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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

March 27, 2019

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

(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 de 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 de 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 pistola 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."

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 19-372 Approval of Minutes of the February 27, 2019 City Council Meeting

CONSENT AGENDA

City Controller's Office

2. 19-344 An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2019A, in an aggregate principal amount not to exceed \$271,020,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, and a Deposit Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$720,000 - Financing: 2019A General Obligation Refunding and Improvement Bond Funds
3. 19-345 An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2019B, in an aggregate principal amount not to exceed \$174,705,000; **(2)** levying a tax in payment thereof; **(3)** approving execution of an Escrow Agreement; **(4)** approving the preparation of an official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$515,000 - Financing: 2019B General Obligation Refunding Bond Funds

Department of Communication and Information Services

4. 19-407 Authorize a twelve-month contract for data validation services related to human resources and payroll data contained in the City's systems - Premier International Enterprises, Inc. - Not to exceed \$936,000 - Financing: General Fund (\$468,000) and HR Health Risk Fund (\$468,000)

Department of Public Works

5. 19-157 Authorize a twenty-four-month contract for the 2019 Sidewalk and Barrier Free Ramp Improvements Program that includes water and wastewater adjustments in Service Maintenance Areas 1 and 2 - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$2,432,725.00 - Financing: Capital Assessment Fund (1998 Bond Funds) (\$888,586.00), Street and Transportation (A) Fund (2017 Bond Funds) (\$1,431,389.00) and Water Utilities Capital Construction Funds (\$112,750.00)
6. 19-302 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Bath House Cultural Center located at 521 East Lawther Drive - Not to exceed \$131,625.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
7. 19-181 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Dallas Black Dance Theater located at 2700 Ann Williams Way - Not to exceed \$78,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
8. 19-303 Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for architectural and engineering design and construction administration services for the Sammons Center located at 3630 Harry Hines Boulevard - Not to exceed \$77,300.00 - Financing: Cultural Arts (F) Fund (2017 Bond Funds)
9. 19-298 Authorize a professional services contract with Lina T. Ramey and Associates, Inc. to provide preliminary engineering design to develop three alignments for Wheatland Road from the city limits to University Hills Boulevard - Not to exceed \$65,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
10. 19-130 Authorize a professional services contract with Professional Service Industries, Inc. dba Intertek-PSI to provide construction material testing services during the construction of the 2019 Maintenance & Street Improvements Project for Service Maintenance Areas 1 through 4 - Not to exceed \$179,700.00 - Financing: Street and Alley Improvement Fund (\$107,820.00) and General Fund (\$71,880.00)
11. 19-197 Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of the 2019 Resurfacing & Street Improvements Contract for Service Maintenance Areas 1 through 4 - Not to exceed \$350,475.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

12. 19-286 Authorize a professional services contract with Simon Engineering & Consulting, Inc. for the engineering design of Alley Petition, Street Petition and Target Neighborhood Project Group 17-1302 (list attached to the Agenda Information Sheet) - Not to exceed \$252,592.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$207,034.80) and Water Utilities Capital Improvement Funds (\$45,557.50)
13. 19-7 Authorize a professional services contract with RJN Group, Inc. for the engineering design of Street Reconstruction Group 17-6006 (list attached to the Agenda Information Sheet) - Not to exceed \$220,570.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,250.80) and Water Utilities Capital Improvement Funds (\$37,320.00)
14. 19-134 Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Not to exceed \$156,612.59 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$135,052.09) and Wastewater Capital Improvement Fund (\$21,560.50)
15. 18-1233 Authorize a professional services contract with Stream Water Group, Inc. for the engineering design of Alley Reconstruction Group 17-7001 (list attached to the Agenda Information Sheet) - Not to exceed \$212,442.72 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,350.72) and Wastewater Capital Improvement Fund (\$8,092.00)
16. 19-10 Authorize a professional services contract with Atkins North America, Inc. for the engineering design of Thoroughfare Group 17-8006 (list attached to the Agenda Information Sheet) - Not to exceed \$740,303.22 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$715,153.22) and Water Capital Improvement Fund (\$25,150.00)

Department of Sanitation Services

17. 19-307 Authorize **(1)** an increase in the construction services contract with Hammett Excavation, Inc. for the construction of a 52-acre waste cell, 6B2 and 7 at the McCommas Bluff Landfill to provide revisions and deletions to the contract which have been necessitated by changes in the site conditions and identified through value engineering; and **(2)** an increase in appropriations in an amount not to exceed \$556,773.15 in the Sanitation Capital Improvement Fund - Not to exceed \$556,773.15, from \$5,126,866.33 to \$5,683,639.48 - Financing: Sanitation Capital Improvement Funds

