

# City of Dallas

*1500 Marilla Street  
Dallas, Texas 75201*



## **ANNOTATED COUNCIL AGENDA**

**October 23, 2019**

**[19-1630; HELD]**

**9:12 A.M. – 2:04 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers  
[19-1631]

### **VOTING AGENDA**

1. [19-1535](#) Approval of Minutes of the October 8, 2019 City Council Meeting  
[19-1632; APPROVED]

### **CONSENT AGENDA** [19-1633; APPROVED]

#### **City Attorney's Office**

2. [19-1568](#) Authorize Supplemental Agreement No. 5 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services necessary to represent former City of Dallas employee Amy Wilburn, in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000.00, from \$725,000.00 to \$875,000.00 - Financing: Risk Management Funds  
[19-1634; APPROVED]

#### **City Controller's Office**

3. [19-1136](#) Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City  
[19-1635; APPROVED]

#### **City Secretary's Office**

4. [19-1578](#) An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code amending Sections 8-1 and 8-6; **(1)** providing boards that have rulemaking or quasi-judicial power to require public testimony before or during consideration of any agenda item; and **(2)** providing twice the amount of time for public testimony from an individual using a translator - Financing: No cost consideration to the City  
[19-1636; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 31350]

#### **Department of Aviation**

5. [19-1301](#) Authorize **(1)** an engineering services contract with Applied Pavement Technology, Inc. to provide engineering services for the Airfield Pavement Evaluation Program at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$521,648.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Not to exceed \$1,521,648.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$521,648.00) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,000,000.00)  
[19-1637; APPROVED]

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

6. [19-1331](#) Authorize an engineering services contract with HNTB Corporation to provide design and construction administration services for the rehabilitation of Taxiway C at Dallas Love Field - Not to exceed \$3,363,326.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$2,363,326.00) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,000,000.00)  
**[19-1638; APPROVED]**

**Department of Public Works**

7. [19-1422](#) Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of the 2020-2024 Unimproved Alley Program - Not to exceed \$321,950.00 - Financing: General Fund  
**[19-1639; APPROVED]**
8. [19-1469](#) Authorize a work order under the existing Job Order Contract, previously approved on November 14, 2018, by Resolution No. 18-1600 for construction services with METCO Engineering, Inc. for security enhancements to the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$689,353.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)  
**[19-1640; APPROVED]**
9. [19-1500](#) Authorize a construction contract for the public elevator modernization at the J. Erik Jonsson Central Library located at 1515 Young Street - Schindler Elevator Corporation, best value proposer of two – Not to exceed \$936,101.00 - Financing: Library Facilities Funds (2006 Bond Funds)  
**[19-1641; APPROVED]**
10. [19-1426](#) Authorize Supplemental Agreement No. 8 to the professional services contract with TranSystems Corporation for additional engineering design of parkway improvements on Main Street from Good Latimer Expressway to Exposition Avenue for the Deep Ellum Streetscape Project - Not to exceed \$67,404.00, from \$1,439,810.00 to \$1,507,214.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)  
**[19-1642; APPROVED]**

**Department of Sustainable Development and Construction**

11. [19-1049](#) A resolution authorizing **(1)** the conveyance of a Right of Way Easement; and **(2)** execution of a Possession and Use Agreement, for a total of approximately 19.30 acres of City-owned land to the State of Texas, located near the intersection of Interstate Highway 30 and Village Drive - Revenue: \$1,299,868.00  
**[19-1643; APPROVED]**

