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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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August 28, 2013

Date

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes.

Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 28, 2013
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 58

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 59 - 72

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 73 - 91

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

AGENDA
CITY COUNCIL MEETING
AUGUST 28, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201

9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the August 14, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a two-year service contract for tree planting, tree removal and stump grinding
- Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service in the amount of \$5,578,060, Jose F. Cantu, Jr. in the amount of \$834,000 and Clarence T. Crews dba Crews Service Company in the amount of \$90,000 - lowest responsible bidders of eight
- Total not to exceed \$6,502,060 - Financing: Current Funds (\$6,487,060) and Stormwater Drainage Management Current Funds (\$15,000) (subject to annual appropriations)
3. Authorize a three-year service contract for language interpretation services for the Dallas Police Department - Language Line Services, Inc. through the Texas Department of Information Resources - Not to exceed \$311,312 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract, with one two-year renewal option, for armored car services for City facilities that conduct monetary transactions - Dunbar Armored, Inc., most advantageous proposer of three - Not to exceed \$619,021 - Financing: Current Funds (subject to annual appropriations)

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

5. Authorize the purchase of one armored vehicle for the Dallas Police Department - Lenco Industries, Inc. through the General Services Administration - Not to exceed \$276,430 - Financing: U.S. Department of Homeland Security Grant Funds
6. Authorize the purchase of one wheel loader for Sanitation Services - Holt Texas Ltd. through Texas Association of School Boards (BuyBoard) - Not to exceed \$293,438 - Financing: 2010 Equipment Acquisition Notes
7. Authorize **(1)** the purchase of two new front end loader refuse trucks for Sanitation Services - Heil of Texas in the amount of \$228,352 and Grandee Truck Center in the amount of \$271,256 through the Texas Association of School Boards (BuyBoard); and **(2)** the purchase of two used front end loader refuse trucks for Sanitation Services - RDK Truck Sales and Service, Inc. in the amount of \$185,000 - Total not to exceed \$684,608 - Financing: Municipal Lease Agreement Funds (\$499,608) and Current Funds (\$185,000)
8. Authorize a three-year master agreement for the purchase of dress formal and station wear uniforms for Fire-Rescue - GST Public Safety Supply, LLC in the amount of \$1,387,578, Mag & Son, LLC in the amount of \$833,230, ERMIC IV, LP in the amount of \$814,212, Regali, Inc. in the amount of \$77,400, Promotional Designs, Inc. in the amount of \$58,475 and C&G Police Supply dba C&G Wholesale in the amount of \$16,466, most advantageous proposers of fourteen - Total not to exceed \$3,187,361 - Financing: Current Funds
9. Authorize a three-year master agreement for the purchase of hardware and tools associated with the M5 FuelFocus Wireless Automated Fueling System - AssetWorks, Inc., through the General Services Administration - Not to exceed \$485,232 - Financing: Current Funds

Convention and Event Services

10. Authorize a change to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development**

11. Authorize **(1)** approval of the proposed Dallas Downtown Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
12. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
13. Authorize **(1)** approval of the proposed Klyde Warren Park Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Klyde Warren Park Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)**

14. Authorize **(1)** approval of the proposed Knox Street Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
15. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
16. Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

17. Authorize **(1)** approval of the proposed Prestonwood Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
18. Authorize **(1)** approval of the proposed South Side Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
19. Authorize **(1)** approval of the proposed Uptown Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)**

20. Authorize **(1)** approval of the proposed University Crossing Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the University Crossing Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
21. Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District Service Plan for 2014 and proposed 2013 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 11, 2013, to receive comments concerning the levy of the annual assessment for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2013 assessment; and providing an effective date - Financing: No cost consideration to the City
22. Authorize a public hearing to be held on September 11, 2013, to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) and the Project and Reinvestment Zone Financing Plans for the City Center TIF District to: **(1)** amend the City Center Sub-district's boundary to remove a portion of the property addressed as 350 North St. Paul Street, approximately 4,950 square feet; **(2)** amend the City Center Sub-district's boundary to add the property addressed as 600 South Harwood Street, approximately 19,471 square feet; and **(3)** make corresponding modifications to the City Center TIF District boundary map, and Project and Reinvestment Zone Financing Plans; at the close of the hearing consideration of an ordinance amending Ordinance No. 22802, previously approved on June 26, 1996, and Ordinance No. 23034, previously approved on February 12, 1997, as amended, to reflect these amendments - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

