

**APRIL 24, 2013 CITY COUNCIL AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated April 24, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



Mary K. Suhm
City Manager

4.12.13

Date



Edward Scott
City Controller

4.11.13

Date

RECEIVED

2013 APR 12 PM 6:26

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

April 24, 2013

Date

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

General Information

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

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 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.

Informacion 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.

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 Cortesia

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 (pagers) 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.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 24, 2013
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 - 30

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 31 - 41

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 42 - 49

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

AGENDA
CITY COUNCIL MEETING
APRIL 24, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 10, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a one-year construction service contract for the installation of a pipe fence for the Trinity River levee system - Moir Watershed Services, LLC, lowest responsible bidder of seven - Not to exceed \$517,800 - Financing: Stormwater Drainage Management Capital Construction Funds
3. Authorize a two-year service contract for barricade services - Dallas Lite & Barricade, Inc., lowest responsible bidder of two - Not to exceed \$71,812 - Financing: Water Utilities Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for sewer camera maintenance, repair services and parts - Atlas Inspection Technologies, LLC in the amount of \$290,174, CLS Sewer Equipment Co., Inc. in the amount of \$285,800 and Green Equipment Company in the amount of \$143,375, lowest responsible bidders of three - Total not to exceed \$719,349 - Financing: Stormwater Drainage Management Current Funds (\$285,800) and Water Utilities Current Funds (\$433,549) (subject to annual appropriations)

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a three-year service contract for maintenance and support of Oracle database licenses - Mythics, Inc., most advantageous proposer of two - Not to exceed \$2,527,348 - Financing: Current Funds (subject to annual appropriations)
6. Authorize Supplemental Agreement No. 1 to exercise the one-year contract renewal for general home repairs under the People Helping People Program administered by Housing/Community Services - Nationwide Carpet Cleaning Service, Inc. dba Nationwide Contractors - Not to exceed \$121,952 - Financing: 2011-12 Community Development Block Grant Funds

Economic Development

7. Authorize a public hearing to be held on May 22, 2013, to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) and the Project and Reinvestment Zone Financing Plans for the Downtown Connection TIF District to: **(1)** increase the Downtown Connection TIF District's budget from \$189,807,592 NPV (approximately \$391,744,162 total dollars) to \$231,593,554 NPV (approximately \$545,726,096 total dollars), an increase of \$41,785,962 NPV (approximately \$153,981,934 total dollars); **(2)** expand the District's focus of redevelopment efforts; and **(3)** make corresponding modifications to the Downtown Connection TIF District's budget and Project and Reinvestment Zone Financing Plan; and at the close of the public hearing consideration of an ordinance amending Ordinance No. 26020, previously approved on June 8, 2005, as amended and Ordinance No. 26096, previously approved on August 25, 2009, as amended, to reflect these amendments - Financing: No cost consideration to the City

Equipment & Building Services

8. Authorize Supplemental Agreement No. 1 to the contract with Dewberry Architects, Inc. for Phase 2 design services, security system and fire alarm upgrades for the lobby renovation project at Dallas City Hall - Not to exceed \$157,573, from \$38,335 to \$195,908 - Financing: Capital Construction Funds

Housing/Community Services

9. Authorize **(1)** the acceptance of additional grant funds from the Dallas Housing Finance Corporation (DHFC) for the purpose of providing warranty home repairs for low-income qualified families under the Home Repair Program; and **(2)** an increase in appropriations in the amount of \$50,000, from \$263,272 to \$313,272 for warranty home repairs - Not to exceed \$50,000 - Financing: Dallas Housing Finance Corporation Grant Funds

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

10. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$363,333, to provide project-based rental assistance for permanent housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2013 through May 11, 2014 and encumber \$2,769 for administrative costs for the City; **(2)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$321,000 to provide \$300,000 for project-based rental assistance for permanent housing for homeless persons with HIV/AIDS and \$21,000 for administrative costs at Hillcrest House for the period May 12, 2013 through May 11, 2014; and **(3)** execution of any and all agreements and other documents required by the grant - Total not to exceed \$363,333 - Financing: U.S. Department of Housing and Urban Development Grant Funds
11. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care II project to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2013 through April 30, 2014; and **(2)** execution of the grant agreement - Not to exceed \$475,033 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Office of Financial Services

12. Authorize a public hearing to be held on May 22, 2013 to receive comments on the proposed FY 2013-14 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

Office of Management Services

13. A resolution naming the Dallas Convention Center in honor of retired U.S. Senator Kay Bailey Hutchison - Financing: No cost consideration to the City

