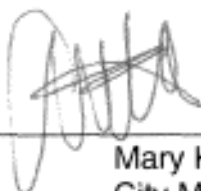


**MAY 22, 2013 CITY COUNCIL AGENDA
CERTIFICATION**

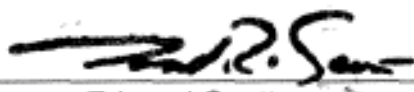
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated May 22, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, 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

5/10/13

Date



Edward Scott
City Controller

5/10/13

Date

RECEIVED

2013 MAY 10 PM 7:05

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

May 22, 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 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 (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, MAY 22, 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 - 69

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 70 - 80

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 81 - 104

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

AGENDA
CITY COUNCIL MEETING
MAY 22, 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 24, 2013 City Council Meeting and the Amended Minutes of the April 10, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize **(1)** an Interlocal Agreement with Texas A & M AgriLife Research, a Texas state agency; and **(2)** a service contract for a vegetation study at Love Field - Texas A & M AgriLife Research - Not to exceed \$106,000 - Financing: Aviation Current Funds
3. Authorize a service contract for the manufacturer suggested preventative maintenance of four industrial chillers at Love Field - TDIndustries, Inc., lowest responsible bidder of four - Not to exceed \$147,900 - Financing: Aviation Current Funds
4. Authorize a one-year service contract, with two two-year renewal options, for marketing services for the Dallas Executive Airport - Rocket Red Ltd., most advantageous proposer of ten - Not to exceed \$248,845 - Financing Aviation Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Business Development & Procurement Services (Continued)**

5. Authorize a service contract for ozone generator cleaning and repair services for Bachman Purification Treatment Plant - Fin-Tek Corporation dba Finnegan-Reztek, Inc., only bidder - Not to exceed \$129,894 - Financing: Water Utilities Capital Construction Funds
6. Authorize a three-year service contract for courier services - Guaranteed Express, Inc., lowest responsible bidder of three - Not to exceed \$363,420 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a three-year service contract for grounds maintenance of Fire-Rescue, Housing/Community Services and Street Services properties - Jimmy Douglas Weldon dba Weldon's Lawn and Tree in the amount of \$141,445 and T Smith's Lawn Service in the amount of \$6,702, lowest responsible bidders of five - Total not to exceed \$148,147 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a three-year service contract to conduct corrosion inspections of water mains - Russell Corrosion Consultants, Inc., lowest responsible bidder of three - Not to exceed \$89,750 - Financing: Water Utilities Current Funds (subject to annual appropriations)
9. Authorize **(1)** a five-year acquisition contract for the purchase and implementation of a bait car system for Police enforcement in the amount of \$1,018,600; **(2)** a five-year service contract for maintenance and support of the bait car system in the amount of \$363,079 - Supercircuits, Inc.; **(3)** a five-year acquisition contract for the purchase and implementation of an asset tracking system in the amount of \$818,100; and **(4)** a five-year service contract for maintenance and support of the asset tracking system in the amount of \$197,500 - CovertTrack Group, Inc., most advantageous proposers of two - Total not to exceed \$2,397,279 - Financing: Confiscated Monies Funds (subject to annual appropriations)
10. Authorize **(1)** the purchase of advanced traffic signal controller software - Intelight, Inc. in the amount of \$772,400; and **(2)** a one-year master agreement, with four one-year renewal options, for advanced traffic signal controllers in the amount of \$2,752,640 - Texas Highway Products, Ltd., through an Interlocal Purchasing Agreement with the City of Fort Worth - Total not to exceed \$3,525,040 - Financing: Current Funds (\$2,752,640) and 2003 Bond Funds (\$772,400)
11. Authorize a two-year master agreement for best-selling books for the Dallas Public Library - Ingram Library Services, Inc., lowest responsible bidder of three - Not to exceed \$917,000 - Financing: Current Funds
12. Authorize a two-year master agreement for coastal Bermuda and Johnson grass hay - Triple H Farms, lowest responsible bidder of two - Not to exceed \$85,345 - Financing: Current Funds

