

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JANUARY 13, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 5:24 P.M.  
[16-0060; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-0061]**

VOTING AGENDA

1. Approval of Minutes of the December 9, 2015 City Council Meeting  
**[16-0062; APPROVED]**

CONSENT AGENDA  
**[16-0063; APPROVED]**

**Aviation**

2. Authorize a twenty-four month professional services contract with M S Benbow and Associates for specialty consulting on aviation projects for the Dallas Airport Systems and Dallas Love Field for the period January 2016 through January 2018 - Not to exceed \$989,750 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[16-0064; APPROVED]**

**Business Development & Procurement Services**

3. Authorize a construction services contract to demolish and replace the existing leachate storage tank at the McCommas Bluff Landfill - Texas Aquastore, Inc., lowest responsible bidder of two - Not to exceed \$172,094 - Financing: Sanitation Current Funds (subject to appropriations)  
**[16-0065; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services** (Continued)

4. Authorize an acquisition contract for the purchase, design and installation of five computerized control units at Lake Fork Pump Station and two display units at Iron Bridge Pump Station - WHECO Electric, Inc., most advantageous proposer of four - Not to exceed \$178,606 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)  
**[16-0066; APPROVED]**
5. Authorize a three-year service contract for parts and labor for machine shop equipment - Jamet Incorporated, only bidder - Not to exceed \$214,965 - Financing: Water Utilities Current Funds (subject to annual appropriations)  
**[16-0067; APPROVED]**
6. Authorize a three-year service contract for vent and hood maintenance and cleaning services at Love Field - Hood Specialists, lowest responsible bidder of two - Not to exceed \$230,163 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[16-0068; APPROVED]**
7. Authorize a three-year service contract for periodic inspections, repairs, parts and preventive maintenance for overhead and gantry cranes - Royal Arc Welding Company, lowest responsible bidder of two - Not to exceed \$428,645 - Financing: Current Funds (\$79,235), Water Utilities Current Funds (\$300,180), Stormwater Drainage Management Current Funds (\$48,570) and Sanitation Current Funds (\$660) (subject to annual appropriations)  
**[16-0069; APPROVED]**
8. Authorize a three-year service contract for citywide locksmith services - Joe East Enterprises, Inc. dba A-1 Locksmith, Inc., lowest responsible bidder of three - Not to exceed \$702,745 - Financing: Current Funds (\$450,829), Aviation Current Funds (\$150,743), Water Utilities Current Funds (\$100,022) and Stormwater Drainage Management Current Funds (\$1,151) (subject to annual appropriations)  
**[16-0070; APPROVED]**
9. Authorize a three-year Interlocal Agreement, with two one-year renewal options, for Initial Emergency Medical Technician Basic Training, Paramedic Training and Continuing Education services for Fire-Rescue - Dallas County Community College District, by and through Brookhaven College, most advantageous proposer of two - Not to exceed \$1,657,800 - Financing: Current Funds (subject to annual appropriations)  
**[16-0071; APPROVED]**

## CONSENT AGENDA (Continued)

### **Business Development & Procurement Services** (Continued)

10. Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts - Beeco, Inc. in the amount of \$149,437, Fortiline, Inc. in the amount of \$14,716, Ferguson Enterprises in the amount of \$4,484 and HD Supply Waterworks, LTD in the amount of \$1,132, lowest responsible bidders of five - Total not to exceed \$169,769 - Financing: Water Utilities Current Funds  
**[16-0072; APPROVED]**
11. Authorize a three-year master agreement for the purchase of aluminum sign blanks to be used by Street Services - Vulcan, Inc., lowest responsible bidder of five - Not to exceed \$1,596,317 - Financing: Current Funds  
**[16-0073; APPROVED]**
12. Authorize the purchase of a telescoping passenger stairway for Love Field - Boyer Ford Trucks, Inc. through the General Services Administration - Not to exceed \$80,955 - Financing: Aviation Current Funds  
**[16-0074; APPROVED]**
13. Authorize the sale of one trackloader and one loader through a public auction on December 2, 2015 to Nighthawk Construction in the amount of \$27,500 and Roy Hufstutler in the amount of \$21,100, highest bidders of sixteen - Revenue: \$48,600  
**[16-0075; APPROVED]**
14. Authorize **(1)** the rejection of bids received for various valves and valve parts for water and wastewater treatment plants; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City  
**[16-0076; APPROVED]**

