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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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May 23, 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 (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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 está 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 está presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

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

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, MAY 23, 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 - 34

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 35 - 42

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 43 - 53

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

AGENDA

CITY COUNCIL MEETING

MAY 23, 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 May 9, 2018 City Council Meeting

CONSENT AGENDA

Department of Aviation

2. Authorize **(1)** the application for and acceptance of two grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in a total amount not to exceed \$15,000,000 for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$1,000,000 and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in an approximate amount of \$14,000,000; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund; and **(4)** execution of the grant agreements - Total not to exceed \$15,000,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

CONSENT AGENDA (continued)**Department of Aviation** (continued)

3. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$98,677 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$98,677 - Financing: Aviation Near Term Passenger Facility Charge Funds
4. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$587,261 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$587,261 - Financing: Aviation Near Term Passenger Facility Charge Funds
5. Authorize **(1)** a construction contract for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field - Austin Bridge & Road, L.P., lowest responsible bidder of five; and **(2)** the establishment of appropriations in an amount not to exceed \$15,427,000 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$15,427,000 - Financing: Aviation Near Term Passenger Facility Charge Funds
6. Authorize **(1)** Supplemental Agreement No. 3 to the professional services contract with Alliance Geotechnical Group, Inc. to provide construction materials testing for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$344,241 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$344,241, from \$594,068 to \$938,308 - Financing: Aviation Near Term Passenger Facility Charge Funds
7. Authorize **(1)** Supplemental Agreement No. 8 to the professional services contract with Garver, LLC to provide full time services, on-site construction administration and construction observation services for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$1,062,200 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$1,062,200, from \$7,974,004 to \$9,036,204 - Financing: Aviation Near Term Passenger Facility Charge Funds

Department of Public Works

8. Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Highland Road from Ferguson Road to Primrose Drive; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$783,357 for the County's share of the construction cost; and **(3)** an increase in appropriations in an amount not to exceed \$783,357 in the Capital Projects Reimbursement Fund - Not to exceed \$783,357 - Financing: Capital Projects Reimbursement Funds

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

9. Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering services for the planned reconstruction of Holly Hill Drive from Phoenix Drive to Pineland Drive and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive - Not to exceed \$72,889, from \$385,751 to \$458,640 - Financing: 2012 Bond Funds

Department of Sustainable Development and Construction

10. 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 Kaufman 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
11. Authorize a three-year license agreement with University of North Texas for the non-exclusive use of approximately 997 square feet of classroom space located at 1500 Marilla Street, L1EN Room D - Financing: No cost consideration to the City
12. An ordinance granting a private license to DD Dunhill Land, LLC, for the use of a total of approximately 3,487 square feet of land to install, maintain and utilize two sets of wooden stairs, wooden decking, electrical conduit for lighting, canopy with premise sign, two benches, two trash receptacles, sixteen light poles, landscaping and irrigation, eight bollards, metal inlay, fifteen trees, pavement markers, LED button lights and cross texturing on portions of Hi Line Drive and Turtle Creek Boulevard rights-of-way located near their intersection - Revenue: \$7,964 annually and \$1,600 one-time fee, plus the \$20 ordinance publication fee
13. An ordinance granting a revocable license to Murphy Oil USA, Inc., for the use of a total of approximately 3,634 square feet of land to install, occupy, maintain, and utilize twelve trees and irrigation along portions of Shiloh Road and Northwest Highway rights-of-way near their intersection - Revenue: \$400 one-time, plus the \$20 ordinance publication fee
14. An ordinance abandoning a subsurface portion of Ross Avenue and St. Paul Street to Quadrant Saint Paul Owner, LP, the abutting owner, containing approximately 2,012 square feet of land, located near the intersection of Ross Avenue and St. Paul Street; and authorizing the quitclaim - Revenue: \$148,486, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)**Department of Transportation**

15. Authorize a professional services contract with Freese and Nichols, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 17 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$759,398 - Financing: 2017 Bond Funds (\$492,573) and General Funds (\$266,825) (subject to annual appropriations)
16. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 16 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$470,500 - Financing: 2017 Bond Funds (\$343,500) and General Funds (\$127,000) (subject to annual appropriations)
17. Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of seventeen, to provide traffic signal design services for 20 traffic signals at various intersections, 150 Radar Vehicle Detection Layout sheets, and other related tasks (list attached) - Not to exceed \$714,158 - Financing: 2017 Bond Funds (\$142,500) and General Funds (\$571,658) (subject to annual appropriations)
18. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$375,000 from Parks for Downtown Dallas/Pacific Plaza LLC, for material, equipment and labor provided by the City related to the reconstruction of two existing traffic signals on Harwood Street at Live Oak Street and St. Paul Street at Pacific Avenue/Live Oak Street; and **(2)** an increase in appropriations in an amount not to exceed \$375,000 in the Capital Projects Reimbursement Fund - Not to exceed \$375,000 - Financing: Capital Projects Reimbursement Funds
19. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$69,611 from RED Development, LLC, for material, equipment and labor provided by the City related to the construction of two new traffic signals on Akard Street at Ashland Street and Field Street at Ashland Street; and a reconstruction of the existing traffic signal on Cedar Springs Road and Field Street; and **(2)** an increase in appropriations in an amount not to exceed \$69,611 in the Capital Projects Reimbursement Fund - Not to exceed \$69,611 - Financing: Capital Projects Reimbursement Funds

