

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL AGENDA

January 23, 2019

9:15 A.M. – 3:44 P.M.

[19-0150; HELD]

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[19-0151]

VOTING AGENDA

1. 19-131 Approval of Minutes of the January 9, 2019 City Council Meeting
[19-0152; APPROVED]

CONSENT AGENDA
[19-0153; APPROVED]

City Attorney's Office

2. 19-94 Authorize settlement of the lawsuit styled Yasmin Alvarez v. City of Dallas, Cause No. DC-18-00696 - Not to exceed \$45,000.00 - Financing: Risk Management Funds
[19-0154; APPROVED]

Department of Convention and Event Services

3. 19-123 Authorize a professional services contract with Huitt-Zollars, Inc. to provide architectural and engineering services for the assessment of the Reunion Parking Center located at 501 Memorial Drive - Not to exceed \$235,000.00 - Financing: Convention Center Capital Construction Funds
[19-0155; APPROVED]

Department of Public Works

4. 18-1089 Authorize a professional services contract with Priority Engineering, Inc. for the engineering design of Alley Petition/Target Neighborhood Group 17-1003 (list attached to the Agenda Information Sheet) - Not to exceed \$102,784.03 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$86,586.53) and Wastewater Capital Improvement Fund (\$16,197.50)
[19-0156; APPROVED]
5. 19-41 Authorize a professional services contract with VRX, Inc. for the engineering design of Alley Reconstruction Group 17-6003 (list attached to the Agenda Information Sheet) - Not to exceed \$177,178.04 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$146,603.28) and Water Utilities Capital Improvement Funds (\$30,574.76)
[19-0157; APPROVED]
6. 18-1329 Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc., for the engineering design of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - Not to exceed \$175,735.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0158; APPROVED]

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

7. 18-1330 Authorize a professional services contract with Freese and Nichols, Inc., for the engineering design of a thoroughfare improvement project on Military Parkway from Elva Avenue to Rockbluff Drive (Complete Street) - Not to exceed \$228,322.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) **[19-0159; APPROVED]**
8. 19-17 Authorize a professional services contract with Lina T. Ramey and Associates, Inc. for the engineering design of a thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Not to exceed \$448,558.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) **[19-0160; APPROVED]**
9. 18-1445 Authorize a professional services contract with Neel-Schaffer, Inc. for the engineering design of Target Neighborhood and Street Petition Group 17-7007 (list attached to the Agenda Information Sheet) - Not to exceed \$446,041.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$336,826.00) and Water Utilities Capital Improvement Funds (\$109,215.00) **[19-0161; APPROVED]**
10. 19-3 Authorize a professional services contract with Bridgefarmer and Associates, Inc. for the engineering design for street reconstruction improvements on Webb Chapel Road from Silverton Drive to Northaven Road - Not to exceed \$295,742.97 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$289,885.97) and Water Construction Fund (\$5,857.00) **[19-0162; APPROVED]**
11. 18-1242 Authorize a professional services contract with EJES, Inc. for the engineering design of Street Reconstruction Group 17-3005 (list attached to the Agenda Information Sheet) - Not to exceed \$255,676.52 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$231,989.01) and Water Utilities Capital Improvement Funds (\$23,687.51) **[19-0163; APPROVED]**
12. 19-40 Authorize a professional services contract with BDS Technologies, Inc. for the engineering design of Street Reconstruction Group 17-4004 (list attached to the Agenda Information Sheet) - Not to exceed \$ 215,913.70 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,368.70) and Water Utilities Capital Improvement Funds (\$39,545.00) **[19-0164; APPROVED]**
13. 19-15 Authorize a professional services contract with Burgess & Niple, Inc. for the engineering design of Special Project Group 17-5001 - Not to exceed \$1,042,788.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$961,788.73) and Water Utilities Capital Improvement Funds (\$81,000.00) **[19-0165; APPROVED]**