23. Authorize a public hearing to be held on September 11, 2013, to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) and the Project and Reinvestment Zone Financing Plans for the Downtown Connection TIF District to: **(1)** increase the geographic area of the district by adding approximately 4,950 square feet square feet; **(2)** add to the District's Project Plan the provision for a land exchange of City owned property for privately owned property within the District allowing for the land swap of City-owned property without requiring an auction and/or bidding of the property; **(3)** make corresponding modifications to the Downtown Connection TIF District's boundary map and Project and Reinvestment Zone Financing Plans; and, at the close of the public hearing, consideration of an ordinance amending Ordinance No. 26020, originally approved on June 8, 2005, as amended and Ordinance No. 26096, originally approved on August 25, 2009, as amended, to reflect these amendments - Financing: No cost consideration to the City

Fire

24. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period September 1, 2013 through August 31, 2014 - Not to exceed \$329,220 - Financing: Current Funds (subject to appropriations)

Housing/Community Services

25. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City
26. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Harvard Finance North America LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Harvard Finance North America LLC; 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

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

27. Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; **(2)** the sale of 50 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to RPL Properties, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 50 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
28. Authorize the fourth 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 \$507,000, from \$14,684,642 to \$15,191,642 - Financing: Department of State Health Services Grant Funds

Office of Financial Services

29. A resolution amending Section 9 of the City Council Rules of Procedure to revise certain standing committees of the City Council - Financing: No cost consideration to the City
30. A resolution to amend the 2013 City Calendar to reflect the City Council's updated committees - Financing: No cost consideration to the City

Park & Recreation

31. Authorize a twenty-five-year Interlocal Agreement with Dallas County for the purpose of constructing a portion of the Honey Springs Trail, the Cedar Crest Trail, reconstructing the John C. Phelps Trail and on-street bicycle pedestrian facilities which contribute to a comprehensive trail system in the City of Dallas and the County - Financing: No cost consideration to the City
32. Authorize an increase in the contract with Turner Construction Company for variable message signs along Garland Road and a parking controls management system for new parking improvements at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$727,823, from \$3,630,213 to \$4,358,036 - Financing: 2006 Bond Funds

Police

33. Authorize **(1)** the application for and acceptance of the Texas School Safety Center 2013/2014 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2013 through August 31, 2014; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

CONSENT AGENDA (Continued)**Police (Continued)**

34. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/21 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$678,760 to provide a specialized proactive automobile theft program, for the period September 1, 2013 through August 31, 2014; **(2)** a local match in the amount of \$135,752; **(3)** an In-Kind Contribution in the amount of \$637,085; and **(4)** execution of the grant agreement - Total not to exceed \$1,451,597 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$678,760), In-Kind Contributions (\$637,085) and Current Funds (\$135,752) (subject to appropriations)
35. An ordinance amending Chapter 32 of the Dallas City Code to: **(1)** revise the boundaries of the Fair Park parking area and the area near Fair Park where signs may be posted to prohibit parking; and **(2)** make certain nonsubstantive changes - Financing: No cost consideration to the City

Public Works Department

36. Authorize a contract with The Fain Group, Inc., lowest responsible bidder of four, for the construction of bridge repair and modification to the Cedar Crest Bridge and Gateway Improvements from Cleveland Street to 11th Street - Not to exceed \$4,266,363 - Financing: 1998 Bond Funds (\$1,810,547), 2003 Bond Funds (\$703,860), General Obligation Commercial Paper Funds (\$1,715,208), Water Utilities Capital Construction Funds (\$6,940) and Water Utilities Capital Improvement Funds (\$29,808)
37. Authorize a construction contract with American Contracting U.S.A., Inc., lowest responsible bidder of nine, for the roof replacement of Buildings D, E and the upper part of Roof C at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$3,730,000 - Financing: 2009 Convention Center Revenue Bonds

**Elm Street from Good Latimer Expressway
to Exposition Avenue**

Note: Item Nos. 38, 39 and 40
must be considered collectively.

