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**City of Dallas**

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CITY SECRETARY  
DALLAS, TEXAS

*1500 Marilla Street  
Dallas, Texas 75201*



**COUNCIL AGENDA**

**January 23, 2019**

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## **Reglas de Cortesía**

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 23, 2019  
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 48

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 49 - 50

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 51 - 68

**NOTE:** A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 19-131 Approval of Minutes of the January 9, 2019 City Council Meeting

CONSENT AGENDA

**City Attorney's Office**

2. 19-94 Authorize settlement of the lawsuit styled Yasmin Alvarez v. City of Dallas, Cause No. DC-18-00696 - Not to exceed \$45,000.00 - Financing: Risk Management Funds

**Department of Convention and Event Services**

3. 19-123 Authorize a professional services contract with Huitt-Zollars, Inc. to provide architectural and engineering services for the assessment of the Reunion Parking Center located at 501 Memorial Drive - Not to exceed \$235,000.00 - Financing: Convention Center Capital Construction Funds

**Department of Public Works**

4. 18-1089 Authorize a professional services contract with Priority Engineering, Inc. for the engineering design of Alley Petition/Target Neighborhood Group 17-1003 (list attached to the Agenda Information Sheet) - Not to exceed \$102,784.03 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$86,586.53) and Wastewater Capital Improvement Fund (\$16,197.50)
5. 19-41 Authorize a professional services contract with VRX, Inc. for the engineering design of Alley Reconstruction Group 17-6003 (list attached to the Agenda Information Sheet) - Not to exceed \$177,178.04 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$146,603.28) and Water Utilities Capital Improvement Funds (\$30,574.76)
6. 18-1329 Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc., for the engineering design of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - Not to exceed \$175,735.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

7. 18-1330 Authorize a professional services contract with Freese and Nichols, Inc., for the engineering design of a thoroughfare improvement project on Military Parkway from Elva Avenue to Rockbluff Drive (Complete Street) - Not to exceed \$228,322.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
8. 19-17 Authorize a professional services contract with Lina T. Ramey and Associates, Inc. for the engineering design of a thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Not to exceed \$448,558.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
9. 18-1445 Authorize a professional services contract with Neel-Schaffer, Inc. for the engineering design of Target Neighborhood and Street Petition Group 17-7007 (list attached to the Agenda Information Sheet) - Not to exceed \$446,041.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$336,826.00) and Water Utilities Capital Improvement Funds (\$109,215.00)
10. 19-3 Authorize a professional services contract with Bridgefarmer and Associates, Inc. for the engineering design for street reconstruction improvements on Webb Chapel Road from Silverton Drive to Northaven Road - Not to exceed \$295,742.97 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$289,885.97) and Water Construction Fund (\$5,857.00)
11. 18-1242 Authorize a professional services contract with EJES, Inc. for the engineering design of Street Reconstruction Group 17-3005 (list attached to the Agenda Information Sheet) - Not to exceed \$255,676.52 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$231,989.01) and Water Utilities Capital Improvement Funds (\$23,687.51)
12. 19-40 Authorize a professional services contract with BDS Technologies, Inc. for the engineering design of Street Reconstruction Group 17-4004 (list attached to the Agenda Information Sheet) - Not to exceed \$215,913.70 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,368.70) and Water Utilities Capital Improvement Funds (\$39,545.00)
13. 19-15 Authorize a professional services contract with Burgess & Niple, Inc. for the engineering design of Special Project Group 17-5001 - Not to exceed \$1,042,788.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$961,788.73) and Water Utilities Capital Improvement Funds (\$81,000.00)

