

**ANNOTATED AGENDA
CITY COUNCIL MEETING
OCTOBER 26, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:15 P.M.
[16-1710; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[16-1711]

VOTING AGENDA

1. Approval of Minutes of the October 11, 2016 City Council Meeting
[16-1712; APPROVED]

CONSENT AGENDA
[16-1713; APPROVED]

Aviation

2. Authorize a ten-year lease for approximately 150 square feet of office space with the Federal Aviation Administration, for the Contract Weather Observer station at Dallas Love Field - Annual Revenue: \$1,500
[16-1714; APPROVED]
3. Authorize a ten-year lease with the Federal Aviation Administration for approximately 211 square feet of technical space, including access and equipment placement in the air traffic control tower cab at Dallas Executive Airport - Financing: No cost consideration to the City
[16-1715; APPROVED]
4. Authorize a ten-year lease for approximately 2,650 square feet of land with the Federal Aviation Administration, to house equipment for the Instrument Landing System, designated as an outer marker site at Dallas Executive Airport - Financing: No cost consideration to the City
[16-1716; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services

5. Authorize a three-year professional services contract, with two one-year renewal options, for spay/neuter services - Spay Neuter Network, most qualified respondent of three - Not to exceed \$2,037,978 - Financing: Current Funds (subject to annual appropriations)
[16-1717; APPROVED AS AN INDIVIDUAL ITEM]
6. Authorize a three-year service contract for the purchase and application of hydro-mulch - 814 Solutions, LLC, lowest responsible bidder of two - Not to exceed \$186,060 - Financing: Stormwater Drainage Management Current Funds (\$181,800) and Water Utilities Current Funds (\$4,260) (subject to annual appropriations)
[16-1718; APPROVED]
7. Authorize a three-year service contract for digitization services - DRS Imaging Services of Texas, Inc., most advantageous proposer of twelve - Not to exceed \$663,660 - Financing: Building Inspection Current Funds (subject to annual appropriations)
[16-1719; APPROVED]
8. Authorize a three-year service contract for database access to downloadable digital media for the Dallas Public Library - OverDrive, Inc. for group a,c,e, & f in the amount of \$882,150, Bibliotheca, LLC for group d in the amount of \$202,500, and ProQuest, LLC for group b in the amount of \$147,062, most advantageous proposers of eight - Total not to exceed \$1,231,712 - Financing: Current Funds (subject to annual appropriations)
[16-1720; APPROVED]
9. Authorize a three-year service contract for temporary day labor - Lane Staffing, Inc., most advantageous proposer of five - Not to exceed \$14,783,393 - Financing: Current Funds (\$11,380,493), Convention and Event Services Current Funds (\$1,947,450), Water Utilities Current Funds (\$1,067,452), and Aviation Current Funds (\$387,998) (subject to annual appropriations)
[16-1721; APPROVED AS AN INDIVIDUAL ITEM]
10. Authorize a five-year service contract for financial advisory services - Hilltop Securities, Inc. in the amount of \$75,000 and Estrada Hinojosa & Company, Inc. in the amount of \$50,000 proposed jointly; and PFM Financial Advisors, LLC in the amount of \$375,000, most advantageous proposers of three - Total not to exceed \$500,000 - Financing: Financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current funds (\$500,000) (subject to annual appropriations)
[16-1722; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

11. Authorize **(1)** rescinding the service contract with Technical Testing International, LLC dba TTI Environmental Laboratories, previously approved on December 11, 2013, by Resolution No. 13-2048, for analytical laboratory testing services; and **(2)** a service contract for analytical laboratory testing services through December 10, 2017 - Pace Analytical Services, Inc., second lowest responsible bidder of eight - Not to exceed \$948,211 - Financing: Current Funds (\$2,955), Water Utilities Current Funds (\$761,564), Stormwater Drainage Management Current Funds (\$165,357), and Sanitation Current Funds (\$18,335) (subject to annual appropriations)
[16-1723; APPROVED]
12. Authorize the purchase of one heavy duty snow blower, with attachments, for Aviation - M-B Companies, Inc. through the National Joint Powers Alliance - Not to exceed \$1,241,368 - Financing: Aviation Current Funds
[16-1724; APPROVED]
13. Authorize **(1)** the purchase of one medium duty explosives robot - Remotec, Inc., in the amount of \$200,703, sole source; and **(2)** the purchase of medium duty explosives robot accessories - Remotec, Inc., in the amount of \$100,468 through the General Services Administration - Total not to exceed \$301,171 - Financing: U.S. Department of Homeland Security Grant Funds
[16-1725; APPROVED]
14. Authorize the purchase of twenty-six fleet vehicles for Code Compliance - Sam Pack's Five Star Ford through the Texas Smartbuy - Not to exceed \$622,160 - Financing: Current Funds
[16-1726; APPROVED]
15. Authorize **(1)** a three-year master agreement for the purchase of mulch materials - The LETCO Group, LLC dba Living Earth in the amount of \$549,010, GWG Wood Group, Inc. in the amount of \$308,644, and Blackson, Inc. in the amount of \$75,600; and **(2)** a three-year service contract for the delivery and installation of playground chips - Naturomulch, LLC in the amount of \$1,431,000, lowest responsible bidders of six - Total not to exceed \$2,364,254 - Financing: Current Funds (\$1,890,813), Water Utilities Current Funds (\$338,078), Aviation Current Funds (\$135,000), and 2016-17 Community Development Block Grant Funds (\$363) (subject to annual appropriations)
[16-1727; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

