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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

180370

April 25, 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 Secretaría 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 pistol 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, APRIL 25, 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 - 28

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 29 - 44

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 45 - 60

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 25, 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 April 11, 2018 City Council Meeting

**CONSENT AGENDA**

**City Attorney's Office**

2. Authorize settlement of the lawsuit styled Marko Princip v. City of Dallas, Cause No. CC-16-00202-B - Not to exceed \$75,000 - Financing: Current Funds
3. Authorize an Interlocal Agreement between the City of Dallas and the Dallas County District Attorney's Office to use designated space at the J. Erik Jonsson Central Library to run a homeless diversion program for a one year term - Financing: No cost consideration to the City
4. Authorize Supplemental Agreement No. 1 to the professional services contract with Carter Arnett PLLC, for additional legal services necessary in the lawsuit styled Petrina L. Thompson v. City of Dallas, Cause No. DC-18-3928 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds

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

5. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright PC, for additional legal services necessary in the lawsuit styled Christopher McDonald v. City of Dallas, et al., Civil Action No. 3:16-CV-2354-M - Not to exceed \$85,000, from \$50,000 to \$135,000 - Financing: Current Funds

**Department of Aviation**

6. Authorize (1) a professional services contract with HNTB Corporation for design, planning, engineering and construction document services for the Runway 13R/31L Reconstruction Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$5,096,677 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$5,096,677 - Financing: Aviation Near Term Passenger Facility Charge Funds
7. Authorize (1) Supplemental Agreement No. 6 to the professional services contract with Garver, LLC for design, planning, engineering and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Rehabilitation Project Phases III and IV at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$2,755,500 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$2,755,500, from \$5,218,504 to \$7,974,004 - Financing: Aviation Near Term Passenger Facility Charge Funds

**Department of Public Works**

8. Authorize a professional engineering services contract with Urban Engineers Group, Inc. to provide design services for the Coombs Creek Trail Extension Project - Not to exceed \$553,160 - Financing: 2006 Bond Funds
9. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bonnie View Road from Overton Road to Springview Avenue and Fordham Road from Bonnie View Road to Illinois Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$3,196,268 - Financing: General Obligation Commercial Paper Funds (\$800,000), 2012 Bond Funds (\$1,283,286), 2006 Bond Funds (\$443,716), Water Utilities Capital Improvement Funds (\$668,552) and Water Utilities Capital Construction Funds (\$714)
10. Authorize (1) street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue; 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 June 13, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

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

11. Authorize an increase to the twenty-four month contract with Ragle Inc. for sidewalk and barrier-free ramp installation paving services contract No. 2 for the sidewalk replacement and barrier-free ramp program to extend the term of the contract for an additional twelve months - Not to exceed \$798,850, from \$3,198,230 to \$3,997,080 - Financing: 2017-18 Community Development Block Grant Funds (\$547,586) and 2017 Bond Funds (\$251,264)

**Department of Sustainable Development and Construction**

12. Authorize acquisition from Teachers Insurance and Annuity Association of America, of a wastewater easement of approximately 5,637 square feet of land located near the intersection of Dallas North Tollway and Lyndon B. Johnson Freeway for the installation of a 24-inch wastewater interceptor designed under the Easement east of Inwood Road from south of Harvest Hill Road to Interstate Highway 635 (LBJ Freeway) Project - Not to exceed \$50,000 (\$47,915, plus closing costs and title expenses not to exceed \$2,085) - Financing: Water Utilities Capital Improvement Funds
13. An ordinance granting renewal of a revocable license to Milan Ventures, Inc., for the use of approximately 820 square feet of land to maintain an existing subsurface grease trap under a portion of Weldon Howell Parkway right-of-way located near its intersection with Preston Road - Revenue: \$4,428 annually, plus the \$20 ordinance publication fee

