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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

February 13, 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 (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 13, 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 - 39

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 44

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 59

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 13, 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 January 23, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for court reporting services - All American Reporting in the amount of \$398,858 and Net Transcripts, Inc. in the amount of \$224,310, most advantageous proposers of three - Total not to exceed \$623,168 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a five-year service contract for grounds maintenance service at three Convention and Event Services locations - Jimmy Weldon dba Weldon's Lawn and Tree in the amount of \$118,500, Good Earth Corporation in the amount of \$38,455 and JBa Land Management, LLC in the amount of \$17,383, lowest responsible bidders of four - Total not to exceed \$174,338 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

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

4. Authorize **(1)** an acquisition contract for the purchase and implementation of a hosted website for Park and Recreation in the amount of \$112,516; and **(2)** a five-year service contract for maintenance support in the amount of \$53,019 - Icon Enterprises, Inc. dba CivicPlus, the most advantageous proposer of four - Total not to exceed \$165,535 - Financing: Recreation Center Program Funds
5. Authorize a five-year service contract, with two, two-year renewal options, for credit card payment processing services for Water Utilities - Paymetric, Inc., the most advantageous proposer of two - Not to exceed \$702,422 - Financing: Current Funds (subject to annual appropriations)
6. Authorize the purchase of equipment used for digital transmissions of live police helicopter video - Broadcast Microwave Services, Inc., through the General Services Administration - Not to exceed \$97,870 - Financing: U.S. Department of Homeland Security Grant Funds
7. Authorize the purchase of two hydraulic excavators, one hydraulic paver and one construction trailer - Kirby-Smith Machinery, Inc. in the amount of \$432,230 and Holt Texas, LTD in the amount of \$84,998, lowest responsible bidders of three - Total not to exceed \$517,228 - Financing: Municipal Lease Agreement Funds
8. Authorize the purchase of two mobile hydraulic drop hammer machines - Hi-Way Equipment Company, LLC, lowest responsible bidder of two - Not to exceed \$190,470 - Financing: Municipal Lease Agreement Funds
9. Authorize the purchase of two truck mounted sewer cleaners - Southwest International Trucks, Inc., lowest responsible bidder of six - Not to exceed \$264,760 - Financing: Water Utilities Current Funds
10. Authorize a one-year master agreement for anhydrous ammonia - Tanner Industries, Inc., lowest responsible bidder of two - Not to exceed \$1,046,520 - Financing: Water Utilities Current Funds
11. Authorize a two-year master agreement for hoses, fittings and stainless steel repair clamps - Powerseal Pipeline Products Corp. in the amount of \$589,605, 4-Star Hose and Supply, Inc. in the amount of \$76,424 and JGB Enterprises, Inc. in the amount of \$50,902, lowest responsible bidders of four - Total not to exceed \$716,931 - Financing: Water Utilities Current Funds
12. Authorize a two-year master agreement for sodium hypochlorite - Petra Chemical Company, lowest responsible bidder of four - Not to exceed \$269,150 - Financing: Current Funds (\$65,000) and Water Utilities Current Funds (\$204,150)

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

13. Authorize a three-year master agreement for parts to repair lawn maintenance equipment - Richardson Saw and Lawnmower in the amount of \$1,673,535, Landmark Equipment, Inc. in the amount of \$954,400, Montage Enterprises, Inc. in the amount of \$178,850, Professional Turf Products, LLC in the amount of \$246,280, Longhorn, Inc. in the amount of \$198,205, Tom Loftus, Inc. dba Austin Turf & Tractor in the amount of \$170,537 and Luber Brothers in the amount of \$111,955, lowest responsible bidders of seven; and Poston Equipment Sales, Inc. through the Houston-Galveston Area Council in the amount of \$66,100; and Professional Turf Products, LLC in the amount of \$45,044, HCOP, LLC dba Hill Country Outdoor Power in the amount of \$31,300 and Tymco International in the amount of \$6,600 through Buyboard - Total not to exceed \$3,682,806 - Financing: Current Funds (\$1,191,617), Aviation Current Funds (\$89,520), Stormwater Drainage Management Current Funds (\$1,718,169) and Water Utilities Current Funds (\$683,500)
14. Authorize a three-year master agreement for plastic sewer couplings and lateral cleanouts - Beeco, Inc. dba Beeco Plumbing Supply in the amount of \$90,777, Mike Harms Associates, Inc. in the amount of \$49,414 and Municipal Water Works Supply Co., Inc. in the amount of \$5,341, lowest responsible bidders of five - Total not to exceed \$145,532 - Financing: Water Utilities Current Funds