14. 19-19 Authorize a professional services contract with APM & Associates, Inc. for the engineering design for the local street reconstruction project on Bonnie View Road from Ann Arbor Avenue to Cummings Street - Not to exceed \$167,212.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$160,212.85) and Water Utilities Capital Construction Funds (\$7,000.00)
15. 18-1446 Authorize a professional services contract with EJES, Inc. for the engineering design of Pemberton Hill Road from South Great Trinity Forest Way to Lake June Road - Not to exceed \$734,756.61 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$638,799.39) and Water Utilities Capital Improvement Funds (\$95,957.22)
16. 19-44 Authorize a construction contract for the construction of Fort Worth Avenue from Sylvan Avenue to West Commerce Street - Tiseo Paving Company, only bidder - Not to exceed \$4,991,975.50 - Financing: Capital Projects Reimbursement Fund (\$2,000,000.00), Street and Transportation Improvements Fund (2006 Bond Funds) (\$2,007,110.50), Water Utilities Capital Improvement Funds (\$956,089.00) and Water Utilities Capital Construction Funds (\$28,776.00)
17. 19-35 Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of the Coombs Creek Trail Extension Project; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,800,000.00 - Financing: Capital Projects Reimbursement Fund
18. 19-39 Authorize **(1)** reprogramming of \$3,500,000.00 from the Alpha Road from Noel Road to Preston Road Project to the Montfort Drive from Interstate Highway 635 frontage road to Alpha Road Project; and **(2)** a professional services contract with Lockwood Andrews & Newnam, Inc. for the engineering design of a thoroughfare improvement project on Montfort Drive from Interstate Highway 635 frontage road to Alpha Road - Not to exceed \$468,246.82 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (\$283,115.53), Capital Projects Reimbursement Fund (\$153,691.29) and Water Utilities Capital Improvement Funds (\$31,440.00)
19. 19-65 Authorize **(1)** acceptance of a \$1,500,000.00 donation from the Friends of the Dallas Public Library, Inc. for the 6th Floor Renovation at the J. Erik Jonsson Central Library located at 1515 Young Street; and **(2)** an increase in appropriations in the amount of \$1,500,000.00 in the Central Library Gift and Donation Fund - Not to exceed \$1,500,000.00 - Financing: Central Library Gift and Donation Funds

20. 19-24 Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. to provide additional design services including Hydraulic Analysis and a Section 408 Permit application for the Coombs Creek Trail Extension Project - Not to exceed \$67,888.00, from \$553,160.00 to \$621,048.00 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds)
21. 19-38 Authorize an amendment to Resolution No. 18-0524, previously approved on April 11, 2018 for a Local Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75 to (1) delete any reference to the term "not to exceed"; and (2) include a term that the City of Dallas is responsible for any project cost overruns in excess of the Federal and State funding participation as described in the Local Project Advance Funding Agreement - Financing: No cost consideration to the City (see Fiscal Information Section)

#### **Department of Sustainable Development and Construction**

22. 18-1137 Authorize acquisition from Jorge Martinez and Lidia Silva Martinez of approximately 5,797 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,600.00 (\$68,000.00, plus closing costs and title expenses not to exceed \$2,600.00) - Financing: 2006 Bond Fund
23. 18-1139 Authorize acquisition, from Jose F. Paredes and Yolanda R. Paredes of approximately 5,772 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,000.00 (\$66,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund
24. 18-1143 Authorize acquisition from Jose F. Paredes of approximately 5,720 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$50,000.00 (\$47,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2006 Bond Fund
25. 18-1147 Authorize acquisition from Juan Antonio Romero and Antonia Romero of approximately 5,252 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$52,000.00 (\$48,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund

26. 19-12 Authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement of approximately 3,618 square feet of land from Rosa Elia DeLeon and Ebaristo DeLeon located near the intersection of Winnetka Avenue and Clarendon Drive for the Yarmouth Avenue Wastewater Mains Replacement Project - Not to exceed \$21,500.00 (\$19,500.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Water Utilities Capital Construction Funds
27. 18-1208 An ordinance granting a private license to Mid Elm, LP, for the use of a total of approximately 1,565 square feet of land to occupy, maintain and utilize four planter boxes, an irrigation system, decorative frosted glass sidewalk pavers, a blade premise sign, twenty light fixtures and an existing subsurface basement on portions of Elm Street near its intersection with Akard Street - Revenue: \$5,090.00 annually and a \$300.00 one-time fee, plus the \$20.00 ordinance publication fee
28. 18-1411 An ordinance abandoning a portion of a water and sanitary sewer easement and a utility easement to JAHCO Spring Creek, L.L.C., the abutting owner, containing a total of approximately 8,258 square feet of land, located near the intersection of Beltline and Coit Roads; and authorizing the quitclaim; and providing for the dedication of approximately 8,842 square feet of land needed for water and wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

**Office of Budget**

29. 19-82 Authorize an amendment to the 2019 City Calendar to (1) update the February 13, 2019 off-site City Council Agenda meeting location from To Be Determined (TBD) to Park In The Woods Recreation Center; and (2) correct the date for City Council Election from May 11, 2019 to May 4, 2019 - Financing: No cost consideration to the City

**Office of Environmental Quality & Sustainability**

30. 19-77 Authorize a professional services contract with AECOM Technical Services, Inc. for environmental consulting services to develop a Comprehensive Environmental and Climate Action Plan - Not to exceed \$499,969.00 - Financing: Carryout Bag Regulation Fund