Department of Trinity Watershed Management

20. An ordinance abandoning a portion of Barber Avenue to the City of Dallas, the abutting owner, containing approximately 15,273 square feet of land, located near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

21. Authorize a one-year service contract for maintenance and repair of facility backup electrical power generators - LJ Power, Inc., lowest responsible bidder of three - Not to exceed \$111,795 - Financing: General Funds (\$58,400) and Water Utilities Current Funds (\$53,395) (subject to annual appropriations)
22. Authorize a three-year service contract for training, service, and repair of washers/extractors for the Fire-Rescue Department - Gear Cleaning Solutions, LLC, only bidder - Not to exceed \$107,749 - Financing: General Funds (subject to annual appropriations)
23. Authorize a three-year service contract for on-site automotive glass replacement, repair, and window tinting services - Safelite Fulfillment, Inc. in the amount of \$435,311, Terrick Prince dba Abstract Auto Glass in the amount of \$157,150, and Binswanger Glass Co. in the amount of \$109,134, lowest responsible bidder of four - Total not to exceed \$701,595 - Financing: General Funds (\$663,255), Confiscated Monies Funds (\$18,000), Sanitation Current Funds (\$10,300), Water Utilities Current Funds (\$6,275), and Aviation Current Funds (\$3,765) (subject to annual appropriations)
24. Authorize a three-year concession contract, with two one-year renewal options, for a biometric identity verification kiosk system for secure expedited passenger checkpoint access at Dallas Love Field - Alclear, LLC, sole source - Estimated Annual Revenue: \$295,521 (12 percent monthly revenue-share based on all gross revenue and includes a monthly rent fee)
25. Authorize (1) an acquisition contract for the purchase and installation of an upgraded digital camera system, digital video recorder, and mapping system for the Dallas Police Department Helicopter Unit in the amount of \$2,096,208; and (2) a four-year service contract, with two one-year renewal options, for maintenance, support, warranty, and cloud based video storage for the Dallas Police Department Helicopter Unit in the amount of \$462,518 - CNC Technologies, LLC, only proposer - Total not to exceed \$2,558,726 - Financing: General Funds (\$558,726) (subject to annual appropriations) and U.S. Department of Homeland Security Grant Funds (\$2,000,000)
26. Authorize the sale of one track loader and one dump truck through a public auction on April 18, 2018 to Quality Parts Supply LTD in the amount of \$20,250 and D&M Contractors in the amount of \$41,075, highest bidders - Revenue: \$61,325
27. Authorize Supplemental Agreement No. 1 to increase the service contract with CP&Y, Inc. for maintenance, support and integration of the newly constructed deicing pads, including one deicing control panel, a set of deicing valves, and to integrate the existing Outfall Closure Devices Control Systems at Dallas Love Field and Dallas Executive airports for the Department of Aviation - Not to exceed \$339,052, from \$1,356,216 to \$1,695,268 - Financing: Aviation Current Funds (subject to annual appropriations)

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

28. Authorize (1) Supplemental Agreement No. 3 to increase the service contract for maintenance and support for the Lawson Human Resources Information System software in the amount of \$567,466, from \$1,727,821 to \$2,295,287 and to extend the contract from December 1, 2018 to November 31, 2019; and (2) Supplemental Agreement No. 3 to increase the service contract for subscriptions for the Knowledgebase and Case Management systems in the amount of \$429,202, from \$815,954 to \$1,245,156 and to extend the contract from June 1, 2018 to May 31, 2021 - Infor (US), Inc. - Total not to exceed \$996,668, from \$2,543,775 to \$3,540,443 - Financing: General Funds (\$429,202) and Communication and Information Services Current Funds (\$567,466) (subject to annual appropriations)

