

**AUGUST 14, 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 August 14, 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.



A.C. Gonzalez
Interim City Manager

8/2/13

Date



Edward Scott
City Controller

8/2/13

Date

RECEIVED

2013 AUG -2 PM 6:12

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

August 14, 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, AUGUST 14, 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 - 62

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 63 - 74

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 103

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

AGENDA
CITY COUNCIL MEETING
AUGUST 14, 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 June 24, 2013 (Special and Inauguration Meetings) and June 26, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize the first of three one-year renewal options for car rental concession services at Dallas Love Field Airport with The Hertz Corporation, Avis Rent A Car System, LLC, Budget Rent A Car System, Inc., Alamo Rental (US), Inc., Enterprise Leasing Company of DFW dba Enterprise Rent-A-Car, National Rental (US), Inc., DTG Operations, Inc. dba Dollar Rent A Car, Simply Wheelz, LLC dba Advantage Rent A Car and DTG Operations, Inc. dba Thrifty Car Rental - Estimated Annual Revenue: \$5,877,000 (minimum annual guarantee or 10% of gross sales, whichever is greater)
3. Authorize a three-year service contract for feral hog control and abatement from City property - Osvaldo Rojas dba City Trapping - most advantageous proposer of five - Not to exceed \$284,700 - Financing: Current Funds (\$142,350), Stormwater Drainage Management Current Funds (\$71,175) and Water Utilities Current Funds (\$71,175) (subject to annual appropriations)

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

4. Authorize **(1)** a three-year service contract for wildlife management services within the City limits - 911 Wildlife, LLC in the amount of \$286,242, lowest responsible bidder of three; and **(2)** ratification of wildlife management services in the amount of \$170,800 - Total not to exceed \$457,042 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a three-year service contract for printing and mailing of certified notices for the Dallas Police Department Auto Pound - Statement Systems, Inc., most advantageous proposer of four - Not to exceed \$464,888 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a five-year service contract for maintenance and support of equipment tracking and deployment software for Dallas Fire-Rescue - Deccan International, sole source - Not to exceed \$152,300 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a three-year master agreement for the purchase of pumps and parts - DXP Enterprises in the amount of \$436,800, Master Pumps & Equipment in the amount of \$102,300, West Coast Rotor, Inc. in the amount of \$53,500, Texas Underground, Inc. in the amount of \$25,000 and HD Supply Facilities Maintenance dba USA Bluebook in the amount of \$19,600, lowest responsible bidders of five - Total not to exceed \$637,200 - Financing: Water Utilities Current Funds
8. Authorize a three-year master agreement for backup tapes, tape drive cleaning cartridges and tape labels - DTC Computer Supplies, lowest responsible bidder of six - Not to exceed \$538,230 - Financing: Current Funds
9. Authorize a three-year master agreement for steel and aluminum used in new construction and maintenance projects - Garland Steel, Inc. in the amount of \$1,093,318 and Willbanks Metals, Inc. in the amount of \$456,265, lowest responsible bidders of three - Total not to exceed \$1,549,583 - Financing: Current Funds (\$1,091,346), Water Utilities Current Funds (\$383,237), and Stormwater Drainage Management Current Funds (\$75,000)
10. Authorize **(1)** a five-year master agreement for the purchase of ammunition and explosive ordnance for Dallas Police Department, Court and Detention Services and Equipment and Building Services - Precision Delta Corporation in the amount of \$5,196,000, GT Distributors, Inc. in the amount of \$1,445,650 and Engel Ballistic Research, Inc. in the amount of \$31,000, lowest responsible bidders of three; and **(2)** a five-year master agreement for the purchase of ammunition for Dallas Police Department, Court and Detention Services and Equipment and Building Services - Tactical & Survival Specialties, Inc. in the amount of \$144,148 and ProForce Marketing, Inc. in the amount of \$95,618, through the U.S. General Services Administration - Total not to exceed \$6,912,416 - Financing: Current Funds (\$6,765,894) and Confiscated Monies Funds (\$146,522)

