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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

**Public Notice**

18 02 35

March 28, 2018

Date

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, MARCH 28, 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 - 38

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 39 - 44

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 45 - 62

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**MARCH 28, 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 February 28, 2018 City Council Meeting

**CONSENT AGENDA**

**Department of Aviation**

2. Authorize a thirty-six-month Interlocal Agreement with the North Texas Tollway Authority (NTTA), with two thirty-six-month renewal options to **(1)** operate under the maintenance and repair terms of the previous Interlocal Agreement for up to twelve months, in an amount not to exceed \$96,000, transitioning from the old to the new system, \$411,252 first year only; **(2)** remove installation, hardware and maintenance of the Automatic Vehicle Identification System from NTTA's responsibility; and **(3)** require NTTA to provide new continuous data migration to and from Dallas Love Field Parking Access Revenue Control System, clearinghouse services and a user interface with reporting and billing functions - Not to exceed \$507,252 - Financing: Aviation Current Funds
3. Authorize a service contract for the purchase and installation of furniture and replacement chair arms for Dallas Love Field Airport with Arconas Corporation through The Interlocal Purchasing System Purchasing Cooperative - Not to exceed \$272,179 - Financing: Aviation Current Funds

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

4. Authorize an increase to the construction services contract with Pavecon Public Works, LP for additional work associated with the construction of precast concrete retaining wall, reinforced concrete sidewalk retaining wall, drainage channel and a 12-inch water main relocation for Chalk Hill Road from Davis Street to 800 feet south of Interstate Highway 30 - Not to exceed \$875,444, from \$9,456,805 to \$10,332,249 - Financing: 2006 Bond Funds (\$822,891) and Water Utilities Capital Improvement Funds (\$52,553)

**Department of Sustainable Development and Construction**

5. Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Dallas County Court at Law, to acquire approximately 902,535 square feet of land for right-of-way located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$208,700, increased from \$210,700 (\$207,200, plus closing costs and title expenses not to exceed \$3,500) to \$419,400 (\$414,400 being the award, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
6. Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Ola V. Turner et al., Cause No. CC-17-01281-E, pending in Dallas County Court at Law, to acquire approximately 16,343 square feet of land for right-of-way located near the intersection of Garden Grove Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$817, increased from \$15,000 (\$11,440, plus closing costs and title expenses not to exceed \$3,560) to \$15,817 (\$12,257 being the award, plus closing costs and title expenses not to exceed \$3,560) - Financing: Water Utilities Capital Construction Funds
7. Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Casa Blanca Village, LLC, et al., Cause No. CC-17-05398-E, pending in Dallas County Court at Law No. 5, to acquire approximately 108,436 square feet of land for right-of-way located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$250,000, increased from \$1,865,000 (\$1,850,000, plus closing costs and title expenses not to exceed \$15,000) to \$2,115,000 (\$2,100,000 being the award, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds

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

8. Authorize moving expense and replacement housing payments for Margaret Dodson as a result of an official written offer of just compensation to purchase real property at 618 VZ CR 3828 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$63,550 - Financing: Water Utilities Capital Improvement Funds
9. A resolution authorizing the conveyance of a water easement containing approximately 3,922 square feet of land to Forney Lake Water Supply Corporation for the construction, maintenance and use of water facilities across City-owned land located near the intersection of FM Highway 460 and FM Highway 740 - Revenue: \$1,235
10. A resolution declaring approximately 14 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Glenda and Ables Lanes, and authorizing its sale to Square One Properties, Inc., the abutting owner - Revenue: \$1,000
11. An ordinance abandoning a portion of Bedford Street to Progressive Waste Solutions of TX, Inc., the abutting owner, containing approximately 5,000 square feet of land, located near the intersection of Bedford Street and Shadrack Drive; and authorizing the quitclaim; and providing for the dedication of approximately 5,000 square feet of land needed for a water and wastewater easement - Revenue: \$10,700, plus the \$20 ordinance publication fee
12. An ordinance abandoning an alley and portions of Hutchins Road to Dallas Independent School District, the abutting owner, containing a total of approximately 13,877 square feet of land, located near the intersection of Morrell Avenue and Bonnie View Road; and authorizing the quitclaim - Revenue: \$8,326, plus the \$20 ordinance publication fee
13. An ordinance abandoning a water easement and wastewater easement to Algonquin Realty, Inc., the abutting owner, containing a total of approximately 7,351 square feet of land, located near the intersection of North Central Expressway and Royal Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
14. An ordinance correcting Chapter 51A, "Dallas Development Code", of the Dallas City Code, as amended by correcting Section 51A-1.105(3), Section 4.702(h)(2), Section 4.702(i)(2) and Section 4.212(10.1)(B)(iii) - Financing: No cost consideration to the City
15. An ordinance correcting Chapter 51P of the Dallas Development Code, (1) Planned Development District No. 298 amended by Ordinance No. 30159; (2) Planned Development District No. 317 amended by Ordinance No. 30295 and Ordinance No. 30276; (3) Planned Development District No. 631 amended by Ordinance No. 28915; (4) Planned Development District No. 703 amended by Ordinance No. 30459; (5) Planned Development District No. 787 amended by Ordinance No. 30583; (6) Planned Development District No. 799 amended by Ordinance No. 30156; and (7) Planned Development No. 970 created by Ordinance No. 30166 - Financing: No cost consideration to the City

