

**DECEMBER 10, 2014 CITY COUNCIL AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated December 10, 2014. 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  
City Manager

11 / 21 / 14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Edward Scott  
City Controller

11 / 21 / 14  
\_\_\_\_\_  
Date



RECEIVED

NOV 26 PM 2:56

CITY OF DALLAS  
DALLAS, TEXAS



# COUNCIL AGENDA

December 10, 2014

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.

## Información General

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

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

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

## Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de 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 este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, DECEMBER 10, 2014  
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 - 48

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 49 - 58

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 59 - 99

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



**AGENDA**  
**CITY COUNCIL MEETING**  
**DECEMBER 10, 2014**  
**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 November 12, 2014 City Council Meeting

**CONSENT AGENDA**

**Business Development & Procurement Services**

2. Authorize a one-year service contract for hazardous and non-hazardous waste disposal services - Green Planet, Inc., through a Cooperative Purchasing Agreement with Dallas/Fort Worth International Airport - Not to exceed \$731,025 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a three-year service contract for vehicle and equipment collision appraisal services - All-Pro Collision Center, LLC, lowest responsible bidder of two - Not to exceed \$312,000 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a five-year service contract for concealable body armored vests, alterations and accessories for Police personnel - Galls, LLC, lowest responsible bidder of seven - Not to exceed \$2,554,520 - Financing: Current Funds (subject to annual appropriations)

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

5. Authorize an acquisition contract for the purchase, three-year extended warranty and installation of a radio frequency identification system for McCommas Bluff Landfill - Nicol Scales L.P. dba Nicol Scales & Measurement, lowest responsible bidder of three - Not to exceed \$306,010 - Financing: Current Funds
6. Authorize the purchase of one foam fire suppression truck for Fire-Rescue - Chastang Enterprises, Inc. dba Chastang Ford through The Texas Association of School Boards (BuyBoard) - Not to exceed \$243,500 - Financing: 2013 Urban Area Security Initiative Grant Funds
7. Authorize a two-year master agreement for gaskets, packing and o-rings for equipment repair - Han-Boone International, Inc. dba Fort Worth Gasket & Supply in the amount of \$82,750 and HD Supply Waterworks LTD in the amount of \$10,000, lowest responsible bidders of two - Total not to exceed \$92,750 - Financing: Water Utilities Current Funds
8. Authorize a three-year master agreement for reflective and non-reflective sheeting for signs - Avery Dennison Corporation-Reflective Solutions, lowest responsible bidder of three - Not to exceed \$1,101,210 - Financing: Current Funds
9. Authorize a three-year master agreement for the purchase of hydrofluosilicic acid to be used for the treatment of potable water - Mosaic Crop Nutrition, LLC, lowest responsible bidder of three - Not to exceed \$1,060,800 - Financing: Water Utilities Current Funds
10. Authorize an increase to the master agreement with The Sherwin Williams Company in the amount of \$42,206, Glidden Professional Paint Center in the amount of \$38,994, Kwal Howells, Inc. in the amount of \$37,933, PPG Architectural Finishes in the amount of \$35,020, Pioneer Manufacturing Company, Inc. in the amount of \$28,533, Kelly Moore Paint Company, Inc. in the amount of \$16,339 and Motion Industries, Inc. in the amount of \$3,849 for the purchase of paint and sundries for maintaining various City facilities and equipment - Total not to exceed \$202,874, from \$811,497 to \$1,014,371 - Financing: Current Funds
11. Authorize supplemental agreement no. 1 to increase the service contract with Communication Concepts in the amount of \$336,197 and Alarm Security Group, LLC in the amount of \$77,762 for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections - Total not to exceed \$413,959, from \$1,655,841 to \$2,069,800 - Financing: Current Funds (subject to annual appropriations)

**City Attorney's Office**

12. Authorize settlement of one of the plaintiffs' claims in the lawsuit styled Koby Maxwell, John C. Campbell and Carl Wayne Walton v. City of Dallas, Cause No. DC-13-04584-B - Not to exceed \$30,000 - Financing: Current Funds



CONSENT AGENDA (Continued)**City Controller's Office**

13. An ordinance **(1)** amending and restating Ordinance No. 27486, approving and authorizing the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series D, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to permit the issuance of such Commercial Paper Notes in sub-series; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including **(a)** the approval of and authorizing the execution of separate revolving credit agreements with State Street Bank and Trust Company and Bank of America, N.A.; **(b)** a restated Dealer Agreement with Merrill Lynch, Pierce, Fenner & Smith Incorporated and **(c)** a related Issuing and Paying Agent Agreement with U.S. Bank National Association; and providing an effective date; and **(2)** approving the payment of issuance costs in connection with the issuance of the short term obligations and approving the use of an Offering Memorandum in connection with the sale of the short term obligations - Financing: Water Utilities Current Funds (\$436,500 upfront closing costs plus annual fees of \$1,193,271 for a total 3-year cost of \$3,579,813) (subject to annual appropriations)

**Code Compliance**

14. Authorize **(1)** acceptance of The Moody Foundation X-Ray Machine Grant to be used for the purchase of an X-ray machine at Dallas Animal Services; and **(2)** execution of the grant agreement - Not to exceed \$56,000 - Financing: The Moody Foundation Grant Funds

**Fire**

15. An ordinance amending Chapter 16, "Dallas Fire Code;" amending when permits are required for flammable and combustible liquids; and correcting a typographical error - Financing: No cost consideration to the City

**Housing/Community Services**

16. Authorize **(1)** the sale of two vacant lots located at 1818 and 1822 Trunk Avenue from the Dallas Housing Acquisition and Development Corporation to Simple Faith International; 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
17. A resolution declaring one unimproved property located at 1906 Bayonne Street unwanted and unneeded and authorizing its conveyance to Dallas Area Habitat for Humanity, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$6,653
18. Authorize a contract with Open Arms, Inc. dba Bryan's House for child care services for special needs children for the period October 1, 2014 through September 30, 2015 - Not to exceed \$69,000 - Financing: 2014-15 Community Development Block Grant Funds

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

19. Authorize a contract with Senior Citizens of Greater Dallas, Inc. to provide senior service programs for seniors aged 60 and above in the following three categories: **(1)** Senior Outreach Program in West Oak Cliff Area; **(2)** Nursing Home Ombudsman Program; and **(3)** Outreach and Case Management Program with special emphasis on Spanish-speaking seniors for the period October 1, 2014 through September 30, 2015 - Not to exceed \$138,000 - Financing: 2014-15 Community Development Block Grant Funds (\$50,000) and Current Funds (\$88,000)
20. Authorize a contract with Vogel Alcove, Inc. for child care services for homeless families for the period October 1, 2014 through September 30, 2015 - Not to exceed \$151,129 - Financing: 2014-15 Community Development Block Grant Funds (\$120,129) and Current Funds (\$31,000)
21. Authorize a twelve-month contract with The Family Place, Inc. with one twelve-month renewal option, to provide eligible Emergency Solutions Grant essential services and shelter operation, to the homeless for the period October 1, 2014 through September 30, 2015 - Not to exceed \$72,518 - Financing: 2014-15 Emergency Solutions Grant Funds

**Office of Financial Services**

22. Authorize an increase in the professional services contract with Diversified Utility Consultants, Inc., for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing increasing the contract by \$80,000 - Not to exceed \$80,000, from \$270,000 to \$350,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)

**Park & Recreation**

23. Authorize a contract for a trail amenities package for the Kiestwood Trail located between Rio Grande Avenue to Franklin Street - Northstar Construction, LLC, lowest responsible bidder of three - Not to exceed \$172,184 - Financing: 2006 Bond Funds
24. Authorize **(1)** the receipt and deposit of funds from the White Rock Lake Conservancy, for the design and renovation of the picnic pavilion, stone tables and other related improvements for White Rock Lake Park located at 711 East Lawther Drive, in an amount not to exceed \$113,957; **(2)** the establishment of appropriations in the amount of \$113,957 in the Capital Gifts, Donation and Development Fund; and **(3)** Amendment No. 1 to the White Rock Lake Conservancy Master Agreement to allow the Park and Recreation Department to perform renovation of the pavilion and other related site features with its own staff - Not to exceed \$113,957 - Financing: Capital Gifts, Donation and Development Funds

