

# **City of Dallas**

*Park in the Woods Recreation Center  
6801 Mountain Creek Parkway  
Dallas, TX 75249*



## **COUNCIL AGENDA**

**February 13, 2019**

**2:11 P.M. – 10:58 P.M.**

**[19-0240; HELD]**

## Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers  
[19-0241]

VOTING AGENDA

1. 19-191 Approval of Minutes of the January 23, 2019 City Council Meeting  
[19-0242; APPROVED]

CONSENT AGENDA  
[19-0243; APPROVED]**Department of Aviation**

2. 18-1353 Authorize **(1)** the acceptance of the FY 2019 grant (Grant No. M1918DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)  
[19-0244; APPROVED]
3. 18-1355 Authorize **(1)** the acceptance of the FY 2019 grant (Grant No. M1918DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)  
[19-0245; APPROVED]

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

4. 19-141 Authorize expenditures for the payment of utility relocations related to the commercial development project at Dallas Love Field Airport as referenced in the Commercial Lease of Land Agreement between the City of Dallas and The Braniff Centre, LP, dated May 20, 2016 - Not to exceed \$1,015,057.53 - Financing: Aviation Current Fund  
**[19-0246; APPROVED]**
5. 18-1346 Authorize Supplemental Agreement No. 2 to the professional services contract with EJES, Inc. to provide construction administration and materials testing services for the construction of the Miscellaneous Drainage Improvements Project at Dallas Love Field - Not to exceed \$135,542.00, from \$164,812.00 to \$300,354.00 - Financing: Aviation Capital Construction Fund  
**[19-0247; APPROVED]**

**Department of Public Works**

6. 19-45 Authorize a professional services contract with Good Fulton & Farrell, Inc. d/b/a GFF, Inc. for architectural and engineering design, and construction administration services for the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed \$446,360.00 - Financing: 2006 Bond Funds  
**[19-0248; APPROVED AS AN INDIVIDUAL ITEM]**
7. 19-47 Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Meyerson Symphony Center located at 2301 Flora Street - Not to exceed \$695,222.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds)  
**[19-0249; APPROVED]**
8. 19-48 Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$726,207.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds)  
**[19-0250; APPROVED]**
9. 18-1220 Authorize a professional services contract with ARS Engineers, Inc. for the engineering design of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Not to exceed \$227,925.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$194,239.56) and Water Utilities Capital Improvement Funds (\$33,686.17)  
**[19-0251; APPROVED]**
10. 19-78 Authorize a professional services contract with Binkley & Barfield, Inc. for the engineering design of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Not to exceed \$ 203,394.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,437.85) and Water Utilities Capital Improvement Funds (\$19,957.00)  
**[19-0252; APPROVED]**

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

11. 19-9 Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1409 (list attached to the Agenda Information Sheet) - Not to exceed \$ 191,085.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$169,955.50) and Water Utilities Capital Improvement Funds (\$21,130.00)  
**[19-0253; APPROVED]**
12. 19-68 Authorize a professional services contract with Gresham Smith for the engineering design of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - Not to exceed \$226,147.16 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,831.16) and Water Utilities Capital Improvement Funds (\$49,316.00)  
**[19-0254; APPROVED]**

**Department of Sustainable Development and Construction**

13. 18-849 Authorize settlement in lieu of proceeding with condemnation from Timothy A. Danziger and Deborah C. Danziger, of approximately 18,071 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$7,630.00, increased from \$12,870.00 (\$10,370.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$20,500.00 (\$18,000.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Utilities Capital Improvement Funds  
**[19-0255; APPROVED]**
14. 18-1199 Authorize settlement in lieu of proceeding with condemnation from Warren F. Lynch and Jeanne Lynch, of approximately 2 acres in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project – Not to exceed \$44,534.00, increased from \$60,041.00 (\$57,722.00, plus closing costs and title expenses not to exceed \$2,319.00) to \$104,575.00 (\$101,575.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund  
**[19-0256; APPROVED]**
15. 18-1206 Authorize acquisition from Vulcan Lands, Inc., of approximately 113.4 acres of land located in Dallas County for the East Side Water Treatment Plant Residuals Handling Facilities Project – Not to exceed \$4,925,500.00 (\$4,900,000.00, plus closing costs and title expenses not to exceed \$25,500.00) -Financing: Water Capital Improvement Fund  
**[19-0257; APPROVED]**
16. 18-1215 An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 25 square feet of aerial space to occupy, maintain, and utilize an awning with premise sign over a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee  
**[19-0258; APPROVED; ORDINANCE 31110]**

