

**APRIL 11, 2018 CITY COUNCIL AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated April 11, 2018. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager

Date

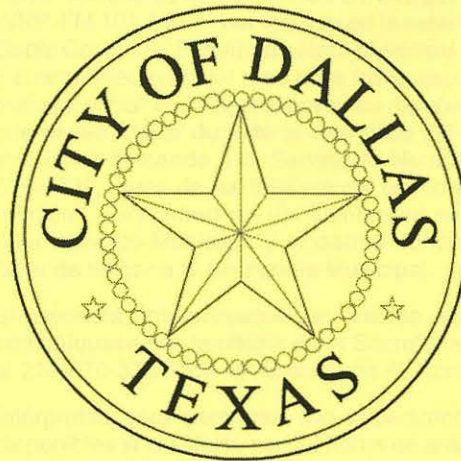
for Elizabeth Reich
Chief Financial Officer

Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

April 11, 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, APRIL 11, 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 - 43

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 47

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 59

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

AGENDA
CITY COUNCIL MEETING
APRIL 11, 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 March 28, 2018 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. Authorize settlement of the lawsuit styled Yolanda Ingram v. Rene Martinez Anguiano and City of Dallas, Cause No. DC-17-07091 - Not to exceed \$30,000 - Financing: Current Funds

Department of Aviation

3. Authorize a four-year lease agreement with Ambassador Jet Center, Ltd. for approximately 25,600 square feet of aviation related hangar space at Dallas Executive Airport - Estimated Revenue: \$384,000 (over the term of the lease)

CONSENT AGENDA (continued)**Department of Aviation** (continued)

4. Authorize **(1)** a thirty-nine year and eleven month lease agreement, with three ten-year renewal options for aviation hangar development at an estimated total cost of \$15,931,859, with Burchfield & Partners, LLC for approximately 228,690 square feet (5.25 acres) of land at the Dallas Executive Airport - Estimated Revenue: \$5,653,255 over the primary term of the lease (subject to rental escalations); **(2)** to reimburse Burchfield & Partners, LLC for the construction of a common-use aircraft ramp area, taxiway connectors, and infrastructure costs - Not to exceed an estimated amount of \$4,164,186 - Financing: Aviation Capital Construction Funds (subject to appropriations); and **(3)** a development agreement with Burchfield & Partners, LLC for reimbursement of a portion of the cost associated with the construction of lease-hold improvements (a hangar with office space) - Not to exceed an estimated amount of \$3,500,000 - Financing - Aviation Capital Construction Funds (subject to appropriations)
5. Authorize a professional services contract with Freese and Nichols, Inc. for design and engineering services for improvements to the Dallas Love Field Entry Road - Not to exceed \$1,095,000 - Financing: Aviation Capital Construction Funds

Department of Equipment and Building Services

6. Authorize **(1)** a consultant contract for a fleet management efficiency study with Alvarez & Marsal Public Sector Services, LLC, through the U.S. Communities Government Purchasing Alliance cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$475,209, from \$52,652,059 to \$53,127,268 in the Equipment Services Current Fund - Not to exceed \$475,209 - Financing: Equipment Services Current Funds
7. Authorize a professional services contract with Perkins & Will, Inc. for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Ballroom A Ceiling, Lighting, and Sound Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$265,025 - Financing: Convention Center Capital Construction Funds (see Fiscal Information)
8. Authorize an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during the demolition phase at the Dallas Museum of Art Sculpture Garden located at 1717 North Harwood Street - Not to exceed \$119,214, from \$1,290,000 to \$1,409,214 - Financing: 2006 Bond Funds
9. Authorize Supplemental Agreement No. 1 to the professional services contract with T. Howard & Associates for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Pre-function and Exhibit Hall Restroom Upgrade Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$633,550, from \$44,800 to \$678,350 - Financing: Convention Center Capital Construction Funds

CONSENT AGENDA (continued)