16. Authorize a three-year master agreement for large concrete water pipes and accessories - Forterra Pressure Pipe, Inc. in the amount of \$4,469,223 and Forterra Pipe & Precast, LLC in the amount of \$1,113,936, most advantageous proposers of two - Total not to exceed \$5,583,159 - Financing: Current Funds (\$1,012,007), Water Utilities Current Funds (\$4,246,528), and Stormwater Drainage Management Current Funds (\$324,624)
[16-1728; APPROVED]

City Attorney's Office

17. Authorize Supplemental Agreement No. 1 to increase the service contract for temporary information technology professionals - EJES, Inc. in the amount of \$665,309 from \$2,661,237 to \$3,326,546, Global Information Systems, Inc. in the amount of \$248,119 from \$992,478 to \$1,240,597, and Sierra Infosys, Inc. in the amount of \$87,807 from \$351,228 to \$439,035 - Total not to exceed \$1,001,235, from \$4,004,943 to \$5,006,178 - Financing: Current Funds (subject to annual appropriations)
[16-1729; APPROVED]
18. Authorize Supplemental Agreement No. 1 to the professional services contract with Stevens & Lee, P.C. for additional legal services in the matter styled Energy Future Holdings Corporation, et al., Case No. 14-10979 - Not to exceed \$175,000, from \$50,000 to \$225,000 - Financing: Water Utilities Current Funds
[16-1730; APPROVED]
19. Authorize Supplemental Agreement No. 2 to the professional services contract with Pierce & O'Neill, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed \$100,000, from \$150,000 to \$250,000 - Financing: Water Utilities Current Funds
[16-1731; APPROVED]
20. Authorize Supplemental Agreement No. 4 to the professional services contract with Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C., for additional services on matters relating to the pending disputes between the City of Dallas and the Sabine River Authority - Not to exceed \$150,000, from \$525,000 to \$675,000 - Financing: Water Utilities Current Funds
[16-1732; APPROVED]

CONSENT AGENDA (Continued)

Economic Development

21. Authorize **(1)** final approval of funding for the Air Rights/Public Parking Garage Purchase and Sale Agreement with FM City Park, LLC, as specified in Resolution No. 15-1105, previously approved on June 10, 2015, and allowing for adjustment of budget categories to provide the total funding of \$8,149,535, as previously authorized and; **(2)** an amendment to Resolution No.16-1090, previously approved on June 22, 2016, approving a Chapter 380 economic development grant in the amount of \$670,000 for Farmers Market streetscape and infrastructure, to direct \$498,156 of the funds for the public parking garage purchase - Financing: No cost consideration to the City
[16-1733; APPROVED]

Housing/Community Services

22. Authorize amendments to Resolution No. 15-2104, previously approved on November 10, 2015, which authorized a 75 percent real property tax abatement agreement for 8-years with TCDFW Industrial Development, Inc. for improvements to approximately 35.582 acres of land fronting Chalk Hill Road within a Texas Enterprise Zone to change **(1)** the name of the contracting party from TCDFW Industrial Development, Inc. to Chalk Hill Distribution, LLC; and **(2)** the physical address noted for the property from 900 Chalk Hill Road to 1350 Chalk Hill Road - Financing: This action has no cost consideration to the City
[16-1734; APPROVED]
23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by B & J Custom Homes Inc. DBA Redline Development Group for the construction of houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to B & J Custom Homes Inc. DBA Redline Development Group; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1735; APPROVED]
24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of houses; **(2)** the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City - Financing: No cost consideration to the City
[16-1736; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

25. Authorize Supplemental Agreement No. 2 to the FY 2015-16 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$27,175 from the Emergency/Tenant Based Rental Assistance - Housing Services and Program Administration/Project Sponsors budget categories to the Emergency/Tenant Based Rental Assistance - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City
[16-1737; APPROVED]

Intergovernmental Services

26. Authorize adoption of the City of Dallas State Legislative Program for the 85th Session of the Texas Legislature - Financing: No cost consideration to the City
[16-1738; APPROVED AS AN INDIVIDUAL ITEM]

Note: Item Nos. 27 and 28 must be considered collectively.

