

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL AGENDA

October 24, 2018

9:16 A.M. – 5:57 P.M.

[18-1470; HELD]

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[18-1471]

VOTING AGENDA

1. 18-1072 Approval of Minutes of the September 26, 2018 City Council Meeting
[18-1472; APPROVED WITH CORRECTION]

CONSENT AGENDA
[18-1473; APPROVED]

Building Services Department

2. 18-994 Authorize **(1)** the rejection of the proposals received for removing and replacing underground fuel storage tanks and removing a used oil tank at the Northcentral Police Substation located at 6969 McCallum Boulevard and removing and replacing underground fuel storage tanks at the Southeast Police Substation located at 725 North Jim Miller Road; and **(2)** the re-advertisement for new proposals - Financing: No cost consideration to the City
[18-1474; APPROVED]

City Attorney's Office

3. 18-999 Authorize settlement of the lawsuit styled Juan Rangel v. 505 & 509 N. Winnetka Ave., LLC, et al., Cause No. CC-16-01997-B - Not to exceed \$102,500.00 - Financing: Risk Management Funds
[18-1475; APPROVED]
4. 18-1000 Authorize partial settlement of the lawsuit styled Rosalyn Henry, et al. v. City of Dallas, Cause No. DC-16-13267 - Not to exceed \$40,000.00 - Financing: Risk Management Funds
[18-1476; APPROVED]
5. 18-1007 Authorize settlement of the lawsuit styled McKinley Thompson v. City of Dallas, Cause No. DC-17-11907 - Not to exceed \$30,000.00 - Financing: Risk Management Funds
[18-1477; APPROVED]
6. 18-1015 Authorize settlement of the lawsuit styled Janet Henderson v. City of Dallas, et al., Cause No. 3:16-CV-3317-S - Not to exceed \$50,000.00 - Financing: Risk Management Funds
[18-1478; APPROVED]

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

7. 18-895 Authorize a professional services contract with JLM Consulting Group, Inc. for project management, construction consulting and facility maintenance services at Dallas Love Field - Not to exceed \$110,625.00 - Financing: Aviation Fund
[18-1479; APPROVED]
8. 18-985 Authorize (1) new parking rates for new Garage C parking areas; (2) a decrease in the daily rates charged for parking in Garages A and B; (3) closing Love Connection remote parking to the public; (4) an increased rate for valet services and premium area parking; and (5) improved parking product options and value to the traveling public to gain market share - Estimated Total Annual Revenue: \$33,755,322.00
[18-1480; APPROVED]
9. 18-1013 Authorize a ten-year lease agreement, with two five-year renewal options with Trinity Industries, Inc. for approximately 42,750 square feet of land and facilities located at Dallas Love Field for continued aviation related operations - Estimated Annual Revenue: \$104,418.48
[18-1481; APPROVED]
10. 18-884 Authorize a seven-year concessions contract, with two twelve-month renewal options, for food and beverage concession services at Dallas Love Field with Creative Bar Concepts, LLC - Estimated Annual Revenue: \$60,000.00 (minimum annual guarantee or 10% rental rate on food and non-alcoholic beverages and 15% on alcohol, whichever is greater)
[18-1482; APPROVED]
11. 18-890 Authorize the Second Amendment to the food and beverage concession contract with Air Star Concessions Ltd., previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field for Contract No. 2, Concept B, C and D, to (1) add terminal space next to Whataburger, with 1,126 square feet for the purpose of constructing, operating and managing a bar with limited food service and limited retail sales space; (2) add approximately 500 square feet of noncontiguous space for patio seating with full bar service to the existing Cantina Laredo restaurant at Dallas Love Field; and (3) add a provision whereby Air Star Concessions Ltd. releases the City from any and all claims relating to a right of first refusal to food and beverage space at Dallas Love Field - Estimated Annual Revenue: \$147,500.00 (\$95,000.00 Minimum Annual Guarantee on the space next to Whataburger; Cantina Laredo Patio, \$52,500.00 additional revenue based on \$350,000.00 in sales)
[18-1483; APPROVED]

