

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MARCH 27, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 3:46 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)
[13-0480]

Agenda Item/Open Microphone Speakers
[13-0481]

VOTING AGENDA

1. Approval of Minutes of the February 27, 2013 City Council Meeting
[13-0482; APPROVED]

CONSENT AGENDA
[13-0483; APPROVED]

Business Development & Procurement Services

2. Authorize the purchase of one articulated dump truck and one excavator for Sanitation Services - Holt Texas Ltd. through Texas Association of School Boards (BuyBoard) - Not to exceed \$931,008 - Financing: Municipal Lease Agreement Funds
[13-0484; APPROVED]
3. Authorize a service contract for the purchase and installation of one truck scale weigh system for Sanitation Services - Nicol Scales, L.P., lowest responsible bidder of three - Not to exceed \$79,420 - Financing: Municipal Lease Agreement Funds
[13-0485; APPROVED]
4. Authorize a three-year service contract to maintain and repair the tunnel lights and jet fans under Klyde Warren Park - Siemens Industry, Inc., lowest responsible bidder of two - Not to exceed \$2,013,866 - Financing: Current Funds (subject to annual appropriations)
[13-0486; APPROVED]
5. Authorize a three-year service contract to remove and install reflective pavement markers and reflective lane striping - Striping Technology, LP, lowest responsible bidder of two - Not to exceed \$9,495,144 - Financing: Current Funds (subject to annual appropriations)
[13-0487; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

6. Authorize **(1)** a seven-year service contract, with two, two-year renewal options, for managed application, hosted infrastructure and project assessment services in the amount of \$24,274,549; and **(2)** a seven-year service contract to support and enhance the utility billing system as needed in the amount of \$10,766,900 - Deloitte Consulting, LLP, most advantageous proposer of seven - Total not to exceed \$35,041,449 - Financing: Current Funds (subject to annual appropriations)
[13-0488; APPROVED]
7. Authorize **(1)** the rejection of bids received for planting, pruning and removal of trees, downed limbs, and stump grinding services; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[13-0489; APPROVED]

City Controller's Office

8. Authorize an amendment to the list of employees authorized to conduct transactions for the investment of City funds in the Texas Short Term Asset Reserve Program - Financing: No cost consideration to the City
[13-0490; APPROVED]
9. Authorize execution of an Agreement between the City and Texas Local Government Investment Pool Prime; and an amendment to the list of employees authorized to conduct transactions for the investment of City funds in the Texas Local Government Investment Pool - Financing: No cost consideration to the City
[13-0491; APPROVED]
10. Authorize the execution of an interlocal agreement for participation in a Public Funds Investment Cooperative between City and Local Government Investment Cooperative, and a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the Local Government Investment Cooperative - Financing: No cost consideration to the City
[13-0492; APPROVED]

Economic Development

11. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Buckner Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Buckner DART Station - Financing: No cost consideration to the City
[13-0493; DELETED ON THE ADDENDUM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

12. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Hatcher Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Hatcher DART Station - Financing: No cost consideration to the City
[13-0494; DELETED ON THE ADDENDUM]
13. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Lancaster Corridor Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally within 1,800 feet of Lancaster Road between the VA Medical Center DART Station, located at South Lancaster Road and Mentor Avenue, and the Kiest DART Station, located south of Kiest Boulevard and South Lancaster Road, and an area generally within a half mile around those stations - Financing: No cost consideration to the City
[13-0495; DELETED ON THE ADDENDUM]
14. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the MLK Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally located a half mile around the MLK DART Station - Financing: No cost consideration to the City
[13-0496; DELETED ON THE ADDENDUM]
15. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Vickery Meadow Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally bounded by Royal Lane to the north, Fair Oaks Park to the east, Northwest Highway to the south, and 75/Central to the west - Financing: No cost consideration to the City
[13-0497; DELETED ON THE ADDENDUM]
16. Authorize a New Markets Tax Credit (NMTC) transaction, between the Dallas Development Fund (DDF) and its subsidiaries, AT&T Services, Inc. (AT&T) and its subsidiaries, and the CitySquare and its affiliates, including CDM Center of Hope, Inc. (Developer) for the construction of property located at 1610 South Malcolm X Boulevard to create the CitySquare Opportunity Center (Project) - Financing: No cost consideration to the City
[13-0498; APPROVED]

CONSENT AGENDA (Continued)

Human Resources

17. Authorize a one year extension to the current forty-eight-month service contract with Colonial Life & Accident Insurance Company, to provide voluntary benefits to employees and qualified retirees - Financing: No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions)
[13-0499; APPROVED]

