

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JUNE 13, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:09 A.M. – 4:49 P.M.
[18-0800; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-0801]

VOTING AGENDA

1. Approval of Minutes of the May 23, 2018 City Council Meeting
[18-0802; APPROVED]

CONSENT AGENDA

[18-0803; APPROVED]

City Attorney's Office

2. Authorize settlement of the lawsuit styled Craig Dixon v. City of Dallas, Cause No. CC-17-00771-D - Not to exceed \$75,000 - Financing: Current Funds
[18-0804; APPROVED]
3. Authorize an Interlocal Agreement between the City of Dallas ("City") and Dallas County ("County") to permit the City to provide Security and a Lead Planner to the County's Second Chance Community Improvement Program Court by providing support, resources and tools to non-violent offenders between the ages of 17 and 25 in the Southeast Division of the city of Dallas within the zip codes of 75215 and 75210 - Revenue: \$14,320
[18-0805; APPROVED]

CONSENT AGENDA (continued)

City Attorney's Office (continued)

4. Authorize **(1)** acceptance of the 2018-19 Veterans Treatment Court Grant from the Texas Veterans Commission Fund for Veterans' Assistance for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2018 through June 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$75,000 in the 2018-19 Veterans Treatment Court Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$75,000 in the 2018-19 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$75,000 - Financing: Texas Veterans Commission Grant Funds

[18-0806; APPROVED]

5. Authorize Supplemental Agreement No. 1 to the professional services contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., for additional legal services necessary in connection with the lawsuit styled Terrance Bass, et al. v. City of Dallas, Civil Action No. 3:17-cv-03330-C - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds

[18-0807; APPROVED]

City Auditor's Office

6. Authorize a budget estimate of the needs and requirements of the City Auditor's Office for Fiscal Year 2018-19 in the amount of \$3,362,063 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services chargebacks, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

[18-0808; APPROVED]

City Controller's Office

7. Authorize the issuance of tax-exempt bonds by the Greater Texas Cultural Education Facilities Finance Corporation in an aggregate principal amount not to exceed \$25,000,000 for the benefit of Southwest Transplant Alliance, Inc. to build a new headquarters facility - Financing: No cost consideration to the City

[18-0809; APPROVED]

CONSENT AGENDA (continued)

Department of Communication and Information Services

8. Authorize a twelve-month service contract for the continuous use of software and support of the Socrata Open Data Portal - Carahsoft Technology Corp, through the General Services Administration cooperative agreement - Not to exceed \$199,797 - Financing: Communication and Information Services Current Funds
[18-0810; APPROVED]

Department of Equipment and Building Services

9. Authorize a professional services contract with Simmons Design Associates, LLC to provide graphic design services for the design and development of a new wayfinding system at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$449,750 - Financing: Convention Center Capital Construction Funds
[18-0811; APPROVED]
10. Authorize **(1)** the rejection of the proposal received for the construction of Exhibit Hall F Roof Truss Repair at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street; and **(2)** the re-advertisement for new proposals - Financing: No cost consideration to the City
[18-0812; APPROVED]
11. Authorize **(1)** an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during construction for the Dallas City News Studio in Fair Park located at 1620 First Avenue; and **(2)** an increase in appropriations in an amount not to exceed to \$222,395 in the Public Educational and Governmental Access Fund - Not to exceed \$880,672, from \$5,146,800 to \$6,027,472 - Financing: Public Educational and Governmental Access Funds (\$711,507) and WRR Capital Construction Funds (\$169,165)
[18-0813; APPROVED]
12. Authorize Supplemental Agreement No. 1 to the service contract for job order contracting services at City facilities with Restoration Specialists, dba RS Commercial Construction extending the contract term for an additional six months - Not to exceed \$1,578,675, from \$6,314,700 to \$7,893,375 - Financing: Various Funds (subject to annual appropriations)
[18-0814; APPROVED]

CONSENT AGENDA (continued)

Department of Equipment and Building Services (continued)