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

13. Authorize a two-year master agreement for the purchase of tapping machines, parts and accessories - HD Supply Waterworks, Ltd., lowest responsible bidder of two - Not to exceed \$80,444 - Financing: Water Utilities Current Funds
14. Authorize a three-year master agreement for the purchase of bagged ice - Emergency Ice, Inc., lowest responsible bidder of two - Not to exceed \$124,456 - Financing: Current Funds (\$85,000) and Water Utilities Current Funds (\$39,456)
15. Authorize an increase to the master agreement for medical supplies with Bound Tree Medical, LLC in the amount of \$295,000, MMS A Medical Supply Company in the amount of \$246,393, Practical A/R Solutions, Inc. in the amount of \$125,000 and Criterion Services, LLC in the amount of \$40,000 to extend the contract by six months through December 30, 2013 - Total not to exceed \$706,393, from \$3,075,572 to \$3,781,965 - Financing: Current Funds (\$671,073) and Water Utilities Current Funds (\$35,320)

City Attorney's Office

16. Authorize payment of a judgment in the lawsuit styled Edward Monton v. City of Dallas, Cause No. DC-11-15342-C - Not to exceed \$28,077 - Financing: Current Funds

Communication and Information Services

17. Authorize an amendment to the five-year, three-month enterprise agreement for Microsoft software through the State of Texas Department of Information Resources with Dell Marketing, LP to add Microsoft Office 365 Subscription Services to allow for cloud email and cloud computing - Not to exceed \$3,175,565, from \$2,796,674 to \$5,972,239 - Financing: Current Funds (subject to annual appropriations)

Economic Development

18. Authorize **(1)** approval of the Tourism Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on June 12, 2013 to receive comments concerning the annual assessment rate for the Tourism Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms, based on hotel room nights sold; and, at the close of the hearing; **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2013 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)**

19. Authorize an amendment to Resolution Nos. 12-2399 and 12-2400, previously approved on September 26, 2012, granting a tax abatement and a Chapter 380 economic development grant with St. Paul Holdings, LP, for the redevelopment of Patriot Tower in downtown Dallas to replace Exhibit A to include all owned property not subject to a ground lease that is outside the project area - Financing: No cost consideration to the City
20. Authorize an amendment to Resolution No. 13-0176, previously approved on January 23, 2013, to amend the Program Statement for the South Dallas/Fair Park Area Business Façade/Revitalization Program requiring business owners to provide verification of current insurance coverage - Financing: No cost consideration to the City
21. Authorize a public hearing to be held on June 12, 2013 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) and the Project and Reinvestment Zone Financing Plans for the Design District TIF District to: **(1)** create two sub-districts within the Design District TIF District: **(a)** Design District Sub-district (original district boundary and additional property) and **(b)** Market Center/Stemmons Sub-district; **(2)** increase the geographic area of the Design District TIF District to create the Market Center/Stemmons Sub-district; **(3)** increase the geographic area of the Design District TIF District to include certain properties along Slocum Street, Dragon Street, and Riverfront Boulevard in the Design District Sub-District (along with the original boundary area); **(4)** increase the Design District TIF District's total budget from \$34,825,000 NPV (approximately \$63,736,506 total dollars) to \$76,976,666 NPV (approximately \$132,433,370 total dollars); **(5)** authorize an amendment to the participation agreement with Dallas County as a component of this budget increase; **(6)** recognize the adopted Design District Grant Program in the Plan and make modifications as needed; **(7)** remove the restriction in the TIF Project Plan for costs associated with structured parking; **(8)** restructure the TIF budget to consolidate and broaden categories of eligible project costs into the Design District Sub-District (original boundary area plus additional property); a new category for the Market Center/Stemmons Sub-District; and retain the Old Trinity Trail and Administration and Implementation categories; and **(9)** make corresponding modifications to the Design District TIF District boundary, budget and Project and Reinvestment Zone Financing Plans; and at the close of the hearing, consideration of an ordinance amending Ordinance No. 26021, previously approved on June 8, 2005; as amended, and Ordinance No. 26303, previously approved on April 12, 2006 to reflect these amendments - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Economic Development (Continued)