**Office of Procurement Services**

31. 18-1289 Authorize a service contract for the refurbishment of a bio-filter unit for the Water Utilities Department - Evelyn E. Okunoghae dba Preceptor Pad, lowest responsible bidder of two - Not to exceed \$169,379.56 - Financing: Dallas Water Utilities Fund (subject to appropriations)
32. 19-61 Authorize a three-year professional consulting contract for program compliance and training for the Housing and Neighborhood Revitalization Department - TDA Consulting, Inc., most advantageous prosper of two - Not to exceed \$1,481,484.21 - Financing: Community Development Block Grant Funds (subject to annual appropriations)
33. 18-1388 Authorize a five-year service contract for maintenance and support for service request and work order management software for the Department of Dallas Animal Services - HLP, Inc., sole source - Not to exceed \$137,760.00 - Financing: General Fund (subject to annual appropriations)
34. 18-1134 Authorize a three-year service price agreement for the maintenance and repair of electrical switchgears - National Switchgear Systems North Texas, Inc. dba National Field Services, lowest responsible bidder of two - Estimated amount of \$5,161,513.00 - Financing: General Fund (\$904,000.00), Dallas Water Utilities Fund (\$3,054,680.00), Stormwater Drainage Management Fund (\$797,433.00), and Aviation Fund (\$405,400.00)
35. 18-1359 Authorize a three-year service price agreement for grounds maintenance for medians, rights-of-way, vacant lots, and residential properties - Good Earth Corporation in an estimated amount of \$10,983,415.00, The Ashelyn Group, LLC in an estimated amount of \$290,000.00, and Tremaine Hall, Individually dba Stellar Execucare Cleaning in an estimated amount of \$5,700.00, lowest responsible bidders of six - Total estimated amount of \$11,279,115.00 - Financing: General Fund (\$10,803,635.00), Sanitation Services Fund (\$290,000.00), Dallas Water Utilities Fund (\$155,480.00), and Data Services Fund (\$30,000.00)
36. 18-1429 Authorize a three-year service price agreement for citywide window washing - Jack & Joe's Window Cleaning, Inc. dba Squeegee Squad in the amount of \$589,245.00, D&A Building Services, Inc. in the amount of \$90,095.00, City Wide Building Services in the amount of \$36,680.00, and Members Building Maintenance, LLC in the amount of \$21,600.00, lowest responsible bidders of five - Total not to exceed \$737,620.00 - Financing: General Fund (\$200,250.00) and Aviation Fund (\$537,370.00)
37. 18-1443 Authorize a three-year service price agreement for vehicle and equipment collision appraisal services for the Equipment and Fleet Management Department - Choice TPA, LLC, lowest responsible bidder of four - Not to exceed \$310,875.00 - Financing: Equipment and Fleet Management Fund

38. 19-36 Authorize a three-year service price agreement for air blower, compressor, and dryer repair services citywide - Lone Star Blower, Inc. in the amount of \$1,591,465.00, FCX Performance, Inc. dba Pierce Pump Co. in the amount of \$721,257.50, and August Industries, Inc. in the amount of \$39,338.00, most advantageous proposers of three - Total not to exceed \$2,352,060.50 - Financing: Equipment and Fleet Management Fund (\$9,062.50), Dallas Water Utilities Fund (\$2,215,423.00), Convention and Event Services Fund (\$124,575.00), and Aviation Fund (\$3,000.00)
39. 19-43 Authorize a three-year service price agreement for citywide on-site replacement of window glass and glass repairs - Peruna Glass, Inc. dba Glass Doctor of North Texas, lowest responsible bidder of three - Not to exceed \$538,701.35 - Financing: General Fund (\$475,367.15), Convention and Event Services Fund (\$36,212.50), Dallas Water Utilities Fund (\$21,348.50), and Aviation Fund (\$5,773.20)
40. 19-54 Authorize a one-year agreement for excess workers' compensation insurance through an intergovernmental agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2019 through January 31, 2020 - Not to exceed \$800,000.00 - Financing: Workers' Compensation Fund
41. 19-57 Authorize the second of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services for the Office of the City Auditor - Estimated Total Net Revenue: \$172,350.00 (see Fiscal Information)
42. 19-84 Authorize a three-year master agreement for the purchase of waste and recycling collection roll carts for the Department of Sanitation Services with Toter, LLC through the National Intergovernmental Purchasing Alliance Company cooperative agreement - Estimated amount of \$4,500,000.00 - Financing: Sanitation Services Fund