### **Convention and Event Services**

15. Authorize an appointment to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City  
**[16-0077; APPROVED]**

### **Housing/Community Services**

16. Authorize **(1)** the acceptance of a donation in the amount of \$440,000 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center and the West Dallas Multipurpose Center to individuals and families who are experiencing a temporary financial crisis; and **(2)** an increase in appropriations in an amount not to exceed \$440,000 in the Energy Emergency Assistance Fund - Not to exceed \$440,000, from \$1,547,979 to \$1,987,979 - Financing: Private Funds  
**[16-0078; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

17. Authorize the Single Family Housing Development Program Statement - Financing: No cost consideration to the City  
**[16-0079; APPROVED AS AMENDED]**

**Library**

18. Authorize the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) in the amount of \$38,823 for partial reimbursement of interlibrary loan services' direct costs of \$50,982 for the period September 1, 2014 through August 31, 2015 - Not to exceed \$38,823 - Financing: Texas State Library and Archives Commission Grant Funds  
**[16-0080; APPROVED]**

**Office of Cultural Affairs**

19. Authorize a contract with artist Christopher Blay for a new public art commission to be located near the Coombs Creek walking trail near the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds  
**[16-0081; APPROVED]**

**Office of Emergency Management**

20. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security under the Homeland Security Grant Program - 2014 Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$95,800; and **(2)** execution of the grant agreement - Not to exceed \$95,800, from \$5,818,875 to \$5,914,675 - Financing: U.S. Department of Homeland Security Grant Funds  
**[16-0082; APPROVED]**
21. Authorize **(1)** acceptance of the 2015 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2015 through May 31, 2018; and **(2)** execution of the grant agreement - Not to exceed \$5,898,375 - Financing: U.S. Department of Homeland Security Grant Funds  
**[16-0083; APPROVED]**

CONSENT AGENDA (Continued)

**Office of Emergency Management** (Continued)

22. Authorize approval of the 2015 Dallas County Hazard Mitigation Action Plan, which identifies strategies to mitigate natural hazards in the City of Dallas and Dallas County - Financing: No cost consideration to the City  
**[16-0084; APPROVED]**

**Office of Financial Services**

23. Authorize Supplemental Agreement No. 5 to the professional services contract with Diversified Utility Consultants, Inc., increasing the contract for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing - Not to exceed \$80,000, from \$350,000 to \$430,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)  
**[16-0085; APPROVED]**

**Park & Recreation**

24. Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)  
**[16-0086; APPROVED]**
25. Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds  
**[16-0087; APPROVED]**
26. Authorize a public hearing to be held on February 10, 2016 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation that will benefit the park by providing parking, trail access, driveway, landscaping and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City  
**[16-0088; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department**

27. Authorize a professional services contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the engineering design of a street petition project for Lonsdale Avenue from Sarah Lee Drive to Lake June Road and two bridge repair projects along Second Avenue over White Rock Creek (list attached) - Not to exceed \$186,047 - Financing: 2012 Bond Funds (\$153,217) and Water Utilities Capital Improvement Funds (\$32,830)  
**[16-0089; APPROVED]**
28. Authorize the rejection of bids for a thirty-six month sidewalk and barrier free ramp installation paving services contract; and, the re-advertisement for new bids - Financing: No cost consideration to the City  
**[16-0090; APPROVED]**

**Sustainable Development and Construction**

29. Authorize acquisition from Gerardo Rodriguez and Consuelo Rodriguez of approximately 5,772 square feet of land improved with a single family residence located near the intersection of McGowan and Childers Streets for the Cadillac Heights future location of city service and maintenance facilities - Not to exceed \$46,000 (\$42,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds  
**[16-0091; APPROVED]**
30. Authorize the quitclaim of 14 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$19,678  
**[16-0092; APPROVED]**
31. An ordinance abandoning a portion of Hobbs Avenue to Southern Foods Group, LLC, the abutting owner, containing approximately 25,965 square feet of land, located near the intersection of Haskell and Hobbs Avenues, authorizing the quitclaim and providing for the dedication of approximately 4,469 square feet of land needed for street right-of-way - Revenue: \$35,910, plus the \$20 ordinance publication fee  
**[16-0093; APPROVED; ORDINANCE 29966]**

