

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL AGENDA

March 27, 2019

9:12 A.M. – 2:26 P.M.

[19-0400; HELD]

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

[19-0401]

VOTING AGENDA

1. 19-372 Approval of Minutes of the February 27, 2019 City Council Meeting
[19-0402; APPROVED WITH CORRECTIONS]

CONSENT AGENDA

[19-0403; APPROVED]

City Controller's Office

2. 19-344 An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2019A, in an aggregate principal amount not to exceed \$271,020,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, and a Deposit Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$720,000 - Financing: 2019A General Obligation Refunding and Improvement Bond Funds
[19-0404; APPROVED; ORDINANCE 31136]
3. 19-345 An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2019B, in an aggregate principal amount not to exceed \$174,705,000; **(2)** levying a tax in payment thereof; **(3)** approving execution of an Escrow Agreement; **(4)** approving the preparation of an official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$515,000 - Financing: 2019B General Obligation Refunding Bond Funds
[19-0405; APPROVED; ORDINANCE 31137]

Department of Communication and Information Services

4. 19-407 Authorize a twelve-month contract for data validation services related to human resources and payroll data contained in the City 's systems - Premier International Enterprises, Inc. - Not to exceed \$936,000 - Financing: General Fund (\$468,000) and HR Health Risk Fund (\$468,000)
[19-0406; APPROVED]

Department of Public Works

5. 19-157 Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements Program that includes water and wastewater adjustments in Service Maintenance Areas 1 and 2 - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$2,432,725.00 - Financing: Capital Assessment Fund (1998 Bond Funds) (\$888,586.00), Street and Transportation (A) Fund (2017 Bond Funds) (\$1,431,389.00) and Water Utilities Capital Construction Funds (\$112,750.00)
[19-0407; APPROVED]

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

6. 19-302 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Bath House Cultural Center located at 521 East Lawther Drive - Not to exceed \$131,625.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
[19-0408; APPROVED]
7. 19-181 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Dallas Black Dance Theater located at 2700 Ann Williams Way - Not to exceed \$78,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
[19-0409; APPROVED]
8. 19-303 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc for architectural and engineering design and construction administration services for the Sammons Center located at 3630 Harry Hines Boulevard - Not to exceed \$77,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
[19-0410; APPROVED]
9. 19-298 Authorize a professional services contract with Lina T. Ramey and Associates, Inc. to provide preliminary engineering design to develop three alignments for Wheatland Road from the city limits to University Hills Boulevard - Not to exceed \$65,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0411; APPROVED]
10. 19-130 Authorize a professional services contract with Professional Service Industries, Inc. dba Intertek-PSI to provide construction material testing services during the construction of the 2019 Maintenance & Street Improvements Project for Service Maintenance Areas 1 through 4 - Not to exceed \$179,700.00 - Financing: Street and Alley Improvement Fund (\$107,820.00) and General Fund (\$71,880.00)
[19-0412; APPROVED]
11. 19-197 Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of the 2019 Resurfacing & Street Improvements Contract for Service Maintenance Areas 1 through 4 - Not to exceed \$350,475.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0413; APPROVED]

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

12. 19-286 Authorize a professional services contract with Simon Engineering & Consulting, Inc. for the engineering design of Alley Petition, Street Petition and Target Neighborhood Project Group 17-1302 (list attached to the Agenda Information Sheet) - Not to exceed \$252,592.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$207,034.80) and Water Utilities Capital Improvement Funds (\$45,557.50)
[19-0414; APPROVED]
13. 19-7 Authorize a professional services contract with RJN Group, Inc. for the engineering design of Street Reconstruction Group 17-6006 (list attached to the Agenda Information Sheet) - Not to exceed \$220,570.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,250.80) and Water Utilities Capital Improvement Funds (\$37,320.00)
[19-0415; APPROVED]
14. 19-134 Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Not to exceed \$ 156,612.59 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$135,052.09) and Wastewater Capital Improvement Fund (\$21,560.50)
[19-0416; APPROVED]
15. 18-1233 Authorize a professional services contract with Stream Water Group, Inc. for the engineering design of Alley Reconstruction Group 17-7001 (list attached to the Agenda Information Sheet) - Not to exceed \$212,442.72 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,350.72) and Wastewater Capital Improvement Fund (\$8,092.00)
[19-0417; APPROVED]
16. 19-10 Authorize a professional services contract with Atkins North America, Inc. for the engineering design of Thoroughfare Group 17-8006 (list attached to the Agenda Information Sheet) - Not to exceed \$740,303.22 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$715,153.22) and Water Capital Improvement Fund (\$25,150.00)
[19-0418; APPROVED]

