

# City of Dallas

*1500 Marilla Street  
Dallas, Texas 75201*



## **COUNCIL AGENDA**

**January 9, 2019**

**2:09 P.M. – 8:04 P.M.**

**[19-0070; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[19-0071]**

VOTING AGENDA

1. 19-51 Approval of Minutes of the December 12, 2018 City Council Meeting  
**[19-0072; APPROVED]**

CONSENT AGENDA  
**[19-0073; APPROVED]**

**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)  
**[19-0074; APPROVED]**

**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)  
**[19-0075; APPROVED]**
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)  
**[19-0076; APPROVED]**
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)  
**[19-0077; APPROVED]**

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

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)  
**[19-0078; APPROVED]**
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)  
**[19-0079; APPROVED]**
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)  
**[19-0080; APPROVED]**
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)  
**[19-0081; APPROVED]**
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)  
**[19-0082; APPROVED]**
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)  
**[19-0083; APPROVED]**

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

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)  
**[19-0084; APPROVED]**
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)  
**[19-0085; APPROVED]**

**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  
**[19-0086; APPROVED; ORDINANCE NOS. 31080, 31081, 31082, 31083 AND 31084]**

**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  
**[19-0087; APPROVED]**

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

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  
**[19-0088; APPROVED; ORDINANCE 31085]**
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  
**[19-0089; APPROVED; ORDINANCE 31086]**

**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  
**[19-0090; APPROVED]**

**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  
**[19-0091; APPROVED]**

**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)  
**[19-0092; APPROVED]**

CONSENT AGENDA (continued)**Office of Community Care** (continued)

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)  
**[19-0093; APPROVED]**

**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  
**[19-0094; APPROVED]**
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)  
**[19-0095; APPROVED]**
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)  
**[19-0096; APPROVED]**
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)  
**[19-0097; APPROVED]**

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

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  
**[19-0098; APPROVED]**

**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)  
**[19-0099; APPROVED]**
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)  
**[19-0100; APPROVED]**
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)  
**[19-0101; APPROVED]**

**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  
**[19-0102; APPROVED]**

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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)  
**[19-0103; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-0104; APPROVED]**

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)  
**[19-0105; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31087]**
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)  
**[19-0106; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31088]**
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)  
**[19-0107; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31089]**



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

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)  
**[19-0108; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31090]**

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)  
**[19-0109; DELETED ON THE ADDENDUM]**
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)  
**[19-0110; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER KINGSTON]**
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)  
**[19-0111; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31091]**

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

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)  
**[19-0112; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31092]**
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)  
**[19-0113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31093]**
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)  
**[19-0114; HEARING OPEN; DEFERRED TO FEBRUARY 13, 2019 BY COUNCILMEMBER ARNOLD]**

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PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)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.  
**[19-0115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31094]**
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.  
**[19-0116; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31095]**

## 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  
**[19-0117; HEARING CLSOED]**

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

1. 19-92 A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Flora Hernandez, Civil Service Board Vice Chair, in connection with the EAC's finding of a violation of Section 8-6 (pursuant to the EAC's jurisdiction and powers under SEC.12A-25(a)(2) (P)) of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City  
**[19-0118; DENIED BY COUNCILMEMBER GATES]**

**Housing & Neighborhood Revitalization**

2. 19-129 Authorize the first amendment to the forgivable loan agreement with Shared Housing Center, Inc. (Shared Housing) for the acquisition of the property at 4611 East Side Avenue for the development of a transitional housing project for homeless single-parents previously authorized by City Council on November 9, 2009, by Resolution No.09-2769, to (1) extend the completion date from November 12, 2012 to November 30, 2020; (2) increase the amount of units required from 20 units to 24 units; (3) require that the facility be built to LEED - Gold "Green" standards; (4) add a requirement that Shared Housing provide social services to its residents; and (5) amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City  
**[19-0119; APPROVED]**

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

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)  
**[19-0109]**