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

12. [19-1543](#) An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 44.534 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) - Financing: No cost consideration to the City  
**[19-1644; APPROVED; ORDINANCE 31351]**
13. [19-1544](#) An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 15.373 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) - Financing: No cost consideration to the City  
**[19-1645; APPROVED; ORDINANCE 31352]**
14. [19-1545](#) An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 26.202 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) abutting Mountain Creek Lake - Financing: No cost consideration to the City  
**[19-1646; APPROVED; ORDINANCE 31353]**
15. [19-1546](#) An ordinance adopting a boundary adjustment agreement with the City of Irving on properties located **(1)** on the northeast corner of South Northlake Road and Bluegill Bay Road; and **(2)** east of South Northlake Road, south of Belt Line Road - Financing: No cost consideration to the City  
**[19-1647; APPROVED; ORDINANCE 31354]**
16. [19-1547](#) An ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District on the northwest corner of Telephone Road and Bonnie View Road - Z189-252 - Financing: No cost consideration to the City  
**[19-1648; APPROVED; ORDINANCE 31355]**
17. [19-1027](#) An ordinance abandoning portions of a plumber easement, sanitary sewer easement and DC meter easement to Valk Properties One, LLC, the abutting owner, containing a total of approximately 8,597 square feet of land, located near the intersection of Preston and Alpha Roads; and providing for the dedication of a total of approximately 7,336 square feet of land needed for a street easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[19-1649; APPROVED; ORDINANCE 31356]**
18. [19-1525](#) An ordinance amending Ordinance No. 31016, previously approved on October 24, 2018, which abandoned a portion of Blanco Drive, located near the intersection of Bonnie View and Wintergreen Roads to C5LC at Bonnie View, LLC, to extend the final replat from one year to 18 months - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee  
**[19-1650; APPROVED; ORDINANCE 31357]**

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

19. [19-1548](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Section 51A-1.109; providing that the director must complete an apportionment determination within 30 days of receiving a complete application - Financing: No cost consideration to the City  
**[19-1651; APPROVED; ORDINANCE 31358]**

**Department of Transportation**

20. [19-1428](#) Authorize payment to the Texas Department of Transportation for project cost overruns related to the intersection and traffic signal improvements at the following nine on-system locations: Scyene Road (State Highway 352) and Prairie Creek Road, Robert B. Cullum Boulevard (State Highway 352) and Fitzhugh Avenue, Scyene Road (State Highway 352) and St. Augustine Drive, Buckner Boulevard (Loop 12) and Samuell Boulevard, Buckner Boulevard (Loop 12) and Mercer Drive, Buckner Boulevard (Loop 12) and Lake Highlands Drive, Kiest Boulevard (Spur 303) and Duncanville Road, Lancaster Road (State Highway 342) and Camp Wisdom Road, and Harry Hines Boulevard (Loop 354) at Lombardy Lane in the amount of \$117,589.95 - Financing: General Fund  
**[19-1652; APPROVED]**
21. [19-1515](#) An ordinance amending Chapter 28, "Motor Vehicle and Traffic," of the Dallas City Code, by amending Article XIX, "Photographic Enforcement and Administrative Adjudication of Red-Light Violations," Section 28-203 through 28-219 to eliminate the Safelight Red-Light Camera Enforcement Program; and provide a saving clause - Financing: No cost consideration to the City (see Fiscal Information)  
**[19-1653; APPROVED; ORDINANCE 31359]**

**Office of Budget**

22. [19-1533](#) A resolution approving the City's continued receipt of the City of Dallas' share of the cash bingo prize fees collected under the Texas Occupations Code - Estimated Revenue: \$170,450 annually (General Fund)  
**[19-1654; APPROVED]**

**Office of Community Care**

23. [19-1448](#) Authorize a one-year Interlocal Agreement, with two one-year renewal options, with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Services Program, to provide dental health services to low -to-moderate income seniors 60 and older residing in the city of Dallas for the period January 1, 2020 through September 30, 2020 - Not to exceed \$370,000.00 - Financing: General Fund  
**[19-1655; APPROVED AS AN INDIVIDUAL ITEM]**

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

24. [19-1438](#) Authorize a one-year service contract, with two one-year renewal options, to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, which includes receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities within the city of Dallas for the period October 1, 2019 through September 30, 2020 - Senior Citizens of Greater Dallas, Inc., sole source - Not to exceed \$116,868.00 - Financing: General Fund  
**[19-1656; APPROVED AS AN INDIVIDUAL ITEM]**
25. [19-1455](#) Authorize three one-year service contracts, with two one-year renewal options, for the Overcoming Barriers to Work Program with **(1)** Open Arms, Inc. dba Bryan's House in the amount of \$36,698.00; **(2)** International Rescue Committee in the amount of \$76,833.00; and **(3)** The Salvation Army in the amount of \$40,337.00, most advantageous proposers of eight - Total not to exceed \$153,868.00 - Financing: 2019-20 Community Development Block Grant Funds  
**[19-1657; APPROVED AS AN INDIVIDUAL ITEM]**