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

17. 18-1395 An ordinance granting a revocable license to Local 2653, LLC dba Ruins, for the use of approximately 13 square feet of aerial space to occupy, maintain, and utilize a blade sign over a portion of Commerce Street right-of-way located near its intersection with Pryor Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee  
**[19-0259; APPROVED; ORDINANCE 31111]**
18. 18-1285 An ordinance abandoning a water line easement to Calisto Property Company, the abutting owner, containing a total of approximately 4,635 square feet of land, located near the intersection of Manor Way and Lemmon Avenue; and providing for the dedication of a total of approximately 1,838 square feet of land needed for two water easements - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[19-0260; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 31112]**
19. 18-1423 An ordinance abandoning a water easement to GFCA Opportunity I LP, the abutting owner, containing approximately 2,528 square feet of land, located near the intersection of Davis Street and Stevens Village Drive; and providing for the dedication of approximately 5,384 square feet of land needed for a water and wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[19-0261; APPROVED; ORDINANCE 31113]**
20. 19-20 An ordinance abandoning a water easement to City of Dallas, the abutting owner, containing approximately 943 square feet of land, located near the intersection of Walnut Hill Lane and Mixon Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[19-0262; APPROVED; ORDINANCE 31114]**

**Department of Transportation**

21. 19-124 Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$21,681.21 from AT&T, Inc. for material, equipment and labor provided by the City related to the construction of an upgrade traffic signal at Ervay and Wood Streets; and **(2)** an increase in appropriations in an amount not to exceed \$21,681.21 in the Capital Projects Reimbursement Fund - Not to exceed \$21,681.21 - Financing: Capital Projects Reimbursement Funds  
**[19-0263; APPROVED]**
22. 19-140 Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$165,217.39 from Dallas Area Rapid Transit for certain material and labor costs associated with upgrades to the existing traffic signals along the Dallas Light Rail through Downtown Dallas; and **(2)** an increase in appropriations in an amount not to exceed \$165,217.39 in the Capital Projects Reimbursement Fund - Not to exceed \$165,217.39 - Financing: Capital Projects Reimbursement Funds  
**[19-0264; APPROVED]**

CONSENT AGENDA (continued)**Office of Cultural Affairs**

23. 19-145 A resolution rescinding Resolution No.78-0309, previously approved on February 1, 1978, which provided for radio coverage of City Council meetings on WRR-FM, to discontinue City Council meeting broadcasts on WRR-FM - Estimated Annual Revenue: \$80,000.00 (see Fiscal Information for potential future costs)  
**[19-0265; NOT PASSED]**

**Office of Homeless Solutions**

24. 19-96 Authorize Supplemental Agreement No.1 to the FY 2017-18 Interlocal Agreement with Dallas County/Dallas County Health and Human Services for scattered site housing assistance for persons with HIV /AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$14,345.00 in Emergency/Tenant Based Rental Assistance from the Housing Services budget category to the Financial Assistance budget category, for payment of services provided between October 1, 2017 and September 30, 2018, with no net change in the contract amount - Financing: No cost consideration to the City  
**[19-0266; APPROVED]**
25. 19-97 Authorize Supplemental Agreement No. 1 to the FY 2018-19 contract with Open Arms, Inc. dba Bryan's House to provide additional child care services for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$14,065.00, from \$56,262.00 to \$70,327.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-0267; APPROVED]**

**Office of Procurement Services**

26. 19-95 Authorize a two-year service price agreement for the purchase and maintenance of automatic and manual defibrillators, related support systems, and supplies with Physio-Control, Inc. through the National Association of State Procurement Officials cooperative agreement - Estimated amount of \$2,315,454.25 - Financing: General Fund (\$2,007,383.30), Dallas Water Utilities Fund (\$292,705.95), and Convention and Event Services Fund (\$15,365.00)  
**[19-0268; APPROVED]**
27. 18-1356 Authorize a two-year service price agreement, with two one-year renewal options, for FirstNet services to provide public safety wireless devices and mobile services for the Department of Communication & Information Services with AT&T Corp through the Department of Information Resources cooperative agreement - Estimated amount of \$3,715,370.32 - Financing: Various Sources (see Fiscal Information)  
**[19-0269; APPROVED]**