Park & Recreation

14. Authorize a contract for construction of a new playground at Casa Linda Park located at 1500 San Saba Drive - Henneberger Construction, Inc., lowest responsible bidder of five - Not to exceed \$171,800 - Financing: 2006 Bond Funds
15. Authorize a professional services contract with Quimby McCoy Preservation Architecture, LLP for design services for renovations to the Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$124,150 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)

Public Works Department

16. Authorize an additional payment to the Texas Department of Transportation for the City's share of the preliminary engineering costs for improvements on Hatcher Street from Haskell Avenue to Spring Avenue - Not to exceed \$75,000 - Financing: 2003 Bond Funds (\$58,000) and General Obligation Commercial Paper Funds (\$17,000)
17. Authorize a professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the final plat of the Dallas Love Field Airport - Not to exceed \$598,810 - Financing: Aviation Capital Construction Funds
18. Authorize a contract with MACVAL Associates, LLC, second lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$262,766 - Financing: 2003 Bond Funds
19. Authorize an increase in the construction contract with System Electric Company for the fire alarm system and emergency lighting upgrade at the Dallas Convention Center to include additional fire alarm requirements for the Arena, Administration Area, the Parking Garage, Vertiport, A, D and F Halls and rooftop mechanical areas - Not to exceed \$244,810, from \$3,903,451 to \$4,148,261 - Financing: 2009 Convention Center Revenue Bonds
20. Authorize an increase in the construction services contract with Ratcliff Constructors, LP for the 2014 Main Street Municipal Building Annex Renovation Project for updated plan modifications that comply with the amended program requirements including additional security features, card readers, window film, cameras, security vestibule and changes to the mechanical, electrical and plumbing systems required due to plan alterations - Not to exceed \$297,074, from \$9,981,276 to \$10,278,350 - Financing: 2006 Bond Funds (\$294,683) and Current Funds (\$2,391)

Sanitation Services

21. Authorize **(1)** a contract for the construction of a 15-acre waste cell, with composite liner and leachate collection system, at the McCommas Bluff Landfill - Hammett Excavation, Inc., lowest responsible bidder of six; and **(2)** an increase in appropriations in the Sanitation Waste Cell Sinking Fund in the amount of \$1,608,810, from \$7,401,528 to \$9,010,338 - Total not to exceed \$1,608,810 - Financing: Sanitation Waste Cell Sinking Funds

Street Services

22. Authorize a contract for bridge repair on Hampton Road between Commerce Street and Singleton Boulevard - Gibson and Associates, Inc., lowest responsible bidder of two - \$218,848 - Financing: Current Funds

CONSENT AGENDA (Continued)**Sustainable Development and Construction**

23. Authorize acquisition from Linda Torres Velo of approximately 5,720 square feet of land improved with a single-family dwelling located near the intersection of Gloyd and Nolen Streets for future cities facilities - Not to exceed \$34,000 (\$32,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2006 Bond Funds
24. Authorize acquisition of approximately 2 acres of land from White Property Co. #2, LTD, located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$332,341 (\$329,141, plus closing costs and title expenses not to exceed \$3,200) - Financing: Water Utilities Capital Improvement Funds
25. An ordinance abandoning portions of Harrison, Clarence, Myrtle and Atlanta Streets, two alleys, three street easements, a sight easement, two sanitary sewer main easements, a water and sewer main easement, and a utility easement to Dallas Independent School District, the abutting owner, containing a total of approximately 123,876 square feet of land located near the intersection Good-Latimer Expressway and Grand Avenue, authorizing the quitclaim and providing for the dedication of approximately 2,472 square feet of land needed for street right-of-way - Revenue: \$361,779, plus the \$20 ordinance publication fee

Trinity Watershed Management

26. Authorize an increase in the contract with S J Louis Construction of Texas, Ltd. for the construction of the Rush Creek Diversion System and Drainage Improvements to additional paving, wastewater main and utility support and relocation - Not to exceed \$273,372, from \$9,216,515 to \$9,489,887 - Financing: General Obligation Commercial Paper Funds (\$82,105), Water Capital Improvement Funds (\$189,132) and Water Capital Construction Funds (\$2,135)
27. Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the installation of underground slurry cutoff walls, Hampton Pump Station outfall improvements, construction of maintenance roads within the levees for the 100-Year Levee Remediation - cutoff wall improvements - Not to exceed \$510,577, from \$10,048,605 to \$10,559,182 - Financing: 2006 Bond Funds

Water Utilities

28. Authorize a three-year contract with the North Texas Municipal Water District to: **(1)** purchase Dallas owned untreated water supply; and **(2)** transport North Texas Municipal Water District owned water supply from Lake Fork to Lake Tawakoni from April 24, 2013 through April 23, 2016 - Estimated Annual Revenue: \$9,200,000

