

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 8, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:26 P.M.
[18-1020; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-1021]

VOTING AGENDA

1. Approval of Minutes of the June 27, 2018 City Council Meeting
[18-1022; APPROVED AS CORRECTED]

CONSENT AGENDA
[18-1023; APPROVED]

City Attorney's Office

2. Authorize settlement of the lawsuit styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547 - Not to exceed \$80,000 - Financing: Current Funds
[18-1024; APPROVED]

City Controller's Office

3. An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2018C, in a principal amount not to exceed \$165,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$512,360 - Financing: Water Utilities Current Funds
[18-1025; APPROVED; ORDINANCE 30937]

CONSENT AGENDA (continued)

City Manager's Office

4. Authorize acceptance of the specific goals, initiatives and actions in the Resilient Dallas Plan to build resilience and further equity for all Dallas residents - Financing: No cost consideration to the City
[18-1026; APPROVED]

Department of Code Compliance

5. An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by **(1)** amending Sections 17-1.5 and 17-10.2; **(2)** providing for definitions of different risk level establishments; **(3)** providing for varying periodic inspections of food establishments depending on risk level classification; **(4)** providing for standards for inspection frequency; **(5)** providing that on-site food establishment risk profile assessment inspections may be conducted; **(6)** providing a fee schedule for inspections of fixed facilities; **(7)** providing that variances are also vehicle specific, event specific, and location specific; **(8)** providing a penalty not to exceed \$2,000; **(9)** providing a saving clause; **(10)** providing a severability clause; and **(11)** providing an effective date - Estimated Revenue Reduction: (\$140,000)
[18-1027; APPROVED; ORDINANCE 30938]

Department of Public Works

6. Authorize **(1)** street paving, drainage, and water main improvements for Street Group 12-464; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on September 26, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
[18-1028; APPROVED]
7. Authorize an additional payment to the Texas Department of Transportation for the City of Dallas' share of estimated direct state costs for the construction oversight of the Dolphin Road (Hatcher Street) Project from Spring Avenue to north of Haskell Avenue - Not to exceed \$138,000 - Financing: 2006 Bond Funds
[18-1029; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction

8. Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Cold Beer in Deep Ellum, L.P., et al., pending in County Court at Law No. 4, Cause No. CC-15-04210-D, for acquisition from Cold Beer in Deep Ellum, L.P., et al., of approximately 3,725 square feet of land for right-of-way located near the intersection of Exposition Avenue and Main Street for the CBD-Fair Park Link 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 \$480,000 increased from \$253,833 (\$248,833 being the award, plus closing costs and title expenses not to exceed \$5,000) to \$487,000 (\$480,000 being the settlement amount, plus closing costs and title expenses not to exceed \$7,000) - Financing: 2003 Bond Funds
[18-1030; APPROVED]

9. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 266,621 square feet from Forney Ranch Road, LLC located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$62,473, increased from \$96,815 (\$93,315, plus closing costs and title expenses not to exceed \$3,500) to \$159,288 (\$155,788, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
[18-1031; APPROVED]

10. Authorize acquisition from Mildred A. Case, of approximately 20,604 square feet of land improved with an unoccupied manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,373 (\$38,373, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
[18-1032; APPROVED]

11. Authorize acquisition from Rosa Elia DeLeon and Ebaristo DeLeon, of a wastewater easement containing approximately 3,618 square feet of land located near the intersection of Winnetka Avenue and Clarendon Drive for the Yarmouth Avenue Wastewater Mains Replacement Project - Not to exceed \$21,500 (\$19,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds
[18-1033; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