State Legislative Services for FY 2016-17

27. Authorize a personal services contract with Hector Alcalde for federal legislative information and related services regarding water resources, flood control and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed \$53,400 - Financing: Current Funds
[16-1739; APPROVED]
28. Authorize a personal services contract with Paul Schlesinger for federal legislative information and related services regarding water resources, flood control, and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed \$31,600 - Financing: Current Funds
[16-1740; APPROVED]
29. Authorize a personal services contract with Jesse Romero for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$39,000 - Financing: Current Funds
[16-1741; APPROVED]
30. Authorize a personal services contract with Julianne Acevedo for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$25,000 - Financing: Current Funds
[16-1742; APPROVED]

CONSENT AGENDA (Continued)

Intergovernmental Services (Continued)

31. Authorize a personal services contract with Kwame Walker for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$51,000 - Financing: Current Funds
[16-1743; APPROVED]
32. Authorize **(1)** a personal services contract with Randy C. Cain for state legislative information in the amount of \$99,000; and **(2)** office space and related services in the amount of \$8,100 for the period October 1, 2016 through September 30, 2017 - Total not to exceed \$107,100 - Financing: Current Funds
[16-1744; APPROVED]
33. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2016 through September 30, 2017 - Not to exceed \$160,000 - Financing: Current Funds
[16-1745; APPROVED]
34. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$87,000 - Financing: Water Utilities Current Funds
[16-1746; APPROVED]

Mobility & Street Services

35. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on December 14, 2016, to receive comments - Financing: No cost consideration to the City
[16-1747; APPROVED]
Note: There are two resolutions with this item.

Office of Cultural Affairs

36. Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed \$300,000 - Financing: Current Funds
[16-1748; APPROVED]

CONSENT AGENDA (Continued)

Office of Cultural Affairs (Continued)

37. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,052,030 - Financing: Current Funds
[16-1749; APPROVED]

38. Authorize the third amendment to the Performing Arts Center Use Agreement with Dallas Center for the Performing Arts Foundation, Inc. to increase annual support from \$2,500,000 to \$4,000,000 to provide promotion and support of nonprofit arts and cultural organizations - Total not to exceed \$4,000,000 - Financing: Current Funds (subject to annual appropriations)
[16-1750; APPROVED AS AN INDIVIDUAL ITEM]

Office of Financial Services

39. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$116,687, North Central Texas Council of Governments in the amount of \$125,773, Steering Committee of Cities Served by Oncor in the amount of \$168,178, Texas Coalition of Cities For Utility Issues in the amount of \$52,004, Texas Municipal League in the amount of \$51,194, Water Environment and Reuse Foundation in the amount of \$82,800, and Water Research Foundation in the amount of \$288,644 - Total not to exceed \$885,280 - Financing: Current Funds (\$513,836) and Water Utilities Current Funds (\$371,444)
[16-1751; APPROVED]

Planning and Urban Design

40. Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2016 through September 30, 2017 - Not to exceed \$77,917 - Financing: Current Funds
[16-1752; DELETED ON ADDENDUM]

Sustainable Development and Construction

41. Authorize acquisition from Kyle Lee Wilkes and Jessica Spring Ollerman, of a wastewater easement of approximately 1,754 square feet of land located near the intersection of Duffield Drive and Stanworth Drive for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$13,100 (\$11,801, plus closing costs and title expenses not to exceed \$1,299) - Financing: Water Utilities Capital Construction Funds
[16-1753; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

42. A resolution authorizing advertisement for lease with an option to purchase by sealed bid of approximately 32,273 square feet of City-owned land improved with a former library located near the intersection of Simpson Stuart Road and Highland Hills Drive - Financing: No cost consideration to the City
[16-1754; APPROVED]
43. Authorize an amendment to an existing ten-year lease agreement with J & J Lancaster Retail Plaza, LLC to revise the monthly rental payments for the remainder of the term for approximately 5,000 square feet of office space located at 8702 South Lancaster Road to be used by the Housing/Community Services' Women, Infants, and Children Program for the period October 1, 2016 through April 30, 2021 - Financing: No cost consideration to the City
[16-1755; APPROVED]

Trinity Watershed Management

44. Authorize acquisition from David and Robert Podhrasky Investment Company, of two tracts of land containing a total of approximately 23 acres located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$201,933 (\$197,933 plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds
[16-1756; APPROVED]
45. Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2016-17 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$869,250 from FEMA; **(4)** establishment of appropriations in the amount of \$869,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$289,750 for the FY 2016-17; and **(6)** Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., in the amount of \$1,159,000, from \$1,792,667 to \$2,951,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2016-17 - Total not to exceed \$1,159,000 - Financing: Stormwater Drainage Management Capital Construction Funds (\$289,750) and FEMA Cooperating Technical Partnership Funds (\$869,250)
[16-1757; APPROVED]
46. Authorize an increase in the contract with Rebcon, Inc. for additional work associated with the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road - Not to exceed \$211,402, from \$2,870,718 to \$3,082,120 - Financing: Capital Construction Funds (\$206,576) and Water Utilities Capital Construction Funds (\$4,826)
[16-1758; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

