

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MAY 23, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 2:12 P.M.
[18-0730; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-0731]

VOTING AGENDA

1. Approval of Minutes of the May 9, 2018 City Council Meeting
[18-0732; APPROVED]

CONSENT AGENDA

[18-0733; APPROVED]

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
[18-0734; APPROVED]

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
[18-0735; APPROVED]
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
[18-0736; APPROVED]
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
[18-0737; APPROVED]
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
[18-0738; APPROVED]
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
[18-0739; APPROVED]

CONSENT AGENDA (continued)

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

[18-0740; APPROVED]

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

[18-0741; APPROVED]

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

[18-0742; APPROVED AS AN INDIVIDUAL ITEM]

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

[18-0743; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

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

[18-0744; APPROVED; ORDINANCE 30866]

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

[18-0745; APPROVED; ORDINANCE 30867]

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

[18-0746; APPROVED; ORDINANCE 30868]

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)

[18-0747; APPROVED]

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)

[18-0748; APPROVED]

CONSENT AGENDA (continued)

Department of Transportation (continued)

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)

[18-0749; APPROVED]

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

[18-0750; APPROVED]

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

[18-0751; APPROVED]

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

[18-0752; APPROVED; ORDINANCE 30869]

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)

[18-0753; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

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)
[18-0754; APPROVED]

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)
[18-0755; APPROVED]

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)
[18-0756; APPROVED]

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)
[18-0757; APPROVED]

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
[18-0758; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

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)
[18-0759; APPROVED]
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)
[18-0760; APPROVED]

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)
[18-0761; APPROVED]
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)
[18-0762; APPROVED]

CONSENT AGENDA (continued)

Park & Recreation Department (continued)

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
[18-0763; APPROVED]

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
[18-0764; APPROVED]

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
[18-0765; APPROVED]

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
[18-0766; APPROVED]

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)
[18-0767; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]
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
[18-0768; APPOINTMENTS MADE TO BOARD]
37. A resolution designating absences by Councilmember Kevin D. Felder as being for "Official City Business" - Financing: No cost consideration to the City
[18-0769; APPROVED]

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)
[18-0770; DEFERRED TO JUNE 13, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]
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
[18-0771; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

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
[18-0772; APPROVED]

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)
[18-0773; APPROVED]

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)
[18-0774; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT
[18-0775; APPROVED]

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)
[18-0776; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30870]
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)
[18-0777; DEFERRED TO JUNE 27, 2018 BY COUNCILMEMBER CLAYTON]
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)
[18-0778; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30871]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

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)
[18-0779; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30872]
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)
[18-0780; DENIED WITHOUT PREJUDICE BY DEPUTY MAYOR PRO TEM MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

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.

[18-0781; DEFERRED TO JUNE 27, 2018 BY COUNCILMEMBER FELDER]

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.

[18-0782; DEFERRED TO JUNE 27, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]

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
[18-0783; HELD UNDER ADVISEMENT UNTIL JUNE 13, 2018 BY COUNCILMEMBER KINGSTON]

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
[18-0784; HEARING CLOSED; APPROVED]
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
[18-0785; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

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

[18-0786; HEARING CLOSED; APPROVED; ORDINANCE 30873]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MAY 23, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 2:12 P.M.**

ADDITIONS:

Closed Session
[18-0787; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107.
[BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Human Resources

1. Authorize a 4% increase to the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,811, plus the associated pension contribution and Medicare payments effective May 2, 2018 - Not to exceed \$8,811, from \$220,265 to \$229,076 - Financing: General Funds
[18-0788; APPROVED]