12. A resolution authorizing the conveyance of an easement and right-of-way for two tracts of land containing a total of approximately 1,917 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electrical facilities across City-owned land located near the intersection of Taylor Street and South Pearl Expressway - Financing: No cost consideration to the City
[18-1034; APPROVED]
13. A resolution authorizing the conveyance of a wastewater easement containing approximately 8,467 square feet of land to the City of Heath for the construction, maintenance and use of wastewater facilities across City-owned land located near the intersection of Hubbard and Scenic Drives - Revenue: \$10,962
[18-1035; APPROVED]
14. Authorize a five-year, two-month lease agreement with Ricchi Towers, LLC for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525 to be used for City personnel purposes for the period September 1, 2018 through October 31, 2023 - Not to exceed \$136,500 - Financing: General Funds (subject to annual appropriations)
[18-1036; APPROVED AS AN INDIVIDUAL ITEM]
15. An ordinance granting a revocable license to AT&T Services, Inc., for the use of a total of approximately 716 square feet of aerial space to install, maintain, and utilize aerial lights over portions of Jackson Street right-of-way near its intersection with Browder Street - Revenue: \$4,035 annually, plus the \$20 ordinance publication fee
[18-1037; DEFERRED UNTIL REMAINING AT&T DISCOVERY GARDEN AGENDA ITEMS ARE PRESENTED FOR CONSIDERATION BY COUNCILMEMBER KLEINMAN]
16. An ordinance granting a revocable license to Main Street Grocery, LLC dba Royal Blue Grocery, for the use of a total of approximately 449 square feet of land to install, maintain and utilize two canopies with premise signs and two planters on and over portions of Main and Ervay Streets rights-of-way near their intersection - Revenue: \$2,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee
[18-1038; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30939]
17. An ordinance abandoning an alley to Legge Properties Limited, the abutting owner, containing approximately 3,038 square feet of land, located near the intersection of Brunner and Clinton Avenues; and authorizing the quitclaim - Revenue: \$9,448, plus the \$20 ordinance publication fee
[18-1039; APPROVED; ORDINANCE 30940]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

18. An ordinance abandoning two portions of a drainage easement to JLB 4662 Amesbury Partners, L.P. and JLB Ash at the Branch Partners L.P., the abutting owners, containing a total of approximately 2,821 square feet of land, located near the intersection of Amesbury Drive and Sandhurst Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-1040; APPROVED; ORDINANCE 30941]

Department of Trinity Watershed Management

19. Authorize acquisition from Raanel J. Steel and The Edith E. Steel Living Trust, of approximately 15,733 square feet of land located on Oak Creek Circle near its intersection with Greencreek Drive for the Oak Creek Circle 3504 & 3508 Voluntary Purchase Program - Not to exceed \$138,500 (\$135,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2017 Bond Funds
[18-1041; APPROVED]

Office of Budget

20. Authorize a public hearing to be held on August 22, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[18-1042; APPROVED]

Office of Community Care

21. Authorize **(1)** the acceptance of a donation in the amount of \$72,000 from Reliant Energy Retail Services, LLC (Reliant Energy) to provide funding for energy assistance to Reliant Energy customers under their CARE Program, through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to individuals and families who are experiencing a temporary financial crisis; **(2)** the receipt and deposit of funds in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; **(3)** an increase in appropriations in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; **(4)** the receipt and deposit of funds in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund; and **(5)** an increase in appropriations in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund - Not to exceed \$72,000 - Financing: Private Funds
[18-1043; APPROVED]

CONSENT AGENDA (continued)

Office of Community Care (continued)

22. Authorize **(1)** a third amendment to the Contract No. 2015-047695-001 (Amendment No. 3 Contract No. 2015-047695-002) with the Department of State Health Services (DSHS), Family and Community Health Services, Office of Title V and Family Health and the Women, Infants, and Children (WIC) Program for the Lactation Support Center Services Strategic Expansion Program, to (a) revise the budget and extend the term of the contract from September 1, 2018 through August 31, 2019 to allow for successful completion of the WIC Project for FY 2019 grant allocation; (b) accept additional grant funds in the amount of \$260,000 for FY 2019 allocation (Amendment No. 3 Contract No. 2015-047695-002); **(2)** the establishment of appropriations in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; **(3)** the receipt and deposit of grant funds for reimbursement from DSHS in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; and **(4)** the execution of the contract amendment and all terms, conditions, and documents required by the contract - Not to exceed \$260,000, from \$910,000 to \$1,170,000 - Financing: Department of State Health Services, Office of Title V and Family Health Grant Funds
[18-1044; APPROVED]