43. 18-1417 Authorize a five-year master agreement for the purchase of protective clothing and equipment for field personnel citywide - Safety Supply, Inc. in an estimated amount of \$1,964,918.78, Fisher Scientific Company LLC in an estimated amount of \$693,603.47, Ritz Safety LLC in an estimated amount of \$577,248.62, Saf-T-Glove, Inc. in an estimated amount of \$429,299.67, MSC Industrial Supply in an estimated amount of \$364,977.86, Mavich LLC in an estimated amount of \$341,769.25, Safeware, Inc. in an estimated amount of \$327,855.53, and M.A.N.S. Distributors, Inc. in an estimated amount of \$2,238.71, lowest responsible bidders of ten - Total estimated amount of \$4,701,911.89 - Financing: General Fund (\$2,606,971.66), Dallas Water Utilities Fund (\$1,734,104.87), Sanitation Services Fund (\$120,608.59), Stormwater Drainage Management Fund (\$114,893.87), Aviation Fund (\$44,968.09), Equipment and Fleet Management Fund (\$35,099.59), Convention and Event Services Fund (\$23,284.90), Building Inspection Fund (\$14,299.06), and 2018-19 Community Development Block Grant Funds (\$7,681.26)
44. 19-58 Authorize an increase to the master agreement for the purchase of bedding plants, trees, and seed for citywide use with SRH Trees, Inc. in the amount of \$306,718.00, from \$1,226,872.00 to \$1,533,590.00, Justin Seed Company, Inc. in the amount of \$48,470.00, from \$193,880.00 to \$242,350.00, and Southwest Wholesale Nursery in the amount of \$35,888.00, from \$143,552.00 to \$179,440.00 - Total not to exceed \$391,076.00, from \$1,564,304.00 to \$1,955,380.00 - Financing: General Fund (\$145,538.00), Reforestation Fund (\$170,538.00), and Stormwater Drainage Management Fund (\$75,000.00)

#### **Park & Recreation Department**

45. 19-70 Authorize **(1)** a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; **(2)** the receipt and deposit of funds in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund

46. 19-69 Authorize a construction contract for surfacing renovations of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road, Danieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road - Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two - Not to exceed \$107,255.00 - Financing: Park Improvement Fund

#### **Water Utilities Department**

47. 18-1122 Authorize professional services contracts with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 166 locations (list attached to the Agenda Information Sheet) - Kimley-Horn Associates, Inc. in the amount of \$830,041.00, Binkley & Barfield, Inc. in the amount of \$1,187,375.00, Gresham Smith in the amount of \$1,415,413.95, BGE, Inc. in the amount of \$1,047,510.00, Hayden Consultants, Inc. in the amount of \$1,327,445.00, Criado & Associates, Inc. in the amount of \$1,085,516.75, and Pacheco Koch Consulting Engineers, Inc. in the amount of \$1,173,748.09 - Total not to exceed \$8,067,049.79 - Financing: Water Utilities Clean Water TWDB Fund (\$3,857,858.28) and Water Utilities Drinking Water TWDB Fund (\$4,209,191.51)
48. 19-55 Authorize an increase in the construction services contract with Ark Contracting Services, LLC for emergency work associated with the replacement of a 24-inch wastewater main - Not to exceed \$1,340,715.00, from \$12,291,878.00 to \$13,632,593.00 - Financing: Water Utilities Capital Improvement Funds

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

49. 19-132 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)

## ITEMS FOR FURTHER CONSIDERATION

**Department of Sustainable Development and Construction**

50. 19-64 An ordinance abandoning a portion of an alley (also known as Howland Street) to OR Asset Holdings, L.P., the abutting owner, containing approximately 3,588 square feet of land, located near the intersection of Howland and Routh Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,651 square feet of land needed for a wastewater easement - Revenue: \$640,458.00, plus the \$20.00 ordinance publication fee (This item was deferred on November 28, 2018 and December 12, 2018)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction**ZONING CASES - CONSENT