## CONSENT AGENDA (Continued)

### **Sustainable Development and Construction** (Continued)

32. An ordinance abandoning three fire lane easements to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 76,544 square feet of land, located near the intersection of Harvest Hill and Midway Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-0094; APPROVED; ORDINANCE 29967]**

### **Trinity Watershed Management**

33. Authorize **(1)** a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation for the design and construction of the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Campion Trail; **(2)** the receipt and deposit of Transportation Alternatives Program Funds from the Texas Department of Transportation in an amount not to exceed \$2,989,994; **(3)** an increase in appropriations in the amount of \$2,989,994 in the TXDOT Transportation Advance Management System Fund; and **(4)** payment to the Texas Department of Transportation in the amount of \$180,000 - Not to exceed \$3,169,994 - Financing: Stormwater Drainage Management Capital Construction Funds (\$180,000) and TXDOT Transportation Advance Management System Funds (\$2,989,994)  
**[16-0095; APPROVED]**
34. Ratify the emergency rental of pumps and pumping equipment for pumping operations to relieve flooding at Loop 12 and Eagle Ford Sump - Moir Watershed Services, L.L.C. - Not to exceed \$125,600 - Financing: Stormwater Drainage Management Current Funds  
**[16-0096; APPROVED]**

### **Water Utilities**

35. Authorize a contract for Heating, Ventilation, Air Conditioning, and Refrigeration maintenance and minor repairs at 33 Dallas Water Utilities facilities to Assured Mechanical Solutions LLC, lowest responsible bidder of two (list attached) - Not to exceed \$3,822,500 - Financing: Water Utilities Capital Construction Funds  
**[16-0097; APPROVED]**
36. Authorize an increase in the contract with AUI Contractors, LLC for additional construction services associated with the major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$195,126, from \$8,212,864 to \$8,407,990 - Financing: Water Utilities Capital Improvement Funds  
**[16-0098; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

37. Authorize Supplemental Agreement No. 3 to the engineering services contract with HDR Engineering, Inc. for additional construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$149,806, from \$4,370,475 to \$4,520,281 - Financing: Water Utilities Capital Improvement Funds  
**[16-0099; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

38. 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)  
**[16-0100; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

39. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase Bank, N.A., and its subsidiaries, and The Family Place, and its affiliates for the construction of improvements related to The Family Place facility - Financing: No cost consideration to the City  
**[16-0101; APPROVED]**
40. Authorize **(1)** a Chapter 380 economic development grant agreement with City Wide Community Development Corporation for costs associated with development of a commercial office/retail building of approximately 8,400 square feet to be located at 3111 - 3115 South Lancaster Road in Dallas, Texas that will address a shortage of business rental space in the area and continue redevelopment in the Lancaster Corridor; and **(2)** third amendment to grant agreement between City Wide Community Development Corporation and the City of Dallas to extend the completion deadline from September 12, 2016 to March 31, 2017 - Not to exceed \$825,000 - Financing: 2012 Bond Funds  
**[16-0102; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

41. Authorize a Chapter 380 economic development grant agreement with 3662 W Camp Wisdom LLC and/or its affiliates or parent ("Developer") in an amount not to exceed \$2,400,000 in consideration of the Developer's causing a minimum investment of \$15,000,000 at Southwest Center Mall - Not to exceed \$2,400,000 - Financing: Public/Private Partnership Funds  
**[16-0103; APPROVED]**

**Neighborhood Empowerment Zone and Business Personal Property Tax Abatement Authorization** **Note:** Item Nos. 42 and 43 must be considered collectively.

42. \* Authorize a resolution designating the approximately 70.7 acres of property located at 3420 Duncanville Road, 3548 Duncanville Road and 3433 Morse Drive, in Dallas Texas, as City of Dallas Neighborhood Empowerment Zone No. 4 ("NEZ No.4"), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - Financing: No cost consideration to the City  
**[16-0104; APPROVED]**
43. \* Authorize a 75 percent business personal property tax abatement agreement for 8 years with Rolling Frito-Lay Sales, LP and/or its affiliate Frito-Lay, Inc. in consideration of a warehouse consolidation that will generate new taxable investment and job creation to be located at 3548 Duncanville Road, Dallas, Texas furthering the City of Dallas' economic development goals pursuant to the City's Public/Private Partnership Program Guidelines and Criteria - Revenue: First year revenue estimated at \$125,528; eight-year revenue estimated at \$746,889 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$2,240,665)  
**[16-0105; APPROVED]**

