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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

November 8, 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 Secretaria Municipal.

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

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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, NOVEMBER 8, 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 - 49

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 50 - 59

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 70

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

AGENDA
CITY COUNCIL MEETING
NOVEMBER 8, 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 Special City Council Meeting and City Council Meeting of October 25, 2017

CONSENT AGENDA

City Controller

2. An ordinance authorizing (1) the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2017, in an aggregate principal amount not to exceed \$350,000,000; (2) levying a tax in payment thereof; (3) awarding the sale thereof and approving execution of a Purchase Agreement, Deposit Agreement and an Escrow Agreement; (4) approving the official statement; (5) enacting other provisions relating to the subject; and (6) declaring an effective date - Not to exceed \$771,500 - Financing: 2017 General Obligation Refunding and Improvement Bond Funds

CONSENT AGENDA (continued)**Dallas Animal Services**

3. An ordinance (1) amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-1.1, 7-3.1, and 7-4.7; (2) adding and clarifying definitions; (3) amending proper restraint for loose animals; (4) creating an offense for an owner failing to provide potable water and shelter while restraining certain animals; (5) clarifying the offense related to a tethered dog and deleting a defense to prosecution related to a tethered dog; and (6) amending requirements for tethered dogs - Financing: This action has no cost consideration to the City

Economic Development

4. Authorize a resolution supporting a housing and economic development impact study for the alternative scenarios identified for I-345 in the Dallas City Center Master Assessment Process (CityMAP) - Financing: No cost consideration to the City

Equipment & Building Services

5. Authorize a professional services contract with AECOM Technical Services, Inc. for architectural and engineering services for design, construction documents and construction administration for the Elevator and Escalator Modernization Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$332,178 - Financing: Convention Center Capital Construction Funds
6. Authorize a construction contract for the Dallas Museum of Art Sculpture Garden Renovation located at 1717 North Harwood Street - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$1,290,000 - Financing: 2006 Bond Funds
7. Authorize additional scope of work to the construction services contract with Phoenix I Restoration and Construction, Ltd. for program changes, design improvements and corrective actions for concealed conditions discovered during demolition for the Dallas City News Studio in Fair Park located at 1620 First Avenue - Financing: This action has no cost consideration to the City
8. Authorize Supplemental Agreement No. 1 to the professional services contract with JQ Infrastructure, LLC for engineering design services to prepare construction documents for the Dallas City Hall Parking Garage Slab Repairs located at 1500 Marilla Street - Not to exceed \$75,750, from \$35,000 to \$110,750 - Financing: Capital Construction Funds

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

9. Authorize an amendment to Resolution No. 16-1449, previously approved on September 14, 2016, for a housing development loan with Dallas Area Habitat for Humanity for construction of 18 single family homes to be located on scattered sites in the Joppa Neighborhood area to **(1)** extend the completion date from August 31, 2017 to April 30, 2018; and **(2)** amend the terms to incorporate contract thresholds - Financing: No cost consideration to the City
10. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing and commercial use - Financing: No cost consideration to the City
11. Authorize **(1)** a public hearing to be held on January 10, 2018, to receive comments on the proposed City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Business Diversity

12. Authorize amendments to the City's Business Inclusion and Development Plan to **(1)** change Business Development and Procurement Services to Office of Business Diversity; and **(2)** establish a sunset date of September 30, 2020 for the existing Minority and Women Owned Business Enterprise program goals - Financing: No cost consideration to the City

Office of Cultural Affairs

13. A resolution authorizing **(1)** reimbursement to Dallas Center For The Performing Arts Foundation, Inc for payments made to Mooring Recovery Services, Inc. for emergency flood remediation and related repairs at the Dee and Charles Wylie Theater located at 2400 Flora Street in an amount not to exceed \$139,404; and **(2)** an increase in appropriations in an amount not to exceed \$139,404 in the Office of Cultural Affairs budget - Not to exceed \$139,404 - Financing: Contingency Reserve Funds (to be reimbursed by property insurance)

