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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## COUNCIL AGENDA

November 13, 2019

### *Public Notice*

191055

POSTED CITY SECRETARY  
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

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

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 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

## **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 en 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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por 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

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.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este 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 precisara al oficial que este 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, NOVEMBER 13, 2019  
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

3:00 p.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item	1
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CONSENT AGENDA	Items	2-57
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3:15 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION	Items	58-64
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ADDITION	Item	65
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6:00 p.m. ZONING	Items	Z1-Z10
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6:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS	Item	PH1
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NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

## **VOTING AGENDA**

1. [19-1692](#) Approval of Minutes of the October 23, 2019 City Council Meeting

## **CONSENT AGENDA**

### **Building Services Department**

2. [19-1391](#) Authorize a two-year service contract with National Elevator Inspection Services, Inc. for safety inspections and annual operating permit inspections for elevators, escalators and other lifting devices throughout City of Dallas facilities; and construction and administration services for mechanical upgrades to Dallas City facilities' elevators through the National Cooperative Purchase Agreement - Not to exceed \$267,140.00 - Financing: General Fund (\$110,340.00) and Capital Construction Fund (\$156,800.00) (subject to annual appropriations)

**Attachments:** [Resolution](#)

3. [19-1387](#) A resolution to ratify payment to Restoration Specialists, LLC for (1) emergency water mitigation and board up services provided at the Fretz Park Branch Library located at 6990 Belt Line Road; and (2) emergency water mitigation services provided at the Dallas Museum of Art located at 1717 North Harwood Street and the J. Erik Jonsson Central Library located at 1515 Young Street - Not to exceed \$72,529.45 - Financing: General Fund

**Attachments:** [Maps](#)  
[Resolution](#)

### **City Attorney's Office**

4. [19-1645](#) Authorize Supplemental Agreement No. 1 for a nine-month extension to the contract for disclosure counsel services with Orrick Herrington & Sutcliffe, LLP, terminating the contract on August 31, 2020, in accordance with the existing hourly rates and opinion fees as set forth in the contract - Financing: Disclosure Counsel fees to be paid from bond proceeds, General Fund, Aviation Funds, Convention Center Funds, and/or Water Utilities Funds, contingent upon completion of each bond sale

**Attachments:** [Resolution](#)

5. [19-1577](#) Authorize Supplemental Agreement No. 4 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$300,000.00, from \$575,000.00 to \$875,000.00 - Financing: Risk Management Funds

**Attachments:** [Resolution](#)

**Department of Aviation**

6. [19-1490](#) Authorize **(1)** the application for and acceptance of the FY 2020 grant (Grant No. M2018DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

**Attachments:** [Resolution](#)

7. [19-1491](#) Authorize **(1)** the application for and acceptance of the FY 2020 grant (Grant No. M2018DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

**Attachments:** [Resolution](#)

8. [19-1304](#) Authorize a professional services contract with O'Brien Engineering Incorporated to provide design and construction administration services for the Dallas Executive Airport Streetscape Enhancements Project - Not to exceed \$299,702.00 - Financing: Aviation Construction Fund

**Attachments:** [Map](#)  
[Resolution](#)

9. [19-1566](#) Authorize an increase in the construction services contract with Austin Bridge & Road LP to purchase and install a 200 kilovolt-amps power generator for the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$332,813.58, from \$5,515,784.40 to \$5,848,597.98 - Financing: Aviation Fund

**Attachments:** [Map](#)  
[Resolution](#)

10. [19-1565](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide additional construction administration services needed to complete the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$85,236.00, from \$863,900.00 to \$949,136.00 - Financing: Aviation Fund

**Attachments:** [Map](#)  
[Resolution](#)

#### Department of Code Compliance

11. [19-1602](#) An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-1.5; Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code by amending Section 32-10; and Chapter 50, "Consumer Affairs," of the Dallas City Code by amending Sections 50-157, 50-158, 50-160, 50-169 and 50-172; **(1)** amending the definition of food establishment; **(2)** providing an exception to the regulations regarding the sale of goods on park property and vendors on private property to allow the occasional sale of lemonade or other nonalcoholic beverages from a stand on private property or in a public park by an individual younger than 18 years of age without a permit; **(3)** providing a penalty not to exceed \$2,000.00 for a violation of this ordinance governing public health and \$500.00 for all other violations; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City