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

12. 18-894 Authorize the Second Amendment to the food and beverage concession contract with Air Star-LTS/Marquis-DAL, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field for Contract No. 2, Concept A, to add approximately 500 square feet of noncontiguous space for patio seating to the existing Chili's restaurant at Dallas Love Field - Estimated Annual Revenue: \$48,000.00 (on estimated \$400,000.00 in sales from the patio)
[18-1484; APPROVED]
13. 18-864 Authorize the Second Amendment to the retail concession contract with HG-Multiplex-Regali Dallas JV, previously approved by Resolution No. 12-0707 on March 7, 2012, for retail concession services at Dallas Love Field for Contract No. 2, to (1) reduce the Minimum Annual Guarantee (MAG) by \$308,550.44; (2) exercise two one-year renewal options; and (3) reclaim contract space, Billy Bob's Texas and upon acceptance of the space, to credit concessionaire for unamortized capital expense, not to exceed \$115,584.96 and reduce the contract's reallocated MAG attributable to the Billy Bob's Texas space by \$74,889.88 - Estimated Annual Revenue Foregone: \$308,550.44
[18-1485; APPROVED]
14. 18-891 Authorize the Second Amendment to the retail concession contract with Hudson Retail Dallas JV, previously approved by Resolution No. 12-0707 on March 7, 2012, for retail concession services at Dallas Love Field for Contract No. 3, to (1) increase the Minimum Annual Guarantee by \$308,550.44; and (2) exercise two one-year renewal options - Estimated Annual Revenue: \$308,550.44
[18-1486; APPROVED]

Department of Public Works

15. 18-915 Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Montfort Drive from Interstate Highway 635 frontage road to Alpha Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,900,000.00; and (3) an increase in appropriations in an amount not to exceed \$1,900,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,900,000.00 - Financing: Capital Projects Reimbursement Funds
[18-1487; APPROVED]

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

16. 18-1044 Authorize an architectural services contract with DSGN Associates, Inc. for architectural, engineering design, and construction administration services for the Vickery Meadow Branch Library to be located at 8255 Park Lane - Not to exceed \$800,353.00 - Financing: Library (E) Funds (2017 Bond Funds)
[18-1488; APPROVED]
17. 18-1003 Authorize a professional services contract with ARS Engineers, Inc. for the engineering design of Alley Reconstruction Group 17-1102 (list attached to the Agenda Information Sheet) - Not to exceed \$274,810.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$248,709.39) and Wastewater Capital Improvement Funds (\$26,101.41)
[18-1489; APPROVED]
18. 18-1011 Authorize a professional services contract with Dal-Tech Engineering, Inc. for the engineering design of Alley Reconstruction Group 17-1304 (list attached to the Agenda Information Sheet) - Not to exceed \$ 294,229.10 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$202,729.10) and Water Utilities Capital Improvement Funds (\$91,500.00)
[18-1490; APPROVED]
19. 18-996 Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of Alley Reconstruction Project Group 17-2004 (list attached to the Agenda Information Sheet) - Not to exceed \$302,864.75 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$271,754.75) and Water Utilities Capital Improvement Funds (\$31,110.00)
[18-1491; APPROVED]
20. 18-997 Authorize a professional services contract with Salcedo Group, Inc., for the engineering design of Alley Reconstruction Group 17-3001 (list attached to the Agenda Information Sheet) - Not to exceed \$165,118.76 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$161,598.76) and Wastewater Capital Improvement Funds (\$3,520.00)
[18-1492; APPROVED]
21. 18-1001 Authorize a professional services contract with Neel-Schaffer, Inc. for the engineering design of Alley Reconstruction Group 17-4002 (list attached to the Agenda Information Sheet) - Not to exceed \$171,874.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$146,889.00) and Wastewater Capital Improvement Funds (\$24,985.00)
[18-1493; APPROVED]

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

22. 18-1002 Authorize a professional services contract with Binkley & Barfield, Inc. for the engineering design of Alley Reconstruction Group 17-5005 (list attached to the Agenda Information Sheet) - Not to exceed \$257,418.62 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[18-1494; APPROVED]
23. 18-914 Authorize a construction contract with Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of six, for the construction of the West Davis Street Project from North Clinton Avenue to Cedar Hill Avenue - Not to exceed \$3,016,209.50 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,356,896.74), Street and Transportation (A) Fund (2017 Bond Funds) (\$1,375,320.26) and Capital Projects Reimbursement Fund (Dallas County) (\$283,992.50)
[18-1495; APPROVED]
24. 18-950 Authorize a construction services contract for the removal and replacement of the existing Federal Pacific switchgear and the existing Uninterruptable Power Supply system at Dallas City Hall located at 1500 Marilla Street - Schneider Electric Buildings Americas, Inc., most advantageous proposer of three - Not to exceed \$2,771,536.00 - Financing: City Facilities (H) Funds (2017 Bond Funds)
[18-1496; APPROVED]