13. Authorize Supplemental Agreement No. 4 to exercise the second, and final five-year renewal option to extend the Compressed Natural Gas (CNG) Facilities Agreement with TranStar Energy Company, L.P., for five years to maintain and operate two public-access CNG fueling sites on city properties located at 1616 Baylor Street and 8000 Denton Drive, adjacent to Love Field - Estimated Revenue: \$10,000 over the five-year extension
[18-0815; APPROVED]

Department of Public Works

14. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Spring Grove Avenue from Alpha Road to Coit Road - Jeske Construction Company, lowest responsible bidder of ten - Not to exceed \$2,698,710 - Financing: 2012 Bond Funds (\$2,006,560), Water Utilities Capital Improvement Funds (\$624,510) and Water Utilities Capital Construction Funds (\$67,640)
[18-0816; APPROVED]

Department of Sanitation Services

15. Authorize **(1)** a contract for the construction of a 52 acre waste cell, cell 6B2 and 7 at the McCommas Bluff Landfill; and site improvements that include upgraded drain pumps, control panels, electric service and discharge systems - Hammett Excavation, Inc., lowest responsible bidder of three; and **(2)** an increase in appropriations in an amount not to exceed \$5,126,867 in the Sanitation Capital Improvement Fund - Not to exceed \$5,126,867 - Financing: Sanitation Capital Improvement Funds
[18-0817; APPROVED]

Department of Sustainable Development and Construction

16. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 46,684 square feet from Casey Owen Averitt and Robin Eliene Averitt located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,661, increased from \$32,075 (\$29,075, plus closing costs and title expenses not to exceed \$3,000) to \$44,736 (\$41,736, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
[18-0818; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

17. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Hwy. 205 Farm, Ltd., et al., pending in Kaufman County Court at Law, Cause No. 84262-CC, for acquisition from Hwy. 205 Farm, Ltd., et al., of approximately 33 acres of land for right-of-way located in Kaufman County, Texas for the Lake Tawakoni 144-inch Pipeline Project; and **(2)** the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$64,841, increased from \$460,159 to \$525,000 (\$515,000 being the settlement amount, plus closing costs and title expenses not to exceed \$10,000) - Financing: Water Utilities Capital Improvement Funds
[18-0819; APPROVED]

18. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. 635-I20 Joint Venture, et al., pending in County Court at Law No. 5, Cause No. CC-13-01705-E, for acquisition from 635-I20 Joint Venture, et al., of approximately 495,065 square feet of land for right-of-way located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$857,786, increased from \$953,214 (\$943,214 being the award, plus closing costs and title expenses not to exceed \$10,000) to \$1,811,000 (\$1,800,000 being the settlement amount, plus closing costs and title expenses not to exceed \$11,000) - Financing: Water Utilities Capital Improvement Funds
[18-0820; APPROVED]

19. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 262,824 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project, from Freddie Kasper - Not to exceed \$49,000 (\$45,900, plus closing costs and title expenses not to exceed \$3,100) - Financing: Water Utilities Capital Improvement Funds
[18-0821; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

20. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 5,379 square feet from Harold J. Baber located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds
[18-0822; APPROVED AS AN INDIVIDUAL ITEM]
21. Authorize moving expense and replacement housing payments for Sandra Witt as a result of an official written offer of just compensation to purchase real property at 369 VZ CR 3843 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,639 - Financing: Water Utilities Capital Improvement Funds
[18-0823; APPROVED]
22. An ordinance granting a private license to the Board of Regents of The University of Texas System, for the use of approximately 1,001 square feet of subsurface land to occupy, maintain and utilize a subsurface portion of Inwood Road right-of-way located near the intersection of Forest Park Road and Inwood Road - Revenue: \$1,297 annually, plus the \$20 ordinance publication fee
[18-0824; APPROVED; ORDINANCE 30874]
23. An ordinance abandoning Lariat Drive to LGI Homes-Texas, LLC, the abutting owner, containing approximately 4,674 square feet of land, located near the intersection of Greenhaw Lane and Woody Road; and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0825; APPROVED; ORDINANCE 30875]
24. An ordinance abandoning a portion of a sanitary sewer easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 2,010 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0826; APPROVED; ORDINANCE 30876]
25. An ordinance abandoning six sanitary sewer easements, two utility easements, and two utility and fire lane easements to Daniel Brothers, L.L.P., the abutting owner, containing a total of approximately 296,609 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$10,400, plus the \$20 ordinance publication fee
[18-0827; APPROVED; ORDINANCE 30877]