Department of Sanitation Services

17. 19-307 Authorize **(1)** an increase in the construction services contract with Hammett Excavation, Inc. for the construction of a 52-acre waste cell, 6B2 and 7 at the McCommas Bluff Landfill to provide revisions and deletions to the contract which have been necessitated by changes in the site conditions and identified through value engineering; and **(2)** an increase in appropriations in an amount not to exceed \$556,773.15 in the Sanitation Capital Improvement Fund - Not to exceed \$556,773.15, from \$5,126,866.33 to \$5,683,639.48 - Financing: Sanitation Capital Improvement Funds
[19-0419; APPROVED]

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

18. 19-87 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 41,516 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$12,500.00 (\$9,340.00, plus closing costs and title expenses not to exceed \$3,160.00) - Financing: Water Construction Fund
[19-0420; APPROVED]
19. 19-86 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 192,576 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000.00 (\$16,800.00, plus closing costs and title expenses not to exceed \$3,200.00) - Financing: Water Construction Fund
[19-0421; APPROVED]
20. 19-85 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 357,024 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$36,000.00 (\$32,170.00, plus closing costs and title expenses not to exceed \$3,830.00) - Financing: Water Construction Fund
[19-0422; APPROVED]
21. 19-154 Authorize acquisition from Wendi Rayann Guthrie and Christophe L. Canington, of approximately 7,000 square feet of land improved with a guest cottage, a utility building, fencing and a gravel driveway located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$21,000.00 (\$18,829.00, plus closing costs and title expenses not to exceed \$2,171.00) - Financing: Water Construction Fund
[19-0423; APPROVED]
22. 18-1230 An ordinance abandoning a portion of Pearl Street to Flora Parking, LLC, the abutting owner, containing approximately 419 square feet of land, located near the intersection of Flora and Pearl Streets; and authorizing the quitclaim - Revenue: \$89,038.00, plus the \$20.00 ordinance publication fee
[19-0424; APPROVED; ORDINANCE 31138]
23. 19-236 An ordinance abandoning a portion of a water easement to Palatial Estate Properties, LLC, the abutting owner, containing approximately 2,548 square feet of land, located near the intersection of Brookview and Manchester Drives - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0425; APPROVED; ORDINANCE 31139]
24. 18-1335 An ordinance abandoning a wastewater easement to Mockingbird Partners, L.P., the abutting owner, containing approximately 10,911 square feet of land, located near the intersection of Mockingbird Lane and Collville Avenue; and providing for the dedication of approximately 3,609 square feet of land needed for a wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0426; APPROVED; ORDINANCE 31140]

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

25. 18-1436 An ordinance abandoning portions of a sanitary sewer with temporary working space easement, two water with temporary working space easements and four utility easements to Brixmor Wynnewood Parcel, LLC and Brixmor Holdings 12 SPE, LLC, the abutting owners, containing a total of approximately 44,575 square feet of land, located near the intersection of Wynnewood Drive and Llewellyn Avenue - Revenue: \$7,400.00, plus the \$20.00 ordinance publication fee
[19-0427; APPROVED; ORDINANCE 31141]

Department of Transportation

26. 19-371 Authorize a twelve-month Transit Service Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas to provide subsidized on-demand transit for users within the downtown area - Not to exceed \$360,000.00 - Financing: Convention and Event Services Fund
[19-0428; REMANDED TO MOBILITY SOLUTIONS, INFRASTRUCTURE AND SUSTAINABILITY COUNCIL COMMITTEE BY COUNCILMEMBER CALLAHAN]

