

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JANUARY 27, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A.M – 3:43 P.M.  
[16-0150; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[16-0151]**

VOTING AGENDA

1. Approval of Minutes of the January 13, 2016 City Council Meeting  
**[16-0152; APPROVED]**

CONSENT AGENDA  
**[16-0153; APPROVED]**

**Aviation**

2. Authorize a five-year lease agreement with two five-year renewal options with Viceroy Regal, LP for approximately 2.808 acres of land located at 2225 Burbank Street and 2311 Burbank Street to be used for Dallas Love Field airport operations - Not to exceed \$1,580,640 - Financing: Aviation Current Funds (\$316,128 estimated annually; not to exceed \$1,580,640 over primary term of lease) (subject to annual appropriations)  
**[16-0154; APPROVED]**
3. Authorize an early Termination Agreement with Akridge Aircraft Interiors, Inc. regarding its lease at Dallas Executive Airport, for approximately 107,523 square feet; and pay a final termination payment equal to \$374,500 - Not to exceed \$374,500 - Financing: Aviation Current Funds  
**[16-0155; APPROVED]**
4. Authorize a First Amendment to the consolidated ground lease with Gulfstream Aerospace Services Corporation at Dallas Love Field to increase the leasehold by approximately 5.842 acres into tract 1 of the leased premise - Financing: Estimated Increased Annual Revenue: \$165,405; Cumulative Rent: \$11,429,691  
**[16-0156; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services**

5. Authorize the first twelve-month renewal option to the service contract to provide labor and materials for minor home repairs through the People Helping People Program administered by the Housing/Community Services Department - Miko Trucking, Inc. - Not to exceed \$155,292 - Financing: 2015-16 Community Development Block Grant Funds (subject to appropriations)  
**[16-0157; APPROVED]**
6. Authorize a three-year service contract for maintenance, support, parts and hardware for the supervisory control and data acquisition systems at three water treatment plants and two wastewater treatment plants - CDM Smith, Inc., most advantageous proposer of three - Not to exceed \$2,397,350 - Financing: Water Utilities Current Funds (subject to annual appropriations)  
**[16-0158; APPROVED]**
7. Authorize a three-year service contract for litter maintenance services for Park and Recreation - Good Earth Corporation in the amount of \$5,504,968 and T. Smith's Lawn Service, LLC in the amount of \$2,608,751, lowest responsible bidders of four - Total not to exceed \$8,113,719 - Financing: Current Funds (subject to annual appropriations)  
**[16-0159; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a three-year service contract for grounds maintenance services at parks, airports and other City owned properties - Good Earth Corporation in the amount of \$2,403,441 and Urban Landscaping & Irrigation in the amount of \$774,908, lowest responsible bidders of three - Total not to exceed \$3,178,349 - Financing: Current Funds (\$2,546,621) and Aviation Current Funds (\$631,728) (subject to annual appropriations)  
**[16-0160; APPROVED AS AN INDIVIDUAL ITEM]**
9. Authorize a three-year service contract for the removal and disposal of waste collected in sand traps, grease traps, interceptors and septic tanks - Stericycle Environmental Solutions, Inc. in the amount of \$819,002 and Liquid Environmental Solutions of Texas, LLC in the amount of \$39,895, lowest responsible bidders of two - Total not to exceed \$858,897 - Financing: Current Funds (\$401,591), Aviation Current Funds (\$369,879), Sanitation Current Funds (\$72,584) and Water Utilities Current Funds (\$14,843) (subject to annual appropriations)  
**[16-0161; APPROVED]**
10. Authorize the purchase of mobile/folding stage equipment and accessories for the Kay Bailey Hutchinson Convention Center Dallas - Sico America, Inc. through the National Intergovernmental Purchasing Alliance Company - Not to exceed \$1,153,260 - Financing: Convention and Event Services Capital Construction Funds  
**[16-0162; APPROVED]**

CONSENT AGENDA (Continued)

11. Authorize supplemental agreement no. 6 to increase the service contract for upgrades to the Citizen Request Management System - Motorola Solutions, Inc. - Not to exceed \$114,000, from \$1,912,853 to \$2,026,853 - Financing: Current Funds  
**[16-0163; APPROVED]**