CONSENT AGENDA (continued)**Office of Emergency Management**

14. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2015 Homeland Security Grant Program-State Homeland Security Program (Grant No. EMW-2015-SS-00080/CFDA No. 97.067) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$6,000 for the period September 1, 2017 through December 31, 2017; **(2)** an increase in appropriations in an amount not to exceed \$6,000 in the 2015 Homeland Security Grant-State Homeland Security Program 15-16 Fund; **(3)** receipt and deposit of additional grant funds in an amount not to exceed \$6,000 in the 2015 Homeland Security Grant-State Homeland Security Program 15-16 Fund; and **(4)** execution of the grant agreement - Not to exceed \$6,000, from \$6,158,431 to \$6,164,431 - Financing: U.S. Department of Homeland Security Grant Funds

15. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2017 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) and the State Homeland Security Program (Federal/State Award ID No. EMW-2017-SS-00005/Grant Nos. 2979903, 2980303, 2980503, 2980703, 3176402, 3321901, 3418201, 3418301/CFDA No. 97.067) 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 \$5,648,806 for the period September 1, 2017 through February 29, 2020; **(2)** establishment of appropriations in an amount not to exceed \$5,648,806 in the DHS-FY 2017 Homeland Security-Urban Area Security Initiative 17-20 Fund and the DHS-FY 2017 State Homeland Security Program 17-18 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$5,648,806 in the FY 2017 Homeland Security-Urban Area Security Initiative 17-20 Fund and the DHS-FY 2017 State Homeland Security Program 17-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$5,648,806 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Procurement Services

16. Authorize a one-year service contract for licenses, maintenance, and support for McAfee VirusScan Threat Management Portfolio software - CDW Government LLC, most advantageous proposer of three - Not to exceed \$166,422 - Financing: Current Funds (subject to appropriations)

17. Authorize a **(1)** one-year maintenance contract for maintenance and support of existing Kronos licenses, and hardware maintenance; and **(2)** three-year contract, with a one-year renewal option, for the purchase of an upgraded Kronos timekeeping system using web-access software as a service with hosted cloud storage, data conversion, maintenance, and support, distributed by Kronos Incorporated and sold through immixTechnology, Inc. through the Texas Department of Information Resources - Not to exceed \$526,344 - Financing: Current Funds (subject to annual appropriations)

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

18. Authorize a four-year service contract, with one three-year renewal option, to provide payment substation and call center services for the payment of municipal court citations by defendants - Government Payment Service, Inc., most advantageous proposer of four - Financing: No cost consideration to the City (fees to be paid by the defendant)
19. Authorize a five-year service contract for arbitrage rebate calculation and compliance services for all applicable debt obligations outstanding and debt issued during the contract period - First Southwest Asset Management, LLC, most advantageous proposer of three - Not to exceed \$95,000 - Financing: Current Funds (\$57,000), Convention and Event Services Current Funds (\$4,750), and Water Utilities Current Funds (\$33,250) (subject to annual appropriations)
20. Authorize a five-year service contract for a water consumption rebate program for industrial, commercial, and institutional facilities - Alan Plummer and Associates, Inc., most advantageous proposer of three - Not to exceed \$842,320 - Financing: Water Utilities Current Funds (subject to annual appropriations)
21. Authorize **(1)** a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the Texas Association of School Boards; and **(2)** a two-year master agreement for the purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kinlaw Association, Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 - Financing: Current Funds
22. Authorize Supplemental Agreement No. 1 to exercise the one-year renewal option to the service contract with ESO Solutions, Inc. for maintenance and support of Visual Fire software - Not to exceed \$168,223, from \$312,797 to \$481,020 - Financing: Current Funds (subject to appropriations)

CONSENT AGENDA (continued)**Park & Recreation**

23. Authorize a construction contract for asbestos and lead abatement at the Park and Recreation Department Operations and Maintenance Facility, the former Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway - HP Ecological Services, LLC dba HP EnviroVision, lowest responsible bidder of five - Not to exceed \$342,069 - Financing: 2006 Bond Funds
24. Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood International Inc. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City