Office of Procurement Services

23. Authorize **(1)** an Interlocal Agreement with Sam Houston State University; and **(2)** a three-year service contract for a software subscription to the Criminal Research Information Management and Evaluation System through an interlocal agreement with Sam Houston State University - Not to exceed \$148,500 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
[18-1045; APPROVED]
24. Authorize a three-year service price agreement for analytical laboratory testing services - Technical Testing International, LLC dba TTI Environmental Laboratories in the amount of \$4,985,725 and Ana-Lab Corporation in the amount of \$114,112, lowest responsible bidders of four - Total not to exceed \$5,099,837 - Financing: General Funds (\$470), Water Utilities Current Funds (\$4,643,240), Stormwater Drainage Management Current Funds (\$342,175), Sanitation Current Funds (\$103,206), and Aviation Current Funds (\$10,746) (subject to annual appropriations)
[18-1046; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

25. Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Not to exceed \$330,265 - Financing: General Funds (subject to annual appropriations)
[18-1047; APPROVED]
26. Authorize a three-year service price agreement for the maintenance, repair, and restoration of multi-sport court surfaces for the Park and Recreation Department - Hellas Construction, Inc., lowest responsible bidder of three - Not to exceed \$526,425 - Financing: General Funds (subject to annual appropriations)
[18-1048; APPROVED]
27. Authorize a three-year service price agreement for sewer and storm drain camera repair services, parts, and accessories - CLS Sewer Equipment Co., Inc. in the amount of \$597,675, Green Equipment Company in the amount of \$335,000, and Reliability Point LLC in the amount of \$155,000, lowest responsible bidders of three - Total not to exceed \$1,087,675 - Financing: Water Utilities Current Funds (\$645,000) and Stormwater Drainage Management Current Funds (\$442,675) (subject to annual appropriations)
[18-1049; APPROVED]
28. Authorize a three-year service price agreement for grounds, creeks, and channel maintenance of floodway sumps for the Department of Trinity Watershed Management - Moir Watershed Services, LLC, lowest responsible bidder of three - Not to exceed \$3,090,995 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
[18-1050; APPROVED]
29. Authorize a two-year master agreement for the purchase of pumps and parts - Xylem Water Solutions USA, Inc. in the amount of \$1,778,000, FCX Performance, Inc. dba Pierce Pump Company in the amount of \$1,287,754, Master Pumps & Equipment in the amount of \$555,000, Environmental Improvements, Inc. in the amount of \$373,000, MaCaulay Controls Company in the amount of \$105,000, and United Rentals (North America), Inc. in the amount of \$50,000, lowest responsible bidders of thirteen - Total not to exceed \$4,148,754 - Financing: General Funds (\$303,500), Water Utilities Current Funds (\$2,555,254), Convention and Event Services Current Funds (\$855,000), Stormwater Drainage Management Current Funds (\$268,000), Sanitation Current Funds (\$160,000), and Aviation Current Funds (\$7,000)
[18-1051; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

30. Authorize a three-year master agreement for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers - INPS in the amount of \$65,513 and T-Grip, LLC dba T-Grip Graphics and Signs in the amount of \$5,117, lowest responsible bidders of six - Total not to exceed \$70,630 - Financing: Equipment Services Current Funds
[18-1052; APPROVED]

Office of Strategic Partnerships & Government Affairs

31. Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for a broad range of activities to help control and prevent crime, and to improve the criminal justice system (Grant No. 2017-DJ-BX-0834, CFDA No. 16.738), in the amount of \$900,568 for the period October 1, 2016 through September 30, 2020; **(2)** receipt and deposit of funds in an amount not to exceed \$900,568 in the Bureau of Justice Assistance Grant FY17 16-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$900,568 in the Bureau of Justice Assistance Grant FY17 16-20 Fund; and **(4)** execution of the grant agreement - Not to exceed \$900,568 - Financing: U.S. Department of Justice Grant Funds
[18-1053; APPROVED]

Park & Recreation Department

32. Authorize a five-year maintenance agreement with one five-year renewal option with the Colts Cricket Club to maintain the cricket pitch at Marcus Park located at 3003 Northaven Road - Financing: No cost consideration to the City
[18-1054; APPROVED]
33. Authorize **(1)** a twenty-year endowment and maintenance agreement with The Dallas Foundation for annual maintenance and beautification projects for Hamilton Park located at 12225 Willowdell Drive and portions of the Cottonwood Trail; **(2)** the establishment of appropriations in an amount not to exceed \$400,000 (\$20,000 annually) in the Park and Recreation Beautification Fund; **(3)** the receipt and deposit of endowment funds in an amount not to exceed \$400,000 (\$20,000 annually) in the Park and Recreation Beautification Fund; and **(4)** execution of the endowment and maintenance agreement - Financing: No cost consideration to the City
[18-1055; APPROVED]

