

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JANUARY 10, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:45 P.M.
[18-0060; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-0061]

VOTING AGENDA

1. Approval of Minutes of the December 13, 2017 City Council Meeting
[18-0062; APPROVED WITH A CORRECTION]

CONSENT AGENDA

[18-0063; APPROVED]

Court & Detention Services

2. Authorize an amendment to the Interlocal Agreement with the City of Rowlett to establish concurrent jurisdiction of the municipal courts of the City of Dallas and the City of Rowlett for Class C misdemeanor violations as authorized by Articles 4.14(f) and 13.045 of the Texas Code of Criminal Procedure and Sections 29.003(h) and 29.003(i) of the Texas Government Code - Financing: No cost consideration to the City
[18-0064; APPROVED AS AN INDIVIDUAL ITEM]

Department of Aviation

3. Authorize Supplemental Agreement No. 1 to the service contract with ProDIGIQ, Inc. to provide integration of the airfield electronic monitoring and logging system for the Department of Aviation's work order system - Not to exceed \$93,000, from \$440,800 to \$533,800 - Financing: Aviation Current Funds (subject to annual appropriations)
[18-0065; APPROVED]

CONSENT AGENDA (continued)

Department of Public Works

4. Authorize **(1)** street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on February 28, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future cost)

[18-0066; APPROVED]

Note: There are two resolutions with this item.

5. Authorize Supplemental Agreement No. 1 to the professional services contract with VERDUNITY, INC. to provide additional engineering services of streetscape improvements for Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Not to exceed \$130,294, from \$24,900 to \$155,194 - Financing: General Obligation Commercial Paper Funds

[18-0067; APPROVED]

Department of Sustainable Development and Construction

6. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Jamie Saucedah and Beth Saucedah, et al., Cause No. CC-17-02138-D, pending in Dallas County Court at Law No. 4, to acquire approximately 13,650 square feet of land for right-of-way located near the intersection of Packard Street and Cadillac Drive for the Cadillac Heights Phase I Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$52,100, increased from \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) to \$107,100 (\$105,000 being the award, plus closing costs and title expenses not to exceed \$2,100) - Financing: General Obligation Commercial Paper Funds

[18-0068; APPROVED]

7. Authorize acquisition from Carlos Mata, of approximately 5,720 square feet of land improved with a single family dwelling located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$54,600 (\$50,000, plus closing costs not to exceed \$4,600) - Financing: General Obligation Commercial Paper Funds

[18-0069; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

8. Authorize acquisition from Dixie Metals Company, of 23 parcels containing a total of approximately 133,400 square feet of land located near the intersection of McGowan and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$152,000 (\$149,500, plus closing costs not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds
[18-0070; APPROVED]

9. Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds
[18-0071; DEFERRED TO MAY 23, 2018 BY COUNCILMEMBER KLEINMAN]

10. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 7,085 square feet, located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project, from Lorean D. Thomas and James W. Thomas - Not to exceed \$4,000 (\$2,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds
[18-0072; DEFERRED FOR 30 DAYS BY COUNCILMEMBER FELDER]

11. A resolution authorizing the conveyance of approximately 2,352 square feet of City-owned land to Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive in exchange for approximately 11,913 square feet of land owned by Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive - Financing: No cost consideration to the City
[18-0073; APPROVED]

12. An ordinance granting a private license to Commerce Statler Development, LLC, for the use of a total of approximately 9,330 square feet of land to occupy, maintain and utilize a sidewalk café, crosswalk texturing, eleven light poles, twelve bollards, three trees, two flag poles with stone clad base with water feature, electrical conduits and conductors on a portion of Commerce Street right-of-way near its intersection with St. Paul and Harwood Streets - Revenue: \$3,460 annually and \$500 one-time fee, plus the \$20 ordinance publication fee
[18-0074; APPROVED; ORDINANCE 30735]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

13. An ordinance granting a private license to Stone Place Mall Investors I, Ltd., for the use of approximately 638 square feet of aerial space to install, occupy, maintain and utilize a second floor balcony over a portion of Stone Place right-of-way near its intersection with Main Street - Revenue: \$3,595 annually, plus the \$20 ordinance publication fee
[18-0075; APPROVED; ORDINANCE 30736]

14. An ordinance granting a private license to The Union Uptown Dallas, LLC, for the use of a total of approximately 3,332 square feet of land to occupy, maintain and utilize four canopies without premise sign and three canopies with premise sign, landscaping and irrigation, planting beds, trees, special tiered pavers, planter boxes, sidewalk café, subsurface electrical vault, six benches, three trash receptacles and pole lights on and over portions of Cedar Springs Road, Field, Ashland and Akard Streets rights-of-way, located near the intersection of Ashland and Field Streets - Revenue: \$9,735 annually and \$1,200 one-time fee, plus the \$20 ordinance publication fee
[18-0076; APPROVED; ORDINANCE 30737]