Police

25. Authorize **(1)** the application for and acceptance of the Impaired Driving Mobilization Selective Traffic Enforcement Program (STEP), Overtime Enforcement Grant (Grant No. 2018-Dallas-IDM-00011, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$38,655 for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 9, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$38,655 in the TxDOT-STEP Impaired Driving Mobilization Grant FY18 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$38,655 in the TxDOT-STEP Impaired Driving Mobilization Grant FY18 Fund; **(4)** a local cash match in an amount not to exceed \$9,772; and **(5)** execution of the grant agreement - Total not to exceed \$48,427 - Financing: Texas Department of Transportation Grant Funds (\$38,655) and Current Funds (\$9,772) (subject to appropriations)

Public Works Department

26. Authorize a contract for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater improvements for Alley Reconstruction Group 12-2033 (list attached) - MACVAL Associates, LLC, lowest responsible bidder of nine - Not to exceed \$2,372,467 - Financing: 2012 Bond Funds (\$1,690,297), Water Utilities Capital Improvement Funds (\$639,620) and Water Utilities Capital Construction Funds (\$42,550)

CONSENT AGENDA (continued)**Public Works Department** (continued)

27. Authorize **(1)** the First Amendment to the Funding Agreement with the North Central Texas Council of Governments and the State of Texas for the Zang Triangle Sustainable Development Infrastructure Project to revise the project limits, change the reimbursement schedule to solely cover the construction phase, and extend the project completion deadline; and **(2)** an Amendment to Resolution No. 12-1624, previously approved on June 27, 2012, to correct the funding source to receive and deposit funds from the Texas Department of Transportation for the Zang Triangle Sustainable Development Infrastructure Project - Financing: No cost consideration to the City
28. Authorize **(1)** the First Amendment to the Project Specific Agreement with Dallas County for the Cockrell Hill Road from Moler Street to Davis Street Project to provide the City of Dallas' share of additional construction costs for water main and wastewater main improvements; and **(2)** payment to Dallas County for the City's share of additional construction costs for water main and wastewater main improvements - Not to exceed \$150,398 - Financing: Water Utilities Capital Construction Funds (\$2,000) and Water Utilities Capital Improvement Funds (\$148,398)
29. Authorize **(1)** the Second Amendment to the Project Supplemental Agreement with Dallas County for the City's share of additional construction costs for water and wastewater main improvements on Denton Drive Phase I from north of Royal Lane to south of Walnut Hill Lane; and **(2)** payment to Dallas County for the City's share of additional construction costs for water and wastewater improvements - Not to exceed \$1,099,033 - Financing: Water Utilities Capital Construction Funds (\$22,850), and Water Utilities Capital Improvement Funds (\$1,076,183)

Sustainable Development and Construction

30. Authorize acquisition from Rosa Flor Delgado, of approximately 7,500 square feet of land improved with a single family dwelling located near the intersection of Pontiac Avenue and Cadillac Drive for the Cadillac Heights Phase II Project - Not to exceed \$33,500 (\$29,500, plus closing costs not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds
31. Authorize acquisition from the Estate of Allan Zidell, of approximately 59,554 square feet of land with a manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$30,000 (\$26,860, plus closing costs and title expenses not to exceed \$3,140) - Financing: Water Utilities Capital Construction Funds
32. Authorize acquisition from George Bowman and Delia C. Bowman, of approximately 8,070 square feet of land with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$34,000 (\$31,000, 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. Authorize acquisition from Margaret Dodson, of approximately 15,853 square feet of land with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,500 (\$52,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
34. Authorize acquisition from Judy Duncan and Raymond Anthony Duncan, of approximately 20,179 square feet of land with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$37,000 (\$34,400, plus closing costs and title expenses not to exceed \$2,600) - Financing: Water Utilities Capital Improvement Funds
35. Authorize acquisition from AV Prestonwood Trails, LLC, a wastewater easement of a total of approximately 21,872 square feet of land located near the southeast corner of Keller Springs Road and Campbell Road for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$274,954 (\$264,954, plus closing costs and title expenses not to exceed \$10,000) - Financing: Water Utilities Capital Construction Funds
36. Authorize acquisition from John H. Richardson, of a wastewater easement of approximately 325 square feet of land located near the intersection of Spanky Branch Court for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$5,144 (\$4,144, plus closing costs and title expenses not to exceed \$1,000) - Financing: Water Utilities Capital Construction Funds
37. A resolution authorizing the conveyance of approximately 17,641 square feet of improved City-owned land to the State of Texas located near the intersection of South Harwood Street and Park Row Avenue - Revenue: \$198,279
38. An ordinance providing for the closure and vacation of a portion of Live Oak Street containing approximately 22,120 square feet of land, located near the intersection of St. Paul and Live Oak Streets - Financing: No cost consideration to the City
39. An ordinance abandoning an alley to AHC Development Dallas I LLC, the abutting owner, containing approximately 2,250 square feet of land, located near the intersection of Lafayette and Ashby Streets; and authorizing the quitclaim - Revenue: \$76,500, plus the \$20 ordinance publication fee
40. An ordinance abandoning an alley to AHC Development Dallas I LLC, the abutting owner, containing approximately 4,725 square feet of land, located near the intersection of Lafayette Street and Carroll Avenue; and authorizing the quitclaim - Revenue: \$161,500, plus the \$20 ordinance publication fee

