

**ANNOTATED AGENDA
CITY COUNCIL MEETING
APRIL 10, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 1:58 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)
[13-0600]

Agenda Item/Open Microphone Speakers
[13-0601]

VOTING AGENDA

1. Approval of Minutes of the March 27, 2013 City Council Meeting
[13-0602; APPROVED WITH CORRECTIONS]

CONSENT AGENDA
[13-0603; APPROVED]

Aviation

2. Authorize a fourth amendment to the 1998 lease agreement with MLT Development Co. to provide rent abatement in consideration for the City's temporary use of an undeveloped portion of land of approximately 123,475 square feet of the leased premises as a staging area for runway 31R/13L safety enhancement phase II project at Dallas Love Field - Estimated Revenue Foregone: \$32,104
[13-0604; APPROVED]

Business Development & Procurement Services

3. Authorize a one-year construction service contract to provide micro-surfacing and slurry seal for Street Services - Viking Construction, Inc. in the amount of \$2,041,210 and Intermountain Slurry Seal, Inc. in the amount of \$1,386,038, lowest responsible bidders of three - Total not to exceed \$3,427,248 - Financing: Current Funds (subject to appropriations)
[13-0605; APPROVED]
4. Authorize a three-year master agreement for metal beam guard rails, dome posts and guard rail components - Dallas Lite & Barricade, lowest responsible bidder of two - Not to exceed \$1,456,645 - Financing: Current Funds
[13-0606; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize an increase in the master agreement for auto and truck OEM parts and service with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$472,511, AutoNation Chevrolet Galleria in the amount of \$367,312, Park Cities Ford in the amount of \$244,000, Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep in the amount of \$171,625, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$115,487, Grand Prairie Ford, LP in the amount of \$107,005, North Central Ford in the amount of \$92,500, The Around The Clock Freightliner Group, LP in the amount of \$67,500, Uni-Select, USA in the amount of \$46,716, Four Brothers Outdoor Power in the amount of \$40,406, Wheeled Coach Industries, Inc. in the amount of \$32,750, AG-Power, Inc. in the amount of \$27,886, Friendly Chevrolet in the amount of \$27,326, CLS Sewer Equipment Co., Inc. in the amount of \$6,860, H.D. Industries, Inc. in the amount of \$2,025 and Metro Golf Cars in the amount of \$1,093 - Total not to exceed \$1,823,002, from \$7,302,371 to \$9,125,373 - Financing: Current Funds (\$1,813,002), Stormwater Drainage Management Current Funds (\$5,000) and Water Utilities Current Funds (\$5,000)
[13-0607; APPROVED]

City Attorney's Office

6. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Karen J. Tracy for additional legal services in the lawsuit styled Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N - Not to exceed \$81,200, from \$50,000 to \$131,200 - Financing: Current Funds
[13-0608; APPROVED]

Economic Development

7. Authorize the establishment of the City of Dallas Maple/Mockingbird TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Maple/Mockingbird TIF District - Financing: No cost consideration to the City
[13-0609; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services

8. Authorize **(1)** the private sale under the Land Assembly process through the Land Transfer Program, pursuant to the provisions of Chapter 34 of the Texas Property Tax Code, by Quitclaim Deed of one improved property (list attached) located at 4010 Montie Street acquired by the taxing authorities from the Sheriff's Sale to Frazier Revitalization, Inc., a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any, for the property located at 4010 Montie Street - Revenue: \$20,482
[13-0610; APPROVED]

9. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[13-0611; APPROVED]

10. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sphinx Development Corporation for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 11 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 11 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[13-0612; APPROVED]

11. 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; and **(2)** the exchange of deed restrictions from 6 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 6 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[13-0613; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

12. 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 2 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 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[13-0614; APPROVED]

13. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2013 through September 30, 2013 - Not to exceed \$7,373,829, from \$7,281,963 to \$14,655,792 - Financing: Department of State Health Services Grant Funds
[13-0615; APPROVED]

Office of Financial Services

14. Authorize an amendment to the 2013 City Calendar to: **(1)** add City Council Budget Workshop on August 7, 2013 for the presentation of the City Manager's recommended budget for FY2013-14; **(2)** begin Budget Town Hall Meetings on August 8, 2013; and **(3)** cancel the City Council Budget Workshop on August 13, 2013 - Financing: No cost consideration to the City
[13-0616; APPROVED]

