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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## COUNCIL AGENDA

September 26, 2018

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX.

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

## **Handgun Prohibition Notice for Meetings** **of Governmental Entities**

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

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

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

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

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 26, 2018  
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 55

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 56 - 60

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 61 - 78

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

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 18-900 Approval of Minutes of the September 12, 2018 City Council Meeting

CONSENT AGENDA

**Department of Aviation**

2. 18-704 Authorize adoption of the Dallas Love Field 2015 Master Plan Update and approval of the recommendations contained therein as an implementation guide for future airport development to support forecasted operational demand - Financing: No cost consideration to the City

**Department of Planning and Urban Design**

3. 18-716 Authorize (1) acceptance of a cost-share grant (Grant No.14VSWTX018, CFDA No. 94.013) from the Corporation for National and Community Service to continue the AmeriCorps Volunteers in Service to America (VISTA) Program at the City of Dallas for capacity building in low-income communities for the period September 30, 2018 through September 28, 2019; (2) a cost-share in an amount not to exceed \$73,866.00; and (3) execution of the Memorandum of Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$73,866.00 - Financing: General Fund
4. 18-671 Authorize (1) amendments to the program statement for the growSouth Neighborhood Challenge Grant Program and rename it as the Dallas Neighborhood Vitality Grant Program; and (2) the City Manager to execute future grant agreements in accordance with the new program statement, subject to future appropriations - Financing: No cost consideration to the City

**Department of Sustainable Development and Construction**

5. 18-519 A resolution authorizing the conveyance of a wastewater easement containing approximately 7,163 square feet of land to the City of Heath for the construction, maintenance and use of wastewater facilities across City-owned Lake Ray Hubbard - Revenue: \$1,517.00

6. 18-759 An ordinance abandoning a sanitary sewer easement, a water main easement, portions of two sanitary sewer easements and a portion of a water and sanitary sewer easement to Village Main Street LLC, the abutting owner, containing a total of approximately 27,690 square feet of land, located near the intersection of Shady Brook Lane and Southwestern Boulevard - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
7. 18-828 An ordinance abandoning a portion of Villa Road to Dean Campbell, the abutting owner, containing approximately 8,355 square feet of land, located near the intersection of Villa Road and Mapleshade Lane; and authorizing the quitclaim - Revenue: \$52,637.00, plus the \$20.00 ordinance publication fee

**Department of Transportation**

8. 18-762 Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015-2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0430-01-060, etc., CFDA No. 20.205) in the amount of \$3,214,417.51 to design, upgrade, and construct nine traffic signals and associated on-system intersection improvements at: Scyene Road (SH 352) and Prairie Creek Road, Robert B. Cullum Boulevard (SH 352) and Fitzhugh Avenue, Scyene Road (SH 352) and St. Augustine Drive, Buckner Boulevard (Loop 12) and Samuell Boulevard, Buckner Boulevard (Loop 12) and Mercer Drive, Buckner Boulevard (Loop 12) and Lake Highlands Drive, Kiest Boulevard (Spur 303) and Duncanville Road, Lancaster Road (SH 342) and Camp Wisdom Road, and Harry Hines Boulevard (Loop 354) at Lombardy Lane; (2) a required local match in the amount of \$42,397.50 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$198,900.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,214,417.51 - Financing: Texas Department of Transportation Grant Funds (\$2,973,120.01) and General Fund (\$42,397.50)

9. 18-765 Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 and 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0091-06-059, etc., CFDA No. 20.205) in the amount of \$3,832,559.62 to design, upgrade, and construct eleven traffic signals and associated on and off-system intersection improvements at five on-system intersections: Campbell Road and Preston Road (SH 289), Buckner Boulevard (Loop 12) and Lake June Road, Buckner Boulevard (Loop 12) and Forney Road, Great Trinity Forest Way (Loop 12) and Jim Miller Road, Ledbetter Drive (Loop 12) and Singing Hills Drive, and six off-system intersections: Webb Chapel Extension and Larga Drive, Duncanville Road and Illinois Avenue, Wheatland Road and Bolton Boone Drive, Holcomb Road and Lake June Road, Commerce Street and Griffin Street, Audelia Road and Royal Lane; (2) a required local match in the amount of \$238,728.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$264,100.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,832,559.62 - Financing: Texas Department of Transportation Grant Funds (\$3,329,731.62) and General Fund (\$238,728.00)
10. 18-766 Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-215, etc., CFDA No. 20.205) in the amount of \$3,072,946.66 to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: La Prada Drive and Oates Drive, Gaston Avenue and Munger Boulevard, Forest Lane and Marsh Lane, Fair Oaks Avenue and Pineland Drive, Cesar Chavez Boulevard and Hickory Street, Martin Luther King Boulevard and Atlanta Street, Haskell Avenue and Capitol Avenue, Arapaho Road and Hillcrest Road; (2) a required local match in the amount of \$307,256.10 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$186,410.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$3,072,946.66 - Financing: Texas Department of Transportation Grant Funds (\$2,579,280.56) and General Fund (\$307,256.10)
11. 18-732 Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. to replace the design of on-street bicycle facilities on Ervay Street and St. Paul Street with the design of the Union Bikeway Connector - Not to exceed \$112,450.00, from \$171,000.00 to \$283,450.00 - Financing: General Fund (see Fiscal Information for potential future costs)

