

DRAFT

City of Dallas

*1500 Marilla Street, Room 6ES
Dallas, Texas 75201*



COUNCIL AGENDA

December 11, 2019

3:00 PM

(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 observar 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.

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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, DECEMBER 11, 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

CONSENT AGENDA

Items 2-91

3:15 p.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 92-99

6:00 p.m. ZONING

Items Z1-Z7

6:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1- PH10

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. 19-1818 Approval of Minutes of the November 13, 2019 City Council Meeting

CONSENT AGENDA

Building Services Department

2. 19-1822 A resolution ratifying an emergency design-build contract with Big Sky Construction Co., Inc. for design and construction services to replace the apparatus bay at Fire Station 19 located at 5600 East Grand Avenue - Not to exceed \$1,200,000.00 - Financing: Capital Construction Fund

City Attorney's Office

3. 19-1796 Authorize settlement of the lawsuit styled Kevyn DeMartino v. The City of Dallas and USAA Insurance Agency, Inc., Cause No. DC-18-12970 - Not to exceed \$225,000.00 - Financing: Risk Management Funds
4. 19-1797 Authorize settlement of the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-K - Not to exceed \$610,000.00 - Financing: Risk Management Funds
5. 19-1915 Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Texas Department of Information Resources for the period beginning October 1, 2019 through September 30, 2022 - Not to exceed \$540,719.64 - Financing: General Fund (subject to annual appropriations)
6. 19-1864 An ordinance amending Section 11-1, "Establishment of New Cemeteries Prohibited; Exception," of Chapter 11, "Cemeteries and Burials," of the Dallas City Code; providing clarification of cemetery placement in annexed territory - Financing: No cost consideration to the City

7. 19-1832 An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-8.403, 51A-8.404, 51A-8.503, and 51A-8.702 **(1)** providing requirements for approving a plat or plan filed in connection with the subdivision regulations; **(2)** providing a clarification that the requirements of Section 51A-8.503(a) are only intended to apply to residential uses; **(3)** and providing semantic changes to ensure consistent usage of terminology in Article VIII - Financing: No cost consideration to the City

City Auditor

8. 19-1817 Authorize approval of the Office of the City Auditor's Fiscal Year 2020 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

City Controller's Office

9. 19-1873 A resolution authorizing the **(1)** execution of the Second Amendment to Revolving Credit Agreement with Bank of America, N.A.; **(2)** execution of the Second Amendment to Fee Letter Agreement with Bank of America, N.A.; **(3)** execution of the Second Amendment to Revolving Credit Agreement with State Street Bank and Trust Company; **(4)** execution of the Second Amendment to Fee Letter Agreement with State Street Bank and Trust Company, all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(5)** execution of agreements pertaining thereto and resolving other matters related thereto, for an extension through June 30, 2020 - Not to exceed \$771,000 - Financing: Water Utilities Fund

Court & Detention Services

10. 19-1821 An ordinance amending Chapter 13, "Courts, Fines and Imprisonments," of the Dallas City Code by amending Sections 13-18, 13-28.1, 13-28.3 by **(1)** deleting the record preparation fee, adopting state law requirements for consolidating certain court costs and other related costs, and renaming a convenience charge; **(2)** repealing Sections 13-28.2 and 13-28.4; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Annual Net Revenue: General Fund \$838,204.00

Department of Aviation

11. 19-1866 Authorize a First Amendment to the Consolidated Lease of Land and Facilities with TWG Properties, Ltd. to add approximately 545,372 square feet (12.52 acres) of land and two ten-year renewal options at Dallas Love Field Airport - Estimated Revenue: \$18,087,251.99 of additional rent over the remaining primary term of the lease, subject to lease escalations
12. 19-1567 Authorize an architectural services contract with PGAL, Inc. to provide assessment and detailed inventory of 37 elevators at Dallas Love Field and 1 elevator at Dallas Airport System (DAS) Vertiport; recommend repairs or replacement as required at Dallas Love Field and DAS Vertiport; and prepare construction bid packages for selected improvements as directed by the City of Dallas - Not to exceed \$244,740.00 - Financing: Aviation Construction Fund
13. 19-1523 Authorize an engineering services contract with Kimley-Horn and Associates, Inc. to provide design and construction administration services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$2,377,100.00 - Financing: Aviation Construction Fund
14. 19-1333 Authorize a contract to provide construction services for the Pavement Repair Program at Dallas Airport System - Gibson & Associates, Inc., only bidder - Not to exceed \$5,320,512.16 - Financing: Aviation Fund (subject to annual appropriations)
15. 19-279 Authorize the ratification of Supplemental Agreement No. 2 to the design-build services contract with Lansford Company, Inc. for the Dallas Police Department Helicopter Hangar Project at Dallas Executive Airport - Not to exceed \$491,067.00, from \$6,671,685.00 to \$7,162,752.00 - Financing: Aviation Construction Fund
16. 19-1627 Authorize Supplemental Agreement No. 2 to the professional services contract with Corgan Associates Inc. to provide design and construction administration services for the Dallas Love Field Space Planning Project - Not to exceed \$335,945.74, from \$60,700.00 to \$396,645.74 - Financing: Aviation Fund