CONSENT AGENDA (Continued)

Water Utilities (Continued)

29. Authorize a thirty-six-month service contract for pavement repairs at various locations throughout the city - NPL Construction Co., only bidder - Not to exceed \$31,505,044 - Financing: Water Utilities Capital Construction Funds (\$17,279,298), Current Funds (\$10,116,846) (subject to annual appropriations) and General Obligation Commercial Paper Funds (\$4,108,900)
30. Authorize Supplemental Agreement No. 1 to the design-build contract with CH2M HILL Engineers, Inc. for the replacement of the Sunbeam Junction Structure located within the City of Dallas wastewater collection system - Not to exceed \$3,507,083, from \$273,673 to \$3,780,756 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

31. 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)

Sustainable Development and Construction

32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Advance Brake and Clutch Services, of approximately 3,725 square feet of land improved with a commercial building located near the intersection of Exposition Avenue and Main Street for the CBD-Fair Park Link Project - Not to exceed \$253,833 (\$248,833, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2003 Bond Funds
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lucille Joy Frank, Trustee of the David A. Frank Testamentary Trust, Katherine F. Gayle and Susan Gayle Needham, Co-Trustees of the Katherine F. Gayle Living Trust, Carolyn Parker Schum, Trustee of the Schum Living Trust and Sandra Parker Adams, of a tract of land containing approximately 19,714 square feet located near the intersection of Bonnie View and Telephone Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,000 (\$13,800, plus closing costs and title expenses not to exceed \$2,200) - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

34. Authorize **(1)** a development and operating agreement with the Cypress Waters Municipal Management District (“CWMMMD”) to promote development and redevelopment in the CWMMMD pursuant to Special District Local Laws Code Chapter 3874 (the “Act”), to ensure the City maintains exclusive rule making authority over the mineral estates in the CWMMMD, and to authorize a land substitution in accordance with Texas Water Code Section 54.739; **(2)** approval of the CWMMMD Economic Development Grant Program (“Grant Program”) pursuant to Section 3874.107(b) of the Act to be adopted by the CWMMMD Board of Directors on April 30, 2013, and approval of a grant agreement between the CWMMMD and Luminant Mineral Development Company, LLC, and Luminant Generation Company, LLC, along with their successors and assigns (collectively, “Luminant”) under such program to be funded by the CWMMMD; and **(3)** certain amendments to Resolution No. 09-0458, previously approved on February 11, 2009, to replace the draft legislation in Exhibit A with the final version of the Act that created and governs the CWMMMD and to allow for a City approval process in compliance with state law in the event there are any discrepancies between the conditions for the City’s consent to the creation of the CWMMMD per Resolution No. 09-0458 and the Act - Financing: No cost consideration to the City
35. Authorize certain amendments to the real property tax abatement agreement with Turnpike West, LLC, authorized on March 8, 2006, by Resolution No. 06-0838 to: **(1)** extend the substantial completion date of improvements to the real property located in the City of Dallas at Interstate 30 and Cockrell Hill Road in Reinvestment Zone No. 64 from December 31, 2008 to December 31, 2013; and **(2)** approve the assignment of the tax abatement agreement from Turnpike West, LLC to United States Cold Storage, L.P. - Financing: No cost consideration to the City

Note: Item Nos. 36 and 37
must be considered collectively.

Lancaster Opal Project

36. * Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines and Criteria, governing City incentives promoting private investment, tax base growth and job creation to include the authority to administer and accept resources from other political subdivision of the state to support this program and to accept and administer resources from the federal government to implement the City’s economic development programs, in particular, incentives supporting transit-oriented and mixed-use commercial developments within the city in accordance with Local Government Code Chapter 380.001 (b)(2) and (3) - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Lancaster Opal Project (Continued)

Note: Item Nos. 36 and 37 must be considered collectively.