**Fire-Rescue Department**

12. 18-873 Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2018 through September 30, 2019 - Not to exceed \$542,854.00 - Financing: General Fund
13. 18-855 Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$434,807.00 - Financing: General Fund

**Library**

14. 18-754 Authorize the (1) acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the SFY 2019 Special Projects Grant Program (Grant No. SPP-19004/Federal ID No. LS-00-17-0044-18, CFDA No. 45.310) to create new advanced English as a Second Language (ESL) courses in the amount of \$75,000.00 for the period September 1, 2018 through August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 Fund; (3) receipt and deposit of grant funds for reimbursement from the Texas State Library and Archives Commission in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$75,000.00 - Financing: Texas State Library and Archives Commission Grant Funds

**Office of Budget**

15. 18-879 Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in the amount of \$82,986.00, North Central Texas Council of Governments in the amount of \$128,638.00, Texas Municipal League in the amount of \$56,560.00, Oncor Cities Steering Committee in the amount of \$161,315.04, Texas Coalition of Cities for Utility Issues in the amount of \$55,000.00, North Texas Commission in the amount of \$60,000.00, Water Research Foundation in the amount of \$357,430.66 - Total not to exceed \$901,929.70 - Financing: General Fund (\$461,513.04), Communication & Information Services Fund (\$82,986.00), and Water Utilities Fund (\$357,430.66)



**Office of Community Care**

16. 18-590 Authorize the acceptance of a donation in the amount of \$75,000.00 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis - Not to exceed \$75,000.00 - Financing: Energy Emergency Assistance Fund
17. 18-778 Authorize the (1) acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. in the amount of \$20,000.00 for municipal engagement support to improve the financial stability of low- and moderate-income households by embedding financial empowerment strategies into local government infrastructure for the period September 26, 2018 through March 31, 2019; (2) receipt and deposit of grant funds in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; (3) establishment of appropriations in an amount not to exceed \$20,000.00 in the Cities for Financial Empowerment Grant 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds
18. 18-673 Authorize the second one-year renewal option and increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program to provide dental health services to low-to-moderate income seniors aged 60 and older residing within the city of Dallas - Not to exceed \$400,000.00, from \$675,000.00 to \$1,075,000.00 - Financing: General Fund
19. 18-702 Authorize the second one-year renewal option to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$137,280.00, from \$172,806.00 to \$310,086.00 - Financing: General Fund
20. 18-784 Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program (list attached to the Agenda Information Sheet) administered by the Office of Community Care, and with any other fully-licensed child care providers selected by eligible parents who meet the requirements of the child care services program for the period October 1, 2018 through September 30, 2019 - Not to exceed \$253,675.00 - Financing: 2018-19 Community Development Block Grant Funds

**Office of Economic Development**

21. 18-688 Authorize the exercise of the second of two, one-year renewal options to the service contract with Foundation Communities, Inc. to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$200,000.00 - Financing: General Fund
22. 18-837 Authorize (1) the second of four one-year renewal options, to the service contract with PeopleFund to administer the City of Dallas Community Development Block Grant Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and create or retain jobs for low-to-moderate income persons, in accordance with Department of Housing Urban Development regulations, for the term of October 1, 2018 through September 30, 2019 and to include that the City of Dallas may terminate the service contract for cause or convenience upon a 30-day notification to PeopleFund; and (2) any unexpended balances of program income from prior contract years to be rolled over to continue the City of Dallas Community Development Block Grant Business Revolving Loan Program - Financing: No cost consideration to the City

**Office of Homeless Solutions**

23. 18-852 Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,900,855.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$153,334.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$177,184.00), and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$1,570,337.00)

