

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
AUGUST 28, 2013  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:14 A.M. – 4:32 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[13-1410]**

Agenda Item/Open Microphone Speakers  
**[13-1411]**

VOTING AGENDA

1. Approval of Minutes of the August 14, 2013 City Council Meeting  
**[13-1412; APPROVED WITH CORRECTIONS]**

CONSENT AGENDA  
**[13-1413; APPROVED]**

**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)  
**[13-1414; APPROVED]**
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)  
**[13-1415; APPROVED]**

CONSENT AGENDA (Continued)

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

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)  
**[13-1416; APPROVED]**
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  
**[13-1417; APPROVED]**
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  
**[13-1418; APPROVED]**
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)  
**[13-1419; APPROVED]**
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  
**[13-1420; APPROVED]**
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  
**[13-1421; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[13-1422; APPROVED]**

**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  
**[13-1423; APPROVED]**
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  
**[13-1424; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[13-1425; APPROVED]**
  
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  
**[13-1426; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[13-1427; APPROVED]**
  
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  
**[13-1428; APPROVED]**

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  
**[13-1429; APPROVED]**
  
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  
**[13-1430; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[13-1431; APPROVED]**
  
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  
**[13-1432; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[13-1433; APPROVED]**
  
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  
**[13-1434; APPROVED]**



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  
**[13-1435; APPROVED]**

**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)  
**[13-1436; APPROVED]**

**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  
**[13-1437; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

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  
**[13-1438; APPROVED]**
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  
**[13-1439; APPROVED]**
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  
**[13-1440; APPROVED]**

**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  
**[13-1441; APPROVED]**
30. A resolution to amend the 2013 City Calendar to reflect the City Council's updated committees - Financing: No cost consideration to the City  
**[13-1442; APPROVED AS AMENDED]**

CONSENT AGENDA (Continued)

**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  
**[13-1443; APPROVED]**
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  
**[13-1444; APPROVED]**

**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  
**[13-1445; APPROVED]**
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)  
**[13-1446; APPROVED]**
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  
**[13-1447; APPROVED; ORDINANCE 29102]**

CONSENT AGENDA (Continued)

**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)  
**[13-1448; APPROVED]**

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  
**[13-1449; APPROVED]**

**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  
**[13-1450; APPROVED]**

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  
**[13-1451; APPROVED]**

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  
**[13-1452; APPROVED]**

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)  
**[13-1453; APPROVED]**

**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  
**[13-1454; APPROVED]**
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  
**[13-1455; APPROVED; ORDINANCE 29103]**
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  
**[13-1456; APPROVED; ORDINANCE 29104]**
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  
**[13-1457; APPROVED; ORDINANCE 29105]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[13-1458; APPROVED; ORDINANCE 29106]**
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  
**[13-1459; APPROVED; ORDINANCE 29107]**

**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  
**[13-1460; APPROVED]**
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  
**[13-1461; DEFERRED UNTIL SEPTEMBER 11, 2013]**

**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  
**[13-1462; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities** (Continued)

**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  
**[13-1463; APPROVED AS AN INDIVIDUAL ITEM]**
- 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  
**[13-1464; APPROVED AS AN INDIVIDUAL ITEM]**
- 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  
**[13-1465; APPROVED AS AN INDIVIDUAL ITEM]**

**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  
**[13-1466; APPROVED]**
- 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  
**[13-1467; APPROVED]**

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  
**[13-1468; APPROVED]**
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  
**[13-1469; APPROVED]**
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  
**[13-1470; APPROVED]**

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)  
**[13-1471; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**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  
**[13-1472; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**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  
**[13-1473; APPROVED]**
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  
**[13-1474; APPROVED]**
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  
**[13-1475; APPROVED]**
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  
**[13-1476; APPROVED]**
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  
**[13-1477; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[13-1478; APPROVED]**
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  
**[13-1479; APPROVED]**
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  
**[13-1480; APPROVED]**
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  
**[13-1481; APPROVED]**
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  
**[13-1482; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[13-1483; APPROVED]**

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  
**[13-1484; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[13-1485; APPROVED]**

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)  
**[13-1486; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29108]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

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)  
**[13-1487; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29109]**
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)  
**[13-1488; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29110]**
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)  
**[13-1489; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29111]**

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)  
**[13-1490; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29112]**
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-1(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 3<sup>rd</sup> Avenue and 4<sup>th</sup> Avenue, and the north line of 3<sup>rd</sup> Avenue, west of Ash Lane  
Recommendation of Staff and CPC: Approval  
Z123-272(RB)  
**[13-1491; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
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)  
**[13-1492; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29113]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

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)  
**[13-1493; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29114]**

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~~ deferred until August 28, 2013, with the public hearing open  
**[13-1494; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29115]**

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)  
**[13-1495; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29116]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)  
**[13-1496; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
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)  
**[13-1497; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
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)  
**[13-1498; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

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~~ deferred until August 28, 2013, with the public hearing open

**[13-1499; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 11, 2013]**

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~~ deferred until August 28, 2013, with the public hearing open

**[13-1500; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29117]**

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

**[13-1501; HEARING CLOSED]**



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  
**[13-1502; HEARING CLOSED]**
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  
**[13-1502; APPROVED; ORDINANCE 29118]**
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)  
**[13-1503; APPROVED]**

**“CORRECTED”  
ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 28, 2013  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:14 A.M. – 4:32 P.M.**

ADDITIONS:

Closed Session  
**[13-1504; HELD]**

6ES

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

- Legal issues regarding recent amendments to the Texas Public Information Act.