**Office of Economic Development**

26. [19-1518](#) Authorize amendments to Resolution No. 14-1271, as amended, previously approved on August 13, 2014, for a development agreement with Texas IntownHomes, LLC (the "Developer") for the Cedar Branch Townhome Project (the "Project") in the Southwestern Medical Tax Increment Financing ("TIF") District to **(1)** limit the City's remedy for any default by the Developer to only forfeiture of the affordable housing grant and public infrastructure TIF funds not yet paid to the Developer at the time of default; **(2)** extend the Phase I completion deadline for the project from June 30, 2020 to December 31, 2022; **(3)** extend the Phase II completion deadline for the project from June 30, 2022 to December 31, 2027; **(4)** allow the \$2,888,366.00 TIF subsidy for public infrastructure improvements to be evenly divided among the 23 affordable townhomes and paid to the Developer at the closing of each affordable townhome sale to a qualified buyer; **(5)** allow for no recapture of TIF subsidy amounts (both affordable housing grant and public infrastructure payments) paid to the Developer at the closing of an affordable townhome sale to a qualified buyer; **(6)** increase the minimum private investment for the project from \$25,000,000.00 to \$26,500,000.00 as consideration for the requested amendments; and **(7)** correct the City approval needed for completion of the townhomes - Financing: No cost consideration to the City  
**[19-1658; APPROVED]**

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

27. [19-1519](#) Authorize an amendment to Resolution No. 19-0949, previously approved on June 12, 2019, authorizing a development agreement with DD Dunhill Hotel LCC and/or its affiliates (the "Developer") for the Virgin Hotel Infrastructure Project (the "Project") on and adjacent to property currently addressed at 1909 Hi Line Drive in Tax Increment Financing ("TIF") Reinvestment Zone Number Eight (Design District TIF District) to divide implementation and TIF subsidy payment eligibility for the Project into two portions: **(1)** Phase I and Phase IIA with the same deadlines as previously authorized; and **(2)** Phase IIB with a completion deadline extended from June 30, 2020 to June 30, 2023 - Financing: No cost consideration to the City  
**[19-1659; APPROVED]**
28. [19-1520](#) Authorize a third amendment to Resolution No. 19-0385, previously approved on February 27, 2019, as amended, with Palladium Redbird, Ltd. for a mixed-income multifamily residential development to be located at the intersection of ~~West Camp Wisdom Road and~~ [7202](#) South Westmoreland Road site of the former Red Bird Mall/Southwest Center Mall to **(1)** clarify that the loan shall be a nonrecourse loan; and **(2)** limit the City's remedies to foreclosure only - Financing: No cost consideration to the City  
**[19-1660; APPROVED]**

**Office of Homeless Solutions**

29. [19-1414](#) Authorize a loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as the borrower, and Supportive Housing, Inc. and Hillcrest House Partnership, Ltd. as the owners, for a secured, zero percent interest, forgivable loan to provide for non-substantial rehabilitation of properties located at 731 North Ewing Street, 720 North Lancaster Avenue, 717 Comal Street, and 834 North Marsalis Avenue, which provide permanent housing for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$300,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1661; APPROVED]**
30. [19-1514](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV /AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$616,734.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1662; APPROVED]**



**CONSENT AGENDA** (continued)**Office of Homeless Solutions** (continued)

31. [19-1427](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$159,935.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$14,386.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$25,460.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$120,089.00)  
**[19-1663; APPROVED]**
32. [19-1429](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$210,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1664; APPROVED]**
33. [19-1516](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$564,200.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1665; APPROVED]**
34. [19-1430](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with My Second Chance, Inc. to provide facility based housing assistance including supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$179,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1666; APPROVED]**
35. [19-1517](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$100,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds  
**[19-1667; APPROVED]**



**CONSENT AGENDA** (continued)**Office of Homeless Solutions** (continued)

36. [19-1412](#) Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$1,636,500.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$80,379.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$404,037.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$1,152,084.00)  
**[19-1668; APPROVED]**