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

14. 19-19 Authorize a professional services contract with APM & Associates, Inc. for the engineering design for the local street reconstruction project on Bonnie View Road from Ann Arbor Avenue to Cummings Street - Not to exceed \$167,212.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$160,212.85) and Water Utilities Capital Construction Funds (\$7,000.00)
[19-0166; APPROVED]
15. 18-1446 Authorize a professional services contract with EJES, Inc. for the engineering design of Pemberton Hill Road from South Great Trinity Forest Way to Lake June Road - Not to exceed \$734,756.61 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$638,799.39) and Water Utilities Capital Improvement Funds (\$95,957.22)
[19-0167; APPROVED]
16. 19-44 Authorize a construction contract for the construction of Fort Worth Avenue from Sylvan Avenue to West Commerce Street - Tiseo Paving Company, only bidder - Not to exceed \$4,991,975.50 - Financing: Capital Projects Reimbursement Fund (\$2,000,000.00), Street and Transportation Improvements Fund (2006 Bond Funds) (\$2,007,110.50), Water Utilities Capital Improvement Funds (\$956,089.00) and Water Utilities Capital Construction Funds (\$28,776.00)
[19-0168; APPROVED]
17. 19-35 Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of the Coombs Creek Trail Extension Project; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,800,000.00 - Financing: Capital Projects Reimbursement Fund
[19-0169; APPROVED]
18. 19-39 Authorize **(1)** reprogramming of \$3,500,000.00 from the Alpha Road from Noel Road to Preston Road Project to the Montfort Drive from Interstate Highway 635 frontage road to Alpha Road Project; and **(2)** a professional services contract with Lockwood Andrews & Newnam, Inc. for the engineering design of a thoroughfare improvement project on Montfort Drive from Interstate Highway 635 frontage road to Alpha Road - Not to exceed \$468,246.82 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (\$283,115.53), Capital Projects Reimbursement Fund (\$153,691.29) and Water Utilities Capital Improvement Funds (\$31,440.00)
[19-0170; APPROVED]

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

19. 19-65 Authorize **(1)** acceptance of a \$1,500,000.00 donation from the Friends of the Dallas Public Library, Inc. for the 6th Floor Renovation at the J. Erik Jonsson Central Library located at 1515 Young Street; and **(2)** an increase in appropriations in the amount of \$1,500,000.00 in the Central Library Gift and Donation Fund - Not to exceed \$1,500,000.00 - Financing: Central Library Gift and Donation Funds
[19-0171; APPROVED]
20. 19-24 Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. to provide additional design services including Hydraulic Analysis and a Section 408 Permit application for the Coombs Creek Trail Extension Project - Not to exceed \$67,888.00, from \$553,160.00 to \$621,048.00 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds)
[19-0172; APPROVED]
21. 19-38 Authorize an amendment to Resolution No. 18-0524, previously approved on April 11, 2018 for a Local Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75 to **(1)** delete any reference to the term "not to exceed"; and **(2)** include a term that the City of Dallas is responsible for any project cost overruns in excess of the Federal and State funding participation as described in the Local Project Advance Funding Agreement - Financing: No cost consideration to the City (see Fiscal Information Section)
[19-0173; APPROVED]

Department of Sustainable Development and Construction

22. 18-1137 Authorize acquisition from Jorge Martinez and Lidia Silva Martinez of approximately 5,797 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,600.00 (\$68,000.00, plus closing costs and title expenses not to exceed \$2,600.00) - Financing: 2006 Bond Fund
[19-0174; APPROVED]
23. 18-1139 Authorize acquisition, from Jose F. Paredes and Yolanda R. Paredes of approximately 5,772 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,000.00 (\$66,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund
[19-0175; APPROVED]

