

# City of Dallas

*1500 Marilla Street*

*Dallas, Texas 75201*



## **ANNOTATED AGENDA CITY COUNCIL MEETING**

**August 22, 2018**

**9:11 A.M. – 1:49 P.M.**

**[18-1120; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[18-1121]**

VOTING AGENDA

1. 18-608 Approval of Minutes of the August 8, 2018 City Council Meeting  
**[18-1122; APPROVED]**

CONSENT AGENDA  
**[18-1123; APPROVED]**

**City Attorney's Office**

2. 18-559 Authorize settlement of the lawsuit styled Christopher McDonald v. City of Dallas, Michael Scott Irwin, and Manuel Antonio Ortiz, Civil Action No. 3:16-CV-2354-M - Not to exceed \$615,000.00 - Financing: Risk Management Funds  
**[18-1124; APPROVED]**
3. 18-524 Authorize settlement of the lawsuit styled Linnie Brown v. City of Dallas, Cause No. DC-17-02380 - Not to exceed \$50,000.00 - Financing: Risk Management Funds  
**[18-1125; APPROVED]**
4. 18-591 Authorize Supplemental Agreement No. 1 to the professional services contract with FTI Consulting, Inc. to pay for additional expert witness services performed in connection with the legal proceeding styled Complaint of Crown Castle NG Central LLC v. City of Dallas, PUC Docket No. 45470 - Not to exceed \$78,620.00, from \$50,000.00 to \$128,620.00 - Financing: Risk Management Funds  
**[18-1126; APPROVED]**

**Department of Aviation**

5. 18-571 Authorize (1) a contract for the construction of the Security Controls Enhancement Project at Dallas Love Field - Construction Rent-A-Fence, Inc., lowest responsive bidder of three; and (2) an increase in appropriations in an amount not to exceed \$3,263,599.60 in the Aviation Capital Construction Fund - Not to exceed \$4,263,599.60 - Financing: Aviation Capital Construction Funds  
**[18-1127; APPROVED]**

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

6. 18-580 Authorize the first three-year renewal option to the Distributed Antenna System (DAS) and wireless fidelity system (Wi-Fi) Network contract with Concourse Communications Group, LLC and amend the contract to **(1)** reduce current contract revenue share to 20% for the DAS and Wi-Fi System Network; **(2)** reduce the Minimum Annual Guarantee from \$300,000.00 to \$225,000.00; **(3)** convert the airport Wi-Fi model from paid to free; and **(4)** extend the contract from August 22, 2012 to April 15, 2025 - Estimated Revenue Foregone: \$845,000.00 over six-year period  
**[18-1128; APPROVED]**
7. 18-572 Authorize Supplemental Agreement No. 4 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide architectural and engineering design for Garages A and B Fire Alarm System Replacement Project at Dallas Love Field - Not to exceed \$270,654.00, from \$816,798.00 to \$1,087,452.00 - Financing: Aviation Current Funds  
**[18-1129; APPROVED]**

**Department of Public Works**

8. 18-583 Authorize a contract for the construction of street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue - Tiseo Paving Company, lowest responsible bidder of seven - Not to exceed \$675,932.20 - Financing: Street and Transportation Improvement Funds (2012 Bond Funds) (\$562,113.00), Water Utilities Capital Improvement Funds (\$103,287.20) and Water Utilities Capital Construction Funds (\$10,532.00)  
**[18-1130; APPROVED]**
9. 18-576 Authorize **(1)**a reimbursement agreement with Atmos Energy for construction costs associated with the restoration of three alleys : 3703-3771 Cortez Drive & 3702-3770 Durango Drive; 3903-3991 Cortez Drive & 3904-3990 Durango Drive; and 3505-3523 Park Lane & 3511 Valley Ridge Road; affected by replacement of gas lines in northwest Dallas in an amount not to exceed \$67,583.00; **(2)** the receipt and deposit of funds from Atmos Energy in an amount not to exceed \$67,583.00; and **(3)** an increase in appropriations in the amount of \$67,583.00 in the Capital Projects Reimbursement Fund - Not to exceed \$67,582.50 - Financing: Capital Projects Reimbursement Funds  
**[18-1131; APPROVED]**