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

25. Authorize a Second Amendment to the lease and use agreement ("Agreement") between Live Nation Worldwide, Inc. hereinafter referred to as "Live Nation" (formerly known as MCA/PACE Amphitheatres Group, L.P. and Pace Amphitheatres Inc.) and the City of Dallas, in accordance with the following terms: **(1)** to the extent Live Nation elects to undertake the improvements as described in the Second Amendment, and in consideration of Live Nation's design, construction, and performance of the Improvements and securing financing, the City hereby agrees to reduce the total annual rent due and payable to City under the Agreement for the amount equal to or the lesser of (i) the actual costs of the Improvements ("Project Costs") or (ii) \$7,000,000 (such reduction to the rents due is the "Rent Credit"), upon recovery of all of the Rent Credit, Live Nation shall resume all of the rental obligations under the Agreement; the Rent Credit will be taken in annual installments of \$500,000 annually (subject to only adjustment for any carry forward deficiencies resulting from the lack of total rent payable or available) credited by City against the rents payable by Live Nation until the full amount of the Rent Credit is realized; **(2)** increase the current "Additional Rental", as defined in the agreement, from \$.15 per sold admission ticket to \$.20; and **(3)** exercise their second ten-year option, extending the agreement through December 31, 2028 - Estimated Revenue: \$9,658,970
26. Authorize Supplemental Agreement No. 1 to the professional services contract with TEAM Consultants, Inc. for material testing for additional scope of work to include: additional borings and material testing for the construction phase at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$83,024, from \$4,343 to \$87,367 - Financing: 2006 Bond Funds

**Police**

27. Authorize **(1)** the acceptance of supplemental funding for the 2014/2015 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$21,900 for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2014 through August 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$21,900, from \$48,750 to \$70,650 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

**Public Works Department**

28. Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County for the City's share of final design and construction costs for the East Dallas Veloway (SoPAC Trail) Phase III from Lawther Drive to Mockingbird Lane and the YMCA Extension near the intersection of Gaston Avenue and Garland Road projects; and **(2)** payment to Dallas County for the City's share of final design and construction costs - Not to exceed \$2,081,700 - Financing: General Obligation Commercial Paper Funds

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

29. Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services to include the design of ten gateway monuments for Martin Luther King, Jr. Boulevard - Not to exceed \$337,377, from \$484,950 to \$822,327 - Financing: Current Funds (subject to annual appropriations)

**Sustainable Development and Construction**

30. Authorize acquisition from Terry W. Chambers and Gerald D. Chambers, of approximately 183,385 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$24,937 (\$22,437, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
31. Authorize the quitclaim of 106 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$415,760
32. Authorize a ten-year lease agreement with Mulix Investments, LLC for approximately 4,996 square feet of office space located at 2726 Coombs Creek Drive to be used as a Southwest Building Inspection District office for the period December 1, 2014 through November 30, 2024 - Not to exceed \$1,036,670 - Financing: Building Inspection Current Funds (subject to annual appropriations)
33. A resolution authorizing the conveyance of property rights and joint cross-use rights agreement between the City of Dallas and Dallas Area Rapid Transit, for the Singing Hills/Camp Wisdom Project, located near the intersection of Camp Wisdom Road and Patrol Way - Financing: No cost consideration to the City
34. An ordinance adopting a boundary adjustment agreement with the City of DeSoto on properties located on the west side of Old Hickory Trail, north of Daniieldale Road and on the south side of Daniieldale Road, east of Polk Street - Financing: No cost consideration to the City
35. An ordinance granting a revocable license to 7-Eleven, Inc., for the use of approximately 25 square feet of aerial space to install, use and maintain three signs over portions of Elm and Akard Streets right-of-way, located near the intersection of Elm and Akard Streets - Revenue: \$3,000 annually, plus the \$20 ordinance publication fee
36. An ordinance abandoning portions of a drainage and utility easement and a water easement to Hope Cottage, Inc., the abutting owner, containing a total of approximately 3,668 square feet of land, located near the intersection of Fitzhugh and Cole Avenues and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

37. An ordinance abandoning portions of a firelane, access and utility easement and a drainage easement to McKamy Holdings, Ltd., the abutting owner, containing a total of approximately 19,062 square feet of land, located near the intersection of Frankford Road and President George Bush Turnpike - Revenue: \$5,400, plus the \$20 ordinance publication fee
38. An ordinance abandoning portions of two air navigation and safety facilities easements to TNMR, LLC, the abutting owner, containing a total of approximately 4,953 square feet of land, located near the intersection of Manor Way and Denton Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
39. An ordinance terminating Ordinance No. 19239, granted to Lakewood Country Club and granting a new private license for the use of approximately 387 square feet of land to maintain and use subsurface irrigation pipes to increase irrigation located under a portion of La Vista Drive and Abrams Road right-of-way - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
40. An ordinance correcting Chapter 51A, Dallas Development Code: Ordinance No. 19455, of the Dallas City Code, as amended, by correcting Sections 51A-4.203, "Industrial Uses," 51A-7.1601.1, "Designation of Sign Subdistricts," 51A-7.1608, "Special Provisions for the Market Center Sign Subdistrict," and 51A-12.204, "Operations" - Financing: No cost consideration to the City
41. An ordinance correcting Chapter 51P, Dallas Development Code: Planned Development District Regulations, of the Dallas City Code, as amended by correcting **(1)** Planned Development Subdistrict No. 71 within Planned Development District No. 193, the Oak Lawn Special Purpose District; **(2)** Planned Development District No. 269, the Deep Ellum/Near East Side District; **(3)** Planned Development 298, the Bryan Area Special Purpose District; **(4)** Planned Development District No. 878; **(5)** Planned Development District No. 914; and **(6)** Planned Development District No. 922 - Financing: No cost consideration to the City
42. An ordinance correcting **(1)** Ordinance No. 29204, previously approved on November 12, 2013, which amended Planned Development District No. 561 on the north line of Keller Springs Road, west of Preston Road; **(2)** Ordinance No. 29254, previously approved on January 22, 2014, which created Specific Use Permit No. 2068 for a bar, lounge, or tavern on the south line of Main Street and the northeast line of Exposition Avenue; and **(3)** Ordinance No. 29303, previously approved on March 26, 2014, which created Planned Development District No. 904, on property west of North Central Expressway and north of Riverfall Drive - Financing: No cost consideration to the City
43. An ordinance repealing Ordinance No. 6774, previously approved on December 12, 1955, which established a 10 foot building line on both sides of Fort Worth Avenue between Sylvan Avenue and Beatrice Street - Financing: No cost consideration to the City

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

44. Authorize an increase in the contract with Sedalco/Metalman Design/Build Corporation, A Joint Venture, for additional scope of work to include: parking and new entry gate for Big Spring, modification to the fire lane and other miscellaneous items at the Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$90,251, from \$11,551,787 to \$11,642,038 - Financing: 1998 Bond Funds

**Water Utilities**

45. Authorize engineering services contracts with eight consulting firms to **(1)** provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 160 locations; and **(2)** provide alignment studies at three locations (list attached) - EJES, Inc., in the amount of \$929,774, Lockwood, Andrews & Newman, Inc., in the amount of \$991,116, Pacheco Koch Consulting Engineers, Inc., in the amount of \$1,243,560, Kimley-Horn and Associates, Inc., in the amount of \$1,170,500, Hazen and Sawyer, P.C., in the amount of \$2,357,150, Stream Water Group, Inc., in the amount of \$964,592, Garver, LLC, in the amount of \$816,600 and Carollo Engineers, Inc, in the amount of \$2,929,518 - Total not to exceed \$11,402,810 - Financing: Water Utilities Capital Improvement Funds
46. Authorize a contract for the construction of solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of five - Not to exceed \$6,359,750 - Financing: Water Utilities Capital Improvement Funds
47. Authorize **(1)** an increase in the thirty-six month service contract with NPL Construction Co. for additional lane miles of partial street reconstruction; **(2)** concrete repairs to maintain creeks, channels and associated flood control infrastructure; and **(3)** a 12 month extension to the contract from May 2016 to May 2017 - Not to exceed \$7,876,261, from \$31,505,043 to \$39,381,304 - Financing: Current Funds (\$5,053,526) (subject to annual appropriations) and Stormwater Drainage Management Current Funds (\$2,822,735) (subject to annual appropriations)
48. Authorize Supplemental Agreement No. 2 to the engineering services contract with HDR Engineering, Inc. for additional construction administration services associated with the process improvements project at the Central Wastewater Treatment Plant - Not to exceed \$191,826, from \$4,178,649 to \$4,370,475 - Financing: Water Utilities Capital Improvement Funds