Park & Recreation

15. Authorize a contract for construction of a new playground at Glencoe Park located at 5300 Martel Avenue - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$147,420 - Financing: 2006 Bond Funds
[13-0617; APPROVED AS AN INDIVIDUAL ITEM]

Public Works Department

16. Authorize an Interlocal Agreement with Dallas Area Rapid Transit related to procurement and financial matters for implementation of the Urban Circulator Streetcar Project - Financing: No cost consideration to the City
[13-0618; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

17. Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical transmission tower and construct a new one on the east side of Skillman Street and north of DART's rail line on Katy Trail Extension, Phase IV from Skillman Street to the Northwest Highway DART Station - Not to exceed \$288,853 - Financing: 2006 Bond Funds
[13-0619; APPROVED]
18. Authorize a professional services contract with Conley Group for Phase 1 design services for the water infiltration repairs of the Sammons Center for the Arts - Not to exceed \$104,000 - Financing: 2003 Bond Funds
[13-0620; APPROVED]
19. Authorize a contract with Norstino Construction Company, lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$226,931 - Financing: 2003 Bond Funds
[13-0621; DELETED ON THE ADDENDUM]
20. Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of five, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2013 (list attached) - Not to exceed \$11,887,289 - Financing: 2006 Bond Funds (\$11,840,639) and Water Utilities Capital Construction Funds (\$46,650)
[13-0622; APPROVED]
21. Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County to expand the scope of the project to include water and wastewater main improvements and the acquisition of one additional right-of-way parcel on Bonnie View Road from Langdon Drive to Wintergreen Road; and **(2)** payment to Dallas County for the City's share of water and wastewater main construction costs - Not to exceed \$6,286,731 - Financing: 1998 Bond Funds (\$731,648), 2003 Bond Funds (\$1,947,922), and Water Utilities Capital Improvement Funds (\$3,607,161)
[13-0623; APPROVED]
22. Authorize an increase in the contract with JC Commercial, Inc. for the construction of new bi-fold doors and additional site demolition components for the Fire Station No. 37 replacement facility located at 6780 Greenville Avenue - Not to exceed \$133,066, from \$3,842,177 to \$3,975,243 - Financing: 2006 Bond Funds
[13-0624; APPROVED]

CONSENT AGENDA (Continued)

Street Services

23. Authorize **(1)** the receipt and deposit of funds in the amount of \$145,000 from BARA, a joint venture, on behalf of the Parkland Hospital District, for equipment, material and labor costs provided by the City related to the reconstruction of a traffic signal at Harry Hines Boulevard and Lofland Street; and **(2)** an increase in appropriations in the amount of \$145,000 in the Capital Projects Reimbursement Fund - Not to exceed \$145,000 - Financing: Capital Projects Reimbursement Funds
[13-0625; APPROVED]
24. Authorize **(1)** the receipt and deposit of funds in the amount of \$26,500 from QuikTrip Corporation for modifications to the existing traffic signal at IH 635 and Miller Road; and **(2)** an increase in appropriations in the amount of \$26,500 in the Capital Projects Reimbursement Fund - Not to exceed \$26,500 - Financing: Capital Projects Reimbursement Funds
[13-0626; APPROVED]

Sustainable Development and Construction

25. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A, pending in County Court at Law No. 1, for acquisition from Dallas 2224 Elm, Ltd., of approximately 1,620 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 \$272,500 (\$270,000, plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
[13-0627; APPROVED]
26. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Larry Douglas Lane, Terri Lianne Lane, Early Douglas Lane, Jr., Kaufman County, on its behalf and on the behalf of Terrell Independent School District, and Trinity Valley Community College District; Cause No. 84261CC, pending in Kaufman County Court at Law, for acquisition from Larry Douglas Lane, et al of approximately 312,392 square feet of land located in Kaufman County for the Tawakoni Pipeline Project - Not to exceed \$143,500 (\$140,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
[13-0628; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

27. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Marilyn LaFern Briscoe, Individually and as executrix of the Estate of J. D. Briscoe, Kaufman County and Forney Independent School District; Cause No. 84249CC, pending in Kaufman County Court at Law, for acquisition from Marilyn LaFern Briscoe, of approximately 14,637 square feet of land situated on the southeast side of FM 460, southwest of the intersection of FM 460 and FM 740 approximately two miles from downtown Forney for the Tawakoni Pipeline Project - Not to exceed \$22,500 (\$19,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
[13-0629; APPROVED]
28. Authorize a seven-year extension of the lease agreement with Gaston Biomedical, L.P., for approximately 5,403 square feet of office space located at 3910 Gaston Avenue, Suite 140 for the East Dallas Women, Infants, and Children Clinic for the period July 1, 2013 through June 30, 2020 - Not to exceed \$716,742 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
[13-0630; APPROVED]
29. An ordinance abandoning a portion of a water easement to SLF IV-Wheatland, L.P., the abutting owner, containing approximately 10,260 square feet of land, located near the intersection of Bainbridge Avenue and Cliff Creek Crossing Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
[13-0631; APPROVED; ORDINANCE 28954]
30. An ordinance abandoning an alley to Warwick Cedar Springs Corporation and Warwick Melrose Dallas Corporation, the abutting owners, containing approximately 1,947 square feet of land, located near the intersection of Cedar Springs Road and Reagan Street, and authorizing the quitclaim - Revenue: \$106,909, plus the \$20 ordinance publication fee
[13-0632; DEFERRED INDEFINITELY]
31. An ordinance abandoning three fire lane easements and portions of a utility, access and fire lane easement to JLB 4662 Amesbury Partners, L.P., the abutting owner, containing a total of approximately 65,247 square feet of land, located near the intersection of Skillman and Sandhurst Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
[13-0633; APPROVED; ORDINANCE 28955]

CONSENT AGENDA (Continued)

Water Utilities

32. Authorize the Dallas Water Utilities Department to participate with other area water providers to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed \$1,800,000 ~~\$948,546~~ - Financing: Water Utilities Capital Construction Funds
[13-0634; CORRECTED ON THE ADDENDUM; APPROVED]
33. Authorize the City of Dallas Water Utilities Department to amend a contract with the Upper Neches River Municipal Water Authority (UNRMWA) in order to determine the feasibility of obtaining additional water from the Neches River Basin - Not to exceed \$300,000 - Financing: Water Utilities Capital Construction Funds
[13-0635; APPROVED]
34. Authorize an increase in the contract with Archer Western Contractors, LLC, f/k/a Archer Western Contractors, Ltd. for additional work associated with the Eastside Water Treatment Plant improvements at Transfer Pump Stations 1 and 2 - Not to exceed \$496,346 from \$25,499,000 to \$25,995,346 - Financing: Water Utilities Capital Improvement Funds
[13-0636; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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)
[13-0637; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Isidoro Lopez, of a tract of land containing approximately 45,199 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$31,779 (\$29,379, plus closing costs and title expenses not to exceed \$2,400) - Financing: Water Utilities Capital Improvement Funds
[13-0638; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction (Continued)

37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mark C. Jacobs and Leslie D. Jacobs, of a tract of land containing approximately 45,835 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$73,180 (\$70,662, plus closing costs and title expenses not to exceed \$2,518) - Financing: Water Utilities Capital Improvement Funds
[13-0639; APPROVED]
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew Millard, of a tract of land containing approximately 122,789 square feet located near the intersection of Hazelcrest Drive and Greenlawn Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$72,444 (\$70,470, plus closing costs and title expenses not to exceed \$1,974) - Financing: Water Utilities Capital Improvement Funds
[13-0640; APPROVED]
39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eung Pyo Choi, Heung Soon Choi, and Heung Soo Lim, of a tract of land containing approximately 61,512 square feet located near the intersection of Lasater and Lawson Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$37,711 (\$35,511, plus closing costs and title expenses not to exceed \$2,200) – Financing: Water Utilities Capital Improvement Funds
[13-0641; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

40. Authorize the quitclaim of ~~97~~ ~~98~~ ~~99~~ properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) – Revenue: ~~\$514,487~~ ~~\$518,586~~ ~~\$525,736~~
[13-0642; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

41. Authorize a Special Economic Development Grant Agreement with CitySquare, in an amount not to exceed \$75,000 to partially underwrite the Work-Paths Program which is a comprehensive job training, readiness, placement and support program for South Dallas/Fair Park residents – Not to exceed \$75,000 - Financing: South Dallas/Fair Park Trust Funds
[13-0643; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 42 and 43
must be considered collectively.