38. * Authorize a service agreement with Oncor Electric Delivery Company, LLC for relocation and upgrade of the existing overhead electric distribution poles and lines along the north and south parkways of Elm Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$400,317 - Financing: 2006 Bond Funds
39. * Authorize a service agreement with AT&T Texas for relocation and upgrade of the existing overhead telecommunication lines along the north and south parkways of Elm Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$111,425 - Financing: 2006 Bond Funds
40. * Authorize a service agreement with Time Warner Cable for the relocation and upgrade of the existing overhead telecommunication lines along the north and south parkways of Elm Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$21,783 - Financing: 2006 Bond Funds

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

41. Authorize an increase in the construction services contract with Ratcliff Constructors, LP for the 2014 Main Street Municipal Building Annex Renovation Project for updated plan modifications to include floor preparation, temporary portable air conditioning units, conduit for cables, security door hardware, access card readers, additional electrical outlets, window shades, additional offices and conference room, additional signage, sliding transaction window, additional light fixtures and changes to the mechanical, electrical and plumbing systems - Not to exceed \$376,246, from \$10,278,350 to \$10,654,596 - Financing: 2006 Bond Funds (\$370,396) and Current Funds (\$5,850)

Sustainable Development and Construction

42. A resolution authorizing the conveyance of a water easement with a temporary construction easement containing a total of approximately 62,827 square feet of land to the North Texas Municipal Water District for the construction and maintenance of water facilities across City-owned land at Lake Ray Hubbard located in Collin County - Revenue: \$9,884
43. An ordinance granting a private license to Dallas Independent School District for the use of a total of approximately 2,580 square feet of subsurface space to install and maintain two geothermal crossings and one storm drainage pipe under portions of Philip Avenue, located near the intersection of Barry and Fitzhugh Streets - Revenue: \$40,000 one-time fee, plus the \$20 ordinance publication fee
44. An ordinance abandoning a portion of Akard Street to Triton 2422, LLC, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets, authorizing the quitclaim and providing for the dedication of approximately 42 square feet of land needed for right-of-way - Revenue: \$38,850, plus the \$20 ordinance publication fee
45. An ordinance abandoning a drainage easement and a fire lane and utility easement to Kings Road Townhomes, LLC, the abutting owner, containing a total of approximately 12,717 square feet of land, located near the intersection of Minert Street and Denton Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
46. An ordinance abandoning a portion of a floodway management area to James R. McCraw and Linda S. McCraw, the abutting owners, containing approximately 1,069 square feet of land, located near the intersection of Red Cedar Trail and Riverview Lane - Revenue: \$14,228, plus the \$20 ordinance publication fee
47. An ordinance abandoning portions of a water/wastewater easement to Northwood PL A LP, the abutting owner, containing a total of approximately 6,224 square feet of land, located near the intersection of Park Lane and U.S. Highway 75 - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Trinity Watershed Management**

48. Authorize a contract for the construction of storm drainage improvements in State-Thomas - McKinney Avenue and State-Thomas Historic District (Fairmount Street and Routh Street) (list attached) - RKM Utility Services, Inc., lowest responsible bidder of seven - Not to exceed \$3,896,125 - Financing: 2006 Bond Funds
49. Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of six, for the Upper McKamy Branch Bypass Swale - Not to exceed \$1,147,278 - Financing: 2012 Bond Funds

Water Utilities

50. Authorize a professional services contract with CH2M HILL Engineers, Inc. to provide construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and relocation of a 48-inch wastewater main at the Bachman Lake Dam - Not to exceed \$3,611,650 - Financing: Water Utilities Capital Improvement Funds

Installation of water and wastewater mains at 28 locations

Note: Item Nos. 51, 52 and 53 must be considered collectively.

51. * Authorize a contract for the installation of water and wastewater mains at 28 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of seven - Not to exceed \$6,919,296 - Financing: Water Utilities Capital Improvement Funds
52. * Authorize a Pipeline Crossing Contract with the Kansas City Southern Railway Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way - Not to exceed \$9,375 - Financing: Water Utilities Capital Construction Funds
53. * Authorize an agreement with Bartlett & West, Inc. for required observation and flagging services during construction - Not to exceed \$40,000 - Financing: Water Utilities Capital Construction Funds

Installation of water and wastewater mains at 29 locations

Note: Item Nos. 54 and 55 must be considered collectively.