47. 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)
[16-1759; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION

City Attorney's Office

48. Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either **(1)** prohibit discrimination in housing on the basis of source of income; or **(2)** prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City
[16-1760; APPROVED AS AMENDED; ORDINANCE NO. 30246]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[16-1761; APPROVED]

49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and renewal of, Specific Use Permit No. 1805 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Scyene Road and Prichard Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a traffic management plan and conditions
Z145-156(OTH)
[16-1762; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30247]
50. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a local utility and single family uses on property zoned an R-7.5(A) Single Family District, on the east corner of Barnes Bridge Road and Ferguson Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-259(SH)
[16-1763; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30248]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

51. A public hearing to receive comments regarding an application for and (1) an ordinance granting the creation of a new subarea to allow an alternative financial establishment use by Specific Use Permit within Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District; and (2) an ordinance granting a Specific Use Permit for an alternative financial establishment use on the southeast corner of Lake June Road and South Buckner Boulevard
Recommendation of Staff and CPC: Approval of a new subarea, subject to conditions; and approval of a Specific Use Permit for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z156-261(JM)
[16-1764; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30249 AND 30250]

52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses with an MD-1 Modified Delta Overlay on the west side of Greenville Avenue, south of Sears Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z156-294(JM)
[16-1765; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30251]

53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and an amendment to, Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern and the addition of an inside commercial amusement use limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, north of Commerce Street, east of South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions
Z156-295(AR)
[16-1766; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30252]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for local utilities limited to utilities services on property zoned an MF-2(A) Multifamily District, on the southwest line of Bank Street, southeast of Herndon Street
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan and conditions
Z156-307(WE)
[16-1767; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30253]

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District at the northwest corner of Ross Avenue and North Haskell Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-283(JM)
[16-1768; HEARING OPEN; DEFERRED UNTIL NOVEMBER 9, 2016 BY COUNCILMEMBER MEDRANO]
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive-in or drive-through use on property within Planned Development District No. 842 for CR Community Retail District uses with a MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, south of Sears Street
Recommendation of Staff: Approval for a four-year period, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z156-300(WE)
[16-1769; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 30254]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval
Z156-234(JM)
Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was deferred until October 26, 2016, with the public hearing open
[16-1770; HEARING OPEN; DEFERRED UNTIL JANUARY 5, 2017 BY COUNCILMEMBER YOUNG]
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z156-241(WE)
Note: This item was considered by the City Council at public hearings on August 10, 2016, and September 14, 2016, and was deferred until October 26, 2016, with the public hearing open
[16-1771; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30255]
59. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District, on the southeast corner of West Kiest Boulevard and South Polk Street
Recommendation of Staff and CPC: Approval
Z156-256(WE)
Note: This item was considered by the City Council at a public hearing on August 24, 2016, and was deferred until October 26, 2016, with the public hearing open
[16-1772; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30256]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

60. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.217 and Section 51A-4.217, "Accessory Uses," providing regulations for book exchange structures as accessory outside storage and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA156-002
[16-1773; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30257]

MISCELLANEOUS HEARINGS

Housing/Community Services

61. A public hearing to receive comments on the proposed sale of nine unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim nine unimproved properties to Dallas Housing Acquisition and Development Corporation, using the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$9,000
[16-1774; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
OCTOBER 26, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:15 P.M.**

ADDITIONS:

Closed Session
[16-1775; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to meet and confer negotiations between the City and police and fire associations.
[BRIEFED]
- Legal issues related to the Dallas Police & Fire Pension System.
[NOT BRIEFED]
- David Sewell et al. v. Dallas County Schools, The City of Dallas, and the City of Carrollton, Cause No. DC-16-13227.
[BRIEFED]

CONSENT ADDENDUM

Aviation

1. Authorize appointments to the Board of Directors of the Love Field Airport Modernization Corporation - Financing: No cost consideration to the City
[16-1776; APPROVED]

Office of Financial Services

2. Authorize adoption of the 2017 City Calendar - Financing: No cost consideration to the City
[16-1777; APPROVED]

Sustainable Development and Construction

3. An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately 17,002 square feet of land needed for an easement - Revenue: \$975,068, plus the \$20 ordinance publication fee
[16-1778; DEFERRED UNTIL NOVEMBER 9, 2016 BY COUNCILMEMBER CLAYTON]

DELETION:

Planning and Urban Design

40. Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2016 through September 30, 2017 - Not to exceed \$77,917 - Financing: Current Funds
[16-1752]