CONSENT AGENDA (continued)

Department of Transportation

26. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$36,043 from the University of Texas (UT) Southwestern Medical Center for certain material and labor costs associated with the upgrade of the traffic signal, signage and roadway striping at the UT Southwestern private driveway in the 1900 block of Inwood Road; and **(2)** an increase in appropriations in an amount not to exceed \$36,043 in the Capital Projects Reimbursement Fund - Not to exceed \$36,043 - Financing: Capital Projects Reimbursement Funds

[18-0828; APPROVED]

27. Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following five off-system locations: Royal Lane and Abrams Road; Skillman Street and Walnut Hill Lane; Skillman Street and Lovers Lane; Walnut Hill Lane and Abrams Road; and Webb Chapel Road and Larga Drive - Not to exceed \$82,696 - Financing: General Funds

[18-0829; APPROVED]

Fire-Rescue Department

28. Authorize a revision to Rule XXIV of the Civil Service Code of Rules and Regulations to allow military experience to be used in lieu of college credit for Dallas Fire-Rescue Department applicants - Financing: No cost consideration to the City

[18-0830; APPROVED]

Housing & Neighborhood Revitalization

29. Authorize the first amendment to the conditional grant agreement for 27 single-family homes on Chariot Drive, previously approved by Resolution No. 15-0861 on May 13, 2015, with Dallas Area Habitat for Humanity, Inc., who assumed the obligations of Greenleaf Ventures, LLC to **(1)** extend the agreement completion date from October 30, 2017 to December 31, 2019; and **(2)** amend the agreement to include performance thresholds and requirements - Financing: No cost consideration to the City

[18-0831; APPROVED]

30. Authorize the first amendment to the conditional grant agreement for the development of 58 single-family homes in West Dallas located on Singleton Boulevard, previously approved by Resolution No. 15-0862 on May 13, 2015, with Greenleaf Ventures, LLC to **(1)** extend the agreement completion date from October 30, 2017 to December 30, 2020; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

[18-0832; APPROVED]

CONSENT AGENDA (continued)

Housing & Neighborhood Revitalization (continued)

31. Authorize the first amendment to the conditional grant agreement for the development of 36 single-family homes on North Prairie Creek Road, previously approved by Resolution No. 16-0842 on May 25, 2016, with Greenleaf Ventures, LLC to **(1)** extend the agreement completion date from May 25, 2018 to May 31, 2020; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
[18-0833; APPROVED]

32. Authorize the first amendment to the loan agreement for the development of 10 single-family homes for the Scattered Sites Project located in the Jubilee and Dolphin Heights neighborhoods, previously approved by Resolution No. 16-0848 on May 25, 2016, with East Dallas Community Organization to **(1)** extend the loan agreement completion date from May 25, 2018 to November 30, 2019; and **(2)** amend the agreement to include performance thresholds and requirements - Financing: No cost consideration to the City
[18-0834; APPROVED AS AN INDIVIDUAL ITEM]

Office of Cultural Affairs

33. A resolution to ratify emergency work performed by van Enter Studio, Ltd. to remove and relocate ten bronze steer and equestrian statues from Pioneer Park located at 1428 Young Street, due to the unstable foundations compromising the stability of the sculptures - Not to exceed \$42,000 - Financing: Convention and Event Services Current Funds
[18-0835; APPROVED]