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

11. Authorize an increase to the master agreement with DPC Industries Company for railcar liquid chlorine used by Dallas Water Utilities - Not to exceed \$120,000, from \$10,575,417 to \$10,695,417 - Financing: Water Utilities Current Funds
12. Authorize Supplemental Agreement No. 1 to exercise the first of three one-year renewal options of the professional services contract with MuniServices, LLC for sales tax compliance review and recovery services extending the term through September 7, 2014 - Estimated Net Annual Revenue: \$227,500

City Attorney's Office

13. Authorize settlement of the lawsuit styled Thomas D. Carroll and Krystal Dawn Nichols v. City of Dallas, Cause No. DC-11-03825-E - Not to exceed \$110,000 - Financing: Current Funds
14. Authorize Supplemental Agreement No. 1 to the professional services contract with Brown & Hofmeister, L.L.P. for additional legal services in the lawsuit styled Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds
15. Authorize Supplemental Agreement No. 2 to the professional services contract with White & Wiggins, L.L.P. for additional legal services in the lawsuit styled Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

City Controller's Office

16. An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Series 2013 in an amount not to exceed \$285,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$571,650 - Financing: Water Utilities Current Funds

Economic Development

17. Authorize **(1)** the third of four twelve-month renewal options to the contract with the Southern Dallas Development Corporation to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of serving and making loans to area businesses creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and **(2)** any unexpended balances of program income from prior contract years be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City

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

18. Authorize a public hearing to be held on August 28, 2013 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 82 located at 5327 South Lamar Street, Dallas, Texas; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 82; and **(2)** a 75 percent real property tax abatement for eight years with Borden Dairy associated with the addition of new equipment and the addition of jobs at their southern Dallas plant - Financing: No cost consideration to the City

Housing/Community Services

19. Authorize **(1)** the sale of one vacant lot located at 1527 South Denley Drive from the Dallas Housing Acquisition and Development Corporation to Carlos E. Casillas and Jenny L. Ceniceros; 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
20. Authorize **(1)** the sale of one vacant lot located at 1606 Hudspeth Avenue from the Dallas Housing Acquisition and Development Corporation to Jose Jesus Estrada and Yolanda Estrada; 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
21. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$768,280, to provide permanent supportive housing assistance to provide tenant based rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2013 through September 30, 2014; **(2)** a local cash match in an amount not to exceed \$158,576; **(3)** an In-Kind contribution in the amount of \$33,494; and **(4)** execution of the grant agreement - Total not to exceed \$960,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$768,280), In-Kind Contributions (\$33,494) and Current Funds (\$158,576) (subject to appropriations)
22. 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 Grant I in the amount of \$923,966, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2013 through September 30, 2014; **(2)** a local cash match in the amount of \$214,917; **(3)** an In-Kind contribution in the amount of \$16,075; and **(4)** execution of the grant agreement - Not to exceed \$1,154,958 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$923,966), In-Kind Contributions (\$16,075) and Current Funds (\$214,917) (subject to appropriations)

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

23. 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 Grant, Operation Relief Center, Inc. in the amount of \$90,008 to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2013 through September 30, 2014; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities for the period October 1, 2013 through September 30, 2014; and **(3)** execution of the grant agreement - Not to exceed \$90,008 - Financing: U.S. Department of Housing and Urban Development Grant Funds
24. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Transitional Supportive Housing Program I Project in the amount of \$290,685, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for one staff position to administer the program for the period October 1, 2013 through September 30, 2014; **(2)** a local cash match in an amount not to exceed \$72,671; and **(3)** execution of the grant agreement - Total not to exceed \$363,356 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$290,685) and Current Funds (\$72,671) (subject to appropriations)
25. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Transitional Supportive Housing Program II Project in the amount of \$164,323, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for one staff position to administer the program for the period December 1, 2013 through November 30, 2014; **(2)** a local cash match in an amount not to exceed \$41,081; and **(3)** execution of the grant agreement - Total not to exceed \$205,404 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$164,323) and Current Funds (\$41,081) (subject to appropriations)
26. Authorize **(1)** a public hearing to be held October 23, 2013 to receive comments on the proposed City of Dallas FY 2013-14 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2013-14 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Financial Services