**Office of Procurement Services**

37. [19-1419](#) Authorize a three-year service price agreement for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works - Good Earth Corporation, lowest responsible bidder of three - Estimated amount of \$17,971,062 - Financing: General Fund  
**[19-1669; DEFERRED TO NOVEMBER 13, 2019 BY COUNCILMEMBER ARNOLD]**
38. [19-1369](#) Authorize a five-year service price agreement to provide veterinary services for the Police Department's canine and equine units and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc. in an estimated amount of \$671,600 and The Equine Hospital at Lone Star Park dba Lone Star Park Equine Hospital in an estimated amount of \$75,000, most qualified respondents of three - Total estimated amount of \$746,600 - Financing: General Fund  
**[19-1670; (CASA LINDA ANIMAL CLINIC, INC.) DEFERRED TO NOVEMBER 13, 2019 BY COUNCILMEMBER BLACKMON; (THE EQUINE HOSPITAL AT LONE STAR PARK) APPROVED AS AN INDIVIDUAL ITEM]**
39. [19-1460](#) Authorize a six-month cooperative purchasing agreement for the development of a recovery plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the North Central Texas Council of Governments cooperative agreement - Not to exceed \$96,672.71 - Financing: 2017 U.S. Department of Homeland Security Grant Funds  
**[19-1671; APPROVED]**
40. [19-1462](#) Authorize a one-year cooperative purchasing agreement for the installation and service of the audio-visual system enhancements for the Office of Emergency Management with Audio Fidelity Communications Corporation dba Whitlock through the Texas Department of Information Resources cooperative agreement - Estimated amount of \$251,757.26 - Financing: 2018 U.S. Department of Homeland Security Grant Funds  
**[19-1672; APPROVED]**

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

41. [19-1474](#) Authorize a two-year master agreement for emergency and non-emergency medical supplies for citywide use - Life-Assist, Inc. in an estimated amount of \$331,036.47, Medline Industries, Inc. in an estimated amount of \$93,827.82, Bound Tree Medical, LLC in an estimated amount of \$1,047,510.00, and Henry Schein, Inc. in an estimated amount of \$257,154.57, lowest responsible bidders of thirteen - Total estimated amount of \$1,729,528.86 - Financing: General Fund  
**[19-1673; APPROVED]**
42. [19-1192](#) Authorize a three-year master agreement for bedding plants, trees, sod, and seed for citywide use - SRH Trees, Inc. in an estimated amount of \$4,184,274.67 and Justin Seed Company, Inc. in an estimated amount of \$93,296.59, lowest responsible bidders of three - Total estimated amount of \$4,277,571.26 - Financing: General Fund (\$1,915,952.92), Reforestation Fund (\$2,103,738.60), Aviation Fund (\$168,390.05), Storm Drainage Management Operations Fund (\$71,489.69), and Dallas Water Utilities Fund (\$18,000.00)  
**[19-1674; APPROVED]**
43. [19-1432](#) Authorize **(1)** rescinding the five-year master agreement with Traffic Parts, Inc., previously approved on June 26, 2019, by Resolution No. 19-1027, for traffic signal parts and equipment for the Department of Transportation; and **(2)** a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Paradigm Traffic Systems, Inc., lowest responsible bidder of six - Estimated amount of \$273,480 - Financing: General Fund  
**[19-1675; APPROVED]**
44. [19-1562](#) Authorize the rejection of proposals received for the Lancaster Corridor Development Project - Financing: No cost consideration to the City  
**[19-1676; APPROVED]**
45. [19-1501](#) Authorize Supplemental Agreement No. 3 to the consultant contract with Holmes Murphy & Associates, LLC to provide benefits consulting services and auditing services of medical and pharmacy benefit plans and to extend the term from November 1, 2019 through June 30, 2020 - Not to exceed \$168,750.00, from \$1,125,000.00 to \$1,293,750.00 - Financing: Employee Benefits Fund  
**[19-1677; APPROVED]**

**Office of Strategic Partnerships & Government Affairs**

46. [19-1495](#) Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2019 through October 31, 2020 - Not to exceed \$160,000.00 - Financing: General Fund  
**[19-1678; APPROVED]**

