

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL ANNOTATED AGENDA

April 24, 2019

9:15 A.M. – 3:25 P.M.

[19-0570; HELD]

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers
[19-0571]

VOTING AGENDA

1. 19-524 Approval of Minutes of the April 10, 2019 City Council Meeting
[19-0572; APPROVED]

CONSENT AGENDA
[19-0573; APPROVED]

Building Services Department

2. 19-336 Authorize **(1)** an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. to increase the scope of work for construction modifications and corrective actions for hidden conditions discovered during the construction phase for the Dallas City News Studio in Fair Park located at 1620 First Avenue; and **(2)** an increase in appropriations in an amount not to exceed \$379,692.00 in the Public Educational and Governmental Access Fund - Not to exceed \$347,828.01, from \$6,027,471.36 to \$6,375,299.37 - Financing: Public Educational and Governmental Access Fund
[19-0574; APPROVED]

City Attorney's Office

3. 19-485 Authorize settlement of the lawsuit styled Angelina Tinnion v. City of Dallas, Cause No. DC-18-06974 - Not to exceed \$50,000.00 - Financing: Risk Management Funds
[19-0575; APPROVED]
4. 19-477 Authorize a professional services contract with Gilbert Wilburn, PLLC, to provide legal services and representation to the City of Dallas in connection with matters involving future and ongoing water utility matters before the Public Utility Commission of Texas, the Texas Commission on Environmental Quality, the State Office of Administrative Hearings, and other water utility-related matters - Not to exceed \$200,000.00 - Financing: Dallas Water Utilities Fund
[19-0576; APPROVED]
5. 19-503 Authorize Supplemental Agreement No. 1 to the professional services contract with Carter Arnett PLLC, for additional legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325 - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: Risk Management Funds
[19-0577; APPROVED]

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

6. 18-1086 Authorize a five-year service contract for the purchase of the X5-2500 Acuity system to include the installation, systems application setup and training with onsite support to support the Closed-Circuit Television camera system at Dallas Love Field - Pivot3, Inc., sole source - Not to exceed \$2,558,435.80 - Financing: Aviation Fund (subject to annual appropriations)
[19-0578; DELETED ON THE ADDENDUM]

Department of Communication and Information Services

7. 19-527 Authorize a subscription contract for additional specialized municipal-related services with Gartner, Inc. - Not to exceed \$86,232.25 - Financing: Data Services Fund
[19-0579; APPROVED]

Department of Public Works

8. 19-278 Authorize the City Manager or their designee(s) to execute Landscape Maintenance Agreements with the Texas Department of Transportation (TxDOT) on behalf of the City to maintain landscape improvements installed under TxDOT's Green Ribbon Program on roadway facilities within the city limits of Dallas currently managed by TxDOT, including the currently proposed project along Interstate Highway 30 between White Rock Creek and Buckner Boulevard - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
[19-0580; APPROVED]
9. 19-159 Authorize a professional services contract with IEA, Inc. for the engineering design of Special Project Group 17-1107 (list attached to the Agenda Information Sheet) - Not to exceed \$503,532.18 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0581; APPROVED]
10. 19-234 Authorize a professional services contract with Aztec Engineering Group, Inc. for the engineering design of Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - Not to exceed \$140,385.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$122,611.00) and Water Utilities Capital Construction Funds (\$17,774.00)
[19-0582; APPROVED]
11. 18-1240 Authorize a professional services contract with Khafra Engineering Consultants, Inc. for the engineering design of Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet) - Not to exceed \$90,640.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0583; APPROVED]