27. Authorize a public hearing to be held on August 28, 2013 to receive comments on the proposed FY 2013-14 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Police

28. An ordinance amending Chapter 31 of the Dallas City Code to prohibit the placement, erection, or maintenance of a temporary shelter on designated public property, with certain defenses - Financing: No cost consideration to the City

Public Works Department

29. Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of pedestrian lighting and new sidewalk along West Redbird Lane from South Hampton Road to Greenspan Avenue and South Polk Street from West Redbird Lane to Medalist Drive - Not to exceed \$69,945 - Financing: 2003 Bond Funds
30. Authorize a contract with CORE Construction Services of Texas, Inc., best value proposer of five, for the construction of the Fire Station No. 32 replacement facility located at 4262 North Jim Miller Road - Not to exceed \$3,856,780 - Financing: General Obligation Commercial Paper Funds
31. Authorize a construction contract with Turner Construction Company, best value proposer of eight, for the construction of the Highland Hills Branch Library replacement facility located at 6200 Bonnie View Road - Not to exceed \$4,923,500 - Financing: General Obligation Commercial Paper Funds

**Landscape Agreements Along IH-30
at Winslow Ave and at Dolphin Rd**

Note: Item Nos. 32 and 33
must be considered collectively.

32. * Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the maintenance of landscape improvements within the Texas Department of Transportation right-of-way along IH-30 at Winslow Avenue and at Dolphin Road - Financing: No cost consideration to the City
33. * Authorize a twenty-five year Landscape Maintenance Agreement with St. Luke "Community" United Methodist Church for the church to assume the responsibility for maintenance of landscape improvements within the Texas Department of Transportation right-of-way along IH-30 at Winslow Avenue and at Dolphin Road - Financing: No cost consideration to the City
34. Authorize an additional payment to the Texas Department of Transportation for the City's share of final construction costs for Phase I of the East Dallas VeloWay (Tenison Trail) from Glasgow Street to Winsted Drive - Not to exceed \$56,289 - Financing: 2003 Bond Funds

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

35. Authorize an increase in the contract with SYB Construction Company, Inc. for additional paving repairs and utility work associated with the storm drain and wastewater main improvements for Bexar Street, Phase II from C. F. Hawn Freeway (U.S. 175) to Carlton Garrett Street (formerly Municipal Street) - Not to exceed \$125,996, from \$4,159,477 to \$4,285,473 - Financing: 2003 Bond Funds (\$12,746) and Water Utilities Capital Construction Funds (\$113,250)
36. Authorize an increase in the contract with Texas Standard Construction, Ltd. for the construction of additional paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 06-622 (list attached) - Not to exceed \$377,517, from \$4,005,373 to \$4,382,890 - Financing: 2003 Bond Funds (\$375,387) and Water Utilities Capital Construction Funds (\$2,130)

Street Services

37. Authorize **(1)** the receipt and deposit of funds in the amount of \$24,680 from 3000 Turtle Creek Plaza, LLC for construction of a proposed traffic signal at Cedar Springs Road and Turtle Creek Boulevard; and **(2)** an increase in appropriations in the amount of \$24,680 in the Capital Projects Reimbursement Fund - Not to exceed \$24,680 - Financing: Capital Projects Reimbursement Funds
38. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** designate the direction of travel of vehicles on certain streets; and **(2)** designate school traffic zones (list attached) - Financing: No cost consideration to the City

