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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

June 27, 2018

Date

*Public Notice*

180601

(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.)

POSTED CITY SECRETARY  
DALLAS, TX



## General Information

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

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

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

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

## Rules of Courtesy

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

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

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

## Información General

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

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

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

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

## Reglas de Cortesía

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

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

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



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

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

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

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

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



**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, JUNE 27, 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 - 60

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 61 - 63

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 64 - 94

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 27, 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 June 13, 2018 City Council Meeting

**CONSENT AGENDA**

**City Attorney's Office**

2. Authorize settlement of the lawsuit styled Victor Rodriguez v. City of Dallas, Cause No. DC-17-11140 - Not to exceed \$32,500 - Financing: Current Funds
3. Authorize settlement of the lawsuits styled Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506, in the 382nd District of Rockwall County, Texas, and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, 382nd District of Rockwall County, Texas; (collectively, the "Lawsuits") - Not to exceed \$173,312,500 - Financing: 2018 or 2019 Bond Funds

**City Controller's Office**

4. Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2018C, in an amount not to exceed \$165,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**CONSENT AGENDA** (continued)

**City Controller's Office** (continued)

5. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2018, in an aggregate principal amount not to exceed \$63,000,000; **(2)** levying a tax in payment thereof; **(3)** approving execution of an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$330,350 - Financing: 2018 General Obligation Refunding Bond Funds

**Civil Service**

6. Authorize a contract for a one-year corporate membership to LinkedIn Corporation - Not to exceed \$128,159 - Financing: General Funds (subject to appropriations)

**Department of Aviation**

7. Authorize a sublease agreement between The Braniff Centre, LP and CLT Commercial Partners, LP of approximately 248,020 square feet of land and improvements located at Dallas Love Field - Financing: No cost consideration to the City
8. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Project Phases III and IV at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$92,749 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$92,749 - Financing: Aviation Near Term Passenger Facility Charge Funds

**Department of Dallas Animal Services**

9. An ordinance amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-2.5 and 7-2.6; **(1)** amending the rules on the impoundment of animals; **(2)** amending redemption fees; **(3)** amending redemption periods; **(4)** clarifying redemption period for dogs deemed dangerous; **(5)** providing a presumption of abandonment and transfer of ownership; **(6)** providing a penalty not to exceed \$500; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City

**CONSENT AGENDA** (continued)**Department of Dallas Animal Services** (continued)

10. An ordinance amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-1.1, 7-5.3, 7-5.4, 7-5.6, 7-8.1, and 7-8.2 by (1) adding Section 7-4.14 and Article V-a (2) adding a definition; (3) aligning the dangerous dog determination process with state law; (4) providing the presumption of the transfer of ownership for dangerous dogs; (5) deleting removing the dangerous dog from the city as an compliance, amending the standard of review for appeal; (6) providing courts with jurisdiction for appeals; (7) providing an appeal bond; (8) providing notice of responsibility of additional costs to dog owners on appeal; (9) amending the time for compliance for requirements of owning a dangerous dog; (10) providing additional requirements for ownership of a dangerous dog; (11) providing additional requirements for transferring ownership of a dangerous dog; (12) providing surrender requirement for a dangerous dog that attacks; (13) providing a minimum fine amount for a dog bite conviction; (14) including dog bite convictions in additional enforcement provisions; (15) establishing a criminal penalty for certain dog bites; (16) providing a definition for an aggressive dog; (17) providing a process for determination as an aggressive dog; (18) providing an appeal process for an aggressive dog determination; (19) providing requirements for ownership of an aggressive dog; (20) providing the presumption for the transfer of ownership of an aggressive dog; (21) providing for an investigation and enforcement of an attack by an aggressive dog; (22) amending the providing a penalty not to exceed \$500; (23) providing a saving clause; (24) providing a severability clause; and (25) providing an effective date - Financing: No cost consideration to the City

**Department of Equipment and Building Services**

11. Ratify an emergency construction services contract with Peruna Glass, Inc. dba Glass Doctor of North Texas for the removal and replacement of the ground floor windows on the east and west sides of Dallas City Hall located at 1500 Marilla Street - Not to exceed \$203,344 - Financing: Capital Construction Funds

**Department of Public Works**

12. Authorize an increase to the construction services contract with Johnson Bros. Corporation, a Southland Company, to add contract items for grass, mobilization, and markings for an increase in the amount of \$84,600 and for the reduction in pay items including asphalt surface material for a reduction of \$84,600 for a zero-dollar change to the contract amount - Financing: No cost consideration to the City