Housing & Neighborhood Revitalization

27. 19-361 An ordinance amending Chapter 20A, "Fair Housing" of the Dallas City Code by **(1)** adding Article II, Mixed Income Housing, Sections 20A-22 through 20A-33; **(2)** providing a purpose statement; **(3)** providing the definition of terms; **(4)** providing for a market value analysis category and dwelling unit verification as a precondition of eligibility for the mixed income housing program; **(5)** providing the terms of the mixed income restrictive covenant; **(6)** providing for the administration of the mixed income housing program including requirements related to eligibility verifications, income bands, and affordable rents; **(7)** providing policies for tenant selection and other written policies; **(8)** providing the responsibilities of applicants and eligible households; **(9)** providing that an owner shall not discriminate against holders of housing vouchers; **(10)** providing for compliance and recordkeeping for the mixed income housing program including requirements related to quarterly status reports, affirmative fair housing marketing plans, and audits and inspections; **(11)** providing standard procedures for notifying owners of non-compliance and correcting non-compliance; **(12)** providing for a Mixed Income Housing Development Bonus Application Fee and a Mixed Income Housing Development Bonus Monitoring Fee; **(13)** providing a penalty not to exceed \$500.00; **(14)** providing a saving clause; **(15)** providing a severability clause; and **(16)** providing an effective date - Estimated Revenue: \$22,447.00 (see Fiscal Information)
[19-0429; APPROVED AS AMENDED; ORDINANCE 31142]

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

28. 19-306 ~~Authorize (1) the City Manager and the Office of Community Care/Management Services to accept acceptance of a donation of up to \$70,000.00 from Leadership Dallas for the renovation of a vacant room a donation of a permanent "pop-up" produce stand with built-in refrigeration located at the Martin Luther King, Jr. Community Center (MLKJCC) into a permanent produce stand with built-in refrigeration with a value of up to \$70,000.00 from Leadership Dallas to increase the available supply of fresh produce within South Dallas neighborhoods designated as United States Department of Agriculture address the "food deserts" and to provide awareness and educational opportunities within the community relative to healthy, fresh foods issues in South Dallas through greater integration and expansion of current resources; (2) the receipt and deposit of funds up to \$70,000.00 in the Alvin E. Moore Trust Fund; and (3) an increase of appropriations up to \$70,000.00 in the Alvin E. Moore Trust Fund - Not to exceed \$70,000.00 - Financing: No cost consideration to the City Alvin E. Moore Trust Fund (see Fiscal Information)~~
[19-0430; CORRECTED ON THE ADDENDUM; APPROVED]
29. 18-1404 Authorize (1) the acceptance of a grant from the U.S. Department of Transportation passed through the North Central Texas Council of Governments for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Grant No. TX-2017-073-01, CFDA 20.513) in the amount of \$418,184.00 for the City of Dallas Senior Medical Transportation Program Project to expand current transportation services to include wellness trips, increase the number of trips, and make possible medical trips outside city limits for low-to-moderate-income seniors for the period February 13, 2019 through April 20, 2022; (2) the establishment of appropriations in the amount of \$418,184.00 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; (3) the receipt and deposit of grant funds for reimbursement in the amount of \$418,184.00 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; (4) a required local match in the amount of \$418,184.00 from the General Fund; and (5) execution of the Interlocal Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$836,368.00 - Financing: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (\$418,184.00) and General Fund (\$418,184.00)
[19-0431; APPROVED]
30. 19-304 Authorize Supplemental Agreement No. 4 to extend the service contract with Southern Dallas Link Inc. to continue to administer the Senior Medical Transportation Program by providing transportation services to medical appointments within the city limits for low-to-moderate-income seniors for the period May 1, 2019 through September 30, 2019 - Not to exceed \$25,000.00, from \$50,000.00 to \$75,000.00 - Financing: General Fund
[19-0432; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)**Office of Economic Development**