Park & Recreation

18. Authorize an agreement with South Forks Trinity River Mitigation Group 1, Ltd. (SFTRMG1) to provide wetlands mitigation credits to the City of Dallas, to satisfy the City's mitigation obligation for the Trinity Strand Trail located from Farrington Street to Oak Lawn Avenue and Stemmons Freeway as required by the U.S. Army Corps of Engineers (USACE) - Not to exceed \$58,888 - Financing: 2003 Bond Funds
[13-0500; APPROVED]
19. Authorize a three-year agreement with the American National Red Cross for the use of a vacant lot located at Fair Park for a staging and/or shelter site for placement of up to fifteen storage units stocked with disaster relief supplies, vehicle or other assets to respond to a mass disaster for the period April 1, 2013 through March 31, 2016 - Financing: No cost consideration to the City
[13-0501; APPROVED]
20. Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for additional work at pavilions; additional sodding and sprigging of the athletic fields; additional rock foundation under retaining walls; additional capping of the landfill; and credits for asphalt parking and reduced depth of sandy loam field mix at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane - Not to exceed \$446,516, from \$18,498,393 to \$18,944,909 - Financing: 2006 Bond Funds
[13-0502; APPROVED]
21. Authorize a public hearing to be held on April 24, 2013 to receive comments on the proposed use of a portion of the Runyon Creek Greenbelt, consisting of approximately 12,184 square feet of land, by Dallas Area Rapid Transit (DART) for a public mass transit easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension project - Financing: No cost consideration to the City
[13-0503; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department

22. Authorize a construction contract with CORE Construction Services of Texas, Inc., best value proposer of three, for Phase 1 construction of the Bexar Street Redevelopment Investment Center located at 5411 Bexar Street - Not to exceed \$1,845,301 - Financing: 2010 Certificates of Obligation (\$1,785,521) and 2006 Bond Funds (\$59,780)
[13-0504; APPROVED]
23. Authorize a construction contract with CORE Construction Services of Texas, Inc., best value proposer of three, for Phase 2 construction of right-of-way improvements for Bexar Street and Hooper Street - Not to exceed \$185,760 - Financing: 2011-12 Community Development Block Grant Funds
[13-0505; APPROVED]

**Safety Improvements along UPRR
from Municipal Street to Scyene Road**

Note: Item Nos. 24, 25 and 26
must be considered collectively.

24. * Authorize **(1)** a contract with Gibson and Associates, Inc., lowest responsible bidder of five, for the construction of the safety improvements along Union Pacific Railroad from Municipal Street to Scyene Road in the amount of \$917,944; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$734,355; and **(3)** an increase in appropriations in the amount of \$734,355 in the Capital Projects Reimbursement Fund - Total not to exceed \$917,944 - Financing: 2003 Bond Funds (\$183,589) and Capital Projects Reimbursement Funds (\$734,355)
[13-0506; APPROVED]
25. * Authorize an agreement with the Union Pacific Railroad Company for the installation and maintenance of a pedestrian walkway and wrought iron fence within the Union Pacific Railroad property from Municipal Street to Scyene Road - Financing: No cost consideration to the City
[13-0507; APPROVED]
26. * Authorize **(1)** a Multiple Use Agreement with the Texas Department of Transportation to allow for construction of a pedestrian walkway within the State right-of-way; and **(2)** Amendment No. 2 to the Advance Funding Agreement with and additional payment to the Texas Department of Transportation for the design and construction of the safety improvements along the Union Pacific Railroad from Municipal Street to Scyene Road – Not to exceed \$30,728 - Financing: 2003 Bond Funds
[13-0508; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

27. Authorize Amendment No. 1 to the Project Specific Agreement with Dallas County for the City's share of additional construction cost associated with paving, drainage, water and wastewater main improvements at the intersection of Gaston Avenue and Washington Avenue - Not to exceed \$607,245 - Financing: 2006 Bond Funds (\$400,000), Water Utilities Capital Improvement Funds (\$196,895), and Water Utilities Capital Construction Funds (\$10,350)
[13-0509; APPROVED]

Sanitation Services

28. Authorize a contract with SAIC Energy, Environment & Infrastructure, LLC for a solid waste Resource Recovery Planning Study - Not to exceed \$215,600 - Financing: Current Funds (subject to appropriations)
[13-0510; APPROVED]

Street Services

29. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** designate the direction of travel of vehicles on certain streets; and **(2)** designate school traffic zones (list attached) - Financing: No cost consideration to the City
[13-0511; APPROVED; ORDINANCE 28940]