**Department of Trinity Watershed Management**

14. Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. DP Ross 3808 LLC, a Texas Limited Liability Company, et al., pending in County Court at Law No. 1, Cause No. CC-15-03331-A, for acquisition from DP Ross 3808 LLC, et al., of a subsurface easement under approximately 18,412 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in the amount of \$179,517; and (2) the deposit of the additional amount of \$111,393 (being the difference between the settlement amount of \$179,517 and the previously deposited commissioners award amount of \$68,124) - Not to exceed \$114,393 (\$111,393 being the additional amount, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)**Department of Trinity Watershed Management** (continued)

15. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Greenville Ross Partners, Ltd., a Texas Limited Partnership, et al., pending in County Court at Law No. 2, Cause No. CC-15-04756-B for acquisition from Greenville Ross Partners, Ltd., et al., of a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in the amount of \$74,305; and **(2)** the deposit of the additional amount of \$46,869 (being the difference between the settlement amount of \$74,305 and the previously deposited commissioners award amount of \$27,436) - Not to exceed \$49,869 (\$46,869 being the additional amount plus closing costs and title expenses not to exceed \$3,000) an increase of \$48,394 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
16. Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 16,071 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Irving Boulevard near its intersection with Crampton Street - Financing: No cost consideration to the City
17. Authorize an agreement with Brixmor Property Group, Inc. for the donation of revised design plans for construction of the Wynnewood Drainage Improvements Project (Project No. TWM17VD032 - Zang-Illinois) on the 2017 Bond Program (the "Project") - Financing: No cost consideration to the City

**Library**

18. Authorize **(1)** the acceptance of a grant from the American Library Association (ALA) in the amount of \$300 for the Truth, Racial Healing & Transformation (TRHT) Great Stories Club Pilot Project for the period June 8, 2018 through August 8, 2018; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$300 in the ALA-TRHT Great Stories Club Pilot Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$300 in the ALA-TRHT Great Stories Club Pilot Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$300 - Financing: American Library Association Grant Funds
19. Authorize the **(1)** acceptance of a Collection Enhancement Grant from the Texas Book Festival in the amount of \$2,500 to support collection enhancement at the White Rock Hills Branch Library; **(2)** receipt and deposit of funds from Texas Book Festival in an amount not to exceed \$2,500 in the Texas Book Festival Grant-Library Collection Enhancement Fund; and **(3)** establishment of appropriations in an amount not to exceed \$2,500 in the Texas Book Festival Grant-Library Collection Enhancement Fund - Not to exceed \$2,500 - Financing: Texas Book Festival Grant Funds



**CONSENT AGENDA** (continued)**Office of Budget**

20. Approve the Rockwall Central Appraisal District's (RCAD) proposal to renovate and expand RCAD's current facility located at 841 Justin Road, Rockwall, Texas, pursuant to § 6.051 of the Texas Tax Code which requires such proposal be approved by three-fourths (3/4) of all taxing units entitled to vote on the appointment of RCAD board members which includes the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)
21. Authorize a public hearing to be held on May 9, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**Office of Procurement Services**

22. Authorize a three-month service contract for the replacement of sod at the Cotton Bowl Stadium - Ryan Sanders Sports Services LLC, lowest responsive bidder of six - Not to exceed \$247,230 - Financing: General Funds
23. Authorize a two-year service contract for original equipment manufacturer service with associated parts to maintain City vehicles and equipment - Wastebuilt Southwest, LLC in the amount of \$2,936,250, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Medium Duty in the amount of \$2,139,598, Heil of Texas in the amount of \$1,030,000, CTE, LLC in the amount of \$324,840, Kirby-Smith Machinery, Inc. in the amount of \$232,340, Bridgeport Truck Mfg., Inc. in the amount of \$203,875, Sonic-Lute Riley Honda in the amount of \$173,891, Briggs Equipment in the amount of \$112,170, Daco Fire Equipment in the amount of \$100,240, Dickson Equipment Co., Inc. in the amount of \$98,350, Industrial Disposal Supply in the amount of \$68,075, and Landmark Equipment, Inc. in the amount of \$11,520, lowest responsible bidders of thirteen - Total not to exceed \$7,431,149 - Financing: General Funds (\$6,937,319), Water Utilities Current Funds (\$257,500), Sanitation Current Funds (\$150,345), Stormwater Drainage Management Current Funds (\$62,285), and Aviation Current Funds (\$23,700) (subject to annual appropriations)
24. Authorize a three-year service contract for Microsoft premier support services with Microsoft Corporation through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$328,987 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
25. Authorize the purchase of two explosive, biological, and chemical handheld analyzers for the Dallas Police Department with Thermo Scientific Portable Analytical Instruments, Inc. through the General Services Administration cooperative agreement - Not to exceed \$239,880 - Financing: U.S. Department of Homeland Security Grant Funds
26. Authorize a three-year master agreement for reflective and non-reflective sheeting for signs - Avery Dennison Corporation, lowest responsible bidder of three - Not to exceed \$1,435,901 - Financing: General Funds