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

49. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Code Compliance**

50. An ordinance adding a new Chapter 47A, "Transportation for Hire," to the Dallas City Code and repealing Chapter 10, "Buses and Shuttles," Chapter 10A, "Limousines," Chapter 10B, "Non-Motorized Passenger Transport Vehicles," and Chapter 45, "Taxicabs," of the Dallas City Code to: **(1)** provide uniform regulations for all transportation-for-hire services operating in the city; and **(2)** amend Chapter 5, "Aircraft and Airports," of the Dallas City Code to make conforming changes - Financing: No cost consideration to the City

**Sustainable Development and Construction**

51. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Robert E. B. Ashby, Jr., of a tract of land containing approximately 17,015 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$4,531 (\$2,031, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

**Trinity Watershed Management**

52. Authorize an amendment to Resolution No. 14-1399, previously approved on August 27, 2014, to modify the elevations of the subsurface easement and to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Hidden Creek Apartments, Ltd., of a subsurface easement located under approximately 16,115 square feet of land, located on Hatcher Street near its intersection with Junction Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City
53. Authorize an amendment to Resolution No. 14-1401, previously approved on August 27, 2014, to modify the elevations of the subsurface easement and to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stonewood Terrace Apartments, Ltd., of a subsurface easement located under approximately 57,609 square feet of land, located on Dixon Circle near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City

**DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

54. Authorize a Chapter 380 Conditional Economic Development Grant Agreement in the amount of \$225,000 with Almass Investment Group, LP for construction costs related to development of Buckner Plaza, a commercial center located at 2423 South Buckner Boulevard, Dallas, Texas in the Pleasant Grove area - Not to exceed \$225,000 - Financing: General Obligation Commercial Paper Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

55. Authorize a Chapter 380 Economic Development Grant in the amount of \$250,000 to Silver Creek Investment, LLC a Texas Limited Liability Company to make repairs and upgrade the Glendale Shopping Center, located at 4404 South Marsalis Avenue, Dallas, Texas, in order to relocate and expand a Family Dollar Store which is the center's major tenant - Not to exceed \$250,000 - Financing: General Obligation Commercial Paper Funds (subject to appropriations)

**Note:** Item Nos. 56 and 57  
must be considered collectively.

**Seefried Industrial Properties**

56. \* Authorize a real property tax abatement agreement with US Real Estate Limited Partnership, granting a ten-year abatement of 90 percent of the taxes on added value to the real property for the purpose of assisting in the development of a new office, production and warehouse distribution facility located south of IH-20, in the 9200 Block of Old Hickory Trail within the Southfield Park 35 Industrial Park in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$7,970; ten-year revenue estimated at \$79,700 (Estimated revenue forgone for the ten-year real property abatement estimated at \$717,300)
57. \* Authorize a Chapter 380 economic development grant agreement with Seefried Industrial Properties for necessary assistance with land development and permitting costs for the purpose of assisting in the development of a new office, production and warehouse distribution facility located south of IH-20, in the 9200 Block of Old Hickory Trail within the Southfield Park 35 Industrial Park in accordance with the City's Public/Private Partnership Program - Not to exceed \$63,726 - Financing: Public/Private Partnership Funds (subject to appropriations)
58. Authorize an increase in funding of \$1,300,000 for the Chapter 380 Economic Development Grant Agreement with KRR Construction, LTD thereby increasing the contract from \$1,500,000 to a total amount not to exceed \$2,800,000 for the purchase and installation of business personal property and equipment required pursuant to the terms of the lease agreement with Moran Foods, LLC (Save A Lot) for the Simpson Stuart/Bonnie View Grocery Store Project - Not to exceed \$1,300,000, from \$1,500,000 to \$2,800,000 - Financing: General Obligation Commercial Paper Funds



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

59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 820 on property generally bounded by Fitzhugh Avenue, Bennett Avenue, and Manett Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and revised conditions, and termination of the existing conceptual plan  
Z123-332(RB)
60. A public hearing to receive comments regarding an application for an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1749 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the north side of East Wheatland Road, east of R.L. Thornton Freeway  
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, revised traffic management plan and conditions  
Z134-118(OTH)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Planned Development District No. 269, Tract A, the Deep Ellum/Near East Side District on the south side of Elm Street, west of North Crowder Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z134-224(OTH)
62. 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-10(A) Single Family District on the east line of Webb Chapel Road, north of Timberview Road  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions  
Z134-248(WE)
63. 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 terminating Specific Use Permit No. 86 for a Community club on property zoned an R-10(A) Single Family District on property on the east line of Chapel Downs Drive, north of Timberview Road  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, and approval of the termination of Specific Use Permit No. 86  
Z134-255(RB)

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

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Utility or Government Installation other than listed on property zoned Tract 2, Subdistrict 1 within Planned Development District No. 317, Cedars Area Special Purpose District on the north corner of Gould Street and Savannah Street  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions  
Z134-284(OTH)
65. 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 vehicle display and sales on property zoned a CR Community Retail District bounded by West Mockingbird Lane, Lemmon Avenue, and Roper Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z134-285(OTH)
66. 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 NO(A) Neighborhood Office District and an R-7.5(A) Single Family District on the west line of University Hills Boulevard, south of East Red Bird Lane  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions  
Z134-287(CG)
67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1655 for an open-enrollment charter school on property zoned an MU-3 Mixed Use District and an IR Industrial Research District, on the south corner of Regal Row and Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan, traffic management plan and conditions  
Z134-296(OTH)
68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1973 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned Planned Development District No. 366, Subarea 2, Tract 3, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the east line of South Buckner Boulevard, south of Bruton Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-302(CG)

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

69. A public hearing to receive comments regarding an application for and an ordinance granting renewal of Specific Use Permit No. 1980 for the sale of alcoholic beverages in conjunction with a retail food store on property zoned Planned Development District No. 193, LC Subdistrict, the Oak Lawn Special Purpose District with a D-1 Liquor Control Overlay on the southwest line of Lemmon Avenue and northwest line of Noble Avenue  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-303(CG)
70. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Planned Development District No. 269, Tract A, the Deep Ellum/Near East Side District, on the south line of Elm Street, west of North Crowds Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z134-307(CG)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) and a dance hall on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District on the west line of Harry Hines Boulevard, north of Bixel Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z134-309(WE)
72. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 433 on the east corner of North Stemmons Freeway and Inwood Road  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, elevations and revised conditions  
Z134-311(OTH)
73. A public hearing to receive comments regarding an application for and a resolution granting an amendment to the deed restrictions on property zoned an IM Industrial Manufacturing District, north of Crown Road, west of Newberry Street  
Recommendation of Staff and CPC: Approval  
Z134-312(AF)

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

74. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2017 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 CS Commercial Service District with a D-1 Liquor Control Overlay on the north line of Bruton Road, east of North Jim Miller Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-316(OTH)
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1752 for an industrial (outside) use limited to a Concrete batch plant on property zoned an IR Industrial Research District, north of West Commerce Street and west of Sylvan Avenue  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions  
Z134-327(DJ)
76. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1653 for a potentially incompatible industrial (outside) use limited to wood or lumber processing on property zoned an IM Industrial Manufacturing District with deed restrictions, on the north side of Manaña Drive, east of Spangler Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions  
Z134-338(CE)
77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2010 for a recycling buy-back center for the collection of household and industrial metals on property zoned an LI Light Industrial District on the north side of Congressman Lane, east of Denton Drive  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z134-340(CG)