City Attorney's Office

15. Authorize settlement of the lawsuit styled Louis Jackson v. City of Dallas, Cause No. DC-12-04415-L - Not to exceed \$60,000 - Financing: Current Funds

Economic Development

16. Authorize the nomination of Trinity Industries, Inc., located at 2525 North Stemmons Freeway to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City
17. Authorize the City Manager to enter into a contract with the Dallas Entrepreneur Network (DEN), a City-created nonprofit entity, under which the City will provide services to the DEN in administering and managing the SourceLinkDallas program and other small business and entrepreneurship programs pursued by DEN - Financing: No cost consideration to the City
18. Authorize amendments to the Dallas Development Fund's certificate of formation and bylaws, and the City Manager to file the amended certificate of formation with the Secretary of State - Financing: No cost consideration to the City

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

19. Authorize the Dallas Housing Acquisition and Development Corporation to acquire twenty-nine unimproved parcels located on Jeffries Street, Merlin Street and Meyers Street and neighboring streets from SouthFair Community Development Corporation and its related entities (list attached) - Not to exceed \$151,000 (\$145,000 plus estimated closing costs and title expenses not to exceed \$6,000) - Financing: 2003 Bond Funds
20. Authorize **(1)** the sale of one vacant lot located at 3508 Bertrand Avenue from the Dallas Housing Acquisition and Development Corporation to Johnnie Mae Williams; and **(2)** 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)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Cornerstone Community Development Corporation for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Cornerstone Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Texas Heavenly Home Builders, Ltd.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
23. Authorize an amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program to remove the prohibition of the placement of industrialized housing or industrialized buildings on lots owned by the Dallas Housing Acquisition and Development Corporation - Financing: No cost consideration to the City
24. Authorize a public hearing to be held on February 27, 2013 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Cornerstone Community Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Office of Financial Services

25. Authorize an extension through September 30, 2013 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Park & Recreation

26. Authorize a fourth amendment to the Fair Park Contract (hereinafter "Agreement") between the City and the State Fair of Texas to: **(1)** allow the State Fair of Texas to operate and maintain the Fair Park Livestock Center and seek naming rights and sponsorship opportunities for the facility and its components; and **(2)** allow for a 70/30 revenue split for parking revenues from the State Fair Summer Adventures' attendees - Estimated Annual Revenue: \$165,000
27. Authorize Supplemental Agreement No. 1 to the professional services contract with Jaster Quintanilla Dallas, LLP for structural repairs to three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road, Janie C. Turner Recreation Center located at 6424 Elam Road and Marcus Recreation Center located at 3003 Northaven Road - Not to exceed \$86,800, from \$19,320 to \$106,120 - Financing: 2006 Bond Funds
28. Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. for additional design and construction administration services for modifications to the west field loop trail, irrigation pond, Walnut Hill Lane improvements, modifications to the main entry and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$56,245, from \$2,112,672 to \$2,168,917 - Financing: 2003 Bond Funds (\$33,657) and 2006 Bond Funds (\$22,588)

Public Works Department

29. Authorize a resolution in support of the Texas Department of Transportation's recommendation to add a planned C. F. Hawn Freeway to IH 45 connection to the State Highway System, and designate it as US 175, and re-designate the existing section of US 175 from IH 45 to SH 310, locally known as S. M. Wright Freeway, as SH 310 - Financing: No cost consideration to the City
30. Authorize the acceptance of a Federal Transit Administration Grant awarded to the North Central Texas Council of Governments on behalf of the City of Dallas for the construction of a modern streetcar system operating from Union Station in the Central Business District into North Oak Cliff near Methodist Hospital - Not to exceed \$26,000,000 - Financing: North Central Texas Council of Governments Grant Funds

