

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MARCH 28, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:13 A.M. - 4:03 P.M.
[18-0420; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-0421]

VOTING AGENDA

1. Approval of Minutes of the February 28, 2018 City Council Meeting
[18-0422; APPROVED]

CONSENT AGENDA
[18-0423; APPROVED]

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
[18-0424; APPROVED]
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
[18-0425; APPROVED]

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)
[18-0426; APPROVED]

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
[18-0427; DELETED ON THE ADDENDUM]
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
[18-0428; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

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
[18-0429; APPROVED]
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
[18-0430; APPROVED]
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
[18-0431; APPROVED]
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
[18-0432; APPROVED]
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
[18-0433; APPROVED; ORDINANCE 30805]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

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
[18-0434; APPROVED; ORDINANCE 30806]

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
[18-0435; APPROVED; ORDINANCE 30807]

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
[18-0436; APPROVED; ORDINANCE 30808]

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
[18-0437; APPROVED; ORDINANCE 30809]

16. An ordinance correcting Chapter 53, "Dallas Building Code," of the Dallas City Code, Section 4007 - Financing: No cost consideration to the City
[18-0438; APPROVED; ORDINANCE 30810]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

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
[18-0439; APPROVED; ORDINANCE 30811]

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)
[18-0440; APPROVED]

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)
[18-0441; APPROVED]

CONSENT AGENDA (continued)

Office of Cultural Affairs (continued)

20. A resolution ~~authorizing further increasing: (1) total reimbursements to Dallas Center For The Performing Arts Foundation, Inc., by \$189,300 (from \$139,404 to a total of \$328,704) for payments made to Tait Towers Manufacturing LLC for additional emergency flood remediation and related repairs to theater automation systems completed by Tait Towers Manufacturing LLC at the Dee and Charles Wyly 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)~~

[18-0442; CORRECTED ON THE ADDENDUM; APPROVED]

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)

[18-0443; APPROVED]

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

[18-0444; NOT PASSED]

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

[18-0445; APPROVED]

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
[18-0446; APPROVED]
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)
[18-0447; APPROVED]
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)
[18-0448; APPROVED]
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
[18-0449; APPROVED]
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)
[18-0450; APPROVED]
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)
[18-0451; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

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
[18-0452; APPROVED]

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)
[18-0453; APPROVED]

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
[18-0454; APPROVED]

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
[18-0455; APPROVED]

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
[18-0456; APPROVED]

CONSENT AGENDA (continued)

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)
[18-0457; APPROVED AS AN INDIVIDUAL ITEM]

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
[18-0458; APPROVED]
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
[18-0459; APPROVED]
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
[18-0460; APPROVED AS AN INDIVIDUAL ITEM]

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)
[18-0461; OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

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)
[18-0462; APPROVED]

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)
[18-0463; NOT CONSIDERED]

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)
[18-0464; HELD UNDER ADVISEMENT UNTIL APRIL 11, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]

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)
[18-0465; DEFERRED TO APRIL 11, 2018 BY COUNCILMEMBER FELDER]

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)
[18-0466; DEFERRED TO APRIL 11, 2018 BY COUNCILMEMBER THOMAS]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT
[18-0467; APPROVED]

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)
[18-0468; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30812]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

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)
[18-0469; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30813]
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)
[18-0470; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30814, 30815 AND 30816]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

48. A public hearing to receive comments regarding an application for and an ordinance granting 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)
[18-0471; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30817]
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)
[18-0472; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30818]
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)
[18-0473; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30819]

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)

[18-0474; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30820]

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)

[18-0475; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30821]

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)

[18-0476; DEFERRED TO MAY 9, 2018 BY COUNCILMEMBER ATKINS]

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
[18-0477; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 11, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]
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

[NEXT PAGE]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (continued)

55. [Continued]

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

[18-0478; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER FELDER]

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

[18-0479; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30822]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

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

[18-0480; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30823]

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

[18-0481; DEFERRED TO APRIL 25, 2018 BY COUNCILMEMBER FELDER]

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

[18-0482; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 25, 2018 BY COUNCILMEMBER FELDER]

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

[18-0483; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 25, 2018 BY COUNCILMEMBER GRIGGS]

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

[18-0484; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

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
[18-0485; HEARING CLOSED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MARCH 28, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:13 A.M. – 4:03 P.M.**

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Resolution authorizing the City Manager to enter into an interim disclosure counsel contract with Orrick Herrington & Sutcliffe LLP, to expire on November 12, 2019, and terminate the City's existing disclosure counsel contract - Financing: Disclosure Counsel fees to be paid from bond proceeds, Current Funds, and/or enterprise funds, as applicable, contingent upon completion of each bond sale
[18-0486; APPROVED]

City Controller's Office

2. A resolution authorizing the preparation of plans for issuance of General Obligation Refunding Bonds, Series 2018, in an amount not to exceed \$63,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)
[18-0487; APPROVED]

Department of Transportation

3. Adopt a resolution that lists support for the Dallas Area Rapid Transit Cotton Belt Project and conditions associated with such support to mitigate the impacts of the project - Financing: No cost consideration to the City
[18-0488; APPROVED AS AMENDED]

CORRECTION:

Office of Cultural Affairs

20. A resolution ~~authorizing~~ further increasing: **(1)** total reimbursements to Dallas Center For The Performing Arts Foundation, Inc., by \$189,300 (from \$139,404 to a total of \$328,704) for payments made to Tait Towers Manufacturing LLC for additional emergency flood remediation and related repairs to theater automation systems completed by Tait Towers Manufacturing LLC at the Dee and Charles Wylie 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)
[18-0442]

DELETION:

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
[18-0427]