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City of Dallas

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CITY SECRETARY
DALLAS, TEXAS

*1500 Marilla Street
Dallas, Texas 75201*

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

February 27, 2019

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

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

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

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

Reglas de Cortesía

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

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

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

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

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 27, 2019
ORDER OF BUSINESS**

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

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 35

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 36 - 38

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 39 - 50

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. 19-274 Approval of Minutes of the February 13, 2019 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. 19-246 Authorize settlement of the lawsuit styled Guadalupe Rivas v. City of Dallas, Cause No. DC-17-07366 - Not to exceed \$170,000.00 - Financing: Risk Management Funds
3. 19-247 Authorize payment of the property damage claim filed by Triplett Waste Services, Claim No. AL-18-08194 - Not to exceed \$51,860.56 - Financing: Risk Management Funds

Department of Aviation

4. 19-227 Authorize **(1)** the termination of that certain lease of land and facilities at Dallas Love Field between the City of Dallas and Associated Air Center, Inc., dated July 11, 1984, as amended and assigned to Regal Assets, LLC, and upon termination of the lease, approximately 408,962 square feet of land and existing facilities shall be annexed into a new Consolidated Lease of Land and Facilities with Regal Assets, LLC; **(2)** the termination of that certain lease of land and facilities at Dallas Love Field between the City of Dallas and Associated Air Center, Inc. dated April 1, 1994, as assigned to Regal Assets, LLC, and upon termination of the lease, approximately 683,311 square feet of land and existing facilities shall be annexed into a new Consolidated Lease of Land and Facilities with Regal Assets, LLC - Estimated Revenue Foregone: \$7,230,158.80; and **(3)** a new Consolidated Lease of Land and Facilities with Regal Assets, LLC, for approximately 1,092,273 square feet of land and existing improvements annexed from the two existing leases for a term of thirty years with two five-year renewal options and a capital investment obligation of \$5,000,000.00 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: \$97,744,973.83 (during the primary term of the new consolidated lease)

Department of Convention and Event Services

5. 19-256 An ordinance amending Chapter 42A, "Special Events" and Chapter 29A, "Neighborhood Farmers Market" of the Dallas City Code by (1) reserving Chapter 29A and rewriting Chapter 42A; (2) providing regulations for special events, commercial filming activities, neighborhood markets, and streetlight pole banners; (3) providing a penalty not to exceed \$2,000.00 for a violation of this chapter governing fire safety, zoning, or public health and sanitation, 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 (see Fiscal Information)

Department of Public Works

6. 18-1408 Authorize a professional services contract with CP&Y, Inc. for the engineering design of Alley Reconstruction Group 17-1203 (list attached to the Agenda Information Sheet) - Not to exceed \$330,102.89 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$279,717.89) and Wastewater Capital Improvement Fund (\$50,385.00)
7. 18-1407 Authorize a professional services contract with Jones and Carter, Inc. for the engineering design of Street Reconstruction Group 17-1205 (list attached to the Agenda Information Sheet) - Not to exceed \$159,235.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$133,455.80) and Water Utilities Capital Improvement Funds (\$25,780.00)
8. 19-185 Authorize a professional services contract with Simon Engineering and Consulting, Inc. for the engineering design of Street Reconstruction Group 17-1206 (list attached to the Agenda Information Sheet) - Not to exceed \$183,196.20 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$138,756.20) and Water Utilities Capital Improvement Funds (\$44,440.00)
9. 18-1410 Authorize a professional services contract with Othon, Inc. for the engineering design of Alley Reconstruction Group 17-1303 (list attached to the Agenda Information Sheet) - Not to exceed \$278,734.10 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$255,249.10) and Wastewater Capital Improvement Fund (\$23,485.00)
10. 19-160 Authorize a professional services contract with KIT Professionals, Inc. for the engineering design of Street Reconstruction Group 17-1306 (list attached to the Agenda Information Sheet) - Not to exceed \$172,941.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$131,391.00) and Water Utilities Capital Improvement Funds (\$41,550.00)

11. 19-42 Authorize a professional services contract with RJN Group, Inc. for the engineering design of Alley Reconstruction Group 17-9001 (list attached to the Agenda Information Sheet) - Not to exceed \$220,586.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)
12. 19-258 Authorize **(1)** a development agreement with Ghost Sign Development, LLC, a Delaware limited liability company ("Developer"), for the design, construction, repair and maintenance of certain enhanced infrastructure improvements ("Enhanced Improvements") at Cesar Chavez Boulevard between Commerce and Elm Streets ("Project Area"); **(2)** the receipt and deposit of funds in an amount not to exceed \$65,000.00 from an escrow account into the Capital Projects Reimbursement Fund in the event the Developer fails to complete the Enhanced Improvements; **(3)** an increase in appropriations in an amount not to exceed \$65,000.00 in the Capital Projects Reimbursement Fund in the event the Developer fails to complete the Enhanced Improvements; and **(4)** alternatively, the release and return of funds in the amount of \$65,000.00 from the escrow account to the Developer in the event the Developer completes the Enhanced Improvements in accordance with the development agreement - Financing: No cost consideration to the City

