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CITY SECRETARY
DALLAS, TEXAS

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

January 9, 2019

(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 Secretaría 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, JANUARY 9, 2019
ORDER OF BUSINESS**

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

2:00 p.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 30

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 2:15 p.m.

Item 31

PUBLIC HEARINGS AND RELATED ACTIONS

6:00 p.m.

Items 32 - 44

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. 19-51 Approval of Minutes of the December 12, 2018 City Council Meeting

CONSENT AGENDA

Building Services Department

2. 18-1392 Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering, Inc. in the amount of \$4,000,000.00, Brown & Root Industrial Services, LLC in the amount of \$4,000,000.00, RS Commercial Construction, LLC in the amount of \$4,000,000.00, and 3i Contracting, LLC in the amount of \$4,000,000.00, the most advantageous proposers of ten - Total not to exceed \$16,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Department of Public Works

3. 18-1324 Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of the North Boulevard Terrace Extension/Bridge to Plymouth Road Project - Not to exceed \$303,784.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
4. 18-1332 Authorize a professional services contract with Urban Engineers, Inc., dba Urban Services, Inc. for the engineering design of Alley Reconstruction Group 17-1403 (list attached to the Agenda Information Sheet) - Not to exceed \$212,235.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$125,423.00) and Water Utilities Capital Improvement Funds (\$86,812.50)
5. 18-1331 Authorize a professional services contract with Gresham Smith for the engineering design of Alley Reconstruction Group 17-7003 (list attached to the Agenda Information Sheet) - Not to exceed \$268,881.92 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$225,389.92) and Wastewater Capital Improvement Fund (\$43,492.00)
6. 18-1327 Authorize a professional services contract with BGE, Inc. for the engineering design of Street Petition Group 17-3002 (list attached to the Agenda Information Sheet) - Not to exceed \$354,314.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$294,474.00) and Water Utilities Capital Improvement Funds (\$59,840.00)

7. 18-1333 Authorize a professional services contract with CP&Y, Inc. for the engineering design of Street Petition Group 17-4003 (list attached to the Agenda Information Sheet) - Not to exceed \$143,456.83 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
8. 18-1060 Authorize a professional services contract with APM & Associates, Inc. for the engineering design of Street Reconstruction Group 17-1008 (list attached to the Agenda Information Sheet) - Not to exceed \$159,707.45 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$138,257.45) and Water Utilities Capital Improvement Funds (\$21,450.00)
9. 18-1118 Authorize a professional services contract with Michael Baker International, Inc. for the engineering design of Street Reconstruction Group 17-1104 (list attached to the Agenda Information Sheet) - Not to exceed \$236,277.39 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,439.49) and Water Utilities Capital Improvement Funds (\$31,837.90)
10. 18-1328 Authorize a professional services contract with Halff Associates, Inc. for the engineering design of Street Reconstruction Group 17-1408 (list attached to the Agenda Information Sheet) - Not to exceed \$281,096.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$249,412.40) and Water Utilities Capital Improvement Funds (\$31,684.00)
11. 18-1241 Authorize a professional services contract with Solaray Engineering, Inc. for the engineering design of Street Reconstruction Group 17-6004 (list attached to the Agenda Information Sheet) - Not to exceed \$198,217.98 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$164,056.83) and Water Utilities Capital Improvement Funds (\$34,161.15)
12. 18-1227 Authorize (1) street paving, drainage, water and wastewater main improvements for Street Group 12-465; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and (2) a benefit assessment hearing to be held on February 27, 2019, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
13. 18-1326 Authorize an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-027) to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map, and the project budget for the Collective Sustainable Development Infrastructure Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Department of Sanitation Services

14. 19-8 Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached to the Agenda Information Sheet) - Estimated Annual Revenue: \$21,840.00