Department of Dallas Animal Services

17. 19-1485 Authorize the **(1)** acceptance of a grant from PetSmart Charities, Inc. to support the purchase of a vehicle for the Department of Dallas Animal Services in the amount of \$46,000.00 for the period December 31, 2019 through December 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$46,000.00 in the PetSmart Charities Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$46,000.00 in the PetSmart Charities 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 \$46,000.00 - Financing: PetSmart Charities Grant Funds

Department of Housing & Neighborhood Revitalization

18. 19-1811 Authorize the **(1)** sale of up to 19 Land Transfer lots identified as Cedar Crest Land cluster and as shown in Exhibit A, to Confia Homes, L.L.C and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program and Section 34.051 of the Texas Property Tax Code; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 19 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 19 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$22,129.20
19. 19-1810 Authorize the **(1)** sale of up to 33 Land Transfer lots identified as Ideal clusters No. 2 and No. 3, and the Joppa Land cluster, as shown in Exhibit A, to Dallas Area Habitat for Humanity, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program and Sections 272.001(g) and 34.051 of the Texas Property Tax Code; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 33 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 33 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$33,444.33

20. 19-1813 Authorize the **(1)** sale of up to 11 Land Transfer identified as Jeffries-Myers cluster 2 as shown in Exhibit A, to Grand Central Texas Development Corporation dba Texas Community Builders (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program, Section 34.051 of the Texas Tax Property Code, and Section 272.001 of the Texas Local Government Code; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 11 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer and/or its affiliates in an amount not to exceed \$741,730.00 - Not to exceed \$741,730.00 - Financing: ECO (I) Fund (2017 Bond Funds)
21. 19-1799 Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to add a Community Land Trust Program for the operation of community land trusts, the purpose of which is to develop and preserve long-term affordable housing through an alternative to traditional homeownership with less barriers but some built in equity restrictions pursuant to state guidelines - Financing: No cost consideration to the City
22. 19-1800 Authorize an amendment to the City of Dallas Comprehensive Housing Policy (CHP), previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to **(1)** delete Section 8 of Resolution No. 18-0704 relating to the housing policy task force, add new provisions for a housing policy task force to the CHP, and delegate authority to the City Manager to amend the composition and structure of the housing policy task force outlined in Appendix 1; **(2)** amend the range of income bands to be served from 30% to 120% of the area median income (AMI) to include housing for people at 0% to 120% of the AMI; **(3)** update the language to comply with the mixed income housing development bonus previously approved by city council on March 27, 2019; **(4)** update the language related to accessory dwelling units to comply with provisions approved by city council on June 27, 2018; **(5)** remove Exhibit A - the City CHDO Application from the Community Housing Development Organization (CHDO) Policy, Procedure, and Standards appendix; and **(6)** remove the Owner-Occupied Housing Rehabilitation/Reconstruction Program General Contractor/Homebuilder Application appendix - Financing: No cost consideration to the City

Department of Human Resources

23. 19-1709 Authorize a contract with Dallas Area Rapid Transit for the purchase of 300 annual passes in support of the City's clean air initiative - Not to exceed \$60,000.00 - Financing: General Fund (see Fiscal Information)

24. 19-1663 Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the subscription contract with HRTMS Incorporated to provide JDXpert Software to create job descriptions for the City's Compensation Study for the period December 17, 2019 through December 17, 2020 - Not to exceed \$28,400.00, from \$40,400.00 to \$68,800.00 - Financing: General Fund
25. 19-1718 Authorize Supplemental Agreement No. 1 to the service agreement with Deloitte Consulting, LLP to provide forensic research and conduct a work plan analysis of our current transition process for retirees leaving a City of Dallas health plan and/or benefits coverage to a Centers for Medicare and Medicaid Services (CMS)/American Association of Retired Persons (AARP) supported plan, and to specify and define department roles and present recommendations to Human Resources management based upon best practices in the industry - Not to exceed \$49,995.00, from \$49,999.00 to \$99,994.00 - Financing: Employee Health Benefits Fund