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

47. [19-1489](#) Authorize the first of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020 – Not to exceed \$2,000,000.00, from \$4,000,000.00 to \$6,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (subject to appropriations)  
**[19-1679; APPROVED]**
48. [19-1499](#) Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,020,000.00 from the Texas Parks and Wildlife Department for Glendale Park Phase 1 Implementation located at 1515 East Ledbetter Drive - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[19-1680; APPROVED]**
49. [19-1502](#) Authorize a one-year Stadium Event Funding Agreement with Lone Star Sports, LLC, a Texas limited liability corporation, for Lone Star Sports, LLC to conduct the State Fair Showdown game at the Cotton Bowl Stadium in Fair Park on October 19, 2019 with Historic Black Colleges and Universities collegiate matchup featuring Texas Southern University and Southern University and A&M College, including the advertising, broadcasting, news media, and promotion activities - Not to exceed \$150,000.00 - Financing: General Fund  
**[19-1681; APPROVED AS AN INDIVIDUAL ITEM]**
50. [19-1487](#) Authorize a professional services contract with TSIT Engineering & Consulting, LLC for engineering inspection and testing services for the Phase 2 Aquatic Facilities Projects at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Not to exceed \$191,645.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)  
**[19-1682; APPROVED]**
51. [19-1534](#) Authorize Amendment No. 4 to the Arboretum Agreement with Dallas Arboretum and Botanical Society, Inc. to set a cap on utility usage and to identify standard performance measures for the remaining term of the agreement - Financing: No cost consideration to the City  
**[19-1683; APPROVED]**

**Water Utilities Department**

52. [19-965](#) Authorize a professional services contract with Garver, LLC for the engineering design of Storm Drainage Contract D (list attached to the Agenda Information Sheet) - Not to exceed \$599,921.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)  
**[19-1684; APPROVED]**

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

53. [19-1296](#) Authorize **(1)** a professional services contract with Freese and Nichols, Inc. for the Floodplain Program Management Assistance Contract No. 2 and the White Rock Lake Dredging Feasibility Study; **and (2)** the establishment of appropriations in an amount not to exceed \$99,300.00 in the White Rock Lake Beautification Fund; **(3)** [the acceptance of a grant from the Federal Emergency Management Agency through the State of Texas Commission on Environmental Quality \(TCEQ\) for the High Hazard Potential Dams Rehabilitation Grant \(Grant No. EMW-2019-GR-00011, CFDA No. 97.041\) in the amount of \\$176,345.00 to complete a Spillway Capacity Analysis, Breach Analysis, and Potential Failure Mode Analysis for White Rock Dam within an estimated 12 months of the execution of a grant agreement with TCEQ;](#) **(4)** [the establishment of appropriations in an amount not to exceed \\$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund;](#) **(5)** [the receipt and deposit of funds in an amount not to exceed \\$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund;](#) **(6)** [a required local match in the amount of \\$94,955.00 from the Water Construction Fund; and \(7\) the execution of the grant agreement with TCEQ and all terms, conditions, and documents required by the agreement](#) - Not to exceed \$1,236,400.00 - Financing: Storm Drainage Management Capital Construction Fund (\$450,000.00), Water Construction Fund (~~\$476,300.00~~—\$299,955.00), Park and Recreation Facilities (B) Funds (\$210,800.00), [FY20 High Hazard Potential Dams Rehabilitation Grant Fund \(\\$176,345.00\)](#), and White Rock Lake Beautification Fund (\$99,300.00)  
**[19-1685; APPROVED]**

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

54. [19-1536](#) 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)  
**[19-1686; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Mayor and City Council Office**

55. [19-1101](#) Authorize adoption of the 2020 City Calendar - Financing: No cost consideration to the City  
**[19-1687; APPROVED]**

**ADDITIONS:**

Closed Session  
**[19-1688; HELD]**

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

Consideration of appointment of a board or commission member:

- John J. Jones, Board of Adjustment Alternate Member

**[DISCUSSED]**

**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Mayor and City Council Office**

56. [19-1607](#) Authorize an amendment to the 2019 City Calendar to **(1)** revise the start time of the City Council agenda meetings on November 13, 2019 and December 11, 2019 from 2:00 p.m. to 3:00 p.m.; and **(2)** include the addition of new committee names and times - Financing: No cost consideration to the City  
**[19-1689; APPROVED AS AMENDED]**