Department of Sustainable Development and Construction

18. 19-87 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 41,516 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$12,500.00 (\$9,340.00, plus closing costs and title expenses not to exceed \$3,160.00) - Financing: Water Construction Fund
19. 19-86 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 192,576 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000.00 (\$16,800.00, plus closing costs and title expenses not to exceed \$3,200.00) - Financing: Water Construction Fund
20. 19-85 Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 357,024 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$36,000.00 (\$32,170.00, plus closing costs and title expenses not to exceed \$3,830.00) - Financing: Water Construction Fund
21. 19-154 Authorize acquisition from Wendi Rayann Guthrie and Christophe L. Canington, of approximately 7,000 square feet of land improved with a guest cottage, a utility building, fencing and a gravel driveway located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$21,000.00 (\$18,829.00, plus closing costs and title expenses not to exceed \$2,171.00) - Financing: Water Construction Fund
22. 18-1230 An ordinance abandoning a portion of Pearl Street to Flora Parking, LLC, the abutting owner, containing approximately 419 square feet of land, located near the intersection of Flora and Pearl Streets; and authorizing the quitclaim - Revenue: \$89,038.00, plus the \$20.00 ordinance publication fee
23. 19-236 An ordinance abandoning a portion of a water easement to Palatial Estate Properties, LLC, the abutting owner, containing approximately 2,548 square feet of land, located near the intersection of Brookview and Manchester Drives - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee
24. 18-1335 An ordinance abandoning a wastewater easement to Mockingbird Partners, L.P., the abutting owner, containing approximately 10,911 square feet of land, located near the intersection of Mockingbird Lane and Collville Avenue; and providing for the dedication of approximately 3,609 square feet of land needed for a wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

25. 18-1436 An ordinance abandoning portions of a sanitary sewer with temporary working space easement, two water with temporary working space easements and four utility easements to Brixmor Wynnewood Parcel, LLC and Brixmor Holdings 12 SPE, LLC, the abutting owners, containing a total of approximately 44,575 square feet of land, located near the intersection of Wynnewood Drive and Llewellyn Avenue - Revenue: \$7,400.00, plus the \$20.00 ordinance publication fee

Department of Transportation

26. 19-371 Authorize a twelve-month Transit Service Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas to provide subsidized on-demand transit for users within the downtown area - Not to exceed \$360,000.00 - Financing: Convention and Event Services Fund

Housing & Neighborhood Revitalization

27. 19-361 An ordinance amending Chapter 20A, "Fair Housing" of the Dallas City Code by **(1)** adding Article II, Mixed Income Housing, Sections 20A-22 through 20A-33; **(2)** providing a purpose statement; **(3)** providing the definition of terms; **(4)** providing for a market value analysis category and dwelling unit verification as a precondition of eligibility for the mixed income housing program; **(5)** providing the terms of the mixed income restrictive covenant; **(6)** providing for the administration of the mixed income housing program including requirements related to eligibility verifications, income bands, and affordable rents; **(7)** providing policies for tenant selection and other written policies; **(8)** providing the responsibilities of applicants and eligible households; **(9)** providing that an owner shall not discriminate against holders of housing vouchers; **(10)** providing for compliance and recordkeeping for the mixed income housing program including requirements related to quarterly status reports, affirmative fair housing marketing plans, and audits and inspections; **(11)** providing standard procedures for notifying owners of non-compliance and correcting non-compliance; **(12)** providing for a Mixed Income Housing Development Bonus Application Fee and a Mixed Income Housing Development Bonus Monitoring Fee; **(13)** providing a penalty not to exceed \$500.00; **(14)** providing a saving clause; **(15)** providing a severability clause; and **(16)** providing an effective date - Estimated Revenue: \$22,447.00 (see Fiscal Information)

Office of Community Care

28. 19-306 Authorize the City Manager and the Office of Community Care/Management Services to accept a donation of a permanent "pop-up" produce stand with built-in refrigeration located at the Martin Luther King, Jr. Community Center with a value of up to \$70,000.00 from Leadership Dallas to address the food desert issues in South Dallas through greater integration and expansion of current resources - Financing: No cost consideration to the City
29. 18-1404 Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation passed through the North Central Texas Council of Governments for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Grant No. TX-2017-073-01, CFDA 20.513) in the amount of \$418,184.00 for the City of Dallas Senior Medical Transportation Program Project to expand current transportation services to include wellness trips, increase the number of trips, and make possible medical trips outside city limits for low-to-moderate-income seniors for the period February 13, 2019 through April 20, 2022; **(2)** the establishment of appropriations in the amount of \$418,184.00 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; **(3)** the receipt and deposit of grant funds for reimbursement in the amount of \$418,184.00 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program 17-22 Fund; **(4)** a required local match in the amount of \$418,184.00 from the General Fund; and **(5)** execution of the Interlocal Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$836,368.00 - Financing: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (\$418,184.00) and General Fund (\$418,184.00)
30. 19-304 Authorize Supplemental Agreement No. 4 to extend the service contract with Southern Dallas Link Inc. to continue to administer the Senior Medical Transportation Program by providing transportation services to medical appointments within the city limits for low-to-moderate-income seniors for the period May 1, 2019 through September 30, 2019 - Not to exceed \$25,000.00, from \$50,000.00 to \$75,000.00 - Financing: General Fund