31. 19-342 Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training with Oak Cliff Empowered, Inc., in an amount of \$374,493.00 the most advantageous proposer of seven - Not to exceed \$ 374,493.00 - Financing: Public/Private Partnership Funds
[19-0433; APPROVED]
32. 19-343 Authorize the first amendment to the development agreement with Supreme Bright Dallas II, LLC, Supreme Bright Dallas Parking, LLC and 1712 Commerce TIF, Inc., (collectively, the "Developer") for the 1712 Commerce Street Redevelopment Project in the Downtown Connection TIF District, authorized by Resolution No. 15-0987, previously approved on May 27, 2015 to: **(1)** extend the certificate of occupancy and project completion deadlines for the project from January 1, 2018, to July 1, 2019; and **(2)** as consideration for the requested amendment, increase the minimum private investment for the project from \$42,000,000.00 to \$43,500,000.00 - Financing: No cost consideration to the City
[19-0434; APPROVED]

Office of Procurement Services

33. 19-329 Authorize a three-year master agreement for liquid sodium hypochlorite - FSTI, Inc. in an estimated amount of \$472,500.00 and PVS Minibulk, Inc. in an estimated amount of \$190,121.40, lowest responsible bidders of four - Total estimated amount of \$662,621.40 - Financing: General Fund (\$190,121.40) and Dallas Water Utilities Fund (\$472,500.00)
[19-0435; APPROVED]
34. 19-128 Authorize a three-year master agreement for the purchase of lamps and light bulbs - Dealer's Electric Supply Co. in an estimated amount of \$1,901,656, Facility Solutions Group, Inc. in an estimated amount of \$1,311,050, Regency Enterprises, Inc. dba Regency Lighting in an estimated amount of \$695,252, Voss Electric dba Voss Lighting in an estimated amount of \$204,533, and Simba Industries in an estimated amount of \$25,200, lowest responsible bidders of eight - Estimated total amount of \$ 4,137,691 - Financing: General Fund (\$3,326,300), Dallas Water Utilities Fund (\$649,891), and Convention and Event Services Fund (\$161,500)
[19-0436; APPROVED]
35. 19-102 Authorize Amendment No. 17 to increase the service contract with AssetWorks, LLC for the purchase, installation, hosting, maintenance, and support of mobile fuel island control units and related hardware for the Equipment and Fleet Management Department - Not to exceed \$89,065.67, from \$5,381,851.95 to \$5,470,917.62 - Financing: Equipment and Fleet Management Fund
[19-0437; APPROVED]

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

36. 19-183 Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract for compressed natural gas for equipped fleet vehicles for the Equipment and Fleet Management Department in the amount of \$623,490.75, from \$2,493,963.36 to \$3,117,454.11; and **(2)** Supplemental Agreement No. 2 to increase the service contract for compressed natural gas fuel station parts and maintenance for equipped fleet vehicles for the Equipment and Fleet Management Department in the amount of \$114,180.00, from \$456,720.00 to \$570,900.00 - Clean Energy, a California corporation, registered to do business in Texas as California Clean Energy, Inc. - Total not to exceed \$737,670.75, from \$2,950,683.36 to \$3,688,354.11 - Financing: Equipment and Fleet Management Fund
[19-0438; APPROVED]

Office of Strategic Partnerships & Government Affairs

37. 19-367 A resolution consenting to the amendment of the economic incentive agreement ("Agreement") between the City of Irving and Aviall Services, Inc. for extension of the Agreement term - Financing: No cost consideration to the City
[19-0439; APPROVED]

Park & Recreation Department

38. 19-287 Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project (Project No. 0330-18-6975-105) located at 6200 East Grand Avenue - Not to exceed \$284,200.00 - Financing: Samuell Park Expense Trust Fund
[19-0440; APPROVED]
39. 19-335 Authorize an increase in the construction services contract with DENCO CS Corporation for the installation of updated mechanical, electrical, and plumbing systems to comply with the current energy code standards for the Park and Recreation Administrative Offices and Service Center located at 10031 East Northwest Highway - Not to exceed \$328,840.20, from \$3,528,802.00 to \$3,857,642.20 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
[19-0441; APPROVED]
40. 19-401 Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$194,313.10, from \$21,262,469.55 to Sale Funds
[19-0442; APPROVED]