22. Authorize **(1)** a public hearing to be held on June 12, 2013 to receive comments concerning the renewal of the Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the downtown area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing; **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2014-2020 - Financing: No cost consideration to the City
23. Authorize **(1)** a public hearing to be held on June 12, 2013 to receive comments concerning the creation of the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the University Crossing area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing; **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2014-2020 - Financing: No cost consideration to the City

Fire

24. Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2013 through August 31, 2015 - Revenue: \$275,188

Housing/Community Services

25. Authorize **(1)** the sale of one vacant lot located at 2639 Kilburn Avenue from the Dallas Housing Acquisition and Development Corporation to Jose L. Hernandez and Imelda Pinon; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
26. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos J. Coria for the construction of affordable houses; **(2)** the sale of 5 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Santos J. Coria; and **(3)** execution of a release of lien for any non-tax liens on the 5 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

27. Authorize the release of lien on a secured, no interest, forgivable loan with Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, in order to comply with Americans with Disabilities Act (ADA) and other site improvements at Revlon Apartments located at 720 North Lancaster Avenue and minor site improvements at Ewing Center located at 731 North Ewing Avenue in the amount of \$266,453 - Financing: No cost consideration to the City
28. Authorize the release of lien on a secured, no interest, forgivable loan, with Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, for non-substantial rehabilitation at Ewing Center located at 731 North Ewing Avenue, Revlon Apartments located at 720 North Lancaster, and Spencer Gardens located at 717 Comal Street in the amount of \$202,270 - Financing: No cost consideration to the City

Office of Management Services

29. Authorize the acquisition, jointly with the City of Fort Worth, for the benefit of and at the expense of the Dallas/Fort Worth International Airport (Airport), of 0.998+/- acres of land from the State of Texas, acting by and through the Texas Department of Transportation - Financing: No cost consideration to the City
30. Authorize a Partial Rescission of Notices of Restriction on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers - Financing: No cost consideration to the City

Park & Recreation

31. Authorize a twenty-eight-month Interlocal Agreement with Dallas County Schools to transport participants to various programs and activities for the period May 23, 2013 through September 30, 2015 - Not to exceed \$875,000 - Financing: Current Funds (subject to annual appropriations)
32. Authorize **(1)** a construction contract for renovation of water features at Dealey Plaza located at 400 Main Street - Sawyers Construction, Inc., best value proposer of two; **(2)** the receipt and deposit of funds from The Dallas Foundation/Dealey Plaza Restoration Project Fund in an amount not to exceed \$131,205; and **(3)** an increase in appropriations in the amount of \$131,205 - Not to exceed \$335,625 - Financing: 2003 Bond Funds (\$86,070), 2006 Bond Funds (\$46,810) and The Dallas Foundation Funds (\$202,745)
33. Authorize a contract for construction of a playground expansion at Lake Highlands North Park located at 9344 Church Road - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$77,750 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

34. Authorize **(1)** a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River; **(2)** the receipt and deposit of funds in the amount of \$140,000 from the Trinity Trust Foundation to the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in the amount of \$140,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$140,000 - Financing: Capital Gifts, Donation and Development Funds
35. Authorize **(1)** a public hearing to be held on June 12, 2013 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and, at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

Police

36. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Mobilization Grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period May 1, 2013 through June 22, 2013 in the amount of \$59,949; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$17,355; and **(3)** execution of the grant agreement - Total not to exceed \$77,304 - Financing: Current Funds (\$17,355) and Texas Department of Transportation Grant Funds (\$59,949)
37. Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2013 through August 31, 2015 - Not to exceed \$400,548 - Financing: Texas Higher Education Coordinating Board Funds

Public Works Department

38. Authorize **(1)** the rejection of bids received for the construction of the A Lobby and C Area renovation at the Dallas Convention Center; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
39. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Burbank Street from Harry Hines Boulevard to Denton Drive; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on June 26, 2013, to receive comments - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Public Works Department (Continued)**

40. Authorize the second twenty-four month renewal option to the consultant contract with URS Corporation for program management support services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Projects in an amount not to exceed \$5,000,000 (\$2,492,924 for the first twelve months, with funds for the second twelve month period subject to annual appropriations) - Total not to exceed \$5,000,000 - Financing: Aviation Capital Construction Funds (subject to annual appropriations)

Central Business District
Wayfinding and Signage Program, Phase II

Note: Item Nos. 41 and 42
must be considered collectively.