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Manager.

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a three-year service contract for database access to downloadable digital content audiobooks, e-books and e-magazines for the Dallas Public Library - OverDrive, Inc. in the amount of \$590,000, Baker & Taylor, Inc. in the amount of \$180,000, Recorded Books, LLC in the amount of \$148,494 and ProQuest, LLC in the amount of \$139,768, most advantageous proposers of nine - Total not to exceed \$1,058,262 - Financing: Current Funds (subject to annual appropriations)  
**[13-1505; APPROVED]**
2. Authorize a professional services contract to conduct an actuarial audit of the asset and liability valuations for the City of Dallas' pension funds - Foster & Foster Consulting Actuaries, Inc., most advantageous proposer of three - Not to exceed \$243,040 - Financing: Current Funds  
**[13-1506; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to increase the service contract with Andrews Building Service, Inc. to extend the contract term through February 28, 2014 for janitorial and event set up services at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$3,432,869, from \$13,731,475 to \$17,164,344 - Financing: Convention and Event Services Current Funds  
**[13-1507; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**City Attorney's Office**

4. A resolution appointing Warren M. S. Ernst, as Interim City Attorney for the City of Dallas, effective at the close of business on September 3, 2013 to serve until the City Council selects and appoints a permanent City Attorney - Financing: No additional cost consideration to the City  
**[13-1508; APPROVED AS AMENDED]**

**Code Compliance**

5. An ordinance amending Chapter 10A of the Dallas City Code to: **(1)** clarify that a person must have operating authority to dispatch a limousine for hire; **(2)** clarify that a limousine driver may only respond to dispatches from a holder employing or contracting with the driver; **(3)** require luxury sedans, trucks, sports-utility vehicles, and vans used as limousines to have sticker prices over \$45,000 when purchased new, with certain exceptions; **(4)** prohibit advertising the operation of a limousine service that does not have valid operating authority when the advertisement is reasonably calculated to be heard by persons seeking such service; **(5)** require limousine service to be prearranged at least 30 minutes before the service is provided; **(6)** clarify that the use of any type of meter or measuring device in determining the fare for limousine service is prohibited regardless of whether the device is located in the limousine; **(7)** establish minimum limousine fares; and **(8)** define "dispatch" - Financing: No cost consideration to the City  
**[13-1509; MAYOR TO CONDUCT INVESTIGATION INTO THE DRAFTING OF THE ORDINANCE AND THE PLACEMENT OF THE ITEM ON THE CONSENT ADDENDUM; REMAND TO TRANSPORTATION AND TRINITY RIVER PROJECT COUNCIL COMMITTEE; BRIEFING TO CITY COUNCIL TO FOLLOW]**

**Sustainable Development and Construction**

6. Authorize moving expense and replacement housing payments for Linda Velo in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2954 Gloyd Street for future City facilities - Not to exceed \$51,450 - Financing: 2006 Bond Funds  
**[13-1510; APPROVED]**

**Trinity Watershed Management**

7. A resolution affirming support for the proposed Trinity Floodway Trail as presently proposed to be constructed and operated as a joint use, all weather maintenance trail in the Dallas Floodway from Sylvan Avenue to Commerce Street on the east side of the river and Sylvan Avenue to IH30 on the west side of the river - Financing: No cost consideration to the City  
**[13-1511; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

8. A resolution designating an absence by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City  
**[13-1512; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Continental Building Downtown Connection  
TIF District**

**Note:** Item Nos. 9 and 10  
must be considered collectively.

9. \* Authorize Supplemental Agreement No. 8 to the master development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P. ("FC Merc"), a Texas limited partnership, FC Continental Complex, L.P. ("FCC"), a Texas limited partnership, FC Continental Landlord, LLC, a Texas limited liability company ("FC Continental") and FC Continental Manager, LLC, a Texas limited liability company and managing member of FC Continental (collectively called Forest City) to: **(1)** revise Section 2.07 of the master development agreement to remove the requirement of the City to issue bonds in the amount of \$2,500,000 with an interest rate of 8% and pay all costs of bond issuance for the project; and **(2)** provide TIF funding to Forest City in an amount not to exceed \$3,700,000 total dollars or an amount equivalent to Net Present Value of \$2,500,000 at a discount rate of 4%, whichever is less, to be funded by annual increment generated by the increase in property value of the Continental Building only, collected by the City - Not to exceed \$3,700,000 - Financing: Downtown Connection TIF District Funds  
**[13-1513; APPROVED]**
10. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to make annual payments to Forest City from annual increment generated by the increase in property value of the Continental Building only, up to an amount not to exceed \$2,500,000, pursuant to the Supplemental Agreement No. 8 - Financing: No cost consideration to the City  
**[13-1514; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

11. Authorize **(1)** an amendment to Resolution No. 08-2433, previously approved on September 10, 2008, to decrease the existing development loan with City Wide Community Development Corporation (CWCDC) for the Lancaster/Opal project by \$243,674 and extend the option deadline for CWCDC to redevelop the acquired properties to September 12, 2016, and **(2)** an amendment to Resolution No. 13-1159, previously approved on June 26, 2013, to increase the existing development loan with City Wide Community Development Corporation for the Lancaster/Kiest project by \$243,674 for environmental, demolition, and predevelopment costs - Financing: No cost consideration to the City  
**[13-1515; APPROVED]**