

**ANNOTATED AGENDA
CITY COUNCIL MEETING
APRIL 11, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 2:37 P.M.
[18-0510; HELD]**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[18-0511]

VOTING AGENDA

1. Approval of Minutes of the March 28, 2018 City Council Meeting
[18-0512; APPROVED]

CONSENT AGENDA
[18-0513; APPROVED]

City Attorney's Office

2. Authorize settlement of the lawsuit styled Yolanda Ingram v. Rene Martinez Anguiano and City of Dallas, Cause No. DC-17-07091 - Not to exceed \$30,000 - Financing: Current Funds
[18-0514; APPROVED]

Department of Aviation

3. Authorize a four-year lease agreement with Ambassador Jet Center, Ltd. for approximately 25,600 square feet of aviation related hangar space at Dallas Executive Airport - Estimated Revenue: \$384,000 (over the term of the lease)
[18-0515; APPROVED]

CONSENT AGENDA (continued)

Department of Aviation (continued)

4. Authorize **(1)** a thirty-nine year and eleven month lease agreement, with three ten-year renewal options for aviation hangar development at an estimated total cost of \$15,931,859, with Burchfield & Partners, LLC for approximately 228,690 square feet (5.25 acres) of land at the Dallas Executive Airport - Estimated Revenue: \$5,653,255 over the primary term of the lease (subject to rental escalations); **(2)** to reimburse Burchfield & Partners, LLC for the construction of a common-use aircraft ramp area, taxiway connectors, and infrastructure costs - Not to exceed an estimated amount of \$4,164,186 - Financing: Aviation Capital Construction Funds (subject to appropriations); and **(3)** a development agreement with Burchfield & Partners, LLC for reimbursement of a portion of the cost associated with the construction of lease-hold improvements (a hangar with office space) - Not to exceed an estimated amount of \$3,500,000 - Financing - Aviation Capital Construction Funds (subject to appropriations)
[18-0516; APPROVED AS AN INDIVIDUAL ITEM]
5. Authorize a professional services contract with Freese and Nichols, Inc. for design and engineering services for improvements to the Dallas Love Field Entry Road - Not to exceed \$1,095,000 - Financing: Aviation Capital Construction Funds
[18-0517; APPROVED]

Department of Equipment and Building Services

6. Authorize **(1)** a consultant contract for a fleet management efficiency study with Alvarez & Marsal Public Sector Services, LLC, through the U.S. Communities Government Purchasing Alliance cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$475,209, from \$52,652,059 to \$53,127,268 in the Equipment Services Current Fund - Not to exceed \$475,209 - Financing: Equipment Services Current Funds
[18-0518; APPROVED]
7. Authorize a professional services contract with Perkins & Will, Inc. for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Ballroom A Ceiling, Lighting, and Sound Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$265,025 - Financing: Convention Center Capital Construction Funds (see Fiscal Information)
[18-0519; APPROVED]

CONSENT AGENDA (continued)

Department of Equipment and Building Services (continued)

8. Authorize an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during the demolition phase at the Dallas Museum of Art Sculpture Garden located at 1717 North Harwood Street - Not to exceed \$119,214, from \$1,290,000 to \$1,409,214 - Financing: 2006 Bond Funds
[18-0520; APPROVED]

9. Authorize Supplemental Agreement No. 1 to the professional services contract with T. Howard & Associates for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Pre-function and Exhibit Hall Restroom Upgrade Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$633,550, from \$44,800 to \$678,350 - Financing: Convention Center Capital Construction Funds
[18-0521; APPROVED]

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Department of Public Works

10. Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-978) to accept funding from the State Highway (SH) 121 Subaccount in the amount of \$1,790,690 for engineering costs for the intersection improvements on Valley View Lane/Walnut Street at South Greenville Avenue, Abrams Road, Richland College (Richland East Drive) and Audelia Road and a right turn lane on Northbound U.S. Highway 75 Frontage Road to Park Lane; **(2)** the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund - Not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds
[18-0522; APPROVED]