41. * Authorize **(1)** an increase in the contract with Architectural Graphics, Inc. for the Central Business District Wayfinding and Signage Program, Phase II to provide alternative sign installation and sidewalk restoration due to conflicts with existing building basements and utilities in an amount not to exceed \$54,713, from \$575,891 to \$630,604; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$43,770; **(3)** the receipt and deposit of funds from the Downtown Improvement District in an amount not to exceed \$10,943; and **(4)** an increase in appropriations in the amount of \$54,713 in the Capital Projects Reimbursement Fund - Total not to exceed \$54,713 - Financing: Capital Projects Reimbursement Funds
42. * Authorize **(1)** Amendment No. 1 to the Advance Funding Agreement with and payment to the Texas Department of Transportation for the Central Business District Wayfinding and Signage Program, Phase II in an amount not to exceed \$556; **(2)** the receipt and deposit of funds from the Downtown Improvement District in an amount not to exceed \$2,300; and **(3)** an increase in appropriations in the amount of \$2,300 in the Capital Projects Reimbursement Fund - Not to exceed \$556 - Financing: Capital Projects Reimbursement Funds
43. An ordinance adopting the boundary adjustment agreement with the City of Carrollton on property located along the west side of Midway Road from President George Bush Turnpike to the A.T. & S.F. Railroad, the north side of Rosemeade Parkway from Galloway Lane to Midway Road, the west side of Kelly Boulevard from north of Michaelangelo Drive to Rosemeade Parkway, and the north side of Trinity Mills Road from Midway Road to Vail Street - Financing: No cost consideration to the City
44. Authorize Supplemental Agreement No. 1 to the professional services contract with Camargo Copeland Architects, LLP to provide full design services from design development through construction administration to relocate the entry and add mechanical systems to the pavilion at the Homeless Assistance Center "the Bridge" located at 1818 Corsicana Street - Not to exceed \$182,082, from \$50,000 to \$232,082 - Financing: 2005 Bond Funds

CONSENT AGENDA (Continued)**Public Works Department** (Continued)

45. Authorize Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc. for additional engineering services to provide additional safe route improvements for Rosemont Safe Route to School project - Not to exceed \$4,000, from \$49,479 to \$53,479 - Financing: Davis Garden TIF District Funds
46. Authorize Supplemental Agreement No. 8 to the professional services contract with HKS, Inc. for architectural, engineering and construction administration services for the Omni Convention Hotel and Convention Center DART Station Sustainable Development Infrastructure Project - Not to exceed \$771,638, from \$6,248,822 to \$7,020,460 - Financing: 2009 Convention Center Revenue Bonds

Street Services

47. Authorize **(1)** the receipt and deposit of funds in the amount of \$23,921 from Wal-Mart Stores Texas, L.P. for construction of a proposed traffic signal at Blossom Lane and South Buckner Boulevard; and **(2)** an increase in appropriations in the amount of \$23,921 in the Capital Projects Reimbursement Fund - Not to exceed \$23,921 - Financing: Capital Projects Reimbursement Funds

Sustainable Development and Construction

48. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. City Park A Lot, L.P., et al., Cause No. CC-12-06044-C, pending in County Court at Law No. 3, for acquisition from City Park A Lot, L.P., of approximately 4,500 square feet of land located near Main Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project, and **(2)** settlement of the lawsuit for an amount not to exceed the amount of the award - Not to exceed \$453,500 (\$450,000, being the amount of the award, plus closing costs and title expenses not to exceed \$3,500) - Financing: General Obligation Commercial Paper Funds
49. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Tomaino Properties, L.P., et al., Cause No. CC-12-06590-B, pending in County Court at Law No. 2 for acquisition from Tomaino Properties, L.P. of approximately 12,389 of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project, and **(2)** settlement of the lawsuit for an amount not to exceed the amount of the award - Not to exceed \$808,785 (\$805,285, being the amount of the award, plus closing costs and title expenses not to exceed \$3,500) - Financing: General Obligation Commercial Paper Funds