24. 18-868 Authorize (1) the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0236L6T001709 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Gateway to Permanent Supportive Housing Project (Project) in an amount not to exceed \$718,103.00, to provide project-based rental assistance and case management for single chronically homeless persons for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$718,103.00 in the FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$718,103.00 in the FY17 CoC Grant-Gateway to Permanent Supportive Housing FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$96,550.00; (5) the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$82,976.00; (6) an amendment to the Memorandum of Understanding, previously approved by Resolution No. 17-1413, between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at Ranch Apartments, and The Way Apartments for the period October 1, 2018 through September 30, 2019; and (7) execution of the grant agreement - Total not to exceed \$897,629.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$718,103.00), In-Kind Contributions (\$82,976.00) and General Fund (\$96,550.00) (subject to appropriations)
25. 18-878 Authorize (1) the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0085L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' My Residence Program (Rapid Re-housing) (Project) in an amount not to exceed \$435,627.00, to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$435,627.00 in the FY17 CoC Grant-My Residence Program-Rapid Re-Housing FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$58,575.00; (5) the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$50,332.00; and (6) execution of the grant agreement - Total not to exceed \$544,534.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$435,627.00), In-Kind Contributions (\$50,332.00) and General Fund (\$58,575.00) (subject to appropriations)

26. 18-874 Authorize (1) the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0050L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Shelter Plus Care Operation Relief Center, Inc. (ORC) Project (Project) in an amount not to exceed \$106,328.00, to provide rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2018 through September 30, 2019; (2) an amendment to the grant agreement to convert the Project from sponsor-based rental assistance to tenant-based rental assistance and discontinue Operation Relief Center, Inc. as project sponsor; (3) the establishment of appropriations in an amount not to exceed \$106,328.00 in the FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (4) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$106,328.00 in FY17 CoC Grant-Shelter Plus Care-ORC FY19 Fund; (5) a local cash match from the City of Dallas in an amount not to exceed \$14,300.00; (6) the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$12,282.00; and (7) execution of the grant agreement and amendment - Total not to exceed \$132,910.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$106,328.00), In-Kind Contributions (\$12,282.00) and General Fund (\$14,300.00) (subject to appropriations)
27. 18-882 Authorize (1) the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0072L6T001710 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (HUD) for the City of Dallas' Shelter Plus Care Project ("Project") in an amount not to exceed \$1,528,930.00, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities and their families for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$1,528,930.00 in the FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; (3) the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$1,528,930.00 in FY17 CoC Grant-Shelter Plus Care-PSH FY19 Fund; (4) a local cash match from the City of Dallas in an amount not to exceed \$205,575.00; (5) the acceptance of In-Kind Contributions for the Project and execution of an agreement with one or more local partner agencies in an amount not to exceed \$176,658.00; and (6) execution of the grant agreement - Total not to exceed \$1,911,163.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,528,930.00), In-Kind Contributions (\$176,658.00) and General Fund (\$205,575.00) (subject to appropriations)

28. 18-843 Authorize (1) an amendment to Resolution No. 17-1050, previously approved on June 28, 2017 to accept additional grant funds from the Texas Health and Human Services Commission (THHSC) for (Contract No. 2016-049507-001B, Amendment No. 2), to provide services to homeless individuals who have a mental illness, substance abuse use or co-occurring psychiatric disorder through the Healthy Community Collaborative Program in an amount not to exceed \$1,500,000.00 for the period of September 1, 2018 through August 31, 2019; (2) a private 1:1 cash match by the City, through its subcontractors, in an amount not to exceed \$1,500,000.00; (3) the establishment of appropriations in an amount not to exceed \$1,500,000.00 in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; (4) the receipt and deposit of grant funds for reimbursement in an amount not to exceed \$1,500,000.00 by THHSC in the HHSC-FY 2019 Healthy Community Collaborative Grant 18-19 Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,500,000.00 - Financing: Texas Health and Human Services - Health and Human Services Commission Grant Funds
29. 18-850 Authorize (1) a grant agreement between the City of Dallas and Bridge Steps to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Bridge Steps to (a) provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; (b) provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