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

12. 19-226 A resolution **(1)** declaring approximately 19,356 square feet of improved land unwanted and unneeded, located near the intersection of Frank and Lagow Streets, and authorizing its advertisement for sale by public auction; **(2)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and **(3)** waiving the minimum reserve amount - Estimated Revenue: \$33,340.00
[19-0584; APPROVED]
13. 19-424 An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 470 square feet of aerial space to occupy, maintain, and utilize a canopy without premise sign over a portion of 9th Street right-of-way, near its intersection with Bishop Avenue - Revenue: \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
[19-0585; APPROVED; ORDINANCE 31175]
14. 19-511 An ordinance granting a revocable license to AT&T Services, Inc. for the use of a total of approximately 83,976 square feet to occupy, maintain, and utilize six aerial and land portions for six aerial uplights, nineteen benches, thirty light poles, one hundred thirty-eight tree lights, fifty-seven flush-in grade lights, seventy-eight bollards, twelve lighted bollards, fifteen retractable bollards, five canopies without premise signs, a balcony, four fountains, sixty-nine trees, twenty-seven tree wells, planters, landscaping and irrigation systems over and on portions of Field, Browder, Commerce, Jackson, Akard and Wood Streets near its intersection with Jackson and Akard Streets - Revenue: \$4,361.00 annually and a \$4,700.00 one-time fee, plus the \$20.00 ordinance publication fee
[19-0586; APPROVED; ORDINANCE 31176]
15. 18-1012 An ordinance abandoning a portion of an alley to Hickory CDR, LLC, the abutting owner, containing approximately 9,380 square feet of land, located near the intersection of Park Avenue and Hickory Street; and authorizing the quitclaim; and providing for the dedication of approximately 6,000 square feet of land needed for a wastewater easement - Revenue: \$115,609.00, plus the \$20.00 ordinance publication fee
[19-0587; APPROVED; ORDINANCE 31177]
16. 18-1068 An ordinance abandoning a portion of Hawkins Street (formerly known as Leonard Street) to Epic Dallas Phase 2, LP, the abutting owner, containing approximately 13,429 square feet of land, located near the intersection of Hawkins Street and Pacific Avenue; and authorizing the quitclaim; and providing for the dedication of a total of approximately 19,784 square feet of land needed for street right-of-way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
[19-0588; APPROVED; ORDINANCE 31178]

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

17. 19-478 Authorize **(1)** an Interlocal Agreement with Dallas Area Rapid Transit (DART) to fund and implement the Street Repair Program for eligible street repair projects; **(2)** the receipt and deposit of DART funds in an amount not to exceed \$9,619,105.00 in the DART Transportation Projects Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$9,619,105.00 in the DART Transportation Projects Fund - Not to exceed \$9,619,105.00 - Financing: DART Transportation Projects Fund
[19-0589; APPROVED]
18. 19-362 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 1 at the following five locations: Maple-Routh Connection at Thomas Avenue; Cockrell Hill Road at Adler Drive; Lemmon Avenue at Oak Grove Avenue; Great Trinity Forest Way at Murdock Road; and Fort Worth Avenue at Westmount Avenue - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,150,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0590; APPROVED]
19. 19-365 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 2 at the following five locations: Cockrell Hill Road at Pinnacle Point Drive; Coombs Creek at West Illinois Avenue; West Illinois Avenue at Keats Drive; Camp Wisdom Road at Chaucer Place; Rosser Road at Royal Lane - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,082,520.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0591; APPROVED]
20. 19-366 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 3 at the following six locations: Greentree Lane at Mockingbird Lane; Abbott Avenue at Fitzhugh Avenue; Boll Street at McKinney Avenue; Apex Avenue at Ferguson Road; Cox Lane at Royal Lane; and Garland Road at Emerald Isle Drive - Durable Specialties, Inc., only bidder - Not to exceed \$1,274,283.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0592; APPROVED]
21. 19-368 Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 4 at the following seven locations: Kiest Boulevard at Ramona Avenue; Hampton Road at Cliff Creek Crossing Drive; Illinois Avenue at Mountain View College; Cole Avenue at Lemmon Avenue; Denley Drive at 8th Street; Elam Road at Holcomb Road; and Harry Hines Boulevard at Oak Lawn Avenue - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,364,640.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
[19-0593; APPROVED]

CONSENT AGENDA (continued)**Housing & Neighborhood Revitalization**

22. 19-515 Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 30 affordable houses by Confia Homes, L.L.C.; **(2)** the sale of 30 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C., subject to restrictive covenants and a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax liens on the 30 vacant lots that may have been filed by the City - Financing: No cost consideration to the City (see Fiscal Information)
[19-0594; APPROVED]