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

24. 18-1143 Authorize acquisition from Jose F. Paredes of approximately 5,720 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$50,000.00 (\$47,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2006 Bond Fund
[19-0176; APPROVED]
25. 18-1147 Authorize acquisition from Juan Antonio Romero and Antonia Romero of approximately 5,252 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$52,000.00 (\$48,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund
[19-0177; APPROVED]
26. 19-12 Authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement of approximately 3,618 square feet of land from Rosa Elia DeLeon and Ebaristo DeLeon located near the intersection of Winnetka Avenue and Clarendon Drive for the Yarmouth Avenue Wastewater Mains Replacement Project - Not to exceed \$21,500.00 (\$19,500.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Water Utilities Capital Construction Funds
[19-0178; APPROVED AS AN INDIVIDUAL ITEM]
27. 18-1208 An ordinance granting a private license to Mid Elm, LP, for the use of a total of approximately 1,565 square feet of land to occupy, maintain and utilize four planter boxes, an irrigation system, decorative frosted glass sidewalk pavers, a blade premise sign, twenty light fixtures and an existing subsurface basement on portions of Elm Street near its intersection with Akard Street - Revenue: \$5,090.00 annually and a \$300.00 one-time fee, plus the \$20.00 ordinance publication fee
[19-0179; APPROVED; ORDINANCE 31096]
28. 18-1411 An ordinance abandoning a portion of a water and sanitary sewer easement and a utility easement to JAHCO Spring Creek, L.L.C., the abutting owner, containing a total of approximately 8,258 square feet of land, located near the intersection of Beltline and Coit Roads; and authorizing the quitclaim; and providing for the dedication of approximately 8,842 square feet of land needed for water and wastewater easement - Revenue:\$5,400.00, plus the \$20.00 ordinance publication fee
[19-0180; APPROVED; ORDINANCE 31097]

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

29. 19-82 Authorize an amendment to the 2019 City Calendar to **(1)** update the February 13, 2019 off-site City Council Agenda meeting location from To Be Determined (TBD) to Park In The Woods Recreation Center; and **(2)** correct the date for City Council Election from May 11, 2019 to May 4, 2019 - Financing: No cost consideration to the City
[19-0181; APPROVED]

Office of Environmental Quality & Sustainability

30. 19-77 Authorize a professional services contract with AECOM Technical Services, Inc. for environmental consulting services to develop a Comprehensive Environmental and Climate Action Plan - Not to exceed \$499,969.00 - Financing: Carryout Bag Regulation Fund
[19-0182; APPROVED]

Office of Procurement Services

31. 18-1289 Authorize a service contract for the refurbishment of a bio -filter unit for the Water Utilities Department - Evelyn E. Okunoghae dba Preceptor Pad, lowest responsible bidder of two - Not to exceed \$169,379.56 - Financing: Dallas Water Utilities Fund (subject to appropriations)
[19-0183; APPROVED]
32. 19-61 Authorize a three-year professional consulting contract for program compliance and training for the Housing and Neighborhood Revitalization Department - TDA Consulting, Inc., most advantageous prosper of two - Not to exceed \$1,481,484.21 - Financing: Community Development Block Grant Funds (subject to annual appropriations)
[19-0184; APPROVED AS AN INDIVIDUAL ITEM]
33. 18-1388 Authorize a five-year service contract for maintenance and support for service request and work order management software for the Department of Dallas Animal Services - HLP, Inc., sole source - Not to exceed \$137,760.00 - Financing: General Fund (subject to annual appropriations)
[19-0185; APPROVED]
34. 18-1134 Authorize a three-year service price agreement for the maintenance and repair of electrical switchgears - National Switchgear Systems North Texas, Inc. dba National Field Services, lowest responsible bidder of two - Estimated amount of \$5,161,513.00 - Financing: General Fund (\$904,000.00), Dallas Water Utilities Fund (\$3,054,680.00), Stormwater Drainage Management Fund (\$797,433.00), and Aviation Fund (\$405,400.00)
[19-0186; APPROVED]