30. 18-899 Authorize (1) a grant agreement between the City of Dallas and CitySquare to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$491,598.00 for CitySquare to (a) provide coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; (b) provide a private 1:1 cash match in an amount not to exceed \$491,598.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$491,598.00 - Financing: Texas Health and Human Services Commission Grant Funds
31. 18-847 Authorize (1) a grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center to be funded by the Texas Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2018-19 (Grant No. 2016-049507-001B) in an amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to (a) provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; (b) provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the Texas Department of State Health Services Healthy Community Collaborative Program for the period September 1, 2018 through August 31, 2019; and (2) execution of the grant agreement - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds
32. 18-853 Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$585,674.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$103,163.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$482,511.00)
33. 18-859 Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$273,108.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds

34. 18-861 Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$151,012.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$15,382.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$18,830.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$116,800.00)
35. 18-863 Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$469,579.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds
36. 18-854 Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$183,598.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds
37. 18-856 Authorize the second twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$56,262.00 - Financing: 2018-19 Housing Opportunities for Persons with AIDS Grant Funds
38. 18-858 Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$1,231,723.00 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$82,835.00), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$335,863.00) and 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$813,025.00)

**Office of Procurement Services**

39. 18-682 Authorize a two-year service contract to perform an availability and disparity study for the Office of Business Diversity - MGT of America Consulting, LLC, most advantageous proposer of five - Not to exceed \$400,568.00 - Financing: General Fund (subject to annual appropriations)

40. 18-476 Authorize a three-year service price agreement for irrigation system maintenance, repairs, and the purchase of irrigation system parts - V. L. & I., Inc. dba Urban Landscaping and Irrigation in the amount of \$1,613,200.00, Texas Irrigation Supply in the amount of \$1,234,400.00, and Professional Turf Products, LP in the amount of \$107,435.50, lowest responsible bidders of five - Total not to exceed \$2,955,035.50 - Financing: General Fund (\$1,941,880.50), Aviation Fund (\$650,015.00), Dallas Water Utilities Fund (\$297,490.00), Convention and Event Services Fund (\$52,570.00), and Stormwater Drainage Management Fund (\$13,080.00)
41. 18-839 Authorize the purchase of one x-ray fluorescence analyzer for the Water Utilities Department with Thermo Electron North America, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$100,846.00 - Financing: Dallas Water Utilities Fund
42. 18-775 Authorize the purchase of two ozone generators for the Water Utilities Department- Xylem Water Solutions USA, Inc., sole source - Not to exceed \$1,008,393.00 - Financing: Water Capital Improvement Series D Funds (\$542,658.00) and Water Construction Funds (\$465,735.00)
43. 18-826 Authorize the purchase of (1) five pieces of fleet equipment - Southwest International Trucks, Inc. in the amount of \$124,453.00, and Plano Fun Center, Inc. dba Plano Kawasaki Suzuki in the amount of \$89,327.28, lowest responsible bidders of two; (2) one piece of fleet equipment with Sam Pack's Five Star Ford in the amount of \$126,306.25 through the Texas Smartbuy cooperative agreement; and (3) one piece of fleet equipment with Grande Truck Center in the amount of \$124,054.00 through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$464,140.53 - Financing: General Fund (\$124,054.00), Dallas Water Utilities Fund (\$213,780.28), and Mowmentum Park Improvement Funds (\$126,306.25)
44. 18-681 Authorize a one-year master agreement for the purchase of bunker gear for the Fire-Rescue Department with Casco Industries, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$1,336,064.00 - Financing: General Fund
45. 18-709 Authorize a three-year master agreement for ferric sulfate to be used in the water purification process for the Water Utilities Department - Chemtrade Chemicals US, LLC lowest responsible bidder of three - Not to exceed \$27,635,454.00 - Financing: Dallas Water Utilities Fund



