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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

February 14, 2018

Date

Public Notice

180126

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola 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, FEBRUARY 14, 2018
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 - 32

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 33 - 36

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 37 - 47

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

AGENDA

CITY COUNCIL MEETING

FEBRUARY 14, 2018

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 January 24, 2018 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. A resolution appointing one full-time and two associate (part-time) judicial hearing officers to preside over the City of Dallas municipal court of record for a period until a successor is recommended by the administrative judge and appointed by the city council - Financing: No cost consideration to the City
3. An ordinance amending Chapter 13, "Courts, Fines and Imprisonments," of the Dallas City Code by amending Section 13-3 to **(1)** clarify division names of the municipal court of record; and **(2)** add new divisions of the municipal court of record - Financing: No cost consideration to the City

City Secretary's Office

4. A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the November 8, 2016 special election - Not to exceed \$7,641, from \$1,100,000 to \$1,107,641 - Financing: General Funds

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

5. A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the May 6, 2017 general election - Not to exceed \$193,441, from \$816,530 to \$1,009,971 - Financing: General Funds

Department of Aviation

6. Authorize **(1)** acceptance of the FY 2018 grant (Grant No. M1818 DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the Routine Annual Maintenance Program at Dallas Executive Airport in an amount not to exceed \$50,000 or 50% of eligible project costs whichever is less; **(2)** a local cash match in the amount of \$50,000 for airport maintenance projects; **(3)** establishment of appropriations in an amount not to exceed \$50,000 in the TxDOT 2018 Routine Airport Maintenance-RAMP Project Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$50,000 in the TxDOT 2018 Routine Airport Maintenance-RAMP Project Fund; and **(5)** execution of the grant agreement - Total not to exceed \$100,000 - Financing: Aviation Current Funds (\$50,000) (subject to appropriations) and Texas Department of Transportation Grant Funds (\$50,000)

Department of Communication and Information Services

7. Authorize an Interlocal Agreement with Dallas County to provide two-way radio service, equipment, antenna space, microwave service and radio system airtime for the period October 1, 2017 through December 31, 2020 - Revenue: \$254,591

Department of Planning and Urban Design

8. Authorize an Interlocal Agreement with the University of Texas at Arlington to facilitate graduate level internships with the City of Dallas Department of Planning and Urban Design - Not to exceed \$35,804 - Financing: General Funds

Department of Sanitation Services

9. Authorize consent to a transfer of control of 100 percent of the ownership interests of Hart Waste Removal, L.P., a solid waste franchisee, from JHart Enterprises, L.C., a Texas limited liability company, formerly known as Hart Brothers Waste Removal, L.P., its general partner, and Jeffrey L. Hart, Jerry K. Hart and Jack M. Hart, Jr., its limited partners (the "Hart Owners") to Ash Creek GP, LLC and Zach Whitt, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City
10. Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$16,032

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

11. Authorize **(1)** the quitclaim of 17 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$137,000
12. An ordinance abandoning two portions of Trunk Avenue to Tall Cotton Properties, LTD. and Baylor Health Care System, the abutting owners, containing a total of approximately 9,808 square feet of land, located near its intersection with Elm Street; and authorizing the quitclaim - Revenue: \$220,680, plus the \$20 ordinance publication fee
13. An ordinance abandoning a detention area easement to R.W. Timms TX Investments, LLC, the abutting owner, containing approximately 23,982 square feet of land, located near the intersection of Cleveland Road and Cedardale Drive; and providing for the dedication of approximately 25,620 square feet of land needed for a detention area easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
14. An ordinance abandoning a portion of a water easement to HEB Grocery Company, LP, the abutting owner, containing approximately 220 square feet of land, located near the intersection of Midway Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Department of Transportation

15. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) (Grant No. CSJ 0918-47-128, etc., CFDA No. 20.205) to provide cost reimbursement for material and labor costs incurred by the City of Dallas for intersection and traffic signal improvements at five locations: Royal Lane and Abrams Road, Skillman Street and Walnut Hill Lane, Skillman Street and Lovers Lane, Walnut Hill Lane and Abrams Road, and Webb Chapel Road and Larga Drive; **(2)** establishment of appropriations in an amount not to exceed \$104,066 in the TxDOT-Traffic Signal Improvements-5 Off-system Intersections-Royal-HSIP Fund; and **(3)** receipt and deposit of funds from TxDOT in an amount not to exceed \$104,066 - Not to exceed \$104,066 - Financing: Texas Department of Transportation Grant Funds
16. Authorize a five-year professional services contract, with two one-year renewal options for the operation and maintenance support and oversight work for the Klyde Warren Park Tunnel, similar facilities and other related tasks - Jacobs Engineering Group, Inc., most advantageous proposer of two in Category 8 - Not to exceed \$3,771,672 - Financing: General Funds (subject to annual appropriations)

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

17. Authorize an amendment to Resolution No. 15-1671, previously approved on September 9, 2015, with East Dallas Community Organization for construction of 8 homes for low and moderate mixed income families to **(1)** extend the HOME loan agreement and the Bond conditional grant agreement from September 9, 2017 to December 31, 2018; and **(2)** amend the terms to incorporate contract thresholds - Financing: No cost consideration to the City
18. Authorize an amendment to Resolution No. 17-0535, previously approved on March 22, 2017, for a conditional grant agreement with Flora Street Lofts, Ltd. for construction of Flora Lofts, a 52-unit multifamily new construction project located at 2121 Flora Street, conditioned upon 2017 4% Low Income Housing Tax Credit (LIHTC) award to **(1)** amend the parties to reflect the owner/LIHTC Applicant as Flora Street Lofts, Ltd., and the developer as Artspace Projects, Inc.; **(2)** extend the commencement of construction and the completion date; and **(3)** allow for an additional six-month extension to project deadlines - Financing: No cost consideration to the City

Office of Budget

19. An ordinance denying rates as requested by Atmos Energy Corp., Mid-Tex Division (Atmos), and authorizing lower rates to be charged by Atmos, as determined by the City to be fair and reasonable based on an analysis of the data provided pursuant to its August 18, 2017 Statement of Intent to Increase Gas Utility Rates within the Incorporated Areas of the city of Dallas - Financing: No cost consideration to the City

Office of Cultural Affairs

20. Authorize **(1)** the acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the Dallas Cultural Plan 2018 in the amount of \$303,000; and **(2)** an increase in appropriations in the amount of \$303,000 in the Office of Cultural Affairs budget - Revenue: \$303,000

Office of Economic Development

21. Authorize an amendment to Resolution No. 17-0534, previously approved on March 22, 2017, to **(1)** amend the parties to reflect the owner as Flora Street Lofts, Ltd., and the developer as Artspace Projects, Inc.; and **(2)** allow for a six-month extension to project deadlines in the future, if necessary, for the development agreement associated with previously approved TIF funding for the Flora Lofts Project located at 2121 Flora Street in the Arts District - Financing: No cost consideration to the City

Office of Emergency Management

22. Authorize adoption of the 2017-2022 City of Dallas Hazard Mitigation Action Plan, which identifies strategies to mitigate natural hazards in the City of Dallas - Financing: No cost consideration to the City