51. 19-104 A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 844 by creating a new subdistrict on property zoned an R-7.5(A) Single Family District, on the south side of Alto Garden Drive, between South Buckner Boulevard and Pleasant Drive  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z178-254(JM)
52. 19-105 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Townhouse District uses on property zoned an R-7.5(A) Single Family District, generally bounded by Ridan Lane, Cherry Laurel Lane, Sportsmans Parkway, and Cavalcade Drive  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z178-308(PD)
53. 19-108 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the placement of fill material use on property zoned an R-10(A) Single Family District at the intersection of Dixie Garden Lane, Dixie Garden Court, and Cliff Haven Drive  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a Site Improvement and Recommended Vegetation Plan for Remediation of the Escarpment Zone and GSA, an Operations plan, and conditions  
Z178-337(PD)

54. 19-109 A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 936 by creating a new subdistrict on property zoned an R-5(A) Single Family District within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west side of Bexar Street, south of Vesper Street  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised landscape plan, and conditions  
Z178-357(JM)
55. 19-110 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for the collection of household and industrial metals on property zoned an IM Industrial Manufacturing District, on the southwest line of South Lamar Street between Martin Luther King Jr. Boulevard and Lenway Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z178-361(CT)
56. 19-112 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a multifamily use on property zoned Planned Development District No. 407, on the east side of Boulder Drive, south of West Kiest Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z178-380(CY)
57. 19-113 A public hearing to receive comments regarding an application for and (1) an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a live music venue; and (2) an ordinance terminating Specific Use Permit No. 1707 for a tattoo studio and a body piercing studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north line of Main Street, east of North Crowdus Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1707  
Z178-381(JM)
58. 19-116 A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned a CS Community Service District and an MC-1 Multiple Commercial District, on the north line of East Northwest Highway, east of Shiloh Road  
Recommendation of Staff and CPC: Approval  
Z178-385(AM)

59. 19-117 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use on property zoned Subdistrict 3 for WMU-20 Walkable Urban Mixed-Use District uses within Planned Development District No. 887, the Valley View/Galleria Area Special Purpose District, on the southwest corner of Montfort Drive and James Temple Drive  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z178-386(JM)
60. 19-118 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue  
Recommendation of Staff and CPC: Approval  
Z178-389(CT)

#### ZONING CASES - INDIVIDUAL

61. 19-103 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District, a private school, and residential uses on property zoned an IR Industrial Research District, generally bounded by Singleton Boulevard and Bedford Street to the north, to the east and west of Vilbig Road, and Akron Street and Duluth Street to the south  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions  
Z178-162(JM)
62. 19-115 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1903 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay District, on the north line of Alta Avenue, west of Greenville Avenue  
Recommendation of Staff: Approval for a three-year period, subject to conditions  
Recommendation of CPC: Approval for a two-year period, subject to conditions  
Z178-387(JM)

## THOROUGHFARE PLAN AMENDMENTS

**Department of Transportation**

63. 19-62 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Main Street from Canton Street to Peak Street from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 100 feet of right-of-way; **(2)** Main Street from Peak Street to Columbia Avenue from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; **(3)** Columbia Avenue from Main Street to Abrams Road from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and **(4)** Abrams Road from Columbia Avenue to Richmond Avenue from a four-lane divided roadway (S-4-D) in 80 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
64. 19-63 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Jefferson-12th Connector from Jefferson Boulevard to 12th Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

## MISCELLANEOUS HEARINGS

**Mayor and City Council Office**

65. 19-89 A public hearing to receive comments on and consideration of authorizing a public hearing to consider an amendment to Section 51A-8.403 of Chapter 51A of the Dallas Development Code to provide notice requirements for replatting nonresidential property - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Deputy Mayor Pro Tem Medrano, Clayton, Narvaez)

66. 19-111 A public hearing to receive comments on and consideration of authorizing a public hearing to amend the Antioch Church Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay District No. 2, the West End Historic District, on the southeast corner of Austin Street and Pacific Avenue; consideration is to be given to amending Section 51A-7.1007.2 of the Dallas Development Code by eliminating the requirement that the landmark commission must determine a supergraphic sign is compatible with the West End Historic District - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Clayton, Narvaez, Greyson)
67. 19-106 A public hearing to receive comments on and consideration of authorizing a public hearing to amend the Purse Building Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay District No. 2, the West End Historic District, on the northeast corner of Elm Street and Record Street; consideration is to be given to amending Section 51A-7.1007.1 of the Dallas Development Code by eliminating the requirement that the landmark commission must determine a supergraphic sign is compatible with the West End Historic District - Financing: No cost consideration to the City (via Councilmembers Griggs, Kingston, Clayton, Narvaez, Greyson)

**Water Utilities Department**

68. 19-72 A public hearing to receive comments regarding, and approval of, an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Dallas County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective on March 21, 2019, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]