Department of Sustainable Development and Construction

15. 18-1234 Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. LS Investments, et al., pending in County Court at Law No. 2, Cause No. CC-16-03529-B, for acquisition from LS Investments, et al., of a total of approximately 125,973 square feet of land located near the intersection of Fish and Beltline Roads for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount - Not to exceed \$32,993.00, increased from \$107,319.00 (\$102,007.00 being the award, plus closing costs and title expenses not to exceed \$5,312.00) to \$140,312.00 (\$135,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$5,312.00) - Financing: Water Utilities Capital Improvement Funds
16. 18-924 An ordinance granting a private license to Bishop Arts Phase 1A, LLC, for the use of approximately 107 square feet of land to occupy, maintain and utilize a sidewalk café on a portion of Melba Street right-of-way near its intersection with Bishop Avenue - Revenue: \$200.00 annually, plus the \$20.00 ordinance publication fee
17. 18-1286 An ordinance abandoning a portion of a storm sewer easement to Bishop Arts Real Estate Development LP, the abutting owner, containing approximately 993 square feet of land, located near the intersection of Crawford and Neely Streets - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Department of Transportation

18. 19-30 Authorize Supplemental Agreement No. 1 to extend the Shuttle Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a period of four months - Not to exceed \$110,589.00 - Financing: Convention and Event Services Fund

Office of Budget

19. 19-49 Authorize initial support of the new Five-Year Consolidated Plan, covering the period of FY 2019-20 through FY 2023-24 for the four U.S. Department of Housing and Urban Development grant funds: Community Development Block Grant, HOME Investment Partnership Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS as prescribed by federal regulations - Financing: No cost consideration to the City

Office of Community Care

20. 18-1300 A resolution authorizing the City Manager to support the Annual Dr. Martin Luther King Jr. Celebration Week and parade for the public purpose of unifying the Dallas community and raising awareness to racial justice and equality by commemorating Dr. King's great dream of a vibrant, multi-racial nation united in justice, peace and reconciliation - Financing: This item has no cost consideration to the City (see Fiscal Information)
21. 18-1320 Authorize Supplemental Agreement No. 1 to increase the acquisition and maintenance contract with Ricoh USA Inc., for the additional migration time necessary to migrate the Fortis document management system to DocuWare for the City of Dallas Bureau of Vital Statistics - Not to exceed \$8,450.00, from \$48,802.67 to \$57,252.67 - Financing: General Fund (subject to appropriations)

Office of Procurement Services

22. 18-1348 Authorize a three-year service price agreement for wet well, pump stations, and stormwater drain pipe inspections and cleaning services for the Dallas Water Utilities Department - Pipeline Video Inspection LLC dba AIMS Companies, most advantageous proposer of two - Not to exceed \$4,733,000.00 - Financing: Stormwater Drainage Management Fund
23. 18-1267 Authorize a three-year service contract for upgrades, training, maintenance, and support of the recreation management system for the Park and Recreation Department - Vermont Systems, Inc., sole source - Not to exceed \$159,882.99 - Financing: Recreation Program Fund (subject to appropriations)
24. 18-1385 Authorize a three-year service contract, with two one-year renewal options, for the implementation and operation of the ambulance supplemental payment program and preparation and reporting of the cost allocation report to the Texas Health and Human Services Commission for the Fire-Rescue Department - Public Consulting Group, Inc. through an interlocal agreement with the City of Plano - Estimated Revenue: \$35,104,471.00 (see Fiscal Information)

25. 18-1250 Authorize (1) an acquisition contract for the purchase of point of sale computer hardware equipment for the Park and Recreation Department in the amount of \$124,509.26; and (2) a five-year service contract for maintenance and support of point of sale computer hardware equipment in the amount of \$25,335.00 - NewBold Corporation, most advantageous proposer of two - Total not to exceed \$149,844.26 - Financing: Recreation Program Fund (subject to annual appropriations)
26. 18-1357 Authorize a three-year master agreement for the purchase of emergency and non-emergency medical supplies for citywide use - Nashville Medical and EMS Products, Inc. in an estimated amount of \$2,594,833.29, Life-Assist, Inc. in an estimated amount of \$1,864,692.24, Concordance Healthcare Solutions, LLC in an estimated amount of \$992,378.00, Medline Industries, Inc. in an estimated amount of \$541,473.19, and Bound Tree Medical, LLC in an estimated amount of \$463,298.99, lowest responsible bidders of thirteen - Total estimated amount of \$6,456,675.71 - Financing: General Fund