Department of Sustainable Development and Construction

25. 18-966 Authorize a thirty nine-year lease agreement, with two ten-year renewal options, with EdCor Health Initiatives for approximately 3.733 acres of City-owned land located at 1900 Wheatland Road to be used for the development, use and operation of an integrated health clinic for the period November 1, 2018 through October 31, 2057 - Financing: No cost consideration to the City
[18-1497; APPROVED AS AN INDIVIDUAL ITEM]
26. 18-812 A resolution declaring approximately 5,155 square feet of City-owned undevelopable land unwanted and unneeded, located in Dallas County near the intersection of Sandy Lake Road and President George Bush Turnpike; and authorizing its sale to NHC-TX103, LLC, the abutting owner - Revenue: \$6,444.00
[18-1498; APPROVED]

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction (Continued)**

27. 18-835 A resolution (1) declaring twelve properties unwanted and unneeded and authorizing their sale by public auction (list attached to the Agenda Information Sheet); (2) authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waving the minimum reserve amount - Estimated Revenue: \$946,060.00
[18-1499; DELETED ON THE ADDENDUM]
28. 18-475 An ordinance granting a revocable license to Commissary at 1217 Main, LLC for the use of approximately 80 square feet of land to occupy, maintain and utilize a sidewalk café on a portion of Main Street right -of-way located near the intersection of Main and Field Streets - Revenue: \$200.00 annually, plus the \$20.00 ordinance publication fee
[18-1500; APPROVED; ORDINANCE 31014]
29. 18-918 An ordinance abandoning a portion of a floodway easement to William Keith Martin and Alyssa Griggs Martin, the abutting owners, containing approximately 1,813 square feet of land, located near the intersection of Inwood Road and Lakehill Court - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[18-1501; APPROVED; ORDINANCE 31015]
30. 18-698 An ordinance abandoning a portion of Blanco Drive to C5LC at Bonnie View, LLC, the abutting owner, containing approximately 54,106 square feet of land, located near the intersection of Bonnie View and Wintergreen Roads; and authorizing the quitclaim; and providing for the dedication of approximately 401,828 square feet of land needed for street right-of-way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[18-1502; APPROVED; ORDINANCE 31016]

Department of Transportation

31. 18-978 Authorize a Design Development Contract with Uptown Dallas, Inc. for a binding minimum financial contribution of \$1,000,000.00 for the preparation, review, and donation of privately funded engineering and design plans to the City for the McKinney Avenue/Cole Avenue Two-Way Conversion 2017 Bond Program Project - Financing: This action has no cost consideration to the City (see Fiscal Information)
[18-1503; APPROVED]

CONSENT AGENDA (continued)**Office of Budget**

32. 18-1066 Authorize adoption of the 2019 City Calendar - Financing: No cost consideration to the City
[18-1504; APPROVED]

Office of Cultural Affairs

33. 18-1064 Authorize a contract with Madeline Wiener for the fabrication and installation of a site-specific artwork at Pleasant Oaks Park located at 8701 Greenmound Avenue - Not to exceed \$87,862.48 - Financing: 2006 Bond Funds (\$68,004.08) and 2017 Bond Funds (\$19,858.40)
[18-1505; APPROVED]
34. 18-800 Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Services Contracts Program for the period October 1, 2018 through September 30, 2019 (list attached to the Agenda Information Sheet) - Not to exceed \$4,869,205.00 - Financing: General Fund
[18-1506; APPROVED AS AMENDED]

Office of Equity and Human Rights

35. 18-689 Authorize the (1) acceptance of the FY 2018-19 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K186005, CFDA No. 14.401) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2018 through September 30, 2019; (2) receipt and deposit of funds in an amount not to exceed \$279,900.00 in the HUD-FY18 Fair Housing Assistance Program Award FY19 Fund; (3) establishment of appropriations in an amount not to exceed \$279,900.00 in the HUD-FY18 Fair Housing Assistance Program Award FY19 Fund; and (4) execution of the cooperative agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$279,900.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[18-1507; APPROVED]