Department of Sustainable Development and Construction

13. 18-1237 Authorize settlement in lieu of proceeding with condemnation by eminent domain to acquire a water easement from Thorntree Golf, LLC. of approximately 26,810 square feet of land in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$26,514.00, increased from \$17,000.00 (\$14,477.00, plus closing costs and title expenses not to exceed \$2,523.00) to \$43,514.00 (\$40,991.00, plus closing costs and title expenses not to exceed \$2,523.00) - Financing: Water Capital Improvement Series D
14. 19-182 Authorize **(1)** the quitclaim of 9 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$249,000.00 (see Fiscal Information)
15. 18-941 A resolution authorizing the conveyance of three drainage easements and a wastewater easement containing a total of approximately 15,242 square feet of land to the City of Rowlett for the construction, maintenance and use of drainage and wastewater facilities across City-owned land - Revenue: \$40,086.00

16. 19-88 Authorize a one-year lease agreement, with two one-year renewal options, with Jack Cooper Transport Co., Inc., for approximately 99.51 acres of City-owned land located at 9010 West Jefferson Boulevard to be used for new vehicle logistics and staging for preparation of distribution and shipping for the period March 1, 2019 through February 29, 2020 - Revenue: \$1,791,180.00
17. 18-1176 An ordinance abandoning portions of street easements to GSNETX Stem Center of Excellence, the abutting owner, containing a total of approximately 73,908 square feet of land located near the intersection of Whispering Cedar and Ledbetter Drives; and authorizing the quitclaim - Revenue: \$33,259.00, plus the \$20.00 ordinance publication fee
18. 19-235 An ordinance abandoning a portion of an alley to LoCo Meletio Development LP and Ghost Sign Development L.P., the abutting owners, containing approximately 7,000 square feet of land, located near the intersection of Jackson Street and Cesar Chavez Boulevard; and authorizing the quitclaim - Revenue: \$630,000.00, plus the \$20.00 ordinance publication fee

Department of Transportation

19. 19-195 Authorize a resolution clarifying and affirming the City Council's direction and expectations for development of the Interstate 30 corridor - Financing: No cost consideration to the City
20. 19-254 Authorize application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the Community Drive Complete Street Project - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Office of Budget

21. 19-273 Authorize **(1)** an extension through September 30, 2019 for Community Development Block Grant (CDBG) funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan to: **(a)** use unspent prior year CDBG funds in the total amount of \$2,883,673.00, for the Housing and Neighborhood Revitalization, 2018 Notice of Funding Availability (2018 NOFA); and **(b)** reclassify \$7,751,611.00 allocated for the 2018 NOFA from the reconstruction and rehabilitation category to the land acquisition category to allow for acquisition of land for residential purposes; and **(3)** a public hearing to be held on April 10, 2019 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
22. 19-255 Authorize a public hearing to be held on March 27, 2019 to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Office of Economic Development

23. 19-167 Authorize reappointment of Gilbert Gerst, Brentt Shropshire, Zenetta Drew and Edward Okpa to the Dallas Development Fund Board - Financing: No cost consideration to the City

Office of Procurement Services

24. 19-99 Authorize a three-year service contract, with two one-year renewal options, for licenses, training, maintenance, and support for a citywide data back-up, recovery, and archival system for the Department of Communications and Information Services - SHI Government Solutions, Inc., most advantageous proposer of seven - Not to exceed \$469,405.20 - Financing: Data Services Fund (subject to annual appropriations)
25. 19-232 Authorize a five-year service price agreement for janitorial services for the Water Utilities Department and the Women, Infant, and Children Program facilities - Oriental Building Services, Inc. in an estimated amount of \$1,978,885.40 and Global Building Maintenance, Inc. in an estimated amount of \$991,163.50, lowest responsible bidders of nine - Total estimated amount of \$2,970,048.90 - Financing: Dallas Water Utilities Fund (\$2,332,947.40), Department of State Health Services Grant Funds (\$546,988.50), and Stormwater Drainage Management Fund (\$90,113.00)