**City Attorney's Office**

12. Authorize **(1)** acceptance of the 2015-16 Substance Abuse and Mental Health Services Administration grant from the U.S. Department of Health and Human Services for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project for the period September 30, 2015 through September 29, 2016, a three-year grant with the project period from September 30, 2014 to September 29, 2017; and **(2)** execution of the grant agreement - Not to exceed \$311,290 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds  
**[16-0164; APPROVED]**
13. Authorize settlement of the condemnation lawsuit styled City of Dallas v. Pan Coastal Limited Partnership, et al., Cause No. CC-12-06225-C - Not to exceed \$34,303, increased from \$116,997 (\$115,697 plus closing costs and title expenses not to exceed \$1,300) to \$151,300 (total settlement amount) - Financing: 2003 Bond Funds  
**[16-0165; APPROVED]**
14. Authorize Supplemental Agreement No. 2 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional services on matters relating to a Federal Aviation Administration Part 16 Investigation regarding the City's gate allocation policy at Dallas Love Field - Not to exceed \$25,000, from \$90,000 to \$115,000 - Financing: Aviation Current Funds  
**[16-0166; APPROVED]**

**Housing/Community Services**

15. Authorize an amendment to Resolution No. 13-2115, previously approved on December 11, 2013, to extend the completion date for an affordable housing development conditional grant in the amount of \$180,000 to Builders of Hope CDC for the construction of six single family homes in West Dallas from December 11, 2015 to December 30, 2016 - Financing: No cost consideration to the City  
**[16-0167; APPROVED]**

**CONSENT AGENDA** (Continued)

16. Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the completion date of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their Prairie Creek project - Financing: No cost consideration to the City  
**[16-0168; APPROVED]**
  
17. Authorize an amendment to Resolution No. 14-1633, previously approved on September 24, 2014, to extend the completion date of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their West Dallas project - Financing: No cost consideration to the City  
**[16-0169; APPROVED]**

**Library**

18. Authorize **(1)** the acceptance of a grant from the Association for Library Service to Children (ALSC), a division of the American Library Association and funded by the Dollar General Literacy Foundation: the 2016 Building STEAM with Día mini-grant in the amount of \$2,000 for the period January 1, 2016 to May 31, 2016; **(2)** the establishment of appropriations in an amount not to exceed \$2,000; and **(3)** execution of the grant agreement - Total not to exceed \$2,000 - Financing: Association for Library Service to Children  
**[16-0170; APPROVED]**

**Office of Cultural Affairs**

19. Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$102,222 - Financing: Current Funds  
**[16-0171; APPROVED]**

**Park & Recreation**

20. Authorize an increase in the contract with DENCO Construction Specialists Corporation for structural repairs and other miscellaneous items at three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road; Janie C. Turner Recreation Center located at 6424 Elam Road; and Marcus Recreation Center located at 3003 Northaven Road - Not to exceed \$97,276, from \$389,600 to \$486,876 - Financing: 2003 Bond Funds (\$77,535) and 2006 Bond Funds (\$19,741)  
**[16-0172; APPROVED]**

CONSENT AGENDA (Continued)

**Planning and Urban Design**

21. A resolution adopting the Complete Streets Design Manual as a comprehensive policy guide for all public or private projects that impact the planning, design, construction, and operation of streets - Financing: No cost consideration to the City  
**[16-0173; APPROVED AS AN INDIVIDUAL ITEM]**

**Police**

22. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period March 1, 2016 through February 28, 2017 - Financing: No cost consideration to the City  
**[16-0174; APPROVED]**
23. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period March 1, 2016 through December 31, 2017 - Financing: No cost consideration to the City  
**[16-0175; APPROVED]**

**Public Works Department**

24. Authorize a contract with RBR Infrastructure & Road, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage and drive approaches for Alley Reconstruction Group 12-2037 (list attached) - Not to exceed \$1,436,079 - Financing: 2012 Bond Funds  
**[16-0176; APPROVED]**
25. Authorize a contract with Ark Contracting Services, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2041 and 12-2043 (list attached) - Not to exceed \$2,871,476 - Financing: 2012 Bond Funds (\$2,566,981), Water Utilities Capital Improvement Funds (\$290,895) and Water Utilities Capital Construction Funds (\$13,600)  
**[16-0177; APPROVED]**
26. Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract at various locations throughout the city - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four - Not to exceed \$3,501,400 - Financing: Capital Assessment Funds (\$351,000), 2003 Bond Funds (\$276,687), 2006 Bond Funds (\$1,489,973), General Obligation Commercial Paper Funds (\$869,150), 2012 Bond Funds (\$439,715) and Water Utilities Capital Construction Funds (\$74,875)  
**[16-0178; APPROVED]**

CONSENT AGENDA (Continued)

27. Authorize an increase in the contract with North Texas Contracting, Inc. for the removal of unsuitable subgrade material discovered during excavation and replacing the void with select fill material, pavement marking modifications and to provide necessary slope stabilization measures to prevent erosion along the Colorado Boulevard extension from Interstate Highway 30 eastbound service road to Westmoreland Road - Not to exceed \$218,406, from \$4,219,951 to \$4,438,357 - Financing: 2012 Bond Funds  
**[16-0179; APPROVED]**
  