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

50. Authorize acquisition from Diana Cardenas of two parcels of land containing a total of approximately 30,000 square feet located near the intersection of San Leon Avenue and Glenclyff Drive for the San Leon Avenue Project - Not to exceed \$26,000 (\$24,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
51. Authorize acquisition from Roy L. Smith, Inc. of approximately 10,260 square feet of land improved with a transmission repair facility located near the intersection of Zang Boulevard and Davis Street for Zang-Davis Median Improvement Project - Not to exceed \$375,368 (\$370,368, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds
52. Authorize acquisition from South Dallas/Fair Park Innercity Community Development Corporation of approximately 4,133 square feet of land located near the intersection of Spring and Troy Avenues for the Spring Avenue Redevelopment Project - Not to exceed \$15,433 (\$13,433, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2008-09 Community Development Block Grant Reprogramming Funds
53. A resolution authorizing a Joint Use Agreement with Dallas Area Rapid Transit for the construction, maintenance and use of its SE-1 Light Rail Transit System on, over and across City property containing approximately 334,654 square feet of land located near the intersection of Metropolitan and Trunk Avenues - Financing - No cost consideration to the City
54. An ordinance granting a revocable license to 7-Eleven, Inc. for the use of approximately 11 square feet of aerial space to install and maintain one projecting attached blade sign over a portion of Akard Street located near its intersection with Patterson Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
55. An ordinance granting a revocable license to Radiant Outdoor, LLC for the use of approximately 360 square feet of aerial space to install and maintain lights that illuminate a supergraphic facade over a portion of Pacific Avenue located near its intersection with Griffin Street - Revenue: \$1,717 annually, plus the \$20 ordinance publication fee
56. An ordinance granting a revocable license to Wal-Mart Stores Texas, LLC for approximately 11,587 square feet of land to install and maintain landscaping and irrigation on portions of Greenville and Belmont Avenues located near the intersection of Greenville and Belmont Avenues - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee
57. An ordinance granting renewal of a private license to Short Stack, LLC for the use of approximately 68 square feet of land to maintain and use the existing awning over Greenville Avenue located near its intersection with La Vista Court - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee

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

58. An ordinance abandoning a portion of SMU Boulevard to 5640 SMU Blvd, L.P., the abutting owner, containing approximately 803 square feet of land located near the intersection of SMU Boulevard and Greenville Avenue, and authorizing the quitclaim - Revenue: \$24,090, plus the \$20 ordinance publication fee
59. An ordinance abandoning a portion of a water line easement to Calisto Property Company, the abutting owner, containing approximately 900 square feet of land located near the intersection of Lemmon Avenue and Manor Way, and providing for the dedication of approximately 225 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
60. An ordinance abandoning a portion of a water easement to Dallas County Schools, the abutting owner, containing approximately 1,398 square feet of land located near the intersection of Samuel Boulevard and Hunnicut Road – Revenue: \$5,400, plus the \$20 ordinance publication fee
61. An ordinance abandoning portions of two temporary working easements, a utility easement, a storm sewer easement, a sanitary sewer easement and three drainage easements to JLB 4662 Amesbury Partners L.P., the abutting owner, containing a total of approximately 18,222 square feet of land, located near the intersection of Skillman Street and Sandhurst Lane - Revenue: \$15,046, plus the \$20 ordinance publication fee
62. An ordinance closing a portion of East Side Avenue located near the intersection of East Side and Washington Avenues - Financing: No cost consideration to the City
63. An ordinance repealing Ordinance No. 4761, previously approved on April 18, 1950, which established building setbacks from various street segments - Financing: No cost consideration to the City

