

RECEIVED

2013 AUG 30 PM 5:39

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

13 08 07

September 11, 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, SEPTEMBER 11, 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 - 47

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 48 - 52

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 53 - 92

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 11, 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 28, 2013 City Council Meeting

**CONSENT AGENDA**

**Business Development & Procurement Services**

2. Authorize a service contract for the purchase, installation and calibration of dissolved oxygen meters for Water Utilities' Southside Wastewater Treatment Plant - CC Lynch & Associates, Inc., lowest responsible bidder of five - Not to exceed \$180,832 - Financing: Water Utilities Capital Construction Funds
3. Authorize a three-year service contract for the removal and disposal of excavated materials from City facilities and work sites - Q. Roberts Trucking, Inc., lowest responsible bidder of five - Not to exceed \$2,657,263 - Financing: Current Funds (\$455,013) and Water Utilities Current Funds (\$2,202,250) (subject to annual appropriations)
4. Authorize a three-year service contract for parts, support and upgrades for the Supervisory Control and Data Acquisition System for monitoring and control of flood incidents - HSQ Technology, A Corporation, only proposer - Not to exceed \$142,550 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)

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

5. Authorize a three-year service contract for parts, support and upgrades of the flood incident monitoring and control system - HydroLynx Systems, Inc., only proposer - Not to exceed \$88,920 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
6. Authorize a three-year service contract for the publishing of official notices and City advertising - The Dallas Morning News, Sole Source - Not to exceed \$1,000,000 - Financing: Current Funds (subject to annual appropriations)
7. Authorize the purchase of four surveillance camera trailers for Police - Comprehensive Communications Services, LLC through the Department of Information Resources - Not to exceed \$154,970 - Financing: U. S. Department of Homeland Security Grant Funds
8. Authorize the purchase of a three-year insurance policy for commercial property insurance for money and securities, boilers and machinery, property and fine arts from October 1, 2013 through September 30, 2016 - Wells Fargo Insurance Services USA, Inc., most advantageous proposer of three - Not to exceed \$5,732,618 - Financing: Current Funds (subject to annual appropriations)
9. Authorize a two-year master agreement for the purchase of smoke detectors to be installed by Fire-Rescue - Asset Lighting & Electric, Inc., lowest responsible bidder of five - Not to exceed \$209,436 - Financing: Current Funds
10. Authorize Supplemental Agreement No. 2 to exercise the second of two one-year renewal options of the professional services contract with Buck Consultants, LLC, for benefits consulting and actuarial services extending the term through September 30, 2014 - Not to exceed \$250,000, from \$1,250,000 to \$1,500,000 - Financing: Employee Benefits Current Funds (subject to appropriations)

**City Attorney's Office**

11. Authorize settlement of the lawsuit styled Ana G. Martinez v. City of Dallas, Cause No. CC-10-05930-A - Not to exceed \$125,000 - Financing: Current Funds

**City Controller's Office**

12. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Fire**

13. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$152,472 - Financing: Current Funds (subject to annual appropriations)
14. Authorize **(1)** an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four month period for Biomedical On-Line Supervision; and **(2)** Interlocal Agreements with participating local governmental entities - Not to exceed \$1,781,336 - Financing: Current Funds (subject to annual appropriations) (\$791,997 to be received from participating cities)
15. Authorize payment to the Dallas County Community College District in the amount of \$83,800 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$218,719 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2013 through September 30, 2014 - Total not to exceed \$302,519 - Financing: Current Funds (subject to appropriations)

**Housing/Community Services**

16. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$486,850 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds
17. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$262,267 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds
18. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification housing resource center, website, and database for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$123,615 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds (\$108,749) and 2012-13 Housing Opportunities for Persons with AIDS Grant Funds (\$14,866)