Park & Recreation Department

27. 19-11 Authorize a professional services contract with Halff Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the White Rock Lake Trail improvements from the Bath House to Winfrey Point located in blocks 500 to 1000 of East Lawther Drive - Not to exceed \$360,595.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
28. 19-6 Authorize a contract for construction of the Timberglen Trail between Barry H. Barker Park and Timberglen Park located at 3678 Timberglen Road - Northstar Construction, Inc., lowest responsible bidder of eleven - Not to exceed \$817,770.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)
29. 18-1444 Authorize Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$172,865.00, from \$72,100.00 to \$244,965.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

Water Utilities Department

30. 18-1098 Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work associated with the installation of water and wastewater mains in Royal Lane - Not to exceed \$1,917,756.00, from \$17,170,000.00 to \$19,087,756.00 - Financing: Water Utilities Capital Improvement Funds

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

31. 19-52 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)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES - CONSENT**

32. 18-1427 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for nonresidential uses on property zoned an O-2 Office Subdistrict, an LC Light Commercial Subdistrict, and an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Cedar Springs Road, the northeast line of Bookhout Street, and the southwest line of Maple Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z178-333(SM)
33. 19-25 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 440, on the southeast line of East Grand Avenue, southwest of La Vista Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised landscape plan, a traffic management plan, and conditions
Z178-349(JM)

34. 19-26 A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the north line of Bearden Lane, east of South Buckner Boulevard
Recommendation of Staff and CPC: Approval with retention of the D Liquor Control Overlay
Z178-365(AM)
35. 19-27 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2168 for an animal shelter or clinic with outside run on property zoned an IR Industrial Research District, along the north line of West Commerce Street, west of Chappell Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z178-372(PD)

ZONING CASES - INDIVIDUAL

36. 19-28 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 282 for mixed uses on property zoned Planned Development District No. 282, on the northwest corner of West Colorado Boulevard and North Beckley Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z178-190(SM)
37. 19-29 A public hearing to receive comments regarding an application for a Planned Development Subdistrict for MF-2 Multiple Family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Carlisle Street, between North Hall Street and Bowen Street
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
Recommendation of CPC: Denial without prejudice
Z178-206(JM)

38. 19-31 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 734 for a public school other than an open-enrollment charter school on property zoned Planned Development District No. 734, on the southeast corner of Nuestra Drive and Wozencraft Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan, and conditions
Z178-221(CT)
39. 19-32 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses, a costume rental and theater supply store, and an indoor golf facility on property zoned an IR Industrial Research District, on the southwest corner of Wycliff Avenue and Monitor Street
Recommendation of Staff: Approval, subject to a revised development plan, a mixed use parking chart exhibit, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, a mixed use parking chart exhibit, and conditions
Z178-278(SM)
40. 19-33 A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Conservation District No. 12, the Belmont Addition Conservation District with Modified Delta Overlay No. 1 on a portion, with consideration given to amending density requirements to allow accessory dwelling units as regulated in Section 51A-4.510 in an area generally bounded by lots on both sides of Llano Avenue, Skillman Street, the lots on both sides of Belmont Avenue (excluding the south side of Belmont Avenue between Greenville Avenue and Matilda Street), and Greenville Avenue and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval, subject to conditions
Z178-343(AR)
41. 19-34 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast side of East Ledbetter Drive, east of South R.L. Thornton Freeway
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-353(CY)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

42. 18-1441 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the north side of West Camp Wisdom Road, east of Marvin D. Love Freeway (US 67)
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-263(CY)
Note: This item was deferred by the City Council before opening the public hearing on November 28, 2018, and is scheduled for consideration on January 9, 2019
43. 19-67 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 an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of Amelia Street and Maple Avenue
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z178-282(SM)
Note: This item was deferred by the City Council before opening the public hearing on December 12, 2018, and is scheduled for consideration on January 9, 2019

MISCELLANEOUS HEARING

Housing & Neighborhood Revitalization

44. 18-1439 A public hearing to receive comments on the proposed City of Dallas FY 2018-19 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2018-19 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

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]