Park & Recreation Department

29. Authorize a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services - Not to exceed \$822,243 - Financing: General Funds (subject to annual appropriations)
30. Authorize (1) a development and funding agreement with Pacific Plaza LLC, Harwood Park LLC, West End Plaza Park LLC, Carpenter Park LLC and Parks for Downtown Dallas (collectively referred to as Developer) for the proposed downtown parks, including Pacific Plaza, Harwood Park, Carpenter Park and West End Plaza; (2) land acquisition for West End Plaza in an amount not to exceed \$8,600,000; (3) land acquisition for Harwood Park for up to the amount of Developer's purchase price, not to exceed \$11,787,216; (4) the City, through its Park and Recreation Department, to use any remaining portion of the City's Pacific Plaza environmental allocation for West End Plaza, Harwood Park, and Carpenter Park; and (5) waiving the percentage for public art required by the Public Art Ordinance for the 2017 Bond Funds for Downtown Parks - Not to exceed \$20,387,216 - Financing: 2006 Bond Funds (\$4,429,623) and 2017 Bond Funds (\$15,957,593)
31. Authorize (1) acquisition from SHOPCO DEV LLC, of a tract of land containing a total of approximately 65,716 square feet located at 6959 Arapaho Road for a proposed new park; and (2) a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park to be located at 6959 Arapaho Road - Not to exceed \$1,470,000 (\$1,450,000, plus closing costs and title expenses not to exceed \$20,000) - Financing: 2017 Bond Funds
32. Authorize a professional services contract with Alliance Geotechnical Group for engineering inspection and testing services of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - Not to exceed \$201,930 - Financing: Elgin B. Robertson Land Sale Funds

CONSENT AGENDA (continued)

Park & Recreation Department (continued)

33. Authorize ratification of a service contract with Janus Signs dba FastSigns SKILLMAN for an additional expenditure for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue - Not to exceed \$37,563, from \$46,940 to \$84,503 - Financing: General Funds

Water Utilities Department

34. Authorize **(1)** a first amendment to the advanced funding agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District to extend the agreement term from May 28, 2018 to August 31, 2018; and **(2)** an increase in funding for the advanced funding agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$135,660 - Not to exceed \$135,660, from \$1,800,000 to \$1,935,660 - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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)
36. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Names of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
37. A resolution designating absences by Councilmember Kevin D. Felder as being for "Official City Business" - Financing: No cost consideration to the City

Department of Sustainable Development and Construction

38. Authorize an historic preservation tax exemption for Knights of Pythias/Union Bankers Bank located at 2557 Elm Street for a ten-year period on 100 percent of the land and structure value - Revenue Foregone: First year of tax revenue foregone is estimated at \$56,256 for the historic building and \$112,135 for the addition (Estimated revenue foregone over ten years is a total of \$644,917 for the historic building and \$1,285,479 for the addition, for an overall total of \$1,930,414)

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

39. Authorize the assumption of leasehold landlord interests in three commercial business leases and a billboard lease in conjunction with the proposed acquisition of approximately 43,965 square feet of land improved with three commercial businesses and a billboard located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport (This item is a component of the property acquisition item deferred on January 10, 2018; no additional cost consideration in the acquisition price for the assumption of leases) - Estimated Revenue: \$81,781

Office of Budget

40. Authorize **(1)** preliminary adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$31,021,054 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$14,810,163; (b) HOME Investment Partnerships Program in the amount of \$5,886,901; (c) Emergency Solutions Grant in the amount of \$1,203,874; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,645,116; and (e) estimated Program Income in the amount of \$2,475,000; **(2)** preliminary adoption of the FY 2017-18 Reprogramming Budget in the amount of \$3,323,870; **(3)** an amendment to the five-year Consolidated Plan to extend the covered period by one year, from September 30, 2018 to September 30, 2019; and **(4)** a public hearing to be held on June 13, 2018 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Office of Procurement Services

41. Authorize **(1)** a three-year service contract, with two one-year renewal options, to provide school crossing guard services - All City Management Services, Inc., most advantageous proposer of three in an amount not to exceed \$15,513,600; and **(2)** an increase in appropriations in an amount not to exceed \$200,000 in the Office of Management Services (Office of Strategic Partnerships and Government Affairs) budget from \$29,020,965 to \$29,220,965 - Not to exceed \$15,513,600 - Financing: General Funds (\$15,313,600) (subject to annual appropriations) and Contingency Reserve Funds (\$200,000)

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

42. Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds (This item was deferred on January 10, 2018)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

- 43. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District; a resolution accepting deed restrictions volunteered by the applicant; and a resolution terminating existing deed restrictions on property zoned an R-7.5(A) Single Family District and an NS(A) Neighborhood Services District on the east line of North Westmoreland Road, north of West Davis Street
Recommendation of Staff and CPC: Approval of an MU-1 Mixed Use District, subject to deed restrictions volunteered by the applicant; and **approval** of the termination of existing deed restrictions
Z178-158(SM)

- 44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z178-163(SM)