**Department of Sustainable Development and Construction**

13. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 57,467 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Julie D. Lockmiller and James Lockmiller - Not to exceed \$14,872, increased from \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) to \$53,122 (\$50,122, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

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

14. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 6,030 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Richard Stewart and Mary Stewart - Not to exceed \$2,147, increased from \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) to \$5,367 (\$2,867, plus closing costs and title expenses not to exceed \$2,500) – Financing: Water Utilities Capital Improvement Funds
15. Authorize consent to the creation of the Walden Pond Water Control and Improvement District of Kaufman County within the City of Dallas' extraterritorial jurisdiction on approximately 485 acres located in Kaufman County northwest of the City of Forney - Financing: No cost consideration to the City
16. A resolution authorizing the conveyance of approximately 60 acres of unimproved City-owned land to the County of Dallas located near the intersection of South Beltline Road and Bunche Drive, Dallas County - Revenue: \$60,000
17. An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of a total of approximately 79 square feet of land to occupy, maintain, and utilize a sidewalk café and a tree on a portion of Bishop Avenue right-of-way near its intersection with Melba Street - Revenue: \$200 annually and a \$100 one-time fee, plus the \$20 ordinance publication fee
18. An ordinance (1) granting a revocable license to Bishop Art's District Merchants Association, Inc., to occupy, maintain and utilize portions of certain rights-of-way within the boundaries of the Bishop Avenue/Eighth Street Conservation District, located near the intersection of Bishop Avenue and Davis Street; and (2) providing for the implementation of a streetscape improvement permit process - Financing: No cost consideration to the City
19. An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee
20. An ordinance abandoning a storm water drainage facilities easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 8,464 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee



**CONSENT AGENDA** (continued)**Department of Trinity Watershed Management**

21. Authorize an Interlocal Cooperation Agreement Regarding Public Trail Use between the City of Irving and the City of Dallas to support implementation of trail connection between the City of Dallas' proposed Trinity Skyline Trail from Sylvan Avenue to the Trinity River Elm Fork and the City of Irving's Campion Trail - Financing: No cost consideration to the City
22. Authorize a contract for construction of the Wynnewood Village Drainage Improvements Project - North Texas Contracting, lowest responsible bidder of seven - Not to exceed \$2,425,170 - Financing: 2017 Bond Funds

**Office of Community Care**

23. Authorize a twelve-month Interlocal Agreement with the Dallas County Health and Human Services Department to provide and administer immunization and testing services for 185 employees of the City of Dallas Women, Infants and Children Program for the term of October 1, 2017 through September 30, 2018 - Not to exceed \$5,000 – Financing: Department of State Health Services Grant Funds
24. Authorize an Interlocal Agreement between the City of Dallas and the University of Texas at Arlington, College of Nursing and Health Innovation (University), for the purpose of providing a supervised clinical lactation experience for the University's nursing program students at the City of Dallas Lactation Care Center for the period September 1, 2018 through August 31, 2019 - Financing: No cost consideration to the City
25. Authorize a five-year Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System ("Parkland") for the Dallas Women, Infants and Children Program peer counselors to provide breastfeeding information to prenatal and routine postpartum patients at Parkland Memorial Hospital for the period June 1, 2018 through May 31, 2023 - Financing: No cost consideration to the City
26. Authorize a five-year Interlocal Agreement with the Department of State Health Services, to provide on-line computer services for the City's Bureau of Vital Statistics Program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2018 through August 31, 2023 - Not to exceed \$35,000 annually for a total not to exceed \$175,000 - Financing: General Funds (subject to appropriations)

**Office of Cultural Affairs**

27. Authorize the First Amendment to decrease the total five-year service contract for janitorial services with Member's Building Maintenance, LLC to adjust routine and event cleaning tasks - Not to exceed (-\$1,084,395), from \$5,655,104 to \$4,570,709 - Financing: General Funds (subject to annual appropriations)