28. Authorize Supplemental Agreement No. 1 to the contract with O'Brien Engineering, Inc. to provide engineering services for design and construction documents for a parking area adjacent to the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$49,874, from \$195,596 to \$245,470 - Financing: Aviation Capital Construction Funds  
**[16-0180; APPROVED]**
  
29. Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$287,434, from \$762,421 to \$1,049,855 - Financing: Aviation Capital Construction Funds  
**[16-0181; APPROVED]**

**Sustainable Development and Construction**

30. Authorize the quitclaim of 120 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: \$798,707  
**[16-0182; APPROVED]**
  
31. A resolution consenting to the sale of 7 tax foreclosed properties by Dallas County, acquired by the taxing authorities from a Sheriff's Sale (list attached) - Financing: No cost consideration to the City  
**[16-0183; APPROVED]**
  
32. A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500  
**[16-0184; DELETED ON ADDENDUM]**

CONSENT AGENDA (Continued)

33. A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 5,393 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$6,463  
**[16-0185; APPROVED]**
34. A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 4,624 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$3,730  
**[16-0186; APPROVED]**
35. An ordinance granting a private license to DD Dunhill, LLC and DE Design Borrower LLC for the use of approximately 4,350 square feet to install, maintain and use a statue, electrical conduit and wiring, lighting, sensors, paving and landscaping on a portion of Hi Line Drive right-of-way, near its intersection with Oak Lawn Avenue - Revenue: \$2,000 one-time fee, plus the \$20 ordinance publication fee  
**[16-0187; APPROVED; ORDINANCE 29990]**
36. An ordinance abandoning a portion of Levee Street to AR Apartments, LLC, the abutting owner, containing approximately 2,052 square feet of land, located near the intersection of Turtle Creek Boulevard and Levee Street, and authorizing the quitclaim - Revenue: \$65,664, plus the \$20 ordinance publication fee  
**[16-0188; APPROVED; ORDINANCE 29991]**
37. An ordinance abandoning two sight easements to Fairfield Sadler LLC, the abutting owner, containing a total of approximately 226 square feet of land, located near the intersection of Inwood Road and Denton Drive, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-0189; APPROVED; ORDINANCE 29992]**

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)  
**[16-0190; OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction**

39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jaime Saucedah and Beth Saucedah, of approximately 13,650 square feet of land located near the intersection of Packard and Cadillac Streets for the Cadillac Heights Project Phase I - Not to exceed \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds.  
**[16-0191; APPROVED]**

ITEMS FOR FUTURE CONSIDERATION

**Planning and Urban Design**

40. Authorize a professional services contract with Moore, Iacofano, Goltsman, Inc. (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  
**[16-0192; CORRECTED ON ADDENDUM; APPROVED]**

**Public Works Department**

41. An ordinance amending Chapter 43, Article VIII of the Dallas City Code, relating to improvements in public right-of-way by **(1)** amending registration requirements; **(2)** modifying the permit application requirements; **(3)** amending trench and backfill requirements; **(4)** providing additional signage requirements for vehicles and equipment in the right-of-way; **(5)** providing additional notification requirements; and **(6)** making conforming changes - Financing: No cost consideration to the City  
**[16-0193; APPROVED AS AMENDED; ORDINANCE 29993]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[16-0194]**

42. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Community service center, Child-care facility, and NO(A) Neighborhood Office District Uses on property zoned an NO(A) Neighborhood Office District and an MF-2(A) Multifamily District, at the southeast corner of Lombardy Lane and Geraldine Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z145-335(RB)  
**[16-0195; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29994]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

43. 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 southeast corner of Royal Lane and North Stemmons Freeway  
Recommendation of Staff and CPC: 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  
Z145-344(OTH)  
**[16-0196; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29995 AND 29996]**
  
44. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District, on the north line of X Street, west of Tantor Road  
Recommendation of Staff and CPC: Approval  
Z145-365(OTH)  
**[16-0197; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29997]**
  
45. 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 IR Industrial/Research District at the northwest corner of Dresser Way and South Walton Walker Boulevard  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan, traffic management plan and conditions  
Z156-106(RB)  
**[16-0198; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29998]**
  
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial/Research District and a library, art gallery or museum uses on property zoned an IR Industrial/Research District on the southeast corner of Royal Lane and Luna Road  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z156-108(WE)  
**[16-0199; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29999]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

47. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District, on the southwest side of North Peak Street, southeast of Gaston Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant  
Z156-111(OTH)  
**[16-0200; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30000]**
48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment and an expansion of Planned Development District No. 805 on property zoned Planned Development District No. 805 with a D-1 Liquor Control Overlay and a CR Community Retail District with a D Liquor Control Overlay, generally on the northeast corner of Lake June Road and North Masters Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
Z156-113(SM)  
**[16-0201; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30001]**
49. 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 south side of Samuell Boulevard, east of North Jim Miller Road  
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 two-year period, subject to a site plan and conditions  
Z156-114(OTH)  
**[16-0202; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30002 AND 30003]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for a Planned Development District for certain CS Commercial Service District Uses, a Specific Use Permit for a Mini-warehouse, and termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z134-319(RB)  
**[16-0203; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a flea market on property zoned Subdistrict 2 of Planned Development District No. 357, the Farmers Market Special Purpose District on the south corner of St. Louis Street and South Harwood Street  
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z145-361(WE)  
**[16-0204; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30004]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

52. 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)  
Note: This item was considered by the City Council at a public hearing on January 13, 2016, and was held under advisement until January 27, 2016, with the public hearing open  
**[16-0205; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30005]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL (Continued)

53. 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)  
Note: This item was considered by the City Council at a public hearing on January 13, 2016, and was deferred until January 27, 2016  
**[16-0206; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER YOUNG]**

THOROUGHFARE PLAN AMENDMENTS

**Planning and Urban Design**

54. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Akard Street from IH-30 to Corinth Street from a standard four-lane undivided (S-4-U) roadway within 60-feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[16-0207; HEARING CLOSED; APPROVED; ORDINANCE 30006]**
55. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Camp Wisdom Road from FM 1382 to the Grand Prairie City Limits from a standard six-lane divided (S-6-D) roadway within 107-feet of right-of-way to a special four-lane undivided (SPCL 4U) roadway with bicycle facilities within 100-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[16-0208; HEARING CLOSED; APPROVED; ORDINANCE 30007]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Planning and Urban Design**

56. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the proposed rights-of-way on **(1)** Record Street from Wood Street to Young Street from 80-feet to 64-feet of right-of-way; and **(2)** Market Street from Wood Street to Young Street from 80-feet to 67-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[16-0209; HEARING CLOSED; APPROVED; ORDINANCE 30008]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 27, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:08 A.M – 3:45 P.M.**

ADDITIONS:

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of the lawsuit styled Sherrard Dewayne Taylor v. City of Dallas, et al., Cause No. CC-12-06225-C - Not to exceed \$40,000 - Financing: Current Funds  
**[16-0210; APPROVED]**

**Intergovernmental Services**

2. Authorize payment of annual membership fees to the North Texas Commission and continuation of arrangements for providing specialized municipal-related services to the City - Not to exceed \$60,000 - Financing: Current Funds  
**[16-0211; APPROVED AS AN INDIVIDUAL ITEM]**

**Sustainable Development and Construction**

3. An ordinance abandoning an alley to West Dallas Investments, LP, the abutting owner, containing a total of approximately 1,786 square feet of land, located near the intersection of Sylvan Avenue and Singleton Boulevard and providing for the dedication of approximately 1,536 square feet of land needed for right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[16-0212; APPROVED; ORDINANCE 30009]**

**Trinity Watershed Management**

4. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Rainier Swiss Avenue Investors, LLC, a Texas limited liability company, et al., Cause No. CC-15-04815-D, pending in Dallas County Court at Law No. 4, to acquire approximately 29,401 square feet of land, located on Swiss Avenue 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 \$135,804 (\$132,304 being the amount of the award, plus closing costs and title expenses not to exceed \$3,500); an increase of \$32,341 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds  
**[16-0213; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

5. Authorize **(1)** an executive search contract with Major, Lindsey & Africa, LLC for professional search services to identify and recruit qualified candidates for the position of City Attorney; and **(2)** an increase in appropriations in the amount of \$100,000, from \$57,926,112 to \$58,026,112 in the Non-Departmental budget - Not to exceed \$100,000 - Financing: Contingency Reserve Funds  
**[16-0214; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - INDIVIDUAL

6. 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 uses and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Old Seagoville Road and South Masters Drive  
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit 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  
Z145-321(SM)  
**[16-0215; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30010 AND 30011]**

CORRECTION:

**Planning and Urban Design**

40. Authorize a professional services contract with Moore, Iacofano, Goltsman, Inc., (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  
**[16-0192]**

DELETION:

**Sustainable Development and Construction**

32. A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500  
**[16-0184]**