

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JUNE 19, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:05 A.M. – 2:27 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-1030]**

                  Special Presentations  
                  **[13-1031]**

                  Open Microphone Speakers  
                  **[13-1032]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the June 5, 2013 City Council Meeting  
          **[13-1033; APPROVED]**
2.      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)  
          **[13-1034; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3.      A resolution appointing A.C. Gonzalez as Interim City Manager for the City of Dallas and setting the compensation  
          **[13-1035; APPROVED]**
4.      Authorize Supplemental Agreement No. 1 to the professional services contract with Moses, Palmer & Howell, L.L.P. to provide additional legal services regarding laws pertaining to mineral rights and potential litigation - Not to exceed \$150,000, from \$50,000 to \$200,000 - Financing: Current Funds  
          **[13-1036; BRIEFED IN EXECUTIVE SESSION (SEC. 551.071 T.O.M.A); APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**Economic Development**

5. Authorize an amendment to the City of Dallas Design District Grant Program (Grant Program), previously approved on August 9, 2006, by Resolution No. 06-2072 to: **(1)** clarify eligible uses including a provision for affordable housing; **(2)** receive and deposit funds in the amount of \$524,600 from Alta Block 1500, LLC, pursuant to Resolution No. 06-2072 for affordable housing to be used in accordance with the Grant Program; and **(3)** an increase in appropriations in the amount of \$524,600 - Financing: Design District TIF District Funds  
**[13-1037; APPROVED]**

**Public Works Department**

6. Authorize an additional payment to the Texas Department of Transportation for the City's share of the preliminary engineering costs for improvements on Hatcher Street from Haskell Avenue to Spring Avenue – Not to exceed \$75,000 – Financing: 2003 Bond Funds (\$58,000) and General Obligation Commercial Paper Funds (\$17,000)  
**[13-1038; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

DESIGNATED ZONING CASES -INDIVIDUAL

7. A public hearing to receive comments regarding an application for and granting a Planned Development District for certain Mixed Uses on property zoned an IR Industrial Research District in an area generally bounded by Singleton Boulevard, both sides of Amonette Street, the Union Pacific Railroad, and Parvia Avenue  
Recommendation of Staff: Approval, subject to an Area Regulating Plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to an Area Regulating Plan and conditions  
Z112-319(RB)  
**[13-1039; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29043]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

**Public Works Department**

8. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Industrial Manufacturing District uses and outside metal salvage on property zoned an IM Industrial Manufacturing District on the west line of South Lamar Street, northeast of the Trinity River  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan and conditions Z123-173(WE)  
**[13-1040; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29044]**
  
9. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Singleton Boulevard from Sylvan Avenue to Canada Drive from a six lane divided {M-6-D(A)} roadway within 100 feet of right-of-way to a special four lane divided (SPCL 4D) roadway with bicycle lanes within 88 feet of right-of-way; **(2)** add Bataan Street from Singleton Boulevard to Commerce Street to the Thoroughfare Plan as a special two lane undivided collector (SPCL 2U) roadway with on-street parking within 54 feet of right-of-way; **(3)** add Herbert Street from Singleton Boulevard to Commerce Street to the Thoroughfare Plan as a special two lane undivided collector (SPCL 2U) roadway with on-street parking within 56 feet of right-of-way; and **(4)** add Amonette Street from Singleton Boulevard to Commerce Street to the Thoroughfare Plan as a two lane undivided collector (SPCL 2U) roadway with on-street parking within 54 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  
**[13-1041; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29045]**

MISCELLANEOUS HEARINGS

**Mayor and City Council**

10. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned an NS(A) Neighborhood Service District with Specific Use Permit No. 1006 for a motor vehicle fueling station, on property bound by West Page Avenue, South Tyler Street (northbound), and South Tyler Street Connection (southbound) with consideration given to incorporating the property into a previously authorized hearing for Planned Development District No. 316, the Jefferson Area Special Purpose District and establishing appropriate zoning regulations including use, development standards, parking, landscape, sign, and other appropriate regulations - Financing: No cost consideration to the City (via Councilmembers Jasso, Alonzo, Kadane, Allen and Margolin)  
**[13-1042; HEARING CLOSED; APPROVED]**

Briefings

6ES

- A. 2013 City of Dallas Community Survey Findings  
**[13-1043; BRIEFED]**
- B. Budget Workshop #3 - FY 2013-14 Budget Development Update  
**[13-1044; BRIEFED]**
- C. Proposed FY 2013-14 Consolidated Plan Budget Amendments and Straw Votes  
**[13-1045; BRIEFED]**

Lunch

Closed Session  
**[13-1046; HELD]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- City of Dallas v. SLJ Company, LLC, et al., Cause No. CC-12-06223-B

Open Microphone Speakers  
**[13-1032]**

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