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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

180067

POSTED CITY SECRETARY
DALLAS, TX

January 24, 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 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 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 24, 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 - 35

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 36 - 38

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 39 - 62

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

AGENDA
CITY COUNCIL MEETING
JANUARY 24, 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 January 10, 2018 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. Authorize settlement of the lawsuit styled James Daniel Martin, II v. City of Dallas, Cause No. DC-17-01594 - Not to exceed \$37,000 - Financing: Current Funds
3. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Offices of William W. Krueger, III, P.C., for additional legal services necessary in the lawsuit styled Mary Dawes, et al. v. The City of Dallas, et al., Civil Action No. 3:17-CV-01424-D - Not to exceed \$150,000, from \$50,000 to \$200,000 - Financing: Current Funds

CONSENT AGENDA (continued)**Department of Public Works****LBJ Freeway/Skillman Street Interchange**

***Note:** Item Nos. 4, 5 and 6 must be considered collectively.

4. * Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of the LBJ Freeway/Skillman Street Interchange Project; (2) receipt and deposit of funds from Dallas County in an amount not to exceed \$3,996,440 for Dallas County's share of local funding contributions for the project costs; and (3) an increase in appropriations in an amount not to exceed \$3,996,440 in the Capital Projects Reimbursement Fund - Not to exceed \$3,996,440 - Financing: Capital Projects Reimbursement Funds
5. * Authorize an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to transfer \$4,377,000 in local funding to the NCTCOG to establish a portion of the Metropolitan Planning Organization Revolver Fund in exchange for \$4,377,000 in state funds for the LBJ Freeway/Skillman Street Interchange Project - Not to exceed \$4,377,000 - Financing: Capital Projects Reimbursement Funds (\$3,996,440) and 2012 Bond Funds (\$380,560)
6. * Authorize a Memorandum of Understanding with the North Central Texas Council of Governments, Texas Department of Transportation (TxDOT) and Dallas County that outlines expectations of each agency pertaining to the LBJ Freeway/Skillman Street Interchange Project that is being implemented as part of TxDOT's planned LBJ Freeway East Corridor Design-Build project - Financing: No cost consideration to the City
7. Authorize an increase to the twenty-four month construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for sidewalk and barrier free ramp installation paving services for the sidewalk replacement and barrier free ramp program to extend the term of the contract for an additional twelve months from March 2018 to March 2019 - Not to exceed \$875,350, from \$3,501,400 to \$4,376,750 - Financing: General Obligation Commercial Paper Funds

Department of Sustainable Development and Construction

8. Authorize an amendment to an existing lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to extend the lease agreement for an additional five-years for approximately 1,000 square feet of office space located at 5200 Harry Hines Boulevard to be used as Communication and Information Services Mobile Data Terminal for the period February 1, 2018 through January 31, 2023 - Not to exceed \$5,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

9. An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 314 square feet of aerial space to occupy, maintain and utilize one canopy without premise sign over a portion of 9th Street right-of-way near its intersection with Bishop Avenue - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
10. An ordinance granting a revocable license to Dallas MTA, L.P. d/b/a Verizon Wireless, for the use of a total of approximately 10 square feet of aerial space to install, maintain and utilize two aerial signs over a portion of Commerce Street right-of-way located near its intersection with Ervay Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee

Department of Transportation

11. Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; (2) receipt and deposit of funds from SLF III - Canyon Developer Funds in the amount of \$3,000,000; (3) an increase in appropriations in the amount of \$1,114,809 from \$975,000 to \$2,089,809 in General Funds; and (4) payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$2,089,809 - Financing: General Funds (\$2,089,809)
12. Authorize (1) acceptance of a grant from the Texas Department of Transportation (TxDOT) (Grant No. CSJ 0918-47-972) for extending the Dallas Streetcar System to Bishop Arts District and to the Omni Hotel and Kay Bailey Hutchison Convention Center and to purchase streetcar vehicles in an amount not to exceed \$8,095,751; (2) establishment of appropriations in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; (3) receipt and deposit of TxDOT grant funds in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; and (4) execution of the Advance Funding Agreement with the Texas Department of Transportation - Not to exceed \$8,095,751 - Financing: Texas Department of Transportation Grant Funds
13. Authorize payment to the Texas Department of Transportation for the City's local match for construction of the Southern Gateway Public Green's infrastructure over Interstate Highway 35E - Not to exceed \$7,077,600 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (continued)