Office of Budget

23. 19-442 Authorize a public hearing to be held on May 8, 2019 to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[19-0595; APPROVED]
24. 19-516 An ordinance amending Ordinance No. 30991, previously approved on September 18, 2018, as amended by Ordinance No. 31035, previously approved on November 14, 2018, authorizing certain transfers and appropriation adjustments for FY 2018-19 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[19-0596; APPROVED; ORDINANCE 31179]

Office of Cultural Affairs

25. 19-557 Authorize a one-year Interlocal Agreement, with two one-year renewal options, with the City of Irving to provide for radio station air time on WRR-FM for the Irving Arts Center - Revenue: \$67,600.00 (annually)
[19-0597; APPROVED]

Office of Procurement Services

26. 19-412 Authorize a service contract for the purchase and installation of one generator for the Water Utilities Department - LJ Power, Inc., lowest responsible bidder of two - Not to exceed \$72,057 - Financing: Water Construction Fund
[19-0598; APPROVED]
27. 19-418 Authorize a five-year service contract to expand and enhance the enterprise capital project management system - eCIFM Solutions, Inc. - Not to exceed \$2,169,090 - Financing: Bond Program Administration Fund (\$276,960), Sewer Construction Fund (\$946,066), and Water Construction Fund (\$946,064) (subject to annual appropriations)
[19-0599; APPROVED]

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

28. 19-437 Authorize a five-year service contract for maintenance, support, parts, and hardware for Dallas Executive Airport control tower operation equipment for the Department of Aviation - Robinson Aviation (RVA), Inc., most advantageous proposer of two - Not to exceed \$308,123.80 - Financing: Aviation Fund (subject to annual appropriations)
[19-0600; APPROVED]
29. 19-333 Authorize a three-year master agreement for swimming pool, fountain and disinfecting chemicals and supplies - Leslie's Poolmart, Inc. in the amount of \$233,189.81, Sunbelt Pools, Inc. in the amount of \$191,809.14, and Chemrite, Incorporated in the amount of \$71,175.00, lowest responsible bidders of five - Total not to exceed \$496,173.95 - Financing: General Fund (\$479,058.74), Aviation Fund (\$9,324.56), Dallas Water Utilities Fund (\$6,975.00), and Convention and Event Services Fund (\$815.65)
[19-0601; APPROVED]

Park & Recreation Department

30. 19-491 Authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail Improvements Project located from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue at Moss Park - Not to exceed \$244,907.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-0602; APPROVED]
31. 19-494 Authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project at Emerald Lake Park located at 6102 Mountain Creek Parkway - Not to exceed \$314,289.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-0603; APPROVED]
32. 19-505 Authorize **(1)** a professional services contract with Conley Group, Inc. for building condition and site drainage assessments, schematic design, design development, construction documents, procurement and construction administration phases for roof replacement and repairs at the Automobile Building located at 1010 First Avenue and the Embarcadero Building located at 1121 First Avenue in Fair Park; **(2)** the receipt and deposit of funds in an amount not to exceed \$284,050.00 from the State Fair of Texas in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$284,050.00 in the Capital Projects Reimbursement Fund - Not to exceed \$284,050.00 - Financing: Capital Projects Reimbursement Fund
[19-0604; APPROVED]

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

33. 19-507 Authorize **(1)** a development and funding agreement with The Trust for Public Land for property located at 405 East Overton Road for a proposed new park; and **(2)** acquisition from The Trust for Public Land of approximately 81,183 square feet of land located at 405 East Overton Road - Not to exceed \$166,400.00 (\$162,400.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-0605; APPROVED]
34. 19-508 Authorize **(1)** a development and funding agreement with The Trust for Public Land for property located at 3200 Simpson Stuart Road for a proposed new park; and **(2)** acquisition from The Trust for Public Land of approximately 1,760,971 square feet of land located at 3200 Simpson Stuart Road - Not to exceed \$1,870,000.00 (\$1,850,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
[19-0606; APPROVED]

Water Utilities Department

Note: Agenda Item Nos. 35 and 36 must be considered collectively.