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Department of Public Works

10. Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-978) to accept funding from the State Highway (SH) 121 Subaccount in the amount of \$1,790,690 for engineering costs for the intersection improvements on Valley View Lane/Walnut Street at South Greenville Avenue, Abrams Road, Richland College (Richland East Drive) and Audelia Road and a right turn lane on Northbound U.S. Highway 75 Frontage Road to Park Lane; **(2)** the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund - Not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds
11. Authorize **(1)** Amendment No. 2 to the Interlocal Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the Valley View Lane/Walnut Street Project from Interstate Highway 635 service road to east of the city limits to terminate the agreement; **(2)** payment to TxDOT for their up-to-date engineering costs in an amount not to exceed \$1,114,338 at the termination of the agreement; and **(3)** payment to TxDOT for their up-to-date engineering costs for the Park Lane Project from U.S. Highway 75 to Greenville Avenue in an amount not to exceed \$676,352 - Total not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds
12. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75; and **(2)** payment to TxDOT for the City's share of design and construction-related engineering review costs - Not to exceed \$26,560 - Financing: 2006 Bond Funds
13. Authorize **(1)** street paving, drainage, water and wastewater main improvements for Lonsdale Avenue from Sarah Lee Drive to Lake June Road; provide for partial payment of construction costs 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 May 9, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
14. Authorize a professional services contract with Halff Associates, Inc. to provide design services for the Collective Sustainable Development Infrastructure Project - Not to exceed \$208,258 - Financing: Fort Worth Avenue TIF District Funds (\$41,652) and Regional Toll Revenue Funds (\$166,606)

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

15. Authorize **(1)** a professional services contract with Halff Associates, Inc. to provide design services for the Rosemont Safe Routes to School Project under the Transportation Alternatives Program (TAP) in the amount of \$86,957; **(2)** the acceptance of reimbursement funds from the Federal Highway Administration passed through the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-138, CFDA No. 20.205) in the amount of \$69,566 as the Federal share for engineering design authorized by the Local Project Advance Funding Agreement previously approved on August 10, 2016, by Resolution No. 16-1200; **(3)** a local match in the amount of \$17,391; **(4)** the establishment of appropriations in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund; and **(5)** the receipt and deposit of funds in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund - Not to exceed \$86,957 - Financing: Texas Department of Transportation Grant Funds (\$69,566) and Davis Garden TIF District Funds (\$17,391)

Department of Sustainable Development and Construction

16. Authorize the second step of acquisition of a wastewater easement from Fairhill School, for condemnation by eminent domain to acquire a tract of land containing approximately 6,399 square feet, located near the intersection of Preston and Davenport Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$40,000 (\$37,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
17. Authorize moving expense and replacement housing payments for Gary Lane as a result of an official written offer of just compensation to purchase real property at 10793 Riverview Drive for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,485 - Financing: Water Utilities Capital Improvement Funds
18. Authorize an amendment to an existing lease agreement with Dallas Brookhollow Place, LLC to extend the lease agreement for an additional five-years for approximately 4,162 square feet of office space located at 7610 North Stemmons Freeway, Suite 190 to be used as a Northwest Building Inspection District Office for the period June 1, 2018 through May 31, 2023 - Not to exceed \$384,985 - Financing: Building Inspection Current Funds (subject to annual appropriations)
19. Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street to be used as Water Utilities Capital Improvement Division for the period April 24, 2018 through April 23, 2023 - Not to exceed \$2,912,670 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

20. An ordinance granting a revocable license to Frankie's Downtown LLC for the use of approximately 405 square feet of land to occupy, maintain and utilize a sidewalk café and wooden planters on a portion of Main Street right-of-way, located near its intersection with Field Street - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee
21. An ordinance abandoning a portion of an alley to Travis Block Holding Company LLC, the abutting owner, containing approximately 2,325 square feet of land, located near the intersection of Knox and Travis Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,100 square feet of land needed for a wastewater easement - Revenue: \$225,293, plus the \$20 ordinance publication fee
22. An ordinance abandoning four wastewater easements to Crow-Billingsley Belt Line, LTD., Billingsley Yorkshire Partners, LTD., and GRBK Edgewood, LLC, the abutting owners, containing a total of approximately 105,521 square feet of land, located near the intersection of Belt Line and North Lake Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee
23. An ordinance abandoning a portion of a utility, sanitary sewer, storm drain and natural gas easement to AN Luxury Imports, Ltd., the abutting owner, containing approximately 150 square feet of land, located near the intersection of Lemmon Avenue and Haggard Way - Revenue: \$5,400, plus the \$20 ordinance publication fee
24. An ordinance amending Ordinance No. 30406, previously approved on April 12, 2017, which abandoned a water easement and portions of a variable width floodway easement and a wastewater easement, located near the intersection of Treehouse Lane and Meadow Road to HT Midtown LP, to remove a one year deadline to replat; and provide dedication within 18 months of a needed floodway easement to the City - Revenue: \$5,400, plus the \$20 ordinance publication fee

Department of Transportation

25. Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$20,703 from the University of Texas Southwestern Medical Center for certain material and labor costs associated with the upgrades of two traffic signals at Inwood Road and Forest Park Drive, and Inwood Road at Redfield Street; and **(2)** an increase in appropriations in an amount not to exceed \$20,703 in the Capital Projects Reimbursement Fund - Not to exceed \$20,703 - Financing: Capital Projects Reimbursement Funds