Library

14. Authorize (1) acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; (2) establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; (3) receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and (4) execution of the grant agreement - Not to exceed \$51,035 - Financing: Texas State Library and Archives Commission Grant Funds

Office of Budget

15. An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017 to appropriate monies for projects authorized by the 2017 General Obligation bond program totaling \$155,712,117 - Financing: 2017 Bond Funds

Office of Procurement Services

16. Authorize a service contract for cleaning, recoating, and repair services for two water tanks - Utility Service Co., Inc., lowest responsible bidder of six - Not to exceed \$511,800 - Financing: Water Utilities Currents Funds
17. Authorize a two-year service contract for the continued use of the existing software to facilitate the new hire and performance management process with SHI Government Solutions, Inc. through the Department of Information Resources - Not to exceed \$547,912 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
18. Authorize a three-year service contract for the repair of fire equipment and the purchase of associated tools and parts for the Fire-Rescue Department - Metro Fire Apparatus Specialists, Inc. in the amount of \$384,800 and Casco Industries, Inc. in the amount of \$89,500, lowest responsible bidders of two - Total not to exceed \$474,300 - Financing: General Funds (subject to annual appropriations)
19. Authorize a three-year service contract for mobile technology center managed services with GTS Technology Solutions, Inc. through the Department of Information Resources - Not to exceed \$1,944,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
20. Authorize a six-year service contract for upgrade, maintenance, and support of software to the Automated Fingerprint Identification System - NEC Corporation of America, sole source - Not to exceed \$649,789 - Financing: General Funds (subject to annual appropriations)
21. Authorize (1) the rejection of the only proposal received for operational management of the Southern Skates Roller Skating Rink Facility; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City

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

22. Authorize a five-year cooperative purchase agreement for the purchase, implementation, maintenance and support of a hosted electronic plan review system for Building Inspection provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through the Texas Association of School Boards - Not to exceed \$2,245,136 - Financing: General Funds (subject to annual appropriations)
23. Authorize the purchase of two fiberglass chemical storage tanks for the Elm Fork Water Treatment Plant - Nautical Outfitters Corp. d/b/a Tank Depot, lowest responsible bidder of three - Not to exceed \$93,500 - Financing: Water Utilities Current Funds
24. Authorize a five-year subscription contract for the licensing, hosting, and technical support of a citywide enterprise asset management system with IBM Corporation through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$6,736,567 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)
25. Authorize a three-year master agreement for fire hydrant backflow preventers and parts - Ferguson Enterprises, Inc. in the amount of \$173,825, Fortiline, Inc. in the amount of \$45,063, and Core & Main, LP in the amount of \$3,000, lowest responsible bidders of seven - Total not to exceed \$221,888 - Financing: Water Utilities Current Funds
26. Authorize a three-year master agreement for aeration basin diffusers and parts for Water Utilities - Evoqua Water Technologies, LLC in the amount of \$1,065,000, Environmental Dynamics International, Inc. in the amount of \$504,400, Hartwell Environmental Corporation in the amount of \$240,800 and Simba Industries in the amount of \$112,650, lowest responsible bidders of four - Total not to exceed \$1,922,850 - Financing: Water Utilities Current Funds
27. Authorize a three-year master agreement for service center supplies, equipment, and tools - IEH Auto Parts LLC dba Auto Plus Auto Parts in the amount of \$2,010,098 and Midway Auto Supply Co. in the amount of \$451,885, lowest responsible bidders of three - Total not to exceed \$2,461,983 - Financing: Equipment Services Current Funds (\$1,408,773), General Funds (\$631,200), Water Utilities Current Funds (\$281,610), Stormwater Drainage Management Current Funds (\$91,000), and Convention and Event Services Current Funds (\$49,400)
28. Authorize a three-year master agreement for veterinary drugs and supplies consisting of medications, preventatives, vaccines, diagnostic tests, and supplies for the Department of Dallas Animal Services - Bayer HealthCare, LLC in the amount of \$2,254,266 or \$2,092,817 (Tie Bid - Line 3), MWI Veterinary Supply Co dba MWI Animal Health in the amount of \$997,808 or \$836,360 (Tie Bid - Line 3), and Harris Pharmaceutical, Inc. in the amount of \$40,000, lowest responsible bidders of three - Total not to exceed \$3,130,626 - Financing: General Funds