35. 19-497 Authorize adoption of the 2019 Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City
[19-0607; APPROVED]
36. 19-523 Authorize adoption of the 2019 Drought Contingency Plan for the City of Dallas - Financing: No cost consideration to the City
[19-0608; APPROVED]
37. 19-380 Authorize a professional services contract with Dannenbaum Engineering Company-Dallas, LLC for the engineering design of Storm Drainage Contract No. 4 (list attached to the Agenda Information Sheet) - Not to exceed \$340,199.00 - Financing: Storm Drainage Management Capital Construction Fund
[19-0609; APPROVED]
38. 19-381 Authorize a professional services contract with HDR Engineering, Inc. for the engineering design of Storm Drainage Contract No. B (list attached to the Agenda Information Sheet) - Not to exceed \$611,465.80 - Financing: Flood Control (D) Fund (2017 Bond Funds)
[19-0610; APPROVED]
39. 19-382 Authorize a professional services contract with Pacheco Koch Consulting Engineering, Inc. for the engineering design of Erosion Control Contract No. 2 (list attached to the Agenda Information Sheet) - Not to exceed \$136,505.50 - Financing: Storm Drainage Management Capital Construction Fund
[19-0611; APPROVED]

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

40. 19-499 Ratify the emergency purchase of electrical drive equipment to retrofit the medium voltage variable frequency drives at the Bachman Water Treatment Plant with Rockwell Automation - Not to exceed \$563,480.49 - Financing: Water Utilities Capital Construction Funds
[19-0612; APPROVED]
41. 19-488 Authorize the (1) rejection of the bids received for Dallas Water Utilities heating, ventilation, air conditioning and refrigeration maintenance, repairs, and minor replacements; and (2) re-advertisement for new bids - Financing: No cost consideration to the City
[19-0613; APPROVED]
42. 19-378 Authorize Supplemental Agreement No. 5 to the professional services contract with CH2M HILL Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane - Not to exceed \$1,750,000.00, from \$15,910,397.00 to \$17,660,397.00 - Financing: Water Utilities Capital Improvement Funds
[19-0614; APPROVED]

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

43. 19-525 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)
[19-0615; INDIVIDUAL APPOINTMENT MADE TO BOARDS]

Department of Sustainable Development and Construction

44. 19-474 Authorize **(1)** the second step of acquisition for condemnation by eminent domain; and **(2)** increase purchase price for the acquisition from Farmers Electric Cooperative, Inc. of approximately 8,411 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$23,457.00, increased from \$8,538.00 to \$31,995.00 (\$28,995.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
[19-0616; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Department of Sustainable Development and Construction** (continued)

Note: Agenda Item Nos. 45 and 63 must be considered collectively.

45. 19-518 An ordinance granting a revocable license to AT&T Services, Inc., for the use of a total of approximately 336 square feet of aerial space to occupy, maintain, and utilize a media panel over a portion of Jackson and Akard Streets rights-of-way, near its intersection with Akard Street - Revenue: \$1,894.00 annual fee, plus the \$20.00 ordinance publication fee
[19-0617; APPROVED; ORDINANCE 31180]

Mayor and City Council Office

46. 19-479 An ordinance amending the Dallas City Code by adding a new Chapter 20, "Earned Paid Sick Time," requiring private employers to establish and administer earned paid sick time policies that employees who work in the City of Dallas may use if an employee or an employee's family member experiences physical or mental illness, injury, stalking, domestic abuse, sexual assault, or needs preventative care; **(1)** providing definitions; **(2)** providing that employers must provide one hour of earned paid sick time for every 30 hours of time worked with a yearly cap 64 hours of paid sick time per employee for medium or large employers and a yearly cap of 48 hours of paid sick time per employee for small employers; **(3)** providing that employees must be able to carry over unused paid sick time to the following year; **(4)** providing procedures for an employee to request earned paid sick time off; **(5)** providing that an employer may not retaliate against an employee for using earned paid sick time or for making a complaint to the director; **(6)** providing a complaint process for employees to the director; **(7)** providing an investigation process; **(8)** providing a civil penalty not to exceed \$500.00; **(9)** providing for an appeal of a city penalty; **(10)** providing a savings clause; **(11)** providing a severability clause; and **(12)** providing an effective date - Financing: No cost consideration to the City (via Councilmembers Kingston, Narvaez, Griggs, Deputy Mayor Pro Tem Medrano, and Felder)
[19-0618; APPROVED; ORDINANCE 31181]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES – CONSENT**[19-0619; APPROVED]**

