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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

January 10, 2018
Date

(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 Secretaría 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 10, 2018
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 - 40

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 41 - 46

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 47 - 55

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

AGENDA
CITY COUNCIL MEETING
JANUARY 10, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the December 13, 2017 City Council Meeting

CONSENT AGENDA

Court & Detention Services

2. Authorize an amendment to the Interlocal Agreement with the City of Rowlett to establish concurrent jurisdiction of the municipal courts of the City of Dallas and the City of Rowlett for Class C misdemeanor violations as authorized by Articles 4.14(f) and 13.045 of the Texas Code of Criminal Procedure and Sections 29.003(h) and 29.003(i) of the Texas Government Code - Financing: No cost consideration to the City

Department of Aviation

3. Authorize Supplemental Agreement No. 1 to the service contract with ProDIGIQ, Inc. to provide integration of the airfield electronic monitoring and logging system for the Department of Aviation's work order system - Not to exceed \$93,000, from \$440,800 to \$533,800 - Financing: Aviation Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Department of Public Works**

4. Authorize (1) street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; 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 February 28, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future cost)
5. Authorize Supplemental Agreement No. 1 to the professional services contract with VERDUNITY, INC. to provide additional engineering services of streetscape improvements for Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Not to exceed \$130,294, from \$24,900 to \$155,194 - Financing: General Obligation Commercial Paper Funds

Department of Sustainable Development and Construction

6. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Jamie Saucedah and Beth Saucedah, et al., Cause No. CC-17-02138-D, pending in Dallas County Court at Law No. 4, to acquire approximately 13,650 square feet of land for right-of-way located near the intersection of Packard Street and Cadillac Drive for the Cadillac Heights Phase I Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$52,100, increased from \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) to \$107,100 (\$105,000 being the award, plus closing costs and title expenses not to exceed \$2,100) - Financing: General Obligation Commercial Paper Funds
7. Authorize acquisition from Carlos Mata, of approximately 5,720 square feet of land improved with a single family dwelling located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$54,600 (\$50,000, plus closing costs not to exceed \$4,600) - Financing: General Obligation Commercial Paper Funds
8. Authorize acquisition from Dixie Metals Company, of 23 parcels containing a total of approximately 133,400 square feet of land located near the intersection of McGowan and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$152,000 (\$149,500, plus closing costs not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds
9. Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction** (continued)

10. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 7,085 square feet, located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project, from Lorean D. Thomas and James W. Thomas - Not to exceed \$4,000 (\$2,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds
11. A resolution authorizing the conveyance of approximately 2,352 square feet of City-owned land to Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive in exchange for approximately 11,913 square feet of land owned by Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive - Financing: No cost consideration to the City
12. An ordinance granting a private license to Commerce Statler Development, LLC, for the use of a total of approximately 9,330 square feet of land to occupy, maintain and utilize a sidewalk café, crosswalk texturing, eleven light poles, twelve bollards, three trees, two flag poles with stone clad base with water feature, electrical conduits and conductors on a portion of Commerce Street right-of-way near its intersection with St. Paul and Harwood Streets - Revenue: \$3,460 annually and \$500 one-time fee, plus the \$20 ordinance publication fee
13. An ordinance granting a private license to Stone Place Mall Investors I, Ltd., for the use of approximately 638 square feet of aerial space to install, occupy, maintain and utilize a second floor balcony over a portion of Stone Place right-of-way near its intersection with Main Street - Revenue: \$3,595 annually, plus the \$20 ordinance publication fee
14. An ordinance granting a private license to The Union Uptown Dallas, LLC, for the use of a total of approximately 3,332 square feet of land to occupy, maintain and utilize four canopies without premise sign and three canopies with premise sign, landscaping and irrigation, planting beds, trees, special tiered pavers, planter boxes, sidewalk café, subsurface electrical vault, six benches, three trash receptacles and pole lights on and over portions of Cedar Springs Road, Field, Ashland and Akard Streets rights-of-way, located near the intersection of Ashland and Field Streets - Revenue: \$9,735 annually and \$1,200 one-time fee, plus the \$20 ordinance publication fee
15. An ordinance abandoning a portion of an alley to AT&T Communications of Texas, LTD, the abutting owner, containing approximately 2,470 square feet of land, located near the intersection of McKell and Bryan Streets; and authorizing the quitclaim; and providing for the dedication of a total of approximately 2,140 square feet of land needed for a street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction** (continued)

16. An ordinance abandoning portions of a floodway management area to Texas Intownhomes, LLC, the abutting owner, containing a total of approximately 12,983 square feet of land, located near the intersection of Production Drive and Hawthorne Avenue; and authorizing the quitclaim - Revenue: \$168,779, plus the \$20 ordinance publication fee
17. An ordinance amending Ordinance No. 30385, previously approved on March 22, 2017, which licensed a portion over Commerce Street, located near its intersection with Ervay Street, to Supreme Bright Dallas, LLC for the use of approximately 48 square feet of aerial space to occupy, maintain and utilize one canopy with premise sign over a portion of Commerce Street right-of-way, near its intersection with Ervay Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
18. An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended; adopting with certain changes the 2017 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Fire-Rescue Department

