current Funds (subject to annual appropriations)
39. Authorize a thirty-year Wholesale Treated Water Contract with the City of Coppell to continue providing water services from November 18, 2017 through November 17, 2047 - Estimated Annual Revenue: \$3,920,411

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 40. 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)

Office of Budget

- 41. Authorize adoption of the 2018 City Calendar - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council

- 42. Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson) (This item was deferred on September 27, 2017)

Park & Recreation

- 43. Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City (This item was deferred on September 27, 2017)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1602 for a vehicle storage lot on property zoned a CS Commercial Service District, on the southeast corner of South Central Expressway and Bateman Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for two additional two-year periods, subject to conditions
Z167-293(KK)

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

45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1789 for a medical clinic limited to a dental office on property zoned Tract 1A within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north line of West Jefferson Boulevard, west of South Madison Avenue
Recommendation of Staff: Approval for a five-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z167-340(WE)
46. 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
Z167-348(SM)
47. 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 southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z167-349(SM)

ZONING CASES - INDIVIDUAL

48. 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)
49. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses and a restaurant by right and to allow for the encroachment of the setbacks as well as existing retaining walls and covered stairwell to the parking garage on property zoned an O-2 Office Subdistrict within Planned Development No. 193, the Oak Lawn Special Purpose District, on the north corner of Turtle Creek Boulevard and Gillespie Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z167-131(OTH)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 6 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the west line of Noel Road, north of Alpha Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-353(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

51. A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for commercial, industrial and transportation uses; (2) an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; (3) an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; (4) an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and (5) a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road
Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]
Z145-301(WE)
Note: This item was considered by the City Council at a public hearing on September 27, 2017, and was deferred until October 25, 2017, with the public hearing open

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

52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an R-7.5(A) Single Family District and multifamily uses on property zoned an R-7.5(A) Single Family District on the southwest corner of West 10th Street and South Brighton Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z167-120(SM)
Note: This item was considered by the City Council at a public hearing on October 11, 2017, and was deferred until October 25, 2017, with the public hearing open
53. 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)
Note: This item was considered by the City Council at public hearings on August 23, 2017 and September 27, 2017, and was held under advisement until October 25, 2017, with the public hearing open
54. 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)
Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was deferred until October 25, 2017, with the public hearing open
55. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-272(OTH)
Note: This item was considered by the City Council at public hearings on August 9, 2017 and September 13, 2017, and was deferred until October 25, 2017, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a one-year period, subject to conditions
Z167-292(WE)
Note: This item was considered by the City Council at a public hearing on September 13, 2017, and was held under advisement until October 25, 2017, with the public hearing open

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the Downtown Retail A Special Provision Sign District (SPSD) to allow a middle level attached sign to exceed a maximum effective area of 500 square feet at 208 South Akard Street (east elevation), east of South Akard Street, between Commerce Street and Jackson Street
Recommendation of Staff and CPC: Approval
Special Sign District Advisory Committee Recommendation: Approval
SPSD167-003

STREET NAME CHANGE

58. A public hearing to receive comments regarding a proposal to change the name of McKee Street between Austin Street and Pitt Street to "Roe Street" - NC167-003 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)
59. A public hearing to receive comments regarding a proposal to change the name of Maham Road between North Central Expressway (U.S. Highway 75) and Spring Valley Road to "Esperanza Road" - NC167-005 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)

North Texas Regional Housing Assessment
Agenda Item # 10

<u>Organization</u>	<u>UT Arlington Total</u>	<u>Additional cost due to Revised HUD data</u>	<u>Total</u>
City of Dallas	\$246,046	\$60,238	\$306,284
City of Plano	\$ 6,961	\$ 1,704	\$ 8,665
City of Garland	\$ 10,844	\$ 2,655	\$ 13,499
City of McKinney	\$ 4,231	\$ 1,036	\$ 5,267
City of Denton	\$ 5,278	\$ 1,292	\$ 6,570
City of Frisco	\$ 2,793	\$ 684	\$ 3,477
City of Irving	\$ 11,769	\$ 2,881	\$ 14,650
Dallas Housing Authority	\$150,000	\$36,723	\$186,723
Dallas County Housing Authority	\$ 80,750	\$19,769	\$100,519
Fort Worth Housing Authority	\$ 92,993	\$22,766	\$115,759
Plano Housing Authority	\$ 18,213	\$ 4,459	\$ 22,672
Garland Housing Authority	\$ 32,171	\$ 7,876	\$ 40,047
McKinney Housing Authority	\$ 5,074	\$ 1,242	\$ 6,316
Denton Housing Authority	\$ 31,583	\$ 7,732	\$ 39,315
Frisco Housing Authority	\$ 1,008	\$ 247	\$ 1,255
Greenville Housing Authority	\$ 16,017	\$ 3,921	\$ 19,938
Waxahachie Housing Authority	\$ 4,830	\$ 1,182	\$ 6,012
Cleburne Housing Authority	\$ 5,716	\$ 1,399	\$ 7,115
Ferris Housing Authority	\$ 1,419	\$ 347	\$ 1,766
Grandview Housing Authority	\$ 1,737	\$ 425	\$ 2,162
Ennis Housing Authority	\$ 4,997	\$ 1,223	\$ 6,220
Royce City Housing Authority	\$ 0	\$ 0	\$ 0
Totals	\$734,430	\$179,801	\$914,231