Department of Information and Technology Services

26. 19-1890 Authorize the City Manager to participate in the Federal Communications Commission's Funding Year 2019 Schools and Libraries Program (E-rate) administered by the Universal Service Administrative Company - Financing: This action has no cost consideration to the City (see Fiscal Information)

Department of Public Works

27. 19-1615 Authorize the Second Amendment to the Funding Agreement with the North Central Texas Council of Governments and the State of Texas for the Zang Triangle Sustainable Development Infrastructure Project to extend the project completion deadline to December 31, 2019 - Financing: No cost consideration to the City
28. 19-1628 Authorize a construction contract for the construction of alley paving, storm drainage improvements, water and wastewater improvements for Alley Reconstruction Package A - 2017 Bond (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$4,206,588.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$3,185,998.00), Water Utilities Capital Improvement Funds (\$968,690.00) and Water Utilities Capital Construction Funds (\$51,900.00)
29. 19-1617 Authorize a construction contract for the reconstruction of alley paving and storm drainage improvements for Alley Reconstruction Group 17-1204 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$2,159,365.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

30. 19-1631 Authorize a construction contract for the construction of paving and drainage improvements for Alley Reconstruction Group 17-10001 (list attached to the Agenda Information sheet) - West Texas Rebar Placers, Inc., lowest responsible bidder of seven - Not to exceed \$1,264,405.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
31. 19-1459 Authorize a construction contract for the reconstruction of street paving and storm drainage improvements for Bishop Avenue from 10th Street to Jefferson Boulevard - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$1,481,450.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
32. 19-1618 Authorize a construction contract for the construction of Street Reconstruction Package A (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of four - Not to exceed \$3,805,071.82 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,570,589.67), Water Utilities Capital Improvement Funds (\$1,096,185.75), and Water Utilities Capital Construction Funds (\$138,296.40)
33. 19-1626 Authorize a construction contract for the construction of street paving, storm drainage, and water and wastewater main improvements for Street Reconstruction Package B - 2017 Bond (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of seven - Not to exceed \$3,823,801.45 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,930,529.95), Water Utilities Capital Improvement Funds (\$808,171.50), and Water Utilities Capital Construction Funds (\$85,100.00)
34. 19-1604 Authorize a construction contract for the construction of street paving, storm drainage, and water and wastewater main improvements for Street Reconstruction Group 17-1206 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of three - Not to exceed \$2,503,138.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$1,356,257.00), Water Utilities Capital Improvement Funds (\$1,031,621.00), and Water Utilities Capital Construction Funds (\$115,260.00)
35. 19-1620 Authorize a construction contract for the reconstruction of street paving, storm drainage improvements, water and wastewater improvements for Street Reconstruction Group 17-1207 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$3,110,095.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,426,960.00), Water Utilities Capital Improvement Funds (\$656,835.00), and Water Utilities Capital Construction Funds (\$26,300.00)

36. 19-1624 Authorize a construction contract for the construction of street paving, storm drainage improvements, and water and wastewater improvements for Street Reconstruction Group 17-6001 (list attached to Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$4,181,920.70 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$3,646,450.70), Water Utilities Capital Improvement Funds (\$511,070.00), and Water Utilities Capital Construction Funds (\$24,400.00)
37. 19-1637 Authorize a construction contract for the construction of Complete Street Improvements on Abrams Road from South Beacon Street to Richmond Avenue - Gibson & Associates, Inc., only bidder - Not to exceed \$2,650,998.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
38. 19-1118 Authorize an increase in the construction services contract with Gibson & Associates, Inc. for the Houston Street Viaduct, Phase II Project for the bridge repair of the Jefferson Boulevard Viaduct - Not to exceed \$241,360.00, from \$7,677,780.00 to \$7,919,140.00 - Financing: General Fund
39. 19-1711 Authorize Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 46 replacement facility to be located at 331 East Camp Wisdom Road - Not to exceed \$5,383,935.00, from \$616,065.00 to \$6,000,000.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)
40. 19-1209 Authorize Supplemental Agreement No. 1 to the professional services contract with VRX, Inc. for additional engineering design of water and wastewater mains as part of the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$78,530.00, from \$256,636.68 to \$335,166.68 - Financing: Water Capital Improvement D Fund (\$15,720.37) and Wastewater Capital Improvement E Fund (\$62,809.63)

Department of Sanitation Services

41. 19-1863 An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code, by amending Section 18-11, "Specifying Charges for Disposal of Solid Waste Materials" to amend the fees for solid waste disposal services - Estimated Revenue: Sanitation Operation Fund \$715,964.00 (see Fiscal Information)