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

35. 18-1359 Authorize a three-year service price agreement for grounds maintenance for medians, rights-of-way, vacant lots, and residential properties - Good Earth Corporation in an estimated amount of \$10,983,415.00, The Ashelyn Group, LLC in an estimated amount of \$290,000.00, and Tremaine Hall, Individually dba Stellar Execucare Cleaning in an estimated amount of \$5,700.00, lowest responsible bidders of six -Total estimated amount of \$11,279,115.00 - Financing: General Fund (\$10,803,635.00), Sanitation Services Fund (\$290,000.00), Dallas Water Utilities Fund (\$155,480.00), and Data Services Fund (\$30,000.00)
[19-0187; APPROVED]
36. 18-1429 Authorize a three-year service price agreement for citywide window washing - Jack & Joe's Window Cleaning, Inc. dba Squeegee Squad in the amount of \$589,245.00, D&A Building Services, Inc. in the amount of \$90,095.00, City Wide Building Services in the amount of \$36,680.00, and Members Building Maintenance, LLC in the amount of \$21,600.00, lowest responsible bidders of five - Total not to exceed \$737,620.00 - Financing: General Fund (\$200,250.00) and Aviation Fund (\$537,370.00)
[19-0188; APPROVED]
37. 18-1443 Authorize a three-year service price agreement for vehicle and equipment collision appraisal services for the Equipment and Fleet Management Department - Choice TPA, LLC, lowest responsible bidder of four - Not to exceed \$310,875.00 - Financing: Equipment and Fleet Management Fund
[19-0189; APPROVED]
38. 19-36 Authorize a three-year service price agreement for air blower, compressor, and dryer repair services citywide - Lone Star Blower, Inc. in the amount of \$1,591,465.00, FCX Performance, Inc. dba Pierce Pump Co. in the amount of \$721,257.50, and August Industries, Inc. in the amount of \$39,338.00, most advantageous proposers of three - Total not to exceed \$2,352,060.50 - Financing: Equipment and Fleet Management Fund (\$9,062.50), Dallas Water Utilities Fund (\$2,215,423.00), Convention and Event Services Fund (\$124,575.00), and Aviation Fund (\$3,000.00)
[19-0190; APPROVED]
39. 19-43 Authorize a three-year service price agreement for citywide on-site replacement of window glass and glass repairs - Peruna Glass, Inc. dba Glass Doctor of North Texas, lowest responsible bidder of three - Not to exceed \$538,701.35 - Financing: General Fund (\$475,367.15), Convention and Event Services Fund (\$36,212.50), Dallas Water Utilities Fund (\$21,348.50), and Aviation Fund (\$5,773.20)
[19-0191; APPROVED]

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

40. 19-54 Authorize a one-year agreement for excess workers' compensation insurance through an intergovernmental agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2019 through January 31, 2020 - Not to exceed \$800,000.00 - Financing: Workers' Compensation Fund
[19-0192; APPROVED]
41. 19-57 Authorize the second of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services for the Office of the City Auditor - Estimated Total Net Revenue: \$172,350.00 (see Fiscal Information)
[19-0193; APPROVED]
42. 19-84 Authorize a three-year master agreement for the purchase of waste and recycling collection roll carts for the Department of Sanitation Services with Toter, LLC through the National Intergovernmental Purchasing Alliance Company cooperative agreement - Estimated amount of \$4,500,000.00 - Financing: Sanitation Services Fund
[19-0194; APPROVED AS AN INDIVIDUAL ITEM]
43. 18-1417 Authorize a five-year master agreement for the purchase of protective clothing and equipment for field personnel citywide - Safety Supply, Inc. in an estimated amount of \$1,964,918.78, Fisher Scientific Company LLC in an estimated amount of \$693,603.47, Ritz Safety LLC in an estimated amount of \$577,248.62, Saf-T-Glove, Inc. in an estimated amount of \$429,299.67, MSC Industrial Supply in an estimated amount of \$364,977.86, Mavich LLC in an estimated amount of \$341,769.25, Safeware, Inc. in an estimated amount of \$327,855.53, and M.A.N.S. Distributors, Inc. in an estimated amount of \$2,238.71, lowest responsible bidders of ten - Total estimated amount of \$4,701,911.89 - Financing: General Fund (\$2,606,971.66), Dallas Water Utilities Fund (\$1,734,104.87), Sanitation Services Fund (\$120,608.59), Stormwater Drainage Management Fund (\$114,893.87), Aviation Fund (\$44,968.09), Equipment and Fleet Management Fund (\$35,099.59), Convention and Event Services Fund (\$23,284.90), Building Inspection Fund (\$14,299.06), and 2018-19 Community Development Block Grant Funds (\$7,681.26)
[19-0195; APPROVED]

