

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JANUARY 24, 2018  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:10 A.M. – 3:47 P.M.  
[18-0180; HELD]**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers  
**[18-0181]**

VOTING AGENDA

1. Approval of Minutes of the January 10, 2018 City Council Meeting  
**[18-0182; APPROVED]**

CONSENT AGENDA  
**[18-0183; APPROVED]**

**City Attorney's Office**

2. Authorize settlement of the lawsuit styled James Daniel Martin, II v. City of Dallas, Cause No. DC-17-01594 - Not to exceed \$37,000 - Financing: Current Funds  
**[18-0184; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Offices of William W. Krueger, III, P.C., for additional legal services necessary in the lawsuit styled Mary Dawes, et al. v. The City of Dallas, et al., Civil Action No. 3:17-CV-01424-D - Not to exceed \$150,000, from \$50,000 to \$200,000 - Financing: Current Funds  
**[18-0185; APPROVED]**

CONSENT AGENDA (continued)

**Department of Public Works**

**LBJ Freeway/Skillman Street Interchange**

**\*Note:** Item Nos. 4, 5 and 6 must be considered collectively.

4. \* Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of the LBJ Freeway/Skillman Street Interchange Project; **(2)** receipt and deposit of funds from Dallas County in an amount not to exceed \$3,996,440 for Dallas County's share of local funding contributions for the project costs; and **(3)** an increase in appropriations in an amount not to exceed \$3,996,440 in the Capital Projects Reimbursement Fund - Not to exceed \$3,996,440 - Financing: Capital Projects Reimbursement Funds  
**[18-0186; APPROVED]**
5. \* Authorize an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to transfer \$4,377,000 in local funding to the NCTCOG to establish a portion of the Metropolitan Planning Organization Revolver Fund in exchange for \$4,377,000 in state funds for the LBJ Freeway/Skillman Street Interchange Project - Not to exceed \$4,377,000 - Financing: Capital Projects Reimbursement Funds (\$3,996,440) and 2012 Bond Funds (\$380,560)  
**[18-0187; APPROVED]**
6. \* Authorize a Memorandum of Understanding with the North Central Texas Council of Governments, Texas Department of Transportation (TxDOT) and Dallas County that outlines expectations of each agency pertaining to the LBJ Freeway/Skillman Street Interchange Project that is being implemented as part of TxDOT's planned LBJ Freeway East Corridor Design-Build project - Financing: No cost consideration to the City  
**[18-0188; APPROVED]**
7. Authorize an increase to the twenty-four month construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for sidewalk and barrier free ramp installation paving services for the sidewalk replacement and barrier free ramp program to extend the term of the contract for an additional twelve months from March 2018 to March 2019 - Not to exceed \$875,350, from \$3,501,400 to \$4,376,750 - Financing: General Obligation Commercial Paper Funds  
**[18-0189; APPROVED]**

CONSENT AGENDA (continued)

**Department of Sustainable Development and Construction**

8. Authorize an amendment to an existing lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to extend the lease agreement for an additional five-years for approximately 1,000 square feet of office space located at 5200 Harry Hines Boulevard to be used as Communication and Information Services Mobile Data Terminal for the period February 1, 2018 through January 31, 2023 - Not to exceed \$5,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)  
**[18-0190; APPROVED]**
  
9. An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 314 square feet of aerial space to occupy, maintain and utilize one canopy without premise sign over a portion of 9th Street right-of-way near its intersection with Bishop Avenue - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee  
**[18-0191; APPROVED; ORDINANCE 30750]**
  
10. An ordinance granting a revocable license to Dallas MTA, L.P. d/b/a Verizon Wireless, for the use of a total of approximately 10 square feet of aerial space to install, maintain and utilize two aerial signs over a portion of Commerce Street right-of-way located near its intersection with Ervay Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee  
**[18-0192; APPROVED; ORDINANCE 30751]**

**Department of Transportation**

11. Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; **(2)** receipt and deposit of funds from SLF III - Canyon Developer Funds in the amount of \$3,000,000; **(3)** an increase in appropriations in the amount of \$1,114,809 from \$975,000 to \$2,089,809 in General Funds; and **(4)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$2,089,809 - Financing: General Funds (\$2,089,809)  
**[18-0193; DEFERRED UNTIL FEBRUARY 24, 2018 BY COUNCILMEMBER GREYSON]**

CONSENT AGENDA (continued)

**Department of Transportation** (continued)

12. Authorize **(1)** acceptance of a grant from the Texas Department of Transportation (TxDOT) (Grant No. CSJ 0918-47-972) for extending the Dallas Streetcar System to Bishop Arts District and to the Omni Hotel and Kay Bailey Hutchison Convention Center and to purchase streetcar vehicles in an amount not to exceed \$8,095,751; **(2)** establishment of appropriations in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; **(3)** receipt and deposit of TxDOT grant funds in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; and **(4)** execution of the Advance Funding Agreement with the Texas Department of Transportation - Not to exceed \$8,095,751 - Financing: Texas Department of Transportation Grant Funds