Office of Procurement Services

36. 18-628 Authorize a three-year service price agreement for janitorial services for the Park and Recreation Department - Wesson Construction Services, LLC, lowest responsible bidder of six - Not to exceed \$69,600.00 - Financing: General Fund
[18-1508; APPROVED]

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

37. 18-773 Authorize a three-year service price agreement for medical waste removal and disposal services - Cyntox, LLC, lowest responsible bidder of three – Not to exceed \$85,223.50 - Financing: General Fund (\$59,673.50), Aviation Fund (\$14,750.00) and Department of State Health Services Grant Funds (\$10,800.00)
[18-1509; APPROVED]
38. 18-976 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 Dallas Water Utilities Fund (\$100,570.00)
[18-1510; APPROVED AS AN INDIVIDUAL ITEM]
39. 18-946 Authorize a five-year service price agreement for the purchase of desktop, laptop computers, computer related equipment, accessories, and managed services for Communication and Information Services - GTS Technology Solutions, Inc., most advantageous proposer of two - Estimated amount of \$17,188,983.20 - Financing: Municipal Lease Agreement Funds (subject to annual appropriations)
[18-1511; APPROVED AS AN INDIVIDUAL ITEM]
40. 18-960 Authorize a five-year service price agreement, with three two-year renewal options, for passenger and employee ground transportation management services at Love Field for the Department of Aviation - Parking Concepts, Inc. in the amount of \$14,399,796.00 and Parking Systems of America, Inc. in the amount of \$3,344,616.00, most advantageous proposers of seven - Total not to exceed \$17,744,412.00 - Financing: Aviation Fund
[18-1512; APPROVED]
41. 18-844 Authorize a three-year service contract for marketing and selling, through public auction, of City owned land and facilities that have been declared surplus property for the Department of Sustainable Development and Construction - Hudson & Marshall, LLC, most advantageous proposer of three - Estimated Net Revenue: \$967,310.00
[18-1513; APPROVED]
42. 18-607 Authorize a five-year service contract, with two one-year renewal options, to process fingerprint based criminal history record checks for all individuals who are issued airport identification badges for the Department of Aviation - American Association of Airport Executives dba Transportation Security Clearinghouse, only proposer - Not to exceed \$343,500.00 - Financing: Aviation Fund (subject to annual appropriations)
[18-1514; APPROVED]

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

43. 18-1040 Authorize the purchase of one piece of surface paint and rubber removal equipment to be used by the Department of Aviation with Waterblasting Technologies, Inc. through the Sourcewell cooperative agreement - Not to exceed \$703,839.25 - Financing: Aviation Fund
[18-1515; APPROVED]
44. 18-982 Authorize a one-year master agreement for the purchase of heartworm medications for the Department of Dallas Animal Services - Butler Animal Health Supply, LLC, dba Henry Schein Animal Health in the amount of \$481,552.49 and Midwest Veterinary Supply, Inc. in the amount of \$3,903.49, lowest responsible bidders of two - Total not to exceed \$485,455.98 - Financing: General Fund
[18-1516; APPROVED]
45. 18-965 Authorize a three-year master agreement for the purchase of liquid dipotassium orthophosphate solution for the Water Utilities Department - Carus Corporation, lowest responsible bidder of three - Not to exceed \$7,816,398.00 - Financing: Dallas Water Utilities Fund
[18-1517; APPROVED]
46. 18-907 Authorize a five-year master agreement for the purchase of various software including perpetual, fixed term, subscription and software as a service, software maintenance, support, and implementation services for the Department of Communication and Information Services with SHI Government Solutions, Inc. in an estimated amount of \$5,533,013.50, Mobile Wireless, LLC in an estimated amount of \$409,750.00, and Carahsoft Technology Corporation in an estimated amount of \$210,000.00 through the State of Texas Department of Information Resources cooperative agreement - Estimated amount of \$6,152,763.50 - Financing: Data Services Fund
[18-1518; APPROVED]
47. 18-969 Authorize a five-year master agreement for the purchase of Cisco communications equipment and SmartNet maintenance for the Department of Communication and Information Services with Presidio Networked Solutions Group, LLC through the State of Texas Department of Information Resources cooperative agreement - Estimated amount of \$12,714,309.90 - Financing: Municipal Lease Agreement Funds
[18-1519; APPROVED]