Sustainable Development and Construction

39. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Pan Coastal Limited Partnership, et al., Cause No. CC-12-06225-C, pending in County Court at Law No. 3, for acquisition from Pan Coastal Limited Partnership, et al., of approximately 2,736 square feet of land located near the intersection of Cesar Chavez Boulevard and Pacific Street 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 Special Commissioner's award - Not to exceed \$116,997 (\$115,697 being the amount of the award, plus closing costs and title expenses not to exceed \$1,300) - Financing: 2006 Bond Funds
40. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 12,714 square feet from Donald L. Hudgins, Jr., Trustee for the Ruth A. Hudgins Grandchildren's Trust located near the intersection of Chalk Hill Road and Singleton Boulevard for the Chalk Hill Street Improvement Project - Not to exceed \$121,768 (\$117,568, plus closing costs and title expenses not to exceed \$4,200) - Financing: 2006 Bond Funds

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

41. Authorize acquisition, from Leticia Gonzalez of approximately 7,500 square feet of land improved with a single-family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Future City Facilities Project - Not to exceed \$39,000 (\$37,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
42. Authorize acquisition, from Nicandro V. Villa and Guadalupe L. Villa of approximately 7,500 square feet of land improved with a single-family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Future City Facilities Project - Not to exceed \$52,500 (\$50,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
43. Authorize acquisition from Vernon Linicomn, of two tracts of land containing a total of approximately 47,841 square feet located near the intersection of Bonnie View and Cleveland Roads for the IIPOD Cleveland Road Project - \$76,744 - (\$74,004, plus closing costs and title expenses not to exceed \$2,740) - Financing: 2006 Bond Funds
44. Authorize a four-year lease agreement with Kaminski Holdings, Inc., for approximately 3,180 square feet of office space located at 5210 Bexar Street, Suite 102 to be used as a Southeast Code Compliance Services office for the period September 1, 2013 through August 31, 2017 - Not to exceed \$33,516 - Financing: Current Funds (subject to annual appropriations)
45. A resolution authorizing the conveyance of an easement containing approximately 988 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of construction and maintenance of electric facilities across City owned land, located near the intersection of Bexar and Anderson Streets - Financing: No cost consideration to the City
46. An ordinance abandoning a portion of an alley to Dallas County Hospital District d/b/a Parkland Health and Hospital System, the abutting owner, containing approximately 15,634 square feet of land, located near the intersection of Butler and Redfield Streets and authorizing the quitclaim - Revenue: \$251,822, plus the \$20 ordinance publication fee
47. An ordinance abandoning an alley to Holly 2 Investments, Inc., 2624 Douglas Partners, LP, Theodore H. Dahm, Margaret G. Dahm, Richard Tom Garrison and Mark E. Jones, the abutting owners, containing approximately 6,749 square feet of land, located near the intersection of Fairmount and Knight Streets and authorizing the quitclaim - Revenue: \$121,482, plus the \$20 ordinance publication fee

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

48. An ordinance abandoning portions of Main Street to 1600 Main Street Holdings, LP and Dunhill 1530 Main, L.P., the abutting owners, containing a total of approximately 360 square feet of land, located near the intersection of Main and Ervay Streets - Revenue: \$45,000, plus the \$20 ordinance publication fee
49. An ordinance abandoning a portion of a drainage easement to Old Parkland Unit F, L.L.C. and Old Parkland Unit H, L.L.C., the abutting owners, containing approximately 600 square feet of land, located near the intersection of the Dallas North Tollway and Oak Lawn Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
50. An ordinance abandoning a portion of a water and wastewater easement to Old Parkland Unit A, L.L.C., Old Parkland Unit G, L.L.C. and Old Parkland Campus Condominium Association, Inc., the abutting owners, containing approximately 7,161 square feet of land, located near the intersection of the Dallas North Tollway and Oak Lawn Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
51. An ordinance abandoning portions of three storm sewer easements to ATA Apartments Limited Partnership, the abutting owner, containing a total of approximately 1,385 square feet of land, located near the intersection of Dealey Avenue and Greenbriar Lane – Revenue: \$5,400, plus the \$20 ordinance publication fee
52. An ordinance abandoning two water easements and two sanitary sewer easements to Preston Road QT, LLC, the abutting owner, containing a total of approximately 2,694 square feet of land, located near the intersection of Mapleshade Lane and Oxford Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
53. Authorize a fifth amendment to the lease agreement with Galt II L.P., to extend the lease for an additional three-year period for the continued use of approximately 1,121 square feet of office space located at 8500 Stemmons Freeway, Suite 5040 by the Police Department's Psychological Services Unit for the period September 1, 2013 through August 31, 2016 - Not to exceed \$54,649 - Financing: Current Funds (subject to annual appropriations)