**Attachments:** [Ordinance](#)



12. [19-1605](#) An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-10.2 to amend the annual fee for a booth or stall operating at a neighborhood farmers market to be in compliance with state law - Financing: Estimated Revenue Foregone: General Fund \$21,400.00

**Attachments:** [Ordinance](#)

13. [19-1606](#) An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code by amending Section 17-10.2 and adding a new Section 17-10.1.1 **(1)** adopting state law requirements for dogs in outdoor dining areas; and **(2)** deleting variance requirements allowing dogs in outdoor patio areas in food establishments to be in compliance with state law - Financing: No cost consideration to the City

**Attachments:** [Ordinance](#)

#### **Department of Housing & Neighborhood Revitalization**

14. [19-1646](#) Authorize an Interlocal Agreement to implement the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County Community College District, and the Dallas County, on behalf of the county board of education or board of county school trustees, for up to a six-year term with two, two-year renewal options, to facilitate the Dallas Housing Acquisition and Development Corporation's acquisition of unimproved tax foreclosed properties for sale to developers for the development of affordable housing and other approved purposes in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

15. [19-1476](#) Authorize three one-year subrecipient agreements with the option of two additional one-year extensions, subject to satisfactory performance reviews and subject to appropriation, at the sole discretion of the City with **(1)** Jubilee Park & Community Center Corporation in the estimated amount of \$91,666.67; **(2)** Dallas Area Habitat for Humanity, Inc. in the estimated amount of \$33,333.33; and **(3)** St. Phillip's School and Community Center in the estimated amount of \$138,888.89, to implement the Minor Home Repair Program - Total not to exceed \$263,888.89 - Financing: Community Development Block Grant Fund

**Attachments:** [Resolution](#)

**Department of Public Works**

16. [19-1513](#) Authorize a professional services contract with Jacobs Engineering Group, Inc. for the engineering design of a thoroughfare improvement project on Commerce Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$706,070.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

**Attachments:** [Map](#)  
[Resolution](#)

**Department of Sanitation Services**

17. [19-1472](#) Authorize consent to a transfer of control of 100 percent of the ownership interests of Jawas of Dallas, LLC (d/b/a 1-800-Got-Junk?), a solid waste franchisee that is a Texas limited liability company, to Flywheel Dallas Inc., in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

18. [19-1675](#) Authorize consent to a transfer of control of 100 percent of the ownership interests of Panther City Rental, LLC dba Panther City Disposal, a solid waste franchisee, a Texas limited liability company, to Frontier Access LLC dba Frontier Waste Solutions, a Delaware limited liability company, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

19. [19-1676](#) Authorize consent to a transfer of control of the ownership interests of Moore Disposal, Inc., a solid waste franchisee, a Texas limited liability company, to Premier Waste Services, LLC dba Moore Waste Disposal, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

20. [19-1473](#) Authorize an ordinance granting a franchise for solid waste collection and hauling to Fomento de Construcciones y Contratas, S.A. dba FCC SA pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Estimated Annual Revenue: General Fund \$2,400.00

**Attachments:** [Ordinance](#)

**Department of Sustainable Development and Construction**

21. [19-1655](#) Authorize acquisition from Laikisia Deshawn Godfrey and Lamarick Jamayne Cole, of approximately 3,500 square feet of land improved with a single-family dwelling located near the intersection of Sparks and May Hall Streets for The Bottom Revitalization Infrastructure Project - Not to exceed \$47,000.00 (\$45,000.00, plus closing cost and title expenses not to exceed \$2,000.00) - Financing: General Fund

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)

22. [19-945](#) An ordinance granting a revocable license to DGIC Project 1, LLC, for the use of a total of approximately 6,215 square feet of land to occupy, maintain and utilize railroad crossing facilities on and across portions of Jefferson Boulevard right-of-way, located near its intersection with 14th Street - Revenue: General Fund \$4,000.00 annually, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

23. [19-978](#) An ordinance granting a revocable license to Shahzad Premjee dba Trumpo's Tacos, for the use of approximately 4.25 square feet of aerial space to occupy, maintain, and utilize a blade sign over a portion of Commerce Street right-of-way, located near its intersection with Murphy Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)