**[18-0194; APPROVED AS AN INDIVIDUAL ITEM]**

13. Authorize payment to the Texas Department of Transportation for the City's local match for construction of the Southern Gateway Public Green's infrastructure over Interstate Highway 35E - Not to exceed \$7,077,600 - Financing: General Obligation Commercial Paper Funds

**[18-0195; APPROVED]**

**Library**

14. Authorize **(1)** acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; **(2)** establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and **(4)** execution of the grant agreement - Not to exceed \$51,035 - Financing: Texas State Library and Archives Commission Grant Funds

**[18-0196; APPROVED]**

**Office of Budget**

15. An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017 to appropriate monies for projects authorized by the 2017 General Obligation bond program totaling \$155,712,117 - Financing: 2017 Bond Funds

**[18-0197; APPROVED; ORDINANCE 30752]**

CONSENT AGENDA (continued)

**Office of Procurement Services**

16. Authorize a service contract for cleaning, recoating, and repair services for two water tanks - Utility Service Co., Inc., lowest responsible bidder of six - Not to exceed \$511,800 - Financing: Water Utilities Currents Funds  
**[18-0198; APPROVED]**
17. Authorize a two-year service contract for the continued use of the existing software to facilitate the new hire and performance management process with SHI Government Solutions, Inc. through the Department of Information Resources - Not to exceed \$547,912 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)  
**[18-0199; APPROVED]**
18. Authorize a three-year service contract for the repair of fire equipment and the purchase of associated tools and parts for the Fire-Rescue Department - Metro Fire Apparatus Specialists, Inc. in the amount of \$384,800 and Casco Industries, Inc. in the amount of \$89,500, lowest responsible bidders of two - Total not to exceed \$474,300 - Financing: General Funds (subject to annual appropriations)  
**[18-0200; APPROVED]**
19. Authorize a three-year service contract for mobile technology center managed services with GTS Technology Solutions, Inc. through the Department of Information Resources - Not to exceed \$1,944,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)  
**[18-0201; APPROVED]**
20. Authorize a six-year service contract for upgrade, maintenance, and support of software to the Automated Fingerprint Identification System - NEC Corporation of America, sole source - Not to exceed \$649,789 - Financing: General Funds (subject to annual appropriations)  
**[18-0202; APPROVED]**
21. Authorize **(1)** the rejection of the only proposal received for operational management of the Southern Skates Roller Skating Rink Facility; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City  
**[18-0203; APPROVED]**

CONSENT AGENDA (continued)

**Office of Procurement Services** (continued)

22. Authorize a five-year cooperative purchase agreement for the purchase, implementation, maintenance and support of a hosted electronic plan review system for Building Inspection provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through the Texas Association of School Boards - Not to exceed \$2,245,136 - Financing: General Funds (subject to annual appropriations)  
**[18-0204; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize the purchase of two fiberglass chemical storage tanks for the Elm Fork Water Treatment Plant - Nautical Outfitters Corp. d/b/a Tank Depot, lowest responsible bidder of three - Not to exceed \$93,500 - Financing: Water Utilities Current Funds  
**[18-0205; APPROVED]**
24. Authorize a five-year subscription contract for the licensing, hosting, and technical support of a citywide enterprise asset management system with IBM Corporation through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$6,736,567 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)  
**[18-0206; APPROVED]**
25. Authorize a three-year master agreement for fire hydrant backflow preventers and parts - Ferguson Enterprises, Inc. in the amount of \$173,825, Fortiline, Inc. in the amount of \$45,063, and Core & Main, LP in the amount of \$3,000, lowest responsible bidders of seven - Total not to exceed \$221,888 - Financing: Water Utilities Current Funds  
**[18-0207; APPROVED]**
26. Authorize a three-year master agreement for aeration basin diffusers and parts for Water Utilities - Evoqua Water Technologies, LLC in the amount of \$1,065,000, Environmental Dynamics International, Inc. in the amount of \$504,400, Hartwell Environmental Corporation in the amount of \$240,800 and Simba Industries in the amount of \$112,650, lowest responsible bidders of four - Total not to exceed \$1,922,850 - Financing: Water Utilities Current Funds  
**[18-0208; APPROVED]**

CONSENT AGENDA (continued)

**Office of Procurement Services** (continued)

27. Authorize a three-year master agreement for service center supplies, equipment, and tools - IEH Auto Parts LLC dba Auto Plus Auto Parts in the amount of \$2,010,098 and Midway Auto Supply Co. in the amount of \$451,885, lowest responsible bidders of three - Total not to exceed \$2,461,983 - Financing: Equipment Services Current Funds (\$1,408,773), General Funds (\$631,200), Water Utilities Current Funds (\$281,610), Stormwater Drainage Management Current Funds (\$91,000), and Convention and Event Services Current Funds (\$49,400)

