

# City of Dallas

*1500 Marilla Street  
Dallas, Texas 75201*



## **ANNOTATED COUNCIL AGENDA**

**November 14, 2018**

**9:12 A.M. – 2:41 P.M.**

**[18-1580; HELD]**

## Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[18-1581]**VOTING AGENDA

1. 18-1187 Approval of Minutes of the October 24, 2018 City Council Meeting  
**[18-1582; APPROVED]**

CONSENT AGENDA  
**[18-1583; APPROVED]****City Attorney's Office**

2. 18-1149 Authorize Supplemental Agreement No. 1 to the professional services contract with Saul Ewing Arnstein & Lehr LLP, for additional legal services in connection with the bankruptcy captioned In re Energy Future Holdings Corp., et al., Case No. 14-10979 (CSS) (Bankr. D. Del) - Not to exceed \$100,000.00, from \$22,828.29 to \$122,828.29 - Financing: Dallas Water Utilities Funds  
**[18-1584; APPROVED]**
3. 18-1151 Authorize Supplemental Agreement No. 2 to the professional services contract with Moses, Palmer & Howell, L.L.P., to provide additional legal services to the City of Dallas in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$100,000.00, from \$200,000.00 to \$300,000.00 - Financing: Risk Management Funds  
**[18-1585; APPROVED]**
4. 18-1022 Authorize Supplemental Agreement No. 4 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in connection with the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000.00, from \$575,000.00 to \$725,000.00 - Financing: Risk Management Funds  
**[18-1586; APPROVED]**

**Department of Aviation**

5. 18-975 Authorize a contract for the construction of the Miscellaneous Drainage Improvements Project at Dallas Love Field - Reyes Group, LTD, lowest responsible bidder of three - Not to exceed \$1,253,650.00 - Financing: Aviation Capital Construction Funds  
**[18-1587; APPROVED]**
6. 18-720 Authorize a five-year service contract with Harris Miller Miller & Hanson, Inc. for annual noise reports including day-night average sound level contours at Dallas Love Field - Not to exceed \$287,888.00 - Financing: Aviation Fund (subject to annual appropriations)  
**[18-1588; APPROVED]**

CONSENT AGENDA (continued)**Department of Communication and Information Services**

7. 18-1103 Authorize an Interlocal Cooperative Agreement with the State of Texas Department of Information Resources (DIR) to allow the City to participate in the DIR Shared Services Program for managed security services - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[18-1589; APPROVED]**

**Department of Public Works**

8. 18-1050 Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the repair, maintenance, and improvements for Royal Lane from Hillcrest Road to St. Judes Drive; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$249,000.00 for Dallas County's share of the project costs; and **(3)** an increase in appropriations in an amount not to exceed \$249,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$249,000.00 - Financing: Capital Projects Reimbursement Funds  
**[18-1590; APPROVED]**
9. 18-1057 Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering design for the repair of four bridges as Bridge Repair Group 17-0001 (list attached to the Agenda Information Sheet) - Not to exceed \$197,590.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)  
**[18-1591; APPROVED]**
10. 18-1053 Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of Street Reconstruction Group 17-1006 (list attached to the Agenda Information Sheet) - Not to exceed \$ 186,715.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$144,455.00) and Water Capital Improvement Fund (\$42,260.00)  
**[18-1592; APPROVED]**
11. 18-1056 Authorize a professional services contract with Lockwood, Andrews & Newnam, Inc. for the engineering design of Street Reconstruction Group 17-1007 (list attached to the Agenda Information Sheet) - Not to exceed \$250,847.36 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$241,218.56) and Wastewater Capital Improvement Fund (\$9,628.80)  
**[18-1593; APPROVED]**
12. 18-1058 Authorize a professional services contract with MV Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1010 (list attached to the Agenda Information Sheet) - Not to exceed \$134,711.14 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$126,135.90) and Water Capital Improvement Fund (\$8,575.24)  
**[18-1594; APPROVED]**