Office of Procurement Services

34. Authorize a one-year service contract to administer a teen pregnancy prevention program - North Texas Alliance to Reduce Unintended Pregnancy in Teens, most advantageous proposer of two - Not to exceed \$300,000 - Financing: General Funds (subject to appropriations)
[18-0836; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

35. Authorize a one-year service contract for the rental of vehicles and equipment - CLS Sewer Equipment Co., Inc. in the amount of \$1,742,750, Herc Rentals, Inc. in the amount of \$476,603, Holt Texas, LTD in the amount of \$465,515, Accent/Johnston Limousine, Inc. dba AJL International in the amount of \$302,813, Kirby-Smith Machinery, Inc. in the amount of \$262,630, Enterprise Rent-A-Car dba EAN Holdings, LLC in the amount of \$75,780, Crafcro, Inc. in the amount of \$32,667, and Bane Machinery, Inc. in the amount of \$21,050, lowest responsible bidders of nine - Total not to exceed \$3,379,808 - Financing: Equipment Services Current Funds (subject to annual appropriations)
[18-0837; APPROVED]
36. Authorize a consultant contract for a comprehensive economic development strategic plan for the Office of Economic Development - Angelou Economic Advisors, Inc., most advantageous proposer of three - Not to exceed \$195,000 - Financing: General Funds
[18-0838; APPROVED]
37. Authorize a three-year master agreement for binocular night vision devices for the Dallas Police Department - Defense Solutions Group, Inc. dba DSG Arms, lowest responsible bidder of two - Not to exceed \$443,560 - Financing: General Funds (\$221,780) and U.S. Department of Homeland Security Grant Funds (\$221,780)
[18-0839; APPROVED]
38. Authorize a three-year master agreement for the purchase of steel drum trash receptacles, lids, and bases for the Park & Recreation Department - Tamra Group, Inc. dba Engage Industrial Solutions, lowest responsible bidder of four - Not to exceed \$405,889 - Financing: General Funds
[18-0840; DELETED ON THE ADDENDUM]
39. Authorize a three-year master agreement for printed goods - AC Printing in the amount of \$1,973,870, Janus Signs dba FastSigns Skillman in the amount of \$454,347, and Visual Communications in the amount of \$322,551, most advantageous proposers of four - Total not to exceed \$2,750,768 - Financing: General Funds (\$2,261,138), Water Utilities Current Funds (\$171,255), Sanitation Current Funds (\$120,500), Convention and Event Services Current Funds (\$74,975), Stormwater Drainage Management Current Funds (\$69,450), and Aviation Current Funds (\$53,450)
[18-0841; APPROVED]

CONSENT AGENDA (continued)

Park & Recreation Department

40. Authorize a Sub-Grant Memorandum of Understanding with the Dallas Parks Foundation for the implementation of a community outreach outdoor program - Financing: No cost consideration to the City
[18-0842; APPROVED]

Water Utilities Department

41. Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,966,845; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,687,465 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,097,492 with Omega Contracting, Inc., only bidder - Total not to exceed \$14,751,802 - Financing: Water Utilities Capital Construction Funds (\$11,064,337) and Water Utilities Capital Improvement Funds (\$3,687,465)
[18-0843; APPROVED]

42. Authorize an increase in the construction services contract with Quest Civil Constructors, Inc. for additional work associated with the cleaning and rehabilitation of a residuals basins site at the Elm Fork Water Treatment Plant - Not to exceed \$741,065, from \$48,242,006 to \$48,983,071 - Financing: Water Utilities Capital Improvement Funds
[18-0844; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. 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)
[18-0845; INDIVIDUAL, FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

City Attorney's Office

44. An ordinance **(1)** appointing 10 full-time municipal judges and 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2020; **(2)** appointing an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2020; and **(3)** establishing the annual salary for the full-time and associate (part-time) municipal judges and the administrative municipal judge - Financing: This action has no cost consideration to the City
[18-0846; APPROVED; ORDINANCE 30878]