CONSENT AGENDA (continued)

Park & Recreation Department

29. Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 - Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)
30. 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
31. Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)

Water Utilities Department

32. Authorize a construction contract for the installation of water and wastewater mains at 15 locations (list attached) - Muniz Construction, Inc., lowest responsible bidder of six - Not to exceed \$5,763,443 - Financing: Water Utilities Capital Improvement Funds
33. Authorize a construction contract for Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant - Eagle Contracting Limited Partnership, lowest responsible bidder of six - Not to exceed \$14,399,000 - Financing: Water Utilities Capital Improvement Funds
34. Authorize a construction services contract for the installation of a 72-inch water transmission pipeline in Harry Hines Boulevard from Cullum Lane to Walnut Hill Lane - S.J. Louis Construction of Texas Ltd., lowest responsible bidder of five - Not to exceed \$18,885,731 - Financing: Water Utilities Capital Improvement Funds
35. Authorize a five-year contract with one five-year renewal option, with the United States of America acting through the U. S. Army Corps of Engineers to continue providing untreated water, from January 24, 2018 through January 23, 2023 - Estimated Annual Revenue: \$3,332

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

36. 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)

Office of Economic Development

37. Authorize (1) a resolution of support for 2400 Bryan Street, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of up to a 230-unit residential development located at 2400 Bryan Street; and (2) a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds
38. Authorize (1) a resolution of support for CLO Mountain Housing, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of a 100-unit residential development located on the southwest corner of Camp Wisdom Road and Mountain Creek Parkway to be known as Cielo at Mountain Creek; and (2) a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Specific Use Permit No. 1718 for tower/antenna for cellular communication on property zoned a CR Community Retail District with a D Liquor Control Overlay and existing deed restrictions [Z801-138] on a portion, on the west line of Midway Road and the north line of West Northwest Highway
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 site/elevation plan and conditions
Z167-234(WE)
40. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the west and north side of Forestgate Drive, north of Forest Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, revised traffic management plan, and conditions
Z167-259(WE)

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

41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2105 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z167-371(SM)
42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 119 for Multiple-Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-379(WE)
43. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR-D-1 Industrial Research District with a D-1 Liquor Control Overlay, on the northwest line of South Belt Line Road, southwest of Kleberg Road
Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay
Z167-383(WE)
44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and amendment to, Specific Use Permit No. 2127 for a restaurant without drive-in or drive-through service on property zoned Subdistrict B within Planned Development District No. 619 with Historic Overlay No. 87, on the north side of Main Street, east of North Field Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z167-398(JM)
45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the southwest corner of the C.F. Hawn Service Road and Ellenwood Drive
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan, landscape plan and conditions
Z167-399(JM)

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

46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 44 for an electrical substation on property zoned an R-16(A) Single Family District, on the south line of Northaven Road, east of the Dallas North Tollway
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions
Z167-401(WE)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District, on the south corner of Ferguson Road and Drummond Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z167-403(WE)
48. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the west line of Gretna Street, south of Lupo Drive
Recommendation of Staff and CPC: Approval
Z178-102(SM)
49. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west line of Brundrette Street, south of Pollard Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z178-103(SM)
50. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District, on the northeast line of Ambassador Row and West Mockingbird Lane
Recommendation of Staff and CPC: Approval
Z178-106(PD)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northeast line of Second Avenue, between Metropolitan Avenue and Penelope Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-110(PD)