**Planning and Urban Design**

44. Authorize a professional services contract with MIG, Inc. for the preparation of an update to the City's Downtown Dallas 360 Plan adopted by City Council on April 13, 2011 - Not to exceed \$250,000 - Financing: Downtown Connection TIF District Funds  
**[16-0106; HELD UNDER ADVISEMENT UNTIL JANUARY 27, 2016 BY COUNCILMEMBER MCGOUGH]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[16-0107; APPROVED]**

45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1803 for an open-enrollment charter school on property zoned a CA-1(A) Central Area District in an area bounded by McKinney Avenue, Laws Street, Munger Avenue and North Lamar Street  
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 traffic management plan and conditions  
Z145-181(OTH)  
**[16-0108; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29968]**
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and private school uses on property zoned an R-7.5(A) Single Family District on the northeast corner of Westlake Avenue and Hillside Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions  
Z145-235(AF)  
**[16-0109; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29969]**
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an RR Regional Retail District, north of West Camp Wisdom Road and west of Interstate 35E Freeway  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Z145-269(AF)  
**[16-0110; HEARING OPEN; DEFERRED UNTIL JANUARY 27, 2016 BY COUNCILMEMBER THOMAS]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 96 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Harry Hines Boulevard and the east line of the Houston Street Extension  
Recommendation of Staff and CPC: Approval, subject to revised conditions  
Z145-306(RB)  
**[16-0111; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29970]**
49. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned Tract 1, RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southeast line of Sanger Avenue, between Riggs Street and South Ervay Street  
Recommendation of Staff and CPC: Approval  
Z145-332(WE)  
**[16-0112; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29971]**

ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the southwest corner of Jim Miller Road and Samuell Boulevard  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions  
Z134-181(OTH)  
**[16-0113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29972 AND 29973]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES – INDIVIDUAL (Continued)

51. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and an ordinance granting a Specific Use Permit for a winery and tasting room on property zoned Center Core Area, Subdistrict E-F within Planned Development District No. 281, the Lakewood Special Purpose District on the southeast corner of Prospect Avenue and Kidwell Street  
Recommendation of Staff: Approval of a new subdistrict, subject to conditions; and approval of a Specific Use Permit 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 of a new subdistrict, subject to conditions; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-308(SM)  
**[16-0114; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29974 AND 29975]**
52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed on property zoned an LI Light Industrial District on the east line of Guard Drive, north of Lake June Road  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions  
Z145-322(SM)  
**[16-0115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29976]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside runs on property zoned an IR Industrial Research District along the north line of West Commerce Street, west of Chappell Street  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-348(AF)  
Note: This item was considered by the City Council at a public hearing on December 9, 2015, and was deferred until January 13, 2016  
**[16-0116; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29977]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - INDIVIDUAL

54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict and an outdoor dining area uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest line of Fairmount Street, west of Cedar Springs Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z134-353(WE)  
**[16-0117; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29978]**
55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District and camp recreation center uses and an ordinance repealing Specific Use Permit No. 928 for a community welfare or health center on property zoned an A(A) Agricultural District, generally on the west line of Whispering Cedars Drive and on the east and west lines of Cedar Ridge Drive, north of West Red Bird Lane and Rancho Lane  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z145-240(SM)  
**[16-0118; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29979 AND 29980]**
56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-2(A) Multifamily District on the southwest line of Coronado Avenue, east of East Grand Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z145-273(WE)  
**[16-0119; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29981]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

57. A public hearing to receive comments regarding an application for and an ordinance granting a WR-5 Walkable Urban Residential District with a Height Map Overlay on property zoned Planned Development District No. 466 and an MF-2(A) Multifamily District on the north corner of North Hall Street and Roseland Avenue  
Recommendation of Staff and CPC: Approval, subject to a height map overlay  
Z145-340(WE)  
**[16-0120; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29982]**
58. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of East Illinois Avenue and Seevers Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, with deed restrictions volunteered by the applicant  
Z145-347(WE)  
**[16-0121; HEARING CLOSED; APPROVED; ORDINANCE, DEED RESTRICTIONS AND REVISED SITE PLAN TO RETURN AT A LATER DATE]**
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned an MF-3(A) Multifamily District on the north line of Belmont Avenue, west of Greenville Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions  
Z145-363(SM)  
**[16-0122; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29983]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