24. [19-1313](#) An ordinance abandoning a portion of Greenville Avenue to Richard Moreno, the abutting owner, containing approximately 224 square feet of land, located near the intersection of Greenville Avenue and Oram Street; and authorizing the quitclaim - Revenue: General Fund \$8,960.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)

25. [19-896](#) An ordinance providing for the abandonment and relinquishment of portions of two fire lane and access easements to MPC Zang III, LLC, the abutting owner, containing a total of approximately 7,103 square feet of land, located near the intersection of Zang Boulevard and 6th Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)

#### Department of Transportation

26. [19-1777](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-41.1 and 28-41.1.1 by **(1)** extending the sunset date of Section 28-41.1.1 from November 28, 2019 to February 28, 2020; and **(2)** providing that the requirements of Section 28-41.1 take effect if Section 28-41.1.1 has not been re-enacted on or before February 28, 2020 - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Ordinance](#)

#### Office of Arts and Culture

27. [19-1648](#) Authorize **(1)** the acceptance of a donation of the sculpture "Adelfa Callejo," by German Michel Leal, valued at \$100,000.00, from the Callejo-Botello Foundation (Foundation) to be installed by the Foundation at Love Field Airport located at 8008 Herb Kelleher Way; **(2)** the acceptance of a monetary donation in an amount not to exceed \$10,000.00 from the Foundation for maintenance and conservation of the sculpture; **(3)** the receipt and deposit of funds in an amount not to exceed \$10,000.00 from the Foundation in the Office of Cultural Affairs Gifts and Donations Fund; **(4)** an increase in appropriations in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(5)** a contract with the Foundation to install the sculpture - Not to exceed \$10,000.00 - Financing: Office of Cultural Affairs Gifts and Donations Fund

**Attachments:** [Attachment A](#)  
[Map](#)  
[Resolution](#)

**Office of Economic Development**

28. [19-1652](#) Authorize a third amendment to Resolution No. 19-0360, previously approved on February 27, 2019, as amended, and the second amendment to the development loan agreement with City of Dallas Housing Finance Corporation (DHFC) for a mixed-use and mixed-income multifamily residential development to be located at 2400 Bryan Street to: **(1)** authorize the conditional grant agreement in an amount not to exceed \$973,057.00 in 2012 General Obligation Bond Funds with a nonprofit entity and to allow the nonprofit entity to assign certain obligations under the conditional grant agreement to 2400 Bryan Street, LLC (2400 Bryan); **(2)** clarify that the loans with 2400 Bryan and DHFC shall be nonrecourse; **(3)** allow the City to maintain no less than 4th lien position; **(4)** limit the City's remedies to foreclosure only; and **(5)** increase the required voucher unit set aside from 10% to 15% of the total unit - Financing: No cost consideration to the City

**Attachments:**    [Map](#)  
                                  [Resolution](#)

29. [19-1653](#) Authorize a third amendment to Resolution No. 19-0387, previously approved on February 27, 2019, as amended, with TX Casa View 2018, Ltd. for a mixed-income multifamily residential development for seniors to be located at 2649 Centerville Road to **(1)** clarify that the loan shall be a nonrecourse loan; **(2)** limit the City's remedies to foreclosure only in the event of an uncured default; and **(3)** allow an affiliate entity of the Guarantors to provide the required guarantees - Financing: No cost consideration to the City

**Attachments:**    [Map](#)  
                                  [Resolution](#)

**Office of Emergency Management**

30. [19-1699](#) Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2019 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2019-SS-00034-S01/Grant Nos. 3727801, 2979904, 3698802, 3418203, 2980705, 2980504, 2980305, 3176404, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in the amount of \$6,593,775.00 for the period September 1, 2019 through February 28, 2022; (2) establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2019 Homeland Security - Urban Area Security Initiative 19-21 Fund and in an amount not to exceed \$46,500.00 in the DHS-2019 State Homeland Security Grant 19-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2019 Homeland Security - Urban Area Security Initiative 19-21 Fund and in an amount not to exceed \$46,500.00 in the DHS-2019 State Homeland Security Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,593,775.00 - Financing: U.S. Department of Homeland Security Grant Funds