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

52. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subarea and amendments to the preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on property at the southeast corner of Swiss Avenue and Parkmont Street with consideration given to and an ordinance granting a Specific Use Permit for an extended-hours historic house museum and meeting space use
Recommendation of Staff: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a two-year period, subject to a site plan and staff's recommended conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria
Recommendation of CPC: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a five-year period, subject to a site plan and conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria
Z145-337(MD/RB)
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1989 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subarea 6 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay on the northeast corner of South Buckner Boulevard and Norvell Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z167-284(PD)
54. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2104 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road
Recommendation of Staff and CPC: Denial
Z167-370(SM)

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

55. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility on property zoned a CS Commercial Service District, on the east line of South Central Expressway, south of Youngblood Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval of an IM Industrial Manufacturing District; and approval of a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility for a five-year period, subject to a site plan and conditions
Z167-376(WE)
56. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an R-10(A) Single Family District and NS(A) D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on a portion on the north corner of South Belt Line Road and Garden Grove Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a CR Community Retail District with retention of the D-1 Liquor Control Overlay on a portion and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z167-381(WE)
57. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the south line of West Illinois Avenue, between Duncanville Road and Knoxville Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-391(PD)
58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses and auto painting or body rebuilding shop (inside) use by right, and an accessory motor vehicle storage outside use on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Maple Avenue and Vagas Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions
Z167-400(JM)

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

59. A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for commercial, industrial and transportation uses; (2) an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; (3) an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; (4) an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and (5) a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road

Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]

Z145-301(WE)

Note: This item was considered by the City Council at public hearings on September 27, 2017, October 25, 2017, and December 13, 2017, and was held under advisement until January 24, 2018, with the public hearing open

60. 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 LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of Forney Road and South Buckner Boulevard

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 three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Z167-359(WE)

Note: This item was considered by the City Council at a public hearing on December 13, 2017, and was deferred until January 24, 2018, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

61. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Canada Drive from **(1)** Westmoreland Road to Holystone Street from a standard four-lane divided (S-4-D) roadway within 80 feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on both sides of the roadway within 100 feet of right-of-way and 78-feet of pavement; and **(2)** Holystone Street to Hampton Road from a standard four-lane divided (S-4-D) roadway within 80-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on the north side of the roadway within 100-feet of right-of-way and 75-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Office of Environmental Quality

62. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Foundation Building Materials, LLC, located near the intersection of John Carpenter Freeway and Dividend Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Foundation Building Materials, LLC, 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

Water and Wastewater Main Installations
Agenda Item No. 32

District 1

Mayrant Drive from Pratt Street to Llewellyn Avenue

District 2

Alley between Shorecrest Drive and Wylie Drive from Weiss Street to Reeves Street
Dallas North Tollway from Lomo Alto Drive to Lemmon Avenue
Maple Avenue from Bomar Avenue northwest
Production Drive from Lucas Drive northwest

District 5

Bruton Road from Hillburn Drive to Prichard Lane

District 6

Bill Harrod Street from Nomas Street to Clymer Street
Brundrette Street from Calypso Street to Canada Drive
Chippewa Drive from Iroquois Drive to Ingersoll Street
Wichita Street from Riverfront Boulevard to Slocum Street

District 9

Knob Oak Drive from State Highway 78 (Garland Road) northwest

District 14

Alley between Country Club Circle and Gaston Avenue from Gaston Avenue to Pearson Drive
Alley between Cole Avenue and McKinney Avenue from Knox Street northeast
Reiger Avenue from Glasgow Drive to Slaughter Avenue
Slaughter Avenue from Reiger Avenue southeast

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]