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

41. 19-314 Authorize Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex located at 1458 1st Avenue - Not to exceed \$440,461.00, from \$2,263,859.00 to \$2,704,320.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
[19-0443; APPROVED]

Police Department

42. 19-370 Authorize **(1)** an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745105) in the amount of \$361,141.52 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$361,141.52 in the State Internet Crimes Against Children FY19 Grant Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$361,141.52 in the State Internet Crimes Against Children FY19 Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$361,141.52 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[19-0444; APPROVED]

Water Utilities Department

43. 19-326 Authorize an amendment to the agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and adjustments along Interstate Highway 35E and U.S. Highway 67 from Interstate Highway 30 to Interstate Highway 20, required for the Southern Gateway Project in the amount of \$1,385,210.00 - Financing: Water Utilities Capital Improvement Funds (\$1,371,378.00) and Water Utilities Capital Construction Funds (\$13,832.00)
[19-0445; APPROVED]

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

44. 19-373 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)
[19-0446; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Department of Transportation**

45. 19-299 Authorize an Agreement to Contribute Right-of-Way Funds between the City of Dallas and the Texas Department of Transportation (RCSJ 0009-02-071, CCSJ 0009-02-067) for the purpose of acquiring right-of-way and relocating or adjusting utilities at the intersection of Grand Avenue, Gaston Avenue, and Garland Road in the amount of \$106,428.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0447; APPROVED]

Mayor and City Council Office

46. 19-321 An ordinance amending Chapter 6, "Alcoholic Beverages," of the Dallas City Code by amending Section 6-4; **(1)** providing that the spacing requirements for dealers located near churches, schools, day-care centers, child-care facilities, and hospitals do not apply to the West Village area; **(2)** providing a penalty not to exceed \$500; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (via Councilmembers Kingston, Griggs, Deputy Mayor Pro Tem Medrano, Narvaez, and Greyson)
[19-0448; APPROVED; ORDINANCE 31143]

ITEMS FOR FURTHER CONSIDERATION

Department of Convention and Event Services

47. 19-390 An ordinance amending Chapter 42A, "Special Events" and Chapter 29A, "Neighborhood Farmers Market" of the Dallas City Code by **(1)** reserving Chapter 29A and rewriting Chapter 42A; **(2)** providing regulations for special events, commercial filming activities, neighborhood markets, and streetlight pole banners; **(3)** providing a penalty not to exceed \$2,000.00 for a violation of this chapter governing fire safety, zoning, or public health and sanitation, and \$500.00 for all other violations; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information) (This item was deferred on February 27, 2019)
[19-0449; APPROVED AS AMENDED; ORDINANCE 31144]

Department of Sustainable Development and Construction

48. 19-230 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, December 12, 2018 and January 23, 2019)
[19-0450; APPROVED; ORDINANCE 31145]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-0451; APPROVED]**

49. 19-353 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2219 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned Subarea 6 within Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z178-305(SM)
[19-0452; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31146]
50. 19-354 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1357 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the northwest corner of Bruton Road and McCutcheon Lane
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised traffic management plan and conditions
Z189-104(PD)
[19-0453; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31147]
51. 19-355 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the northeast side of Market Center Boulevard, southeast of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-116(CY)
[19-0454; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31148]
52. 19-356 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Subarea A within Planned Development District No. 741, on the northeast corner of Olympus Boulevard and Wharf Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z189-135(PD)
[19-0455; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31149]