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

44. 19-58 Authorize an increase to the master agreement for the purchase of bedding plants, trees, and seed for citywide use with SRH Trees, Inc. in the amount of \$306,718.00, from \$1,226,872.00 to \$1,533,590.00, Justin Seed Company, Inc. in the amount of \$48,470.00, from \$193,880.00 to \$242,350.00, and Southwest Wholesale Nursery in the amount of \$35,888.00, from \$143,552.00 to \$179,440.00 - Total not to exceed \$391,076.00, from \$1,564,304.00 to \$1,955,380.00 - Financing: General Fund (\$145,538.00), Reforestation Fund (\$170,538.00), and Stormwater Drainage Management Fund (\$75,000.00)
[19-0196; APPROVED AS AN INDIVIDUAL ITEM]

Park & Recreation Department

45. 19-70 Authorize **(1)** a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; **(2)** the receipt and deposit of funds in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$ 832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund
[19-0197; APPROVED]
46. 19-69 Authorize a construction contract for surfacing renovations of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road, Daniieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road - Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two - Not to exceed \$107,255.00 - Financing: Park Improvement Fund
[19-0198; APPROVED]

Water Utilities Department

47. 18-1122 Authorize professional services contracts with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 166 locations (list attached to the Agenda Information Sheet) - Kimley-Horn Associates, Inc. in the amount of \$830,041.00, Binkley & Barfield, Inc. in the amount of \$1,187,375.00, Gresham Smith in the amount of \$1,415,413.95, BGE, Inc. in the amount of \$1,047,510.00, Hayden Consultants, Inc. in the amount of \$1,327,445.00, Criado & Associates, Inc. in the amount of \$1,085,516.75, and Pacheco Koch Consulting Engineers, Inc. in the amount of \$1,173,748.09 - Total not to exceed \$8,067,049.79 - Financing: Water Utilities Clean Water TWDB Fund (\$3,857,858.28) and Water Utilities Drinking Water TWDB Fund (\$4,209,191.51)
[19-0199; APPROVED]

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

48. 19-55 Authorize an increase in the construction services contract with Ark Contracting Services, LLC for emergency work associated with the replacement of a 24-inch wastewater main - Not to exceed \$1,340,715.00, from \$12,291,878.00 to \$13,632,593.00 - Financing: Water Utilities Capital Improvement Funds
[19-0200; APPROVED]

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

49. 19-132 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)
[19-0201; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION**Department of Sustainable Development and Construction**

50. 19-64 An ordinance abandoning a portion of an alley (also known as Howland Street) to OR Asset Holdings, L.P., the abutting owner, containing approximately 3,588 square feet of land, located near the intersection of Howland and Routh Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,651 square feet of land needed for a wastewater easement - Revenue: \$640,458.00, plus the \$20.00 ordinance publication fee (This item was deferred on November 28, 2018 and December 12, 2018)
[19-0202; DEFERRED TO MARCH 27, 2019 BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-0203; APPROVED]**