15. An ordinance abandoning a portion of an alley to AT&T Communications of Texas, LTD, the abutting owner, containing approximately 2,470 square feet of land, located near the intersection of McKell and Bryan Streets; and authorizing the quitclaim; and providing for the dedication of a total of approximately 2,140 square feet of land needed for a street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0077; DEFERRED FOR 30 DAYS BY COUNCILMEMBER KLEINMAN]

16. An ordinance abandoning portions of a floodway management area to Texas Intownhomes, LLC, the abutting owner, containing a total of approximately 12,983 square feet of land, located near the intersection of Production Drive and Hawthorne Avenue; and authorizing the quitclaim - Revenue: \$168,779, plus the \$20 ordinance publication fee
[18-0078; APPROVED; ORDINANCE 30739]

17. An ordinance amending Ordinance No. 30385, previously approved on March 22, 2017, which licensed a portion over Commerce Street, located near its intersection with Ervay Street, to Supreme Bright Dallas, LLC for the use of approximately 48 square feet of aerial space to occupy, maintain and utilize one canopy with premise sign over a portion of Commerce Street right-of-way, near its intersection with Ervay Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
[18-0079; APPROVED; ORDINANCE 30740]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

18. An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended; adopting with certain changes the 2017 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City
[18-0080; APPROVED; ORDINANCE 30741]

Fire-Rescue Department

19. Authorize **(1)** an amendment to the executed sub-grant award agreement, previously approved on May 24, 2017, by Resolution No. 17-0836 with Meadows Mental Health Policy Institute (MMHPI) to **(a)** release the City of Dallas from its obligation to hire behavioral health professionals; **(b)** decrease the Meadows Mental Health Policy Institute Grant Fund award from \$2,257,464 to \$1,481,732; **(c)** amend Sections 2, 3, and 4, to reduce the annual grant allocation from \$2,257,464 to an amount not to exceed \$1,481,732 from Meadows Mental Health Policy Institute Grant Funds; **(d)** amend Section 5 to decrease the local cash match from \$757,045 to \$443,232; **(e)** allow MMHPI to enter into an agreement with Dallas County Hospital (Parkland Hospital) to provide the critically needed staff for the Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program; and **(2)** execution of a Business Associate Agreement between Parkland Hospital and the City of Dallas to participate in the RIGHT Care Pilot Program for the period June 1, 2017 through May 31, 2020 - Total not to exceed \$1,924,964 - Financing: Meadows Mental Health Policy Institute Grant Funds (\$1,481,732) and General Funds (\$443,232) (subject to annual appropriations)
[18-0081; APPROVED]

Office of Emergency Management

20. Authorize a five-year acquisition contract for the purchase and installation of 20 outdoor warning sirens - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$650,646 - Financing: U.S. Department of Homeland Security Grant Funds (\$155,152) and General Funds (\$495,494) (subject to annual appropriations)
[18-0082; APPROVED]

CONSENT AGENDA (continued)

Office of Emergency Management (continued)

21. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency, passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FY 2017 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2017-EP-00005-S01, Grant No. 17TX-EMPG-0008, CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$159,444 for the period October 1, 2016 through March 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$159,444 in the DHS-FY 2017 Emergency Management Performance Grant 16-18 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$159,444 in the FY 2017 Emergency Management Performance Grant 16-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$159,444 - Financing: U.S. Department of Homeland Security Grant Funds
[18-0083; APPROVED]

Office of Procurement Services

22. Authorize a two-year service contract, with a one-year renewal option, for escalator cleaning services for the Department of Convention and Event Services - West Coast Escalator Cleaning, Inc., lowest responsible bidder of two - Not to exceed \$305,600 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[18-0084; APPROVED]
23. Authorize a three-year service contract for tank evacuation, cleaning, and inspection services for the Water Utilities Department - Action Environmental, LLC dba Team Action, LLC, lowest responsible bidder of three - Not to exceed \$196,691 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[18-0085; APPROVED]
24. Authorize a three-year service contract for employee shuttle services at Dallas Love Field - RTW Management, lowest responsible bidder of four - Not to exceed \$3,401,305 - Financing: Aviation Current Funds (subject to annual appropriations)
[18-0086; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

25. Authorize a three-year service contract, with two one-year renewal options, for maintenance and repair of existing security and access control systems for the Water Utilities Department and the Department of Equipment and Building Services - Schneider Electric Buildings Americas, Inc., most advantageous proposer of two - Not to exceed \$3,470,180 - Financing: General Funds (\$1,924,429) and Water Utilities Current Funds (\$1,545,751) (subject to annual appropriations)
[18-0087; APPROVED]