**CONSENT AGENDA** (continued)**Office of Economic Development**

28. Authorize (1) the assignment of a loan agreement between the City of Dallas and the Oak Cliff Foundation to 231 W. Jefferson Blvd., LLC; and (2) the City Manager to execute an assignment and restatement of the loan documents between the City of Dallas and 231 W. Jefferson Blvd., LLC - Financing: No cost consideration to the City
29. Authorize a deadline extension for the 211 North Ervay redevelopment project to extend the certificate of occupancy and completion date from December 31, 2016 to October 31, 2018 and as additional consideration for the extension, enhance the street work to include removal of the existing ramp and loading area - Financing: No cost consideration to the City

**South Dallas/Fair Park Trust Fund**

**\*Note:** Item Nos. 30 and 31 must be considered collectively.

30. \* An ordinance amending Chapter 2, "Administration," of the Dallas City Code Sections 2-130 through 2-132 changing the name of the "South Dallas/Fair Park trust fund board" to the "South Dallas/Fair Park Opportunity Fund board" - Financing: No cost consideration to the City
31. \* Authorize approval of the City of Dallas South Dallas Fair Park Opportunity Fund Program Statement - Financing: No cost consideration to the City
32. Authorize an amendment to Resolution No. 18-0219, previously approved on January 24, 2018, to support either 4% or 9% Low Income Housing Tax Credit applications to the Texas Department of Housing and Community Affairs by 2400 Bryan Street, LP, or its affiliate, for the new construction of up to a 230-unit residential development located at 2400 Bryan Street - Financing: No cost consideration to the City

**Office of Procurement Services**

33. Authorize a two-year consultant contract for a complex terrorist attack preparedness support plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$673,964 - Financing: U.S. Department of Homeland Security Grant Funds
34. Authorize a six-year service contract for actuarial analysis services for the City's uniformed and civilian employee pension plans - Deloitte Consulting, LLP, most advantageous proposer of two - Not to exceed \$885,000 - Financing: General Funds (subject to annual appropriations)



**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)**Food & Beverage Services  
for the Office of Cultural Affairs**

**\*Note:** Item Nos. 35 and 36  
must be considered collectively.

35. \* Authorize a five-year concession contract, with five one-year renewal options, for food and beverage services at the Morton H. Meyerson Symphony Center and Moody Performance Hall - Culinaire International, Inc., most advantageous proposer of three - Estimated Average Annual Net Revenue: \$536,669 (63 percent net revenue-share to the City)
36. \* Authorize a five-year service contract, with five one-year renewal options, for catering services for City Council lunches - Culinaire International, Inc., most advantageous proposer of two - Not to exceed \$132,225 - Financing: General Funds (subject to annual appropriations)
37. Authorize a five-year service price agreement for annual radiation testing, routine and preventative maintenance, and repair of x-ray machines with Smiths Detection, Inc. through the U.S. General Services Administration cooperative agreement - Not to exceed \$90,645 - Financing: General Funds (subject to annual appropriations)
38. Authorize (1) a five-year appointment contract for paying agent/registrar services for registered debt obligations issued July 1, 2018 through June 30, 2023 - UMB Bank, N.A. in the amount of \$200 per year for each bond issuance with total fees during the term of the contract not to exceed \$60,000 (estimated fees for ten bond issuances with a 30-year term for each issuance), most advantageous proposer of five; and (2) the continuation of service by and payment to U.S. Bank, N.A. and Wells Fargo Bank, N.A. as paying agents for previously registered debt obligations in the amount of \$49,000 - Total not to exceed \$109,000 - Financing: General Funds (\$55,000) and Water Utilities Current Funds (\$54,000) (subject to annual appropriations)
39. Authorize the purchase of two hazardous material analyzers for the Fire-Rescue Department with Farrwest Environmental Supply, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$134,581 - Financing: U.S. Department of Homeland Security Grant Funds
40. Authorize the purchase of one explosives ordnance disposal response vehicle for the Police Department with LDV, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$257,181 - Financing: U.S. Department of Homeland Security Grant Funds
41. Authorize a three-year master agreement for ballistic plate inserts for Dallas public safety first responders with Safeware, Inc. through the U.S. Communities Government Purchasing Alliance cooperative agreement - Not to exceed \$2,070,250 - Financing: General Funds (\$582,925) and Office of the Governor, Criminal Justice Division State Grant Funds (\$1,487,325)

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

42. Authorize (1) the rejection of the proposals received for a six-year management contract to manage the existing South Dallas/Fair Park Public Improvement District; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City
43. Authorize Supplemental Agreement No. 3 to exercise the first of two, one-year renewal options to the subscription agreement with Origami Risk, LLC, for a centralized risk management information system and add additional user licenses for the Department of Risk Management - Not to exceed \$217,733, from \$498,534 to \$716,267 - Financing: Workers Compensation Funds (subject to annual appropriations)