51. 19-104 A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 844 by creating a new subdistrict on property zoned an R-7.5(A) Single Family District, on the south side of Alto Garden Drive, between South Buckner Boulevard and Pleasant Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z178-254(JM)
[19-0204; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31098]
52. 19-105 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Townhouse District uses on property zoned an R-7.5(A) Single Family District, generally bounded by Ridan Lane, Cherry Laurel Lane, Sportsmans Parkway, and Cavalcade Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z178-308(PD)
[19-0205; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31099]
53. 19-108 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the placement of fill material use on property zoned an R-10(A) Single Family District at the intersection of Dixie Garden Lane, Dixie Garden Court, and Cliff Haven Drive
Recommendation of Staff and CPC: Approval for a three-year period, subject to a Site Improvement and Recommended Vegetation Plan for Remediation of the Escarpment Zone and GSA, an Operations plan, and conditions
Z178-337(PD)
[19-0206; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31100]
54. 19-109 A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 936 by creating a new subdistrict on property zoned an R -5(A) Single Family District within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west side of Bexar Street, south of Vesper Street
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised landscape plan, and conditions
Z178-357(JM)
[19-0207; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31101]

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

55. 19-110 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for the collection of household and industrial metals on property zoned an IM Industrial Manufacturing District, on the southwest line of South Lamar Street between Martin Luther King Jr. Boulevard and Lenway Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z178-361(CT)
[19-0208; HEARING OPEN; DEFERRED TO MARCH 27, 2019 BY COUNCILMEMBER FELDER]
56. 19-112 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a multifamily use on property zoned Planned Development District No. 407, on the east side of Boulder Drive, south of West Kiest Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-380(CY)
[19-0209; HEARING OPEN; DEFERRED TO FEBRUARY 27, 2019 BY COUNCILMEMBER KLEINMAN]
57. 19-113 A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a live music venue; and **(2)** an ordinance terminating Specific Use Permit No. 1707 for a tattoo studio and a body piercing studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north line of Main Street, east of North Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1707
Z178-381(JM)
[19-0210; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 31102 AND 31103]
58. 19-116 A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned a CS Community Service District and an MC-1 Multiple Commercial District, on the north line of East Northwest Highway, east of Shiloh Road
Recommendation of Staff and CPC: Approval
Z178-385(AM)
[19-0211; HEARING OPEN; DEFERRED TO FEBRUARY 27, 2019 BY COUNCILMEMBER CLAYTON]

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

59. 19-117 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use on property zoned Subdistrict 3 for WMU-20 Walkable Urban Mixed-Use District uses within Planned Development District No. 887, the Valley View/Galleria Area Special Purpose District, on the southwest corner of Montfort Drive and James Temple Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-386(JM)
[19-0212; HEARING CLOSED; NOT PASSED]
60. 19-118 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z178-389(CT)
[19-0213; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31104]

ZONING CASES – INDIVIDUAL

61. 19-103 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District, a private school, and residential uses on property zoned an IR Industrial Research District, generally bounded by Singleton Boulevard and Bedford Street to the north, to the east and west of Vilbig Road, and Akron Street and Duluth Street to the south
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z178-162(JM)
[19-0214; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31105]
62. 19-115 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1903 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 an MD-1 Modified Delta Overlay District, on the north line of Alta Avenue, west of Greenville Avenue
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z178-387(JM)
[19-0215; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31106]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

63. 19-62 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Main Street from Canton Street to Peak Street from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 100 feet of right-of-way; **(2)** Main Street from Peak Street to Columbia Avenue from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; **(3)** Columbia Avenue from Main Street to Abrams Road from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and **(4)** Abrams Road from Columbia Avenue to Richmond Avenue from a four-lane divided roadway (S-4-D) in 80 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[19-0216; HEARING CLOSED; APPROVED; ORDINANCE 31107]
64. 19-63 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Jefferson-12th Connector from Jefferson Boulevard to 12th Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[19-0217; HEARING CLOSED; APPROVED; ORDINANCE 31108]

MISCELLANEOUS HEARINGS

Mayor and City Council Office

65. 19-89 A public hearing to receive comments on and consideration of authorizing a public hearing to consider an amendment to Section 51A-8.403 of Chapter 51A of the Dallas Development Code to provide notice requirements for replatting nonresidential property - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Deputy Mayor Pro Tem Medrano, Clayton, Narvaez)
[19-0218; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS (continued)

Mayor and City Council Office (continued)