54. * Authorize a contract for the installation of water and wastewater mains at 29 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of five - Not to exceed \$12,888,856 - Financing: Water Utilities Capital Improvement Funds
55. * Authorize a supplemental agreement with Union Pacific Railroad Company (UPRC) for the relocation of an existing 20-inch water main underneath the UPRC tracks - Not to exceed \$1,000 - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

56. Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. for additional engineering services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$678,300, from \$1,173,802 to \$1,852,102 - Financing: Water Utilities Capital Improvement Funds
57. Authorize Supplemental Agreement No. 2 to the professional services contract with Malcolm Pirnie, Inc. for additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$5,622,236, from \$14,062,770 to \$19,685,006 - Financing: Water Utilities Capital Improvement Funds
58. Authorize Supplemental Agreement No. 5 to the professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the Eastside Water Treatment Plant - Not to exceed \$3,065,116, from \$16,898,073 to \$19,963,189 - Financing: Water Utilities Capital Improvement Funds

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

59. 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)

Business Development & Procurement Services

60. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 13, 14, 15 and 22, for bid BL1333, for a three-year master agreement for the purchase of veterinary drugs and supplies – Butler Animal Health Supply, LLC dba Henry Schein Animal Health, Intervet, Inc. dba Merck Animal Health and Zoetis, Inc. - Financing: This action has no cost consideration to the City

Sustainable Development and Construction

61. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Amalgamated Meat Cutters and Butcher Workmen of North America, AFL-CIO District Local Union No. 540, of approximately 2,000 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$14,275 (\$12,375, plus closing costs and title expenses not to exceed \$1,900) - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction (Continued)**

62. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Comerica Bank, of approximately 4,320 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$48,847 (\$46,647, plus closing costs and title expenses not to exceed \$2,200) – Financing: Water Utilities Capital Construction Funds
63. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Cothrum-Murray Co., Inc., of approximately 460 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$4,747 (\$2,847, plus closing costs and title expenses not to exceed \$1,900) – Financing: Water Utilities Capital Construction Funds
64. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Grover Stanford, Trustee, Stanford Exemption Equivalent Trust u/w Hope Hale Stanford, of approximately 2,498 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$13,269 (\$11,369, plus closing costs and title expenses not to exceed \$1,900) – Financing: Water Utilities Capital Construction Funds
65. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jack and Barbara Casey Living Trust, of approximately 1,400 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$10,573 (\$8,673, plus closing costs and title expenses not to exceed \$1,900) – Financing: Water Utilities Capital Construction Funds
66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Live Oak Lochwood, LLC, of approximately 540 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$5,241 (\$3,341, plus closing costs and title expenses not to exceed \$1,900) - Financing: Water Utilities Capital Construction Funds
67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from McDonald's Corporation, of approximately 3,297 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$29,375 (\$27,375, plus closing costs and title expenses not to exceed \$2,000) – Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction (Continued)**

68. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from RAS Enterprise, Inc., of approximately 3,117 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$53,203 (\$51,003, plus closing costs and title expenses not to exceed \$2,200) – Financing: Water Utilities Capital Construction Funds
69. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Reyes Gamino and Gloria Gamino, of approximately 2,241 square feet of land, located near the intersection of Garland Road and Lochwood Boulevard for the Garland Road Water Main Project - Not to exceed \$13,765 (\$11,865, plus closing costs and title expenses not to exceed \$1,900) - Financing: Water Utilities Capital Construction Funds
70. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from White Rock Outparcel, L.P., of approximately 6,909 square feet of land, located near the intersection of Garland and Jupiter Roads for the Garland Road Water Main Project - Not to exceed \$60,779 (\$58,479, plus closing costs and title expenses not to exceed \$2,300) – Financing: Water Utilities Capital Construction Funds
71. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Whiterock Improvements, L.P., of approximately 5,121 square feet of land, located near the intersection of Garland and Jupiter Roads for the Garland Road Water Main Project - Not to exceed \$51,205 (\$49,005, plus closing costs and title expenses not to exceed \$2,200) - Financing: Water Utilities Capital Construction Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

72. Authorize a Chapter 380 grant agreement pursuant to the City of Dallas Public/Private Partnership Program, as amended with KKBK Properties, LLC in an amount not to exceed \$100,000, for the purpose of planning and preconstruction activities related to mixed-use development as part of the Hatcher Gardens development project - Not to exceed \$100,000 - Financing: HUD Community Challenge Planning Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES - CONSENT

73. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a radio, television or microwave tower on property zoned an MU-3 Mixed Used District on the northwest corner of Villa Creek Drive and Ford Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions
Z123-171(MW)
74. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1736 for a Private school on property zoned an R-7.5(A) Single Family District, with Specific Use Permit No. 278 for a Convent on a portion of the property on the southwest line of Cortland Avenue, between Bombay Avenue and Anson Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional ten-year periods, subject to a revised site plan, revised traffic management plan, and revised conditions
Z123-230(RB)
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1900 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned Subarea 1 within Planned Development District No. 366 with a D-1 Liquor Control Overlay on the northwest corner of South Buckner Boulevard and Cordell Drive
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/landscape plan and revised conditions
Z123-246(AB)
76. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1864 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay north of Centerville Road, west of Aledo Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to revised conditions
Z123-249(AB)

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

77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1889 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern use on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the east line of Greenville Avenue, north of Prospect Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to revised conditions
Z123-259(RB)
78. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to existing deed restrictions on property zoned an RS-I(E) Regional Service Industrial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the west line of Ash Lane, between 3rd Avenue and 4th Avenue, and the north line of 3rd Avenue, west of Ash Lane
Recommendation of Staff and CPC: Approval
Z123-272(RB)
79. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1753 for a liquor store within the Subarea 8 portion of Planned Development District No. 298, the Bryan Area Special Purpose District on the west corner of Haskell Avenue and San Jacinto Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to revised conditions
Z123-287(JH)

ZONING CASES - INDIVIDUAL

80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 on the west side of Greenville Avenue, south of Sears Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z123-262(MW)

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

81. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District located on the northwest corner of Chalk Hill Road and Fitchburg Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z123-229(WE)
Note: This item was considered by the City Council at a public hearing on August 14, 2013, and was taken under advisement until August 28, 2013, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned a GO(A) General Office District on the southeast corner of North Central Expressway and Midtown Boulevard
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z123-212(MW)
83. A public hearing to receive comments regarding an application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the north side of Northwest Highway, west of Luna Road
Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a drilling phase site plan, production phase site plan/landscape plan and conditions
Recommendation of CPC: Denial
Z101-220(JH)
84. A public hearing to receive comments regarding an application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District south of Royal Lane, west of Luna Road
Recommendation of Staff and CPC: Approval for a twenty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a drilling phase site plan, production phase site plan/landscape plan and conditions
Recommendation of CPC: Denial
Z101-221(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

85. A public hearing to receive comments regarding an application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the east side of Luna Road, north of Ryan Road
Recommendation of Staff and CPC: Approval for a twenty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a drilling phase site plan, production phase site plan/landscape plan and conditions
Recommendation of CPC: Denial
Z101-248(JH)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

86. A public hearing to receive comments regarding an application for and an ordinance granting the expansion of Subdistrict 1 of Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on property zoned an IR Industrial Research District on the west side of Market Center Boulevard, north of Turtle Creek Boulevard
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-204(MW)
Note: This item was considered by the City Council at a public hearing on August 14, 2013, and was taken under advisement until August 28, 2013, with the public hearing open
87. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an MU-3 Mixed Use District on the northwest corner of LBJ Freeway and Stemmons Freeway
Recommendation of Staff and CPC: Approval
Z123-245(MW)
Note: This item was considered by the City Council at a public hearing on August 14, 2013, and was taken under advisement until August 28, 2013, with the public hearing open

MISCELLANEOUS HEARINGS

Office of Financial Services

88. 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

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Reinvestment Zone and Business Personal
Property Tax Abatement Authorization****Note:** Item Nos. 89, 90 and 91
must be considered collectively.

89. * A public hearing to receive comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 82, incorporating approximately 14.8 acres of property located at 5327 South Lamar Street, Dallas, Texas for the purpose of granting economic development incentives to Borden Dairy Company of Texas - Financing: No cost consideration to the City
90. * An ordinance designating the approximately 14.8 acres of property located at 5327 South Lamar Street, Dallas, Texas as City of Dallas Reinvestment Zone No. 82, for the purpose of granting economic development incentives to Borden Dairy Company of Texas, establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City
91. * Authorize a 75 percent business personal property tax abatement agreement for eight years with Borden Dairy Company of Texas located on 14.8 acres of property located at 5327 South Lamar Street, Dallas - Revenue: First year revenue estimated at \$19,948; ten-year revenue estimated at \$139,632 (Estimated revenue foregone for seven-year business personal property tax abatement estimated at \$418,897)