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

19. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide scattered site housing assistance pursuant to a master leasing program for homeless persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$323,500 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds
20. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$164,518 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds
21. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$1,070,565 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds (\$960,478) and 2012-13 Housing Opportunities for Persons with AIDS Grant Funds (\$110,087)
22. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014 - Not to exceed \$1,385,650 - Financing: 2013-14 Housing Opportunities for Persons with AIDS Grant Funds (\$1,085,650) and 2012-13 Housing Opportunities for Persons with AIDS Grant Funds (\$300,000)
23. Authorize an amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program to align the Program Statement with 2013 state statute changes including reducing the number of housing units constructed by a qualified participating developer from three to one, expanding the definition of an eligible adjacent property owner to include any owner of adjacent property, before completion of the four-year period, permitting the transfer of property not suitable for development to the taxing entities or to be sold directly to a political subdivision or nonprofit organization and permitting grocery store development with a minimum of 6,000 square feet of enclosed space that offers for sale fresh produce and other food items for home consumption - Financing: No cost consideration to the City

**Office of Management Services**

24. Authorize approval of the FY 2013-2014 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Park & Recreation**

25. Authorize a construction contract for interior renovation (finish-out) and exterior waterproofing and facade improvements to the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - J. C. Commercial Inc., best value proposer of five - Not to exceed \$1,064,734 - Financing: 2003 Bond Funds (\$106,549), 2006 Bond Funds (\$904,969) and Recreation Center Program Funds (\$53,216)
26. Authorize a construction contract for the installation of a new wood floor in the gym at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$142,900 - Financing: Bachman Trust Funds (\$55,000) and Recreation Center Program Funds (\$87,900)
27. Authorize a decrease in the contract with RoeschCo Construction, Inc. to change originally designed boardwalks to retaining walls at Stage I of the Trinity Strand Trail from Farrington Street to Turtle Creek Plaza (near Turtle Creek Boulevard and Market Center Drive) - Not to exceed (\$195,859), from \$5,426,114 to \$5,230,255 - Financing: North Central Texas Council of Governments Grant Funds
28. Authorize an increase in the contract with J. C. Commercial, Inc. for changes to the scope of work for the renovation of the Samuell-Grand Recreation Center located at 6200 East Grand Avenue - Not to exceed \$202,567, from \$2,380,076 to \$2,582,643 - Financing: 2006 Bond Funds (\$46,260) and Samuell Park Trust Funds (\$156,307)

**Public Works Department**

29. Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for the operation of a two year demonstration project for a downtown supplemental shuttle service - Not to exceed \$800,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
30. Authorize the rejection of bids for the construction of Cadiz Street from Riverfront Boulevard to South Lamar Street; and, the re-advertisement for new bids - Financing: No cost consideration to the City

**Sustainable Development and Construction**

31. Authorize acquisition from Chalk Hill Properties, L. L. C., of approximately 4,162 square feet of land located near the intersection of Chalk Hill Road and Singleton Boulevard for the Chalk Hill Improvement Project - Not to exceed \$13,955 (\$11,455, plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds



CONSENT AGENDA (Continued)**Sustainable Development and Construction** (Continued)

32. Authorize acquisition from TXI Operations, L.P., of a slope easement over six parcels of land containing a total of approximately 56,298 square feet located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Not to exceed \$30,649 (\$28,149, plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
33. Authorize acquisition from TXI Operations, L.P., of approximately 78,418 square feet of land located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Not to exceed \$160,336 (\$156,836, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
34. An ordinance granting a private license to International Center Development IX, Ltd. for the installation, maintenance, and use of approximately 100 square feet of land for a grease trap under a portion of Harwood Street right-of-way located near its intersection with Olive Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
35. An ordinance abandoning two sanitary sewer easements and a drainage and floodway easement to Bordeaux at Lake Highlands, LLC, the abutting owner, containing a total of approximately 20,041 square feet of land, located near the intersection of Skillman and Church Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance abandoning portions of Colorado Boulevard, an alley, railroad right-of-way and a street easement to Southern Foods Group, LLC, the abutting owner, containing a total of approximately 32,279 square feet of land, located near the intersection of Colorado Boulevard and Lancaster Avenue, and authorizing the quitclaim - Revenue: \$48,419, plus the \$20 ordinance publication fee
37. An ordinance abandoning a portion of Munger Avenue (formerly known as Caruth Street or Calhoun Street) to Dorbet Inc., the abutting owner, containing approximately 12,753 square feet of land, located near the intersection of Record Street and Munger Avenue, and authorizing the quitclaim - Revenue: \$803,439, plus the \$20 ordinance publication fee
38. An ordinance abandoning a portion of Ray Road to Ridge South Dallas I, LLC, the abutting owner, containing approximately 23,198 square feet of land, located near the intersection of Telephone and Ray Roads, and authorizing the quitclaim, and providing for the dedication of approximately 23,198 square feet of land needed for right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee
39. Authorize an amendment to Resolution No. 13-1148 to substitute a Special Warranty Deed for the General Warranty Deed for a tract of land containing approximately 2,157 square feet from Shero Industrial Properties, LP, located near the intersection of Cadiz Street and Riverfront Boulevard for the Cadiz Street Improvements Project - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Water Utilities**