Department of Sanitation Services

45. An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code, by amending Sections 18-2 and 18-12.1; adding Article IV-a; **(1)** clarifying and adding definitions; **(2)** providing regulations for owners of multifamily sites regarding collection and removal of recyclable materials from multifamily sites; **(3)** adding a new article regarding multifamily site recycling collection and removal services; **(4)** providing permit and reporting requirements for multifamily site recycling collection service businesses; **(5)** provide guidelines regarding inspections of vehicles of multifamily site recycling collection service businesses and provisions regarding suspensions and revocations of recycling permits; and **(6)** providing a penalty not to exceed \$500 - Financing: No cost consideration to the City
[18-0847; APPROVED; ORDINANCE 30879]

Department of Sustainable Development and Construction

46. An ordinance amending Ordinance No. 30111, previously approved on June 15, 2016, which abandoned a portion of Montwood Lane and a garbage collection and utility easement, located near the intersection of Merrell and Midway Roads to The Episcopal School of Dallas, Inc. and WBL Family Investments, Inc., to extend the deadline to complete alley improvements from two years to thirty-three months and provide for the requirement of a new condition - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0848; APPROVED AS AMENDED; ORDINANCE 30880]

Mayor and City Council Office

47. A resolution amending City Council Rules of Procedure Section 6.1(c)(1) to begin the second Wednesday city council voting agenda meeting at 2:00 p.m., with the public hearings to begin not earlier than 6:00 p.m. - Financing: Future cost consideration to the City (Medrano, Narvaez, Kingston, Felder, Griggs)
[18-0849; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Economic Development

48. Authorize the following agreements in consideration of the renovation and redevelopment of the shopping mall located at 3662 West Camp Wisdom Road known as Red Bird Mall to authorize: **(1)** a conditional grant agreement with 3662 Investors LP or an affiliate thereof in an amount not to exceed \$10,000,000; **(2)** a 15-year interest only loan in an amount not to exceed \$12,000,000 with 3662 Investors LP or an affiliate thereof; **(3)** a development agreement awarding an amount not to exceed \$15,600,000 in tax increment funding from the Mall Area Redevelopment Tax Increment Financing District with 3662 Investors LP or an affiliate thereof; **(4)** an assignment of all increment payable under the development agreement to the City of Dallas; **(5)** an amendment to the existing Chapter 380 grant agreement with WCWRD Inc. to extend all dates in the agreement by 18 months; **(6)** a loan payment guarantee agreement with 3662 Investors LP; and **(7)** an increase in appropriations in an amount not to exceed \$8,012,200 in ECO (I) Fund - Total not to exceed \$37,600,000 - Financing: 2006 Bond Funds (\$244,518), 2012 Bond Funds (\$1,743,282), 2017 Bond Funds (\$8,012,200), Mall Area Redevelopment TIF District Funds (\$15,600,000) and Public/Private Partnership Funds (\$12,000,000)

[18-0850; APPROVED]

***Note:** Item Nos. 49, 50 and 51 must be considered collectively.

Project Apollo

49. * Authorize a real property tax abatement agreement with Becknell Industrial Operating Partnership, L.P. for the purpose of granting a ten-year abatement of 50 percent of the taxes on added value to the real property for the proposed development of a build-to-suit manufacturing facility situated on approximately 31 acres of property located in the 9900 block of Bonnie View Road/Logistics Drive, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$734,259 over ten years

[18-0851; APPROVED]

50. * Authorize a business personal property tax abatement agreement with Vistaprint Manufacturing Texas LLC for the purpose of granting a five-year abatement of 50 percent of the taxes on added value to the business personal property for the proposed development of a build-to-suit manufacturing facility situated on approximately 31 acres of property located in the 9900 block of Bonnie View Road/Logistics Drive, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$612,210 over five years

[18-0852; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Economic Development