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

27. Authorize **(1)** a three-year master agreement for the purchase of park amenities, supplies, and playground equipment parts for the Park and Recreation Department - The Playwell Group, Inc. in the amount of \$638,781, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,160, lowest responsible bidders of seven; and **(2)** a three-year master agreement for the purchase of park amenities, supplies, and playground equipment parts for the Park and Recreation Department with Gail's Flags & Golf Course Accessories, Inc. in the amount of \$60,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Whirlix Design, LLC in the amount of \$40,500, Victor Stanley, Inc. in the amount of \$27,000, Kompan, Inc. in the amount of \$12,000, Child's Play, Inc. in the amount of \$10,000, and Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$1,681,411 - Financing: General Funds

**Office of Strategic Partnerships & Government Affairs**

28. A resolution authorizing approval of the Hyatt House Hotel as an Approved Airport Project of the Dallas Fort Worth International Airport's Public Facility Improvement Corporation - Financing: No cost consideration to the City

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

29. 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)
30. A resolution designating absences by Councilmember Adam McGough and Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

**Department of Aviation**

31. An ordinance amending Chapter 5, "Aircraft and Airports," of the Dallas City Code by adding Sections 5-31.1 and 5-64; **(1)** adding landing fees at Dallas Love Field for general aviation aircraft; **(2)** adding definitions; **(3)** providing for a customer facility charge ("CFC"); **(4)** providing for the administration and use of the CFC; **(5)** providing a penalty not to exceed \$500; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing effective and expiration dates - Financing: No cost consideration to the City

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Department of Transportation**

32. Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; (2) the receipt and deposit of funds from SLF III - The Canyon TIF, L.P. in an amount not to exceed \$3,000,000 in the Streetcar Developer Fund; (3) the establishment of appropriations in an amount not to exceed \$535,000 in the Streetcar Developer Fund; and (4) payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$1,510,000 - Financing: General Funds (\$975,000) and Streetcar Developer Funds (\$535,000)
33. Authorize an amendment to the Interlocal Agreement with Dallas Area Rapid Transit to establish a \$1 fare for the Dallas Streetcar - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**Mayor and City Council Office**

34. A resolution (1) directing the City Manager to form a working group to recommend the scope for adding a full historical context to Fair Park, commemorating the Hall of Negro Life, and for a proper memorial of the lynching of Allen Brooks; (2) providing that streets with names linked to the Confederacy shall not be renamed; (3) directing the City Manager to procure a fine auction house for the sale of the Alexander Phimister Proctor sculpture, *Robert E. Lee* and *Confederate Soldier*; and (4) directing the City Manager to procure services for the demolition and removal of *The Confederate Monument* located in Pioneer Cemetery; to obtain a Certificate of Demolition from the Landmark Commission; and authorizing the City Manager to transfer funds or appropriate funds from excess revenue or contingency funds, as necessary, to remove *The Confederate Monument* and the *Robert E. Lee* and *Confederate Soldier* sculpture plinth and seating area, and to create a proper memorial of the lynching of Allen Brooks, subject to future City Council approval - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**Office of Budget**

35. An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017, as amended by Ordinance No. 30752, previously approved on January 24, 2018, authorizing certain transfers and appropriation adjustments for FY 2017-18 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Office of Homeless Solutions**

36. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Bridge Steps to provide emergency shelter services, consisting of shelter operations and essential services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$111,665 - Financing: 2016-17 Emergency Solutions Grant Funds (\$25,000) and 2017-18 Emergency Solutions Grant Funds (\$86,665)
37. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Bridge Steps to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$277,245 - Financing: 2016-17 Emergency Solutions Grant Funds (\$29,000) and 2017-18 Emergency Solutions Grant Funds (\$248,245)
38. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Catholic Charities of Dallas, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals and families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$219,265 - Financing: 2016-17 Emergency Solutions Grant Funds (\$20,000) and 2017-18 Emergency Solutions Grant Funds (\$199,265)
39. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Family Gateway, Inc. to provide emergency shelter services, consisting of shelter operations and essential services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$81,750 - Financing: 2016-17 Emergency Solutions Grant Funds (\$9,600) and 2017-18 Emergency Solutions Grant Funds (\$72,150)
40. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Family Gateway, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$282,770 - Financing: 2016-17 Emergency Solutions Grant Funds (\$19,000) and 2017-18 Emergency Solutions Grant Funds (\$263,770)

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Office of Homeless Solutions** (continued)

41. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Open Arms, Inc. to provide homeless prevention services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services for families at risk of becoming homeless, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$51,830 - Financing: 2017-18 Emergency Solutions Grant Funds
42. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Shared Housing Center, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals and families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$294,455 - Financing: 2016-17 Emergency Solutions Grant Funds (\$34,000) and 2017-18 Emergency Solutions Grant Funds (\$260,455)
43. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Shelter Ministries of Dallas dba Austin Street Center, to provide emergency shelter services, consisting of shelter operations and essential services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$136,485 - Financing: 2016-17 Emergency Solutions Grant Funds (\$25,000) and 2017-18 Emergency Solutions Grant Funds (\$111,485)
44. Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with The Family Place, to provide emergency shelter services, consisting of shelter operations and essential services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$65,500 - Financing: 2017-18 Emergency Solutions Grant Funds

**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 a Specific Use Permit for a community service center on property zoned an R-7.5(A) Single Family District, on the southeast corner of Oates Drive and Marimont Lane  
**Recommendation of Staff and CPC: Approval** for a three-year period, subject to a site plan and conditions  
**Z167-388(PD)**

**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 a Specific Use Permit for the sale and service of alcoholic beverages in conjunction with a country club with private membership on property zoned Subarea 2a within Planned Development District No. 883 with a D-1 Liquor Control Overlay and Specific Use Permit No. 383 for a sand or gravel mine, on the south line of Great Trinity Forest Way, west of Jim Miller Road  
**Recommendation of Staff and CPC:** Approval for a five-year period with eligibility for automatic renewals for three additional ten-year periods, subject to a site plan and conditions  
**Z178-129(JM)**
47. A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Planned Development District No. 166 to allow a seminary use and a convent or monastery use by Specific Use Permit; (2) an ordinance granting a Specific Use Permit for a seminary use and a convent or monastery use; and (3) an ordinance terminating Specific Use Permit No. 117 for an Institution of a Religious & Educational Nature on property zoned Planned Development District No. 166 and an R-7.5(A) Single Family District, on the west line of La Prada Drive, south of Blyth Drive  
**Recommendation of Staff and CPC:** Approval of the amendment to Planned Development District No. 166; approval of a Specific Use Permit for a seminary use and a convent or monastery use for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 117  
**Z178-146(JM)**
48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2222 for an office showroom/warehouse use 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 east line of North Jim Miller Road, north of C.F. Hawn Freeway  
**Recommendation of Staff and CPC:** Approval for an 18-year period [December 14, 2036] with eligibility for automatic renewals for additional 20-year periods, subject to a revised site plan and conditions  
**Z178-151(PD)**
49. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MU-2 Mixed Use District on the north line of Gannon Lane, between South Cockrell Hill Road and South Westmoreland Road  
**Recommendation of Staff and CPC:** Approval, subject to deed restrictions volunteered by the applicant  
**Z178-173(CT)**