Sustainable Development and Construction

30. Authorize moving expense and replacement housing payments for Sedalia Harris as a result of an official written offer of just compensation to purchase real property at 4823 Fellows Lane for the South Central/Joppa Gateway Project - Not to exceed \$61,900 - Financing: 2006 Bond Funds
[13-0512; APPROVED]
31. Authorize settlement in lieu of proceeding with condemnation of two tracts of land containing a total of approximately 22,800 square feet from Alpha Key Alliance located near the intersection of Pennsylvania Avenue and Edgewood Street for the Fire Station No. 6 Project - Not to exceed \$48,000 (\$43,500, plus closing costs and title expenses not to exceed \$4,500) - Financing: 2006 Bond Funds
[13-0513; APPROVED]
32. An ordinance granting an MF-1(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District on the north side of Del Norte Lane, west of Hillcrest Road - Z123-128 - Financing: No cost consideration to the City
[13-0514; APPROVED; ORDINANCE 28941]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

33. An ordinance abandoning an alley to Methodist Hospitals of Dallas, the abutting owner, containing approximately 9,000 square feet of land, located near the intersection of Beckley Avenue and Tilden Street, and authorizing the quitclaim - Revenue: \$74,500, plus the \$20 ordinance publication fee
[13-0515; APPROVED; ORDINANCE 28942]

Water Utilities

34. Authorize a contract for the installation of water and wastewater mains and the replacement of large valves at 46 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of six - Not to exceed \$8,327,448 - Financing: Water Utilities Capital Improvement Funds
[13-0516; APPROVED]
35. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and appurtenance adjustments along the Marsalis Avenue Bridge from East Pentagon Parkway to East Five Mile Parkway - Not to exceed \$407,122 - Financing: Water Utilities Capital Construction Funds (\$6,250) and Water Utilities Capital Improvement Funds (\$400,872)
[13-0517; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

36. 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)
[13-0518 AND 13-0519; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Diane S. Lacey, William L. Odell, Melissa Ann Orr, Nancy Lynne Orr, Patti Tessman Rea, Diann Tessman Slaton, Montell O. Tessman, Jr., and Jerry G. Tessman, of a tract of land containing approximately 122,319 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$14,232 (\$12,232, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds
[13-0520; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction (Continued)

38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Diane S. Lacey, William L. Odell, Melissa Ann Orr, Nancy Lynne Orr, Patti Tessman Rea, Diann Tessman Slaton, Montell O. Tessman, Jr., and Jerry G. Tessman, of a tract of land containing approximately 28 acres located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$689,105 (\$683,955, plus closing costs and title expenses not to exceed \$5,150) - Financing: Water Utilities Capital Improvement Funds
[13-0521; APPROVED]
39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from LAZ LA III TX 1 LP, of approximately 34,000 square feet of land improved with paved parking located near the intersection of Market and Corbin Streets for the West End Plaza Project - Not to exceed \$2,835,000 (\$2,800,000, plus closing costs and title expenses not to exceed \$35,000) - Financing: 2006 Bond Funds
[13-0522; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[13-0523; APPROVED]

40. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for residential and church uses on property zoned Planned Development District No. 78 and an R-16(A) Single Family District on the north side of Lyndon B. Johnson Freeway, between Ridgeview Circle and Hughes Lane
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z112-278(WE)
[13-0524; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28943]
41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1836 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southwest corner of West Kiest Boulevard and Marvin D. Love Freeway
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-159(MW)
[13-0525; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28944]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1371 for an open-enrollment charter school and a child-care facility on property zoned an R-7.5(A) Single Family District on the southeast corner of R.L. Thornton Freeway and Ann Arbor Avenue
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a revised site plan, revised traffic management plan and conditions
Recommendation of CPC: Approval for a permanent period, subject to a revised site plan, revised traffic management plan and conditions
Z112-303(OTH)
[13-0526; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28945]
43. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea for commercial uses on property zoned Conservation District No. 9, the M-Streets Conservation District on the southwest corner of Greenville Avenue and Vanderbilt Avenue
Recommendation of Staff: Approval, subject to an existing conditions site plan, amendment to the CD No. 9 conceptual plan and staff conditions
Recommendation of CPC: Approval, subject to an existing conditions site plan, amendment to the CD No. 9 conceptual plan and conditions
Z123-114(JH)
[13-0527; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28946]
44. 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 liquor store on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a liquor store 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 for a D-1 Liquor Control Overlay and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a liquor store for a two-year period, subject to a site plan and conditions
Z123-147(AB)
[13-0528; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28947 AND 28948]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District on the northeast corner of Luna Road and Ryan Road

Recommendation of Staff: Denial

Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions

Z112-262(JH)

Note: This item was considered by the City Council at a public hearing on February 27, 2013, and was taken under advisement until March 27, 2013, with the public hearing open.