26. Authorize **(1)** an acquisition contract for the purchase and implementation of noise monitoring terminals and a flight tracking monitoring system at Dallas Love Field and Dallas Executive Airport in the amount of \$164,105; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of the noise monitoring terminals and the flight tracking monitoring system in the amount of \$338,591 - Casper Airport Solutions, Inc., most advantageous proposer of three - Total not to exceed \$502,696 - Financing: Aviation Current Funds (subject to annual appropriations)
[18-0088; APPROVED]

27. Authorize **(1)** a three-year master agreement for bulk liquid chlorine supplied in tank trucks in the amount of \$3,680,783; and **(2)** a three-year service contract for storage tank rentals and hydrostatic testing in the amount of \$841,148 - DPC Industries Company, only bidder - Total not to exceed \$4,521,931 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[18-0089; APPROVED]

28. Authorize a three-year master agreement for the purchase of bagged cement and related items - Crafc0, Inc. in the amount of \$2,756,636, HD Supply Construction & Industrial White Cap in the amount of \$1,586,607, and Simba Industries, Inc. in the amount of \$825,119, lowest responsible bidders of four - Total not to exceed \$5,168,362 - Financing: General Funds (\$4,954,941), Water Utilities Current Funds (\$138,944), and Stormwater Drainage Management Current Funds (\$74,477)
[18-0090; APPROVED]

29. Authorize a three-year master agreement for the purchase of permanent sign posts and installation hardware - Allied Tube & Conduit Corp. in the amount of \$272,036 and Dyna Engineering, Ltd. in the amount of \$101,656, lowest responsible bidders of four - Total not to exceed \$373,692 - Financing: General Funds (\$372,457), Water Utilities Current Funds (\$620), and Sanitation Current Funds (\$615)
[18-0091; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

30. Authorize a three-year master agreement for badges for the Fire-Rescue Department - C & G Wholesale, lowest responsible bidder of four - Not to exceed \$79,956 - Financing: General Fund
[18-0092; APPROVED]
31. Authorize a three-year master agreement for tapping machines, water meter security locks, and parts - McGard, Inc. in the amount of \$129,500, Ferguson Enterprises, Inc. in the amount of \$61,967, and Core & Main LP in the amount of \$13,500, lowest responsible bidders of three - Total not to exceed \$204,967 - Financing: Water Utilities Current Funds
[18-0093; APPROVED]
32. Authorize a three-year master agreement for stanchions with Lavi Industries, Inc. through an Interlocal Agreement with the Dallas Fort-Worth International Airport - Not to exceed \$387,617 - Financing: Aviation Current Funds
[18-0094; APPROVED]
33. Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim, and parts - HD Supply Waterworks, LTD in the amount of \$361,200 and SiteOne Landscape Supply, LLC in the amount of \$119,214, lowest responsible bidders of four - Total not to exceed \$480,414 - Financing: General Funds (\$172,149), Water Utilities Current Funds (\$244,503), Aviation Current Funds (\$36,184), Stormwater Drainage Management Current Funds (\$15,000), and Convention and Event Services Current Funds (\$12,578) (subject to annual appropriations)
[18-0095; APPROVED]
34. Authorize a three-year master agreement for electrical panels for the Department of Convention and Event Services - Gehr Power Systems, LLC, lowest responsible bidder of three - Not to exceed \$921,010 - Financing: Convention and Event Services Current Funds
[18-0096; APPROVED]
35. Authorize an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for excess workers' compensation insurance through, and subject to, approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2018 through January 31, 2019 - Not to exceed \$752,250 - Financing: Current Funds (subject to appropriations)
[18-0097; APPROVED]

CONSENT AGENDA (continued)

Park & Recreation Department

36. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and program support within the city of Dallas for the period January 1, 2018 through December 31, 2018 - Not to exceed \$58,949 - Financing: General Funds
[18-0098; APPROVED]
37. Authorize a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools, for the period January 1, 2018 through December 31, 2020 - Estimated Annual Revenue: \$2,000
[18-0099; APPROVED]
38. Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City
[18-0100; DELETED ON THE ADDENDUM]
39. Authorize the City Manager to negotiate and enter into **(1)** a Host City Agreement with the Federation Internationale de Football Association (FIFA) and the United States Soccer Federation (USSF); and **(2)** a Training Site Agreement with FIFA the USSF; and **(3)** if necessary, an Airport Agreement with the USSF as part of the United Bid Committee's proposal to host the 2026 FIFA World Cup games in North America - Financing: No cost consideration to the City
[18-0101; CORRECTED ON THE ADDENDUM; APPROVED]

Water Utilities Department

40. Authorize Supplemental Agreement No. 3 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$6,223,300, from \$19,685,006 to \$25,908,306 - Financing: Water Utilities Capital Improvement Fund
[18-0102; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