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

16. An ordinance correcting Chapter 53, "Dallas Building Code," of the Dallas City Code, Section 4007 - Financing: No cost consideration to the City
17. An ordinance correcting (1) Ordinance No. 22879, previously approved on September 11, 1996, which created Historic Overlay District No. 79 located south and west of Lawther Road, southwest of the intersection of Highlands Drive and Tiffany Way; (2) Ordinance No. 30185, previously approved on September 14, 2016, which corrected Ordinance No. 30070 which created Historic Overlay District No. 147 located west of the intersection of Pemberton Hill Road and Sarah Lee Drive; (3) Ordinance No. 30156, previously approved on August 10, 2016, which amended Subareas I and II within Planned Development District No. 799 on property at the southeast corner of East Lovers Lane and Matilda Street; (4) Ordinance No. 30420, previously approved on April 12, 2017, which amended Planned Development District No. 76 on the northeast corner of Walnut Hill Lane and Rambler Road; (5) Ordinance No. 30591, previously approved on August 9, 2017, which terminated a portion of Specific Use Permit No. 98 for a quarry on the east side of North Westmoreland Drive, south of Interstate Highway 30; (6) Ordinance No. 30703, previously approved on November 8, 2017, which created Planned Development Subdistrict No. 137 within Planned Development District No. 193 on the southwest line of Reagan Street, west of Congress Avenue; and (7) Ordinance No. 30729, previously approved on December 13, 2017, which renewed Specific Use Permit No. 2087 for a recycling buy-back center on the northwest side of Hickory Street, northeast of Malcolm X Boulevard - Financing: No cost consideration to the City

**Department of Transportation**

18. Authorize a Memorandum of Understanding with the North Central Texas Council of Governments Regional Transportation Council for use of federal funds for the design, engineering, and construction of Dallas Bond Program projects - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Office of Cultural Affairs**

19. Authorize (1) the acceptance of grants from the Texas Commission on the Arts (Grant Nos. 18-42139, 18-42384, 18-42394, 18-42382) in the amount of \$32,000 to provide cultural services for the period September 1, 2017 through August 31, 2018; (2) a local 1:1 match in the amount of \$32,000; (3) receipt and deposit of funds in an amount not to exceed \$32,000 in the Texas Commission on the Arts-Arts Create Grant 17-18 Fund; (4) establishment of appropriations in an amount not to exceed \$32,000 in the Texas Commission on the Arts-Arts Create Grant 17-18 Fund; and (5) execution of the grant agreements - Total not to exceed \$64,000 - Financing: Texas Commission on the Arts Grant Funds (\$32,000) and General Funds (\$32,000)



**CONSENT AGENDA** (continued)**Office of Cultural Affairs** (continued)

20. A resolution authorizing (1) reimbursement to Dallas Center For The Performing Arts Foundation, Inc. for payments made to Tait Towers Manufacturing LLC for emergency flood remediation and related repairs to theater automation systems at the Dee and Charles Wily Theater located at 2400 Flora Street in an amount not to exceed \$189,300; and (2) an increase in appropriations in an amount not to exceed \$189,300 in the Office of Cultural Affairs budget - Not to exceed \$189,300 - Financing: Contingency Reserve Funds (to be reimbursed by property insurance)
21. Authorize the Third Amendment to the Lease Agreement with Sammons Center for the Arts for the Sammons Center for the Arts facility to memorialize the City's contributions for operations and utility costs of the facility, previously authorized on an annual basis, in the amount of \$76,000 per year for the period October 1, 2017 through June 30, 2034 - Not to exceed \$1,292,000 - Financing: General Funds (subject to annual appropriations)