40. Authorize professional services contracts with nine consulting firms to provide engineering services for the replacement and rehabilitation of water mains and wastewater mains at 260 locations (lists attached) - Urban Engineers Group, Inc., in the amount of \$1,087,994, Criado & Associates, Inc., in the amount of \$968,881, Hayden Consultants, Inc., in the amount of \$955,654, Lim & Associates, Inc., in the amount of \$1,088,267, RJN Group, Inc., in the amount of \$1,478,305, Huitt-Zollars, Inc., in the amount of \$1,398,698, BDS Technologies, Inc., in the amount of \$1,482,745, Black & Veatch Corporation in the amount of \$2,339,947 and Burgess & Niple, Inc., in the amount of \$1,955,147 - Total not to exceed \$12,755,638 - Financing: Water Utilities Capital Improvement Funds
41. Authorize a contract for the installation of a 48-inch wastewater interceptor main along the northern perimeter of Bachman Lake from Denton Drive to Lemmon Avenue - Southland Contracting, Inc., lowest responsible bidder of two - Not to exceed \$15,243,612 - Financing: Water Utilities Capital Improvement Funds
42. Authorize a contract for the installation of wastewater interceptor mains at five locations (list attached) - S.J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$8,492,899 - Financing: Water Utilities Capital Improvement Funds
43. Authorize a contract for the installation of water and wastewater mains at 26 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four - Not to exceed \$15,550,000 - Financing: Water Utilities Capital Improvement Funds
44. Authorize a Facility Extension Agreement with Oncor Electric Delivery Company LLC for the construction of Electrical Substation No. 3 at the Eastside Water Treatment Plant - Not to exceed \$2,312,000 - Financing: Water Utilities Capital Improvement Funds
45. Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$3,831,640; **(2)** a contract for the installation of water and wastewater mains at 12 locations in the amount of \$2,652,120 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,240,750 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$9,724,510 - Financing: Water Utilities Capital Improvement Funds (\$2,652,120) and Water Utilities Capital Construction Funds (\$7,072,390)
46. Authorize an increase in the contract with Archer Western Contractors, LLC for additional work associated with Transfer Pump Stations 1 and 2 at the Eastside Water Treatment Plant - Not to exceed \$206,741, from \$25,995,346 to \$26,202,087 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

47. Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the pre-sedimentation basins at the Elm Fork Water Treatment Plant - Not to exceed \$1,779,973, from \$2,736,493 to \$4,516,466 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

48. 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)

ITEMS FOR FURTHER CONSIDERATION

**Trinity Watershed Management**

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

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

50. Authorize a development agreement with Market Center Land, L.P. related to a master plan for redevelopment of the former Dallas Apparel Mart site bordered by Stemmons Freeway, Medical District Drive, Market Center Boulevard, and Trinity Railway Express - Financing: No cost consideration to the City

**Design District TIF**

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

51. \* Authorize a development agreement with Dallas Proton Treatment Center, LLC to reimburse eligible project costs related to the Dallas Proton Treatment Center development current address of 2300 North Stemmons Freeway in an amount not to exceed \$7,025,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) - Not to exceed \$7,025,000 - Financing: Design District TIF District Funds
52. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eight (Design District TIF District) to reimburse Dallas Proton Treatment Center, LLC up to \$7,025,000, for TIF-eligible project costs pursuant to the development agreement with Dallas Proton Treatment Center, LLC - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

53. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the northeast side of Maple Avenue, southeast of Mockingbird Lane  
Recommendation of Staff and CPC: Approval  
Z123-258(AB)
54. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan for Tract II-C and an ordinance granting a Specific Use Permit for a vehicle auction and storage use on property zoned Planned Development District No. 37 on the east corner of Lakefield Boulevard and Sheila Lane  
Recommendation of Staff and CPC: Approval of an amendment to the development plan for Tract II-C and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions  
Z123-271(MW)

ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned an MU-2 Mixed Use District with deed restrictions on the south line of Lyndon B. Johnson Freeway, east of Spurling Drive  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a thirty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions  
Z123-233(WE)
56. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within Subdistrict 1 (Bishop Avenue) of Planned Development District No. 830, the Davis Street Special Purpose District on the northwest corner of North Bishop Avenue and West 5<sup>th</sup> Street  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z123-252(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - INDIVIDUAL (Continued)

57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1914 for the sale or service of alcoholic beverages in conjunction with a commercial amusement (inside) on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay south of East R.L. Thornton Freeway, west of South Buckner Boulevard  
Recommendation of Staff: Approval for a two-year period, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan and conditions  
Z123-294(MW)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

58. 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 public hearings on August 14, 2013 and August 28, 2013, and was taken under advisement until September 11, 2013, with the public hearing open

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT- INDIVIDUAL

59. A public hearing to receive comments regarding consideration of amendments to the Dallas Development Code, Chapters 51 and 51A of the Dallas City Code **(1)** establishing bicycle parking standards, **(2)** amending the parking requirements for ground-floor retail and personal service uses in the CA-1(A) Central Area District, and **(3)** establishing regulations for mechanized parking systems and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA112-002  
Note: This item was considered by the City Council at a public hearing on August 14, 2013, and was taken under advisement until September 11, 2013, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

**Public Works Department**

60. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Fort Worth Avenue between Beckley Avenue and Westmoreland Road from a six lane divided {M-6-D(A)} roadway within 100 feet of right-of-way to a special four lane divided (SPCL 4-D) roadway with a bicycle facility within 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
61. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Knoll Trail Road from Keller Springs Road to Arapaho Road from a four lane divided (S-4-D) roadway within 80 feet of right-of-way to a special four lane undivided (SPCL 4-U) roadway within 64 feet of right-of-way and 44 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

**Office of Financial Services**

62. A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2013-14 fiscal year - Financing: No cost consideration to the City

**Park & Recreation**

63. A public hearing to receive comments on the proposed exchange of 1,767 square feet of land at the Dallas Zoo for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

**Sustainable Development and Construction**

64. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Iglesia Evangelica Jabes Church required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 10,000 square feet [Malone's Food Stores] on property on the southwest corner of St. Augustine Road and Seagoville Road - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Dallas Downtown Improvement District**

**Note:** Item Nos. 65 and 66 must be considered collectively.

- 65. \* A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (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 - Financing: No cost consideration to the City
- 66. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Dallas Downtown Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Dallas Downtown Improvement District during 2014, fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; city participation in the District in the amount of \$562,608 and providing an effective date - Not to exceed \$562,608 - Financing: Current Funds (subject to appropriations)

**Deep Ellum Public Improvement District**

**Note:** Item Nos. 67 and 68 must be considered collectively.

- 67. \* A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (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 - Financing: No cost consideration to the City
- 68. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Deep Ellum Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Deep Ellum Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

**Klyde Warren Park Public Improvement District**

**Note:** Item Nos. 69 and 70 must be considered collectively.

- 69. \* A public hearing concerning the proposed levy of assessment for the Klyde Warren Park Public Improvement District (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 - Financing: No cost consideration to the City
- 70. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Klyde Warren Park Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Klyde Warren Park Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**Knox Street Public Improvement District**