**Office of Strategic Partnerships & Government Affairs**

44. An ordinance amending the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to include proposed new streets at the Passport Park Development Site - Financing: No cost consideration to the City

**Park & Recreation Department**

45. Authorize a twenty-year license agreement with the Old Lake Highlands Neighborhood Association for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway ("Property") - Revenue: \$100 one-time fee
46. Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City
47. Authorize an Advance Funding Agreement with the Texas Department of Transportation for voluntary local government contributions to transportation improvement projects for bridge improvements of the Mockingbird Lane-Peavy Road Bridge Replacement over Loop 12/Buckner Boulevard - Not to exceed \$72,123 - Financing: 2006 Bond Funds
48. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive - Not exceed \$2,600,000 - Financing: 2017 Bond Funds



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

49. Authorize a professional services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project located at 3939 Grand Avenue - Not to exceed \$1,257,359 - Financing: 2017 Bond Funds
50. Authorize a construction contract for the Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - 3i Contracting, LLC, best value proposer of six - Not to exceed \$5,950,000 - Financing: 2017 Bond Funds
51. Authorize a public hearing to be held on August 8, 2018, to receive comments on the proposed use of a portion of parkland, totaling approximately 39 square feet of land at Hamilton Park located at 12100 Willowdell Drive, by the Office of Emergency Management for the installation of an outdoor warning siren to provide warning siren system coverage for the benefit of the public; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland, pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City
52. Authorize Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane, to provide additional funding for additional costs - Not to exceed \$133,013 - Financing: 2006 Bond Funds (\$7,892) and 2012 Bond Funds (\$125,121)

**Police Department**

53. Authorize (1) an application for and acceptance of the Commercial Auto Theft Interdiction Squad/26 Grant (Grant No. 608-19-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2018 through August 31, 2019; (2) the establishment of appropriations in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; (4) a local match in the amount not to exceed \$111,041; (5) an in-kind contribution in an approximate amount of \$517,394; and (6) execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and General Funds (\$111,041) (subject to appropriations)

**CONSENT AGENDA (continued)**

**Police Department (continued)**

54. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations)

**Water Utilities Department**

55. Authorize (1) an Interlocal Agreement with the Town of Highland Park for replacement of an existing 24-inch water main along Preston Road from Armstrong Parkway to Mockingbird Lane; and (2) payment to the Town of Highland Park in accordance with the interlocal agreement for the aforementioned improvements - Not to exceed \$1,530,864 - Financing: Water Utilities Capital Improvement Funds
56. Authorize a three-year contract with the Town of Hickory Creek to provide untreated water services for the period June 27, 2018 through June 26, 2021 - Estimated Annual Revenue: \$10
57. Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration, and start-up of rehabilitation improvements for influent piping and equipment at the Central Wastewater Treatment Plant - Not to exceed \$1,095,000 - Financing: Water Utilities Capital Improvement Funds
58. Authorize a construction contract for the East Side Water Treatment Plant Site and Security Improvements Project - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$2,655,900 - Financing: Water Utilities Capital Improvement Funds
59. Authorize a construction contract with Archer Western Construction, LLC for structural improvements to the Garland Road Elevated Water Storage Tank - Not to exceed \$3,414,000 - Financing: Water Utilities Capital Improvement Funds
60. Authorize an increase in the construction services contract with Joe Funk Construction + Diversity Resources Group Joint Venture for additional work associated with building renovations, roof replacements and miscellaneous improvements at five Dallas Water Utilities facilities (list attached) - Not to exceed \$457,401, from \$2,704,585 to \$3,161,986 - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**City Secretary's Office**

61. 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)****Department of Sustainable Development and Construction**

62. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 6,500 square feet improved with a single-family dwelling, located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project, from Antonio Garcia Juarez and Magdalena Moncivais - Not to exceed \$94,600 (\$92,000, plus closing costs and title expenses not to exceed \$2,600) - Financing: 2006 Bond Funds

**Office of Procurement Services**

63. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 28, 30, 31, 32, 34, 93, 119, 137, and 166 for bid B11806 for a five- year master agreement for the purchase of grounds maintenance equipment and parts - Deen Kubota, Four Brothers Outdoor Power, Landmark Equipment, Inc., Lone Star Mower Repair, Richardson Saw and Lawnmower Company, Inc., and Tom Loftus, Inc. dba Austin Turf and Tractor - Financing: No cost consideration to the City