26. 19-237 Authorize a one-year master agreement for the purchase of **(1)** 21 pieces of fleet vehicles and equipment for the Fire-Rescue Department - Siddons Martin Emergency Group, LLC in the amount of \$9,949,206.18 through the Houston-Galveston Area Council of Governments cooperative agreement; and **(2)** 100 squad cars for the Police Department - Freedom Dodge in the amount of \$4,363,900.00 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$14,313,106.18 - Financing: General Fund (\$3,359,439.00), Master Lease-Equipment Fund (\$10,784,821.18), and Communication Service Fund (\$168,846.00)
27. 19-196 Authorize a three-year master agreement for the purchase of sodium hexametaphosphate for the Water Utilities Department - Carus Corporation, lowest responsible bidder of three - Estimated amount of \$183,300 - Financing: Dallas Water Utilities Fund
28. 19-190 Authorize Supplemental Agreement No. 2 to increase the service contract with Communicon, LTD dba Communication Concepts in the amount of \$796,726.09, from \$3,186,904.36 to \$3,983,630.45 and International Systems of America, LLC dba ISA Fire & Security in the amount of \$61,366.00, from \$245,464.00 to \$306,830.00, for citywide installation, monitoring, and maintenance of alarm systems and annual fire alarm inspections and to extend the term from March 23, 2019 to March 22, 2020 - Total not to exceed \$858,092.09, from \$3,432,368.36 to \$4,290,460.45 - Financing: General Fund (\$502,369.07), Equipment and Fleet Management Fund (\$38,600.00), Capital Construction Fund (\$8,600.00), Aviation Fund (\$94,000.00), and Dallas Water Utilities Fund (\$214,523.02)
29. 19-184 Authorize Supplemental Agreement No. 3 to increase the service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines, and tanks with D&H United Fueling Solutions, Inc. formerly known as United Safeguard Pump Services, Ltd. dba United Pump Supply and to extend the contract term through September 9, 2019 - Not to exceed \$446,141.17, from \$1,784,564.75 to \$2,230,705.92 - Financing: Equipment and Fleet Management Fund
30. 19-238 Authorize Supplemental Agreement No. 3 to increase the master agreement for aftermarket automotive and heavy equipment parts to maintain City vehicles and equipment with Midway Auto Supply, Inc. in the amount of \$478,526.25, from \$1,914,105.00 to \$2,392,631.25, Freedom Dodge in the amount of \$422,450.00, from \$1,689,800.00 to \$2,112,250.00, Installer Sales & Service in the amount of \$384,348.00, from \$1,537,392.00 to \$1,921,740.00, IEH Auto Parts LLC in the amount of \$240,457.50, from \$961,830.00 to \$1,202,287.50, and Alterstart Systems, Inc. in the amount of \$500.00, from \$2,000.00 to \$2,500.00 and to extend the term from February 24, 2019 to February 24, 2020 - Total not to exceed \$1,526,281.75, from \$6,105,127.00 to \$7,631,408.75 - Financing: Equipment and Fleet Management Fund

Office of Strategic Partnerships & Government Affairs

31. 19-260 A resolution adopting the City's Federal Legislative Program for the 116th Session of the United States Congress - Financing: No cost consideration to the City

Park & Recreation Department

32. 19-241 Authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately 0.08 acres in size, located at 2402 Harry Hines Boulevard - Financing: This action has no cost consideration to the City (see Fiscal Information)
33. 19-250 Authorize application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link Project, the Cotton Belt Trail Project, Segments CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Water Utilities Department

34. 19-79 Authorize professional services contracts with four consulting firms to provide construction materials testing services during the installation of capital improvement projects at water and wastewater treatment facilities - TEAM Consultants, Inc. in the amount of \$200,000.00, Professional Service Industries, Inc. in the amount of \$150,000.00, Alliance Geotechnical Group, Inc. in the amount of \$200,000.00, and Terracon Consultants, Inc. in the amount of \$200,000.00 - Total not to exceed \$750,000.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$550,000.00)
35. 19-91 Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$14,130,995.00 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

36. 19-275 Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Office of Cultural Affairs

37. 19-248 A resolution authorizing and establishing the Cultural Organizations Program within the Office of Cultural Affairs to support cultural services in the City of Dallas and approving the program guidelines - Financing: This action has no cost consideration (see Fiscal Information)