Office of Cultural Affairs

26. Authorize an Interlocal Agreement with the City of Irving to provide for radio station air time on WRR-FM for the Irving Arts Center for the period May 1, 2018 through April 30, 2019 - Revenue: \$67,600

CONSENT AGENDA (continued)**Office of Cultural Affairs** (continued)

27. Authorize a contract with Bernard Williams for the design, fabrication and installation of a site-specific artwork in the traffic triangle at the intersection of Pine Street and South Lamar Street - Not to exceed \$63,000 - Financing: 2012 Bond Funds

Office of Procurement Services

28. Authorize **(1)** a three-year service contract for scoreboard parts, repairs, and replacement services - Texas Scoreboard Services, LLC in the amount of \$49,725, only bidder; and **(2)** a three-year service contract for scoreboard parts, repairs, and replacement services with Daktronics, Inc. in the amount of \$149,750 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$199,475 - Financing: General Funds (subject to annual appropriations)
29. Authorize a three-year acquisition contract for the purchase, maintenance, and support of a Forensics ScanStation for the Dallas Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$131,861 - Financing: U.S. Department of Homeland Security Grant Funds
30. Authorize the purchase of a mobile fire safety training trailer for the Fire-Rescue Department with Mobile Concepts by Scotty, Inc. through the General Services Administration cooperative agreement - Not to exceed \$102,997 - Financing: General Funds (\$7,247) and U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$95,750)
31. Authorize a three-year master agreement for general and sewer hoses, repair clamps, parts, and accessories - Powerseal Pipeline Products Corp. in the amount of \$517,716, Ferguson Enterprises, Inc. in the amount of \$505,444, and 4-Star Hose & Supply, Inc. in the amount of \$403,505, lowest responsible bidders of six - Total not to exceed \$1,426,665 - Financing: General Funds (\$46,260), Convention and Event Services Current Funds (\$408,672), Water Utilities Current Funds (\$962,732), Aviation Current Funds (\$6,955), and Stormwater Drainage Management Current Funds (\$2,046)
32. Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for maintenance and support of an electronic document management system for the Department of Aviation in the amount of \$30,427 with VP Imaging, Inc. dba DocuNav Solutions through the Texas Association of School Boards (BuyBoard) cooperative agreement; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for hosting services of an electronic document management system for the Department of Aviation in the amount of \$232,200 with M&A Technology, Inc. through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$262,627 - Financing: Aviation Current Funds (subject to annual appropriations)

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

33. Authorize Supplemental Agreement No. 4 to exercise the first of two, two-year renewal options to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$229,488, from \$1,157,757 to \$1,387,245 - Financing: Water Utilities Current Funds (subject to annual appropriations)
34. An ordinance amending Chapter 2, "Administration," and Chapter 15B, "Equal Employment Opportunity Contract Compliance," of the Dallas City Code by amending Sections 2-17.3, 2-27, 2-29, 2-30, 2-31, 2-32, 2-33, 15B-1, and 15B-3 to **(1)** clarify changes to the city's nondiscrimination provisions; **(2)** add and delete definitions; **(3)** update state law references; **(4)** clarify that the city manager may approve purchases made utilizing a cooperative purchase program if under a certain amount; **(5)** add alternative delivery method as another form of procurement; **(6)** change the amount from \$1,000 to \$3,000 for the requirement to obtain three price quotations for certain expenditures; **(7)** authorize the director to use a service order to approve payment for minor services under \$3,000; **(8)** provide a decision making process for facility construction procured through an alternative delivery method; and **(9)** make other grammatical and structural changes - Financing: No cost consideration to the City

Office of Strategic Partnerships & Government Affairs

35. Authorize an agreement with the Dallas/Fort Worth International Airport and the Trinity River Authority regarding permanent and temporary easements onto Airport Property for the construction and maintenance of a second sewer pipeline - Financing: No cost consideration to the City

Park & Recreation Department

36. Authorize a ten-year agreement with Texas Trees Foundation for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects - Financing: No cost consideration to the City
37. Authorize a construction contract for the installation of park identification signs at 70 park sites, Phase IV (list attached), refurbishment of 30 existing park identification signs and replacement of 100 medallions - Artografx, Inc., only bidder - Not to exceed \$637,970 - Financing: 2006 Bond Funds
38. Authorize a contract for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park located at 8015 Doran Circle - Henneberger Construction, Inc., lowest responsible bidder of two - Not to exceed \$406,709 - Financing: 2017 Bond Funds