- 45. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial Research District, south of Burgess Boulevard, east of Iberia Avenue
Recommendation of Staff and CPC: Approval
Z178-194(CY)

ZONING CASES - INDIVIDUAL

- 46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Cole Avenue and Armstrong Avenue
Recommendation of Staff: Approval, subject to a revised development plan, revised landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions
Z167-397(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL (continued)

47. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1696 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south side of Elm Street, east of North Crowdus Street
Recommendation of Staff: Approval for an 18-month period, subject to conditions
Recommendation of CPC: Denial without prejudice
Z178-125(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

48. 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)
Note: This item was deferred by the City Council before opening the public hearing on April 25, 2018, and is scheduled for consideration on May 23, 2018.
49. 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)
Note: This item was deferred by the City Council before the opening of the public hearing on April 25, 2018, and is scheduled for consideration on May 23, 2018.

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Department of Sustainable Development and Construction

50. An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application for an amendment to Planned Development District No. 691, with an MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion, on the northwest corner of Greenville Avenue and Lewis Street - W178-005 - Financing: This action has no cost consideration to the City

Office of Economic Development

51. A public hearing to receive comments concerning the early renewal and expansion of the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the Deep Ellum Public Improvement District for a period of seven years and adopting the expanding District boundary; **(2)** approval of a service plan for the District; and **(3)** approval of an extension to the management contract with the Deep Ellum Foundation, a non-profit corporation currently managing the District - Financing: No cost consideration to the City
52. A public hearing to receive comments concerning the renewal of the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code; and, at the close of the public hearing to authorize: **(1)** approval of a resolution renewing the Prestonwood Public Improvement District for a period of seven years; **(2)** approval of a service plan for the District; and **(3)** approval of an extension to the management contract with the Prestonwood Homeowners Association, a non-profit corporation currently managing the District - Financing: No cost consideration to the City

Office of Environmental Quality

53. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Second Hickory, Ltd., located near the intersection of Canton Street and Trunk Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Second Hickory, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Freese and Nichols, Inc. - Traffic Signal Design
Agenda Item #15

Intersection**Council District**

Jefferson Boulevard at Van Buren Avenue	1
Timberline Drive at Webb Chapel Extension	2
Fort Worth Avenue at Pinnacle Park Boulevard	3
Kiest Boulevard at Pierce Street	3
Checota Drive at Masters Drive	5
Masters Drive at Old Seagoville Road/Cushing Drive	5
Masters Drive at Old Seagoville Road (North)	5
Palisade Drive at Prairie Creek Road	5
Pine Street at Second Avenue	7
Abrams Road at Lakeshore Drive	9, 14
Miller Road at Rockwall Road	10
Haverwood Lane at Pear Ridge Drive	12

*The remaining five traffic signal locations will be determined at a later date.

**Kimley-Horn and Associates, Inc. - Traffic Signal Design
Agenda Item #16**

<u>Intersection</u>	<u>Council District</u>
Eighth Street at Ewing Avenue	1
Pratt Boulevard at Zang Boulevard	1
Cedar Springs Road at Knight Street	2, 14
Cockrell Hill Road at Rock Quarry Road	3, 6
Jefferson Boulevard at Justin Avenue	6
Belt Line Road at Lawson Road	8
Belt Line Road at Seagoville Road	8
Wheatland Road at Willoughby Boulevard/Leigh Ann Drive	8
Abrams Road at Eastridge Drive	9
Audelia Road at Forestridge Drive/McCree Road	10
Ferris Branch Boulevard at Whitehurst Drive	10
Lemmon Avenue at Travis Street	14

*The remaining four traffic signal locations will be determined at a later date.

**Lee Engineering, LLC - Traffic Signal Design
Agenda Item #17**

<u>Intersection</u>	<u>Council District</u>
Clarendon Drive at Zang Boulevard	1
Crawford Street at Jefferson Boulevard	1
Jefferson Boulevard at Marsalis Avenue	1
Capitol Avenue at Haskell Avenue	2, 14
Cesar Chavez Boulevard at Hickory Street	2
Camp Wisdom Road at Hampton Road	3, 8
Polk Street at Red Bird Lane	3, 4
Beckley Avenue at Clarendon Drive	4
Lake June Road at Masters Drive	5
Forest Lane at Marsh Lane	6, 13
Atlanta Street at Martin Luther King Jr. Boulevard	7
La Prada Drive at Oates Drive	7, 9
Gannon Lane at Westmoreland Road	8
Arapaho Road at Hillcrest Road	11, 2
Fair Oaks Avenue at Pineland Drive	13
Gaston Avenue at Munger Avenue	14

*The remaining four traffic signal locations will be determined at a later date.

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]