**Attachments:** [Resolution](#)

31. [19-1700](#) Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FFY 2019 Emergency Management Performance Grant Program (Grant No. EMT-2019-EP-00005, CFDA No. 97.042) to fund emergency preparedness operations and planning in the amount of \$144,801.78 for the period October 1, 2018 through March 31, 2020; (2) establishment of appropriations in an amount not to exceed \$144,801.78 in the DHS-FY 2019 Emergency Management Performance Grant 19-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$144,801.78 in the DHS-FY 2019 Emergency Management Performance Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$144,801.78 - Financing: U.S. Department of Homeland Security Grant Funds

**Attachments:** [Resolution](#)

**Office of Homeless Solutions**

32. [19-1658](#) Authorize an amendment to Resolution No. 18-1691, previously approved on November 28, 2018, for a loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas and PWA Holdings LLC for a secured, zero percent interest, forgivable loan in the amount of \$1,190,445.00 for substantial rehabilitation of a property located at 511 North Lancaster Avenue, which provides permanent housing for persons with HIV/AIDS, to extend the completion date from September 30, 2019 to September 30, 2020 - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

**Office of Innovation**

33. [19-1690](#) A resolution authorizing the Office of Innovation to establish and administer civic innovation zones - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[Exhibit A](#)

**Office of Procurement Services**

34. [19-1434](#) Authorize a three-year service price agreement for the purchase, installation, and maintenance of electromagnetic gates and field fence for the Department of Aviation - Swift Corporation in an estimated amount of \$5,222,980 and Construction Rent-A-Fence, Inc. in an estimated amount of \$802,200, lowest responsible bidders of five - Total estimated amount of \$6,025,180 - Financing: Aviation Fund

**Attachments:** [Resolution](#)

35. [19-1470](#) Authorize a three-year service price agreement for the rental and maintenance of portable toilets - United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidder of three - Estimated amount of \$891,583.00 - Financing: General Fund (\$855,797.50), Water Utilities Fund (\$31,785.50), and Storm Drainage Management Fund (\$4,000.00)

**Attachments:** [Resolution](#)



36. [19-1468](#) Authorize a two-year cooperative purchasing agreement for installation, monitoring, and maintenance of citywide alarm systems and annual fire alarm inspections with Communicon LTD dba Communication Concepts through the Texas Association of School Boards cooperative agreement - Estimated amount of \$2,068,405.22 - Financing: General Fund (\$1,125,381.17), Aviation Fund (\$261,961.36), Water & Sewer Revenue Fund (\$318,482.00), Storm Drainage Management Operations Fund (\$40,465.00), Sanitation Operation Fund (\$100,000.00), Convention and Event Services Fund (\$50,000.00), Equipment and Fleet Management General Services Fund (\$40,000.00), Communication Service Fund (\$131,707.32), and FY19-2020 Community Development Block Grant Fund (\$408.37)

**Attachments:** [Resolution](#)

37. [19-1471](#) Authorize a four-year cooperative purchasing agreement for the installation and support for closed circuit television cameras and new video management system for the Department of Aviation with Converjint Technologies through the Sourcewell cooperative agreement - Estimated amount of \$1,775,446 - Financing: Aviation Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

38. [19-1580](#) Authorize the purchase of a gas chromatograph-mass spectrometer for the Water Utilities Department with Government Scientific Source, Inc. through the Texas Multiple Award Schedule cooperative agreement - Not to exceed \$122,955.55 - Financing: Water Capital Improvement - E Fund

**Attachments:** [Resolution](#)

39. [19-1592](#) Authorize a three-year master agreement for bulk liquid chlorine for the Water Utilities Department - Brenntag Southwest, Inc., lowest responsible bidder of two - Estimated amount of \$4,791,800 - Financing: Water Utilities Fund

**Attachments:** [Resolution](#)



40. [19-1608](#) Authorize Supplemental Agreement No. 2 to exercise the second of two one-year renewal options to the service contract with Standard Insurance Company to provide only City paid basic life insurance for \$1.75 per employee per month from January 1, 2020 to April 30, 2020; and \$4.65 per employee per month from May 1, 2020 to December 31, 2020, increasing the coverage from \$50,000.00 to \$75,000.00 for each employee, in an estimated amount of \$578,296.00, increasing the service contract amount from \$11,332,613.43 to \$11,910,909.43 - Financing: Employee Benefits Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

41. [19-1625](#) Authorize Supplemental Agreement No. 3 to increase the service price agreement for the rental of vehicles and equipment with Herc Rentals, Inc. in the amount of \$358,909.00, from \$4,362,692.00 to \$4,721,601.00 and Four Seasons Equipment, Inc. in the amount of \$107,734.00, from \$1,309,554.00 to \$1,417,288.00 and to extend the term from October 31, 2019 to November 1, 2022 - Total not to exceed \$466,643.00, from \$11,304,254.20 to \$11,770,897.20 - Financing: General Fund (\$150,861.00), Water Utilities Fund (\$249,593.00), and Storm Drainage Management Fund (\$66,189.00)

**Attachments:** [Resolution](#)

#### **Office of Strategic Partnerships & Government Affairs**

Note: Agenda Item Nos. 42 and 43 must be considered collectively.