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

53. 19-357 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 1E within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southwest corner of Turtle Creek Boulevard and Hi Line Drive
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z178-268(JM)
[19-0456; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31150]
54. 19-358 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 45 within Planned Development District No. 193, the Oak Lawn Special Purpose District, for a public school on property generally bound by Allen Street, McKinney Avenue, Sneed Street, and Cole Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan, a revised landscape plan, a traffic management plan and conditions
Z178-313(PD)
[19-0457; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31151]
55. 19-359 A public hearing to receive comments regarding an application for an NS (A) Neighborhood Service District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the northeast corner of West Illinois Avenue and Hollywood Avenue
Recommendation of Staff and CPC: Denial without prejudice
Z178-351(CY)
[19-0458; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 10, 2019 BY COUNCILMEMBER GRIGGS]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. 19-204 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)
Note: This item was deferred by the City Council before opening the public hearing on January 23, 2019, and is scheduled for consideration on March 27, 2019
[19-0459; HEARING OPEN; DEFERRED TO APRIL 24, 2019 BY COUNCILMEMBER FELDER]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

57. 19-360 A public hearing to receive comments regarding consideration of amending Chapter 51 and Chapter 51A of the Dallas Development Code to create regulations for mixed income housing development bonuses and an ordinance granting the amendments
Recommendation of Staff: Approval of the Economic Development and Housing Committee recommendation
Recommendation of CPC: Approval
DCA 156-008
[19-0460; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31152]

MISCELLANEOUS HEARINGS

Office of Budget

58. 19-337 A public hearing to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[19-0461; HEARING CLOSED]

Office of Environmental Quality & Sustainability

59. 19-369 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by the City of Dallas, located near the intersection of Interstate Highway 30 and South Hill Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[19-0462; HEARING CLOSED; APPROVED; ORDINANCE 31153]

ADDITIONS:CONSENT ADDENDUM**Park & Recreation Department**

1. 19-406 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 structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three spraygrounds at Jaycee /Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, and K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-0463; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION**Housing & Neighborhood Revitalization**

2. 19-435 Authorize approval of the City Council of the City of Dallas, to act as the applicable elected representative (AER) as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to approving the issuance of tax-exempt multifamily residential revenue bonds (the "Bonds") issued by the City of Dallas Housing Finance Corporation in one or more series in an aggregate principal amount not to exceed \$15,000,000.00 to Flora Street Lofts, Ltd. to finance the acquisition and new construction of Flora Street Lofts, a 52-unit multifamily residential development to be located at 2121 Flora Street, following a public hearing held on March 11, 2019, after reasonable public notice, in order to comply with the Tax Equity and Fiscal Responsibility Act's public approval requirement of Section 147(f) of the Code - Financing: No cost consideration to the City
[19-0464; APPROVED]

Mayor and City Council

3. 19-480 A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney during the time it takes to select a permanent City Attorney, payable in nine equal installments beginning on April 1, 2019, and ending on December 1, 2019, or until a new City Attorney is appointed - Not to exceed \$90,000.00 - Financing: General Fund
[19-0465; APPROVED]
4. 19-495 A resolution appointing Mark S. Swann as City Auditor for the City of Dallas, for a two-year term, effective June 1, 2019, with an annual base salary not to exceed \$XXX,XXX - Financing: General Fund
[19-0466; APPROVED AS AMENDED]

CORRECTION:**Office of Community Care**

28. 19-306 Authorize **(1)** the City Manager and the Office of Community Care/Management ~~Services to accept~~ acceptance of a donation of up to \$70,000.00 from Leadership Dallas for the renovation of a vacant room a donation of a permanent “pop-up” produce stand with built-in refrigeration located at the Martin Luther King, Jr. Community Center (MLKJCC) into a permanent produce stand with built-in refrigeration with a value of up to \$70,000.00 from Leadership Dallas to increase the available supply of fresh produce within South Dallas neighborhoods designated as United States Department of Agriculture address the “food deserts” and to provide awareness and educational opportunities within the community relative to healthy, fresh foods issues in South Dallas through greater integration and expansion of current resources; **(2)** the receipt and deposit of funds up to \$70,000.00 in the Alvin E. Moore Trust Fund; and **(3)** an increase of appropriations up to \$70,000.00 in the Alvin E. Moore Trust Fund - Not to exceed \$70,000.00 - Financing: No cost consideration to the City Alvin E. Moore Trust Fund (see Fiscal Information)
[19-0430]