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

78. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and an ordinance granting a Specific Use Permit for a college, university, or seminary on property zoned an MF-2(A) Multifamily District the south side of Bryan Street, northeast of North Munger Boulevard, and northwest of Live Oak Street  
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to conditions and approval of a Specific Use Permit for a six-year period, subject to a site/landscape plan and conditions  
Z134-164(MW)
79. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1887 for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a Class A dance hall on property zoned Planned Development District No. 619, Tract B on the south side of Main Street, east of South Field Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z134-254(CE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

80. 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 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Great Trinity Forest Way and North Jim Miller Road  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z134-166(MW)  
Note: This item was considered by the City Council at public hearings on August 27, 2014, October 8, 2014 and November 12, 2014, and was taken under advisement until December 10, 2014, with the public hearing open

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

81. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1995 for an open-enrollment charter school on property zoned a CR Community Retail District and an NO(A) Neighborhood Office District on the north side of West Camp Wisdom Road and the east side of South Westmoreland Road  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Recommendation of CPC: Approval for an eighteen-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Z134-210(MW)  
Note: This item was considered by the City Council at a public hearing on October 22, 2014, and was taken under advisement until December 10, 2014, with the public hearing open
82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1763 for a community service center on property zoned an R-5(A) Single Family District on the southeast corner of Gallagher Street and Winnetka Avenue  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-245(DJ)  
Note: This item was considered by the City Council at a public hearing on August 27, 2014, and was taken under advisement until December 10, 2014, with the public hearing open
83. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting an amendment to deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the west side of Marvin D. Love Freeway, south of West Pentagon Parkway  
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant  
Z134-261(OTH)  
Note: This item was considered by the City Council at public hearings on October 8, 2014, October 22, 2014 and November 12, 2014, and was taken under advisement until December 10, 2014, with the public hearing open

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

84. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for RR Regional Retail District uses and a truck stop on property zoned an RR Regional Retail District on the northwest corner of R.L. Thornton Freeway and West Wheatland Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z134-271(WE)  
Note: This item was considered by the City Council at a public hearing on October 22, 2014, and was taken under advisement until December 10, 2014, with the public hearing open
85. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest side of Kimsey Drive, northeast of Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval with deed restriction volunteered by the applicant  
Z134-292(OTH)  
Note: This item was considered by the City Council at a public hearing on November 12, 2014, and was taken under advisement until December 10, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

86. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subdistrict 4, Tract 1 of Planned Development District No. 317, the Cedars Special Purpose District onto a portion of Subdistrict 2 of Planned Development District No. 317 on the north corner of Browder Street and Parker Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z134-265(WE)
87. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Mixed Uses on property zoned an IR Industrial Research District, generally bounded by Singleton Boulevard, Obenchain Street, Duluth Street, and Borger Street  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Subarea A development plan and conditions  
Z134-282(RB)

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

88. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistricts A and C within Planned Development District No. 521 on property generally within the northeast quadrant of IH 20 and Mountain Creek Parkway  
Recommendation of Staff and CPC: Approval, subject to revised conditions  
Z134-290(RB)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

89. 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 IR Industrial Research District on the east side of Monroe Drive, north of Walnut Hill Lane  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval for an 18-month period, subject to a site plan, traffic management plan and conditions  
Z134-184(MW)  
Note: This item was considered by the City Council at public hearings on September 10, 2014, October 8, 2014 and November 12, 2014, and was taken under advisement until December 10, 2014, with the public hearing open

STREET NAME CHANGE

90. A public hearing to receive comments regarding a proposal to change the name of Bertrand Avenue, between Scyene Road to the terminus of Bertrand Avenue northeast of Junction Street, to "Robert L. Parish, Sr. Avenue" and an ordinance granting the name change - NC134-005 - Financing: No cost consideration to the City

DEVELOPMENT CODE AMENDMENTS - CONSENT

91. A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A of the Dallas Development Code, Sections 51-4.210, 51A-4.207, 51A-13.201, and 51A-13.306 to amend Alternative Financial Establishment regulations and clarifying definitions for Bank or Savings and Loan Office, with or without Drive-In Window and Financial Institution without Drive-In Window and Financial Institution with Drive-In Window and Check Cashing and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA134-005



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS

**Office of Management Services**

92. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by BREOF AIP Dallas, LP located at 10503 Forest Lane, and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to BREOF AIP Dallas, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
93. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Dallas Area Rapid Transit (DART) located at 9717 Abernathy Avenue and 2844 Lombardy Lane, and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to DART by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
94. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Rentokil Initial Environmental Services, LLC located at 3151 Halifax Street and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Rentokil Initial Environmental Services, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
95. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath Love Field Airport and surrounding parcels owned by the City of Dallas; Southwest Airlines Company; Regal Acquisition, LLC; Wylie Drive, LLC; Viceroy Regal, LP; Viceroy Partners II, LP; NEWSMN, LLC; Dallas Area Rapid Transit; MLT Development Company; BM Oates Investments; and Philip M. Dybvig generally located between Lemmon Avenue, Shorecrest Drive, Mockingbird Lane, and Denton Drive, and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

96. A public hearing to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District, or District) and the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for the Oak Cliff Gateway TIF District to: **(1)** create two sub-districts within the Oak Cliff Gateway TIF District: **(a)** Oak Cliff Gateway Sub-district (original district boundary) and **(b)** Bishop/Jefferson Sub-district; **(2)** increase the geographic area of the District to add approximately 193 acres to create the Bishop/Jefferson Sub-district to accommodate anticipated development; **(3)** extend the termination date of the Oak Cliff Gateway TIF District from the City Council-established termination date of December 31, 2022 to December 31, 2027 for the Oak Cliff Gateway Sub-district as an exception to the City's TIF Policy and establish a termination date for the Bishop/Jefferson Sub-district of December 31, 2044; **(4)** maintain the percentage of tax increment contributed by the City of Dallas during the extended term of the Oak Cliff Gateway Sub-district, establish the percentage of tax increment contributed by the City of Dallas during the term of the Bishop/Jefferson Sub-district, and establish other taxing jurisdictions' participation percentages; **(5)** increase the District's total budget from \$10,066,977 NPV (approximately \$33,432,572 total dollars) to \$28,621,027 NPV (approximately \$76,665,998 total dollars), an increase of \$18,554,050 NPV (approximately \$43,233,426 total dollars); **(6)** authorize an amendment to the participation agreement with Dallas County to reflect the budget increase; **(7)** restructure the TIF budget to consolidate and broaden categories of eligible project costs into the Oak Cliff Gateway Sub-district (original boundary area); a new category for the Bishop/Jefferson Sub-district; and retain the Education and Administration categories; and **(8)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary, budget and Project Plan consistent with the requirements and limitations of the Act; and at the close of the hearing, **(9)** consideration of an ordinance amending the ordinances creating the District and approving the Project Plan, respectively Ordinance Nos. 21466 and 23033, approved on November 11, 1992 and February 12, 1997, as amended, to reflect these amendments - Financing: This action has no cost consideration to the City

**Note:** Item Nos. 97 and 98

must be considered collectively.