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

13. 18-1062 Authorize a professional services contract with Dunaway Associates, L.P. for the engineering design of Target Neighborhood Group 17-4010 (list attached to the Agenda Information Sheet) - Not to exceed \$ 131,479.27 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$115,979.27) and Wastewater Capital Improvement Fund (\$15,500.00)  
**[18-1595; APPROVED]**
14. 18-1087 Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for the engineering design of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Not to exceed \$167,001.57 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$115,621.57) and Water Utilities Capital Improvement Funds (\$51,380.00)  
**[18-1596; APPROVED]**
15. 18-1063 Authorize a professional services contract with CP&Y, Inc. for the engineering design of Street Reconstruction Group 17-6001 (list attached to the Agenda Information Sheet) - Not to exceed \$479,630.64 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$429,369.59) and Water Utilities Capital Improvement Funds (\$50,261.05)  
**[18-1597; APPROVED]**
16. 18-1051 Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Alley Reconstruction Group 17-10001 (list attached to the Agenda Information Sheet) - Not to exceed \$ 225,122.22 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)  
**[18-1598; APPROVED]**
17. 18-926 Authorize a construction contract for the 2019 Maintenance & Street Improvements Project - Heritage Asphalt Company LLC, lowest responsible bidder of three - Not to exceed \$31,425,116.30 - Financing: 2019 Street and Alley Improvements Fund (\$18,777,096.30), General Fund (\$12,399,020.00), and Capital Projects Reimbursement Fund (\$249,000.00)  
**[18-1599; APPROVED]**
18. 18-933 Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, RS Commercial Construction, LLC, Phoenix 1 Restoration & Construction, Ltd., Gilbert May, Inc. dba Phillips/May Corporation, and METCO Engineering, Inc., most advantageous proposers of eight - Not to exceed \$ 9,000,000.00 - Financing: 2017 Bond Funds (subject to annual appropriations)  
**[18-1600; APPROVED]**

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

19. 18-954 Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements that includes water and wastewater adjustments in Service Maintenance Areas 3 and 4 - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$2,519,924.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,380,674.00) and Water Utilities Capital Construction Funds (\$139,250.00)  
**[18-1601; APPROVED]**

**Department of Sustainable Development and Construction**

20. 18-806 A resolution authorizing the conveyance of an Easement and Right-Of-Way for a tract of land containing approximately 29,836 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of powerlines and electric transformer facilities across City-owned land located near the intersection of Elam and North Prairie Creek Roads - Financing: No cost consideration to the City  
**[18-1602; APPROVED]**
21. 18-898 A resolution authorizing the conveyance of an Easement and Right -of-Way for a tract of land containing approximately 1,078 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of powerlines and electric transformer facilities across City-owned land located near the intersection of Second Avenue and Robert B. Cullum Boulevard - Financing: No cost consideration to the City  
**[18-1603; APPROVED]**
22. 18-612 An ordinance granting a private license to Mary Martha Black for the use of approximately 75 square feet of land to occupy, maintain and utilize five evergreen trees and irrigation on a portion of Hillside Drive right -of-way located near the intersection of Hillside Drive and Velasco Avenue - Revenue: \$200.00 one-time fee, plus the \$20.00 ordinance publication fee  
**[18-1604; APPROVED; ORDINANCE 31029]**
23. 18-662 An ordinance abandoning a sidewalk easement to LHTC Retail, LP, the abutting owner, containing approximately 877 square feet of land, located near the intersection of Skillman and Lookout Point Streets; and authorizing the quitclaim; and providing for the dedication of approximately 1,075 square feet of land needed for a sidewalk and utility easement - Revenue: \$10,524.00, plus the \$20.00 ordinance publication fee  
**[18-1605; APPROVED; ORDINANCE 31030]**