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

10. 18-548 Authorize Supplemental Agreement No. 1 to the professional services contract with HKS, Inc. for the continuation of architectural, engineering design services and construction administration services of the Forest Green Branch Library replacement facility located at 9619 Greenville Avenue - Not to exceed \$219,644.00, from \$459,000.00 to \$678,644.00 - Financing: Library (E) Funds (2017 Bond Funds)  
**[18-1132; APPROVED]**

**Department of Trinity Watershed Management**

11. 18-505 Authorize acquisition from Juan I. Zaragoza, of approximately 18,750 square feet of land located on Kildare Avenue near its intersection with Kingsley Drive for the Kildare 4927 Voluntary Purchase Program - Not to exceed \$73,000.00 (\$70,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2012 Bond Funds  
**[18-1133; APPROVED]**

**Office of Economic Development**

12. 18-502 Authorize the nomination of Match Group, LLC located at 8750 North Central Expressway, Suite 1400, Dallas, Texas 75231 to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City  
**[18-1134; APPROVED]**

**Office of Environmental Quality**

13. 18-293 Authorize the (1) acceptance of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90030, CFDA No. 97.091) in an amount not to exceed \$475,000.00 to conduct the Whole Air Monitoring Program for the period September 1, 2018 to August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$ 475,000.00 in the TCEQ 18-19 Whole Air Monitoring Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$475,000.00 from TCEQ in the TCEQ 18-19 Whole Air Monitoring Program Fund; and (4) execution of a contract with TCEQ for the Whole Air Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$475,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds  
**[18-1135; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Office of Environmental Quality** (Continued)

14. 18-356 Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90038, CFDA No. 66.034 & 66.605) in an amount not to exceed \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter 2.5 network for the period September 1, 2018 through August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$96,707.48 from TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of a contract for the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds  
**[18-1136; APPROVED AS AN INDIVIDUAL ITEM]**
15. 18-469 Authorize the (1) acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$2,020,468.00 to continue the Air Pollution Compliance Program to provide investigation services and complaint response within the City of Dallas for the period September 1, 2018 to August 31, 2022; (2) establishment of appropriations in an amount not to exceed \$2,020,468.00 in the TCEQ 18-22 Local Air Pollution Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$2,020,468.00 from TCEQ in the TCEQ 18-22 Local Air Pollution Program Fund; (4) required local match in an amount not to exceed \$995,155.88 over the four year period; and (5) execution of the contract with TCEQ (Contract No. 582-19-90042) for the Air Pollution Compliance Program for the period September 1, 2018 to August 31, 2022 - Not to exceed \$3,015,623.88 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,020,468.00) and General Fund (\$995,155.88) (subject to annual appropriations)  
**[18-1137; APPROVED AS AN INDIVIDUAL ITEM]**
16. 18-474 Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by CADG Mercer Crossing Holdings, LLC and approved by the City of Farmers Branch, that prohibits the use of groundwater as potable water beneath property owned by CADG Mercer Crossing Holdings, LLC and MM Mercer Kensington, LLC, located near the intersection of Valley View Lane and Hutton Drive in Farmers Branch, TX within a 0.5 mile radius of City of Dallas Council District 6 - Financing: No cost consideration to the City  
Recommendation of Staff: Approval  
**[18-1138; APPROVED]**