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

31. Authorize an increase in the contract with Tiseo Paving Company to add the construction of a connector roadway (unnamed) between Frankford Road and the President George Bush Turnpike eastbound service road to the Dickerson Street from McCallum Boulevard to Frankford Road Project - Not to exceed \$174,246, from \$3,394,986 to \$3,569,232 - Financing: 2003 Bond Funds
32. Authorize **(1)** an increase in the contract with Munilla Construction Management, LLC to expedite the construction schedule to conform to the Federal Aviation Administration's inspection schedule for the Runway Safety Area Enhancement Project, Phase 2 at Dallas Love Field in the amount of \$931,609; and **(2)** an increase in appropriations in the amount of \$931,609 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$931,609, from \$16,524,948 to \$17,456,557 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Sustainable Development and Construction

33. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. The Hymie Schwartz Trust and Jeannette Schwartz Trust, et al., Cause No. CC-12-06045-D, pending in County Court at Law No. 4, for acquisition from The Hymie Schwartz Trust and Jeannette Schwartz Trust of approximately 2,250 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$863,500 (\$860,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
34. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Harvard Partners I, LLC, et al., Cause No. CC-12-06043-B, pending in County Court at Law No. 2, for acquisition from Harvard Partners I, LLC of approximately 2,880 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$1,307,000 (\$1,300,000 plus closing costs and title expenses not to exceed \$7,000) - Financing: 2006 Bond Funds
35. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 2,690 square feet from Eugene Dunston located near the intersection of Harry Hines Boulevard and Burbank Street for the Burbank Street Improvements Project - Not to exceed \$50,020 (\$47,020 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds
36. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 1,133 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

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

37. Authorize moving expense and replacement housing payments for Larry Polk as a result of an official written offer of just compensation to purchase real property at 6310 Canaan Street for the Bexar Street Redevelopment Project - Not to exceed \$59,600 - Financing: 2009-10 Community Development Block Grant Reprogramming Funds
38. An ordinance abandoning portions of a drainage easement and three sanitary sewer easements to Maple Butler, LLC, the abutting owner, containing a total of approximately 7,216 square feet of land, located near the intersection of Maple Avenue and Butler Street - Revenue: \$5,400 plus the \$20 ordinance publication fee

Trinity Watershed Management

39. Authorize a professional services contract with URS Corporation to provide engineering services associated with the Mockingbird-Maple Flood Management Project - Not to exceed \$139,600 - Financing: Public/Private Partnership Funds (\$134,600) and Wastewater Capital Improvement Funds (\$5,000)

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

40. 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)

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development****Sports Arena TIF District
- Victory Sub-District**

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

41. * Authorize **(1)** a grant agreement with Victory Park UST Joint Venture I, LP, pursuant to the Sports Arena TIF District Grant program, to provide public parking in a private garage located at the northwest corner of Victory Park Lane and Museum Way in the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District); and **(2)** the Sports Arena TIF District Board of Directors to dedicate a total amount not to exceed \$12,825,000 from future Victory Sub-district Sports Arena TIF District revenues, in the form of an annual Economic Development TIF Grant in an amount not to exceed \$855,000 annually, in accordance with the grant agreement – Not to exceed \$12,825,000 - Financing: Sports Arena TIF District Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Sports Arena TIF District
- Victory Sub-District (Continued)

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

42. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to provide an annual Economic Development TIF Grant not to exceed \$855,000, for a total amount not to exceed \$12,825,000, pursuant to the grant agreement with Victory Park UST Joint Venture, LP - Financing: No cost consideration to the City

Housing/Community Services

43. Authorize a secured, no interest (0%), forgivable loan in the amount of \$56,000 to Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, to provide for non-substantial rehabilitation of Revlon Apartments located at 720 North Lancaster Avenue for the period January 1, 2013 through December 31, 2013 - Not to exceed \$56,000 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds
44. Authorize a secured, no interest (0%), forgivable loan in the amount of \$94,000 to Hillcrest House Partnership, Ltd. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor to provide for non-substantial rehabilitation of Hillcrest House located at 834 North Marsalis Avenue for the period January 1, 2013 through December 31, 2013 - Not to exceed \$94,000 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting amendments to Tracts 1 and 3 of Planned Development District No. 795 and an expansion of Planned Development District No. 795 to create a new Tract on property zoned an R-7.5(A) Single Family District on the southwest corner of Skillman Street and Church Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-124(MW)