42. [19-1734](#) Authorize a personal services contract with Hector Alcalde for federal legislative services for the period November 1, 2019 through October 31, 2020 - Not to exceed \$53,400.00 - Financing: General Fund

**Attachments:** [Resolution](#)

43. [19-1732](#) Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2019 through October 31, 2020 - Not to exceed \$31,600.00 - Financing: General Fund

**Attachments:** [Resolution](#)

**Park & Recreation Department**

44. [19-1642](#) Authorize the (1) acceptance of a grant from the Texas Parks and Wildlife Department's Local Park Grant Program for development of Simpson Stuart Park located at 3200 Simpson Stuart Road in the amount of \$1,000,000.00 for Fiscal Year 2019-20; (2) establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; and (4) execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: Simpson Stuart Park Fund

**Attachments:** [Map](#)  
[Resolution](#)

45. [19-1588](#) Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the city of Dallas for the period October 1, 2019 through September 30, 2020 - Not to exceed \$406,000.00 - Financing: General Fund

**Attachments:** [Resolution](#)

46. [19-1640](#) Authorize a contract for the renovations at Bachman Recreation Center located at 2750 Bachman Drive - Northridge Construction Group, LLC, best value proposer of seven - Not to exceed \$2,184,500.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$217,006.94) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,967,493.06)

**Attachments:** [Map](#)  
[Resolution](#)

47. [19-1437](#) Authorize a contract for the construction of the Bluff View Park Improvements Project located at 4524 Pomona Road - North Rock Construction, LLC, lowest responsible bidder of three - Not to exceed \$218,643.70 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

**Attachments:** [Map](#)  
[Resolution](#)

48. [19-1641](#) Authorize a contract for the construction of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$311,650.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$268,167.89) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$43,482.11)

**Attachments:** [Map](#)  
[Resolution](#)

49. [19-1783](#) Authorize an increase in the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$447,307.59, from \$6,121,076.45 to \$6,568,384.04 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

**Attachments:** [Map](#)  
[Resolution](#)

**Police Department**

50. [19-1710](#) Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2020-Dallas-IDM-00012, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$38,655.00 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 10, 2019 through September 30, 2020; **(2)** the establishment of appropriations in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY20 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY20 Fund; **(4)** a local cash match in the amount of \$9,929.96; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$48,584.96 - Financing: Texas Department of Transportation Grant Funds (\$38,655.00) and General Fund (\$9,929.96)

**Attachments:** [Resolution](#)  
[Schedule](#)

51. [19-1715](#) Authorize (1) an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745106) from the Office of the Governor, Criminal Justice Division in the amount of \$369,372.86 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2019 through August 31, 2020; (2) the establishment of appropriations in an amount not to exceed \$369,372.86 in the State Internet Crimes Against Children Grant FY20 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$369,372.86 in the State Internet Crimes Against Children Grant FY20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$369,372.86 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

**Attachments:** [Resolution](#)  
[Schedule A](#)

Note: Agenda Item Nos. 52 and 53 must be considered collectively.

52. [19-1723](#) Authorize (1) an application for and acceptance of funding for the 2019-2020 Internet Crimes Against Children Grant (Grant No. 2019-MC-FX-K056, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$623,329.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2019 through September 30, 2020; (2) the establishment of appropriations in an amount not to exceed \$623,329.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$623,329.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$623,329.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

**Attachments:** [Resolution](#)  
[Schedule A](#)

53. [19-1724](#) Authorize cooperative working agreements with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached to the Agenda Information Sheet) for the period October 1, 2019 through September 30, 2020 through the 2019-2020 Internet Crimes Against Children Grant - Total not to exceed \$222,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