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

17. 18-445 Authorize a two-year service price agreement for the purchase of butterfly valves, actuators, and actuator repair services for the Water Utilities Department - Municipal Valve & Equipment in the amount of \$1,595,625.00, Mueller Co. LLC in the amount of \$183,500.00, Pumps Valves & Equipment dba The Scruggs Company in the amount of \$177,260.00, and Rexa, Inc. in the amount of \$82,240.00, lowest responsible bidders of four - Total not to exceed \$2,038,625.00 - Financing: Water Utilities Current Funds  
**[18-1139; APPROVED]**
18. 18-431 Authorize a three-year service price agreement for street sweeping services - Mister Sweeper LP in the amount of \$3,617,246.22 and KAT Klean, Inc. in the amount of \$100,570.00, lowest responsible bidders of three - Total not to exceed \$3,717,816.22 - Financing: General Fund (\$3,617,246.22) and Water Utilities Current Funds (\$100,570.00)  
**[18-1140; DEFERRED TO GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT COUNCIL COMMITTEE BY COUNCILMEMBER KLEINMAN]**
19. 18-446 Authorize a three-year service price agreement for emergency dewatering services during flood events within the City for the Department of Trinity Watershed Management - Moir Watershed Services, LLC, lowest responsible bidder of three - Not to exceed \$3,953,240.00 - Financing: Stormwater Drainage Management Current Funds  
**[18-1141; APPROVED]**
20. 18-447 Authorize a three-year service price agreement for pump overhaul and repair services for the Department of Trinity Watershed Management - Allen's Electric Motor Services, Inc., most advantageous proposer of three - Not to exceed \$1,543,899.00 - Financing: Stormwater Drainage Management Current Funds  
**[18-1142; APPROVED]**
21. 18-450 Authorize a three-year service price agreement, with two one-year renewal options, for public safety uniform alterations - CG Wholesale LLC, lowest responsible bidder of two - Not to exceed \$254,220.00 - Financing: General Fund  
**[18-1143; APPROVED]**
22. 18-456 Authorize a five-year service contract for maintenance and technical support of the point-of-sale and online payment processing system - N Harris Computer Corporation, sole source - Not to exceed \$277,676.57 - Financing: Building Inspection Current Funds (subject to annual appropriations)  
**[18-1144; APPROVED]**

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

23. 18-437 Authorize the purchase of **(1)** two pieces of fleet vehicles and equipment with Siddons Martin Emergency Group, LLC in the amount of \$924,341.00 and Houston Freightliner, Inc. in the amount of \$339,455.75 through the Houston-Galveston Area Council of Governments cooperative agreement; **(2)** six pieces of equipment with Dickson Equipment Co., Inc. in the amount of \$893,175.42 through the National Joint Powers Alliance cooperative agreement; **(3)** five pieces of equipment with Rush Truck Centers of Texas, LP in the amount of \$358,243.00, Kirby-Smith Machinery in the amount of \$135,426.75, Four Brothers Outdoor Power in the amount of \$109,999.00, and RDO Equipment Co. in the amount of \$108,375.00 through the Texas Association of School Boards cooperative agreement; **(4)** four pieces of fleet vehicles and equipment with Scully's Aluminum Boats, Inc. in the amount of \$124,842.26 through the U.S. General Services Administration cooperative agreement; **(5)** four pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$107,032.00 through the Texas SmartBuy cooperative agreement; and **(6)** an increase in appropriations in an amount not to exceed \$893,175.42 in the Sanitation Capital Improvement Fund - Total not to exceed \$3,100,890.18 - Financing: Water Utilities Current Funds (\$1,158,531.50), Homeland Security Grant-UASI Funds (\$924,341.00), Sanitation Capital Improvement Funds (\$893,175.42), and Water Construction Funds (\$124,842.26)  
**[18-1145; APPROVED]**
24. 18-565 Authorize an increase to the master agreement with Shannon Chemical Corporation for dipotassium orthophosphate to be used by the Water Utilities Department - Not to exceed \$656,000.00, from \$6,034,624.06 to \$6,690,624.06 - Financing: Water Utilities Current Funds  
**[18-1146; APPROVED]**
25. 18-462 Authorize **(1)** the rejection of the bids received for steel drum trash receptacles, lids, and bases for the Park & Recreation Department; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City  
**[18-1147; APPROVED]**

**Park & Recreation Department**

26. 18-448 Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not exceed \$316,250.00 - Financing: Park and Recreation Facilities B Funds (2017 Bond Funds)  
**[18-1148; APPROVED]**

CONSENT AGENDA (Continued)**Park & Recreation Department** (Continued)

27. 18-449 Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road - Not exceed \$655,667.00 Financing: Park and Recreation Facilities (2006 Bond Funds)  
**[18-1149; APPROVED AS AN INDIVIDUAL ITEM]**
28. 18-430 Authorize an increase in the construction services contract with Henneberger Construction, Inc. to provide additional Americans with Disabilities Act-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle - Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 - Financing: Neighborhood & Community Park, Playground Recreation Funds  
**[18-1150; APPROVED]**
29. 18-440 Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane - Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds  
**[18-1151; APPROVED]**
30. 18-452 Authorize a public hearing to be held on September 12, 2018, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City  
**[18-1152; APPROVED]**