Trinity Watershed Management

54. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C, pending in County Court at Law No. 3, for acquisition from Rhadames Solano et al of approximately 23 acres of land located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project; and **(2)** settlement of the lawsuit for an amount not to exceed the amount of the Special Commissioners award - Not to exceed \$305,000 (\$300,000 being the amount of the award, plus closing costs and title expenses not to exceed \$5,000); an increase of \$47,329 from the amount the Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (Continued)**Trinity Watershed Management (Continued)**

55. Authorize an amendment to the contract with Oncor Electric Delivery Company for additional material and labor costs necessary to relocate and raise an existing 138 kilovolt electric transmission line tower on Oncor's Parkdale-Industrial Line - Not to exceed \$134,918, from \$86,000 to \$220,918 - Financing: 1998 Bond Funds
56. Authorize **(1)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$383,863 in the Santa Fe Trail Grant Fund; and **(2)** an increase in appropriations in the amount of \$383,863 in the Santa Fe Trail Grant Fund - Total not to exceed \$383,863 - Financing: Texas Department of Transportation Grant Funds
57. Authorize an increase in the contract with AUI Contractors, Inc., for modification of the intake wall, relocation of the emergency generator, deepening of the low flow sump pump, and galvanizing the roof trusses for the construction of the Baker No. 3 Storm Water Pumping Station - Not to exceed \$92,309, from \$37,869,184 to \$37,961,493 - Financing: 2006 Bond Funds
58. Authorize Supplemental Agreement No. 3 to the contract with Jacobs Engineering Group Inc. (formerly doing business as Carter and Burgess, Inc.) for additional professional services for the submittal of a Letter of Map Revision application to FEMA for the revision of the Flood Insurance Rate Maps for the Dallas Floodway Levee System Interior Drainage, associated with the Levee recertification - Not to exceed \$282,600, from \$1,635,707 to \$1,918,307 - Financing: Stormwater Drainage Management Funds

Water Utilities

59. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the peak flow basins at the Central Wastewater Treatment Plant and hydraulic analysis of wastewater flows in the vicinity of north Dallas area - Not to exceed \$629,980 - Financing: Water Utilities Capital Improvement Funds
60. Authorize a Utility Joint Use Acknowledgement Reimbursable Utility Adjustment Agreement with the State of Texas, acting through the Texas Department of Transportation (TxDOT) in conjunction with the water and wastewater main relocations and adjustments in Interstate Highway 635 (Lyndon B. Johnson Freeway) from Luna Road to U.S. Highway 75 (Central Expressway) and in Interstate Highway 35E (Stemmons Freeway) from Northwest Highway to Valwood Parkway for the Interstate Highway 635 Managed Lanes Project - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Water Utilities (Continued)

61. Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with odor control improvements at the Southside Wastewater Treatment Plant - Not to exceed \$291,663, from \$10,727,000 to \$11,018,663 - Financing: Water Utilities Capital Improvement Funds
62. Authorize Supplemental Agreement No. 2 to the professional services contract with Carollo Engineers, Inc., (formally Carollo Engineers, P.C.), for additional engineering services associated with water quality improvements at the Bachman Water Treatment Plant - Not to exceed \$1,240,754, from \$7,459,668 to \$8,700,422 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

63. 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

64. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from RKCJ, LLC of four tracts of land totaling approximately 23,330 square feet located near Lancaster and Wheatland Roads for the Wheatland Road Project - Not to exceed \$10,900 (\$9,400, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2003 Bond Funds