[13-0529; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28949]

46. 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, January 23, February 13, and February 27, 2013; and was taken under advisement until March 27, 2013, with the public hearing open.

[13-0530; HEARING CLOSED; DENIED]

SPECIAL PROVISION SIGN DISTRICT - DESIGNATED ZONING CASES - INDIVIDUAL

47. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Special Purpose Sign District on multiple tracts of land owned by the Dallas County Hospital District (aka Parkland Hospital) in an area generally bounded by Redfield Street, both sides of Butler Street, Maple Avenue, Medical District Drive (both sides near Harry Hines Boulevard), Harry Hines Boulevard, and the C.R.I. & G.R.R. Railroad line

Recommendation of Staff and CPC: Approval

SPSD112-003

[13-0531; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28950]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Financial Services

48. A public hearing to receive comments on the proposed FY 2013-14 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City
[13-0532; HEARING CLOSED]

Sustainable Development and Construction

49. A public hearing to receive comments regarding adoption of the *2 Points to White Rock East Area Plan*, which defines issues, goals, and recommendations related to planning and implementation for future development in the area bounded by St. Francis Avenue, Hunnicut Road, Lakeland Drive, Ferguson Road, Oates Drive, La Prada Drive, Deansgate Drive, John West Road, Dallas City Limits and IH-30 and a resolution adopting the study - Financing: No cost consideration to the City
[13-0533; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Note: Agenda Item Nos. 50, 51, 52, 53, 54, 55, 56, and 57 must be considered collectively.

Farmers Market TIF District

Economic Development

50. * A public hearing to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Zone Number Six (the Farmers Market TIF District) to: **(1)** increase the geographic area of the Farmers Market TIF District to include properties located south and east of the existing boundary; **(2)** extend the term of the Farmers Market TIF District from September 30, 2013 to December 31, 2028; **(3)** increase the total Farmers Market TIF budget from \$11,645,918 NPV (approximately \$22,733,724 total dollars) to \$19,238,514 NPV (approximately \$33,955,605 total dollars), including the adjustment of various budget categories/line items; **(4)** decrease the percentage of tax increment contributed by the City of Dallas during the extended term of the TIF District and establish other taxing jurisdictions participation percentages; and **(5)** allow direct land sale to implement the plan - Financing: No cost consideration to the City
[13-0534; HEARING CLOSED]
51. * An ordinance amending Ordinance No. 23521, previously approved on May 27, 1998, Ordinance No. 24001, previously approved on August 25, 1999, and Ordinance No. 25298, previously approved on June 25, 2003 to reflect these amendments - Financing: No cost consideration to the City
[13-0534; APPROVED; ORDINANCE 28951]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Note: Agenda Item Nos. 50, 51, 52, 53, 54, 55, 56, and 57 must be considered collectively.

Farmers Market TIF District (Continued)

Sustainable Development and Construction

- 52. * A resolution authorizing the City Manager to execute a 30-year lease agreement, with two, five-year renewal options, for the Dallas Farmers Market Shed 1, approximately 57,750 square feet of space, with Dallas Farmers Market Trust 1, LLC - Annual Revenue: \$30,000 (guaranteed minimum)
[13-0535; APPROVED]
- 53. * A resolution authorizing the City Manager to sell the Dallas Farmers Market Shed 2 by executing: **(1)** a sale agreement with; and **(2)** a deed without warranty conveying the property to Dallas Farmers Market Trust 2, LLC - Revenue: \$280,000
[13-0536; APPROVED]
- 54. * A resolution authorizing the City Manager to sell the Dallas Farmers Market Sheds 3 and 4 by executing: **(1)** a sale agreement with; and **(2)** a deed without warranty conveying the property to FM Harvest, Ltd. - Revenue: \$1,675,000
[13-0537; APPROVED]
- 55. * A resolution authorizing the City Manager to sell the Dallas Farmers Market auxiliary/administration property by executing: **(1)** a sale agreement with; and **(2)** a deed without warranty conveying the property to Dallas Farmers Market Trust, LLC - Revenue: \$1,200,000
[13-0538; APPROVED]
- 56. * A resolution authorizing the City Manager to sell the Dallas Farmers Market remote parking area property by executing: **(1)** a sale agreement with; and **(2)** a deed without warranty conveying the property to FM Futsal, Ltd. - Revenue: \$75,000
[13-0539; APPROVED]