19. Authorize **(1)** an amendment to the executed sub-grant award agreement, previously approved on May 24, 2017, by Resolution No. 17-0836 with Meadows Mental Health Policy Institute (MMHPI) to **(a)** release the City of Dallas from its obligation to hire behavioral health professionals; **(b)** decrease the Meadows Mental Health Policy Institute Grant Fund award from \$2,257,464 to \$1,481,732; **(c)** amend Sections 2, 3, and 4, to reduce the annual grant allocation from \$2,257,464 to an amount not to exceed \$1,481,732 from Meadows Mental Health Policy Institute Grant Funds; **(d)** amend Section 5 to decrease the local cash match from \$757,045 to \$443,232; **(e)** allow MMHPI to enter into an agreement with Dallas County Hospital (Parkland Hospital) to provide the critically needed staff for the Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program; and **(2)** execution of a Business Associate Agreement between Parkland Hospital and the City of Dallas to participate in the RIGHT Care Pilot Program for the period June 1, 2017 through May 31, 2020 - Total not to exceed \$1,924,964 - Financing: Meadows Mental Health Policy Institute Grant Funds (\$1,481,732) and General Funds (\$443,232) (subject to annual appropriations)

Office of Emergency Management

20. Authorize a five-year acquisition contract for the purchase and installation of 20 outdoor warning sirens - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$650,646 - Financing: U.S. Department of Homeland Security Grant Funds (\$155,152) and General Funds (\$495,494) (subject to annual appropriations)

CONSENT AGENDA (continued)**Office of Emergency Management** (continued)

21. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency, passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FY 2017 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2017-EP-00005-S01, Grant No. 17TX-EMPG-0008, CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$159,444 for the period October 1, 2016 through March 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$159,444 in the DHS-FY 2017 Emergency Management Performance Grant 16-18 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$159,444 in the FY 2017 Emergency Management Performance Grant 16-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$159,444 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Procurement Services

22. Authorize a two-year service contract, with a one-year renewal option, for escalator cleaning services for the Department of Convention and Event Services - West Coast Escalator Cleaning, Inc., lowest responsible bidder of two - Not to exceed \$305,600 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
23. Authorize a three-year service contract for tank evacuation, cleaning, and inspection services for the Water Utilities Department - Action Environmental, LLC dba Team Action, LLC, lowest responsible bidder of three - Not to exceed \$196,691 - Financing: Water Utilities Current Funds (subject to annual appropriations)
24. Authorize a three-year service contract for employee shuttle services at Dallas Love Field - RTW Management, lowest responsible bidder of four - Not to exceed \$3,401,305 - Financing: Aviation Current Funds (subject to annual appropriations)
25. Authorize a three-year service contract, with two one-year renewal options, for maintenance and repair of existing security and access control systems for the Water Utilities Department and the Department of Equipment and Building Services - Schneider Electric Buildings Americas, Inc., most advantageous proposer of two - Not to exceed \$3,470,180 - Financing: General Funds (\$1,924,429) and Water Utilities Current Funds (\$1,545,751) (subject to annual appropriations)
26. Authorize **(1)** an acquisition contract for the purchase and implementation of noise monitoring terminals and a flight tracking monitoring system at Dallas Love Field and Dallas Executive Airport in the amount of \$164,105; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of the noise monitoring terminals and the flight tracking monitoring system in the amount of \$338,591 - Casper Airport Solutions, Inc., most advantageous proposer of three - Total not to exceed \$502,696 - Financing: Aviation Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)**Office of Procurement Services** (continued)