CONSENT AGENDA (continued)

Water Utilities Department

34. Authorize an amendment to the Memorandum of Agreement entitled “City of Dallas-Tarrant Regional Water District Interlocal Cooperation Contract” with the Tarrant Regional Water District to include technical review support services associated with the United States Army Corps of Engineers Sulphur River Basin feasibility study - Not to exceed \$29,197 - Financing: Water Utilities Current Funds
[18-1056; APPROVED]
35. Authorize a three-year service contract for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - Not to exceed \$10,033,920 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)
[18-1057; APPROVED]
36. Authorize a three-year construction contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., in the amount of \$20,527,343 and Vescorp Construction, LLC, in the amount of \$7,399,800, lowest responsible bidders of five - Total not to exceed \$27,927,143 - Financing: Water Utilities Capital Construction Funds (\$20,527,343) and Stormwater Drainage Management Current Funds (\$7,399,800) (subject to annual appropriations)
[18-1058; APPROVED]
37. Authorize a construction contract for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$8,849,540 - Financing: Water Utilities Capital Improvement Funds
[18-1059; APPROVED]
38. Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of six - Not to exceed \$12,958,703 - Financing: Water Utilities Capital Improvement Funds (\$12,635,918) and Street and Alley Improvement Funds (\$322,785)
[18-1060; APPROVED]
39. Authorize Supplemental Agreement No. 1 to the professional services contract with Arredondo, Zepeda and Brunz, LLC to provide additional engineering services to replace the Garland Road elevated water tank and associated water system improvements - Not to exceed \$2,180,290, from \$615,330 to \$2,795,620 - Financing: Water Utilities Capital Improvement Funds
[18-1061; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

40. 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)
[18-1062; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Park & Recreation Department

41. Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Productions Inc. in consideration of bringing teams from the Big 10, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium in Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$300,000 - Financing: General Funds (subject to annual appropriations)
[18-1063; DEFERRED TO SEPTEMBER 12, 2018 BY COUNCILMEMBER ATKINS]

ITEMS FOR FURTHER CONSIDERATION

Civil Service

42. Authorize a contract for a one-year corporate membership to LinkedIn Corporation - Not to exceed \$128,159 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)
[18-1064; DELETED ON THE ADDENDUM]

Office of Procurement Services

43. Authorize **(1)** the rejection of the proposals received for a six-year management contract to manage the existing South Dallas/Fair Park Public Improvement District; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City (This item was deferred on June 27, 2018)
[18-1065]; APPROVED]

Police Department

44. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)
[18-1066; DELETED ON THE ADDENDUM]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT
[18-1067; HELD]

45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 706 for a public school use on property zoned Planned Development District No. 706, on the northwest corner of Walnut Hill Lane and Gooding Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape plan, traffic management plan, and conditions
Z178-150(SM)
[18-1068; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30942]
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of Holcomb Road and Odom Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z178-197(JM)
[18-1069; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30943]
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 435 for a public school use on property zoned Planned Development District No. 435, on the northwest corner of Duncanville Road and Illinois Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan, and conditions
Z178-198(MB/JM)
[18-1070; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30944]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

48. 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 bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northeast corner of Main Street and North Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-233(JM)
[18-1071; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30945]
49. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution terminating existing deed restrictions [Z756-181], on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and Planned Development District No. 103, on the east side of Pastor Bailey Drive, north of Scout Avenue
Recommendation of Staff and CPC: Approval of an MF-2(A) Multifamily District and approval of the termination of existing deed restrictions
Z178-236(JM)
[18-1072; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30946]
50. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 with Specific Use Permit No. 2007 for an attached projecting non-premise district activity videoboard sign, on the east side of North Griffin Street, between Pacific Avenue and Elm Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions
Z178-241(PD)
[18-1073; DENIED BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the east side of North Cesar Chavez Boulevard, between Elm Street and Main Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions