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

28. 18-1347 Authorize a five-year service price agreement for an environmental education initiative program for the Office of Environmental Quality and Sustainability with the University of North Texas intergovernmental agreement - Estimated amount of \$2,252,475.00 - Financing: General Fund (see Fiscal Information)  
**[19-0270; APPROVED]**
29. 19-135 Authorize a five-year service price agreement for a drug and alcohol testing program and medical examination services for the Office of Risk Management - Primary Health, Inc. dba CareNow, most advantageous proposer of two - Estimated amount of \$7,383,400.00 - Financing: Workers Compensation  
**[19-0271; APPROVED]**
30. 19-187 A resolution adopting rules governing the receipt of electronic submissions for procurement solicitations pursuant to Chapter 252.0415 of the Texas Local Government Code for the purpose of increasing competition, reducing costs associated with the solicitation process, and streamlining the procurement of goods and services - Financing: This action has no cost consideration to the City  
**[19-0272; APPROVED]**
31. 19-59 Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department - Lakeshore Equipment Company dba Lakeshore Learning Materials in the estimated amount of \$175,000.00 and The Prophet Corporation dba Gopher Sport, Gopher Performance Moving minds, play with a purpose in the estimated amount of \$160,000.00, lowest responsible bidders of three - Total estimated amount of \$335,000.00 - Financing: General Fund  
**[19-0273; APPROVED]**
32. 18-1287 Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Results Staffing, Inc. for temporary industrial labor for the Department of Sanitation Services - Not to exceed \$8,101,820.00 - Financing: Sanitation Services Fund (subject to appropriations)  
**[19-0274; APPROVED AS AN INDIVIDUAL ITEM]**

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

33. 19-83 Authorize **(1)** a design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and **(2)** the first amendment to the existing operations and maintenance agreement with the Friends of the Katy Trail, Inc. for the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end to include, but not limited to **(a)** maintenance of the extension of the soft surface trail on the portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and the existing soft surface trail; **(b)** extension options to allow for one ten-year extension option and two additional five-year extension options; and **(c)** updating the agreement to current City Standards - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[19-0275; APPROVED]**
34. 19-133 Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 between Crouch Road and the University of North Texas at Dallas campus located at 7300 University Hills Boulevard - Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$1,914,766.81 - Financing: Texas Parks and Wildlife Department Urban Outdoor Recreation Grant Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)  
**[19-0276; APPROVED]**

**Water Utilities Department**

35. 19-93 Authorize a five-year contract, with two five-year periods of renewal, not to exceed fifteen years, with the City of Highland Village to provide untreated water services from February 26, 2019 through February 25, 2024 - Estimated Annual Revenue: \$3,428.80 (at current wholesale water rate)  
**[19-0277; APPROVED]**
36. 18-1352 Authorize an Interlocal Agreement with the City of Irving for Irving's participation in Dallas' "Integrated Pipeline Raw Water Conveyance to the Bachman Water Treatment Plant Study" - Estimated Revenue: \$250,000.00  
**[19-0278; APPROVED]**

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

37. 19-192 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)  
**[19-0279; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**



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

38. 19-125 Authorize **(1)** the rescission of a housing development loan agreement and a conditional grant agreement for development of 10 single family homes for the Ferguson Road Townhomes Project with KAH Holdings, Inc. (KAH) authorized by Resolution No.16-0844, previously approved on May 25, 2016, as amended; and **(2)** a release of lien and termination of deed restrictions upon repayment of funds paid to KAH to date in the amount paid \$67,904.75 to the City - Revenue: \$67,904.75  
**[19-0280; APPROVED]**

**Office of Procurement Services**

39. 19-161 Authorize **(1)** a five-year management contract, with two five-year extension options, for the management and operation of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) for the Department of Convention and Event Services - Global Spectrum, LP, dba Spectra Venue Management, most advantageous proposer of two - Not to exceed \$ 2,841,663 (which includes \$100,000 for costs associated with transition of management responsibilities of the KBHCCD); and **(2)** to establish a City owned account at the City's depository bank funded by annual appropriations for City authorized expenses associated with the operations of KBHCCD - Not to exceed \$249,070,917 - Total not to exceed \$251,912,580 - Financing: Convention Center Fund (subject to annual appropriations)  
**[19-0281; APPROVED]**

**Police Department**

40. 19-188 Authorize the revision to Rule XXIII of the Civil Service Board Code of Rules and Regulations related to minimum qualifications for police officer to allow applicants that possess an active, valid Texas Commission on Law Enforcement license be accepted in lieu of the current forty-five required hours of college - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[19-0282; APPROVED]**

## ITEMS FOR FURTHER CONSIDERATION

**City Secretary's Office**

41. 19-231 A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City (This item was deferred on January 23, 2019)  
**[19-0283; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-0284; APPROVED]**