Project Apollo

***Note:** Item Nos. 49, 50 and 51
must be considered collectively.

51. * Authorize a Chapter 380 economic development grant agreement with Vistaprint Manufacturing Texas LLC for cost assistance with workforce development programs for residents of the city of Dallas associated with the proposed development of a build-to-suit manufacturing facility located in the 9900 block of Bonnie View Road/Logistics Drive, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas, in accordance with the City's Public/Private partnership Program - Not to exceed \$300,000 - Financing: Public/Private Partnership Funds
[18-0853; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

52. 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 Forgone: First year of tax revenue foregone is estimated at \$56,256 for the historic building and \$112,135 for the addition (Estimated revenue forgone 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) (This item was deferred on May 23, 2018)
[18-0854; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT
[18-0855; APPROVED]

53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1957 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 in an area bound by Pacific Avenue, St. Paul Street, Elm Street and South Ervay Street
Recommendation of Staff and CPC: Approval for a ten-year period, subject to conditions
Z178-123(PD)
[18-0856; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30881]
54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses and a community service center on property zoned a CR Community Retail District and an R-5(A) Single Family District with Neighborhood Stabilization Overlay No. 13, on the west side of Topeka Avenue, south of Pueblo Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z178-154(PD)
[18-0857; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30882]
55. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D Regional Retail District with a D Liquor Control Overlay on the northeast corner of West Camp Wisdom Road and Marvin D Love Frontage Road, east of Marvin D Love Freeway (US 67)
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z178-181(CY)
[18-0858; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30883 AND 30884]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1702 for a tower/antenna for cellular communication on property zoned a CR Community Retail District, east of Preston Road and south of Campbell Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z178-195(JM)
[18-0859; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30885]
57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use and an ordinance terminating a portion of Specific Use Permit No. 98 for quarrying and mining operations on property zoned an IM Industrial Manufacturing District, on the east line of North Cockrell Hill Road, north of Dallas-Fort Worth Turnpike
Recommendation of Staff and CPC: Approval of an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions, and approval of the termination of a portion of Specific Use Permit No. 98
Z178-205(CY)
[18-0860; DEFERRED TO JUNE 27, 2018 BY COUNCILMEMBER NARVAEZ]
58. 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 use on property zoned D(A) Duplex District, on the south line of West 10th Street, east of South Tyler Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z178-212(PD)
[18-0861; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30886]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

59. A public hearing to receive comments regarding an application for a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District on the northeast corner of West Illinois Avenue and Andrews Street
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z178-115(WE/SM)
[18-0862; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER GRIGGS]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

60. 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 deferred by the City Council before opening the public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017, October 11, 2017, December 13, 2017, February 14, 2018 and April 25, 2018, and is scheduled for consideration on June 13, 2018.
[18-0863; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30887]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

61. 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 deferred by the City Council before opening the public hearings on October 11, 2017, December 13, 2017, February 14, 2018 and April 25, 2018, and is scheduled for consideration on June 13, 2018.
[18-0864; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER ATKINS]
62. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane
Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a two-year period, subject to a site plan and conditions
Z167-362(WE/SH)
Note: This item was deferred by the City Council before opening the public hearings on March 28, 2018 and May 9, 2018, and is scheduled for consideration on June 13, 2018.
[18-0865; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 27, 2018 BY COUNCILMEMBER ATKINS]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

63. 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 deferred by the City Council before opening the public hearings on January 10, 2018, March 28, 2018 and April 25, 2018, and is scheduled for consideration on June 13, 2018.

[18-0866; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30888]

64. 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)

Note: This item was deferred by the City Council before opening the public hearing on April 25, 2018, and is scheduled for consideration on June 13, 2018.

[18-0867; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 27, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

65. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Ledbetter Drive, east of South Lancaster Road
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z178-135(SM)

Note: This item was deferred by the City Council before opening the public hearing on April 11, 2018, and is scheduled for consideration on June 13, 2018.