Department of Sustainable Development and Construction

42. 19-1587 Authorize settlement in lieu of proceeding with condemnation from Korilynn Marley Snow and Wil Snow, of approximately 4,419 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,422.00, increased from \$12,163.00 (\$9,662.00, plus closing costs and title expenses not to exceed \$2,501.00) to \$16,422.00 (\$13,921.00, plus closing costs and title expenses not to exceed \$2,501.00) - Financing: Water Construction Fund
43. 19-1563 Authorize acquisition from BJ Baker and Jeannine Baker, of approximately 122,559 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$17,633.00 (\$14,633.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
44. 19-1613 Authorize acquisition from Jacqueline Eve Brotherton, of approximately 41,842 square feet of land improved with a single-family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$88,000.00 (\$85,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
45. 19-1634 Authorize acquisition from James A. Elmore and Sarah E. Elmore, of approximately 7,118 square feet of land improved with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,000.00 (\$30,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
46. 19-1611 Authorize acquisition from Sydnie L. Wallace, of approximately 33,144 square feet of land improved with a single-family dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$178,000.00 (\$175,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
47. 19-1916 A resolution authorizing a release of easement to CND - The Grove, LLC, the fee owner, of approximately 600 square feet of land located near the intersection of Highland Road and Valley Glen Drive - Revenue: General Fund \$5,400.00

48. 19-1616 Authorize an amendment to an existing lease agreement with Dockside Threading, Inc., to extend the lease agreement for an additional three-years, with a three-year renewal option, for approximately 9,669 square feet of office space located at 1111 West Ledbetter Drive, Suites 600 and 750, to be used as a Women, Infants and Children Clinic for the period January 1, 2020 through December 31, 2022 - Not to exceed \$530,012.28 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
49. 19-1614 Authorize an amendment to an existing lease agreement with Kaz Meyers Properties, LLC, d/b/a North Creek Kaz Meyers, LLC, MHNC Meyers, LLC, SMHNC Meyers, LLC, YKHNC Meyers, LLC, and YTNC Meyers, LLC, to extend the lease agreement for an additional one-year for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125, to be used as the Northeast Community Court for the period January 1, 2020 through December 31, 2020 - Not to exceed \$23,760.00 - Financing: General Fund (subject to annual appropriations)
50. 19-1038 An ordinance providing for the abandonment of a portion of Maple Avenue to 2620 Maple Owner, LLC, the abutting owner, containing approximately 371 square feet of land, located near the intersection of Maple Avenue and Cedar Springs Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$27,117.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
51. 19-959 An ordinance abandoning a portion of Dell Garden Avenue to Dallas Independent School District, the abutting owner, containing approximately 17,940 square feet of land, located near the intersection of Dell Garden Avenue and Buckner Boulevard; and authorizing the quitclaim - Revenue: General Fund \$17,940.00, plus the \$20.00 ordinance publication fee
52. 19-1332 An ordinance abandoning portions of Elm Street to Westdale Main, LTD and Elm Street Lofts, LTD, the abutting owners, containing a total of approximately 126 square feet of land, located near the intersection of Elm Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
53. 19-50 An ordinance abandoning portions of Fiji, Tonga and Sphinx Streets and two alleys to Fiji Property Owners Association, Inc., containing a total of approximately 84,362 square feet of land, located near the intersection of Fran Way and Compton Streets; and providing for the conversion of the abandoned areas to private drives and alleys; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

54. 19-1106 An ordinance abandoning a portion of Wyman Street to Southwest Airlines Co., the abutting owner, containing approximately 39,067 square feet of land, located near the intersection of Wyman Street and Denton Drive; and authorizing the quitclaim; and providing for the dedication of a total of approximately 26,470 square feet of land needed for water and wastewater easements - Revenue: General Capital Reserve Fund (\$507,405.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
55. 19-1215 An ordinance abandoning portions of a drainage easement and wastewater easement to Preston Hollow Village Phase 3, LP, the abutting owner, containing a total of approximately 26,591 square feet of land, located near the intersection of Walnut Hill Lane and Sauret Terrace - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Department of Transportation

56. 19-1790 Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement Nos. CSJ 0353-05-089 and CSJ 0353-05-090, CFDA No. 20.205) in the amount of \$97,318.30 to provide cost reimbursement for material and labor related to the reconstruction of two existing traffic signals at the intersections of State Spur (SS) 244 at Plano Road and SS 244 at Jupiter Road; **(2)** the establishment of appropriations in the amount of \$97,318.30 in the TxDOT 2019 Northwest Highway Signal Improvements Fund; **(3)** the receipt and deposit of funds in the amount of \$97,318.30 in the TxDOT 2019 Northwest Highway Signal Improvements Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$97,318.30 - Financing: Texas Department of Transportation Grant Funds