37. * Authorize a Chapter 380 grant agreement pursuant to the City of Dallas Public/Private Partnership Program, as amended, in the amount of \$135,000 to City Wide Community Development Corporation (CDC), for the purpose of planning and preconstruction activities related to mixed-use development as part of the Lancaster Opal Project - Not to exceed \$135,000 - Financing: HUD Community Challenge Planning Grant Funds

Housing/Community Services

38. Authorize a housing development loan in an amount not to exceed \$713,675 with Neighborhood Builders Community Development Corporation (NBCDC), a certified nonprofit organization, for the development of six affordable single family homes to be located between 8502-8645 Bearden Lane - Not to exceed \$713,675 - Financing: 2011-12 HOME Investment Partnership Program Funds
39. Authorize a loan in the amount of \$250,000 at 0% interest to East Dallas Community Organization (EDCO) for the development of unimproved properties located at 5300 Bexar Street to construct a portion of the residential component of the Economic Development Project on Bexar Street - Not to exceed \$250,000 - Financing: 2006 Bond Funds
40. Authorize an amendment to Resolution No. 12-3019, previously approved on December 12, 2012, to increase the existing economic development loan with South Dallas/Fair Park Inncity Community Development Corporation (ICDC) for the acquisition of improved and unimproved properties, located within the Frazier Neighborhood Investment Program (NIP) area, including associated closing costs, relocation, environmental remediation, demolition costs, predevelopment costs and development costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Frazier area - Not to exceed \$200,000, from \$3,100,000 to \$3,300,000 - Financing: 2006 Bond Funds
41. Authorize an amendment to Resolution No. 12-3075, previously approved on December 12, 2012, to increase the existing economic development loan with City Wide Community Development Corporation for acquisition of improved and unimproved properties, including associated closing costs, relocation, environmental, and predevelopment costs - Not to exceed \$150,000, from \$450,000 to \$600,000 - Financing: 2006 Bond Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Open-enrollment charter school on property zoned an A(A) Agricultural District in the northeast quadrant of Illinois Avenue and Spur 408/Loop 12
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, traffic management plan and conditions
Z123-176(RB)
43. 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 public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the northeast corner of Gross Road and Peavy Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions
Z123-190(MW)
44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a personal service use limited to a spa in Subdistrict B within Planned Development District No. 619 on the south side of Main Street, west of South Ervay Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions
Z123-200(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 385 for a Private school, a Convent or Monastery, and Single Family Dwellings, on property zoned Planned Development District No. 385 and an R-1ac(A) Single Family District in the southwest quadrant of Walnut Hill Lane and Inwood Road with consideration given to and an ordinance granting a Specific Use Permit for an Illuminated competitive athletic field on a portion of the property

Recommendation of Staff: Approval of an amendment to and expansion of Planned Development District No. 385, subject to a revised development plan, traffic management plan-school section and athletic field section, competitive athletic field landscape plan, and staff's recommended conditions, and approval of a Specific Use Permit for an Illuminated competitive athletic field for a three-year period with eligibility for automatic renewal for additional six-year periods, subject to site plan and staff's recommended conditions

Recommendation of CPC: Approval of an amendment to and expansion of Planned Development District No. 385, subject to a revised development plan, traffic management plan-school section and athletic field section, competitive athletic field landscape plan, and conditions and approval of a Specific Use Permit for an Illuminated competitive athletic field for a five-year period with eligibility for automatic renewal for additional six-year periods, subject to site plan and conditions

Z112-290(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development Subdistrict No. 75 for MF-2 Subdistrict Uses, on property zoned Planned Development Subdistrict No. 75 and an MF-2 Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property fronting on Lucas Drive, Cotton Belt Avenue and Arroyo Avenue, north of Brown Street

Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions

Z123-178(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

47. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District on property zoned an IM Industrial Manufacturing District, an R-7.5(A) Single Family District, an IR/IR-D-1 Industrial Research District with a D-1 Liquor Control Overlay on a portion, an LI Light Industrial District with Specific Use Permit No. 383 on a portion, an A(A) Agricultural District with Specific Use Permit No. 383 and a CS/CS-D-1 Commercial Service District with Specific Use Permit No. 383 and a D-1 Liquor Control Overlay on a portion on the south side of CF Hawn Freeway, west side of Pemberton Hill Road and South Longacre Lane and on both sides of Great Trinity Forest Way
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions
Z123-195(MW)

MISCELLANEOUS HEARINGS

Mayor and City Council

48. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, in an area generally bound by the T. & P. Railroad right-of-way on the north, Parry Avenue on the east, R.L. Thornton Freeway on the south, and North Central Expressway on the west with consideration given to amending certain use regulations and development standards – Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, Deputy Mayor Pro Tem Atkins, and Councilmembers Caraway, Hill, and Allen)

Park & Recreation

49. A public hearing to receive comments on the proposed use of a portion of the Runyon Creek Greenbelt, consisting of approximately 12,184 square feet of land, by Dallas Area Rapid Transit (DART) for a public mass transit easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension Project; and at the close of the public hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

April 24, 2013

13

PUBLIC MEETINGS FOR APRIL 16 - APRIL 30, 2013

Tuesday, April 30, 2013

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room