27. Authorize **(1)** a three-year master agreement for bulk liquid chlorine supplied in tank trucks in the amount of \$3,680,783; and **(2)** a three-year service contract for storage tank rentals and hydrostatic testing in the amount of \$841,148 - DPC Industries Company, only bidder - Total not to exceed \$4,521,931 - Financing: Water Utilities Current Funds (subject to annual appropriations)
28. Authorize a three-year master agreement for the purchase of bagged cement and related items - Crafc0, Inc. in the amount of \$2,756,636, HD Supply Construction & Industrial White Cap in the amount of \$1,586,607, and Simba Industries, Inc. in the amount of \$825,119, lowest responsible bidders of four - Total not to exceed \$5,168,362 - Financing: General Funds (\$4,954,941), Water Utilities Current Funds (\$138,944), and Stormwater Drainage Management Current Funds (\$74,477)
29. Authorize a three-year master agreement for the purchase of permanent sign posts and installation hardware - Allied Tube & Conduit Corp. in the amount of \$272,036 and Dyna Engineering, Ltd. in the amount of \$101,656, lowest responsible bidders of four - Total not to exceed \$373,692 - Financing: General Funds (\$372,457), Water Utilities Current Funds (\$620), and Sanitation Current Funds (\$615)
30. Authorize a three-year master agreement for badges for the Fire-Rescue Department - C & G Wholesale, lowest responsible bidder of four - Not to exceed \$79,956 - Financing: General Fund
31. Authorize a three-year master agreement for tapping machines, water meter security locks, and parts - McGard, Inc. in the amount of \$129,500, Ferguson Enterprises, Inc. in the amount of \$61,967, and Core & Main LP in the amount of \$13,500, lowest responsible bidders of three - Total not to exceed \$204,967 - Financing: Water Utilities Current Funds
32. Authorize a three-year master agreement for stanchions with Lavi Industries, Inc. through an Interlocal Agreement with the Dallas Fort-Worth International Airport - Not to exceed \$387,617 - Financing: Aviation Current Funds
33. Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim, and parts - HD Supply Waterworks, LTD in the amount of \$361,200 and SiteOne Landscape Supply, LLC in the amount of \$119,214, lowest responsible bidders of four - Total not to exceed \$480,414 - Financing: General Funds (\$172,149), Water Utilities Current Funds (\$244,503), Aviation Current Funds (\$36,184), Stormwater Drainage Management Current Funds (\$15,000), and Convention and Event Services Current Funds (\$12,578) (subject to annual appropriations)
34. Authorize a three-year master agreement for electrical panels for the Department of Convention and Event Services - Gehr Power Systems, LLC, lowest responsible bidder of three - Not to exceed \$921,010 - Financing: Convention and Event Services Current Funds

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

35. Authorize an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for excess workers' compensation insurance through, and subject to, approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2018 through January 31, 2019 - Not to exceed \$752,250 - Financing: Current Funds (subject to appropriations)

Park & Recreation Department

36. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and program support within the city of Dallas for the period January 1, 2018 through December 31, 2018 - Not to exceed \$58,949 - Financing: General Funds
37. Authorize a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools, for the period January 1, 2018 through December 31, 2020 - Estimated Annual Revenue: \$2,000
38. Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City
39. Authorize the City Manager to enter into a Host City Agreement with the Federation Internationale de Football Association (FIFA) and the United States Soccer Federation and a Training Site Agreement with FIFA as part of the United Bid Committee's proposal to host the 2026 FIFA World Cup games in North America - Financing: No cost consideration to the City

Water Utilities Department

40. Authorize Supplemental Agreement No. 3 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$6,223,300, from \$19,685,006 to \$25,908,306 - Financing: Water Utilities Capital Improvement Fund

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

41. 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 INDIVIDUAL CONSIDERATION (continued)

City Secretary's Office (continued)

42. Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Mayor and City Council Office

43. A resolution establishing a timeline for adopting comprehensive and interconnected Housing, Economic Development, Transportation and Street Maintenance Policies - Financing: No cost consideration to the City (via Council Members Griggs, Kingston, Clayton, Narvaez and Felder)

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

44. An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017)

Office of Economic Development

45. Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase N.A. and its subsidiaries, and Interfaith Family Services, and its affiliates for facility improvements and new construction at 5600 Ross Avenue - Financing: No cost consideration to the City (This item was deferred on December 13, 2017)
46. Authorize approval of twenty-one grants recommended by the South Dallas Fair Park Trust Fund Advisory Board for programs and services in the areas of business, community, human and economic development - Not to exceed \$476,500 - Financing: South Dallas/Fair Park Trust Funds (This item was deferred on December 13, 2017)

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

47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 931 for MF-2(A) Multifamily District uses and termination of Specific Use Permit No. 2121 for a college, university, or seminary on property zoned an MF-2(A) Multifamily District, on both sides of Bryan Street, northeast of North Munger Boulevard, and northwest of Live Oak Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 2121 for a college, university, or seminary
Z156-351(WE)
48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing on property zoned RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of South Harwood Street and Coombs Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-390(SM)
49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1694 for a bar, lounge, or tavern use and commercial amusement (inside) limited to a live music venue use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, west of Crowds Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z167-392(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)**ZONING CASES - INDIVIDUAL**

- 50 A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue
Z145-310(DL)
51. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of West Commerce Street and Manila Road
Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions
Recommendation of CPC: Denial
Z167-239(WE)
52. A public hearing to receive comments regarding an application for a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District and a NS(A) Neighborhood Services District, on the east line of Dolphin Road, south of Terrell Street with consideration being given to a CR Community Retail District and an ordinance granting a CR Community Retail District
Recommendation of Staff and CPC: Approval of a CR Community Retail District in lieu of the requested CS Commercial Service District with deed restrictions volunteered by the applicant
Z167-354(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Great Trinity Forest Way, east of Longbranch Lane
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z167-366(WE)
Note: This item was considered by the City Council at a public hearing on November 8, 2017, and was deferred until January 10, 2018, with the public hearing open

MISCELLANEOUS HEARINGS

54. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L.G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Fiesta Mart, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV178-001 - Financing: No cost consideration to the City

Housing & Neighborhood Revitalization

55. A public hearing to receive comments on the proposed City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan; and upon the close of the public hearing, approve the City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan - 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]