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

24. 18-611 An ordinance abandoning a water easement to Donald Hilgemann and Christiane Baud, the abutting owners, containing approximately 3,000 square feet of land, located near the intersection of Preston Park Drive and Stanford Avenue - Revenue: \$5,400.00, plus the \$20.00 publication fee  
**[18-1606; APPROVED; ORDINANCE 31031]**
25. 18-919 An ordinance abandoning portions of a water easement and public utility easement to City of Dallas, the abutting owner, containing a total of approximately 6,576 square feet of land, located near the intersection of Crouch Road and Patrol Way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[18-1607; APPROVED; ORDINANCE 31032]**
26. 18-851 An ordinance abandoning a portion of a utility easement to GPIF Houston Street LLC, the abutting owner, containing approximately 7,663 square feet of land, located near the intersection of Houston Street and Ross Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[18-1608; APPROVED; ORDINANCE 31033]**
27. 18-940 An ordinance providing for the closure and vacation of portions of Old Red Bird Lane, Westmoreland Road (also known as Boulder Drive), Chattanooga Drive, Wishing Well Lane, Beech Grove Drive, and Old Hickory Trail, containing a total of approximately 698,180 square feet of land, located near the intersections of Westmoreland Road and Red Bird Lane - Financing: No cost consideration to the City  
**[18-1609; APPROVED; ORDINANCE 31034]**

**Department of Transportation**

28. 18-1091 Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$21,482.15 from the Dallas Theological Seminary for certain material and labor costs associated with the installation of two Rapid Rectangular Flashing Beacons at the intersection of Apple Street and Live Oak Street; and **(2)** an increase in appropriations in an amount not to exceed \$21,482.15 in the Capital Projects Reimbursement Fund - Not to exceed \$21,482.15 - Financing: Capital Projects Reimbursement Funds  
**[18-1610; APPROVED]**
29. 18-1116 Authorize **(1)** the rejection of the bids received for traffic signal construction for the Department of Transportation; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City  
**[18-1611; APPROVED]**

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization**

30. 18-1142 Authorize the first amendment to Resolution No. 17-0443, previously approved on February 22, 2017, to the housing development loan agreement with St. Jude, Inc. for the acquisition of the property at 2920 Forest Lane for the development of a permanent supportive housing project for the homeless to: **(1)** change the loan terms from a repayable loan to a deferred forgivable loan; and **(2)** include additional performance thresholds and requirements - Financing: No cost consideration to the City  
**[18-1612; APPROVED]**

**Office of Budget**

31. 18-1200 An ordinance amending Ordinance No. 30991, previously approved on September 18, 2018, to authorize an appropriation adjustment for FY 2018-19; and authorize the City Manager to implement the adjustment - Financing: No cost consideration to the City  
**[18-1613; APPROVED; ORDINANCE 31035]**

**Office of Procurement Services**

32. 18-1083 Authorize **(1)** a construction services contract for the removal of existing scales, re-construction of scale beds, and purchase and installation of three heavy duty truck scales for the Department of Sanitation Services - Nicol Scales L.P. dba Nicol Scales & Measurement, lowest responsible bidder of two; and **(2)** an increase in appropriations in the amount of \$335,722.00 in the Sanitation Capital Improvement Funds - Not to exceed \$335,722.00 - Financing: Sanitation Capital Improvement Funds  
**[18-1614; APPROVED]**
33. 18-1077 Authorize a three-year service price agreement for non-emergency wrecker services - Recovery Systems, Inc. dba Pro-Tow Wrecker Services in the amount of \$936,158.50 and 24 Hour Wrecker Service in the amount of \$360,964.00, most advantageous proposers of three – Total not to exceed \$1,297,122.50 - Financing: General Fund (\$98,278.00), Equipment and Fleet Management Fund (\$1,025,323.50), Sanitation Operation Fund  
**[18-1615; APPROVED]**
34. 18-1010 Authorize a five-year service contract for maintenance and support of the food establishment inspection and permitting software for the Department of Code Compliance - Accela, Inc., sole source - Not to exceed \$229,547.21 - Financing: General Fund (subject to annual appropriations)  
**[18-1616; APPROVED]**