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

23. Authorize **(1)** an acquisition contract for the purchase and installation of two wide-format printers for the Department of Sustainable Development and Construction in the amount of \$36,000; and **(2)** a three-year service contract for maintenance and support of two wide-format printers in the amount of \$7,603 - Stewart Engineering Supply, Inc., lowest responsible bidder of eleven - Total not to exceed \$43,603 - Financing: Building Inspection Current Funds (subject to annual appropriations)
24. Authorize a three-year acquisition contract for the purchase of enterprise software licenses and maintenance for Geographic Information System software - ESRI, Inc., sole source - Not to exceed \$1,770,300 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
25. Authorize two four-year concession contracts, with two one-year renewal options, for the installation, operation, and maintenance of automated teller machines at various City facilities - Metro Games, Inc. minimum annual guarantee \$13,830 and Choice ATM Enterprises, Inc. minimum annual guarantee \$14,000, highest responsible bidders of three - Total Minimum Annual Guarantee: \$27,830
26. Authorize the purchase of one regenerative air sweeper with Tymco International through the Houston-Galveston Area Council of Governments - Not to exceed \$120,580 - Financing: Aviation Current Funds
27. Authorize the sale of one 2016 GMC Sierra pickup through a public auction on January 17, 2018, to Monica Acosta, highest bidder - Revenue: \$20,250

Park & Recreation Department

28. Authorize a ten-year Interlocal Agreement, with two five-year renewal options, with Richardson Independent School District for shared access of campus grounds after school hours and weekends - Financing: No cost consideration to the City
29. Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$351,667, from \$20,562,297 to \$20,913,964 - Financing: Elgin B. Robertson Land Sale Funds

CONSENT AGENDA (continued)**Police Department**

30. Authorize (1) an application for and acceptance of the Rifle-Resistant Body Armor Grant in the amount of \$1,764,300 (Grant No. 3483001) from the Office of the Governor, Criminal Justice Division to provide funding for the purchase of the rifle-resistant body armor for the Dallas Police Department, Dallas City Marshal's Office, and Dallas-Fire Rescue Department for the period January 1, 2018 to December 31, 2018; (2) establishment of appropriations in an amount not to exceed \$1,764,300 in the CJD-Rifle-Resistant Body Armor Grant Program 2018 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$1,764,300 in the CJD-Rifle-Resistant Body Armor Grant Program 2018 Fund; and (4) execution of the grant agreement - Total not to exceed \$1,764,300 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Water Utilities Department

31. Authorize a professional services contract with CDM Smith, Inc. to provide engineering services for a comprehensive assessment and preliminary design report for the rehabilitation of the Jim Miller Pump Station - Not to exceed \$1,975,000 - Financing: Water Utilities Capital Improvement Funds
32. Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. to provide additional engineering services for the evaluation and design of wastewater infrastructure improvements for the University Hills area between Camp Wisdom Road and the Dallas-Lancaster corporate limit - Not to exceed \$569,738, from \$2,512,805 to \$3,082,543 - Financing: 2012 Bond Funds

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

33. 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)

Department of Trinity Watershed Management

34. Authorize a contract for construction of storm drainage improvements for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of three - Not to exceed \$206,700,000 - Financing: 2012 Bond Funds (\$204,573,549) and Water Utilities Capital Improvement Funds (\$2,126,451)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**ITEMS FOR FURTHER CONSIDERATION****Department of Sustainable Development and Construction**

35. 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 (This item was deferred on January 10, 2018)
36. 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 (This item was deferred on January 10, 2018)

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

37. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2088 for a vehicle display, sales, and service use on property zoned Subdistrict 2 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3 with a D-1 Liquor Control Overlay, on the southeast corner of C.F. Hawn Freeway and Cade Road
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z167-255(SM)
38. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, the Subarea D portion on property zoned Subareas C and D within Planned Development District No. 745, on the east side of Manderville Lane, north and south of Midtown Boulevard
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, Subarea D development plan, and conditions
Z167-338(JM)
39. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to deed restrictions on property zoned Area C within Planned Development District No. 326, the West Lovers Lane Planned Development District, on the southwest corner of Bristol Avenue and West Lovers Lane
Recommendation of Staff and CPC: Approval
Z178-120(WE)

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

40. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1958 for an attached projecting non-premise district activity videoboard sign on property zoned Subdistrict A within Planned Development District No. 619, on the north side of Main Street, east of North Akard Street