41. 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)

[18-0103; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

42. Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06 and 09, and an additional appointment to fill Position 01 [2017-2019 unexpired term] (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

[18-0104; CORRECTED ON THE ADDENDUM; APPROVED]

Mayor and City Council Office

43. A resolution establishing a timeline for adopting comprehensive and interconnected Housing, Economic Development, Transportation and Street Maintenance Policies - Financing: No cost consideration to the City (via Council Members Griggs, Kingston, Clayton, Narvaez and Felder)

[18-0105; REMANDED TO ECONOMIC DEVELOPMENT & HOUSING AND MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COUNCIL COMMITTEES]

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

44. An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017)

[18-0106; APPROVED; ORDINANCE 30742]

ITEMS FOR FURTHER CONSIDERATION (continued)

Office of Economic Development

45. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase N.A. and its subsidiaries, and Interfaith Family Services, and its affiliates for facility improvements and new construction at 5600 Ross Avenue - Financing: No cost consideration to the City (This item was deferred on December 13, 2017)

[18-0107; APPROVED]

46. Authorize approval of twenty-one grants recommended by the South Dallas Fair Park Trust Fund Advisory Board for programs and services in the areas of business, community, human and economic development - Not to exceed \$476,500 - Financing: South Dallas/Fair Park Trust Funds (This item was deferred on December 13, 2017)

[18-0108; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

[18-0109; NO ACTION]

47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 931 for MF-2(A) Multifamily District uses and termination of Specific Use Permit No. 2121 for a college, university, or seminary on property zoned an MF-2(A) Multifamily District, on both sides of Bryan Street, northeast of North Munger Boulevard, and northwest of Live Oak Street

Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 2121 for a college, university, or seminary

Z156-351(WE)

[18-0110; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL FEBRUARY 14, 2018 BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES – CONSENT (continued)

48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing on property zoned RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of South Harwood Street and Coombs Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-390(SM)
[18-0111; DEFERRED TO MARCH 28, 2018 BY COUNCILMEMBER FELDER]
49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1694 for a bar, lounge, or tavern use and commercial amusement (inside) limited to a live music venue use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, west of Crowds Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z167-392(SM)
[18-0112; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30743]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

- 50 A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue
Z145-310(DL)
[18-0113; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 30744, 30745, 30746, 30747 AND 30748]
51. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of West Commerce Street and Manila Road
Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions
Recommendation of CPC: Denial
Z167-239(WE)
[18-0114; DENIED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES – INDIVIDUAL (continued)

52. A public hearing to receive comments regarding an application for a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District and a NS(A) Neighborhood Services District, on the east line of Dolphin Road, south of Terrell Street with consideration being given to a CR Community Retail District and an ordinance granting a CR Community Retail District
Recommendation of Staff and CPC: Approval of a CR Community Retail District in lieu of the requested CS Commercial Service District with deed restrictions volunteered by the applicant

Z167-354(SM)

[18-0115; HEARING CLOSED; APPLICANT'S RECOMMENDATION FOLLOWED; ORDINANCE AND DEED RESTRICTION TO RETURN AT A LATER DATE]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

53. 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)

Note: This item was considered by the City Council at a public hearing on November 8, 2017, and was deferred until January 10, 2018, with the public hearing open

[18-0116; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30749]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

MISCELLANEOUS HEARINGS

54. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L.G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Fiesta Mart, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV178-001 - Financing: No cost consideration to the City
[18-0117; HEARING OPEN; DEFERRED TO FEBRUARY 14, 2018 BY COUNCILMEMBER KINGSTON]

Housing & Neighborhood Revitalization

55. A public hearing to receive comments on the proposed City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan; and upon the close of the public hearing, approve the City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
[18-0118; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JANUARY 10, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:45 P.M.**

ADDITIONS:

Closed Session
[18-0119; NOT HELD]

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

- City of Dallas v. Dallas County Schools, et al., Cause No. DC-17-17570.
[NOT BRIEFED]

CORRECTIONS:

Park & Recreation Department

39. Authorize the City Manager to negotiate and enter into (1) a Host City Agreement with the Federation Internationale de Football Association (FIFA) and the United States Soccer Federation (USSF); and (2) a Training Site Agreement with FIFA the USSF; and (3) if necessary, an Airport Agreement with the USSF as part of the United Bid Committee's proposal to host the 2026 FIFA World Cup games in North America - Financing: No cost consideration to the City
[18-0101]

City Secretary's Office

42. Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06 ~~and~~ 09, and an additional appointment to fill Position 01 [2017-2019 unexpired term] (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
[18-0104]

DELETION:

Park & Recreation Department

38. Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City
[18-0100]