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

46. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay 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 CS-D Commercial Service District with a D Liquor Control on the north line of Bruton Road between Jim Miller Road and Mack Lane
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z123-127(WE)
47. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and an ordinance granting a Specific Use Permit for an outside entertainment and recreation venue on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District on the west side of Riveredge Drive, south of Irving Boulevard
Recommendation of Staff and CPC: Approval of a new subdistrict, subject to conditions and approval of a Specific Use Permit for an outside entertainment and recreation venue for a three-year period, subject to a site plan and conditions
Z112-291(MW)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use 3,500 square feet or less on property zoned CR Community Retail District with a D Liquor Control Overlay on the northwest corner of West Jefferson Boulevard and North Brighton Avenue
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z112-326(JH)
Note: This item was considered by the City Council at a public hearing on January 9, 2013, and was taken under advisement until February 13, 2013, with the public hearing open.

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

49. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Light Commercial/Office Subdistrict portion of Planned Development District No. 631, the West Davis Special Purpose District on the northwest corner of West Davis Street and the unimproved portion of Tatum Avenue
Recommendation of Staff and CPC: Approval, subject to conditions
Z112-247(RB)
Note: This item was considered by the City Council at a public hearing on January 23, 2013, and was taken under advisement until February 13, 2013, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for multiple family uses on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Carlisle Street and Routh Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z123-125(WE)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned Planned Development Subdistrict No. 73 within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a Historic Transition Subdistrict within Planned Development District No. 225, the State-Thomas Special Purpose District, with Historic Overlay District No. 25, the State Thomas Historic District, with deed restrictions on the east side of McKinney Avenue, between Routh Street and Fairmont Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z123-129(MW)
52. A public hearing to receive comments regarding an application to terminate existing deed restrictions and create a new subdistrict on property zoned a Historic Transition Subdistrict within Planned Development District No. 225, the State-Thomas Special Purpose District with Historic Overlay District No. 25, the State Thomas Historic District, with deed restrictions volunteered by the applicant on the northwest side of State Street, between Routh Street and Fairmount Street and a resolution accepting the termination of deed restrictions and an ordinance granting a new subdistrict
Recommendation of Staff and CPC: Approval of the termination of deed restrictions and approval of a new subdistrict; subject to a development plan, landscape plan and conditions
Z123-130(MW)

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

53. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses on property zoned Planned Development Subdistrict No. 16 and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street
Recommendation of Staff: Approval, subject to revised development plan, revised landscape plan, elevations and staff's recommended conditions
Recommendation of CPC: Approval, subject to revised development plan, revised landscape plan, elevations and conditions
Z123-117(WE)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

54. 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 on the south line of Ryan Road, east of Luna Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restriction volunteered by the applicant
Z112-268(RB)
Note: This item was considered by the City Council at public hearings on January 9 and 23, 2013, and was taken under advisement until February 13, 2013, with the public hearing open
55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 363 for a Cemetery and Mausoleum on property zoned an R-7.5(A) Single Family District, an LO-1 Limited Office District, a GO(A) General Office District with deed restrictions and an MU-3 Mixed Use District with deed restrictions, and an ordinance granting an LO-2 Limited Office District on that portion of the request site zoned an R-7.5(A) Single Family District and an LO-1 Limited Office District in the southwest quadrant of Greenville Avenue and Restland Road
Recommendation of Staff and CPC: Approval of an amendment to, and expansion of Specific Use Permit No. 363, subject to a site plan and conditions, and approval of an LO-2 Limited Office District
Z112-105(RB)
Note: This item was considered by the City Council at a public hearing on January 23, 2013, and was taken under advisement until February 13, 2013, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

56. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.24 acres of the current 0.76 acres of land located at 8819 and 8827 Lakemont Drive, within the floodplain of Bachman Branch, Fill Permit 12-06 - Financing: No cost consideration to the City
57. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.77 acres of the current 3.95 acres of land located at 10808 Luna Road, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 12-07 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Mayor and City Council

58. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned an R-5(A) Single Family District, a CS Commercial Service District with Specific Use Permit No. 1701 for commercial motor vehicle parking, and an IR Industrial Research District on approximately 21 acres generally located on the north side of Singleton Boulevard between Bataan Street to the west and Beckley Avenue/Canada Drive to the east and south of Pueblo Street, with consideration given to appropriate zoning for the subject site to allow for mixed uses and consideration of applying Neighborhood Stabilization Overlay No. 13 to property zoned an R-5(A) Single Family District on the east side of Bataan Street and the north side of the unimproved right-of-way for Fairfield Street - Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, Deputy Mayor Pro Tem Atkins, and Councilmembers Jasso, Alonzo, Koop and Greyson)

Sustainable Development and Construction

59. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the St. Elizabeth's Catholic 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 [Fiesta Mart, Inc.] on property on the northeast corner of Ledbetter Drive and Hampton Road - Financing: No cost consideration to the City

Lots to be Acquired from SouthFair & Its Related Entities
Agenda Item #19

<u>Owner</u>	<u>Address</u>	<u>Offer Amount</u>	<u>Mapsc</u>	<u>Council District</u>
SouthFair CDC	2415 Meyers Street	\$5,000	46N	7
SouthFair CDC	2419 Meyers Street	\$5,000	46N	7
SouthFair CDC	2519 Meyers Street	\$5,000	46N	7
SouthFair CDC	2633 Meyers Street	\$5,000	46P	7
SouthFair CDC	2637 Meyers Street	\$5,000	46P	7
SouthFair CDC	2602 Jeffries Street	\$5,000	46N	7
SouthFair CDC	2641 Jeffries Street	\$5,000	46P	7
SouthFair CDC	2527 Meyers Street	\$5,000	46P	7
SouthFair CDC	2601 Meyers Street	\$5,000	46P	7
SouthFair CDC	2632 Meyers Street	\$5,000	46P	7
SouthFair CDC	2801 Grand Avenue	\$5,000	46N	7
SouthFair CDC	2808 Meadow Street	\$5,000	46P	7
SouthFair CDC	2822 South Boulevard	\$5,000	46T	7
SouthFair CDC	2824 South Boulevard	\$5,000	46T	7
SouthFair CDC	2828 South Boulevard	\$5,000	46T	7
Jeffries-Meyers Revitalization LTD	2422 Jeffries Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2418 Jeffries Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2501 Meyers Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2518 Meyers Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2617 Meyers Street	\$5,000	46P	7
Jeffries-Meyers Revitalization LTD	2626 Meyers Street	\$5,000	46P	7
Jeffries-Meyers Revitalization LTD	2622 Meyers Street	\$5,000	46P	7
Jeffries-Meyers Revitalization LTD	2618 Meyers Street	\$5,000	46P	7
Jeffries-Meyers Revitalization LTD	2616 Meyers Street	\$5,000	46P	7
Jeffries-Meyers Revitalization LTD	2514 Meyers Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2510 Meyers Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2427 Meyers Street	\$5,000	46N	7
Jeffries-Meyers Revitalization LTD	2502 Meyers Street	\$5,000	46N	7
Gateway Residential Group LLC	2908 South Boulevard	\$5,000	46T	7

February 13, 2013

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Land Bank (DHADC) Sale of Lot to Cornerstone
Agenda Item #21

<u>Property Address</u>	<u>Mapsco</u>	<u>Amount of Non-Tax Liens</u>
2807 Colonial Avenue	46W	\$3,573.54

Land Bank (DHADC) Sale of Lots to Texas Heavenly Home Builders, Ltd.
Agenda Item #22

<u>Property Address</u>	<u>Mapsco</u>	<u>Amount of Non-Tax Liens</u>
1. 607 North Denley Drive	55B	\$6,623.67
2. 610 North Denley Drive	55B	\$6,838.38
3. 614 North Denley Drive	55B	\$12,355.62

Tax Foreclosure and Seizure Property Resale
Agenda Item #24

<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
2801 Colonial Avenue	Cornerstone Community Development Corporation	46W	\$8,330.00	\$1,000.00	V	PD-595

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.