**Office of Economic Development**

22. Authorize a real property tax abatement agreement with First Industrial, L.P. for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for the proposed development of First Mountain Creek Distribution Center, a speculative distribution center facility within a Texas Enterprise Zone situated on approximately 82 acres of property located south of Interstate Highway 20, north of Camp Wisdom Road, and east of Mountain Creek Parkway in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$2,598,730 over ten year period

**Office of Environmental Quality**

23. Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by Univar USA, Inc. and approved by the City of Farmers Branch, that prohibits the use of groundwater as potable water beneath property owned by Univar USA, Inc., Bell & McCoy Companies, Inc., SEELCCO Street Partners, Ltd., SEELCCO Partners II, Ltd., Scott A. Hawkins Separate Property TR II LLC, Surinder Mittal, and Calandro Development, Inc., located near the intersection of Welch Road and Alpha Road in Farmers Branch, Texas - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

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

24. Authorize a service contract for the purchase and installation of two generators and one automatic transfer switch for the Fire-Rescue Department with LJ Power, Inc. through the Texas Association of School Boards - Not to exceed \$106,324 - Financing: General Funds
25. Authorize a six-month service contract for the purchase and installation of an emergency evacuation system at the Eastside Water Treatment Plant - Schneider Electric Buildings Americas, Inc., most advantageous proposer of two - Not to exceed \$273,107 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)
26. Authorize a three-year service contract for purchasing, labeling, and cataloging of best-selling books and access to vendors online catalog to view the latest best-seller list, search, check availability, and order for the Dallas Public Library - Ingram Library Services LLC, lowest responsible bidder of three - Not to exceed \$914,600 - Financing: General Funds (subject to annual appropriations)
27. Authorize a three-year concession contract for the operation of a watercraft rental service at White Rock Lake - Ask Ace, LLC dba White Rock Paddle Co., most advantageous proposer of two - Estimated Annual Net Revenue: \$59,800
28. Authorize an acquisition contract for the purchase and installation of two air compressors for the Fire-Rescue Department with August Industries, Inc. through the Texas Association of School Boards - Not to exceed \$131,572 - Financing: General Funds (\$3,088) and U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484)
29. Authorize (1) a contract closeout agreement, to revise the term of the City's ePCR agreement with Physio-Control, Inc.; and (2) a three-year contract for licensing, hosting, implementation, maintenance and support of an electronic patient care reporting and data collection system with ImageTrend, Inc. through the U.S. General Services Administration - Not to exceed \$856,060 - Financing: General Funds (subject to annual appropriations)
30. Authorize an acquisition contract for the purchase, installation, and a five-year warranty of a virtual 300-degree training simulator for the Dallas Police Department with VirTra, Inc., through the General Services Administration - Not to exceed \$424,093 - Financing: U.S. Department of Homeland Security Grant Funds
31. Authorize a two-year master agreement for hot mix asphalt and cold patch materials - Oldcastle Materials Texas, Inc. dba TexasBit in the amount of \$6,287,625, Unique Paving Materials, Corp. in the amount of \$910,996, and Austin Asphalt, Inc. in the amount of \$48,000, lowest responsible bidders of three - Total not to exceed \$7,246,621 - Financing: General Funds (\$6,358,015), Water Utilities Current Funds (\$809,766), and Aviation Current Funds (\$78,840)

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

32. Authorize a three-year master agreement for the purchase of trash and recycling receptacles for the Kay Bailey Hutchison Convention Center Dallas - Midpoint International, Inc. dba CleanRiver Inventive Recycling Products, lowest responsible bidder of three - Not to exceed \$177,769 - Financing: Convention and Event Services Current Funds
33. Authorize (1) a three-year master agreement for the purchase of heating, ventilation, and air conditioning air filters for Dallas Love Field with Advanced Filtration Products, LLC in the amount of \$377,224 through the Texas Association of School Boards; and (2) a three-year master agreement for the purchase of heating, ventilation, and air conditioning canisters for Dallas Love Field with Texas AirSystems LLC in the amount of \$277,200 through The Interlocal Purchasing System - Total not to exceed \$654,424 - Financing: Aviation Current Funds
34. Authorize a three-year master agreement for the purchase of quicklime - Lhoist North America of Texas Ltd, lowest responsible bidder of two - Not to exceed \$17,245,482 - Financing: Water Utilities Current Funds

**Park & Recreation Department**

35. Authorize a professional services contract with M.E.P. Consulting Engineers, Inc. for lighting design and engineering services for the Music Hall Exterior Lighting Improvements Project at the Music Hall in Fair Park located at 909 First Avenue - Not to exceed \$92,485 - Financing: General Funds (subject to appropriations)