**[18-0209; APPROVED]**

28. Authorize a three-year master agreement for veterinary drugs and supplies consisting of medications, preventatives, vaccines, diagnostic tests, and supplies for the Department of Dallas Animal Services - Bayer HealthCare, LLC in the amount of \$2,254,266 or \$2,092,817 (Tie Bid - Line 3), MWI Veterinary Supply Co dba MWI Animal Health in the amount of \$997,808 or \$836,360 (Tie Bid - Line 3), and Harris Pharmaceutical, Inc. in the amount of \$40,000, lowest responsible bidders of three - Total not to exceed \$3,130,626 - Financing: General Funds

**[18-0210; APPROVED AS AN INDIVIDUAL ITEM]**

**Park & Recreation Department**

29. Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 - Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)

**[18-0211; APPROVED]**

30. 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

**[18-0212; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (continued)

**Park & Recreation Department** (continued)

31. Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)  
**[18-0213; APPROVED]**

**Water Utilities Department**

32. Authorize a construction contract for the installation of water and wastewater mains at 15 locations (list attached) - Muniz Construction, Inc., lowest responsible bidder of six - Not to exceed \$5,763,443 - Financing: Water Utilities Capital Improvement Funds  
**[18-0214; APPROVED]**
33. Authorize a construction contract for Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant - Eagle Contracting Limited Partnership, lowest responsible bidder of six - Not to exceed \$14,399,000 - Financing: Water Utilities Capital Improvement Funds  
**[18-0215; APPROVED]**
34. Authorize a construction services contract for the installation of a 72-inch water transmission pipeline in Harry Hines Boulevard from Cullum Lane to Walnut Hill Lane - S.J. Louis Construction of Texas Ltd., lowest responsible bidder of five - Not to exceed \$18,885,731 - Financing: Water Utilities Capital Improvement Funds  
**[18-0216; APPROVED]**
35. Authorize a five-year contract with one five-year renewal option, with the United States of America acting through the U. S. Army Corps of Engineers to continue providing untreated water, from January 24, 2018 through January 23, 2023 - Estimated Annual Revenue: \$3,332  
**[18-0217; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

36. 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)

**[18-0218; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

**Office of Economic Development**

37. Authorize **(1)** a resolution of support for 2400 Bryan Street, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of up to a 230-unit residential development located at 2400 Bryan Street; and **(2)** a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds

**[18-0219; APPROVED]**

38. Authorize **(1)** a resolution of support for CLO Mountain Housing, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of a 100-unit residential development located on the southwest corner of Camp Wisdom Road and Mountain Creek Parkway to be known as Cielo at Mountain Creek; and **(2)** a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds

**[18-0220; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Sustainable Development and Construction**

ZONING CASES - CONSENT

**[18-0221; APPROVED]**

39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Specific Use Permit No. 1718 for tower/antenna for cellular communication on property zoned a CR Community Retail District with a D Liquor Control Overlay and existing deed restrictions [Z801-138] on a portion, on the west line of Midway Road and the north line of West Northwest Highway  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site/elevation plan and conditions  
Z167-234(WE)  
**[18-0222; DEFERRED TO FEBRUARY 14, 2018 BY COUNCILMEMBER NARVAEZ]**
40. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the west and north side of Forestgate Drive, north of Forest Lane  
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, revised traffic management plan, and conditions  
Z167-259(WE)  
**[18-0223; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30753]**
41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2105 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z167-371(SM)  
**[18-0224; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30754]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - CONSENT (continued)

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 119 for Multiple-Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z167-379(WE)  
**[18-0225; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30755]**
  
43. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR-D-1 Industrial Research District with a D-1 Liquor Control Overlay, on the northwest line of South Belt Line Road, southwest of Kleberg Road  
Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay  
Z167-383(WE)  
**[18-0226; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30756]**
  
44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and amendment to, Specific Use Permit No. 2127 for a restaurant without drive-in or drive-through service on property zoned Subdistrict B within Planned Development District No. 619 with Historic Overlay No. 87, on the north side of Main Street, east of North Field Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z167-398(JM)  
**[18-0227; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30757]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - CONSENT (continued)

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the southwest corner of the C.F. Hawn Service Road and Ellenwood Drive  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan, landscape plan and conditions  
Z167-399(JM)  
**[18-0228; DEFERRED TO FEBRUARY 28, 2018 BY COUNCILMEMBER ATKINS]**
46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 44 for an electrical substation on property zoned an R-16(A) Single Family District, on the south line of Northaven Road, east of the Dallas North Tollway  
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions  
Z167-401(WE)  
**[18-0229; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30758]**
47. 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-7.5(A) Single Family District, on the south corner of Ferguson Road and Drummond 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 site plan and conditions  
Z167-403(WE)  
**[18-0230; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30759]**
48. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the west line of Gretna Street, south of Lupo Drive  
Recommendation of Staff and CPC: Approval  
Z178-102(SM)  
**[18-0231; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30760]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - CONSENT (continued)

49. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west line of Brundrette Street, south of Pollard Street  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z178-103(SM)  
**[18-0232; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30761]**
  
50. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District, on the northeast line of Ambassador Row and West Mockingbird Lane  
Recommendation of Staff and CPC: Approval  
Z178-106(PD)  
**[18-0233; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30762]**
  
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northeast line of Second Avenue, between Metropolitan Avenue and Penelope Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z178-110(PD)  
**[18-0234; HELD UNDER ADVISEMENT UNTIL MARCH 28, 2018 BY COUNCILMEMBER FELDER]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subarea and amendments to the preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on property at the southeast corner of Swiss Avenue and Parkmont Street with consideration given to and an ordinance granting a Specific Use Permit for an extended-hours historic house museum and meeting space use

Recommendation of Staff: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a two-year period, subject to a site plan and staff's recommended conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria

Recommendation of CPC: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a five-year period, subject to a site plan and conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria

Z145-337(MD/RB)

**[18-0235; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCES 30763 AND 30764]**

53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1989 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subarea 6 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay on the northeast corner of South Buckner Boulevard and Norvell Drive

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Recommendation of CPC: Approval for a five-year period, subject to conditions

Z167-284(PD)

**[18-0236; DEFERRED TO MARCH 28, 2018 BY COUNCILMEMBER FELDER]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - INDIVIDUAL (continued)

54. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2104 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road  
Recommendation of Staff and CPC: Denial  
Z167-370(SM)  
**[18-0237; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER NARVAEZ]**
55. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility on property zoned a CS Commercial Service District, on the east line of South Central Expressway, south of Youngblood Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval of an IM Industrial Manufacturing District; and approval of a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility for a five-year period, subject to a site plan and conditions  
Z167-376(WE)  
**[18-0238; DEFERRED TO FEBRUARY 28, 2018 BY COUNCILMEMBER ATKINS]**
56. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an R-10(A) Single Family District and NS(A) D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on a portion on the north corner of South Belt Line Road and Garden Grove Drive  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval of a CR Community Retail District with retention of the D-1 Liquor Control Overlay on a portion and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z167-381(WE)  
**[18-0239; DEFERRED TO FEBRUARY 28, 2018 BY COUNCILMEMBER ATKINS]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - INDIVIDUAL (continued)

57. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the south line of West Illinois Avenue, between Duncanville Road and Knoxville Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z167-391(PD)  
**[18-0240; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30765]**
58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses and auto painting or body rebuilding shop (inside) use by right, and an accessory motor vehicle storage outside use on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Maple Avenue and Vagas Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions  
Z167-400(JM)  
**[18-0241; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30766]**



PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

59. 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 public hearings on September 27, 2017, October 25, 2017, and December 13, 2017, and was held under advisement until January 24, 2018, with the public hearing open

**[18-0242; HELD UNDER ADVISEMENT UNTIL MARCH 28, 2018 BY COUNCILMEMBER FELDER]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

**Department of Sustainable Development and Construction** (continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (continued)

60. 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 LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of Forney Road and South Buckner Boulevard

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 three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Z167-359(WE)

Note: This item was considered by the City Council at a public hearing on December 13, 2017, and was deferred until January 24, 2018, with the public hearing open

**[18-0243; DEFERRED TO FEBRUARY 14, 2018 BY COUNCILMEMBER CALLAHAN]**

THOROUGHFARE PLAN AMENDMENTS

**Department of Transportation**

61. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Canada Drive from **(1)** Westmoreland Road to Holystone Street from a standard four-lane divided (S-4-D) roadway within 80 feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on both sides of the roadway within 100 feet of right-of-way and 78-feet of pavement; and **(2)** Holystone Street to Hampton Road from a standard four-lane divided (S-4-D) roadway within 80-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on the north side of the roadway within 100-feet of right-of-way and 75-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[18-0244; HEARING CLOSED; APPROVED; ORDINANCE 30767]**

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

**Office of Environmental Quality**

62. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Foundation Building Materials, LLC, located near the intersection of John Carpenter Freeway and Dividend Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Foundation Building Materials, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

**[18-0245; HEARING CLOSED; APPROVED; ORDINANCE 30768]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 24, 2018  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:10 A.M. – 3:47 P.M.**

ADDITION:

Closed Session  
**[18-0246; HELD]**

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions
  - Noel Aveton, Reinvestment Zone Seven Board (Sports Arena)  
**[DISCUSSED]**