66. 19-111 A public hearing to receive comments on and consideration of authorizing a public hearing to amend the Antioch Church Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay District No. 2, the West End Historic District, on the southeast corner of Austin Street and Pacific Avenue; consideration is to be given to amending Section 51A-7.1007.2 of the Dallas Development Code by eliminating the requirement that the landmark commission must determine a supergraphic sign is compatible with the West End Historic District - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Clayton, Narvaez, Greyson)
[19-0219; HEARING CLOSED; APPROVED AS AMENDED]
67. 19-106 A public hearing to receive comments on and consideration of authorizing a public hearing to amend the Purse Building Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay District No. 2, the West End Historic District, on the northeast corner of Elm Street and Record Street; consideration is to be given to amending Section 51A-7.1007.1 of the Dallas Development Code by eliminating the requirement that the landmark commission must determine a supergraphic sign is compatible with the West End Historic District - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Clayton, Narvaez, Greyson)
[19-0220; HEARING CLOSED; APPROVED AS AMENDED]

Water Utilities Department

68. 19-72 A public hearing to receive comments regarding, and approval of, an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Dallas County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective on March 21, 2019, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City
[19-0221; HEARING CLOSED; APPROVED; ORDINANCE 31109]

ADDITIONS:CONSENT ADDENDUM**Office of Economic Development**

1. 19-120 Authorize adoption of the City of Dallas Public/Private Partnership Guidelines (attached to the Resolution as Exhibit A), in order to facilitate and expand the use of public/private partnerships - Financing: No cost consideration to the City
[19-0222; APPROVED]

Office of Environmental Quality & Sustainability

2. 19-148 A resolution supporting City of Dallas initiatives towards a clean, healthy environment, including ongoing efforts towards a Comprehensive Environmental & Climate Action Plan, participation in the international C 40 Cities Organization, and support for effective and equitable Federal actions related to climate change, including support for a market -based carbon fee - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[19-0223; APPROVED]

Police Department

3. 19-164 Authorize public hearings to be held on February 6, 2019 and February 13, 2019 to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing on February 13, 2019, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City
[19-0224; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION**Park & Recreation Department**

4. 19-162 Authorize a public hearing to be held on February 27, 2019, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Oak Cliff Founders Park, totaling approximately 59,698 square feet (1.37 acres), located at 900 North Marsalis Avenue, for a land exchange for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park to better serve the recreational needs of Dallas residents with a safer, more functional park - Financing: No cost consideration to the City
[19-0225; DENIED BY COUNCILMEMBER GRIGGS]

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

5. 19-163 An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,698 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park to better serve the recreational needs of Dallas residents with a safer, more functional park - Financing: No cost consideration to the City
[19-0226; DENIED BY COUNCILMEMBER GREYSON]
6. 19-152 A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City
[19-0227; DEFERRED UNTIL PROVIDED FURTHER INFORMATION BY COUNCILMEMBER ARNOLD]

Office of Economic Development

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

7. 19-150 Authorize **(1)** a real property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with Phase One of a proposed new data center development, the first phase (situated on approximately 3.35 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas; and **(2)** a business personal property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with Phase One of a proposed new data center development, the first phase (situated on approximately 3.35 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas, in accordance with the Property Redevelopment and Tax Abatement Act and the City's Public/Private Partnership Program - Guidelines and Criteria - Estimated Revenue Foregone: \$3,582,036.00 over a ten-year period
[19-0228; APPROVED]

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Economic Development (continued)

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

8. 19-151 Authorize **(1)** a real property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with Phase Two of a proposed new data center development, the second phase (situated on approximately 3.645 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate located at 2000 North Stemmons Freeway in Dallas, Texas; and **(2)** a business personal property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with Phase Two of a proposed new data center development, the second phase (situated on approximately 3.645 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas, in accordance with the Property Redevelopment and Tax Abatement Act and the City's Public/Private Partnership Program - Guidelines and Criteria - Estimated Revenue Foregone: \$6,051,331.00 over a ten-year period
[19-0229; APPROVED]