**Land Bank (DHADC) Sale of Lots to
Harvard Finance North America LLC**
Agenda Item # 26

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 5424 Santa Fe	46G	\$14,510.90
2. 5420 Terry	46G	\$ 4,031.52

**Land Bank (DHADC) Sale of Lots to
RPL Properties, LLC
Agenda Item # 27**

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2627 52 nd	66E	4	\$15,036.67
2. 2516 56 th	65H	8	\$11,225.54
3. 2603 Marjorie	65D	4	\$ 4,007.96
4. 2736 Marjorie	66A	4	\$36,166.10
5. 2981 Marjorie	66A	4	\$14,435.64
6. 2603 Wilhurt	65D	4	\$11,904.16
7. 2110 Fordham	65C	4	\$ 5,396.60
8. 2118 Fordham	65C	4	\$ 9,137.80
9. 2246 Fordham	65D	4	\$17,238.26
10. 2806 Fordham	56W	4	\$ 5,142.37
11. 1438 Hudspeth	65B	4	\$18,661.51
12. 1642 Hudspeth	65B	4	\$ 6,079.03
13. 2003 Hudspeth	65C	4	\$ 7,000.16
14. 1525 Garza	65B	4	\$ 4,774.89
15. 1529 Garza	65B	4	\$ 5,314.59
16. 1719 Garza	65B	4	\$12,053.67
17. 1751 Garza	65B	4	\$12,797.42
18. 1531 Fordham	65B	4	\$13,610.70
19. 1554 Fordham	65B	4	\$ 8,773.07
20. 1555 Fordham	65B	4	\$22,319.67
21. 1313 Marfa	65B	4	\$ 6,624.82
22. 1415 Marfa	65B	4	\$ 4,726.38
23. 1419 Marfa	65B	4	\$ 4,509.15
24. 1503 Marfa	65B	4	\$ 7,938.26
25. 1642 Marfa	65B	4	\$ 8,788.83
26. 1407 Maywood	65B	4	\$15,774.54
27. 1610 Maywood	55X	4	\$ 7,304.26
28. 3835 Sonora	65C	4	\$12,664.78
29. 1554 E. Woodin	55P	4	\$ 6,898.84
30. 1538 Whitaker	55N	4	\$12,424.99
31. 1137 S. Brighton	54J	1	\$ 1,766.23
32. 612 Rockwood	54H	4	\$27,609.16
33. 402 Avenue E	55G	4	\$13,541.36
34. 419 Avenue E	55G	4	\$10,866.90
35. 724 N. Beckley	54D	1	\$ 6,447.70
36. 122 E. Brooklyn	54H	4	\$ 8,838.79
37. 609 N. Ewing	55A	1	\$14,179.82
38. 619 N. Ewing	55A	1	\$52,994.14
39. 421 N. Lancaster	55A	1	\$49,532.95
40. 601 N. Lancaster	55A	1	\$12,892.75

**Land Bank (DHADC) Sale of Lots to
RPL Properties, LLC**
Agenda Item # 27 (Continued)

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
41. 602 High	55G	4	\$11,385.46
42. 3504 Keyridge	66K	8	\$10,976.11
43. 2807 Fordham	56W	4	\$20,913.33
44. 2134 Marfa	55Y	4	\$12,077.21
45. 1502 S. Denley	55P	4	\$ 5,165.84
46. 2629 S. Denley	55T	4	\$12,855.97
47. 2930 S. Denley	55X	4	\$ 3,568.09
48. 3910 S. Denley	65B	4	\$ 765.76
49. 2709 Fernwood	55S	4	\$14,711.78
50. 2712 Fernwood	55S	4	\$11,888.60

Storm Drainage Improvements
Agenda Item # 48

Project Limits

Fairmount Street from Thomas Avenue to Mahon Street
Hall Street from Oak Grove Avenue to McKinney Avenue
Howland Street from Routh Street to Boll Street
McKinney Avenue from Cambrick Street to Elizabeth Street
Noble Avenue from Hall Street to Lemmon Avenue
Oak Grove Avenue from McKinney Avenue to Lemmon Avenue
Routh Street from Thomas Avenue to Howland Street