**Water Utilities Department**

31. 18-443 Authorize a thirty-year contract with the City of Coppell to provide untreated water services from August 22, 2018 through August 21, 2048 - Estimated Annual Revenue: \$1,010,138.00 (at current wholesale water rate)  
**[18-1153; APPROVED]**



CONSENT AGENDA (Continued)**Water Utilities Department (Continued)**

32. 18-444 Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with Grit Removal Improvements at Southside Wastewater Treatment Plant - Not to exceed \$248,021.56, from \$14,893,000.00 to \$15,141,021.56 - Financing: Water Utilities Capital Improvement Funds  
**[18-1154; APPROVED]**
33. 18-487 Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith, Inc. to provide additional engineering services for major rehabilitation of the ozone systems at the Bachman, East Side, and Elm Fork Water Treatment Plants - Not to exceed \$5,975,197.00, from \$288,380.00 to \$6,263,577.00 - Financing: Water Utilities Capital Construction Funds  
**[18-1155; APPROVED]**

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

34. 18-609 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)  
**[18-1156; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Office of Homeless Solutions**

35. 18-573 Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) in an amount not to exceed \$837,283.00, to provide services to the homeless through the Homeless Housing and Services Program (HHSP), for the period September 1, 2018 through August 31, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(4)** the Chief of Community Services to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY2019 TDHCA-Homeless Housing and Services Program grant funds; **(5)** the first amendment to the amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps, to revise Exhibit I to include FY2019 TDHCA HHSP grant funds in an amount not to exceed \$837,283.00, for the period September 1, 2018 through August 31, 2019; and **(6)** execution of the grant agreement - Not to exceed \$837,283.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds  
**[18-1157; APPROVED]**

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

36. 18-503 Authorize **(1)** the City Manager to address the current shelter crisis through the emergency procurement of additional shelter beds at Dallas Life; and **(2)** a contract with Dallas Mission For Life dba Dallas Life to provide up to 100 pay-to-stay shelter beds, consisting of overnight shelter stays of up to 90 days per person at a rate of \$12.00 per person per night, support services and hygiene kits with no requirement to participate in faith-based programming, for the period August 22, 2018 through September 30, 2019 - Not to exceed \$440,000.00 - Financing: General Fund  
**[18-1158; APPROVED]**
37. 18-569 Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$ 26,344.00 from the Emergency/Tenant Based Rental Assistance (E/TBRA) - Housing Services and Program Administration/Project Sponsors budget categories to the E/TBRA - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City  
**[18-1159; APPROVED]**
38. 18-579 Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons with AIDS (HOPWA) master leasing/emergency vouchers, to revise the Statement of Services and budget to reallocate funds in the amount of \$42,000.00 from the Housing Facility Operations (Emergency Vouchers), Supportive Services, and Administrative Costs budget categories to the Housing Facility Operations (Master Leasing) budget category, with no net change in the contract amount - Financing: No cost consideration to the City  
**[18-1160; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development & Construction**ZONING CASES - CONSENT**[18-1161; APPROVED]**

39. 18-532 A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 758 with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations in an area generally along both sides of Walnut Hill Lane, east of Skillman Street and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z156-326(VP)  
**[18-1162; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30956]**
40. 18-533 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1992 for a commercial amusement (inside) limited to a dance hall within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the north line of Royal Lane, between Reeder Road and Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z167-334(SM)  
**[18-1163; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30957]**
41. 18-534 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to an established conservation district on property zoned Conservation District No. 20, the Stevens Park Conservation District, in an area generally bounded by North Plymouth Road, Atlantic Street, and North Hampton Road  
Recommendation of Staff and CPC: Approval, subject to the revised architectural survey and conditions  
Z178-113(AR)  
**[18-1164; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30958]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Sustainable Development & Construction** (Continued)ZONING CASES – CONSENT (Continued)

42. 18-535 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1252 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the northwest corner of North Jim Miller Road and Sarah Lee Drive  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z178-177(CY)  
**[18-1165; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30959]**
43. 18-536 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1464 for a refuse transfer station on property zoned an IM Industrial Manufacturing District, on the south line of California Crossing Road, east of Wildwood Drive  
Recommendation of Staff and CPC: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a revised site plan and conditions  
Z178-229(MB/AM)  
**[18-1166; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30960]**
44. 18-539 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Subdistrict 2 within Planned Development District No. 317, the Cedars Special Purpose District, on the northeast line of South Harwood Street, south of Hickory Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z178-247(SM)  
**[18-1167; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30961]**
45. 18-540 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue  
Recommendation of Staff and CPC: Approval  
Z178-251(CT)  
**[18-1168; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30962]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Sustainable Development & Construction** (Continued)ZONING CASES – CONSENT (Continued)