**Oak Cliff Gateway TIF District**

97. \* Authorize a development agreement with Bishop Arts Village LLC and/or its affiliates in an amount not to exceed \$5,000,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of Bishop Arts Project Phase I on property generally bounded by Bishop Avenue, 9<sup>th</sup> Street, Melba Street, and Madison Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$5,000,000 - Financing: Oak Cliff Gateway TIF District Funds (subject to appropriations)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)****Oak Cliff Gateway TIF District**

**Note:** Item Nos. 97 and 98 must be considered collectively.

98. \* Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$2,000,000 with Bishop Arts Village LLC related to the development of Bishop Arts Project Phase I on property generally bounded by Bishop Avenue, 9<sup>th</sup> Street, Melba Street, and Madison Avenue in Southern Dallas pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$2,000,000 - Financing: General Obligation Commercial Paper (subject to appropriations)

**Housing/Community Services**

99. A public hearing to receive comments on Substantial Amendment No. 1 to amend the FY 2014-15 Action Plan for the Community Development Block Grant, HOME Investment Partnerships Program, and the Housing Opportunities for Persons with AIDS grant to **(a)** increase appropriations in the HOME Investment Partnerships Program made possible by unanticipated program income and refunds in the amount of \$1,688,052; **(b)** reprogram prior year unspent HOME Investment Partnerships Program funds in the amount of \$350,000 to the Housing Development Loan Program; **(c)** use of HOME Investment Partnerships Program funds for the Housing Development Loan Program; **(d)** decrease appropriations in the FY 2014-15 Housing Opportunities for Persons with AIDS grant due to revision in the total award amount by \$405 from \$5,375,659 to \$5,375,254; and **(e)** transfer Community Development Block Grant Neighborhood Enhancement Program and Neighborhood Investment Program Infrastructure activities, and associated appropriations, from the Housing/Community Services Department to the newly created Planning and Neighborhood Vitality; and at the close of the public hearing, authorize final adoption of Substantial Amendment No.1 to amend the FY 2014-15 Action Plan for the Community Development Block Grant, HOME Investment Partnerships Program, and the Housing Opportunities for Persons with AIDS grant - Not to exceed \$2,038,052 - Financing: FY 2014-15 HOME Program Income #1 (\$1,688,052), 2012-13 HOME Investment Partnerships Program Grant Funds (\$350,000)

December 10, 2014

22

**Surplus Property Resale**  
Agenda Item # 17

<b><u>Parcel No.</u></b>	<b><u>Address</u></b>	<b><u>Non-Profit Organization</u></b>	<b><u>DCAD Amount</u></b>	<b><u>Sale Amount</u></b>	<b><u>Vac/ Imp</u></b>	<b><u>Zoning</u></b>
1.	1906 Bayonne	Dallas Area Habitat for Humanity	\$73,510	\$6,652.50	V	R-5(A)

**Tax Foreclosed and Seizure Warrant Property Resales**  
**Agenda Item # 31**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	4810 2nd	V	7	PD 595	0.2107	\$37,760.00	4	\$2,500.00	\$5,750.00	\$9,180.00	James Bell
2	1817 4th	V	7	MF-2(A)	0.1573	\$3,900.00	4	\$500.00	\$3,000.00	\$7,120.00	Gaythell C. Smith
3	2611 51St	V	4	R-7.5(A)	0.3072	\$11,000.00	1	\$500.00	\$999.00	\$12,050.00	James Bell
4	2731 56th	V	8	R-5(A)	0.2482	\$13,940.00	1	\$250.00	\$615.00	\$9,900.00	James Bell
5	2239 Akron	V	6	IR	0.123	\$10,846.00	3	\$500.00	\$3,105.00	\$5,000.00	Nextlots Now LLC
6	3102 Alabama	V	4	R-7.5(A)	0.1747	\$13,000.00	5	\$500.00	\$8,299.00	\$12,500.00	Asset Discovery
7	2227 Anderson	V	7	PD 595	0.0574	\$2,000.00	2	\$100.00	\$999.00	\$2,000.00	James Bell
8	2229 Anderson	V	7	PD 595	0.0573	\$2,000.00	1	\$100.00	\$999.00	\$2,000.00	James Bell
9	3938 Atlanta	V	7	PD 595	0.0665	\$11,109.00	1	\$100.00	\$660.00	\$6,000.00	James Bell
10	3905 Atlanta	V	7	PD 595	0.0868	\$6,000.00	1	\$100.00	\$650.00	\$6,000.00	James Bell
11	423 Avenue F	V	4	R-5(A)	0.1262	\$10,321.00	4	\$500.00	\$2,550.00	\$9,500.00	Sidney Moraise
12	518 Avenue L	V	4	D(A)	0.1262	\$1,478.00	4	\$250.00	\$899.00	\$9,500.00	James Bell
13	1625 Bannock	V	7	PD 595	0.1721	\$6,750.00	1	\$500.00	\$1,250.00	\$6,750.00	James Bell
14	3719 Bertrand	I	7	PD 595	0.1377	\$10,770.00	12	\$4,000.00	\$15,010.99	\$29,440.00	Jerry C. Caldwell
15	2901 Birmingham	V	7	PD 595	0.1492	\$5,000.00	2	\$500.00	\$1,511.00	\$5,000.00	Stephen Austin II
16	3921 Bonnie View	V	4	CR	0.5	\$48,391.00	4	\$250.00	\$2,775.00	\$21,780.00	Seantwanique Buggs
17	2838 Brigham	V	7	PD 595	0.1394	\$1,242.00	2	\$500.00	\$999.00	\$4,000.00	James Bell
18	4231 Carl	V	7	PD 595	0.1446	\$11,901.00	1	\$250.00	\$650.00	\$5,000.00	James Bell
19	2643 Catherine	V	1	CD 8	0.1361	\$58,730.00	20	\$1,500.00	\$17,600.00	\$58,730.00	Christie Duff
20	1302 Claude	V	4	CR	0.179	\$15,985.00	2	\$500.00	\$3,055.00	\$11,500.00	Veronica Barroso
21	2607 Clymer	V	6	R-5(A)	0.1721	\$8,535.00	10	\$500.00	\$7,000.00	\$12,000.00	Gustavo Romo
22	5318 Colonial	V	7	PD 595	0.1234	\$11,059.00	1	\$500.00	\$999.00	\$4,840.00	James Bell
23	3627 Colonial	V	7	PD 595	0.14	\$23,876.00	1	\$250.00	\$699.00	\$5,490.00	James Bell
24	5007 Colonial	V	7	PD 595	0.1414	\$14,060.00	1	\$500.00	\$999.00	\$9,240.00	James Bell
25	4219 Colonial	I	7	PD 595	0.1721	\$19,377.00	6	\$906.25	\$6,750.00	\$35,680.00	James Bell
26	1208 Comanche	V	4	CR	0.0624	\$9,500.00	2	\$100.00	\$650.00	\$9,500.00	James Bell
27	1213 Comanche	V	4	CR	0.0743	\$8,325.00	2	\$100.00	\$650.00	\$9,500.00	James Bell
28	1311 Compton	V	4	R-5(A)	0.0826	\$8,424.00	1	\$100.00	\$799.00	\$8,630.00	James Bell
29	2170 Cool Mist	V	8	R-7.5(A)	0.1744	\$800.00	3	\$250.00	\$799.00	\$800.00	James Bell
30	4214 Copeland	I	7	PD 595	0.0918	\$13,397.00	7	\$1,250.00	\$8,150.00	\$37,190.00	James Bell
31	4515 Corregidor	V	7	CS	0.1629	\$2,000.00	2	\$250.00	\$799.00	\$2,000.00	James Bell
32	4409 Cranfill	I	4	R-7.5(A)	0.7498	\$16,493.00	13	\$1,500.00	\$11,750.00	\$25,300.00	James Bell
33	2810 S. Denley	V	4	R-7.5(A)	0.2031	\$13,049.00	4	\$250.00	\$3,055.00	\$8,000.00	Veronica Barroso
34	3911 Diamond	V	7	PD 595	0.0846	\$6,000.00	2	\$100.00	\$799.00	\$6,000.00	James Bell
35	3634 Dunbar	V	7	PD 595	0.1262	\$743.00	4	\$250.00	\$808.00	\$5,000.00	Stephen Austin II
36	2815 Exeter	V	4	R-5(A)	0.1526	\$8,188.00	2	\$250.00	\$699.00	\$9,660.00	James Bell
37	2523 Exeter	I	4	R-7.5(A)	0.1664	\$19,822.00	14	\$1,850.00	\$15,150.00	\$49,000.00	Defino Escorza
38	5608 Fannie St	V	6	R-5(A)	0.0321	\$4,800.00	2	\$1,000.00	\$2,100.00	\$2,400.00	Johnny Aguinaga