CONSENT AGENDA (continued)**Office of Welcoming Communities & Immigrant Affairs**

48. 18-1043 Authorize (1) adoption of the recommendations of the Welcoming Plan Task Force in the Welcoming Plan as a reference and guide; and (2) the affirmation that Dallas is a welcoming community - Financing: This item has no cost consideration to the City (see Fiscal Information)
[18-1520; APPROVED AS AN INDIVIDUAL ITEM]

Park & Recreation Department

49. 18-680 Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204205, CFDA No. 20.2054) in the amount of \$5,421,124.00 for construction of the Trinity Strand Trail – Phase II Project; (2) a required local match in the amount of \$64,314.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of funds in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; (4) the establishment of appropriations in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; (5) allocation of \$5,197.91 in 2006 Bond Funds and \$2,069,298.09 in 2012 Bond Funds as the City of Dallas' local cash match; and (6) execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$7,495,620.00 - Financing: Texas Department of Transportation Funds (\$5,421,124.00), 2006 Bond Funds (\$5,197.91), and 2012 Bond Funds (\$2,069,298.09)
[18-1521; CORRECTED ON THE ADDENDUM; APPROVED AS AMENDED]
50. 18-763 Authorize a professional services contract with Corgan Associates, Inc. for architectural and engineering services for programming, schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for the senior activity center and gymnasium additions and parking lot expansion at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$604,000.00 - Financing: 2017 Bond Funds
[18-1522; APPROVED AS AN INDIVIDUAL ITEM]
51. 18-761 Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for design development, construction documents, procurement and construction observation phases for Hillcrest Village Green located at 6959 Arapaho Road - Not to exceed \$312,700.00 - Financing: 2017 Bond Funds
[18-1523; APPROVED]

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

52. 18-896 Authorize a ten-year agreement with two five-year renewal options, with the Dallas Rowing Club for the renovation, operation and maintenance of the existing boathouse at Bachman Lake Park located at 2829 Shorecrest Drive - Annual Revenue: \$1,000.00
[18-1524; APPROVED]

Police Department

Note: Agenda Item Nos. 53 and 54 must be considered collectively.

53. 18-862 Authorize (1) an application for and acceptance of supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention (Grant No. 2016-MC-FX-K034, CFDA No. 16.543), for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation for the period July 1, 2016 through September 30, 2019; (2) an increase in appropriations in an amount not to exceed \$476,608.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund; (3) the receipt and deposit of additional grant funds in an amount not to exceed \$476,608.00 in the DOJ-Internet Crimes Against Children Grant 16-17 Fund; and (4) execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$ 476,608.00, from \$954,641.00 to \$1,431,249.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[18-1525; APPROVED]
54. 18-866 Authorize a continuation of cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached to the Agenda Information Sheet) for the period July 1, 2016 through September 30, 2019 through the 2016-2019 Internet Crimes Against Children Continuation Grant supplement Total not to exceed \$167,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[18-1526; APPROVED]

CONSENT AGENDA (continued)**Police Department** (Continued)

55. 18-1025 Authorize (1) an application for and acceptance of the Dallas Police Department Victim Services/17 grant (Grant No. 1578117, Federal/State Award ID No. 2018-V2-GX-0040, CFDA #16.575), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in an amount not to exceed \$109,469.20 to adequately respond to victims of violent crime with needed aid for the period October 1, 2018 through September 30, 2020; (2) the establishment of appropriations in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$109,469.20 in the DPD Victim Services Grant/17 18-20 Fund; (4) a local match in the amount of \$31,012.26; and (5) execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$140,481.46 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,469.20) and General Fund (\$31,012.26) (subject to annual appropriations)
[18-1527; APPROVED]

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

56. 18-1073 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)
[18-1528; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Mayor and City Council Office

57. 18-993 A resolution requesting the Board of Adjustment to authorize compliance proceedings for Jim's Car Wash located at 2702 Martin Luther King, Jr. Boulevard, Dallas, Texas - Financing: No cost consideration to the City (via Council Members Felder, Clayton, Griggs, Thomas, Narvaez)
[18-1529; APPROVED]

Office of Procurement Services

58. 18-992 Execute the casting of lots to identify the recommended vendor resulting from tie bid on group 5 for bid B11818 for a three-year master agreement for the purchase of electrical supplies - Crawford Electrical Supply Co. and Graybar Electric Company, Inc. - Financing: No cost consideration to the City
[18-1530; LOTS SELECTED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Office of Procurement Services** (continued)

Note: Agenda Item No. 59 must pass before Agenda Item No. 60 may be considered.