CONSENT AGENDA (continued)

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Department of Public Works (continued)

11. Authorize **(1)** Amendment No. 2 to the Interlocal Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the Valley View Lane/Walnut Street Project from Interstate Highway 635 service road to east of the city limits to terminate the agreement; **(2)** payment to TxDOT for their up-to-date engineering costs in an amount not to exceed \$1,114,338 at the termination of the agreement; and **(3)** payment to TxDOT for their up-to-date engineering costs for the Park Lane Project from U.S. Highway 75 to Greenville Avenue in an amount not to exceed \$676,352 - Total not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds
[18-0523; APPROVED]
12. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75; and **(2)** payment to TxDOT for the City's share of design and construction-related engineering review costs - Not to exceed \$26,560 - Financing: 2006 Bond Funds
[18-0524; APPROVED]
13. Authorize **(1)** street paving, drainage, water and wastewater main improvements for Lonsdale Avenue from Sarah Lee Drive to Lake June Road; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on May 9, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
[18-0525; APPROVED]
14. Authorize a professional services contract with Halff Associates, Inc. to provide design services for the Collective Sustainable Development Infrastructure Project - Not to exceed \$208,258 - Financing: Fort Worth Avenue TIF District Funds (\$41,652) and Regional Toll Revenue Funds (\$166,606)
[18-0526; APPROVED]

CONSENT AGENDA (continued)

Department of Public Works (continued)

15. Authorize **(1)** a professional services contract with Halff Associates, Inc. to provide design services for the Rosemont Safe Routes to School Project under the Transportation Alternatives Program (TAP) in the amount of \$86,957; **(2)** the acceptance of reimbursement funds from the Federal Highway Administration passed through the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-138, CFDA No. 20.205) in the amount of \$69,566 as the Federal share for engineering design authorized by the Local Project Advance Funding Agreement previously approved on August 10, 2016, by Resolution No. 16-1200; **(3)** a local match in the amount of \$17,391; **(4)** the establishment of appropriations in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund; and **(5)** the receipt and deposit of funds in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund - Not to exceed \$86,957 - Financing: Texas Department of Transportation Grant Funds (\$69,566) and Davis Garden TIF District Funds (\$17,391)
[18-0527; APPROVED]

Department of Sustainable Development and Construction

16. Authorize the second step of acquisition of a wastewater easement from Fairhill School, for condemnation by eminent domain to acquire a tract of land containing approximately 6,399 square feet, located near the intersection of Preston and Davenport Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$40,000 (\$37,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[18-0528; APPROVED]
17. Authorize moving expense and replacement housing payments for Gary Lane as a result of an official written offer of just compensation to purchase real property at 10793 Riverview Drive for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,485 - Financing: Water Utilities Capital Improvement Funds
[18-0529; APPROVED]
18. Authorize an amendment to an existing lease agreement with Dallas Brookhollow Place, LLC to extend the lease agreement for an additional five-years for approximately 4,162 square feet of office space located at 7610 North Stemmons Freeway, Suite 190 to be used as a Northwest Building Inspection District Office for the period June 1, 2018 through May 31, 2023 - Not to exceed \$384,985 - Financing: Building Inspection Current Funds (subject to annual appropriations)
[18-0530; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

19. Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street to be used as Water Utilities Capital Improvement Division for the period April 24, 2018 through April 23, 2023 - Not to exceed \$2,912,670 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[18-0531; APPROVED]

20. An ordinance granting a revocable license to Frankie's Downtown LLC for the use of approximately 405 square feet of land to occupy, maintain and utilize a sidewalk café and wooden planters on a portion of Main Street right-of-way, located near its intersection with Field Street - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee
[18-0532; APPROVED; ORDINANCE 30824]