**Tax Foreclosed and Seizure Warrant Property Resales**  
**Agenda Item # 31 (Continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
39	2403 Fordham	V	4	R-7.5(A)	0.182	\$18,397.00	2	\$250.00	\$2,300.00	\$6,000.00	Aubrey Quarles
40	2622 Ghent	V	7	PD 595	0.1044	\$1,318.00	3	\$250.00	\$651.00	\$4,000.00	Luis Ramirez
41	2542 Ghent	V	7	PD 595	0.1044	\$1,541.00	4	\$250.00	\$651.00	\$4,000.00	Luis Ramirez
42	1710 Goyens	V	1	R-7.5(A)	0.1818	\$7,500.00	4	\$500.00	\$2,660.00	\$7,500.00	Adia Partnership, LLC
43	1626 Grinnell	V	4	R-7.5(A)	0.2215	\$9,133.00	1	\$625.00	\$999.00	\$9,000.00	James Bell
44	4606/4608 Hamilton	V	7	D(A)	0.1217	\$21,871.00	1	\$500.00	\$799.00	\$5,300.00	James Bell
45	3121 Harlandale	V	4	R-7.5(A)	0.1721	\$19,574.00	3	\$100.00	\$1,996.00	\$13,330.00	Gardner Brewer
46	3739 Havana	V	7	PD 595	0.1251	\$9,928.00	1	\$1,750.00	\$2,399.00	\$5,000.00	James Bell
47	3707 Havana	V	7	PD 595	0.1205	\$12,994.00	3	\$1,750.00	\$2,250.00	\$5,000.00	James Bell
48	3500 Havana	I	7	PD 595	0.1262	\$11,055.00	9	\$2,000.00	\$9,900.00	\$20,030.00	Yesebio Camarrillo
49	2706 Hector	I	7	PD 595	0.0734	\$16,790.00	3	\$787.50	\$5,100.00	\$24,220.00	Teffera Megersa
50	1327 Hendricks	V	4	R-5(A)	0.1709	\$7,510.00	2	\$500.00	\$2,200.00	\$11,500.00	Aubrey Quarles
51	917 E. Hobson	V	4	R-7.5(A)	0.0574	\$7,000.00	1	\$100.00	\$499.00	\$5,500.00	James Bell
52	2622 Hooper	V	7	PD 595	0.0857	\$3,000.00	1	\$100.00	\$499.00	\$3,000.00	James Bell
53	2550 Hudspeth	V	4	R-5(A)	0.1515	\$39,400.00	2	\$500.00	\$1,500.00	\$36,010.00	Aubrey Quarles
54	7953 Hull	V	7	R-5(A)	0.2295	\$15,110.00	2	\$250.00	\$499.00	\$13,250.00	James Bell
55	1539 E. Illinois	V	4	R-7.5(A)	0.1124	\$11,481.00	6	\$500.00	\$3,300.00	\$11,900.00	Aubrey Quarles
56	3607 Jamaica	V	7	PD 595	0.1423	\$12,052.00	1	\$250.00	\$699.00	\$8,310.00	James Bell
57	2407 Kahn	I	8	R-7.5(A)	0.2127	\$35,380.00	22	\$5,000.00	\$20,110.99	\$35,380.00	Jerry C. Caldwell
58	9212 Laneyvale	V	5	R-7.5(A)	0.1606	\$12,117.00	3	\$250.00	\$525.00	\$14,000.00	Nextlots Now LLC
59	3513 Latimer	V	7	PD 595	0.1507	\$1,071.00	3	\$250.00	\$800.00	\$6,000.00	James Bell
60	3905 Latimer	V	7	PD 595	0.0785	\$6,000.00	2	\$250.00	\$890.00	\$6,000.00	Guillermo Coleman
61	2035 Leath (TR. 3)	V	6	R-5(A)	0.0746	\$5,080.00	2	\$500.00	\$2,075.20	\$5,080.00	Jose E. Alvarado
62	3823 Lemay	V	4	R-5(A)	0.1412	\$3,000.00	1	\$100.00	\$699.00	\$3,000.00	James Bell
63	2412 Lenway	V	7	PD 595	0.0493	\$6,000.00	1	\$500.00	\$599.00	\$6,000.00	James Bell
64	4644 Luzon	V	7	R-5(A)	0.1515	\$2,000.00	1	\$250.00	\$749.00	\$2,000.00	James Bell
65	4504 Luzon	V	7	CS	0.2933	\$4,000.00	1	\$500.00	\$899.00	\$4,000.00	James Bell
66	4628 Luzon	I	7	R-5(A)	0.163	\$8,635.00	6	\$700.00	\$11,750.00	\$10,400.00	James Bell
67	4623 Luzon	V	7	R-5(A)	0.1626	\$2,000.00	1	\$100.00	\$799.00	\$2,000.00	James Bell
68	2402 Macon	V	7	PD 595	0.1549	\$15,910.00	1	\$500.00	\$599.00	\$4,000.00	James Bell
69	2730 Marburg	V	7	PD 595	0.1721	\$9,493.00	1	\$250.00	\$250.00	\$6,000.00	James Bell
70	2714 MLK, Jr.	V	7	PD 595	0.1802	\$48,320.00	1	\$5,000.00	\$9,999.00	\$18,810.00	James Bell
71	3604 Meadow	V	7	PD 595	0.1434	\$611.00	3	\$250.00	\$405.00	\$5,000.00	Jose Ramirez
72	1206 Melbourne	V	1	R-7.5(A)	0.1792	\$51930	13	\$500.00	\$17,500.00	\$15,000.00	Felipe Guel
73	5507 Mesa Circle	V	2	PD 465	0.1611	\$46,667.00	9	\$5,000.00	\$15,511.00	\$15,000.00	Habitat Construction, Inc.
74	3606 Metropolitan	V	7	PD 595	0.14	\$26,009.00	1	\$500.00	\$600.00	\$5,000.00	James Bell