**Department of Transportation**

57. [19-1581](#) Authorize **(1)** Supplemental Agreement No. 1 to the Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC, (Texas Central) regarding design by the United States Army Corps of Engineers (USACE) for a Lamar Levee Floodwall Extension as required by regulatory permitting; **(2)** the receipt and deposit of funds from Texas Central to the Dallas High Speed Rail Fund in an amount not to exceed the cost the USACE provides for the design of the Lamar Levee Floodwall, if, and, when: **(a)** the USACE provides the cost of design of the Lamar Levee Floodwall and **(b)** Texas Central requests the City to submit a request for the USACE to move forward with the design of the Lamar Levee Floodwall; **(3)** the establishment of appropriations in the Dallas High Speed Rail Fund in a pass-through amount not to exceed the cost for the design of the Lamar Levee Floodwall provided by the USACE, as such cost may be amended by USACE and funded by Texas Central; and **(4)** the disbursement of funds to the USACE in accordance with the Project Cooperation Agreement between the City of Dallas and the USACE in an amount not to exceed the cost provided by the USACE for the Lamar Levee Floodwall design as may be amended - Financing: No cost consideration to the City (see Fiscal Information)  
**[19-1690; APPROVED]**

**Office of Economic Development**

58. [19-1298](#) Authorize the fourth of four twelve-month renewal options to and an amendment of the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2019 through September 30, 2020 - Not to exceed \$220,000.00 - Financing: Public/Private Partnership Fund (\$170,000.00) and General Fund (\$50,000.00)  
**[19-1691; APPROVED]**

**Police Department**

59. [19-1630](#) An ordinance amending Chapter 41, "Smoking," of the Dallas City Code by amending Section 41-1, 41-11, and 41-12 to **(1)** raise the legal age for the distribution, possession, purchase, consumption, and receipt of cigarettes, and tobacco products from 18 to 21 in accordance with state law; and **(2)** provide a penalty not to exceed \$200.00 - Financing: No cost consideration to the City  
**[19-1692; APPROVED; ORDINANCE 31360]**

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Sustainable Development and Construction****ZONING CASES – CONSENT****[19-1693; APPROVED]**

- Z1. [19-1549](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 748 and an ordinance granting an amendment to Specific Use Permit No. 1385 for pedestrian skybridges on the northwest and southwest corners of Medical District Drive and Southwestern Medical Avenue, and east line of Medical District Drive  
Recommendation of Staff and CPC: Approval, subject to conditions and approval, subject to conditions and sign elevations  
Z189-247(AU)  
**[19-1694; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCES 31361 AND 31362]**
- Z2. [19-1445](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking use on property zoned a CS Commercial Service District, on the west corner of Chalk Hill Road and Fitchburg Street  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan and conditions  
Z189-249(AM)  
**[19-1695; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31363]**
- Z3. [19-1552](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1602 for a vehicle storage lot on property zoned a CS Commercial Service District, on the southeast corner of South Central Expressway and Bateman Avenue  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions  
Z189-259(PD)  
**[19-1696; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31364]**
- Z4. [19-1446](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned Planned Development District No. 934 for CR Community Retail District uses bounded by West Mockingbird Lane, Lemmon Avenue and Roper Street  
Recommendation of Staff and CPC: Approval  
Z189-288(PD)  
**[19-1697; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31365]**



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

- Z5. [19-1553](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the south side of California Crossing Road, west of Bickham Road  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z189-296(AU)  
**[19-1698; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31366]**
- Z6. [19-1447](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 with Specific Use Permit No. 2025 for a personal service use limited to a spa, on the south line of Main Street, west of South Ervay Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to conditions  
Z189-298(AM)  
**[19-1699; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31367]**
- Z7. [19-1450](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center use for the collection of household metals, and recyclable materials on property zoned an IM Industrial Manufacturing District on the northwest side of Hickory Street, northeast of Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z189-302(CY)  
**[19-1700; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31368]**
- Z8. [19-1554](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 102 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of North Central Expressway and Cambrick Street  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z189-311(SM)  
**[19-1701; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31369]**