[18-0868; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 27, 2018 BY COUNCILMEMBER ATKINS]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

66. A public hearing to receive comments regarding consideration of amendments to Chapter 51A of the Dallas Development Code, Article XIII, "Form Districts," to amend regulations pertaining to access to transit, self-service storage uses, administrative waivers, story height, stoops and front porches, structured parking, single family districts, street frontage, landscaping, and off-street loading and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval
DCA 178-002

[18-0869; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30889]

67. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code: **(1)** Article IX to create regulations to allow ceremonial street naming; and **(2)** Article I to establish fees for ceremonial street naming and amend fees for street name change and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval
DCA 178-004

[18-0870; REMANDED TO MOBILITY SOLUTIONS, INFRASTRUCTURE AND SUSTAINABILITY COUNCIL COMMITTEE BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL (continued)

68. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code and consideration given to: **(1)** an ordinance granting amendments to clarify language regarding handicapped parking regulations; **(2)** an ordinance granting amendments to clarify language regarding board of adjustment same matter back to same panel; **(3)** an ordinance granting amendments to clarify language regarding number of duplicate applications required for remote parking procedures and sign permits; **(4)** an ordinance granting amendments to clarify language regarding instances where “director of parks and recreation” should be amended to “building official”; **(5)** an ordinance granting amendments to clarify language regarding pedestrian skybridges; **(6)** an ordinance granting amendments to clarify language regarding light poles, handicap ramps, air conditioning units, and generators in required front, side, and rear yards as applicable, and clarification of associated noise regulation standards; and **(7)** an ordinance granting amendments to clarify language regarding remote parking for church use

Recommendation of Staff and CPC: Approval

DCA 178-006

[18-0871; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30890, 30891, 30892, 30893, 30894, 30895 AND 30896]

BENEFIT ASSESSMENT HEARINGS

Department of Public Works

69. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

[18-0872; HEARING CLOSED; APPROVED; ORDINANCE 30897]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Department of Sustainable Development and Construction

70. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from an open-enrollment charter school, Texans Can Academy [DBA Dallas Can Academy] as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Slam Tilt, Inc.] on the south line of Jefferson Boulevard, east of Bishop Avenue - AV178-002 - Financing: This action has no cost consideration to the City

[18-0873; HEARING CLOSED; APPROVED]

Office of Budget

71. A public hearing to receive comments on **(1)** the Proposed FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds; **(2)** the Proposed FY 2017-18 Reprogramming Budget; and **(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 - Financing: No cost consideration to the City

[18-0874; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Sustainable Development and Construction

72. 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

Note: This item was considered by the City Council at a public hearing on May 23, 2018, and was held under advisement until June 13, 2018 with the public hearing open

[18-0875; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JUNE 13, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:09 A.M. – 4:49 P.M.**

ADDITIONS:

Closed Session
[18-0876; HELD]

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

- *Larry Eddington, et al., v. Dallas Police and Fire Pension System et al.*, No. 17-0058.
[BRIEFED]
- Legal issues related to the regulations of sexually oriented businesses.
[BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

1. Authorize an Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition (this agreement is contingent upon the receipt of a petition being submitted to the City Secretary's Office by June 11, 2018 with sufficient voter signatures) - Not to exceed \$50,288 - Financing: General Funds
[18-0877; APPROVED]

Mayor and City Council Office

2. An ordinance amending Ordinance No. 30651 (FY 2017-18 Operating and Capital Budgets' Appropriations Ordinance), as amended by Ordinance No. 30752, as amended by Ordinance No. 30843, by allocating up to \$10,000 under the Mayor and Council Department for the district office pilot program, to be used for a non-city facility district office - Financing: No cost consideration to the City
[18-0878; APPROVED; ORDINANCE 30898]

DELETION:

Office of Procurement Services

38. Authorize a three-year master agreement for the purchase of steel drum trash receptacles, lids, and bases for the Park & Recreation Department - Tamra Group, Inc. dba Engage Industrial Solutions, lowest responsible bidder of four - Not to exceed \$405,889 - Financing: General Funds
[18-0840]