57. 19-1793 Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement Nos. CSJ 0918-47-180, etc., CFDA No. 20.205) in the amount of \$364,514.63 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at: Illinois Avenue and Kiest Boulevard, Mockingbird Lane and Williamson Road, Elam Road and Prairie Creek Road, Corinth Street and Illinois Avenue, Jefferson Boulevard and Westmoreland Road, and Martin Luther King Jr. Boulevard and Holmes Street; **(2)** the establishment of appropriations in the amount of \$364,514.63 in the 2016 TxDOT Traffic Signal Improvement at Six Off-System Intersections - HSIP Project Fund; **(3)** the receipt and deposit of funds in the amount of \$364,514.63 in the 2016 TxDOT Traffic Signal Improvement at Six Off-System Intersections - HSIP Project Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$364,514.63 - Financing: Texas Department of Transportation Grant Funds
58. 19-1583 Authorize a resolution that: **(1)** commits the City to a Vision Zero goal of zero traffic fatalities and a 50 percent reduction in severe injuries by 2030; **(2)** directs the City Manager to develop a Vision Zero Action Plan by December 2021; **(3)** directs the City Manager to develop a Vision Zero Task Force that will collaborate with City departments on the development of a Vision Zero Action Plan; and **(4)** directs key City departments to participate in Vision Zero Action Plan development, implementation, and evaluation - Financing: No cost consideration to the City
59. 19-1701 Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 5, to remove the construction of the traffic signal at North Prairie Creek Road at Forney Road signal from the contract - Not to exceed (\$312,035.00), from \$1,297,982.00 to \$985,947.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
60. 19-1703 Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 6, to remove the construction of the traffic signal at Interstate Highway 20 Eastbound/Westbound at Mountain Creek Parkway from the contract - Not to exceed (\$316,275.00), from \$1,337,393.00 to \$1,021,118.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

61. 19-1478 An ordinance amending Chapter 9, "Bicycles," and Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code, by amending Sections 9-1, 9-6, and 28-159; for the purpose of **(1)** providing that the city may not prohibit electric bicycles from traveling on right-of-way used by motor vehicles; **(2)** providing that the city may not prohibit electric bicycles from areas where non-electric bicycles are permitted; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** provide a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City

Office of Arts and Culture

62. 19-1886 Authorize **(1)** a contract with the Foundation for African-American Art in the amount of \$72,660.00; and **(2)** a contract with the Dallas Historical Society in the amount of \$36,435.00, for the provision of artistic services to the City through the Cultural Organizations Program for the period October 1, 2019 through September 30, 2020 - Total not to exceed \$109,095.00 - Financing: General Fund
63. 19-1688 Authorize **(1)** a five-year Resident Company Use Agreement, with four five-year renewal options with Cara Mia Theatre Co.; and **(2)** a five-year Resident Company Use Agreement, with four five-year renewal options with Teatro Hispano de Dallas, for the period October 1, 2021 through September 30, 2026, for use of the Latino Cultural Center multi-form theater and Oak Farms Dairy Performance Hall located at 2600 Live Oak Street - Estimated Revenue: \$160,000.00 over the initial term

Office of Economic Development

64. 19-1823 Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. (Capital One) and its subsidiaries, and Dallas Lite & Barricade, Inc. (DLB) and its affiliates for improvements to the Dallas Lite and Barricade facility located at 2727 North Westmoreland Road (Project) - Financing: No cost consideration to the City
65. 19-1824 Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, SunTrust Community Capital, LLC (SunTrust) and its subsidiaries and Recleim TX, LLC (Reclim) and its affiliates for improvements to the Recleim facility located at 1515 Big Town Boulevard (Project) - Financing: No cost consideration to the City

66. 19-1654 Adopt a resolution **(1)** authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended ("Act"), to be named the Dallas Public Facility Corporation ("Corporation"); and **(2)** approving the Corporation's proposed articles of incorporation and bylaws - Financing: No cost consideration to the City
67. 19-1912 Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the City of Dallas Community Development Block Grant (CDBG) Business Revolving Loan Program, to terminate the CDBG revolving loan fund program from the FY 2019-20 Action Plan; and **(2)** a public hearing to be held on January 22, 2020, to receive comments on Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