Office of Economic Development

31. 19-342 Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training with Oak Cliff Empowered, Inc., in an amount of \$374,493.00 the most advantageous proposer of seven - Not to exceed \$374,493.00 - Financing: Public/Private Partnership Funds

32. 19-343 Authorize the first amendment to the development agreement with Supreme Bright Dallas II, LLC, Supreme Bright Dallas Parking, LLC and 1712 Commerce TIF, Inc., (collectively, the "Developer") for the 1712 Commerce Street Redevelopment Project in the Downtown Connection TIF District, authorized by Resolution No. 15-0987, previously approved on May 27, 2015 to: **(1)** extend the certificate of occupancy and project completion deadlines for the project from January 1, 2018, to July 1, 2019; and **(2)** as consideration for the requested amendment, increase the minimum private investment for the project from \$42,000,000.00 to \$43,500,000.00 - Financing: No cost consideration to the City

Office of Procurement Services

33. 19-329 Authorize a three-year master agreement for liquid sodium hypochlorite - FSTI, Inc. in an estimated amount of \$472,500.00 and PVS Minibulk, Inc. in an estimated amount of \$190,121.40, lowest responsible bidders of four - Total estimated amount of \$662,621.40 - Financing: General Fund (\$190,121.40) and Dallas Water Utilities Fund (\$472,500.00)
34. 19-128 Authorize a three-year master agreement for the purchase of lamps and light bulbs - Dealer's Electric Supply Co. in an estimated amount of \$1,901,656, Facility Solutions Group, Inc. in an estimated amount of \$1,311,050, Regency Enterprises, Inc. dba Regency Lighting in an estimated amount of \$695,252, Voss Electric dba Voss Lighting in an estimated amount of \$204,533, and Simba Industries in an estimated amount of \$25,200, lowest responsible bidders of eight - Estimated total amount of \$4,137,691 - Financing: General Fund (\$3,326,300), Dallas Water Utilities Fund (\$649,891), and Convention and Event Services Fund (\$161,500)
35. 19-102 Authorize Amendment No. 17 to increase the service contract with AssetWorks, LLC for the purchase, installation, hosting, maintenance, and support of mobile fuel island control units and related hardware for the Equipment and Fleet Management Department - Not to exceed \$89,065.67, from \$5,381,851.95 to \$5,470,917.62 - Financing: Equipment and Fleet Management Fund

36. 19-183 Authorize (1) Supplemental Agreement No. 2 to increase the service contract for compressed natural gas for equipped fleet vehicles for the Equipment and Fleet Management Department in the amount of \$623,490.75, from \$2,493,963.36 to \$3,117,454.11; and (2) Supplemental Agreement No. 2 to increase the service contract for compressed natural gas fuel station parts and maintenance for equipped fleet vehicles for the Equipment and Fleet Management Department in the amount of \$114,180.00, from \$456,720.00 to \$570,900.00 - Clean Energy, a California corporation, registered to do business in Texas as California Clean Energy, Inc. - Total not to exceed \$737,670.75, from \$2,950,683.36 to \$3,688,354.11 - Financing: Equipment and Fleet Management Fund

Office of Strategic Partnerships & Government Affairs

37. 19-367 A resolution consenting to the amendment of the economic incentive agreement ("Agreement") between the City of Irving and Aviall Services, Inc. for extension of the Agreement term - Financing: No cost consideration to the City

Park & Recreation Department

38. 19-287 Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project (Project No. 0330-18-6975-105) located at 6200 East Grand Avenue - Not to exceed \$284,200.00 - Financing: Samuell Park Expense Trust Fund
39. 19-335 Authorize an increase in the construction services contract with DENCO CS Corporation for the installation of updated mechanical, electrical, and plumbing systems to comply with the current energy code standards for the Park and Recreation Administrative Offices and Service Center located at 10031 East Northwest Highway - Not to exceed \$328,840.20, from \$3,528,802.00 to \$3,857,642.20 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
40. 19-401 Authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$194,313.10, from \$21,262,469.55 to \$21,456,782.65 - Financing: Elgin B. Robertson Land Sale Funds