**Attachments:** [List](#)  
[Resolution](#)  
[Schedule B](#)

#### **Water Utilities Department**

54. [19-1466](#) Authorize (1) the acceptance of three annual grants from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) Program (Grant No. EMT-2019-CA-00033-S01, EMT-2019-CA-00050-S01 and EMT-2019-CA-00039-S01, CFDA No. 97.045) in the amount of \$702,303.00; (2) the establishment of appropriations in an amount not to exceed \$216,000.00 in the Dixon Creek FEMA CTP-FY19 Fund, in an amount not to exceed \$430,000.00 in the Upper Prairie Creek FEMA CTP-FY19 Fund and in an amount not to exceed \$56,303.00 in the Brookcrest Branch FEMA CTP-FY19 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$216,000.00 in the Dixon Creek FEMA CTP-FY19 Fund, in an amount not to exceed \$430,000.00 in the Upper Prairie Creek FEMA CTP-FY19 Fund and in an amount not to exceed \$56,303.00 in the Brookcrest Branch FEMA CTP-FY19 Fund; (4) a professional services contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2019-20, in an amount not to exceed \$1,049,100.00; and (5) execution of the CTP Agreement with FEMA for Fiscal Year 2019-20 to provide a 66.94 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the agreement - Total not to exceed \$1,049,100.00 - Financing: Stormwater Drainage Management Capital Construction Fund (\$346,797.00) and FEMA Cooperating Technical Partnership Funds (\$702,303.00)

**Attachments:** [Resolution](#)

55. [19-1059](#) Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, watershed protection, and special studies that include the Zebra Mussel Sampling Study, Trinity River Basin Integrated Water Availability Assessment, DFW Harmful Algal Blooms Modeling Study, and Reservoir Water Quality Study for the period November 1, 2019 through September 30, 2021 - Not to exceed \$1,784,596.00 - Financing: Storm Drainage Management Fund (\$23,850.00) and Water Utilities Fund (\$1,760,746.00) (subject to annual appropriations)

**Attachments:** [Resolution](#)

56. [19-1401](#) Authorize an increase in the construction services contract with Iowa Bridge & Culvert, L.C. for additional work associated with the construction of two new bridges over Ash Creek and South Fork Creek at Lakeland Drive - Not to exceed \$291,793.10, from \$3,618,864.70 to \$3,910,657.80 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 Bond Funds)

**Attachments:** [Map](#)  
[Resolution](#)

57. [19-1632](#) Authorize an increase in the construction services contract with DMI, CORP dba Decker Mechanical for building renovation improvements to the Central Wastewater Treatment Plant - Pretreatment and Laboratory Services analytical lab - Not to exceed \$1,735,910.00, from \$11,837,743.00 to \$13,573,653.00 - Financing: Wastewater Capital Improvement Series D Fund

**Attachments:** [Map](#)  
[Resolution](#)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **City Secretary's Office**

58. [19-1693](#) 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)
59. [19-1643](#) A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Casey Thomas II, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[Written Decision](#)

**Department of Convention and Event Services**

60. [19-1665](#) A resolution authorizing: (1) the City Manager to execute an Amended and Restated Contract with Dallas Convention and Visitors Bureau for the period beginning October 1, 2019 through September 30, 2020, to incorporate corrective changes in response to the City's Audit findings; and (2) the receipt and deposit of funds in an amount not to exceed \$596,690.00 from the Dallas Convention and Visitors Bureau for the transfer to the Office of Arts and Culture in the OCA Hotel Occupancy Tax Fund - Not to exceed \$19,889,664.00 - Financing: Convention and Event Services Fund

**Attachments:** [Resolution](#)

**Department of Sustainable Development and Construction**

61. [19-1066](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,308 square feet of land located in Hunt County from Curtis Seastrunk, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$5,000.00 (\$2,517.00, plus closing costs and title expenses not to exceed \$2,483.00) - Financing: Water Construction Fund

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)

**Office of Economic Development**

62. [19-1668](#) Authorize (1) a development agreement with Cabana Development, LLC ("Developer") and/or its affiliates in an amount not to exceed \$15,500,000.00, payable from future Design District TIF District Funds, in consideration of the Cabana Hotel Redevelopment Project on property currently addressed at 899 North Stemmons Freeway in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and (2) an increase in appropriations in an amount not to exceed \$15,500,000.00 in the Design District TIF District Fund - Not to exceed \$15,500,000.00 - Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B1](#)  
[Exhibit B2](#)  
[Exhibit C](#)