**Tax Foreclosed and Seizure Warrant Property Resales**  
**Agenda Item # 31 (Continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
75	2827 Metropolitan V		7	PD 595	0.1308	\$17,597.00	2	\$500.00	\$1,108.00	\$5,000.00	Stephen Austin II
76	3614 Meyers I		7	PD 595	0.1262	\$10,299.00	9	\$1,750.00	\$9,999.00	\$15,530.00	James Bell
77	10011 Mill Valley V		5	R-7.5(A)	0.1736	\$28,433.00	2	\$1,750.00	\$1,799.00	\$10,000.00	Jorge Guandique
78	2807 Millbrook V		3	R-10(A)	0.5008	\$9,868.00	4	\$1,000.00	\$7,450.00	\$11,500.00	Nextlots Now LLC
79	603 Moore V		4	R-5(A)	0.0918	\$1,068.00	3	\$250.00	\$1,055.00	\$9,780.00	Monty Gamber
80	3334 Nomas V		6	R-5(A)	0.1711	\$4,988.00	10	\$500.00	\$2,750.00	\$10,200.00	Nextlots Now LLC
81	3172 Palo Alto V		8	R-7.5(A)	0.4049	\$22,797.00	1	\$1,000.00	\$1,000.00	\$9,000.00	James Bell
82	1712 Pear V		7	PD 595	0.21	\$8,240.00	2	\$500.00	\$699.00	\$8,240.00	James Bell
83	1305 Pennsylvania V		7	PD 595	0.1767	\$11,500.00	3	\$500.00	\$3,000.00	\$11,550.00	Joice Carter
84	1611 Pine I		7	PD 595	0.1549	\$14,314.00	9	\$668.75	\$10,100.00	\$27,930.00	Yesebio Camarrillo
85	3702 Pine V		7	PD 595	0.1104	\$7,504.00	1	\$250.00	\$500.00	\$3,750.00	James Bell
86	2538 Pine V		7	PD 595	0.1779	\$16,991.00	3	\$250.00	\$808.00	\$6,000.00	Stephen Austin II
87	2701 Prosperity V		4	R-5(A)	0.3465	\$10,079.00	1	\$500.00	\$700.00	\$22,500.00	James Bell
88	5518 Pueblo V		6	R-5(A)	0.2577	\$10,419.00	12	\$500.00	\$6,951.00	\$18,000.00	Orlando Ordonez
89	1209 Puritan V		4	CR	0.0955	\$8,022.00	1	\$250.00	\$599.00	\$9,500.00	James Bell
90	2837 Reed V		7	PD 595	0.1262	\$24,043	1	\$100.00	\$599.00	\$6,000.00	James Bell
91	4428 Rosine V		7	PD 595	0.2907	48,750	1	\$100.00	\$599.00	\$5,500.00	James Bell
92	7534 San Jose V		8	R-7.5(A)	0.9359	\$11,250	7	\$500.00	\$4,750.00	\$11,250.00	Nextlots Now LLC
93	1508 Seegar V		2	PD 317	0.1859	\$32,400	11	\$1,000.00	\$40,099.99	\$24,300.00	Christa Taylor
94	3623 Spring V		7	PD 595	0.0928	\$15,101	1	\$250.00	\$599.00	\$6,800.00	James Bell
95	2406 Starks V		7	PD 595	0.0574	\$11,000	1	\$250.00	\$599.00	\$4,000.00	James Bell
96	1423 Strickland V		4	R-5(A)	0.1652	\$20,240	2	\$100.00	\$599.00	\$11,500.00	James Bell
97	4903 Strobel I		4	R-7.5(A)	0.2133	\$27,634	17	\$5,000.00	\$20,000.00	\$47,110.00	Elias Khoury
98	2803 Swanson V		7	PD 595	0.0881	\$13,831	1	\$250.00	\$599.00	\$3,750.00	James Bell
99	118 S. Tatum V (Tract 1)		6	R-7.5(A)	0.2008	\$10,736	3	\$2,000.00	\$5,690.00	\$12,500.00	Juan Maldonado
100	3402 Tioga I		8	R-5(A)	0.1761	\$23,576	9	\$8,000.00	\$17,999.00	\$30,470.00	James Bell
101	4016 Tioga V		8	R-5(A)	0.1446	\$30,467	2	\$250.00	\$599.00	\$8,500.00	James Bell
102	10327 Waterbury V		5	MF-2(A)	0.1624	\$16,660	2	\$250.00	\$599.00	\$7,000.00	James Bell
103	3811 Wendelkin I		7	PD 595	0.1825	\$67,820	9	\$2,750.00	\$12,750.00	\$29,250.00	James Bell
104	2921 Wilhurt V		4	R-7.5(A)	0.2238	\$12,000	3	\$250.00	\$599.00	\$12,000.00	James Bell
105	825 Wixom V		8	R-7.5(A)	0.2578	\$11,540	4	\$500.00	\$1,369.00	\$15,750.00	Mario Rodriguez
106	3722 York V		7	R-5(A)	0.2984	\$6,578	3	\$250.00	\$1,500.00	\$5,850.00	Larry Davis

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45

**District 2**

Butler Street from Harry Hines Boulevard to Maple Avenue  
Easement north of Record Crossing Road from River Bend Drive east  
Harry Hines Boulevard from Lucas Drive southeast

**District 6**

Abilene Street from Gallagher Street to Bernal Drive  
Bickers Street from Westmoreland Road west  
Esmalda Drive from Bedford Street north  
Mockingbird Lane from John W. Carpenter Service Road to Stemmons Freeway  
Service Road  
Shorecrest Drive from Harry Hines Boulevard to Denton Drive  
Walnut Hill Lane from Stemmons Freeway Service Road to Composite Drive

**District 9**

Alley west of Joaquin Drive from Dunloe Drive southeast  
Westlake Avenue from Abrams Road to Hillside Drive

**District 10**

Easement north of Royal Lane from Coppertowne Lane west  
Easement north of Northwest Highway from Ferndale Road east

**District 13**

Alley between Amherst Circle and Lovers Lane from Preston Park Drive west  
Deloache Avenue from Sunnybrook Lane to Inwood Road  
Desco Drive from Douglas Avenue to Preston Road  
\*Douglas Avenue from Colgate Avenue to Berkshire Lane  
Easement along Dallas North Tollway from Dexter Drive south  
Easement north of Forest Lane from Inwood Road southeast  
Inwood Road from Northwest Highway to Southbrook Drive  
Joyce Way from Douglas Avenue to Preston Road  
Lakehurst Avenue from Edgemere Road to Thackery Street



**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 14**

Armstrong Avenue from Cole Avenue to Buena Vista Street  
Brendenwood Drive from Coronado Avenue to Casa Loma Avenue  
Coronado Avenue from Brendenwood Drive to Loving Avenue  
Gaston Avenue from Auburn Avenue to Brendenwood Drive  
Gaston Avenue from Loving Avenue to Tucker Street  
Gilbert Avenue from Hawthorne Avenue northwest  
Haskell Avenue from Cole Avenue northwest  
Hoskins Street from Matilda Street to Hubert Street  
La Vista Drive from Skillman Street to Swiss Avenue  
Live Oak Street from Bryan Parkway south  
Llano Avenue from Skillman Street to alley west of Abrams Road

**Outside City Limits**

\*(Douglas Avenue from Colgate Avenue to Berkshire Lane - Also see Segment map 17)

\*Project limits in more than one Council District (District 13 and Outside City Limits)

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 1**

Elsbeth Avenue from Davis Street to Neely Street  
Suffolk Avenue from Madison Avenue to Zang Boulevard  
Yarmouth Street from Madison Avenue to Zang Boulevard

**District 2**

Hyatt Regency Hotel Drive from Reunion Boulevard north  
Reunion Boulevard from Hyatt Regency Hotel Drive to Sports Street

**District 6**

Alley between Edison Street and Slocum Street from Hi Line Drive to Edison Street  
Alley between Farrington Street and Irving Boulevard from Crampton Street southeast  
Bayside Street from Hampton Road to Harston Street  
Commerce Street from Vilbig Road to Ormsby Street  
Crampton Street from Farrington Street southwest  
Easement between Farrington Street and Irving Boulevard from Crampton Street to  
Irving Boulevard  
Easement between Irving Boulevard and Farrington Street from Wycliff Avenue to  
Manufacturing Street  
Easement north of Crampton Street from Farrington Street west  
Easement north of Goodman Street from Justin Avenue to Tillery Avenue  
Farrington Street from Chemical Street to River Channel  
Fort Worth Avenue from Edgefield Avenue to west of Sylvan Avenue  
Irving Boulevard from Sylvan Avenue west  
Navaro Street from Fort Worth Avenue to Flanders Street  
Tom Landry Highway (Interstate Highway 30) from Westmoreland Road to  
Terre Colony Court  
Westmoreland Road from Commerce Street to Tom Landry Freeway  
(Interstate Highway 30)

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 14**

Corbin Street from Lamar Street to Magnolia Street  
Crockett Street from Bryan Street to San Jacinto Street  
Easement between Field Street and Griffin Street from Ross Avenue northwest  
Field Street from Pacific Avenue to Federal Street  
Flora Street from Arts Plaza to Central Expressway  
Hawkins Street from San Jacinto Street to Ross Avenue  
Hord Street from Griffin Street northeast  
Lamar Street from Ross Avenue to Woodall Rodgers Freeway  
Laws Street from Hord Street to Woodall Rodgers Freeway  
Leonard Street from Bryan Street to San Jacinto Street  
Magnolia Street from Munger Avenue to Corbin Street  
Munger Avenue from Record Street to Laws Street  
Ross Avenue from Lamar Street to Field Street  
San Jacinto Street from Lamar Street to Griffin Street

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 2**

Cadiz Street from Browder Street to Harwood Street  
Cadiz Street from Harwood Street to Pearl Expressway  
Canton Street from Akard Street to Harwood Street  
Park Avenue from Young Street to Marilla Street  
(\*Ervay Street from Corsicana Street to Pacific Avenue - Also see Segment map 12)  
(\*Harwood Street from Commerce Street to Cadiz Street - Also see Segment map 13)