**Office of Cultural Affairs FY 2017-18
Community Artist Program
Agenda Item # 15**

<u>Organization</u>	<u>Amount</u>
Afiah Talibah Bey	\$15,000
Alfredo Villanueva	\$ 7,000
Alicia Yvette Holmes	\$25,000
Anita N. Martinez Ballet Folklorico, Inc.	\$ 9,000
Angelique Westerfield	\$ 3,000
Barri Pearson	\$10,000
Calvin Sexton DBA Inner City All-Stars	\$ 9,500
Candace Miller	\$25,000
Cantionette Studios	\$ 5,000
Cara Mia Theatre Company	\$10,000
Cynthia Veronica Anzaldua	\$ 7,000
Frida N. Lozano	\$ 1,500
Herbie Johnson	\$12,000
Indian Cultural Heritage Foundation	\$ 8,000
Jesus Evelio Flores	\$12,000
Lenotha Barnett Jr.	\$20,000
Making-Connections Inc.	\$ 6,000
Michelle Gibson	\$25,000
Ofelia Faz-Garza	\$ 6,000
Ollimpaxqui Ballet Company	\$10,000
Renee Miche'al Jones	\$ 7,500
Sandra Gipson	\$ 7,000
South Dallas Concert Choir	\$ 3,000
Teatro Hispano de Dallas	\$15,000
Terrance M. Johnson Dance Project	\$20,000
The Flame Foundation	\$ 7,000
Tony Browne	\$25,000
True Artist Brand	\$25,000
VET	<u>\$ 5,000</u>
TOTAL	\$340,500

Office of Cultural Affairs FY 2017-18
Agenda Item # 16

<u>Organization</u>	<u>Amount</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$ 70,223
Big Thought	\$ 713,128
The Black Academy of Arts and Letters, Inc.	\$ 192,956
Cara Mia Theatre Company	\$ 71,258
Children's Chorus of Greater Dallas	\$ 55,415
Creative Arts Center of Dallas	\$ 23,363
Crow Family Foundation, Inc.	\$ 30,000
Dallas Black Dance Theatre, Inc.	\$ 187,711
Dallas Chamber Symphony	\$ 35,000
Dallas Children's Theater	\$ 160,222
Dallas County Heritage Society	\$ 170,907
Dallas Historical Society	\$ 60,725
Dallas Museum of Art	\$ 1,075,896
The Dallas Opera	\$ 164,500
Dallas Theater Center	\$ 71,007
Dallas Wind Symphony	\$ 47,811
DSM Management Group, Inc.	\$ 290,000
Fine Arts Chamber Players	\$ 47,604
Greater Dallas Youth Orchestra	\$ 50,367
Junior Players Guild	\$ 61,257
Kitchen Dog Theater Company	\$ 44,564
Museum of African American Life & Culture	\$ 69,660
Perot Museum of Nature and Science	\$ 746,489
Sammons Center for the Arts	\$ 156,370
The Shakespeare Festival of Dallas	\$ 101,156
Teatro Hispano de Dallas	\$ 63,831
TeCo Theatrcial Productions Inc.	\$ 103,782
Texas International Theatrical Society	\$ 69,314
Texas Winds Musical Outreach, Inc.	\$ 51,646
Theater Three, Inc.	\$ 85,420
Undermain Theater	\$ 33,594
USA Film Festival	\$ 50,567
The Writer's Garret	<u>\$ 36,292</u>
TOTAL	\$ 5,192,035

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]