Trinity Watershed Management

65. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Eldorado Properties, Inc., of an improved tract of land containing approximately 7,345 square feet located at the intersection of Victor Street and North Carroll Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$49,000 (\$45,000 plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds
66. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Lisa Marie Fouts, of an improved tract of land containing approximately 8,011 square feet located near the intersection of South Riverfront Boulevard and Old Zang Road for the Able Pump Station Project - Not to exceed \$399,962 (\$393,962 plus closing costs and title expenses not to exceed \$6,000) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Trinity Watershed Management (Continued)**

67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Prescott Interests, Ltd., of an unimproved tract of land containing approximately 934 square feet located on Continental Avenue near its intersection with Riverfront Boulevard for the reconstruction of Continental Avenue - Not to exceed \$30,520 (\$28,020, plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

68. A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Burbank Street from Harry Hines Boulevard to Denton Drive, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Tiseo Paving Company, lowest responsible bidder of four - Not to exceed \$3,373,240 - Financing: 2003 Bond Funds (\$1,655,329), Capital Projects Reimbursement Funds (\$885,201), Water Utilities Capital Improvement Funds (\$794,010) and Water Utilities Capital Construction Funds (\$38,700)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

69. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program with Fairfield Investment Company, LLC related to the development of a new residential apartment project at 302 North Houston Street, Dallas, Texas 75202 - Not to exceed \$535,360 - Financing: Public/Private Partnership Funds
70. Authorize a Chapter 380 grant agreement pursuant to the City of Dallas Public/Private Partnership Program, as amended with Frazier Revitalization Inc. (FRI), for the purpose of planning and preconstruction activities related to mixed-use development as part of the Hatcher Station Village development project - Not to exceed \$200,000 - Financing: HUD Community Challenge Planning Grant Funds
71. Authorize a Chapter 380 grant agreement pursuant to the City of Dallas Public/Private Partnership Program, as amended, with the Urban League of Greater Dallas and North Central Texas (ULGDNCT), for the purpose of planning and preconstruction activities related to the facility expansion to create an enhanced job training center - Not to exceed \$200,000 - Financing: HUD Community Challenge Planning Grant Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

72. Authorize an amendment to Resolution No. 12-2401, previously approved on September 26, 2012, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to extend the Davis Street Market project's deadlines by 12 months and clarify its payment priority among the approved projects in the Davis Garden TIF District - Financing: No cost consideration to the City

Note: Item Nos. 73 and 74
must be considered collectively.

Hall Lone Star Associates, L.P.

73. * Authorize certain amendments to the reimbursement conditions for the development agreement with Hall Lone Star Associates, L.P., for the redevelopment of the Dallas Arts District Garage originally approved by the City Council on February 11, 2009, by Resolution 09-0441, to: **(1)** allow the developer to count the appraised land value of \$8,300,000 and the appraised garage value of \$18,200,000 towards the private investment requirement; and **(2)** allow for the collateral assignment of the TIF Subsidy to the Lender - Financing: No cost consideration to the City
74. * Authorize an amendment to the Amended and Restated Parking Sublease Agreement dated March 31, 2009, between the City (Landlord) and Hall Lone Star Associates, L.P., a Texas limited partnership, (Tenant) to allow the Tenant's Lender to have collateral assignment rights as a Leasehold Mortgage which in certain circumstances shall include the right to assume the position of the Tenant under the Sublease Agreement to avoid a forfeiture or termination of the Sublease - Financing: No cost consideration to the City

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

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Recycling buy-back center limited to the collection of household metals, on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast line of C. F. Hawn Freeway, west of Garden Springs Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions with retention of the D-1 Liquor Control Overlay
Z123-143(RB)