Water Utilities

64. Authorize a two-year Interlocal Agreement with the City of Dallas, City of Grapevine and Dallas County Park Cities Municipal Utility District for continuation of the reimbursement to the City of Grapevine for Dallas' cost share for the administration of the Lake Grapevine Reservoir Accounting Plan - Not to exceed \$8,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)
65. Authorize a Mitigation Credit Sales Agreement with Wetlands Management, LP for the purchase of wetlands mitigation credits to satisfy the terms of the U.S. Army Corps of Engineers Section 404 permit approval for the Southwest Water Transmission Pipeline Project - Not to exceed \$59,100 - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

66. Authorize a Memorandum of Understanding with Texas Parks and Wildlife Department to: **(1)** continue the implementation of a public awareness campaign for the prevention and spread of zebra mussels for a three-year term in the amount of \$105,000; and **(2)** installation of "Clean, Drain and Dry Your Boat" stencils on boat ramps in the amount of \$16,370 - Total not to exceed \$121,370 - Financing: Water Utilities Current Funds (subject to annual appropriations)
67. Authorize a contract for roof replacement and minor structural repairs at the Wastewater Collection Division building at 8915 Adlora Lane, and site improvements at the Walnut Hill Pump Station facility at 3822 Walnut Hill Lane - MART, INC., lowest responsible bidder of two - Not to exceed \$722,449 - Financing: Water Utilities Capital Improvement Funds
68. Authorize a professional services contract with CDM Smith Inc. to provide engineering services associated with process control system improvements at the Central Wastewater Treatment Plant - Not to exceed \$2,450,976 - Financing: Water Utilities Capital Improvement Funds
69. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with miscellaneous improvements at the Forney Dam (Lake Ray Hubbard) - Not to exceed \$175,423, from \$4,821,922 to \$4,997,345 - Financing: Water Utilities Capital Improvement Funds

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

70. 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

71. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ronald Dale Rains and Patricia Alice Rains, of a tract of land containing approximately 99,480 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$280,000 (\$275,636, plus closing costs and title expenses not to exceed \$4,364) - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction** (Continued)

72. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James A. Loven, of a tract of land containing approximately 83,113 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$50,700 (\$47,700, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
73. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael Franklin Green, of a tract of land containing approximately 71,521 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$44,050 (\$41,050, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
74. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Westley E. Raborn and Linda G. Raborn, of a tract of land containing approximately 67,530 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$41,750 (\$38,750, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
75. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jamie Zavala, of a tract of land containing approximately 57,564 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$36,050 (\$33,050, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
76. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mary Joann Woods, of a tract of land containing approximately 34,588 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$33,350 (\$30,350, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
77. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the United States of America and the Estates of Leila May Bledsoe, Floyd W. Offhaus and Roy May, of a tract of land containing approximately 60,003 square feet located near the intersection of IH-20 and Dowdy Ferry Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$9,000 (\$7,200, plus closing costs and title expenses not to exceed \$1,800) - Financing: Water Utilities Capital Improvement Funds
78. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Palestine Concrete Tile Company, L.P., of approximately 8,541 square feet of land located near Chalk Hill Road and Singleton Boulevard for the Chalk Hill Improvement Project - Not to exceed \$53,512 (\$50,512, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

79. 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)

Sustainable Development and Construction

80. An ordinance abandoning an alley to Warwick Cedar Springs Corporation and Warwick Melrose Dallas Corporation, the abutting owners, containing approximately 1,947 square feet of land, located near the intersection of Cedar Springs Road and Reagan Street, and authorizing the quitclaim - Revenue: \$106,909, plus the \$20 ordinance publication fee

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

81. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1739 for an Open-enrollment charter school on property within Subdistrict S2b of Planned Development District No. 521 for mixed uses on the south side of Camp Wisdom Road, west of Eagle Ford Drive
Recommendation of Staff and CPC: Approval, subject to a revised site plan and amended conditions
Z112-282(WE)
82. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a convenience store with drive-through on property zoned a CR Community Retail District on the west side of North Westmoreland Road, north of Angelina Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-323(WE)