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

50. A public hearing to receive comments regarding an application for and (1) an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant; (2) an ordinance granting a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and (3) an ordinance granting a Specific Use Permit for the sale and service of alcoholic beverages in conjunction with a restaurant without drive-through windows for the lot on the southwest corner of Beachview Street and Garland Road, on property zoned an LO-1-D Light Office District with a D Liquor Control Overlay, on the northwest side of Garland Road, southwest of Buckner Boulevard  
Recommendation of Staff: Approval of the CR Community Retail District with deed restrictions volunteered by the applicant; approval of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval of the CR Community Retail District with deed restrictions volunteered by the applicant; approval of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and approval of a Specific Use Permit for a five-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z156-281(PD)
51. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subdistrict 2 (Moderate Density Mixed Use Corridors) on property zoned Subdistrict 1 (Moderate Density Residential) within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west side of Beaumont Street, north of Gould Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z178-131(JM)
52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC within Planned Development District No. 37, on the east corner of Lakefield Boulevard and Sheila Lane  
Recommendation of Staff: Approval for a three-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  
Z178-172(SM)

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

53. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CH Clustered Housing District, CR Community Retail District, CS Commercial Service District, a D(A) Duplex District, an LO-1 Limited Office District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MU-1 Mixed Use District, an NS(A) Neighborhood Service District, a P(A) Parking District, an R-5(A) Single Family District, an R-7.5(A) Single Family District, and an RR Regional Retail District; Planned Development District No. 87, Planned Development District No. 282, Planned Development District No. 221, Planned Development District No. 316, Planned Development District No. 160, Planned Development District No. 340, Planned Development District No. 468, Planned Development District No. 487, Planned Development District No. 567, Planned Development District No. 682, and Planned Development District No. 830; and, Conservation District No. 1 and No. 7, in an area generally bound by the north side of East Colorado Boulevard, R.L. Thornton Freeway, both sides of West 12th Street, South Tyler Street, West Page Avenue, Buckalew Street, West Brooklyn Avenue, South Polk Street, West Jefferson Boulevard, West 10th Street, both sides of North Marlborough Avenue, both sides of West Davis Street, both sides of Woodlawn Avenue, both sides of Neches Street, both sides of North Bishop Avenue, and West Colorado Boulevard, save and except the existing Demolition Delay No. 1 Overlay, with consideration given to an historic demolition delay overlay and an ordinance granting the overlay  
Recommendation of Staff and CPC: Approval  
Z178-185(MD)
54. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CR Community Retail District, a CS Commercial Service District, a D(A) Duplex District, a GO(A) General Office District, an IM Industrial Manufacturing District, an LO-1 Limited Office District, an LO-3 Limited Office District, an MC-1 Multiple Commercial District, an MC-3 Multiple Commercial District, an MC-4 Multiple Commercial District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MF-3(A) Multifamily District, an MU-1 Mixed Use District, an MU-2 Mixed Use District, an NO(A) Neighborhood Office District, an NS(A) Neighborhood Service District, an O-2 District, a P(A) Parking District, a RR Regional Retail District, an R-7.5(A) Single Family District, a TH-2(A) Townhome District, a TH-3(A) Townhome District, a WMU-8 Walkable Urban Mixed Use District, a WR-5 Walkable Urban Residential District; Planned Development District No. 8, Planned Development District No. 21, Planned Development District No. 27, Planned Development District No. 97, Planned Development District No. 98, Planned Development District No. 127, Planned Development District No. 131, Planned Development District No. 132, Planned Development District No. 148, Planned Development District No. 154, Planned Development District No. 157, Planned Development District No. 167, Planned Development District No. 171, Planned



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

54. (continued)