21. An ordinance abandoning a portion of an alley to Travis Block Holding Company LLC, the abutting owner, containing approximately 2,325 square feet of land, located near the intersection of Knox and Travis Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,100 square feet of land needed for a wastewater easement - Revenue: \$225,293, plus the \$20 ordinance publication fee
[18-0533; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER KINGSTON]

22. An ordinance abandoning four wastewater easements to Crow-Billingsley Belt Line, LTD., Billingsley Yorkshire Partners, LTD., and GRBK Edgewood, LLC, the abutting owners, containing a total of approximately 105,521 square feet of land, located near the intersection of Belt Line and North Lake Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0534; APPROVED; ORDINANCE 30825]

23. An ordinance abandoning a portion of a utility, sanitary sewer, storm drain and natural gas easement to AN Luxury Imports, Ltd., the abutting owner, containing approximately 150 square feet of land, located near the intersection of Lemmon Avenue and Haggard Way - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0535; APPROVED; ORDINANCE 30826]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

24. An ordinance amending Ordinance No. 30406, previously approved on April 12, 2017, which abandoned a water easement and portions of a variable width floodway easement and a wastewater easement, located near the intersection of Treehouse Lane and Meadow Road to HT Midtown LP, to remove a one year deadline to replat; and provide dedication within 18 months of a needed floodway easement to the City - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0536; APPROVED; ORDINANCE 30827]

Department of Transportation

25. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$20,703 from the University of Texas Southwestern Medical Center for certain material and labor costs associated with the upgrades of two traffic signals at Inwood Road and Forest Park Drive, and Inwood Road at Redfield Street; and **(2)** an increase in appropriations in an amount not to exceed \$20,703 in the Capital Projects Reimbursement Fund - Not to exceed \$20,703 - Financing: Capital Projects Reimbursement Funds
[18-0537; APPROVED]

Office of Cultural Affairs

26. Authorize an Interlocal Agreement with the City of Irving to provide for radio station air time on WRR-FM for the Irving Arts Center for the period May 1, 2018 through April 30, 2019 - Revenue: \$67,600
[18-0538; APPROVED]
27. Authorize a contract with Bernard Williams for the design, fabrication and installation of a site-specific artwork in the traffic triangle at the intersection of Pine Street and South Lamar Street - Not to exceed \$63,000 - Financing: 2012 Bond Funds
[18-0539; APPROVED]

Office of Procurement Services

28. Authorize **(1)** a three-year service contract for scoreboard parts, repairs, and replacement services - Texas Scoreboard Services, LLC in the amount of \$49,725, only bidder; and **(2)** a three-year service contract for scoreboard parts, repairs, and replacement services with Daktronics, Inc. in the amount of \$149,750 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$199,475 - Financing: General Funds (subject to annual appropriations)
[18-0540; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

29. Authorize a three-year acquisition contract for the purchase, maintenance, and support of a Forensics ScanStation for the Dallas Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$131,861 - Financing: U.S. Department of Homeland Security Grant Funds
[18-0541; APPROVED]
30. Authorize the purchase of a mobile fire safety training trailer for the Fire-Rescue Department with Mobile Concepts by Scotty, Inc. through the General Services Administration cooperative agreement - Not to exceed \$102,997 - Financing: General Funds (\$7,247) and U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$95,750)
[18-0542; APPROVED]
31. Authorize a three-year master agreement for general and sewer hoses, repair clamps, parts, and accessories - Powerseal Pipeline Products Corp. in the amount of \$517,716, Ferguson Enterprises, Inc. in the amount of \$505,444, and 4-Star Hose & Supply, Inc. in the amount of \$403,505, lowest responsible bidders of six - Total not to exceed \$1,426,665 - Financing: General Funds (\$46,260), Convention and Event Services Current Funds (\$408,672), Water Utilities Current Funds (\$962,732), Aviation Current Funds (\$6,955), and Stormwater Drainage Management Current Funds (\$2,046)
[18-0543; APPROVED]
32. Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for maintenance and support of an electronic document management system for the Department of Aviation in the amount of \$30,427 with VP Imaging, Inc. dba DocuNav Solutions through the Texas Association of School Boards (BuyBoard) cooperative agreement; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for hosting services of an electronic document management system for the Department of Aviation in the amount of \$232,200 with M&A Technology, Inc. through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$262,627 - Financing: Aviation Current Funds (subject to annual appropriations)
[18-0544; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