CONSENT AGENDA (continued)**Park & Recreation Department** (continued)

39. Authorize an increase in the construction services contract with The Fain Group, Inc. to add site furnishings at 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 \$198,527, from \$20,913,964 to \$21,112,491 - Financing: Elgin B. Robertson Land Sale Funds

Police Department

40. Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2018-Dallas-CIOT-00001, CFDA No. 20.616) in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2018 through June 10, 2018; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$1,088; **(3)** the establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; **(4)** the receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement - Total not to exceed \$76,087 - Financing: Current Funds (\$1,088) and Texas Department of Transportation Grant Funds (\$74,999)
41. Authorize **(1)** an application for and acceptance of the National Incident-Based Reporting System Grant (Grant No. 3425501, State Award ID No. 2018-NB-ST-0024) in the amount of \$28,228 for the Dallas Police Department from the Office of the Governor, Criminal Justice Division (CJD) for the purchase of technology upgrades to augment current reporting capabilities for the period February 1, 2018 through February 28, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; and **(4)** execution of the grant agreement - Not to exceed \$28,228 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Water Utilities Department

42. Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services associated with improvements to the Walnut Hill Pump Station facility - Not to exceed \$356,750, from \$1,544,241 to \$1,900,991 - Financing: Water Utilities Capital Improvement Funds
43. Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018A, in the amount of \$22,000,000, and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018B, in the amount of \$44,000,000, to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$213,320 - Financing: Water Utilities Current Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

44. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

45. An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017 and March 28, 2018)
46. 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 (This item was deferred on January 10, 2018, February 14, 2018 and March 28, 2018)

Office of Community Care

47. Authorize Supplemental Agreement No. 1 to the service contract with Real Time Transportation Corporation to continue to provide transportation services to medical appointments within the city of Dallas for low-to-moderate income seniors for the period March 1, 2018 through September 30, 2018 - Not to exceed \$242,592, from \$190,000 to \$432,592 - Financing: General Funds (This item was deferred on February 28, 2018 and March 28, 2018)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

48. 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 Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and Great Trinity Forest Way
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z167-221(SM)

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

49. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Historic Overlay No. 46, the Knights of Pythias Building (2551 Elm Street), and amendments to the preservation criteria on property zoned Tract B within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest corner of Elm Street and North Good Latimer Expressway
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of the Landmark Commission: Approval, subject to preservation criteria
Z167-270(LC)
50. A public hearing to receive comments regarding an application for and an ordinance granting a Landmark Commission authorized hearing to consider an Historic Overlay for McCree Cemetery (9930, 9934 and 9938 Audelia Road) on property zoned an R-7.5(A) Single Family District, south of Estate Lane, between Audelia Road and Queenswood Lane
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of the Landmark Commission: Approval, subject to preservation criteria
Z167-309(LC)
51. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Ledbetter Drive, east of South Lancaster Road
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z178-135(SM)
52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned Subdistrict 3B within Planned Development District No. 830, on alley right-of-way between West 9th Street and West 10th Street, east of North Madison Avenue
Recommendation of Staff and CPC: Approval for a 34-year period [September 12, 2052], subject to a site plan and conditions
Z178-149(SM)
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2191 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 MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay on the northeast corner of Lake June Road and Guard Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z178-152(PD)

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

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a radio, television, or microwave tower on property zoned an NS(A) Neighborhood Services District and an R-5(A) Single Family District with Specific Use Permit No. 2113 for a transit passenger station or transfer center use, on the southeast corner of East Kirnwood Drive and University Hills Boulevard
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions
Z178-155(SM)

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict, restaurant, and personal service uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east line of McKinney Avenue, north of Knox Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z167-336(PD)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southeast line of Parkhouse Street, west of North Riverfront Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-105(SM)
57. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Travis Street and Knox Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z178-145(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT- INDIVIDUAL

58. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-300(SH)
Note: This item was considered by the City Council at public hearings on October 25, 2017, December 13, 2017 and March 28, 2018, and was held under advisement until April 11, 2018, with the public hearing open

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Sustainable Development and Construction

59. 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
Note: This item was considered by the City Council at public hearings on January 10, 2018 and February 14, 2018, and was held under advisement until April 11, 2018 with the public hearing open