Development District No. 174, Planned Development District No. 180, Planned Development District No. 193 - D Duplex, GR General Retail, I-2 Industrial, LC Light Commercial, MF-1 Multiple Family, MF-2 Multiple Family, MF-3 Multiple Family, NS-Neighborhood Service, O-1 Office, O-2 Office, P Parking Subdistricts and Planned Development Subdistricts No. 1, No. 3, No. 9, No. 10, No. 14, No. 17, No. 19, No. 20, No. 21, No. 26, No. 29, No. 30, No. 31, No. 32, No. 33, No. 37, No. 38, No. 40, No. 41, No. 42, No. 43, No. 44, No. 46, No. 47, No. 48, No. 51, No. 56, No. 59, No. 60, No. 61, No. 62, No. 63, No. 65, No. 71, No. 76, No. 78, No. 80, No. 81, No. 82, No. 84, No. 91, No. 92, No. 97, No. 99, No. 100, No. 101, No. 102, No. 106, No. 112, No. 114, No. 116, No. 121, No. 122, No. 123, No. 125, No. 130, No. 132, No. 134 and No. 135, R-7.5 Single Family, TH-2 Townhouse, TH-3 Townhouse; Planned Development District No. 196, Planned Development District No. 205, Planned Development District No. 229, Planned Development District No. 245, Planned Development District No. 248, Planned Development District No. 262, Planned Development District No. 277, Planned Development District No. 298, Planned Development District No. 300, Planned Development District No. 305, Planned Development District No. 324, Planned Development District No. 325, Planned Development District No. 350, Planned Development District No. 362, Planned Development District, No. 371, Planned Development District No. 374, Planned Development District No. 398, Planned Development District No. 424, Planned Development District No. 446, Planned Development District No. 462, Planned Development District No. 518, Planned Development District No. 556, Planned Development District No. 600, Planned Development District No. 630, Planned Development District No. 640, Planned Development District No. 691, Planned Development District No. 698, Planned Development District No. 725, Planned Development District, No. 749, Planned Development District No. 763, Planned Development District No. 820, Planned Development District No. 842, Planned Development District No. 860, Planned Development District No. 889, Planned Development District No. 931, Planned Development District No. 940, Planned Development District No. 951, Planned Development District No. 965, Planned Development District No. 970, Planned Development District No. 979, Planned Development District No. 987, Planned Development District No. 990; and, Conservation Districts No. 9, No. 11, No. 12, No. 15, No. 16, No. 17, in an area generally bound by Live Oak Street, Bryan Parkway, Matilda Street, Martel Avenue, municipal boundary of Dallas and Highland Park, Lemmon Avenue, Dallas North Tollway, Turtle Creek Boulevard, Carlisle Street, Blackburn Street, and Haskell Avenue to Main Street, both sides of Main Street from North Haskell to South Carroll Avenue, Main Place, South Prairie Avenue, Columbia Avenue, and North Fitzhugh Avenue, with consideration given to an historic demolition delay overlay and an ordinance granting the overlay

Recommendation of Staff and CPC: Approval  
Z178-186(MD)

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

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z156-323(JM)  
Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017, October 11, 2017, December 13, 2017 and February 14, 2018, and was deferred until April 25, 2018, with the public hearing open
56. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an A(A) Agricultural District, on the south line of Simpson Stuart Road, west of South Central Service Expressway  
Recommendation of Staff: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a three-year period, subject to a site plan, a landscape plan, and staff's recommended conditions  
Recommendation of CPC: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a four-year period, subject to a site plan, a landscape plan, and conditions  
Z167-303(JM)  
Note: This item was considered by the City Council at public hearings on October 11, 2017, December 13, 2017 and February 14, 2018, and was deferred until April 25, 2018, with the public hearing open
57. 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 public hearings on January 10, 2018 and March 28, 2018, and was deferred until April 25, 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)

58. 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 public hearings on January 24, 2018 and March 28, 2018, and was held under advisement until April 25, 2018, with the public hearing open

59. 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, February 28, 2018 and March 28, 2018, and was held under advisement until April 25, 2018, with the public hearing open

STREET NAME CHANGE

60. A public hearing to receive comments regarding a proposal to change the name of Unnamed FN3, approximately 1,500 feet east of Coit Road between President George Bush Turnpike and Frankford Road to "Highland Springs Way" - NC178-001 - Financing: New street blades to be prepared and paid for by the City of Dallas

### **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]