46. 18-544 A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the west line of North St. Augustine Drive, south of Scyene Road  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z178-252(CT)  
**[18-1169; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY COUNCILMEMBER FELDER]**
47. 18-546 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR-D Community Retail District with a D Liquor Control Overlay and Specific Use Permit No. 532 for a community center and outside playground, on the east line of South Corinth Street Road, south of Morrell Avenue  
Recommendation of Staff and CPC: Approval  
Z178-253(AM)  
**[18-1170; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30963]**
48. 18-547 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1862 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast corner of South Hampton Road and Marvin D. Love Freeway  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z178-258(SM)  
**[18-1171; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30964]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Sustainable Development & Construction** (Continued)ZONING CASES – CONSENT (Continued)

49. 18-550 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2199 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northeast corner of West Illinois Avenue and Toluca Avenue  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z178-262(JM)  
**[18-1172; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30965]**
50. 18-552 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south line of East R.L. Thornton Freeway, west of South Buckner Boulevard  
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions  
Z178-264(PD)  
**[18-1173; HEARING OPEN; DEFERRED TO SEPTEMBER 26, 2018 BY COUNCILMEMBER FELDER]**

ZONING CASES - INDIVIDUAL

51. 18-555 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1804 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue  
Recommendation of Staff: Approval for a two-year period, subject to conditions  
Recommendation of CPC: Approval for a one-year period, subject to conditions  
Z178-159(SM)  
**[18-1174; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30966]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Sustainable Development & Construction** (Continued)ZONING CASES – INDIVIDUAL (Continued)

52. 18-556 A public hearing to receive comments regarding an application for a MU-2 Mixed Use District and an R-5(A) Single Family District on property zoned an R-10(A) Single Family District, on the southwest corner of South Belt Line Road and Fish Road, and an ordinance granting a CR Community Retail District on approximately 12 acres, and a resolution accepting the deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval of a CR Community Retail District on approximately 12 acres, subject to deed restrictions volunteered by the applicant, and no change on the remainder, in lieu of the requested MU-2 Mixed Use District and R-5(A) Single Family District  
Z178-215(SM)  
**[18-1175; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED WITH THE ORDINANCE AND DEED RESTRICTION TO RETURN ON SEPTEMBER 12, 2018 BY COUNCILMEMBER ATKINS]**
53. 18-557 A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development Subdistrict for O-2 Office uses and a restaurant without drive-in or drive-thru use; **(2)** an ordinance granting the removal of a portion of the D Liquor Control Overlay; and **(3)** an ordinance terminating Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay and Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on a portion, on the northwest line of Turtle Creek Boulevard, between Gillespie Street and Fairmount Street  
Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and denial of the partial removal of the D Liquor Control Overlay  
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and approval of the partial removal of the D Liquor Control Overlay  
Z178-218(CY)  
**[18-1176; DELETED ON THE ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Sustainable Development & Construction** (Continued)ZONING CASES – INDIVIDUAL (Continued)

54. 18-560 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a detached non -premise sign (billboard) on property zoned an MC-1 Multiple Commercial District, on the southwest side of Interstate Highway 635 (Lyndon B. Johnson Freeway), west of Skillman Street  
Recommendation of Staff: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z178-255(CY)  
**[18-1177; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL SEPTEMBER 12, 2018 BY COUNCILMEMBER MCGOUGH]**

## THOROUGHFARE PLAN AMENDMENTS

**Department of Transportation**

55. 18-459 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to (1) delete Manana Drive from Luna Road to Spangler Road; and (2) add Ryan Road from Luna Road to Spangler Road as a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[18-1178; HEARING CLOSED; APPROVED; ORDINANCE 30967]**
56. 18-460 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Chalk Hill Road between Davis Street and Singleton Boulevard from a six-lane divided roadway [M-6-D(A)] in 100 feet of right-of-way to a four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)  
**[18-1179; HEARING CLOSED; APPROVED; ORDINANCE 30968]**