47. 19-530 A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for GO(A) General Office District and certain nonresidential uses; **(2)** a resolution terminating the existing deed restrictions [Z845-227]; and **(3)** an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a GO(A) General Office District with Specific Use Permit No. 2071 for a detached non-premise sign (billboard), on the north line of Forest Lane, west of Bankway Lane, and south of Interstate Highway 635 (Lyndon B. Johnson Freeway)
Recommendation of Staff: Approval, subject to a development plan and conditions; approval of the termination of existing deed restrictions [Z845-227]; and, approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, landscape plan, elevation plan, and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions; approval of the termination of existing deed restrictions [Z845-227]; and, approval of a Specific Use Permit for a mini-warehouse use for a fifteen-year period with eligibility for an automatic renewal for one additional fifteen-year period, subject to a site plan, landscape plan, elevation plan, and conditions
Z167-180(JM)
[19-0620; HEARING OPEN; DEFERRED TO MAY 8, 2019 BY COUNCILMEMBER GATES]
48. 19-532 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1774 for an open-enrollment charter school on property zoned a CR Community Retail District, on the northeast line of South Lancaster Road, north of East Kiest Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan, a revised traffic management plan, and conditions
Z178-261(PD)
[19-0621; HEARING OPEN; DEFERRED TO JUNE 26, 2019 BY COUNCILMEMBER ARNOLD]
49. 19-263 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2215 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 southwest corner of North Jim Miller Road and East R.L. Thornton Freeway
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z178-303(SM)
[19-0622; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31182]

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

50. 19-533 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) limited to a bingo parlor on property zoned a CR Community Retail District, on the north line of Oates Drive and the east line of Ferguson Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z189-112(SM)
[19-0623; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31183]
51. 19-534 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1837 for a commercial amusement (inside) use limited to a dance hall on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay, on the northeast side of C.F. Hawn Freeway, southeast of Edd Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z189-152(PD)
[19-0624; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31184]
52. 19-535 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses on property zoned a GR General Retail Subdistrict and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest corner of North Fitzhugh Avenue and Buena Vista Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z189-155(SM)
[19-0625; HEARING OPEN; DEFERRED TO MAY 8, 2019 BY COUNCILMEMBER KINGSTON]
53. 19-536 A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, at the terminus of Mohawk Drive, southeast of Empire Central
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z189-166(JM)
[19-0626; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31185]

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

54. 19-537 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school use on property zoned a CR Community Retail District with existing deed restrictions [Z045-125], on the northwest side of Dixon Avenue, at the terminus of Wullschleger Lane
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, traffic management plan, and conditions
Z189-169(CY)
[19-0627; HEARING OPEN; DEFERRED TO MAY 22, 2019 BY COUNCILMEMBER FELDER]
55. 19-538 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1746 for a community service center on property zoned a CR Community Retail District and an R-5(A) Single Family District, on the southeast corner of Westmoreland Road and Angelina Drive
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Z189-174(JM)
[19-0628; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31186]
56. 19-539 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 greater than 3,500 square feet on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast corner of South Belt Line Road and C.F. Hawn Freeway
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-175(CY)
[19-0629; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31187]

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

57. 19-540 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1881 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 northwest corner of Greenville Avenue and Bell Avenue
Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z189-170(JM)
[19-0630; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31188]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