41. 19-314 Authorize Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex located at 1458 1st Avenue - Not to exceed \$440,461.00, from \$2,263,859.00 to \$2,704,320.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Police Department

42. 19-370 Authorize **(1)** an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745105) in the amount of \$361,141.52 from the Office of the Governor, Criminal Justice Division to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2018 through September 30, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$361,141.52 in the State Internet Crimes Against Children FY19 Grant Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$361,141.52 in the State Internet Crimes Against Children FY19 Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$361,141.52 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Water Utilities Department

43. 19-326 Authorize an amendment to the agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and adjustments along Interstate Highway 35E and U.S. Highway 67 from Interstate Highway 30 to Interstate Highway 20, required for the Southern Gateway Project in the amount of \$1,385,210.00 - Financing: Water Utilities Capital Improvement Funds (\$1,371,378.00) and Water Utilities Capital Construction Funds (\$13,832.00)

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

44. 19-373 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)

Department of Transportation

45. 19-299 Authorize an Agreement to Contribute Right-of-Way Funds between the City of Dallas and the Texas Department of Transportation (RCSJ 0009-02-071, CCSJ 0009-02-067) for the purpose of acquiring right-of-way and relocating or adjusting utilities at the intersection of Grand Avenue, Gaston Avenue, and Garland Road in the amount of \$106,428.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Mayor and City Council Office

46. 19-321 An ordinance amending Chapter 6, "Alcoholic Beverages," of the Dallas City Code by amending Section 6-4; **(1)** providing that the spacing requirements for dealers located near churches, schools, day-care centers, child-care facilities, and hospitals do not apply to the West Village area; **(2)** providing a penalty not to exceed \$500; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (via Councilmembers Kingston, Griggs, Deputy Mayor Pro Tem Medrano, Narvaez, and Greyson)

ITEMS FOR FURTHER CONSIDERATION

Department of Convention and Event Services

47. 19-390 An ordinance amending Chapter 42A, "Special Events" and Chapter 29A, "Neighborhood Farmers Market" of the Dallas City Code by **(1)** reserving Chapter 29A and rewriting Chapter 42A; **(2)** providing regulations for special events, commercial filming activities, neighborhood markets, and streetlight pole banners; **(3)** providing a penalty not to exceed \$2,000.00 for a violation of this chapter governing fire safety, zoning, or public health and sanitation, and \$500.00 for all other violations; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information) (This item was deferred on February 27, 2019)

Department of Sustainable Development and Construction

48. 19-230 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, December 12, 2018 and January 23, 2019)

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

49. 19-353 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2219 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned Subarea 6 within Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z178-305(SM)
50. 19-354 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1357 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the northwest corner of Bruton Road and McCutcheon Lane
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised traffic management plan and conditions
Z189-104(PD)
51. 19-355 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the northeast side of Market Center Boulevard, southeast of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-116(CY)
52. 19-356 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Subarea A within Planned Development District No. 741, on the northeast corner of Olympus Boulevard and Wharf Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z189-135(PD)

ZONING CASES - INDIVIDUAL

53. 19-357 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 1E within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southwest corner of Turtle Creek Boulevard and Hi Line Drive
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z178-268(JM)
54. 19-358 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 45 within Planned Development District No. 193, the Oak Lawn Special Purpose District, for a public school on property generally bound by Allen Street, McKinney Avenue, Sneed Street, and Cole Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan, a revised landscape plan, a traffic management plan and conditions
Z178-313(PD)
55. 19-359 A public hearing to receive comments regarding an application for an NS(A) Neighborhood Service District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the northeast corner of West Illinois Avenue and Hollywood Avenue
Recommendation of Staff and CPC: Denial without prejudice
Z178-351(CY)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. 19-204 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)
Note: This item was deferred by the City Council before opening the public hearing on January 23, 2019, and is scheduled for consideration on March 27, 2019

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

57. 19-360 A public hearing to receive comments regarding consideration of amending Chapter 51 and Chapter 51A of the Dallas Development Code to create regulations for mixed income housing development bonuses and an ordinance granting the amendments
Recommendation of Staff: Approval of the Economic Development and Housing Committee recommendation
Recommendation of CPC: Approval
DCA 156-008

MISCELLANEOUS HEARINGS

Office of Budget

58. 19-337 A public hearing to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Office of Environmental Quality & Sustainability

59. 19-369 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by the City of Dallas, located near the intersection of Interstate Highway 30 and South Hill Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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]