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

83. 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 RR Regional Retail District on property bounded by Walton Walker Boulevard, Kiest Boulevard and Morse Drive
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional fifteen-year periods, subject to a site plan, traffic management plan and conditions
Z123-145(RB)
84. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea 6 of Conservation District No. 1, the Kings Highway Conservation District, on the south side of Kings Highway and the east side of Mary Cliff Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-179(MW)
85. 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 an R-7.5(A) Single Family District on the east side of South Beckley Avenue, between East McVey Avenue and East Corning Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z123-180(AB)
86. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1775 for a Medical clinic on property within the Tract Ia portion of Planned Development District No. 225, H/25, the State Thomas Special Purpose District, on the northwest line of Thomas Avenue, north of Fairmount Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and revised conditions
Z123-185(RB)
87. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial parking lot on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Hickman Street and Malcolm X Boulevard
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
Z123-191(AB)

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

88. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise store 3,500 square feet or less on property within Planned Development District No. 366 with a D-1 Liquor Control Overlay on the southeast corner of South Buckner Road (Loop 12) and Elam Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z123-202(AB)

ZONING CASES - INDIVIDUAL

89. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use limited to a bar, lounge or tavern and a commercial amusement (inside) use limited to a dance hall within Planned Development District No. 619 for mixed uses and a H/48 Historic District on the southwest corner of Pacific Avenue and Harwood Street
Recommendation of Staff: Approval for a two-year period, subject to a site plans/floor plans and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plans/floor plans and conditions
Z123-134(WE)
90. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses and an ordinance granting a Specific Use Permit for private streets on property zoned an MF-2(A) Multifamily District on the west line of Plano Road, south of Le Manns Drive
Recommendation of Staff: Approval of a Planned Development District, subject to a conceptual plan and staff's recommended conditions, and approval of a Specific Use Permit for a permanent period, subject to a site plan and conditions
Recommendation of CPC: Approval of a Planned Development District, subject to a conceptual plan and conditions, and approval of a Specific Use Permit for a permanent period, subject to a site plan and conditions
Z123-158(WE)

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

91. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1851 for the sale of alcoholic beverages in conjunction with a general merchandise store or food store 3,500 square feet or less on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the south line of C. F. Hawn Freeway, west of Silverado Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-197(WE)
92. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for Commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District on the west corner of East Grand Avenue and St. Mary Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z123-203(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

93. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses and a resolution accepting the termination of deed restrictions on property zoned an MF-1(A) Multifamily District, CR Community Retail District and a P(A) Parking District with deed restrictions on the southwest corner of Midway Road and Lyndon B. Johnson Freeway (IH 635)
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a conceptual plan, development plan, elevations and conditions, and approval of the termination of the deed restrictions
Z123-183(WE)

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

94. 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)
95. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for metal recycling related uses on property zoned an IM Industrial Manufacturing District, south of Singleton Boulevard at the terminus of Vinson Street with consideration being given to a Specific Use Permit for a recycling collection center for the collection of household and industrial metals, a metal salvage facility and an outside salvage or reclamation use in lieu of a Planned Development District
Recommendation of Staff: Approval of a Specific Use Permit for a recycling collection center for the collection of household and industrial metals and recyclable materials for a two-year period, subject to a site plan, traffic management plan and conditions, and approval of a Specific Use Permit for a metal salvage facility and an outside salvage or reclamation for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, traffic management plan and conditions in lieu of a Planned Development District for metal recycling related uses
Recommendation of CPC: Approval of a Planned Development District for metal recycling related uses, subject to a development plan, traffic management plan and conditions
Z123-118(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

96. A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the southwest line of Hill Avenue, between Simpson Street and Race Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z123-136(RB)

MISCELLANEOUS HEARINGS

Mayor and City Council

97. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned an R-5(A) Single Family District with Specific Use Permit No. 1541 for a child-care facility; community service center; and private recreation center, club, or area on the west side of Bernal Drive, southwest of Palacios Avenue with consideration being given to a Planned Development District for R-5(A) Single Family District uses and a child-care facility; community service center; and private recreation center, club, or area – Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, and Councilmembers Alonzo, Allen, Koop, and Greyson)