**Water Utilities Department**

36. Authorize an agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations along Interstate Highway 35E and U.S. Highway 67 from Interstate Highway 30 to Interstate Highway 20, the Southern Gateway Project - Financing: No cost consideration to the City
37. Authorize a contract with Carollo Engineers, Inc. to provide engineering services for the City of Dallas Water Delivery Comprehensive System Assessment and Update - Not to exceed \$3,989,947 - Financing: Water Utilities Capital Construction Funds
38. Authorize a construction contract for the installation of water and wastewater mains at 16 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$13,376,475 - Financing: Water Utilities Capital Improvement Funds

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

39. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

**Office of Procurement Services**

**Note:** If Agenda Item No. 40 passes, Council will not consider Agenda Item No. 41.  
If Agenda Item No. 41 passes, Council will not consider Agenda Item No. 40.

40. Authorize **(1)** a three-year master agreement for the purchase of employee uniforms and safety shoes for civilian employees - Regali, Inc. in the amount of \$3,227,442, Northern Imports dba Work Wear Safety Shoes in the amount of \$1,701,429, Red Wing Brands of America, Inc. in the amount of \$307,462 and Promotional Designs, Inc. in the amount of \$190,688, lowest responsible bidders of five; and **(2)** a three-year master agreement for the purchase of employee uniforms and safety shoes for civilian employees - Promotional Designs, Inc. in the amount of \$444,142, local preference bidder - Total not to exceed \$5,871,163 - Financing: General Funds (\$3,035,002), Water Utilities Current Funds (\$1,988,117), Sanitation Current Funds (\$321,194), Stormwater Drainage Management Current Funds (\$227,250), Convention and Event Services Current Funds (\$169,300), and Aviation Current Funds (\$130,300)
41. Authorize a three-year master agreement for the purchase of employee uniforms and safety shoes for civilian employees - Regali, Inc. in the amount of \$3,664,039, Northern Imports dba Work Wear Safety Shoes in the amount of \$1,701,429, Red Wing Brands of America, Inc. in the amount of \$307,462, and Promotional Designs, Inc. in the amount of \$190,688, lowest responsible bidders of five - Total not to exceed \$5,863,618 - Financing: General Funds (\$3,027,457), Water Utilities Current Funds (\$1,988,117), Sanitation Current Funds (\$321,194), Stormwater Drainage Management Current Funds (\$227,250), Convention and Event Services Current Funds (\$169,300), and Aviation Current Funds (\$130,300)

**ITEMS FOR FURTHER CONSIDERATION****Department of Sustainable Development and Construction**

42. An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

ITEMS FOR FURTHER CONSIDERATION (continued)

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

- 43. 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 and February 14, 2018)

**Office of Community Care**

- 44. Authorize Supplemental Agreement No. 1 to the service contract with Real Time Transportation Corporation to continue to provide transportation services to medical appointments within the city of Dallas for low-to-moderate income seniors for the period March 1, 2018 through September 30, 2018 - Not to exceed \$242,592, from \$190,000 to \$432,592 - Financing: General Funds (This item was deferred on February 28, 2018)

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Sustainable Development and Construction**

ZONING CASES - CONSENT

- 45. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Historic Overlay No. 48, the Harwood Historic District, to allow additional signage on property zoned Planned Development District No. 619, on the northeast corner of St. Paul Street and Elm Street  
Recommendation of Staff and CPC: Approval, subject to preservation criteria  
Recommendation of Landmark Commission: Approval, subject to preservation criteria  
Z167-351(LC)
  
- 46. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1687 for a bar, lounge, or tavern; and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Commerce Street, west of Henry Street  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions  
Z178-101(PD)



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

47. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new subarea within Tract I of Planned Development District No. 314, the Preston Center Special Purpose District; **(2)** an ordinance granting a Specific Use Permit for a financial institution with drive-in windows; and, **(3)** an ordinance terminating Specific Use Permit No. 1062 for a restaurant without drive-in or drive-through service on property zoned Tract I within Planned Development District No. 314, the Preston Center Special Purpose District, on the south line of West Northwest Highway, between the Dallas North Tollway and Douglas Avenue  
**Recommendation of Staff and CPC:** Approval of the creation of a new subarea within Tract I, subject to a development plan, landscape plan, and conditions; approval of an Specific Use Permit for a financial institution with drive-in windows for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions; and, approval of the termination of Specific Use Permit No. 1062 for a restaurant without drive-in or drive-through service  
**Z178-116(WE/JM)**
48. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 1 and Subarea 7 within Planned Development District No. 298, the Bryan Area Special Purpose District, in an area bounded by Ross Avenue, North Washington Avenue, San Jacinto Street, and Villars Street  
**Recommendation of Staff and CPC:** Approval, subject to a development plan, landscape plan, original building facade elevation and photographs, conceptual elevation, and conditions  
**Z178-133(SM)**
49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 957 for NO(A) Neighborhood Office District uses, a community service center and a child-care facility at the southeast corner of Lombardy Lane and Geraldine Drive  
**Recommendation of Staff and CPC:** Approval, subject to Phase 1 and Phase 2 development plans, Phase 1 and Phase 2 landscape plans, and conditions  
**Z178-143(JM)**
50. A public hearing to receive comments regarding an application for and an ordinance granting an A(A) Agricultural District on property zoned Subarea F-1 within Planned Development District No. 186, on the north line of West Kiest Boulevard, east of Mountain Creek Parkway  
**Recommendation of Staff and CPC:** Approval  
**Z178-147(WE/PD)**