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

76. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 855, on property zoned a CR Community Retail District, an R-7.5(A) Single Family District, and Planned Development District No. 855 on property generally bounded by Mentor Avenue, Lancaster Road, both sides of Atlas Drive, and Denley Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1A development plan and revised conditions
Z123-198(RB)
77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication for a monopole cellular tower on property zoned an R-7.5(A) Single Family District east of La Prada Drive and north of Oates Drive
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
Z123-221(RB)
78. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 on the south side of Main Street, west of North Ervay Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a revised site plan and conditions
Z123-224(CG)
79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-5(A) Single Family District on the north side of Talco Drive, east of Bronx 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
Z123-232(MW)
80. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1858 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Great Trinity Forest Way (Loop 12), southwest of C.F. Hawn Freeway
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 two-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-235(WE)

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

81. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the north line of Lake June Road, west of North Jim Miller 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 site plan and conditions
Z123-240(WE)
82. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and expansion of, Specific Use Permit No. 1197 for a restaurant with drive-in or drive-through service on property within Subarea 12 of Planned Development District No. 298, the Bryan Area Special Purpose District on the east corner of North Washington Avenue and Gaston Avenue
Recommendation of Staff and CPC: Approval, subject to a revised site plan, revised landscape plan, and revised conditions
Z123-241(WE)
83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 457 for a Home improvement center, lumber, brick, or building material sales yard and certain Mixed Uses on the east line of Inwood Road, north of Forest Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan and revised conditions
Z123-242(RB)
84. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 323, the Urbandale Special Purpose District, on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest side of Hunnicut Road, southwest of Lawnview Avenue
Recommendation of Staff and CPC: Approval, subject to conditions and retention of the D-1 Liquor Control Overlay
Z123-243(MW)

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

85. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1854 for a Metal salvage facility on property zoned an IM Industrial Manufacturing District on the northeast line of South Central Expressway, north of Loop 12
Recommendation of Staff and CPC: Approval of the renewal of Specific Use Permit No. 1854 for a four-year period, with eligibility for automatic renewal for additional four-year periods, subject to a revised site plan and revised conditions
Z123-256(RB)
86. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1857 for an alcoholic beverage establishment use for a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the north side of Commerce Street, west of Pryor Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z123-257(WE)
87. A public hearing to receive comments regarding an application for and an ordinance granting a TH-2(A) Townhouse District and a resolution accepting the termination of the deed restrictions on property zoned an NO(A) Neighborhood Office District on the northwest corner of Levelland Road and Gold Dust Trail
Recommendation of Staff and CPC: Approval for a TH-2(A) Townhouse District and approval of the termination of the deed restrictions
Z123-261(WE)
88. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 7 for a private school on property zoned an R-16(A) Single Family District on the west line of Inwood Road, between Forest Lane and Welch Road
Recommendation of Staff and CPC: Approval, subject to a site plan, revised traffic management plan and conditions
Z123-284(WE)

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

89. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bank or saving and loan office with a drive-in window on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Lemmon Avenue and Douglas Avenue
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a fifteen-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site/landscape plan and conditions
Z123-222(MW)
90. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District located on the northwest corner of Chalk Hill Road and Fitchburg Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z123-229(WE)
91. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Swap or buy shop on property zoned a CR Community Retail District on the southeast corner of Midway Road and Frankford Road
Recommendation of Staff: Approval for a three-year period, subject to site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-234(RB)
92. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within Subdistrict 1 (Bishop Avenue) of Planned Development District No. 830, the Davis Street Special Purpose District on the northwest corner of North Bishop Avenue and West 5th Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-252(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

93. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1913 for a Bar, lounge or tavern on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Elm Street, east of Good Latimer Expressway
Recommendation of Staff: Approval for a three-year period, subject to revised conditions
Recommendation of CPC: Approval for a five-year period, subject to revised conditions
Z123-255(RB)
94. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned a MF-1(A) Multifamily District on the southeast corner of South Zang Boulevard and West Louisiana Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-313(JH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

95. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District and an MU-3 Mixed Use District on the west line of Newberry Street, north of Crown Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z123-164(RB)
Note: This item was considered by the City Council at a public hearing on June 26, 2013, and was taken under advisement until August 14, 2013, with the public hearing open