Office of Financial Services

98. A public hearing to receive comments on the proposed FY 2013-14 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Sustainable Development and Construction

99. A public hearing to receive comments on an amendment to the forwardDallas! Comprehensive Plan to incorporate the Valley View - Galleria Area Plan and at the close of the public hearing, consideration of an ordinance amending the forwardDallas! Comprehensive Plan of the City of Dallas by adopting the Valley View - Galleria Area Plan generally located east of the Dallas North Tollway, south of Southern Boulevard, south of the northern boundary of (Block E) Montfort Place, south of the northern boundary of Woodchase Apartments, south of the northern boundary of Preston View Estates, west of Preston Road, and north of Interstate Highway 635 (LBJ Freeway) - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Downtown Connection TIF District**

Note: Item Nos. 100 and 101 must be considered collectively.

100. * A public hearing 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 Plans – Financing: No cost consideration to the City
101. * An ordinance amending Ordinance No. 26020, originally approved on June 8, 2005, as amended, and Ordinance No. 26096, originally approved on August 25, 2009, as amended, to reflect these amendments - Financing: No cost consideration to the City

Downtown Connection TIF District

Note: Item Nos. 102, 103 and 104 must be considered collectively.

102. * Authorize Supplemental Agreement No. 2, an amendment to the development agreement with Ricchi Dallas Investments, LLC, for the renovation of 1600 Pacific Avenue, previously approved on October 26, 2010 by Resolution Nos. 10-2767 and 10-2768, to: **(1)** require only the completion of Stage 1 and a portion of Stage 2 work inclusive of renovation of elevator systems, roof, windows, restoration of the exterior of the building and installation of core components of a new heating and air conditioning system; **(2)** allow project's eligibility for reimbursement to be effective upon acquisition and closing of a construction loan for the LTV Tower Building by 1600 Pacific Landlord, LLC; **(3)** establish an acquisition and project construction financing closing date; **(4)** establish that if 1600 Pacific Landlord, LLC, does not acquire and close construction financing for the LTV Tower Building by established acquisition and financing closing date, amendments (1) and (2) shall be void and the Certificate of Occupancy Date defined in the existing development agreement with Ricchi Dallas Investments, LLC, as amended, shall be extended - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Downtown Connection TIF District

Note: Item Nos. 102, 103 and 104 must be considered collectively.

- 103. * Authorize **(1)** a Development Agreement with 1600 Pacific Landlord, LLC, for the completion of remaining portions of Stage 2, and Stage 3 work removed from the development agreement with Ricchi Dallas Investments, LLC and finish out of the entire building with hotel and residential uses; **(2)** an Economic Development Grant Agreement with First National Bank for TIF incentives associated with redevelopment of the building by 1600 Pacific Landlord, LLC; and **(3)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$17,500,000 from future Downtown Connection TIF District revenues in the form of a Economic Development TIF grant in accordance with the grant agreement - Not to exceed \$17,500,000 - Financing: Downtown Connection TIF District Funds
- 104. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to dedicate an amount not to exceed \$17,500,000 for the LTV Tower Redevelopment project to First National Bank, pursuant to the grant agreement with First National Bank - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to
Santos J. Coria
Agenda Item # 26**

| <u>Property Address</u> | <u>Mapsc</u> | <u>Council District</u> | <u>Amount Of Non-Tax Liens</u> |
|--------------------------------|---------------------|------------------------------------|---|
| 1. 1814 Calypso | 44E | 3 | \$12,471.08 |
| 2. 2037 Angelina | 43H | 3 | \$15,741.96 |
| 3. 2026 Toronto | 43R | 3 | \$20,748.88 |
| 4. 1418 Nomas | 44K | 6 | \$ 6,343.17 |
| 5. 3430 McBroom | 43K | 3 | \$12,877.13 |

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.

May 22, 2013

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PUBLIC MEETINGS FOR MAY 16 - MAY 31, 2013

Tuesday, May 21, 2013

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room