**District 14**

Akard Street from Ross Avenue to Pacific Avenue  
Commerce Street from Houston Street to Harwood Street  
Ervay Street from Pacific Avenue to Woodall Rodgers Freeway  
Federal Street from Akard Street to St. Paul Street  
Live Oak Street from St. Paul Street to Hawkins Street  
Patterson Street from Griffin Street to Ervay Street  
St. Paul Street from Federal Street to Live Oak Street  
\*Ervay Street from Corsicana Street to Pacific Avenue  
\*Harwood Street from Commerce Street to Cadiz Street

\*Project limits in more than one Council District (Districts 2 and 14)

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 1**

12th Street from Hollywood Avenue to Marlborough Avenue  
Alley between 12th Street and Gladstone Drive from Superior Street west  
Alley between Brooklyn Avenue and Catherine Street from Ravinia Drive east  
Alley between Montclair Avenue and Rosemont Avenue from Page Avenue to  
Burlington Boulevard  
Easement between Richmond Avenue and Coombs Creek Drive from north of  
Gibson Avenue north  
Jefferson Boulevard from Rosemont Avenue west  
Tyler Street from Melba Street to 7th Street  
Tyler Street from Melba Street to 10th Street  
Virginia Boulevard from McLean Avenue to Richmond Avenue

**District 2**

Boone Avenue from Samuel Boulevard to Merrifield Avenue  
Merrifield Avenue from Owenwood Avenue to Boone Avenue  
Owenwood Avenue from Merrifield Avenue north  
Samuel Boulevard from Sibley Avenue west  
Sibley Avenue from Samuel Boulevard to R.L. Thornton Freeway

**District 5**

Jennie Lee Lane from Buckner Boulevard to Blanton Street  
Lovett Avenue from Howard Avenue to Lasca Street  
Renda Drive from Lacy Boulevard south

**District 7**

Samuel Boulevard from east of Boone Avenue east

**District 9**

Easement southwest of Valley Glen Drive from Ferguson Road to Valley Glen Drive

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 1**

12th Street from Interstate Highway 30 (R.L. Thornton Freeway) to Van Buren Avenue  
\*(Interstate Highway 30 (R.L. Thornton Freeway) from Ewing Avenue to 12th Street -  
Also see Segment map 5)  
Van Buren Avenue from 12th Street north

**District 2**

\*Easement between Stemmons Freeway and Harry Hines Boulevard from Harry Hines  
Boulevard to Empire Central Drive

**District 4**

Ewing Avenue from Morrell Avenue to Interstate Highway 30 (R.L. Thornton Freeway)  
\*Interstate Highway 30 (R.L. Thornton Freeway) from Ewing Avenue to 12th Street

**District 6**

\*(Easement between Stemmons Freeway and Harry Hines Boulevard from Harry Hines  
Boulevard to Empire Central Drive - Also see Segment map 3)  
Easement north of Kinkaid Circle from Bowman Boulevard to Webb Chapel Road  
Easement west of Webb Chapel Road from Kinkaid Circle to Lombardy Lane  
\*(Timber Trail Drive from Marsh Lane south - Also see Segment map 10)

**Districts 11, 12**

\*Easement east of Club Oaks Drive from Harbor Town Drive southeast

**District 13**

Marsh Lane from Merrell Road to Timber Trail Drive  
\*Timber Trail Drive from Marsh Lane south

\*Project limits in more than one Council District

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 2**

1st Avenue from Hickory Street southeast

\*(1st Avenue from Oak Lane west - Also see Segment map 27)

Alley between Alton Avenue and Santa Fe Avenue from Beacon Street to Fulton Street

Alley between Samuell Boulevard and R.L. Thornton Freeway from Winslow  
Avenue east

Browder Street from Griffin Street to Belleview Street

Caldwell Avenue from alley north of Lindsley Avenue southeast

\*(Easement between 1st Avenue and Exposition Avenue from Parry Avenue  
West - Also see Segment 28)

Easement east of Exposition Ramp from 1st Avenue north

Easement northwest of Canton Street from Cesar Chavez Boulevard northeast

Fulton Street from Alton Avenue southeast

Graham Avenue from Lindsley Avenue to Ash Lane

Hickory Street from Bluebell Street to Interstate Highway 45

Lamar Street from Horton Street northwest

Marilla Street from Young Street to Akard Street

**District 7**

Adjacent to Fair Park Aquarium from 1st Avenue to back of the Aquarium building

Alley between Central Expressway and Wendelkin Street from Cooper Street southeast

Alley between Eugene Street and Poplar Street from Central Expressway to  
Waldron Avenue

Barry Avenue from Crosstown Expressway northwest

Caldwell Avenue from Ware Street southeast

Durrett Street from Caldwell Avenue to Harris Court

Eugene Street from Colonial Avenue to Central Expressway

Garland Avenue from Haskell Avenue to Peak Street

Good Latimer Expressway from DART rail to Logan Street

Jeffries Street from Interstate Highway 30 (R.L. Thornton Freeway) to Hickory  
Street

Jeffries Street from Hickory Street to Santa Fe Avenue

Lenway Street from Interstate Highway 45 (Julius Schepps Freeway) southwest

Marburg Street from Malcolm X Boulevard to Meadow Street

Schull Street from Caldwell Avenue to Fleetwood Street

\*1st Avenue from Oak Lane west

\*Easement between 1st Avenue and Exposition Avenue from Parry Avenue west

\*Project limits in more than one Council District (Districts 2 and 7)

**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 4**

Alex Street from Childers Street to Nolen Street  
Alley between Alabama Avenue and Ramsey Avenue from alley south of Woodin  
Boulevard to Ohio Avenue  
Alley between Utah Avenue and Ewing Avenue from Holden Avenue to Frio Drive  
Avenue G from 11th Street to Sanderson Avenue  
Easement between Idaho Avenue and Ewing Avenue from Saner Avenue north  
Frio Drive from south of Brownlee Avenue southeast  
Marsalis Avenue from north of Winters Street north  
Nolen Street from Alex Street to McGowan Street  
Oakley Avenue from Harlandale Avenue to Lancaster Road  
Overton Road from Ramona Avenue to Lancaster Road

**District 5**

Conner Drive from Grovecrest Drive north  
Pleasant Drive from Elam Road to C.F. Hawn Freeway  
Southgate Lane from Homeplace Drive to Elam Road

**District 7**

Hatcher Street from Central Expressway to Malcolm X Boulevard  
Hatcher Street from Malcolm X Boulevard to Cason Street

**District 8**

Lancaster Road from LBJ Freeway to Cedardale Road  
Lenosa Lane from Parkcliff Drive to Belt Line Road  
Parkcliff Drive from Kleberg Road to Lenosa Lane



**Renewal of Water and Wastewater Mains**  
Agenda Item # 45 (Continued)

**District 2**

Corinth Street from Riverfront Boulevard to Lamar Street

\*(Easement in White Rock Creek from north of Garland Road to Military Parkway  
- Also see Segment map 5)

\*(Easement west of Dallas North Tollway from Production Drive to Lemmon  
Avenue - Also see Segment map 8)

**District 3**

Ledbetter Drive from Altoona Drive to Boulder Drive

**District 6**

Easement south of Lombardy Lane from Brockbank Drive to Loop 12 (Northwest  
Highway)

Easement west of Webb Chapel Road from Brockbank Drive to Lombardy Lane

**District 7**

\*Easement in White Rock Creek from north of Garland Road to Military Parkway

**District 8**

Kemrock Drive from Simpson Stuart Road to Benrock Street

**District 9**

\*(Easement in White Rock Creek from north of Garland Road to Military  
Parkway) - Also see Segment map 5)

**District 12**

Easement west of Earthwind Drive from McCallum Boulevard south

**District 14**

\*Easement west of Dallas North Tollway from Production Drive to Lemmon  
Avenue

\*Project limits in more than one Council District

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.

**PUBLIC MEETINGS FOR DECEMBER 1 - DECEMBER 15, 2014**

**Tuesday, December 2, 2014**

Civil Service Board (**No board meeting**)

9:30 a.m.

City Hall, Suite 1C-South