58. 19-310 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)
Note: This item was deferred by the City Council before opening the public hearing on February 13, 2019, and is scheduled for consideration on April 24, 2019.
[19-0631; HEARING OPEN; DEFERRED TO JUNE 26, 2019 BY COUNCILMEMBER ATKINS]
59. 19-393 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned a P(A) Parking Subdistrict within Planned Development No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest side of Cleveland Street, north of South Lamar Street
Recommendation of Staff and CPC: Approval
Z178-256(CY)
Note: This item was deferred by the City Council before opening the public hearings on December 12, 2018 and February 27, 2019, and is scheduled for consideration on April 24, 2019.
[19-0632; HEARING OPEN; DEFERRED TO MAY 22, 2019 BY COUNCILMEMBER FELDER]

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

60. 19-309 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)
Note: This item was deferred by the City Council before opening the public hearing on February 13, 2019, and is scheduled for consideration on April 24, 2019.
[19-0633; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31189]
61. 19-510 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 hearings on January 23, 2019 and March 27, 2019, and is scheduled for consideration on April 24, 2019.
[19-0634; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31190]
62. 19-392 A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2229 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northeast corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions.
Recommendation of CPC: Denial without prejudice
Z178-377(PD)
Note: This item was deferred by the City Council before opening the public hearing on February 27, 2019, and is scheduled for consideration on April 24, 2019
[19-0635; HEARING OPEN; DEFERRED TO JUNE 12, 2019 BY COUNCILMEMBER ATKINS]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)SPECIAL PROVISION SIGN DISTRICT

63. 19-541 A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Retail A Subdistrict within the Downtown Special Provision Sign District on property zoned a CA-1(A) Central Area District, in an area generally bounded by Jackson Street, Browder Street, Wood Street, and South Akard Street
Recommendation of Staff: Approval of staff's recommended amendments
Recommendation of CPC: Approval
SPSD189-002
[19-0636; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31191]

ADDITIONS:

Closed Session
[19-0637; HELD]

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax and City Secretary Bilierae Johnson.

[DISCUSSED]

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

1. 19-616 A resolution designating an absence by Councilmember Tennell Atkins as being for "Official City Business" - Financing: No cost consideration to the City
[19-0638; APPROVED]

Housing & Neighborhood Revitalization

2. 19-440 Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program (HOME) and Community Development Block Grant Program (CDBG), to **(a)** revise the Dallas Homebuyer Assistance Program (DHAP) Program Statement to amend the area median family income (AMI) requirements, to change the loan terms to forgivable annually, and to remove the Homebuyer Incentive Program; and **(b)** revise the Housing Improvement and Preservation Program (HIPP) Program Statement to amend the AMI requirements, to remove the accessibility grant program, add the Minor Home Repair Grant Program, and add the Housing Reconstruction Program; and **(2)** a public hearing to be held on June 12, 2019, to receive comments on Substantial Amendment No. 2 to the FY 2018-19 Action Plan for the HOME and CDBG programs, to revise the DHAP and HIPP programs and maintain the HOME and CDBG funds currently allocated to them - Financing: No cost consideration to the City
[19-0639; APPROVED]

Police Department

3. 19-613 An ordinance amending Chapter 2, "Administration," of the Dallas City Code by adding a new Article XXII; amending Chapter 37, "Police," of the Dallas City Code by amending Article III; **(1)** creating an office of community police oversight; **(2)** creating a director/monitor position; **(3)** renaming the Dallas citizens police review board as the community police oversight board; **(4)** providing definitions; **(5)** providing duties; **(6)** providing for community engagement; **(7)** providing functions; **(8)** providing for a mediation process; **(9)** providing procedures for external administrative complaints; **(10)** providing procedures related to critical incidents; **(11)** providing confidentiality requirements; **(12)** amending the requirements related to witnesses; **(13)** retitling the technical advisory committee as the technical resource panel; **(14)** amending the technical resource panel; and **(15)** providing for further transparency - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
[19-0640; APPROVED; ORDINANCE 31192]

DELETION:**Department of Aviation**

6. 18-1086 Authorize a five-year service contract for the purchase of the X5-2500 Acuity system to include the installation, systems application setup and training with onsite support to support the Closed-Circuit Television camera system at Dallas Love Field - Pivot3, Inc., sole source - Not to exceed \$2,558,435.80 - Financing: Aviation Fund (subject to annual appropriations)
[19-0578]