Economic Development

- 57. * Authorize **(1)** a resolution defeasing certain outstanding bonds related to the improvement of Farmers Market; **(2)** approving and authorizing the execution of an escrow agreement with U.S. Bank, National Association; and **(3)** resolving other matters relating thereto - Not to exceed \$2,400,000 - Financing: Farmers Market Area Infrastructure Funds
[13-0540; APPROVED]

**ADDENDUM
CITY COUNCIL MEETING
MARCH 27, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201**

ADDITIONS:

CONSENT ADDENDUM

Economic Development

1. Authorize **(1)** amending the City of Dallas' Housing Finance Corporation (DHFC) Articles of Incorporation in accordance with Exhibit "A" attached hereto; and **(2)** clarification of the DHFC under Internal Revenue Service 509 (a)(2), which will designate all income as tax exempt for a public purpose - Financing: No cost consideration to the City
[13-0541; APPROVED]

Office of Emergency Management

2. Authorize the acceptance of additional grant funds from the Department of Homeland Security under the 2010 State Homeland Security Grant program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period August 1, 2010 through May 31, 2013 - Not to exceed \$49,596, from \$293,000 to \$342,596 - Financing: U.S. Department of Homeland Security Grant Funds
[13-0542; APPROVED]

Sustainable Development and Construction

3. Authorize a fifteen-month lease agreement with Saint Michael and All Angels Episcopal Church, Agent for Corporation of the Episcopal Diocese of Dallas for approximately 21,780 square feet of land located at 8011 Douglas Avenue for Fire Station No. 27 staging area for the period March 28, 2013 through June 27, 2014 - Not to exceed \$150,000 - Financing: 2006 Bond Funds (subject to annual appropriations)
[13-0543; APPROVED]

Trinity Watershed Management

4. A resolution authorizing the conveyance of right-of-way easements containing a total of approximately 70 acres of land located in the Trinity River Floodway at IH-30 and IH-35E to the Texas Department of Transportation for the Horseshoe Project - Revenue: \$401,610
[13-0544; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

May 2013 Election

5. * An ordinance amending Ordinance Nos. 28938 and 28939 to change certain election day polling locations and certain early voting locations, dates, and times for the Saturday, May 11, 2013, general and special elections - Financing: No cost consideration to the City
[13-0545; APPROVED AS AMENDED; ORDINANCE 28952]
6. * A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin and Denton Counties, for the conduct of a joint election to be held on Saturday, May 11, 2013 - Not to exceed \$449,709 - Financing: Current Funds
[13-0546; APPROVED]
7. * A resolution approving the appointment of citizens to serve as election judges for the May 11, 2013, joint election and the June 15, 2013, runoff election, if necessary - Financing: No cost consideration to the City
[13-0547; APPROVED]
8. * A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 11, 2013 general and special elections and submit a canvass report to the full City Council on Wednesday, May 22, 2013 - Financing: No cost consideration to the City
[13-0548; APPROVED]
9. A resolution designating an absence by Councilmember Sandy Greyson as being for "official city business" - Financing: No cost consideration to the City
[13-0549; APPROVED]

Convention and Event Services

Note: This item must be heard and considered collectively with Agenda Item Nos. 50, 51, 52, 53, 54, 55, 56, and 57.

10. An ordinance amending Chapter 29 of the Dallas City Code to provide for monthly dealer's licenses and fees to participate in the selling of produce or goods at the municipal produce market - Financing: No cost consideration to the City
[13-0550; APPROVED; ORDINANCE 28953]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

11. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with SLF III - THE CANYON TIF, LP supporting the proposed Canyon development at the southeast corner of Interstate Highway 30 and Westmoreland Road, Dallas, Texas 75225 - Not to exceed \$327,140 - Financing: 2006 Bond Funds
[13-0551; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

12. 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 3.30 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
[13-0552; HEARING CLOSED; APPROVED]

DELETIONS:

Economic Development

11. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Buckner Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Buckner DART Station - Financing: No cost consideration to the City
[13-0493]
12. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Hatcher Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Hatcher DART Station - Financing: No cost consideration to the City
[13-0494]

DELETIONS: (Continued)

Economic Development (Continued)

13. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Lancaster Corridor Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally within 1,800 feet of Lancaster Road between the VA Medical Center DART Station, located at South Lancaster Road and Mentor Avenue, and the Kiest DART Station, located south of Kiest Boulevard and South Lancaster Road, and an area generally within a half mile around those stations - Financing: No cost consideration to the City
[13-0495]
14. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the MLK Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally located a half mile around the MLK DART Station - Financing: No cost consideration to the City
[13-0496]
15. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Vickery Meadow Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally bounded by Royal Lane to the north, Fair Oaks Park to the east, Northwest Highway to the south, and 75/Central to the west - Financing: No cost consideration to the City
[13-0497]