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

- Z9. [19-1555](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E2 within Planned Development District No. 305, Cityplace, on the northeast corner of North Central Expressway and Haskell Avenue  
Recommendation of Staff: Approval, subject to a revised Planned Development District No. 305 Conceptual Plan, revised Subdistrict E2 Conceptual Plan, Subdistrict E2 Mixed-use development (MUD) parking chart, and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a revised Planned Development District No. 305 Conceptual Plan, revised Subdistrict E2 Conceptual Plan, Subdistrict E2 Mixed-use development (MUD) parking chart, and conditions  
Z178-225(CY)  
**[19-1702; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31370]**
- Z10. [19-1451](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1661 for a public or private school limited to an open-enrollment charter school on property zoned an IR Industrial Research District with existing deed restrictions (Z823-131\_Tract 1A), generally bound by Beckleymeade Avenue, South Hampton Road, Westfall Drive and Stoneview Drive  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a traffic management plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a traffic management plan and conditions  
Z178-336(CT)  
**[19-1703; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31371]**
- Z11. [19-1556](#) A public hearing to receive comments regarding an application for the removal of a D Liquor Control Overlay on property zoned an RR-D Regional Retail District with a D Liquor Control Overlay with consideration given to deed restrictions volunteered by the applicant and consideration of a D -1 Liquor Control Overlay, on the east line of Marvin D. Love Freeway, south of West Red Bird Lane  
Recommendation of Staff and CPC: Denial without prejudice  
Z189-159(CT)  
**[19-1704; HEARING OPEN; DEFERRED TO NOVEMBER 13, 2019 BY COUNCILMEMBER ATKINS]**

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

- Z12. [19-1557](#) A public hearing to receive comments regarding an application for a Planned Development District for LI Light Industrial District uses on property zoned an R-7.5(A) Single Family District, on the north line of Interstate Highway 30, east of North Buckner Boulevard  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Denial without prejudice  
Z189-233(SM)  
**[19-1705; HEARING CLOSED; DENIED WITH PREJUDICE BY COUNCILMEMBER BAZALDUA]**
- Z13. [19-1558](#) A public hearing to receive comments regarding an application for 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 use on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Samuell Boulevard, east of North Jim Miller Road  
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: Denial without prejudice  
Z189-235(PD)  
**[19-1706; HEARING OPEN; DEFERRED TO JANUARY 22, 2020 BY COUNCILMEMBER BAZALDUA]**
- Z14. [19-1452](#) 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 Subdistrict 2 within Planned Development District No. 535-D-1, the C.F. Hawn Special Purpose District No. 3 with a D-1 Liquor Control Overlay, on the northeast corner of C.F. Hawn Freeway and South Masters Drive  
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  
Z189-260(PD)  
**[19-1707; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31372]**

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

- Z15. [19-1559](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Tract 2, in Subdistrict 4 - Warehouse/Residential Transition and Subdistrict 5 - Industrial within Planned Development District No. 317, the Cedars Special Purpose District, on the east line of Cesar Chavez Boulevard, west line of Good Latimer Expressway, north of Corinth Street and south of Dawson Street  
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z189-297(AU)  
**[19-1708; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31373]**

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

- Z16. [19-1512](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the southeast line of Mail Avenue, southwest of Rural Avenue, and northeast of Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval  
Z189-275(AU)  
Note: This item was deferred by the City Council before opening the public hearing on September 25, 2019, and is scheduled for consideration on October 23, 2019.  
**[19-1709; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED WITH DEED RESTRICTIONS VOLUNTEERED BY THE APPLICANT AND THE ORDINANCE AND DEED RESTRICTIONS TO RETURN AT A LATER DATE]**

**SPECIAL PURPOSE SIGN DISTRICT****Department of Sustainable Development and Construction**

- PH1. [19-1560](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in the Central CBD Subdistrict within the Downtown Special Provision Sign District on property zoned a CA-1(A) Central Area District, on the northeast side of Pearl Street, between Ross Avenue and San Jacinto Street  
Recommendation of Staff and CPC: Approval  
SPSD189-008  
**[19-1710; HEARING CLOSED; APPROVED; ORDINANCE 31374]**

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)**FLOODPLAIN APPLICATIONS****Water Utilities Department**

- PH2. [19-1424](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.9 acres of the current 49.6 acres of land located at 8201 Bonnie View Road, within the floodplain of Floyd Branch and Newton Creek, Fill Permit 19-01 - Financing: No cost consideration to the City  
**[19-1711; HEARING CLOSED; APPROVED]**
- PH3. [19-1461](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.31 acres of the current 4.07 acres of land located at 8605 Ferguson Road, within the floodplain of South Fork of Ash Creek, Fill Permit 18-08 - Financing: No cost consideration to the City  
**[19-1712; HEARING CLOSED; APPROVED]**