## MISCELLANEOUS HEARINGS

**Office of Budget**

57. 18-566 A public hearing to receive comments on the proposed FY 2018 -19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City  
**[18-1180; HEARING CLOSED]**



ADDITIONS:

Closed Session  
**[18-1181; HELD]**

Personnel (Sec. 551.074 T.O.M.A.)  
- Discussion regarding the appointment of an Interim City Attorney.  
**[DISCUSSED]**

CONSENT AGENDA**Office of Economic Development**

1. 18-604 Authorize **(1)** approval of the proposed Dallas Downtown Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance (a) levying a special assessment on property in the District, for services and improvements to be provided during 2019; (b) fixing charges and liens against the property in the District and against the owners thereof; (c) providing for the collection of the 2018 assessment; (d) authorizing payment of City's 2018 assessment and all future City assessments directly to the District; and (e) providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1182; APPROVED]**
  
2. 18-605 Authorize (1) approval of the proposed Deep Ellum Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1183; APPROVED]**

ADDITIONS: (Continued)CONSENT AGENDA (Continued)**Office of Economic Development (Continued)**

3. 18-610 Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1184; APPROVED]**
  
4. 18-613 Authorize **(1)** approval of the proposed Knox Street Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1185; APPROVED]**
  
5. 18-614 Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1186; APPROVED]**

ADDITIONS: (Continued)CONSENT AGENDA (Continued)**Office of Economic Development (Continued)**

6. 18-615 Authorize (1) approval of the proposed North Lake Highlands Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information **[18-1187; APPROVED]**
7. 18-616 Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information **[18-1188; APPROVED]**
8. 18-617 Authorize (1) approval of the proposed Prestonwood Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information **[18-1189; APPROVED]**

ADDITIONS: (Continued)CONSENT AGENDA (Continued)**Office of Economic Development (Continued)**

9. 18-619 Authorize (1) approval of the proposed South Side Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1190; APPROVED]**
10. 18-620 Authorize (1) approval of the proposed Tourism Public Improvement District ("District") Service Plan for 2018-2019, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on Dallas hotels with 100 or more rooms, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1191; APPROVED]**
11. 18-621 Authorize (1) approval of the proposed University Crossing Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1192; APPROVED]**

ADDITIONS: (Continued)CONSENT AGENDA (Continued)**Office of Economic Development (Continued)**

12. 18-622 Authorize (1) approval of the proposed Uptown Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1193; APPROVED]**
13. 18-623 Authorize (1) approval of the proposed Vickery Meadow Public Improvement District ("District") 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information  
**[18-1194; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION**Mayor and City Council Office**

14. 18-710 An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Section 2-17.2 by (1) providing additional organizations from which to select a member of the nominating commission; (2) deleting the U.S. Government Accountability Office member requirement; (3) amending the annual revenue of a publicly-traded company; and (4) providing that members may be current or former executive of a publicly-traded company - Financing: No cost consideration to the City  
**[18-1195; APPROVED; ORDINANCE 30969]**
15. 18-712 Consideration of appointments to the City Auditor Nominating Commission - Financing: No cost consideration to the City  
**[18-1196; APPROVED]**

ADDITIONS: (Continued)ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Mayor and City Council Office (Continued)**

16. 18-713 A resolution appointing Carol A. Smith, as Interim City Auditor for the City of Dallas, effective at the close of business on September 28, 2018, to serve until the City Council selects and appoints a permanent City Auditor - Not to exceed \$168,571.66 annually - Financing: General Fund  
**[18-1197; APPROVED]**
17. 18-706 Authorize (1) public hearings to be held on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7650/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2018 - Financing: This action has no cost consideration to the City (This item was deferred on August 14, 2018)  
**[18-1198; APPROVED AS AMENDED]**

DELETION:

53. 18-557 A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development Subdistrict for O-2 Office uses and a restaurant without drive-in or drive-thru use; (2) an ordinance granting the removal of a portion of the D Liquor Control Overlay; and (3) an ordinance terminating Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay and Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on a portion, on the northwest line of Turtle Creek Boulevard, between Gillespie Street and Fairmount Street  
Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and denial of the partial removal of the D Liquor Control Overlay  
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and approval of the partial removal of the D Liquor Control Overlay  
Z178-218(CY)  
**[18-1176]**