60. A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.212, "Utility and Public Service Uses," Section 51A-4.408, "Maximum Building Height," and Section 51A-4.704, "Nonconforming Uses and Structures" to amend regulations pertaining to tower/antenna for cellular communication; and Section 51A-13.304(k)(5) to add a configuration provision for utilities on an open space development type

Recommendation of Staff and CPC: Approval

DCA145-005

**[16-0123; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29984]**

MISCELLANEOUS HEARINGS

**Police**

61. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors, and, at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

**[16-0124; HEARING CLOSED; APPROVED; ORDINANCE 29985]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 13, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 5:24 P.M.**

ADDITIONS:

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)  
**[16-0125; APPROVED]**

**Code Compliance**

2. Authorize **(1)** an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and **(2)** an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City  
**[16-0126; APPROVED AS AN INDIVIDUAL ITEM]**
3. An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Revenue Foregone: \$200,093  
**[16-0127; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29986]**

**Planning and Urban Design**

4. Authorize **(1)** the receipt and deposit of funds in the amount of \$115,000 from the Trammel Crow Company and the Urban Land Institute Foundation; **(2)** an increase in appropriations in the amount of \$115,000; and **(3)** a professional services agreement with the Urban Land Institute in an amount not to exceed \$125,000 to conduct an Advisory Services Panel on affordable and mixed income housing to develop suggested policies and practices for inclusion in the City's new housing policy, with \$10,000 being funded by the city - Total not to exceed \$125,000 - Financing: Public/Private Partnership Funds  
**[16-0128; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

5. An ordinance abandoning an alley to Kerry L. Owens, Court Appointed Receiver in Possession of the property of Andrew Ho Kim, James Wesley Hutson, as independent executor for the estate of Mable E. Hutson, James Walter Marks, Clemmie Skief, Maria Caseres, Veronica Barroso, Roslyn Yvette Ratliff, as independent executor for the estate of Annie J. Johnson, Fustino Islas and Maria Del Carmen Peralta, Victor Ornelas and Carolina Ontiveros, Rodrigo Mijares Segovia and Maria Segovia, and Rocio Segovia, the abutting owners, containing a total of approximately 5,250 square feet of land, located near the intersection of Illinois and Beckley Avenues and providing for the dedication of approximately 4,207 square feet of land needed for right-of-way - Revenue: \$11,734, plus the \$20 ordinance publication fee  
**[16-0129; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29987]**
6. An ordinance abandoning an alley to AH Apartments, L.P., the abutting owner, containing approximately 5,700 square feet of land, located near the intersection of Fitzhugh Avenue and Chambers Street - Revenue: \$215,000, plus the \$20 ordinance publication fee  
**[16-0130; APPROVED; ORDINANCE 29988]**

**Trinity Watershed Management**

7. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greenville Ross Partners, Ltd., et al., Cause No. CC-15-04756-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$30,436 (\$27,436 plus closing costs and title expenses not to exceed \$3,000); an increase of \$1,525 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds  
**[16-0131; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

8. A resolution designating absences by Councilmember Scott Griggs and Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City  
**[16-0132; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION: (Continued)

DESIGNATED PUBLIC MATTERS

**Economic Development**

9. Authorize a nine-month Chapter 380 grant agreement, with four one-year renewal options, for economic development and protocol services - World Affairs Council of Dallas/Fort Worth, most advantageous proposer of three - Not to exceed \$187,500 - Financing: Public/Private Partnership Funds (\$137,500) and Current Funds (\$50,000) (subject to annual appropriations)  
**[16-0133; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASE - INDIVIDUAL

10. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and CR Community Retail District Uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District with the D-1 Liquor Control Overlay, on the east line of St. Augustine Drive, north of Bruton Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions  
Z156-104(RB)  
**[16-0134; DEFERRED UNTIL JANUARY 27, 2016 BY COUNCILMEMBER MEDRANO]**

DESIGNATED ZONING CASE - INDIVIDUAL

11. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E, North Zone portion within Planned Development District No. 521 on property generally along the east line of Mountain Creek Parkway, southwest of West Kiest Boulevard  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions  
Z145-333(RB)  
**[16-0135; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29989]**