Office of Procurement Services

68. 19-1713 Authorize a three-year service price agreement for ice pigging cleaning services for Dallas Water Utilities - Utility Service Co., Inc., sole source - Estimated amount of \$496,000 - Financing: Water Utilities Fund
69. 19-1757 Authorize a three-year service price agreement for barricading services - Dallas Lite & Barricade, Inc., lowest responsible bidder of three - Estimated amount of \$387,699.25 - Financing: General Fund (\$53,663.95) and Water Utilities Fund (\$334,035.30)
70. 19-1776 Authorize a four-year service contract for a cost/revenue study of fees associated with City provided services for the Office of Budget - MGT of America Consulting, LLC, most advantageous proposer of three - Not to exceed \$155,000 - Financing: General Fund (subject to annual appropriations)
71. 19-1838 Authorize a five-year service contract for bank depository services with Bank of America, N.A. through an Interlocal Agreement with Dallas County, Texas - Not to exceed \$7,293,185 - Financing: General Fund (\$5,722,564) and Dallas Water Utilities Fund (\$1,570,621) (subject to annual appropriations)
72. 19-1771 Authorize a three-year cooperative purchasing agreement with, two one-year renewal options, for hotspot service with devices for the Library with Sprint Solutions, Inc. through the Department of Information Resources cooperative agreement - Estimated amount of \$661,185 - Financing: General Fund

73. 19-1241 Authorize a three-year master agreement for building materials and lumber - Craddock Lumber Co. in an estimated amount of \$2,768,147.59 and Simba Industries in an estimated amount of \$40,416.58, lowest responsible bidders of two - Total estimated amount of \$2,808,564.17 - Financing: General Fund (\$1,643,465.35), Aviation Fund (\$642,074.77), Dallas Water Utilities Fund (\$463,560.85), and Sanitation Operation Fund (\$59,463.20)
74. 19-1659 Authorize a three-year master agreement for automatic flushing devices and sampling stations with parts and accessories for Dallas Water Utilities - Fortiline, Inc. in an estimated amount of \$705,800 and Core & Main LP in an estimated amount of \$120,020, lowest responsible bidders of two - Total estimated amount of \$825,820 - Financing: Water Utilities Fund
75. 19-1752 Authorize a three-year master agreement for liquid sulfur dioxide for Dallas Water Utilities - INEOS Calabrian Corporation, lowest responsible bidder of two - Estimated amount of \$1,701,180 - Financing: Water Utilities Fund
76. 19-1644 Authorize a three-year master agreement for the purchase of lead-free brass fittings for Dallas Water Utilities - Mueller Co., LLC in an estimated amount of \$1,215,800, Fortiline, Inc. in an estimated amount of \$302,350, Apple Specialties, Inc. in an estimated amount of \$73,800, and 4-Star Hose & Supply, Inc. in an estimated amount of \$66,600, lowest responsible bidders of four - Estimated amount of \$1,658,550 - Financing: Dallas Water Utilities Fund
77. 19-1769 Authorize a three-year master agreement for hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co. in an estimated amount of \$2,664,544, Crawford Electric Supply Co. dba Trinity Electric Supply Co. in an estimated amount of \$1,170,899, Simba Industries in an estimated amount of \$1,021,152, Nationwide Supplies in an estimated amount of \$1,014,504, Colonial Hardware Corporation in an estimated amount of \$236,800, Snap-On Tools in an estimated amount of \$213,250, Lone Star Mower in an estimated amount of \$126,110, Hilti, Inc. in an estimated amount of \$82,525, MHC Kenworth South Dallas in an estimated amount of \$28,150, and Mavich, LLC in an estimated amount of \$27,130, lowest responsible bidders of ten - Total estimated amount of \$6,585,064 - Financing: General Fund (\$1,868,017), Dallas Water Utilities Fund (\$2,058,862), Communication Services Fund (\$1,112,000), Equipment and Fleet Management Fund (\$574,050), Aviation Fund (\$500,450), Storm Drainage Management Fund (\$222,835), Sanitation Operation Fund (\$135,500), and Convention and Event Services Fund (\$113,350)