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

64. A public hearing to receive comments regarding an application for and (1) an ordinance granting a CR Community Retail District; and (2) an ordinance granting a Specific Use Permit for mini-warehouse use on property zoned an A(A) Agricultural District with Specific Use Permit No. 1301 for a tower/antenna for cellular communication on the northeast corner of South Belt Line Road and Fish Road  
Recommendation of Staff and CPC: Approval of a CR Community Retail District; and approval of a Specific Use Permit for mini-warehouse use for a ten-year period, subject to a site plan and conditions  
Z178-107(SM)
65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 834, on the northeast corner of North Central Expressway and Twin Sixties Drive  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan, revised master parking tabulation chart, and conditions  
Z178-170(SM)
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 110 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by North Field Street, North Akard Street, Ashland Street and Cedar Springs Road  
Recommendation of Staff and CPC: Approval, subject conditions  
Z178-192(PD)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 4 within Planned Development District No. 298, the Bryan Area Special Purpose District with Historic Overlay H/77 for the Fanning Elementary School, bounded by Ross Avenue to the north, North Fitzhugh Avenue to the east, San Jacinto Street to the south, and North Prairie Avenue to the west  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions  
Z178-199(CY)
68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern and a microbrewery, distillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Main Street, between South Malcolm X Boulevard and South Crowds Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z178-207(SM)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school use on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, traffic management plan, and conditions  
Z178-213(SM)
70. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1959 for an attached projecting non-premise district activity videoboard sign and amendment to the orientation of the sign on property zoned Planned Development District No. 619, on the southeast corner of Elm Street and North Field Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a revised site plan and conditions  
Z178-214(PD)

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

71. 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 Subdistrict 9 within Planned Development District No. 357, the Farmers Market Special Purpose District, with Historic Overlays Nos. 16 and 48 on a portion, on the northwest corner of Young Street and South Harwood Street  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z178-216(SM)
72. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2206 for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Ross Avenue, northeast of Hall Street  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions  
Z178-217(MB)
73. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the south line of Kimsey Drive, northeast of Maple Avenue  
Recommendation of Staff and CPC: Approval  
Z178-220(AM)

**ZONING CASES - INDIVIDUAL**

74. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Subdistrict 2, the Moderate Density Mixed Use Corridors, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west corner of South Ervay Street and Beaumont Street  
Recommendation of Staff: Approval, subject to staff's recommended conditions  
Recommendation of CPC: Approval, subject to conditions  
Z167-246(SM)
75. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant, on property zoned a CS Commercial Service District, on the southeast line of Race Street, southwest of North Washington Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z178-209(PD)



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

76. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane  
Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a two-year period, subject to a site plan and conditions  
Z167-362(WE/SH)  
Note: This item was considered by the City Council at public hearings on March 28, 2018, May 9, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open
77. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subdistrict 2 (Moderate Density Mixed Use Corridors) on property zoned Subdistrict 1 (Moderate Density Residential) within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west side of Beaumont Street, north of Gould Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z178-131(JM)  
Note: This item was considered by the City Council at public hearings on April 25, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open
78. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Llewellyn Avenue  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions  
Z178-134(PD)  
Note: This item was considered by the City Council at public hearings on February 14, 2018, February 28, 2018, March 28, 2018 and April 25, 2018, and was held under advisement until June 27, 2018, with the public hearing open

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

79. 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)**  
**Note:** This item was considered by the City Council at public hearings on April 11, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open
80. A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Planned Development District No. 166 to allow a seminary use and a convent or monastery use by Specific Use Permit; (2) an ordinance granting a Specific Use Permit for a seminary use and a convent or monastery use; and (3) an ordinance terminating Specific Use Permit No. 117 for an Institution of a Religious & Educational Nature on property zoned Planned Development District No. 166 and an R-7.5(A) Single Family District, on the west line of La Prada Drive, south of Blyth Drive  
**Recommendation of Staff and CPC:** Approval of the amendment to Planned Development District No. 166; approval of a Specific Use Permit for a seminary use and a convent or monastery use for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 117  
**Z178-146(JM)**  
**Note:** This item was deferred by the City Council before opening the public hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.
81. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway  
**Recommendation of Staff and CPC:** Approval for a three-year period, subject to a site plan and conditions  
**Z178-163(SM)**  
**Note:** This item was deferred by the City Council before opening the public hearing on May 23, 2018, and is scheduled for consideration on June 27, 2018.