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

35. 18-979 Authorize (1) a five-year service price agreement, with two one-year renewal options, for citywide lease of multi-functional devices and desktop printers, maintenance, and managed services with Canon USA, Inc. through the Department of Information Resources cooperative agreement, most advantageous proposer of five in an amount not to exceed \$ 9,049,626.00; (2) the acceptance of funds from Canon USA, Inc. to pay early termination fees associated with the existing agreement with Xerox Corporation in an amount not to exceed \$196,482.11; and (3) Supplemental Agreement No. 5 to extend the service contract with Xerox Corporation, for the transition of multi-functional devices and desktop printers, maintenance, and managed services, for a six-month period from December 1, 2018 through May 31, 2019, in an amount not to exceed \$1,645,158.00, from \$13,706,046.11 to \$15,351,204.11 - Total not to exceed \$10,694,784.00 - Financing: Various Funds (see Fiscal Information section for further detail)  
**[18-1617; APPROVED AS AN INDIVIDUAL ITEM]**

**Office of Strategic Partnerships & Government Affairs**

36. 18-1174 Authorize adoption of the City of Dallas State Legislative Program for the 86th Session of the Texas Legislature - Financing: No cost consideration to the City (see Fiscal Information)  
**[18-1618; APPROVED]**
37. 18-1178 An ordinance amending the Code of Rules and Regulations of the Dallas /Fort Worth International Airport ("DFW Airport") Board to include the extension of Dallas Road to the North DFW Airport TEXRail station - Financing: No cost consideration to the City  
**[18-1619; APPROVED; ORDINANCE 31036]**

**Park & Recreation Department**

38. 18-781 Authorize a professional services contract with Moody Nolan, Inc. for architectural and engineering services for the schematic design, design development, construction documents, and construction administration phases for the renovation of Thurgood Marshall Recreation Center located at 5150 Mark Trail Way - Not to exceed \$93,355.00 - Financing: Park and Recreation Facilities (B) Fund  
**[18-1620; APPROVED]**
39. 18-451 Authorize a twenty-year development and maintenance agreement with two five-year renewal options, with QuikTrip Corporation to design, construct, and maintain a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive - Financing: No cost consideration to the City  
**[18-1621; APPROVED AS AN INDIVIDUAL ITEM]**



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

40. 18-1026 Authorize a contract for construction of six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards - Not to exceed \$5,920,827.15 - Financing: Park and Recreation Facilities (B) Fund  
**[18-1622; APPROVED]**
41. 18-1135 Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Kidd Springs Park family aquatic center located at 807 West Canty Street - Not to exceed \$454,102.23, from \$14,776,735.00 to \$15,230,837.23 - Financing: Elgin B. Robertson Land Sale Funds  
**[18-1623; APPROVED]**

**Police Department**

42. 18-1138 Authorize **(1)** the application for and acceptance of the Impaired Driving Mobilization Selective Traffic Enforcement Program (STEP), Overtime Enforcement Grant (Grant No. 2019-Dallas-IDM-00010, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$38,655.00 for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 10, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$38,655.00 in the TxDOT-STEP Impaired Driving Mobilization Grant FY19 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$38,655.00 in the TxDOT-STEP Impaired Driving Mobilization Grant FY19 Fund; **(4)** a local cash match in an amount not to exceed \$9,731.51; and **(5)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$48,386.51 - Financing: Texas Department of Transportation Grant Funds (\$38,655.00) and General Fund (\$9,731.51)  
**[18-1624; APPROVED]**
43. 18-1173 Authorize a Memorandum of Understanding with the United States Marshals Service to receive reimbursement of overtime costs related to Operation Triple Beam - a short-term joint anti-gang and violent crime reduction strategy - Financing: This item has no cost consideration to the City (see Fiscal Information)  
**[18-1625; APPROVED]**

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

44. 18-964 Authorize a professional services contract with Mbroh Engineering, Inc. to provide engineering services for the design, construction administration, and start-up of Wastewater Facilities Security and Safety upgrades - Not to exceed \$998,820.00 - Financing: Water Utilities Capital Construction Funds  
**[18-1626; APPROVED]**
45. 18-1102 Authorize a contract with the North Texas Municipal Water District to transport North Texas Municipal Water District owned water supply from Lake Fork to Lake Tawakoni from November 14, 2018 through October 13, 2025 - Estimated Annual Revenue: \$2,228,169.00 (at current untreated water transportation rate)  
**[18-1627; APPROVED]**
46. 18-916 Authorize a construction contract for improvements to wastewater conveyance infrastructure at the Cadiz Pump Station - BAR Constructors, Inc., lowest responsible bidder of two - Not to exceed \$13,291,400.00 - Financing: Water Utilities Capital Improvement Funds  
**[18-1628; APPROVED]**
47. 18-1082 Authorize a ten-year agreement with the Texas Commission on Environmental Quality to participate in the Sanitary Sewer Overflow Initiative program to address sanitary sewer overflows and encourage publicly-owned treatment works to develop and implement corrective action plans to protect public health and the environment - Financing: No cost consideration to the City  
**[18-1629; APPROVED]**