Skillman Corridor TIF District

42. * Authorize **(1)** a development agreement with WRT/DK Residential, L.P. to dedicate future TIF revenues for eligible project costs related to the White Rock Trail Apartments development currently addressed at 6802 and 6854 Skillman Street in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); and **(2)** the Skillman Corridor TIF District Board of Directors to dedicate a principal amount not to exceed \$4,000,000 from future Skillman Corridor TIF District revenues in accordance with the development agreement – Not to exceed \$4,000,000 – Financing: Skillman Corridor TIF District Funds
[13-0644; APPROVED]
43. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to reimburse WRT/DK Residential, L.P. in an amount not to exceed \$4,000,000 for eligible project costs related to the White Rock Trail Apartments development in the Skillman Corridor TIF District – Financing: No cost consideration to the City
[13-0645; APPROVED]

Note: Item Nos. 44 and 45
must be considered collectively.

Alta Maple Station LP

44. * Authorize **(1)** a development agreement with WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, to provide funding for the design, engineering, professional services, and construction of public infrastructure improvements for the Maple Station Project located in Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District); and **(2)** the Maple/Mockingbird TIF District Board of Directors to dedicate up to \$8,000,000 from Maple/Mockingbird TIF future revenues in accordance with the development agreement - Not to exceed \$8,000,000 - Financing: Maple/Mockingbird TIF District Funds
[13-0646; APPROVED]
45. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District), to reimburse WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, in an amount not to exceed \$8,000,000 for certain improvements related to the development of the Maple Station Project in the Maple/Mockingbird TIF District - Financing: No cost consideration to the City
[13-0647; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 46 and 47
must be considered collectively.

Sports Arena TIF District – Victory Sub-District

46. * Authorize **(1)** a development agreement with Anland GP, L.P., to dedicate future TIF revenues for project costs related to enhanced design elements for a public parking garage to be constructed at the northwest corner of the intersection of Victory Avenue and Olive Street 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 an amount not to exceed \$3,600,000 from Victory Sub-district Sports Arena TIF District increment, for enhanced garage design elements for the North Parking Garage, in accordance with the development agreement – Not to exceed \$3,600,000 - Financing: Sports Arena TIF District Funds **[13-0648; APPROVED]**
47. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) TIF Funding of up to \$3,600,000, for costs of enhanced design elements for the North Parking Garage pursuant to the development agreement with Anland, GP, L.P. - Financing: No cost consideration to the City **[13-0649; APPROVED]**

Housing/Community Services

48. Authorize **(1)** preliminary adoption of Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the Neighborhood Stabilization Program (NSP1) to receive and deposit program income in the amount of \$200,000; **(2)** an increase in appropriations in the amount of \$200,000, from \$3,800,000 to \$4,000,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on May 22, 2013 to receive comments on Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the NSP1 - Financing: No cost consideration to the City **[13-0650; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[13-0651; APPROVED]

49. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Industrial (inside) potentially incompatible use limited to metal refining and IR Industrial Research District Uses on property zoned an IR Industrial Research District on the southeast line of Metromedia Place, south of State Highway 183
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-314(RB)
[13-0652; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28956]
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1884 for the sale of alcoholic beverages in conjunction with a general merchandise food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of East Ledbetter Drive and South Lancaster Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z112-327(WE)
[13-0653; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28957]
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Library, art gallery, or museum, limited to a public library, on property zoned an R-5(A) Single Family District and an ordinance granting the termination of Specific Use Permit No. 487 for a YMCA on the south line of Highland Hills Drive, between Bonnie View Road and Baraboo Drive
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 487
Z123-133(RB)
[13-0654; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28958 AND 28959]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Motor vehicle fueling station on property zoned an NC(E) Neighborhood Commercial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the south corner of Hatcher Street and South Central Expressway
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site and landscape plan and conditions
Z123-150(RB)
[13-0655; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28960]
53. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1360 for a Public school on property zoned a TH-3(A) Townhouse District on the north line of Forest Lane, west of Audelia Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan, traffic management plan and revised conditions
Z123-153(RB)
[13-0656; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28961]
54. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1842 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of West Kiest Boulevard and South Cockrell Hill Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z123-169(WE)
[13-0657; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28962]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Stemmons Freeway, east of Medical District Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z123-174(MW)
[13-0658; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28963]
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1856 for an alcoholic beverage establishment for a bar, lounge or tavern and a commercial amusement (inside) for a dance hall within Planned Development District No. 619 for mixed uses on the northwest corner of Main Street and North Field Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z123-182(WE)
[13-0659; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28964]

ZONING CASES - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of Scyene Road and Namur Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation CPC: Approval for a two-year, subject to a site plan and conditions
Z123-165(WE)
[13-0660; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28965]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