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

96. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Planned Development District No. 298, the Bryan Area Special Purpose District and an ordinance granting a Specific Use Permit for a vehicle or engine repair or maintenance use on property within Subdistrict 1 of Planned Development District No. 298, the Bryan Area Special Purpose District on the south corner of Ross Avenue and Villars Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a new subdistrict within Planned Development District No. 298, the Bryan Area Special Purpose District and approval of a Specific Use Permit for a vehicle or engine repair or maintenance use for a two-year period, subject to a site plan and conditions
Z123-163(WE)
97. A public hearing to receive comments regarding an application for and an ordinance granting the expansion of Subdistrict 1 of Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on property zoned an IR Industrial Research District on the west side of Market Center Boulevard, north of Turtle Creek Boulevard
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-204(MW)
98. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an MU-3 Mixed Use District on the northwest corner of LBJ Freeway and Stemmons Freeway
Recommendation of Staff and CPC: Approval
Z123-245(MW)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

99. A public hearing to receive comments regarding consideration of amendments to the Dallas Development Code, Chapters 51 and 51A of the Dallas City Code **(1)** establishing bicycle parking standards, **(2)** amending the parking requirements for ground-floor retail and personal service uses in the CA-1(A) Central Area District, and **(3)** establishing regulations for mechanized parking systems and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA112-002

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

100. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Iglesia Evangelica Jabes Church required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 10,000 square feet [Malone's Food Stores] on property on the southwest corner of St. Augustine Road and Seagoville Road - Financing: No cost consideration to the City
101. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Henry W. Longfellow Middle School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 10,000 square feet [Trader Joe's] on property on the southwest corner of Lovers Lane and Greenway Boulevard - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

102. A public hearing to receive comments concerning the creation of the Klyde Warren Park Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Klyde Warren Park Public Improvement District 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, authorize: **(1)** approval of a resolution creating the Klyde Warren Park Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Woodall Rodgers Park Foundation, a private non-profit corporation as the management entity for the Klyde Warren Park Public Improvement District - Financing: No cost consideration to the City
103. A public hearing to receive comments concerning the renewal of the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Deep Ellum Public Improvement District 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, authorize: **(1)** approval of a resolution renewing the Deep Ellum Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Deep Ellum Foundation, a non-profit corporation as the management entity for the Deep Ellum Public Improvement District - Financing: No cost consideration to the City

August 14, 2013

21

Street Reconstruction Group 06-622
Agenda Item # 36

<u>Project</u>	<u>Council District</u>
Fordham Road from Bonnie View Road to Hale Boulevard	4
Southwell Road from Ables Lane to Shady Trail	6
Brockbank Drive from Lombardy Lane to 600 feet north of Wheelock Street	6

Section 28- 50 School Zones - Additions
Agenda Item # 38

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
7100-7500 Bruton Road	Richardson Elementary	5	New - Study
1000-1200 S. Barry Avenue	Roberts Elementary	2	Extent
2400-2800 Grand Avenue	Billy Earl Dade Middle	7	Extent
4900-5000 E. Grand Avenue	Roberts Elementary	2	Extent
2700-3000 Hatcher Street	Lincoln High	7	Extent
2500-2700 Malcolm X Blvd.	Billy Earl Dade Middle	7	Extent
4800-5000 Philip Avenue	Roberts Elementary	2	New -Study

Section 28- 50 School Zones - Deletions

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
1000-1100 S. Barry Avenue	Roberts Elementary	2	Extent
2700-2900 Grand Avenue	Billy Earl Dade Middle	7	Extent
4900-5000 E. Grand Avenue	Roberts Elementary	2	Extent
2700-2900 Hatcher Street	Lincoln High	7	Extent
2600-2800 Malcolm X Blvd.	Billy Earl Dade Middle	7	Extent

Section 28-59 One Way Streets - Additions

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Patterson Avenue	Field Street to Griffin Street	West	14	Traffic Flow

Section 28-60 One Way Streets in School Zones - Additions

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Delmar	Vanderbilt Avenue to Goodwin Avenue	South	14	Congestion

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.