**Proposed Park Signs
(Phase IV - Various Locations)
Agenda Item # 37**

<u>ID</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PARK TYPE</u>	<u>COUNCIL DISTRICT</u>
1	Stemmons Plaza	1500 Jefferson Boulevard	Special	1
2	Stone	810 N. Edgefield Avenue	Mini	1
3	Gannon Park	304 N. Manus Drive	Linear	1
4	Buckner	4550 Worth Street	Neighborhood	2
5	Crockett	Carroll Avenue and Victor Street	Neighborhood	2
6	Garrett	1506 Garrett Avenue	Neighborhood	2
7	Martyrs	379 Commerce Street	Special	2
8	Monarch	1823 N. Fitzhugh Avenue at Monarch Street	Mini	2
9	Pike	2807 Harry Hines Boulevard	Community	2
10	Stemmons	1200 Oak Lawn Avenue	Community	2
11	Walford	1700 North Haskell Avenue	Mini	2
12	Weichsel	5700 Cedar Springs Road	Community	2
13	Beckley Heights	6700 Starkey Street	Neighborhood	3
14	Boulder	3200 Red Bird Lane	Metro	3
15	Briar Gate	3100 Westmoreland Road	Neighborhood	3
16	Forest Cliff	5100-5300 Blocks of Duncanville Road	Neighborhood	3
17	Sugarberry	7102 Sugarberry Road	Neighborhood	3
18	Eloise Lundy	1200 Sabine Street	Community	4
19	Moore	1900 East Eighth Street	Community	4
20	Sargent	2825 Sargent Road	Community	4
21	Seaton	3200 Seaton Drive	Neighborhood	4
22	West Trinity Heights	1900 Harlandale Avenue	Neighborhood	4
23	Wonderview	2704 Wonderview Way	Neighborhood	4
24	Bitter Creek	800 Bitter Creek Drive	Neighborhood	5
25	Holcomb	1044-1114 Holcomb Road	Neighborhood	5
26	Rain Forest	10600 Lake June Road	Mini	5
27	Roosevelt	2342 Moonlight Avenue	Community	5
28	Bishop Flores	2200 Talleyho Lane	Neighborhood	6
29	Frances Rizo	2300 Kenesaw Drive	Neighborhood	6
30	Helen C. Emory	2500 Obenchain Street at Bayonne Street	Mini	6
31	Hines	9700 Harry Hines Boulevard	Special	6
32	L.B. Houston Nature Area	California Crossing to Loop 12	Metro	6
33	Pointer	4100 Pointer Street	Neighborhood	6
34	Pueblo	3226 Bataan Street	Mini	6
35	Stafford	1103 Stafford Avenue	Mini	6
36	Cedar Run	4100 Prairie Creek Road	Neighborhood	7
37	Ferguson	1900 Gross Road	Neighborhood	7
38	Forest	2906 Parnell Street	Neighborhood	7
39	Kimble	2215 Warren Avenue	Neighborhood	7
40	Lawnview	5500 Scyene Road	Community	7
41	Lawrence Playlot	2400 Lawrence Street	Mini	7
42	Peary	2800 Peary Avenue	Neighborhood	7
43	Sand Springs	10243 Hillhouse Lane	Neighborhood	7
44	Wahoo	4600 Hatcher Street	Neighborhood	7
45	Wheatley	3700 Meyers Street	Mini	7
46	Willie Mae Butler	3700 Dixon Avenue	Community	7
47	Ricketts Branch Park	7300 Albert Williams Drive	Neighborhood	8
48	Teagarden Place	9300 Crimson Court	Neighborhood	8
49	Wheatland	700 Wheatland Road	Community	8
50	Willoughby	9000 Willoughby Boulevard	Neighborhood	8

**Proposed Park Signs
(Phase IV - Various Locations)
Agenda Item # 37 (continued)**

<u>ID</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PARK TYPE</u>	<u>COUNCIL DISTRICT</u>
51	Casa Linda	1500 San Saba Drive	Neighborhood	9
52	White Rock Hills	2229 Highland Road	Community	9
53	Flag Pole Hill	8015 Doran Circle	Metro	10
54	Hillcrest	13819 Hillcrest Road	Neighborhood	11
55	Rose Haggar	18100 Campbell Road	Neighborhood	12
56	Rosemeade	18740 Marsh Lane	Community	12
57	Netherland	5600 Dittmar Place	Neighborhood	13
58	Brownwood	3400 Walnut Hill Lane	Community	6, 13
59	Glendale	1515 E. Ledbetter Drive	Community	3, 4
60	Harry S. Moss	8000 Greenville Avenue	Metro	10, 13
61	Mccree East	11100 Mccree Road	Neighborhood	9, 10

*The remaining nine park sites have not been identified

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]