58. A public hearing to receive comments regarding an application for the termination of deed restrictions and a Specific Use Permit for an Open-enrollment charter school on property zoned an MF-1(A)-D Multifamily District with deed restrictions and a D Liquor Control Overlay on a portion on the south side of Lake June Road, west side of Oak Hill Circle

Recommendation of Staff and CPC: Approval of the termination of deed restrictions and approval of a Specific Use permit for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan and conditions

Z123-181(MW)

[13-0661; HEARING CLOSED; RESOLUTION AND ORDINANCE TO RETURN AT A LATER DATE]

59. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of West Illinois Avenue, west of Knoxville Street

Recommendation of Staff: Approval of an NS(A) Neighborhood Service District in lieu of a CR Community Retail District

Recommendation CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant

Z123-154(MW)

[13-0662; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28966]

DESIGNATED ZONING CASES - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 2C, Tract 3 and Tract 4 portion of Planned Development Subdistrict No. 240 on the south line of IH 20, east of Hampton Road

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions

Z123-152(WE)

[13-0663; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28967]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

Public Works Department

61. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Danieldale Road from Polk Street to IH 35E from a six lane divided (S-6-D) roadway within 107 feet of right-of-way to a four lane undivided (S-4-U) roadway within 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[13-0664; HEARING CLOSED; APPROVED; ORDINANCE 28968]

MISCELLANEOUS HEARINGS

Housing/Community Services

62. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to Dallas Neighborhood Alliance for Habitat, Inc. under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000.00
[13-0665; HEARING CLOSED; APPROVED]

Sustainable Development and Construction

63. A public hearing to receive comments on the Dallas TOD Buckner Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Buckner Station Area Plan, located approximately a half mile around the Buckner DART Station – Financing: No cost consideration to the City
[13-0666; HEARING CLOSED; APPROVED; ORDINANCE 28969]
64. A public hearing to receive comments on the Dallas TOD Hatcher Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Hatcher Station Area Plan, located approximately a half mile around the Hatcher DART Station – Financing: No cost consideration to the City
[13-0667; HEARING CLOSED; APPROVED; ORDINANCE 28970]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sustainable Development and Construction (Continued)

65. A public hearing to receive comments on the Dallas TOD Martin Luther King, Jr. Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Martin Luther King, Jr. Station Area Plan, located approximately a half mile around the MLK DART Station – Financing: No cost consideration to the City
[13-0668; HEARING CLOSED; APPROVED; ORDINANCE 28971]

66. A public hearing to receive comments on the Dallas TOD Lancaster Corridor Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Lancaster Corridor Area Plan, generally located 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
[13-0669; HEARING CLOSED; APPROVED; ORDINANCE 28972]

67. A public hearing to receive comments on the Dallas TOD Vickery Meadow Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Vickery Meadow Area Plan, 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
[13-0670; HEARING CLOSED; APPROVED; ORDINANCE 28973]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

68. 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
[13-0671; HEARING CLOSED; APPROVED]

**ADDENDUM
CITY COUNCIL MEETING
APRIL 10, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201**

ADDITIONS:

CONSENT ADDENDUM

Public Works Department

**Phase VI of the Katy Trail
from Ellsworth Street to Worcola Street**

Note: Addendum Item Nos. 1 and 2 must be considered collectively.

1. * Authorize an amendment to Resolution No. 11-1523, previously approved on June 8, 2011, which authorized an agreement with Atmos Energy Corporation for relocation of a gas pipeline for Katy Trail, Phase VI to revise the payment amount for utility relocation – Not to exceed \$389,164 – Financing: 2006 Bond Funds
[13-0672; APPROVED]
2. * Authorize an agreement with Oncor Electric Delivery Company LLC for relocation of electric facilities for Katy Trail, Phase VI – Not to exceed \$235,427 – Financing: 2006 Bond Funds
[13-0673; APPROVED]

Sustainable Development and Construction

3. A resolution authorizing the conveyance of approximately 10,573 square feet of land to the State of Texas located near the intersection of Interstate Highway 30 and Westmoreland Road - Financing: No cost consideration to the City
[13-0674; APPROVED]

CORRECTION:

Water Utilities

32. Authorize the Dallas Water Utilities Department to participate with other area water providers to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed ~~\$1,800,000~~ ~~\$948,546~~ - Financing: Water Utilities Capital Construction Funds
[13-0634]

DELETION:

Public Works Department

19. Authorize a contract with Norstino Construction Company, lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$226,931 - Financing: 2003 Bond Funds
[13-0621]