Z178-242(PD)

[18-1074; HEARING OPEN; DEFERRED TO SEPTEMBER 12, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]

52. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail

Recommendation of Staff and CPC: Approval

Z178-246(PD)

[18-1075; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30947]

ZONING CASES - INDIVIDUAL

53. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned an IM Industrial Manufacturing District and Planned Development District No. 473 for mixed uses with consideration being given to appropriate zoning for the area including use, development standards, and other appropriate regulations in an area bounded by Main Street, Haskell Avenue, the Santa Fe right-of-way and DART's Green Line right-of-way and an ordinance granting a Planned Development District

Recommendation of Staff and CPC: Approval of a Planned Development District, subject to conditions

Z145-312(PT)

[18-1076; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30948]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL (continued)

54. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new tract for MF-2(A) Multifamily District uses; **(2)** an ordinance granting the termination of Specific Use Permit No. 1636 for multifamily uses; and, **(3)** an ordinance granting the termination of Specific Use Permit No. 2213 for single family uses, on property zoned Tract 12 for MU-1 Mixed Use District uses and Tract 13 for MF-2(A) Multifamily District uses within Planned Development District No. 508, on the north line of Singleton Boulevard, east of Westmoreland Road
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, and conditions; approval of the termination of Specific Use Permit No. 1636 for multifamily uses; and approval of the termination of Specific Use Permit No. 2213 for single family uses
Z167-404(SM)
[18-1077; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY COUNCILMEMBER NARVAEZ]
55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an R-10(A) Single Family District, southeast of Vanguard Way, west of Whittenburg Gate
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z178-108(PD)
[18-1078; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER MCGOUGH]
56. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northeast corner of Peabody Avenue and Myrtle Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z178-200(MB/CT)
[18-1079; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30949]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL (continued)

57. 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 LO-1-D Limited Office District with a D Liquor Control Overlay, on Gaston Parkway, northwest of Garland Road, and northeast of Beachview Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z178-226(JM)
[18-1080; HEARING OPEN; DEFERRED TO SEPTEMBER 12, 2018 BY COUNCILMEMBER CLAYTON]
58. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast side of Al Lipscomb Way, between Myrtle Street and Atlanta Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z178-237(CY)
[18-1081; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30950]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

59. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Subdistrict 2, the Moderate Density Mixed Use Corridors, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west corner of South Ervay Street and Beaumont Street
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z167-246(SM)
Note: This item was deferred by the City Council before opening the public hearing on June 27, 2018, and is scheduled for consideration on August 8, 2018
[18-1082; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30951]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (continued)

60. 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)
Note: This item was deferred by the City Council before opening the public hearings on May 23, 2018 and June 27, 2018, and is scheduled for consideration on August 8, 2018
[18-1083; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30952]
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school use on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, traffic management plan, and conditions
Z178-213(SM)
Note: This item was deferred by the City Council before opening the public hearing on June 27, 2018, and is scheduled for consideration on August 8, 2018
[18-1084; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30953]

STREET NAME CHANGE

62. A public hearing to receive comments regarding a proposal to change the name of Alamo Street between Cedar Springs Road and Woodall Rodgers Service Road, west of Caroline Street, to “Miguel Martinez Way” and an ordinance granting the name change - NC178-005 - Financing: This action has no cost consideration to the City (New street blades to be prepared and paid for by the applicant)
[18-1085; HEARING CLOSED; APPROVED; ORDINANCE 30954]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Park & Recreation Department

63. A public hearing to receive comments on the proposed use of a portion of Hamilton Park located at 12100 Willowdell Drive, totaling approximately 39 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: This action has no cost consideration to the City (see Fiscal Information section for future cost)

[18-1086; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
AUGUST 8, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:11 A.M. – 2:26 P.M.**

ITEM FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

1. A resolution designating absences by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as being for "Official City Business" - Financing: No cost consideration to the City
[18-1087; APPROVED]

DELETIONS:

Civil Service

42. Authorize a contract for a one-year corporate membership to LinkedIn Corporation - Not to exceed \$128,159 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)
[18-1064]

Police Department

44. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)
[18-1066]