59. 18-911 Authorize (1) a twenty-year management contract, with two five-year extension options, for the management and operation of Fair Park for the Park and Recreation Department - Fair Park First, most advantageous proposer of three - initial ten years shall not exceed \$ 34,598,909.00; years 11 - 20 will be negotiated between the parties during the 10th year based on a newly projected operating budget for years 11 - 20; if unable to agree, the 11th year will be calculated on the average of the last 3 years, and years 12 - 20 will be the Annual Appropriation for year 11 adjusted by Consumer Price Index; (2) provide the Manager \$500,000.00 to be used for initial funding of an operational reserve to be maintained in a separate account for operational reserves for the term of agreement; (3) provide the Manager an additional \$2,000,000.00 to be used for a transition reserve in the event the Manager is unable to meet its fundraising targets during the first three years of the contract, City of Dallas fiscal years 2019, 2020, and 2021; and (4) provide for the repayment of the unamortized portion of the Spectra Investment of \$1,000,000.00 for transition costs if the contract is terminated prior to the end of the initial term - Not to exceed \$ 38,098,909.00 - Financing: Park and Recreation Department General Fund (subject to annual appropriations)
[18-1531; APPROVED]

Mayor and City Council Office

60. 18-1109 A resolution directing the City Manager to, in collaboration with Fair Park First, negotiate any necessary amendments or options to the existing Fair Park resident institutions, State Fair of Texas, and Texas Department of Transportation contracts, including extending the length of the terms to coincide with the Fair Park First contract and making any other improvements to other provisions of said contracts - Financing: This action has no cost consideration to the City
[18-1532; APPROVED]

ITEMS FOR FURTHER CONSIDERATION (continued)

Office of Economic Development

61. 18-1096 Authorize a business personal property tax abatement agreement with Velocity, A Viracon Company or an affiliate ("Velocity") for a period of five-years in an amount equal to the City's ad valorem taxes assessed on 50 percent of the increased taxable value of Velocity's business personal property associated with the establishment of a new manufacturing operation to be located on approximately 8.427 acres at the southeast corner of Clover Haven Street and Cargo Road in Dallas, Texas in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$308,103.00 over a five-year period (This item was deferred on September 26, 2018)
[18-1533; DEFERRED TO DECEMBER 12, 2018 BY COUNCILMEMBER FELDER]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[18-1534; APPROVED]**

62. 18-1019 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 north line of Lake June Road, east of Holcomb Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-146(PD)
[18-1535; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31017]
63. 18-1020 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 353, on the northwest corner of Inwood Road and Willow Lane
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a revised development plan, a revised landscape plan, a traffic management plan, and conditions
Z178-275(JM)
[18-1536; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31018]

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

64. 18-1029 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1712 for a financial institution with drive-in window on property zoned an LO-3 Limited Office District and Subdistrict B-2 within Planned Development District No. 749, the Baylor University Medical Center Special Purpose District, with a D Liquor Control Overlay, on the north corner of Crutcher Street and North Hill Avenue
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Z178-290(JM)
[18-1537; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31019]
65. 18-1030 A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an IR Industrial Research District, on the northwest corner of West Red Bird Lane and Blue Bird Avenue
Recommendation of Staff and CPC: Approval
Z178-293(CT)
[18-1538; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31020]
66. 18-1031 A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned an MU-3 Mixed Use District, on the east side of Emerald Street, at the terminus of Alberta Drive
Recommendation of Staff and CPC: Approval
Z178-295(CY)
[18-1539; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31021]

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

67. 18-1032 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2240 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned a CR-D-1 Community Retail District, with a D-1 Liquor Control Overlay, on the southeast corner of Garland Road and Moran 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.
Z178-296(JM)
[18-1540; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31022]

ZONING CASES – INDIVIDUAL

68. 18-1033 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2146 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District, with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to staff's recommended conditions.
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z167-299(SM)
[18-1541; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31023]