Installation of Water and Wastewater Mains
Agenda Item # 51

District 1

9th Street from Cliffdale Avenue to Ravinia Drive
Alley between Berkley Avenue and Newport Avenue from Tennessee Avenue to
Edgefield Avenue
Alley between Rugged Drive and Tennessee Avenue from Brunner Avenue to Berkley
Avenue
Alley between Windomere Avenue and Edgefield Avenue from 7th Street to Davis
Street
Polk Street from 12th Street to Page Avenue
Zang Boulevard from Yarmouth Street to Page Avenue

District 3

Loop 12 (Ledbetter Drive) from Canelo Drive to U.S. Highway 67 (Marvin D. Love
Freeway)
Medalist Drive from Putting Green Drive to Polk Street

District 4

Easement between Hemphill Drive and Kiest Boulevard from Easter Avenue to Kellogg
Avenue
Garapan Drive from Illinois Avenue to Bristol Drive
Iowa Avenue from Lakeview Drive to Ramsey Avenue
Woodin Boulevard from Ramsey Avenue east

District 5

Beautycrest Circle from Beautycrest Drive east
Beautycrest Court from Beautycrest Drive east
Beautycrest Drive from north of Fairhope Avenue south
Oak Gate Lane from St. Augustine Drive to Masters Drive

District 7

Edgewood Street from alley northeast of South Boulevard southeast

District 8

Antoinette Street from Murdeaux Lane to Hillburn Drive
Bloomfield Drive from Rylie Road south
Cool Mist Lane from Kleberg Road to Silver Brook Road
Komalty Drive from Tiawah Drive to Coahuila Drive

Installation of Water and Wastewater Mains
Agenda Item # 51 (Continued)

District 9

Daytonia Avenue from Lakeland Drive to Old Gate Lane
Naylor Street from Cayuga Drive to Redondo Drive
Tavaros Avenue from Diceman Drive to Eustis Avenue

District 10

Chiswell Road from Spring Branch Drive to Clearhurst Drive

District 14

Hall Street from Reagan Street to Welborn Street
Lindell Avenue from Hubert Street to Live Oak Street
Webb Avenue from Tracy Street to U.S. Highway 75 (Central Expressway)

Installation of Water and Wastewater Mains
Agenda Item # 54

District 2

Bryan Street from Prairie Avenue southwest
Carroll Avenue from Ash Lane to Garland Avenue

District 3

Counts Boulevard from Counts Boulevard southeast

District 4

Alley between Alabama Avenue and Ramsey Avenue from Ohio Avenue
to McVey Avenue
Circle Drive from Beckleywood Boulevard northwest
Idaho Avenue from Saner Avenue to Brownlee Avenue
North Shore Drive from Beckley Avenue northeast

District 5

Amy Street from Jim Miller Road to Houghton Road
St. Augustine Drive from Silver Meadow Drive to Elam Road

District 6

Hi Line Drive from Edison Street to Slocum Street
Hiawatha Street from Clymer Street to Kenesaw Drive
Irving Boulevard from Mockingbird Lane to Norwood Road
Shady Trail from south of Myrtle Springs Avenue north
Slocum Street from Hi Line Drive to Wichita Street

District 7

Belgrade Avenue from Lawnview Avenue to Lasca Street
Easement at Parkdale Drive at Military Parkway

District 8

Carter Road from Satinwood Drive west
State Highway 310 (Central Expressway) from Loop 12 (Great Trinity Forest
Way) southeast

Installation of Water and Wastewater Mains
Agenda Item # 54 (Continued)

District 9

Easement south of Peavy Road from Losa Drive to El Patio Drive
Park Oak Circle from north Plummer Drive to south Plummer Drive
Santa Maria Lane from Santa Barbara Drive to Meadowlark Lane

District 12

Michaelangelo Drive from Kelly Boulevard to Dali Drive

District 13

Berkshire Lane from Lomo Alto Drive to Kate Street
Douglas Avenue from Berkshire Lane to Chatham Hill Road
Middleton Road from Midway Road to Ridge Road
Ridge Road from Midway Road to Middleton Road

District 14

Alley between Worth Street and Tremont Street from Munger Boulevard to
Fitzhugh Avenue
Columbia Avenue from Beacon Street to Fulton Street
Fitzhugh Avenue from Tremont Street northwest

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

PUBLIC MEETINGS FOR AUGUST 16 - AUGUST 31, 2013

Tuesday, August 27, 2013

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room