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

48. 18-1183 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)  
**[18-1630; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**City Manager's Office**

49. 18-1205 Authorize **(1)** withdrawal of recognition of the 2010 Police and Fire Meet and Confer Team; and **(2)** recognition of the 2018 Police and Fire Meet and Confer Team - Financing: No cost consideration to the City  
**[18-1631; APPROVED]**

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

50. 18-1152 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2272 for a late-hours establishment limited to a restaurant without drive -in or drive-through service on property zoned Planned Development District No. 842, with a MD-1 Modified Delta Overlay for CR Community Retail District uses, on the east line of Greenville Avenue, between Prospect Avenue and Oram Street  
Recommendation of Staff: Approval for a two-year period, subject to conditions  
Recommendation of CPC: Approval for a one-year period, subject to conditions  
Z178-304(PD)  
**[18-1632; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31037]**
51. 18-1153 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1853 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast corner of Royal Lane and North Stemmons Freeway  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions.  
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions.  
Z178-312(PD)  
**[18-1633; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31038]**

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT

52. 18-1207 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  
Note: This item was deferred by the City Council before opening the public hearing on October 24, 2018 and is scheduled for consideration on November 14, 2018.  
**[18-1634; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31039]**

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

53. 18-1154 A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code: **(1)** Article IX to create regulations to allow Ceremonial Street naming; and **(2)** Article I to establish fees for ceremonial street naming and amend fees for street name change and an ordinance granting the amendments Recommendation of Staff and CPC: Approval  
DCA 178-004  
**[18-1635; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31040]**
54. 18-1155 A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to define and establish regulations for an accessory live unit use and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA 178-009  
**[18-1636; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31041]**

THOROUGHFARE PLAN AMENDMENTS**Department of Transportation**

55. 18-1021 A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Jackson Street from Pearl Expressway to Cesar Chavez Boulevard from a three-lane eastbound roadway in 36 feet of pavement and 70 feet of right-of-way to a one-lane westbound roadway with on-street parking and bicycle facilities in 46 feet of pavement and 70 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[18-1637; HEARING CLOSED; APPROVED; ORDINANCE 31042]**
56. 18-1023 A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete Wood Street from Harwood Street to Pearl Expressway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)  
**[18-1638; HEARING CLOSED; APPROVED; ORDINANCE 31043]**

MISCELLANEOUS HEARINGS**Park & Recreation Department**

57. 18-1071 A public hearing to receive comments on 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; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City  
**[18-1639; HEARING CLOSED; APPROVED]**

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

1. 18-1315 An ordinance ordering a runoff election to be held in the City of Dallas, on Tuesday, December 11, 2018, for the purpose of electing a member of the City Council to represent Place 4, in which no candidate received a majority of the votes in the general election held Tuesday, November 6, 2018 Financing: No cost consideration to the City (see Fiscal Information)  
**[18-1640; APPROVED; ORDINANCE 31044]**
  
2. 18-1316 A resolution (1) authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Tuesday, December 11, 2018; and (2) an increase in appropriations in an amount not to exceed \$155,132.00 in the City Secretary's Office budget Not to exceed \$155,132.00, from \$52,000.00 to \$207,132.00 Financing: Contingency Reserve Funds  
**[18-1641; APPROVED]**
  
3. 18-1319 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, December 11, 2018 runoff election, and submit a canvass report to the full City Council on Wednesday, December 19, 2018 Financing: No cost consideration to the City  
**[18-1642; APPROVED]**