33. Authorize Supplemental Agreement No. 4 to exercise the first of two, two-year renewal options to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$229,488, from \$1,157,757 to \$1,387,245 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[18-0545; APPROVED]
34. An ordinance amending Chapter 2, "Administration," and Chapter 15B, "Equal Employment Opportunity Contract Compliance," of the Dallas City Code by amending Sections 2-17.3, 2-27, 2-29, 2-30, 2-31, 2-32, 2-33, 15B-1, and 15B-3 to **(1)** clarify changes to the city's nondiscrimination provisions; **(2)** add and delete definitions; **(3)** update state law references; **(4)** clarify that the city manager may approve purchases made utilizing a cooperative purchase program if under a certain amount; **(5)** add alternative delivery method as another form of procurement; **(6)** change the amount from \$1,000 to \$3,000 for the requirement to obtain three price quotations for certain expenditures; **(7)** authorize the director to use a service order to approve payment for minor services under \$3,000; **(8)** provide a decision making process for facility construction procured through an alternative delivery method; and **(9)** make other grammatical and structural changes - Financing: No cost consideration to the City
[18-0546; APPROVED; ORDINANCE 30828]

Office of Strategic Partnerships & Government Affairs

35. Authorize an agreement with the Dallas/Fort Worth International Airport and the Trinity River Authority regarding permanent and temporary easements onto Airport Property for the construction and maintenance of a second sewer pipeline - Financing: No cost consideration to the City
[18-0547; APPROVED]

Park & Recreation Department

36. Authorize a ten-year agreement with Texas Trees Foundation for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects - Financing: No cost consideration to the City
[18-0548; APPROVED]
37. Authorize a construction contract for the installation of park identification signs at 70 park sites, Phase IV (list attached), refurbishment of 30 existing park identification signs and replacement of 100 medallions - Artografx, Inc., only bidder - Not to exceed \$637,970 - Financing: 2006 Bond Funds
[18-0549; APPROVED]

CONSENT AGENDA (continued)

Park & Recreation Department (continued)

38. Authorize a contract for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park located at 8015 Doran Circle - Henneberger Construction, Inc., lowest responsible bidder of two - Not to exceed \$406,709 - Financing: 2017 Bond Funds
[18-0550; APPROVED]
39. Authorize an increase in the construction services contract with The Fain Group, Inc. to add site furnishings at 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 \$198,527, from \$20,913,964 to \$21,112,491 - Financing: Elgin B. Robertson Land Sale Funds
[18-0551; APPROVED]

Police Department

40. Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2018-Dallas-CIOT-00001, CFDA No. 20.616) in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2018 through June 10, 2018; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$1,088; **(3)** the establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; **(4)** the receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement - Total not to exceed \$76,087 - Financing: Current Funds (\$1,088) and Texas Department of Transportation Grant Funds (\$74,999)
[18-0552; APPROVED]
41. Authorize **(1)** an application for and acceptance of the National Incident-Based Reporting System Grant (Grant No. 3425501, State Award ID No. 2018-NB-ST-0024) in the amount of \$28,228 for the Dallas Police Department from the Office of the Governor, Criminal Justice Division (CJD) for the purchase of technology upgrades to augment current reporting capabilities for the period February 1, 2018 through February 28, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; and **(4)** execution of the grant agreement - Not to exceed \$28,228 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[18-0553; APPROVED]

CONSENT AGENDA (continued)