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

69. 18-1034 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1343 for a drive-through restaurant use on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest side of North Fitzhugh Avenue between the southeast line of McKinney Avenue and the northwest line of North Central Expressway
Recommendation of Staff: Approval, subject to a revised site plan, a revised landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval for a 20-year period, subject to a revised site plan, a revised landscape plan, and conditions
Z178-161(PD)
[18-1542; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31024]
70. 18-1035 A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict to allow additional retail and personal service uses, on property zoned Blocks 12 and 13 within Planned Development District No. 800, on the southwest line of South Riverfront Boulevard, between Dearborn Street and Corinth Street
Recommendation of Staff: Approval, subject to a revised conceptual plan, revised form-based urban design standards, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan, revised form-based urban design standards, and conditions
Z178-265(SM)
[18-1543; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31025]

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

71. 18-1036 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict B, Tract I within Planned Development District No. 375 to allow an increase in nonresidential floor area ratio on property bound by Lemmon Avenue East, Oak Grove Avenue, Cityplace West Boulevard, and Howell Street
Recommendation of Staff: Approval, subject to a revised conceptual plan and staff's recommended conditions.
Recommendation of CPC: Approval, subject to a revised conceptual plan and conditions
Z178-270(SM)
[18-1544; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31026]
72. 18-1037 A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 842 with a MD-1 Modified Delta Overlay, on the west side of Greenville Avenue, north of Alta Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to conditions
Z178-272(CY)
[18-1545; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31027]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

73. 18-1046 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 hearings on September 12, 2018 and September 26, 2018 and is scheduled for consideration on October 24, 2018.
[18-1546; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31028]

SPECIAL PROVISION SIGN DISTRICT

74. 18-1039 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict A of the Arts District Special Provision Sign District, Sections 51A-7.1203 and 51A-7.1214.1 of the Dallas City Code on property zoned Planned Development District No. 145, the Arts District Special Purpose District, in an area bounded by Flora Street, Leonard Street, Ross Avenue, and Crockett Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
SPSD178-002
[18-1547; HEARING OPEN; DEFERRED TO NOVEMBER 14, 2018 BY COUNCILMEMBER KINGSTON]

FLOODPLAIN APPLICATIONS

Water Utilities Department

75. 18-955 A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.029 acres of the current 0.658 acres of land located at 3810 Frontier Lane, within the floodplain of Williamson Branch, Fill Permit 18-05 - Financing: No cost consideration to the City
[18-1548; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS

Park & Recreation Department

76. 18-693 A public hearing to receive comments on the proposed use of a portion of L.B. Houston Nature Area located at 10401 Wildwood Drive, totaling approximately 1,058 square feet of land, and temporary use of approximately 3,233 square feet of land, for the installation of a wastewater facility by the City of Irving for the benefit of the public; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Revenue: \$194.00
[18-1549; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Sustainable Development and Construction

77. 18-1055 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 (This item was deferred on September 26, 2018)
[18-1550; APPROVED]

ADDITIONS:CONSENT ADDENDUM**City Attorney's Office**

1. 18-1104 Authorize payment of the judgment for Rosalyn Henry in the lawsuit styled Rosalyn Henry, et al. v. City of Dallas, Cause No. DC-16-13267 - Not to exceed \$88,355.07 - Financing: Risk Management Funds
[18-1551; APPROVED]

Office of Economic Development

2. 18-1108 Authorize a third amendment to the development agreement with Drever 1401 Elm, LLC for the 1401 Elm Street redevelopment project, previously approved on January 22, 2014, by Resolution No. 14-0216, as amended, to: (1) extend the project completion and Certificate of Occupancy deadline from December 31, 2019 to December 31, 2020; (2) reduce the required minimum 387,000 square feet of residential space to 350,000 square feet; (3) revise the requirement for non-residential, commercial space, including retail/restaurant and office space to add hotel space to the requirement, remove retail/restaurant space from the requirement and increase the minimum square footage from 65,000 to 250,000 for the revised requirement; (4) add a separate requirement for a minimum of 20,000 square feet of retail/restaurant space; and (5) as consideration for the requested amendment, increase the required minimum private investment for the project from \$100,000,000.00 to \$175,000,000.00 - Financing: No cost consideration to the City
[18-1552; APPROVED]