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

41. An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee
42. An ordinance abandoning a sanitary sewer easement to the City of Dallas, the abutting owner, containing approximately 2,131 square feet of land, located near the intersection of St. Paul and Live Oak Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
43. An ordinance abandoning a sanitary sewer easement, a water easement and a public drainage easement to Whitewave Foods Company, the abutting owner, containing a total of approximately 42,365 square feet of land located near the intersection of Kiest Boulevard and Dan Morton Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
44. An ordinance abandoning a utility easement to LH Skillman Partners, Ltd., the abutting owner, containing approximately 18,757 square feet of land, located near the intersection of Skillman Street and Vintage Oaks Court - Revenue: \$5,400, plus the \$20 ordinance publication fee
45. An ordinance amending Chapter 39A, "Relocation Assistance - Eminent Domain," of the Dallas City Code, by amending Sections 39A-1, 39A-2, 39A-3; repealing and reserving Sections 39A-4, 39A-5, and 39A-6; (1) providing a purpose of the chapter; (2) adopting the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act and additional Provisions as the City's relocation assistance program; (3) adding and deleting definitions; and (4) making certain other structural, grammatical, or clarifying changes - Financing: No cost consideration to the City

Trinity Watershed Management

46. Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the purchase of digital aerial orthophotography - Not to exceed \$69,300 - Financing: Stormwater Drainage Management Current Funds
47. Authorize the conveyance of a (1) pipeline easement containing a total of approximately 839,628 square feet of land; and (2) temporary construction easement containing a total of approximately 278,151 square feet of land to Atmos Energy Corporation for the installation, use, and maintenance of gas facilities across City-owned land for the transportation of gas located in the Dallas Floodway between State Highway 356 and Inwood Road - Revenue: \$54,574

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

48. Authorize a contract for the construction of Storm Drainage Improvements Group 1 for three storm drainage improvement projects (list attached) - Quick Set Concrete, Inc., lowest responsible bidder of two - Not to exceed \$778,095 - Financing: Stormwater Drainage Management Capital Construction Funds
49. Authorize a contract for the construction of the Loop 12 Paving Improvements Project - Gibson & Associates, Inc., lowest responsible bidder of seven - Not to exceed \$572,882 - Financing: 1998 Bond Funds

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

50. 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)

Civil Service

51. Authorize **(1)** the reappointment of two Administrative Law Judges (ALJ), LaKisha Thigpen and James E. Urmin Sr.; **(2)** the appointment of Karen R. Washington and Hobert T. Douglas, as Administrative Law Judges for the period January 1, 2018 through December 31, 2019, to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$4,000 each - Total not to exceed \$16,000 (\$8,000 to be reimbursed by the appealing employees) - Financing: Current Funds (subject to appropriations)

Economic Development

52. Authorize **(1)** a public hearing to be held on December 13, 2017, to receive comments to consider the designation of a Tax Increment Financing Reinvestment Zone comprising the University Center area and the University Hills area (University TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and, at the close of the hearing **(2)** consideration of an ordinance designating the University TIF District - Financing: No cost consideration to the City