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)

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

**ZONING CASES - CONSENT** (continued)

- 51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1981 for a bar, lounge or tavern and an inside commercial amusement limited to a dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north line of Main Street, between North Malcolm X Boulevard and North Walton Street  
**Recommendation of Staff and CPC: Approval** for a three-year period, subject to a revised site plan and conditions  
Z178-153(PD)
  
- 52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1775 for a medical clinic on property zoned a Core Subdistrict within Planned Development District No. 225, the State-Thomas Special Purpose District with Historic Overlay District No. 25, the State-Thomas Historic District, on the northwest line of Thomas Avenue, between Fairmount Street and Routh Street  
**Recommendation of Staff and CPC: Approval** for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z178-156(PD)

**ZONING CASES - INDIVIDUAL**

- 53. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane  
**Recommendation of Staff: Approval** of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and **approval** of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions  
**Recommendation of CPC: Approval** of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and **approval** of a Specific Use Permit for outside sales for a two-year period, subject to a site plan and conditions  
Z167-362(WE/SH)

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

54. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z145-300(SH)  
Note: This item was considered by the City Council at public hearings on October 25, 2017 and December 13, 2017, and was held under advisement until March 28, 2018, with the public hearing open
55. 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, December 13, 2017 and January 24, 2018, and was held under advisement until March 28, 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)

56. 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)**  
**Note:** This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until March 28, 2018, with the public hearing open
57. 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, January 24, 2018 and February 14, 2018, and was deferred until March 28, 2018, with the public hearing open
58. 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)**  
**Note:** This item was considered by the City Council at a public hearing on January 10, 2018, and was deferred until March 28, 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)

59. 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)**  
**Note:** This item was considered by the City Council at a public hearing on January 24, 2018, and was held under advisement until March 28, 2018, with the public hearing open
60. 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)**  
**Note:** This item was considered by the City Council at public hearings on February 14, 2018 and February 28, 2018, and was deferred until March 28, 2018, with the public hearing open

**FLOODPLAIN APPLICATIONS****Department of Trinity Watershed Management**

61. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.3 acres of the current 4.3 acres of land located at 9229 Chiswell Road, within the floodplain of McCree Branch, Fill Permit 17-11 - Financing: No cost consideration to the City

**MISCELLANEOUS HEARINGS****Office of Budget**

62. A public hearing to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City



**Renewal of Water and Wastewater Mains  
Agenda Item # 38**

**District 4**

Honey Springs Branch from Overton Road to Kiest Boulevard

**District 7**

Alley between Al Lipscomb Way and Park Row Avenue from Good Latimer Expressway  
northeast

Edgewood Street from Good Latimer Expressway southeast

Good Latimer Expressway from Central Expressway Ramp northeast

**District 9**

\*Abrams Road from Mercedes Avenue to Kenwood Avenue

Bob O Link Drive from Abrams Road to Hillside Drive

Easement east of Lawther Drive between Emerald Isle Drive and Poppy Drive

East Lawther Drive from Garland Road to Sunset Inn Circle

Velasco Avenue from Abrams Road to Wendover Road

**District 11**

Belmead Drive from West Ricks Circle to East Ricks Circle

**District 14**

Alley between Llano Avenue and Velasco Avenue from Concho Street to Skillman  
Street

Alley between Monticello Avenue and Merrimac Avenue from Homer Street to Glencoe  
Street

Bermuda Street from La Vista Drive south

Corona Street from La Vista Drive southwest

La Vista Drive from Bermuda Street to Lucerne Street

Tucker Street from La Vista Drive southwest

\*(Abrams Road from Mercedes Avenue to Kenwood Avenue)

(See District 9)

\*Project limits in more than one Council District

## **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]