46. 18-630 Authorize a three-year master agreement for the purchase of traffic signal poles, mast arms, transformer bases, median poles, and screw-in foundations for the Department of Transportation - Structural and Steel Products in the amount of \$548,565.00 and Component Products, Inc. in the amount of \$260,250.00, lowest responsible bidders of four - Total not to exceed \$808,815.00 - Financing: General Fund
47. 18-484 Authorize (1) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts - Richardson Saw & Lawn in the amount of \$3,063,584.00, Professional Turf Prod, LP in the amount of \$3,007,267.00, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$2,817,191.00, Four Brothers Outdoor Power in the amount of \$2,720,300.00, Landmark Equipment, Inc. in the amount of \$1,718,290.00, Deen Implement Co. in the amount of \$660,000.00, Luber Brothers in the amount of \$340,345.00, Loan Star Mower in the amount of \$277,050.00, Pioneer Manufacturing Company Inc. in the amount of \$130,000.00, Zimmerer Kubota & Equipment, Inc. in the amount of \$70,000.00, Longhorn, Inc. in the amount of \$27,070.00, Kut Kwick Corp. in the amount of \$13,400.00, and Montage Enterprises Inc in the amount of \$9,682.00, lowest responsive bidders of fourteen; (2) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Vermeer Equipment of Texas Inc. in the amount of \$483,300.00, Longhorn, Inc. in the amount of \$255,948.00, Luber Brothers in the amount of \$190,000.00, Washing Equipment of Texas Inc. in the amount of \$75,000.00, Kubota Tractor Corporation in the amount of \$70,000.00, Tom Loftus, Inc. dba Austin Turf & Tractor in the amount of \$15,500.00, Ariens Company in the amount of \$10,000.00, Landmark Equipment, Inc. in the amount of \$6,700.00, and HCOP, LLC. in the amount of \$1,650.00 through the Texas Association of School Boards cooperative agreement; (3) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Clark Equipment Company dba Bobcat Company in the amount of \$509,000.00, Earle Kinlaw Asso., Inc. dba EKA in the amount of \$155,900.00, Trimax Mowing Systems, Inc in the amount of \$99,840.00, and Anderson Machinery Austin Inc. in the amount of \$58,350.00 through the Houston-Galveston Area Council of Governments cooperative agreement; and (4) a five-year master agreement for the purchase of grounds maintenance equipment and repair parts with Custom Truck One Source, L.P. in the amount of \$404,400.00 through Sourcewell cooperative agreement - Total not to exceed \$17,189,767.00 - Financing: General Fund (\$12,127,992.00), Dallas Water Utilities Fund (\$2,268,600.00), Stormwater Drainage Management Fund (\$2,172,575.00), Aviation Fund (\$428,600.00), and Convention and Event Services Fund (\$192,000.00)

48. 18-684 Authorize Supplemental Agreement No. 4 to exercise the first of two, one-year renewal options, to the contract with S2000 Corporation dba Certfocus for certificate of insurance and payment and performance bond compliance tracking services for the Office of Risk Management in the amount of \$155,223.00, from \$744,150.00 to \$899,373.00 - Not to exceed \$155,223.00 - Financing: Risk Management Funds (subject to appropriations)

**Police Department**

49. 18-530 Authorize (1) an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745104) in the amount of \$314,415.00 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2017 through September 30, 2018; (2) the establishment of appropriations in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$314,415.00 in the State Internet Crimes Against Children Grant Fund; and (4) execution of the grant agreement - Not to exceed \$314,415.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
50. 18-857 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 \$1,200,000.00 - Financing: General Fund
51. 18-860 Authorize the payments for parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years - Estimated Annual Cost \$72,000.00 - Total amount not to exceed \$360,000.00 - Financing: General Fund (subject to annual appropriations)

**Water Utilities Department**

52. 18-700 Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for an alignment study and preliminary design report associated with the delivery of raw water from the Integrated Pipeline delivery point near Joe Pool Lake to the Bachman Water Treatment Plant - Not to exceed \$2,695,000.00 - Financing: Water Utilities Capital Improvement Funds

53. 18-521 Authorize a construction contract for roof and heating, ventilation, and air conditioning replacements at Dallas Water Utilities owned facilities (list attached to the Agenda Information Sheet) - DMI, Corp. d/b/a Decker Mechanical, lowest responsible bidder of three - Not to exceed \$11,837,743.00 - Financing: Water Utilities Capital Improvement Funds
54. 18-568 Authorize a construction contract for the rehabilitation of wastewater mains at three locations (list attached to the Agenda Information Sheet) - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$22,436,985.50 - Financing: Water Utilities Capital Improvement Funds
55. 18-708 Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached to the Agenda Information Sheet) - RKM Utility Services, Inc., lowest responsible bidder of five - Not to exceed \$13,853,532.50 - Financing: Water Utilities Capital Improvement Funds

#### ITEMS FOR INDIVIDUAL CONSIDERATION

##### **City Secretary's Office**

56. 18-901 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)

##### **Housing & Neighborhood Revitalization**

57. 18-786 Authorize an amendment to the City of Dallas Housing Finance Corporation ("DHFC") Articles of Incorporation and Bylaws to revise the structure, organizations, programs and/or activities as shown in Exhibit "A" and Exhibit "B" attached hereto - Financing: No cost consideration to the City