Sustainable Development and Construction

53. Authorize an historic preservation tax exemption for Factory Six03 located at 603 Munger Avenue for a ten-year period on 100 percent of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$36,662 (Estimated revenue foregone over ten years is \$366,620)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Water Utilities****Walnut Hill Pump Station Facility**

***Note:** Item Nos. 54 and 55 must be considered collectively.

54. Ratify the use of the design-build delivery method pursuant to Texas Local Government Code Chapter 252.022(d) for improvements to the Walnut Hill Pump Station facility - Financing: No cost consideration to the City
55. Authorize a design-build contract with Eagle Contracting Limited Partnership for improvements to the Walnut Hill Pump Station facility - Not to exceed \$575,192 - Financing: Water Utilities Capital Improvement Funds

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

56. A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Philip Kingston, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City (This item was deferred on October 25, 2017)

Department of Transportation

57. 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 (This item was deferred on October 25, 2017)

Sustainable Development and Construction

58. 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 (This item was deferred on October 25, 2017)
59. 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 (This item was deferred on October 25, 2017)

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an RR Regional Retail District on the west line of South R.L. Thornton Frontage Road, south of West Kiest Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions
Z167-151(WE)
61. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea A of Tract II within Planned Development District No. 314, the Preston Center Special Purpose District, on the northeast corner of Sherry Lane and Lomo Alto Drive
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-326(SM)
62. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned a CR Community Retail District and an R-7.5(A) Single Family District, on the south line of West Louisiana Avenue, west of South Beckley Avenue
Recommendation of Staff and CPC: Approval
Z167-332(JM)
63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 70 for CR Community Retail District uses, on the northeast corner of Midway Road and West Northwest Highway (Loop 12)
Recommendation of Staff and CPC: Approval, subject to conditions
Z167-363(JM)
64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-10(A) Single Family District and an R-16(A) Single Family District on the west line of Marsh Lane, north of Flair Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z167-364(WE)

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

65. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict C, WMU-3 Walkable Urban Mixed Use within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the southwest corner of North Zang Boulevard and West Neely Street
Recommendation of Staff: Approval, subject to a development plan, elevation plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, elevation plan and conditions
Z167-300(KK)
66. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned an MF-2(A) Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest line of Reagan Street, west of Congress Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z167-357(PD)
67. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2161 for a tower/antenna for cellular communication limited to a mounted cellular antenna on property zoned Subdistrict 4 of Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the north line of Fort Worth Avenue, west of Walter Drive
Recommendation of Staff: Approval of the renewal of Specific Use Permit No. 2161 for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of the renewal of Specific Use Permit No. 2161 for a five-year period, subject to a site plan and conditions
Z167-358(JM)
68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Great Trinity Forest Way, east of Longbranch Lane
Recommendation of Staff: Approval 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 for a two-year period, subject to a site plan and conditions
Z167-366(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

69. 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 public hearings on August 23, 2017 and October 25, 2017, and was deferred until November 8, 2017, with the public hearing open

STREET NAME CHANGE

70. A public hearing to receive comments regarding a proposal to change the name of Plano Road, between East Northwest Highway and Forest Lane to "N. Lake Highlands Drive" - NC167-006 - Financing: No cost consideration to the City

Alley Reconstruction Group 12-2033
Agenda Item # 26

<u>Project</u>	<u>Council District</u>
Blue Mesa Drive (6834-6922) and Hillcrest Road (17702-17726)	12
Claren Court (7114-7122) and Judi Court (7104-7112)	12
Duffield Drive (6321-6415) and Earthwind Drive (17134-17222)	12
Earthwind Drive (17101-17409) and Campbell Road (6001-6101)	12
Hillcrest Road (17226-17820) and Blue Mesa Drive (6926-6930)	12
Hillcrest Road (17920-18014) and Bremerton Drive (7003-7011)	12
Townsley Court (17203-17215)	12

**Storm Drainage Improvement Group 1
Agenda Item # 48**

<u>Storm Drainage Project</u>	<u>Council District</u>	<u>Construction Cost</u>
6624 & 6625 Azalea Lane Drainage Relief	11	\$ 473,390.00
Briarwood Lane Drainage Ditch Restoration	13	\$ 211,355.00
Dexter Drive Cul-De-Sac	13	\$ 93,350.00

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]