78. 19-1767 Authorize a five-year master agreement for veterinary medical supplies and medications for the Department of Dallas Animal Services - Midwest Veterinary Supply, Inc. in an estimated amount of \$2,947,732.97, MWI Veterinary Supply, Co. dba MWI Animal Health in an estimated amount of \$1,857,933.62, IDEXX Distribution, Inc. in an estimated amount of \$762,592.50, and Merck Animal Health in an estimated amount of \$658,053.36, lowest responsible bidders of four - Total estimated amount of \$6,226,312.45 - Financing: General Fund
79. 19-1589 Authorize (1) rescinding the three-year service price agreement with Star Tractor, LTD., previously approved on August 28, 2019, by Resolution No. 19-1268, for vehicle and heavy equipment rental; and (2) Supplemental Agreement No. 1 to the service price agreement for vehicle and heavy equipment rental with Holt Texas, LTD in an estimated amount of \$383,600, from \$250,200 to \$633,800, Kirby-Smith Machinery, Inc. in an estimated amount of \$274,030, from \$481,585 to \$755,615, Herc Rentals, Inc. in an estimated amount of \$187,916, from \$1,827,636 to \$2,015,552, and RDO Equipment Co. in an estimated amount of \$39,885, from \$33,155 to \$73,040, lowest responsible bidders of eleven - Total estimated amount of \$885,431, from \$2,592,576 to \$3,478,007 - Financing: General Fund (\$282,161), Water Utilities Fund (\$476,823), and Storm Drainage Management Fund (\$126,447)
80. 19-1785 Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options, to the service contract and policy with Cigna Health and Life Insurance Company to provide stop loss insurance - Not to exceed \$2,156,854 - Financing: Employee Health Benefits Fund
81. 19-1622 Authorize Supplemental Agreement No. 1 to (1) consent to the assignment of the service contract with Moore Disposal Corporation to Premier Waste Services, LLC dba Moore Disposal; and (2) exercise the first of three, one-year renewal options, to the service contract with Premier Waste Services, LLC dba Moore Waste Disposal for waste collection and disposal services at City facilities for the Department of Sanitation Services - Not to exceed \$520,000 - Financing: Sanitation Operation Fund (subject to annual appropriations)
82. 19-1756 Authorize Supplemental Agreement No. 4 to exercise the third of three, one-year renewal options, to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations for Court and Detention Services - Estimated Annual Net Revenue: \$4,651,914

83. 19-101 Authorize Supplemental Agreement No. 20 for a three-year service contract extension for the purchase of licenses, modules, maintenance, and support of the Permit One Stop Solution Engine land management system - Computronix (U.S.A.), Inc., sole source - Not to exceed \$2,669,709.15, from \$9,121,427.00 to \$11,791,136.15 - Financing: Building Inspection Fund (\$2,373,700.00) and Data Services Fund (\$296,009.15) (subject to annual appropriations)

Park & Recreation Department

84. 19-1882 Authorize a public hearing to be held on January 8, 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Brownwood Park located at 3400 Walnut Hill Lane, totaling approximately 20,159 square feet of land, and temporary use of approximately 7,227 square feet of land by Dallas Water Utilities for the construction of a 36-inch wastewater main and a 10-inch wastewater line for the public benefit - Financing: No cost consideration to the City
85. 19-1596 Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020 - Not to exceed \$58,949.00 - Financing: General Fund
86. 19-1856 Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards cooperative agreement, for tops for trash cans, additional security bars for the filtration enclosures, additional sod and hydromulch, credit for signage and hydromulch for three spraygrounds at Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, and K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$136,086.37, from \$7,156,336.47 to \$7,292,422.84 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$57,978.70) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$78,107.67)
87. 19-1861 Authorize an increase in the construction services contract with The Fain Group, Inc. to add additional scope of work, including a playground and parking lot improvements, associated with the regional family aquatic center at Fretz Park located at 6994 Belt Line Road - Not to exceed \$571,937.41, from \$21,476,105.35 to \$22,048,042.76 - Financing: Elgin B. Robertson Land Sale Fund (\$22,687.41) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$549,250.00)

88. 19-1846 Authorize Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for additional architectural and engineering services during the construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive - Not to exceed \$280,086.25, from \$832,258.00 to \$1,112,344.25 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
89. 19-1647 Authorize Supplemental Agreement No. 3 to the Development Agreement with the Woodall Rodgers Park Foundation, a Texas non-profit foundation, for the design, construction and financing of the Phase 2 expansion of Klyde Warren Park ("Park") located at 2012 Woodall Rodgers Freeway to (a) include the Klyde Warren Park Phase 2 Extension, as described below and to (b) include a nearby portion of unused City right-of-way encompassed by the eastbound side of Woodall Rodgers Freeway service road, the southbound side of North Pearl Street, the southbound Olive Street on ramp to the Woodall Rodgers Freeway and adjacent parking lot to relocate the existing dog park component of the Park, which (a) and (b) collectively hereafter referred to as KWP2 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Water Utilities Department

90. 19-1600 Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for the City of Dallas Water Production Facilities Strategic Plan - Not to exceed \$4,595,000.00 - Financing: Water Capital Improvement E Fund
91. 19-1576 Authorize a construction contract for the cleaning of two residual collection lagoons owned and operated by Bachman Water Treatment Plant - American Process Group, Inc., lowest responsible bidder of four - Not to exceed \$20,227,240.00 - Financing: Water Construction Fund

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

92. 19-1819 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)
93. 19-1687 Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