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

3. 18-1099 A resolution designating absences by Deputy Mayor Pro Tem Adam Medrano and Councilmember Rick D. Callahan as being for "Official City Business" - Financing: No cost consideration to the City
[18-1553; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Housing & Neighborhood Revitalization** (continued)

4. 18-1127 Authorize the first amendment to the Comprehensive Housing Policy Manual, previously approved on May 9, 2018, by Resolution No. 18-0704 to amend the Resolutions of Support and No Objection policy to change the application schedule for developers requesting Resolutions of Support or No Objection for multi-family rental housing development projects seeking Housing Tax Credits through the Texas Department of Housing and Community Affairs so that the City Manager may publish a schedule each year, which may be amended from time to time, for issuing one or more Request for Applications for Resolutions of Support or No Objection and brief the appropriate City Council committee on the annual schedule - Financing: No cost consideration to the City
[18-1554; DEFERRED WITH CONDITIONS BY COUNCILMEMBER GRIGGS]

Office of Economic Development

5. 18-1094 Authorize a real property tax abatement agreement with Preferred Freezer Services Dallas Holding Co., LLC and/or an affiliate thereof for the purpose of granting a seven-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with the proposed build-to-suit development of a cold storage distribution facility within a Texas Enterprise Zone situated on approximately 15 acres of property located at 4100 Cedardale Drive in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$983,304.00 over a seven-year period
[18-1555; APPROVED]
6. 18-1095 Authorize (1) a conditional grant agreement with TCHF V, LP or an affiliate thereof ("Developer") for the renovation of the Square 67 Shopping Center located at 2550 West Red Bird Lane; and (2) an increase in appropriations in an amount not to exceed \$1,450,000.00 in ECO (I) Fund - Not to exceed \$1,450,000.00 - Financing: 2017 Bond Funds
[18-1556; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Housing & Neighborhood Revitalization**

7. 18-1120 A public hearing to receive comments regarding an application by DAL Steele Ridgecrest LLC to the Texas Department of Housing and Community Affairs (TDHCA) for 2018 4% Non-Competitive Housing Tax Credits for the acquisition and rehabilitation of the Ridgecrest Terrace Apartments, an existing multifamily complex with 250 units located at 526 South Walton Walker Boulevard, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, consider a resolution of no objection to DAL Steele Ridgecrest, LLC's application for the TDHCA 2018 4% Non-Competitive Housing Tax Credits allocation for the acquisition and rehabilitation of the Ridgecrest Terrace Apartments - Financing: No cost consideration to the City
[18-1557; NO ACTION TAKEN]
8. 18-1125 A public hearing to receive comments regarding an application by JKLF Eastfield, LTD. to the Texas Department of Housing and Community Affairs (TDHCA) for 2018 4% Non-Competitive Housing Tax Credits for the acquisition and rehabilitation of the Treymore Eastfield Apartments, an existing multifamily complex with 196 units located at 2631 John West Road, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, consider a resolution of no objection to JKLF Eastfield, LTD.'s application for the TDHCA 2018 4% Non-Competitive Housing Tax Credits allocation for the acquisition and rehabilitation of the Treymore Eastfield Apartments - Financing: No cost consideration to the City
[18-1558; NO ACTION TAKEN]

CORRECTION:**Park & Recreation Department**

49. 18-680 Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$5,421,124.00 for construction of the Trinity Strand Trail - Phase II Project; (2) a required local match in the amount of \$64,314.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of funds in an amount not to exceed \$ 5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; (4) the establishment of appropriations in an amount not to exceed \$ 5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; (5) allocation of \$5,197.91 in 2006 Bond Funds and \$2,069,298.09 in 2012 Bond Funds as the City of Dallas' local cash match; and (6) execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$7,495,620.00 - Financing: Texas Department of Transportation Funds (\$5,421,124.00), 2006 Bond Funds (\$5,197.91), and 2012 Bond Funds (\$2,069,298.09)
[18-1521]

DELETION:**Department of Sustainable Development and Construction**

27. 18-835 A resolution (1) declaring twelve properties unwanted and unneeded and authorizing their sale by public auction (list attached to the Agenda Information Sheet); (2) authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waving the minimum reserve amount - Estimated Revenue: \$946,060.00
[18-1499]