Recommendation of Staff and CPC: Approval for a ten-year period, subject to conditions

Z178-124(PD)

41. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Llewellyn Avenue

Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions

Z178-134(PD)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions

Z156-323(JM)

Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017, October 11, 2017 and December 13, 2017, and was deferred until February 14, 2018, with the public hearing open

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

43. 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)
Note: This item was considered by the City Council at a public hearing on January 10, 2018, and was held under advisement until February 14, 2018, with the public hearing open
44. 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)
Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 14, 2018, with the public hearing open
45. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an A(A) Agricultural District, on the south line of Simpson Stuart Road, west of South Central Service Expressway
Recommendation of Staff: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a three-year period, subject to a site plan, a landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a four-year period, subject to a site plan, a landscape plan, and conditions
Z167-303(JM)
Note: This item was considered by the City Council at public hearings on October 11, 2017 and December 13, 2017, and was deferred until February 14, 2018, with the public hearing open

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

46. 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 public hearings on December 13, 2017 and January 24, 2018, and was deferred until February 14, 2018, with the public hearing open

MISCELLANEOUS HEARINGS UNDER ADVISEMENT**Department of Sustainable Development and Construction**

47. 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
Note: This item was considered by the City Council at a public hearing on January 10, 2018, and was deferred until February 14, 2018, with the public hearing open

Franchises for Solid Waste Collection Services
Agenda Item # 10

<u>Proposed Franchise Haulers</u>	<u>Estimated Annual Franchise Revenue</u>
Antonio Esquivel, Owner - dba A & A Construction Company	\$ 4,800.00
Cowboy and Sons, LLC - dba Cowboy Trucking	\$ 1,152.00
G.L. Morris Enterprises, Inc. - dba Sunbelt Industrial Services	\$ 1,440.00
Royalty Recycling & Waste, LLC	\$ 1,440.00
Sun Drywall, Limited Liability Company	<u>\$ 7,200.00</u>
Total	\$16,032.00

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 11

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck Off Amount</u>	<u>DCAD</u>
1	5509 Alton	V	2	D(A)	.2038	\$71,050.00	\$ 71,050.00
2	1619 Bannock	V	7	PD-595	.1721	\$6,750.00	\$ 6,750.00
3	3429 Chihuahua	V	6	R5A	.1990	\$4,500.00	\$ 5,900.00
4	1205 Compton	V	4	LI	.0697	\$1,030.00	\$ 1,710.00
5	2721 Cross	V	7	PD-595	.0646	\$16,960.00	\$ 2,500.00
6	1835 Fernwood	V	4	R-7.5(A)	.3498	\$19,500.00	\$ 22,500.00
7	1610 Fordham	V	4	R-7.5(A)	.2122	\$19,280.00	\$ 19,280.00
8	3514 Frank	V	7	PD-595	.2806	\$25,070.00	\$ 7,500.00
9	3710 Hamilton	I	7	PD-595	.1436	\$56,284.00	\$ 73,430.00
10	2411 Jennings	I	4	R-7.5(A)	.1482	\$34,010.00	\$ 37,560.00
11	3407 Kimble	V	7	PD-595	.0931	\$6,000.00	\$ 6,000.00
12	9515 Mickey	V	8	R-10(A)	1.7530	\$22,380.00	\$ 29,750.00
13	9912 Seagoville	V	5	R-5(A)	.1370	\$27,241.00	\$ 9,000.00
14	2924 Seaton	V	4	R-7.5(A)	.2665	\$12,000.00	\$ 15,000.00
15	2527 Southland	I	7	PD-595	.1584	\$42,045.00	\$ 46,130.00
16	3808 Spring	V	7	PD-595	.0406	\$5,000.00	\$ 5,000.00
17	861 Wixom	V	8	R-7.5(A)	.4783	\$24,500.00	\$ 24,500.00

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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]