94. 19-1670 Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City
95. 19-1671 Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City
96. 19-1672 Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Mayor and City Council Office

97. 19-1928 A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney, during the time it takes to select a permanent City Attorney, payable in three equal installments beginning on January 1, 2020, and ending on March 31, 2020, or until a new City Attorney is appointed - Not to exceed \$30,000.00 - Financing: General Fund

Office of Economic Development

98. 19-1869 Authorize a Chapter 380 economic development grant and loan agreement with P3 Holdings, LLC and/or its affiliates in an amount not to exceed \$700,000.00 in consideration of Royal Blue Grocery operations and expansion of locations in Dallas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$700,000.00 - Financing: 2017 Bond Funds (Proposition I) (\$350,000.00) and Public/Private Partnership Fund (\$350,000.00)

Park & Recreation Department

99. 19-1638 Authorize a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC, for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue - Annual Revenue: Park and Recreation Beautification Fund \$30,000.00

DRAFT

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

- Z1. 19-1826 A public hearing to receive comments regarding an application for and (1) an ordinance granting an NS(A) Neighborhood Service District; and (2) an ordinance granting a Specific Use Permit for a motor vehicle fueling station use on property zoned an R-7.5(A) Single Family District on the northwest corner of Haymarket Road and Interstate Highway 20
Recommendation of Staff and CPC: Approval of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a motor vehicle fueling station use for a five-year period with eligibility for automatic renewals for additional five-year period, subject to a site plan and conditions
Z189-248(CT)
- Z2. 19-1827 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 Subarea 7 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the south corner of North Washington Avenue and San Jacinto Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-306(SM)
- Z3. 19-1828 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a police or fire station use on property zoned an R-7.5(A) Single Family District on the northwest corner of East Camp Wisdom Road and Manitoba Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z189-310(ND)
- Z4. 19-1831 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet use on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of Scyene Road and Namur Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-336(PD)

ZONING CASES - INDIVIDUAL

- Z5. 19-1833 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Lemmon Avenue and Oak Lawn Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions
Z189-316(PD)
- Z6. 19-1834 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, west of the intersection of North Riverfront Boulevard and Pittsburgh Street
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-331(PD)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z7. 19-1893 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)
Note: This item was deferred by the City Council before opening the public hearing on November 13, 2019, and is scheduled for consideration on December 11, 2019

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT

Department of Sustainable Development and Construction

- PH1. 19-1894 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

Note: This item was deferred by the City Council before opening the public hearing on November 13, 2019, and is scheduled for consideration on December 11, 2019

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

- PH2. 19-1662 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Camp Wisdom Road from Farm to Market 1382/Belt Line Road to Mountain Creek Parkway from a six-lane divided roadway (S-6-D) in 107 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 107 feet of right-of-way with a shared-use path on the northside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

- PH3. 19-1664 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Cheyenne Road from Elam Road to Lake June Road from a two-lane undivided roadway (S-2-U) in 56 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

- PH4. 19-1666 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Ewing Avenue from Clarendon Drive to Interstate Highway 35E from a two-lane undivided roadway (S-2-U) in 56 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 84 feet of right-of-way with two-way bicycle facility on the westside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
- PH5. 19-1667 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Hall Street from Ross Avenue to Flora Street from an existing roadway in 40 feet of right-of-way; and **(2)** Hall Street from Flora Street to Central Expressway/U.S. Highway 75 from a special two-lane undivided roadway (SPCL 2U) in 40 feet of right-of-way and 40 feet of pavement to Hall Street from Ross Avenue to Central Expressway/U.S. Highway 75 a special two-lane undivided roadway (SPCL 2U) in 40 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
- PH6. 19-1669 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Merit Drive from Park Central Drive to Interstate Highway 635 from a four-lane undivided roadway (S-4-U) in 60 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

MISCELLANEOUS HEARINGS

Department of Sustainable Development and Construction

- PH7. 19-1835 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [3 Streets, LLC dba Roy Gee's] on the west corner of Cedar Springs Road and Throckmorton Street - AV190-001 - Financing: No cost consideration to the City

- PH8. 19-1842 A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Inspired by 3, LLC dba Dock Local] on the north corner of McKinney Avenue and Blackburn Street - AV190-002 - Financing: No cost consideration to the City

Department of Transportation

- PH9. 19-1657 A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Bryan Street from Leonard Street to Hawkins Street from a two-track light rail transit (LRT) mall with two eastbound access lanes on southside in 79-feet of right-of-way to a two-track LRT mall with one eastbound access lane on the southside in 79-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Office of Economic Development

- PH10. 19-1825 A public hearing to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria; and at the close of the hearing, authorize a resolution approving 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

DRAFT**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]