##### **Office of Homeless Solutions**

58. 18-865 Authorize (1) the second five-year renewal option to the amended and restated Management Services Contract, Phase II, with Bridge Steps, for continued operation of The Bridge for the period October 1, 2018 through September 30, 2023; (2) funding for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$4,470,000.00; (3) new good neighbor provisions relating to community engagement and internal and external operations; and (4) up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$235,000.00 - Total not to exceed \$4,705,000.00 - Financing: General Fund

59. 18-897 Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00 for homeless assistance services to be provided at The Bridge for the period October 1, 2018 through September 30, 2019 - Revenue: \$1,000,000.00

#### ITEMS FOR FURTHER CONSIDERATION

##### **Park & Recreation Department**

60. 18-953 Authorize a public hearing to be held on October 24, 2018, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation by providing parking, trail access, a driveway, landscaping, lighting, and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City (This item was deferred on September 12, 2018; the public hearing will be held November 14, 2018.)

#### PUBLIC HEARINGS AND RELATED ACTIONS

##### **Department of Sustainable Development and Construction**

#### ZONING CASES - CONSENT

61. 18-881 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, on the west side of South Westmoreland Road, north of Red Raider Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z178-112(WE/PD)
62. 18-867 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 southwest corner of Fireside Drive and Local Vista Drive  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z178-189(PD)

63. 18-869 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, east of North Akard 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  
Z178-243(PD)
64. 18-870 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay on a portion, on the west corner of Oak Lawn Avenue and Dickason Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z178-245(SM)
65. 18-876 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2156 for a microbrewery, microdistillery, or winery on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Canton Street and South Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z178-279(SM)
66. 18-883 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistricts 1, 2, and 4 within Planned Development District No. 691 with a MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion to allow a tower/antenna for cellular communication, on the northwest corner of Greenville Avenue and Lewis Street  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, elevation plan, and conditions  
Z178-281(PD)

67. 18-885 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1695 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of North Exposition Avenue and Canton Street  
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions  
Z178-283(PD)
68. 18-877 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan and landscape plan for a portion of Subarea A within Planned Development District No. 741 for mixed uses, on the southeast side of Wharf Road between the termini of Mulberry Hill Road and Bleecker Street  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and revised landscape plan  
Z178-284(PD)

#### ZONING CASES - INDIVIDUAL

69. 18-886 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)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

70. 18-972 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 917 for MU-2 Mixed Use District uses and a consolidated rental car facility, on the northwest line of Manor Way, between Maple Avenue and Denton Drive  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z167-308(JM)  
Note: This item was deferred by the City Council before opening the public hearing on September 12, 2018, and is scheduled for consideration on September 26, 2018
71. 18-672 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 North 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)  
Note: This item was deferred by the City Council before opening the public hearing on August 8, 2018, and is scheduled for consideration on September 26, 2018
72. 18-971 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of JB Jackson Jr Boulevard and Park Row Avenue  
Recommendation of Staff and CPC: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions  
Z178-193(SM)  
Note: This item was deferred by the City Council before opening the public hearing on September 12, 2018, and is scheduled for consideration on September 26, 2018

73. 18-973 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)  
Note: This item was deferred by the City Council before opening the public hearings on August 8, 2018 and September 12, 2018, and is scheduled for consideration on September 26, 2018
74. 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)  
Note: This item was deferred by the City Council before opening the public hearing on August 22, 2018, and is scheduled for consideration on September 26, 2018
75. 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)  
Note: This item was deferred by the City Council before opening the public hearing on August 22, 2018, and is scheduled for consideration on September 26, 2018



**BENEFIT ASSESSMENT HEARINGS****Department of Public Works**

76. 18-598 A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Street Group 12-464; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven (list attached to the Agenda Information Sheet) - Not to exceed \$988,473.37 - Financing: 2012 Bond Funds (\$819,386.50), Water Utilities Capital Improvement Funds (\$158,109.87), and Water Utilities Capital Construction Funds (\$10,977.00)

**MISCELLANEOUS HEARINGS****Department of Sustainable Development and Construction**

77. 18-889 An appeal of the City Plan Commission's decision to deny an application for a certificate appropriateness for a 43.56 square foot multi-tenant monument sign at 2121 North Pearl Street on the southeast corner - Financing: No cost consideration to the City

**Office of Environmental Quality & Sustainability**

78. 18-871 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Dallas Area Rapid Transit, located near the intersection of Oak Lane and Malcolm X Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Dallas Area Rapid Transit by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]