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

82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC within Planned Development District No. 37, on the east corner of Lakefield Boulevard and Sheila Lane  
Recommendation of Staff: Approval for a three-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  
Z178-172(SM)  
Note: This item was deferred by the City Council before the opening of the public hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.
83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use and an ordinance terminating a portion of Specific Use Permit No. 98 for quarrying and mining operations on property zoned an IM Industrial Manufacturing District, on the east line of North Cockrell Hill Road, north of Dallas-Fort Worth Turnpike  
Recommendation of Staff and CPC: Approval of an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions, and approval of the termination of a portion of Specific Use Permit No. 98  
Z178-205(CY)  
Note: This item was deferred by the City Council before opening the public hearing on June 13, 2018, and is scheduled for consideration on June 27, 2018

**DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL**

84. A public hearing to receive comments regarding consideration of amendments to Chapter 51A of the Dallas Development Code, Article X the Landscape and Tree Preservation regulations and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA 145-002
85. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code and consideration given to: (1) an ordinance granting amendments to allow the Board of Adjustment to grant a special exception to authorize an additional dwelling unit to be rented; and (2) an ordinance granting amendments to create regulations for an accessory dwelling unit overlay  
Recommendation of Staff: Approval of staff proposal  
Recommendation of CPC: No Change  
DCA 156-006



**PUBLIC HEARINGS AND RELATED ACTIONS (continued)****DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL (continued)****Department of Sustainable Development and Construction (continued)**

86. A public hearing to receive comments regarding consideration of an application for amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to amend regulations regarding block and blockface and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

DCA 178-005

87. A public hearing to receive comments regarding consideration of amendments to Article VIII in Chapter 51 and Chapter 51A of the Dallas Development Code amending regulations regarding sidewalks and the sidewalk waiver process and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

DCA 178-010

**Park & Recreation Department**

88. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to establish park land dedication requirements for residential and lodging uses and an ordinance granting the amendments - Financing: This action has no cost consideration to the City

Recommendation of Staff and CPC: Approval

DCA 178-003

**FLOODPLAIN APPLICATIONS****Department of Trinity Watershed Management**

89. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.5 acres of the current 23.18 acres of land located at 1000 North Walton Walker Boulevard, within the floodplain of Tributary 8C1 and Mountain Creek, Fill Permit 16-05 - Financing: No cost consideration to the City
90. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.1 acres of the current 35.6 acres of land located at 3000 Mountain Creek Parkway, within the floodplain of O'Guinn Creek, Fill Permit 17-04 - Financing: No cost consideration to the City
91. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.86 acres of the current 1.96 acres of land located at 2410 Walnut Hill Lane, within the floodplain of West Fork of Joe's Creek, Fill Permit 17-12 - Financing: No cost consideration to the City

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)

**FLOODPLAIN APPLICATIONS** (continued)

**Department of Trinity Watershed Management** (continued)

92. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.36 acres of the current 1.65 acres of land located at 10901 North Stemmons Freeway, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-01 - Financing: No cost consideration to the City
93. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.21 acres of the current 3.19 acres of land located at 2171 Manana Drive, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-03 - Financing: No cost consideration to the City

**MISCELLANEOUS HEARINGS**

**Office of Budget**

94. Authorize **(1)** final adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$31,021,054 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$14,810,163; (b) HOME Investment Partnerships Program in the amount of \$5,886,901; (c) Emergency Solutions Grant in the amount of \$1,203,874; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,645,116; and (e) estimated Program Income in the amount of \$2,475,000; **(2)** preliminary adoption of the FY 2017-18 Reprogramming Budget in the amount of \$3,323,870; and **(3)** an amendment to the five-year Consolidated Plan to extend the covered period by one year, from September 30, 2018 to September 30, 2019 - Financing: No cost consideration to the City

**Building Renovations, Roof Replacements and Miscellaneous Improvements**  
**Agenda Item #60**

**Council District**

**Facility**

2	Cadiz Pump Station
2	City Hall - DWU 2DS
4	Central Wastewater Treatment Plant
6	Bachman Water Treatment Plant
10	Northeast Service Center



## **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]