Park & Recreation Department

38. 19-139 Authorize **(1)** a development and funding agreement with the Circuit Trail Conservancy (CTC), a Texas non-profit organization, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project"); **(2)** the receipt and deposit of funds in an amount not to exceed \$10,000,000.00 from the CTC in the Circuit Trail Conservancy Fund; **(3)** establishment of appropriations in an amount not to exceed \$10,000,000.00 in the Circuit Trail Conservancy Fund; **(4)** a match in the amount of \$10,000,000.00 from the Park and Recreation Facilities (B) Fund (2017 Bond Funds); **(5)** execution of the development and funding agreement and all terms, conditions and documents required by the agreement; and **(6)** the disbursement of funds to the U.S. Army Corps of Engineers for work on the Trinity Forest Spine Trail South in an amount not to exceed \$3,500,000.00 from the Circuit Trail Conservancy Fund and in an amount not to exceed \$3,500,000.00 from the Park and Recreation Facilities (B) Fund (2017 Bond Funds) - Total not to exceed \$20,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,000,000.00) and Circuit Trail Conservancy Fund (\$10,000,000.00)

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

39. 19-264 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 989, on the southeast corner of North St. Augustine Drive and Grady Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z178-392(SM)

40. 19-265 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1566 for a vehicle display, sales, and service use on property zoned Subdistrict 2 within Planned Development District No. 535, the C.F. Hawn Special Purpose District, with a D-1 Liquor Control Overlay, on the southwest line of C.F. Hawn Freeway, between Beacon Hill Circle
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z189-101(CT)

ZONING CASES - INDIVIDUAL

41. 19-267 A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Tract 6 for LO-1(A) Limited Office District uses; and (2) an ordinance terminating Specific Use Permit No. 610 for a health center, on property zoned Tract 6 for LO-1(A) Limited Office District uses within Planned Development District No. 508, on property bounded by Bickers Street, Holystone Street, and Greenleaf Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, landscape plan, traffic management plan, and conditions; and approval of the termination of Specific Use Permit No. 610 for a health center use
Z178-260(SM)
42. 19-268 A public hearing to receive comments regarding an application for a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the east line of Abrams Road and the northwest line of Skillman Street
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Denial without prejudice
Z178-267(SM)
43. 19-269 A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District, on the south side of Rhoda Lane, west of North Masters Drive
Recommendation of Staff and CPC: Denial without prejudice
Z178-294(CY)

44. 19-270 A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2229 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northeast corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Denial without prejudice
Z178-377(PD)
45. 19-271 A public hearing to receive comments regarding an application for and (1) an ordinance granting a D-1 Liquor Control Overlay on a portion; (2) an ordinance granting a Planned Development District for Mixed Use District uses; and (3) an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned an MU-1 Mixed Use District and a CR-D Community Retail District with a D Liquor Control Overlay, on the northwest line of Garland Road, southwest of North Buckner Boulevard
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; approval of a Planned Development District for Mixed Use District uses, subject to a development plan, an elevation plan, and staff's recommended conditions; and, approval of a Specific Use Permit for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; approval of a Planned Development District for Mixed Use District uses, subject to a development plan, an elevation plan, and conditions; and, approval of a Specific Use Permit for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z178-382(JM)
46. 19-266 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a general merchandise or food store greater than 3,500 square feet on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the south side of West Jefferson Boulevard, between South Bishop Avenue and South Adams Avenue
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
Z189-123(JM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

47. 19-66 A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned a P(A) Parking Subdistrict within Planned Development No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest side of Cleveland Street, north of South Lamar Street
Recommendation of Staff and CPC: Approval
Z178-256(CY)
Note: This item was deferred by the City Council before opening the public hearing on December 12, 2018, and is scheduled for consideration on February 27, 2019
48. 19-205 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a multifamily use on property zoned Planned Development District No. 407, on the east side of Boulder Drive, south of West Kiest Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-380(CY)
Note: This item was deferred by the City Council before opening the public hearing on January 23, 2019, and is scheduled for consideration on February 27, 2019
49. 19-206 A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned a CS Community Service District and an MC-1 Multiple Commercial District, on the north line of East Northwest Highway, east of Shiloh Road
Recommendation of Staff and CPC: Approval
Z178-385(AM)
Note: This item was deferred by the City Council before opening the public hearing on January 23, 2019, and is scheduled for consideration on February 27, 2019

BENEFIT ASSESSMENT HEARINGS

Department of Public Works

50. 19-81 A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Street Group 12-465 which includes Meek Street from Carbondale Street to Brownsville Avenue and Hendricks Avenue from South Denley Drive to South Moore Street; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with Camino Construction, L.P., lowest responsible bidder of six - Not to exceed \$1,047,136.50 - Financing: 2012 Bond Funds (\$415,535.00), 2003 Bond Funds (\$294,488.50), Water Utilities Capital Improvement Funds (\$322,763.00), and Water Utilities Capital Construction Funds (\$14,350.00)

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]