

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
FEBRUARY 13, 2013  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A.M. – 4:49 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)  
**[13-0280]**

Agenda Item/Open Microphone Speakers  
**[13-0281]**

VOTING AGENDA

1. Approval of Minutes of the January 23, 2013 City Council Meeting  
**[13-0282; APPROVED WITH CORRECTIONS]**

CONSENT AGENDA  
**[13-0283; APPROVED]**

**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)  
**[13-0284; APPROVED]**
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)  
**[13-0285; APPROVED]**
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  
**[13-0286; APPROVED]**

CONSENT AGENDA (Continued)

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

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)  
**[13-0287; APPROVED]**
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  
**[13-0288; APPROVED]**
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  
**[13-0289; APPROVED]**
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  
**[13-0290; APPROVED]**
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  
**[13-0291; APPROVED]**
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  
**[13-0292; APPROVED]**
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  
**[13-0293; APPROVED]**

CONSENT AGENDA (Continued)

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

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)  
**[13-0294; APPROVED]**
  
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)  
**[13-0295; APPROVED]**
  
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  
**[13-0296; APPROVED]**

**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  
**[13-0297; APPROVED]**

**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  
**[13-0298; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[13-0299; APPROVED]**
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  
**[13-0300; APPROVED]**

**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  
**[13-0301; APPROVED AS AMENDED]**
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  
**[13-0302; APPROVED]**
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  
**[13-0303; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

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

**[13-0304; APPROVED]**

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

**[13-0305; REMANDED TO HOUSING COUNCIL COMMITTEE]**

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

**[13-0306; APPROVED]**

**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

**[13-0307; APPROVED]**

**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

**[13-0308; APPROVED]**

CONSENT AGENDA (Continued)

**Park & Recreation** (Continued)

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  
**[13-0309; APPROVED]**
  
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)  
**[13-0310; APPROVED]**

**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  
**[13-0311; APPROVED]**
  
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  
**[13-0312; APPROVED]**
  
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  
**[13-0313; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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 **[13-0314; APPROVED]**

**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 **[13-0315; APPROVED AS AN INDIVIDUAL ITEM]**
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 **[13-0316; APPROVED AS AN INDIVIDUAL ITEM]**
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 **[13-0317; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[13-0318; APPROVED]**
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  
**[13-0319; APPROVED]**
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  
**[13-0320; APPROVED; ORDINANCE 28911]**

**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)  
**[13-0321; APPROVED]**

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)  
**[13-0322 AND 13-0323; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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  
**[13-0324; APPROVED]**
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  
**[13-0325; APPROVED]**

**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  
**[13-0326; APPROVED]**
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  
**[13-0327; APPROVED]**

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)  
**[13-0328; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28912]**
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)  
**[13-0329; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCES 28913 AND 28914]**
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)  
**[13-0330; DENIED WITHOUT PREJUDICE]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

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.

**[13-0331; DENIED WITHOUT PREJUDICE]**

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.

**[13-0332; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28915]**

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)

**[13-0333; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28916]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)  
**[13-0334; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE AND DEED RESTRICTIONS TO COME BACK ON FEBRUARY 27, 2013]**
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 Fairmont 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)  
**[13-0335; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE AND DEED RESTRICTIONS TO COME BACK ON FEBRUARY 27, 2013]**
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)  
**[13-0336; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28917]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

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

**[13-0337; NO HEARING HELD; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL FEBRUARY 27, 2013]**

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.

**[13-0338; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCES 28918 AND 28919]**

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  
**[13-0339; HEARING CLOSED; APPROVED]**
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  
**[13-0340; DELETED ON THE ADDENDUM]**

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)  
**[13-0341; HEARING CLOSED; APPROVED AS AMENDED]**

**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  
**[13-0342; NO HEARING HELD; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL APRIL 10, 2013]**

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 13, 2013  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201**

ADDITIONS:

CONSENT ADDENDUM

**Public Works Department**

1. Authorize the appointment of Rick Galceran, P.E., Director of Public Works, to represent the City of Dallas as a member of the Senate Bill 1420 Committee to determine the distribution of financial risk, method of financing, and tolling structure and methodology for SH 183 Managed Lanes Project - Financing: No cost consideration to the City  
**[13-0343; APPROVED]**

**Sanitation Services**

2. Authorize the purchase of solid waste containers (dumpsters) for use in City Facility refuse collection - Roll Offs USA, Inc., through the Houston-Galveston Area Council of Governments - Not to exceed \$235,106 - Financing: Capital Construction Funds  
**[13-0344; APPROVED]**

**Sustainable Development and Construction**

3. An ordinance abandoning portions of Vistawood Boulevard and Short Boulevard to Corinth I-35 & Ledbetter, LLC, the abutting owner, containing approximately 24,961 square feet of land located near the intersection of Vistawood and Short Boulevards, authorizing the quitclaim, and providing for the dedication of approximately 49,339 square feet of land needed for right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee  
**[13-0345; APPROVED; ORDINANCE 28920]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

4. Authorize settlement of the lawsuit styled Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P - Not to exceed \$75,000 - Financing: Current Funds  
**[13-0346; APPROVED]**

**City Secretary's Office**

5. A resolution designating absences by Mayor Pro Tem Pauline Medrano, Deputy Mayor Pro Tem Tennell Atkins, Councilmember Delia Jasso, Councilmember Dwaine Caraway and Councilmember Carolyn R. Davis as being for "official city business" - Financing: No cost consideration to the City  
**[13-0347; APPROVED]**

DELETION:

**Trinity Watershed Management**

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  
**[13-0340]**