Water Utilities Department

42. Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services associated with improvements to the Walnut Hill Pump Station facility - Not to exceed \$356,750, from \$1,544,241 to \$1,900,991 - Financing: Water Utilities Capital Improvement Funds
[18-0554; APPROVED]
43. Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018A, in the amount of \$22,000,000, and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018B, in the amount of \$44,000,000, to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$213,320 - Financing: Water Utilities Current Funds
[18-0555; APPROVED; ORDINANCE NOS. 30829 AND 30840]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

44. 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)
[18-0556; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

45. 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 and March 28, 2018)
[18-0557; APPROVED; ORDINANCE 30830]

ITEMS FOR FURTHER CONSIDERATION (continued)

Department of Sustainable Development and Construction (continued)

46. 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, February 14, 2018 and March 28, 2018)
[18-0558; APPROVED]

Office of Community Care

47. 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 and March 28, 2018)
[18-0559; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

[18-0560; APPROVED]

48. 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 Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and Great Trinity Forest Way
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z167-221(SM)
[18-0561; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30831]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

49. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Historic Overlay No. 46, the Knights of Pythias Building (2551 Elm Street), and amendments to the preservation criteria on property zoned Tract B within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest corner of Elm Street and North Good Latimer Expressway
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of the Landmark Commission: Approval, subject to preservation criteria
Z167-270(LC)
[18-0562; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30832]
50. A public hearing to receive comments regarding an application for and an ordinance granting a Landmark Commission authorized hearing to consider an Historic Overlay for McCree Cemetery (9930, 9934 and 9938 Audelia Road) on property zoned an R-7.5(A) Single Family District, south of Estate Lane, between Audelia Road and Queenswood Lane
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of the Landmark Commission: Approval, subject to preservation criteria
Z167-309(LC)
[18-0563; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30833]
51. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Ledbetter Drive, east of South Lancaster Road
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z178-135(SM)
[18-0564; DEFERRED TO JUNE 13, 2018 BY COUNCILMEMBER ATKINS]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned Subdistrict 3B within Planned Development District No. 830, on alley right-of-way between West 9th Street and West 10th Street, east of North Madison Avenue
Recommendation of Staff and CPC: Approval for a 34-year period [September 12, 2052], subject to a site plan and conditions
Z178-149(SM)
[18-0565; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30834]
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2191 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 MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay on the northeast corner of Lake June Road and Guard Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z178-152(PD)
[18-0566; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30835]
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a radio, television, or microwave tower on property zoned an NS(A) Neighborhood Services District and an R-5(A) Single Family District with Specific Use Permit No. 2113 for a transit passenger station or transfer center use, on the southeast corner of East Kirnwood Drive and University Hills Boulevard
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions
Z178-155(SM)
[18-0567; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30836]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict, restaurant, and personal service uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east line of McKinney Avenue, north of Knox Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z167-336(PD)
[18-0568; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER KINGSTON]
56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southeast line of Parkhouse Street, west of North Riverfront Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-105(SM)
[18-0569; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30837]
57. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Travis Street and Knox Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z178-145(JM)
[18-0570; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30838]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT- INDIVIDUAL

58. 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, December 13, 2017 and March 28, 2018, and was held under advisement until April 11, 2018, with the public hearing open

[18-0571; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30839]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Sustainable Development and Construction

59. 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 public hearings on January 10, 2018 and February 14, 2018, and was held under advisement until April 11, 2018 with the public hearing open

[18-0572; DENIED BY COUNCILMEMBER NARVAEZ]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 2:37 P.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Human Resources

1. Authorize the appointment of Bilierae Johnson as the City Secretary for the City of Dallas for a two-year term, beginning April 11, 2018; at an annual base salary to be determined by the Dallas City Council - Financing: General Funds
[18-0573; APPROVED]

Department of Transportation

2. An ordinance repealing Section 28-41.1, "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes," of Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code - Financing: No cost consideration to the City
[18-0574; DELETED PER THE CITY MANAGER]