42. 19-168 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an IR Industrial Research District, north of the intersection of Storey Lane and Overlake Drive  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, an elevation plan, and conditions  
Z178-340(PD)  
**[19-0285; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31115]**
43. 19-169 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1935 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the south corner of Lawnview Avenue and Forney Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z178-345(SM)  
**[19-0286; HEARING OPEN; DEFERRED TO APRIL 24, 2019 BY COUNCILMEMBER FELDER]**
44. 19-170 A public hearing to receive comments regarding an application for and an ordinance granting an R-16(A) Single Family District on property zoned an A(A) Agricultural District, on the northwest line of Jordan Valley Road, north of Palomino Road  
Recommendation of Staff and CPC: Approval  
Z178-370(PD)  
**[19-0287; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31116]**
45. 19-171 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2068 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the east corner of Main Street and Exposition Avenue  
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions  
Z178-393(AM)  
**[19-0288; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31117]**

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

46. 19-172 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2181 for a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of Good Latimer Expressway  
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions  
Z189-102(SM)  
**[19-0289; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31118]**
47. 19-173 A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Specific Use Permit for a government installation other than listed limited to an elevated water storage reservoir; and **(2)** an ordinance granting a development plan and landscape plan on property zoned Subarea A within Planned Development District No. 741 with Specific Use Permit No. 517 for a radio transmission station and tower use, on the east line of South Belt Line Road, at the terminus of Airline Drive  
Recommendation of Staff and CPC: Approval of a Specific Use Permit for a permanent period, subject to a site plan and conditions; and approval of a development plan and landscape plan  
Z189-105(SM)  
**[19-0290; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 31119 AND 31120]**

ZONING CASES – INDIVIDUAL

48. 19-174 A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the southwest corner of Great Trinity Forest Way and Interstate Highway 45  
Recommendation of Staff and CPC: Denial without prejudice  
Z178-104(PD)  
**[19-0291; HEARING OPEN; DEFERRED TO APRIL 24, 2019 BY COUNCILMEMBER ATKINS]**
49. 19-175 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)  
**[19-0292; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31121]**

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

50. 19-156 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)  
Note: This item was deferred by the City Council before opening the public hearing on January 9, 2019, and is scheduled for consideration on February 13, 2019.  
**[19-0293; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31122]**

## MISCELLANEOUS HEARINGS

**Police Department**

51. 19-179 A public hearing 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, 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  
**[19-0294; HEARING OPEN; DEFERRED FOR 30 DAYS UNTIL THE CITY MANAGER AND CHIEF OF POLICE BRING BACK A REVISED ORDINANCE BY COUNCILMEMBER NARVAEZ]**

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

1. 19-249 An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of electing 15 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 for the term beginning June 17, 2019 - Financing: No cost consideration to the City  
**[19-0295; APPROVED; ORDINANCE 31123]**

**Mayor and City Council Office**

2. 19-288 A resolution declaring that The Confederate Monument in Pioneer Cemetery is a noncontributing structure for the historic overlay district and authorizing the City Manager to (1) take action necessary to secure approval from the Landmark Commission, and any related appeals, if necessary, to remove and store The Confederate Monument; (2) procure services to disassemble, remove, and transfer to storage The Confederate Monument with a vendor selected by the City Manager pursuant to a request for competitive sealed proposals and to enter into a contract, approved as to form by the City Attorney, in an amount not to exceed \$480,000.00; and (3) increase appropriations in an amount not to exceed \$480,000.00 in the Office of Cultural Affairs budget from General Fund Contingency Reserve - Not to exceed \$480,000.00 - Financing: Contingency Reserve Funds  
**[19-0296; APPROVED]**

**Office of Procurement Services**

3. 19-193 Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-245) to accept funding from the State Highway (SH) 161 Subaccount in the amount of \$1,000,000 for the development of a strategic mobility plan for the City; (2) the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in the amount of \$1,000,000 in the TxDOT RTR SH 161-Strategic Mobility Plan Project Fund; (3) the establishment of appropriations in the amount of \$1,000,000 in the TxDOT RTR SH 161-Strategic Mobility Plan Project Fund; (4) a required local match in the amount of \$250,000 from General Fund; and (5) a eighteen-month consultant contract for the development of a five-year strategic mobility plan for the City - Kimley-Horn and Associates, Inc. in an amount not to exceed \$1,194,000, most advantageous proposer of four - Total amount of \$1,250,000 - Financing: General Fund (\$250,000) (subject to annual appropriations) and Regional Toll Revenue Funds (\$1,000,000)  
**[19-0297; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Park & Recreation Department**

4. 19-229 Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for modifications to the pumps, filtration equipment, sprayground subgrade preparation, drainage systems and design refinements for six spraygrounds at Grauwylers Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$760,943.40, from \$5,920,827.15 to \$6,681,770.55 - Financing: Park and Recreation Facilities (B) Funds  
**[19-0298; APPROVED]**