**ITEMS FOR FURTHER CONSIDERATION****Office of Procurement Services**

63. [19-1719](#) Authorize a three-year service price agreement for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works - Good Earth Corporation, lowest responsible bidder of three - Estimated amount of \$17,971,062 - Financing: General Fund (This item was deferred on October 23, 2019)

**Attachments:** [Resolution](#)  
[T Smith's Lawn Service-Protest Letter](#)  
[City's Response to T Smith's Lawn Service Protest](#)

64. [19-1720](#) Authorize a five-year service price agreement to provide veterinary services for the Police Department's canine units and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc., most qualified respondent - Estimated amount of \$671,600 - Financing: General Fund (\$21,600) and Confiscated Monies Fund (\$650,000) (This item was deferred on October 23, 2019)

**Attachments:** [Resolution](#)

**ADDITIONS:****OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Office of Economic Development**

65. [19-1843](#) Authorize a public hearing to be held on December 11, 2019, to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2019 through December 31, 2020 - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)



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

- Z1. [19-1677](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1945 for a child-care facility use on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z178-266(PD)

**Attachments:** [Case Report](#)

- Z2. [19-1678](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses on property zoned an RR Regional Retail District, on the south corner of West Colorado Boulevard and Anniels Drive  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z189-262(SM)

**Attachments:** [Case Report](#)

- Z3. [19-1679](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 1A within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast side of the westbound service road of Lyndon B. Johnson Freeway (IH-20), and the southwest side of Cliff Creek Crossing Drive, between Bainbridge Drive and Chrysalis Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development/conceptual plan, a revised landscape plan and conditions  
Z189-315(PD)

**Attachments:** [Case Report](#)

- Z4. [19-1680](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open-enrollment charter school use on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast corner of Bexar Street and Bethurum Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions  
Z189-322(AU)

**Attachments:** [Case Report](#)

- Z5. [19-1681](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Scyene Road, west of North Jim Miller Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions  
Z189-326(CT)

**Attachments:** [Case Report](#)

#### ZONING CASES - INDIVIDUAL

- Z6. [19-1682](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the northeast line of Lasater Road, between Wynngate Drive and Stacy Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z189-279(AU)

**Attachments:** [Case Report](#)

- Z7. [19-1683](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 775 for MF-2(A) Multifamily District uses and attached dwelling unit use, on the northwest corner of East Northwest Highway and Lullwater Drive  
Recommendation of Staff: Approval, subject to a revised conceptual plan, development plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a revised conceptual plan, development plan and conditions  
Z189-294(CY)

**Attachments:** [Case Report](#)

- Z8. [19-1684](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1752 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval for a one-year period, subject to a revised site plan and conditions  
Z189-301(AU)

**Attachments:** [Case Report](#)

- Z9. [19-1685](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2128 for an auto auction use on property zoned a CS Commercial Service District, on the southwest line of John W. Carpenter Freeway, southeast of Metromedia Place  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewal for one additional ten-year period, subject to a revised site plan and conditions  
Z189-327(AU)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z10. [19-1721](#) A public hearing to receive comments regarding an application for the removal of a D Liquor Control Overlay on property zoned an RR-D Regional Retail District with a D Liquor Control Overlay with consideration given to deed restrictions volunteered by the applicant and consideration of a D-1 Liquor Control Overlay, on the east line of Marvin D. Love Freeway, south of West Red Bird Lane

Recommendation of Staff and CPC: Denial without prejudice

Z189-159(CT)

Note: This item was deferred by the City Council before opening the public hearing on October 23, 2019, and is scheduled for consideration on November 13, 2019

**Attachments:** [Case Report](#)

**Department of Sustainable Development and Construction****SPECIAL PURPOSE SIGN DISTRICT**

- PH1. [19-1686](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of two new subareas within Subdistricts C and D within the Victory Special Provision Sign District on property zoned North Subdistrict within Planned Development District No. 582, in an area generally east of I-35E, and west of Victory Avenue and the property on the northwest corner of All Star Way and West of North Houston Street

Recommendation of Staff and CPC: Approval

SPSD189-006

**Attachments:** [Case Report](#)

**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]