**Note:** Item Nos. 71 and 72 must be considered collectively.

- 71. \* A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (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 - Financing: No cost consideration to the City
- 72. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Knox Street Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Knox Street Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

**Lake Highlands Public Improvement District**

**Note:** Item Nos. 73 and 74 must be considered collectively.

- 73. \* A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (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 - Financing: No cost consideration to the City
- 74. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Lake Highlands Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Lake Highlands Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**Oak Lawn-Hi Line Public Improvement District**

**Note:** Item Nos. 75 and 76 must be considered collectively.

- 75. \* A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (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 - Financing: No cost consideration to the City
- 76. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Oak Lawn-Hi Line Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Oak Lawn-Hi Line Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

**Prestonwood Public Improvement District**

**Note:** Item Nos. 77 and 78 must be considered collectively.

- 77. \* A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (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 - Financing: No cost consideration to the City
- 78. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Prestonwood Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Prestonwood Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**South Side Public Improvement District**

**Note:** Item Nos. 79 and 80 must be considered collectively.

- 79. \* A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (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 - Financing: No cost consideration to the City
- 80. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the South Side Public Improvement District establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the South Side Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Uptown Public Improvement District**

**Note:** Item Nos. 81 and 82 must be considered collectively.

- 81. \* A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (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 - Financing: No cost consideration to the City
- 82. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Uptown Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Uptown Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**University Crossing Improvement District**

**Note:** Item Nos. 83 and 84 must be considered collectively.

- 83. \* A public hearing concerning the proposed levy of assessment for the University Crossing Improvement District (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 - Financing: No cost consideration to the City
- 84. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the University Crossing Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the University Crossing Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Note:** Item Nos. 85 and 86 must be considered collectively.

**Vickery Meadow Public Improvement District**

- 85. \* A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (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 - Financing: No cost consideration to the City
- 86. \* An ordinance approving and adopting the final Service Plan for 2014 and final Assessment Plan for 2013 for the Vickery Meadow Public Improvement District; establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; levying assessments for the cost of services and improvements to be provided in the Vickery Meadow Public Improvement District during 2014; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**Note:** Item Nos. 87 and 88 must be considered collectively.

**City Center TIF District**

- 87. \* A public hearing 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 and any other necessary adjustments to implement the Plan amendments - Financing: No cost consideration to the City
- 88. \* An ordinance amending Ordinance No. 22802, as amended, previously approved on June 26, 1996, and an Ordinance No. 23034, as amended, previously approved February 12, 1997, to reflect these amendments - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

**Liberty State Bank Preservation Project**

**Note:** Item Nos. 89 and 90 must be considered collectively.

- 89. \* Authorize a development agreement with Preserve Liberty, LLC, to reimburse eligible project costs for public infrastructure improvements, demolition (including building relocation costs), environmental remediation and historic façade restoration associated with the Liberty State Bank Preservation project in an amount not to exceed \$985,000, from future revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$985,000 - Financing: City Center TIF District Funds
- 90. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Five (City Center TIF District) to reimburse Preserve Liberty, LLC, up to \$985,000, for eligible project costs pursuant to the development agreement with Preserve Liberty, LLC - Financing: No cost consideration to the City

**Downtown Connection TIF District**

**Note:** Item Nos. 91 and 92 must be considered collectively.

- 91. \* A public hearing 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; **(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; and **(3)** make corresponding modifications to the Downtown Connection TIF District's boundary map and Project and Reinvestment Zone Financing Plans and any other necessary adjustments to implement the plan amendments - Financing: No cost consideration to the City
- 92. \* 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

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40

Urban Engineers Group, Inc.

**District 1**

Lebanon Avenue from Edgefield Avenue to Montclair Avenue

**District 2**

Alley between Gilford Street and Colony Court from Huron Drive northeast  
Loop 12 (Northwest Highway) from Webb Chapel Road northeast  
Prudential Drive from southeast of Empire Central southeast

**District 6**

Monroe Drive from Merrell Road south

**District 9**

Lake Terrace Circle from Lake Terrace Drive south  
Meadow Lake Avenue from Winsted Drive to Delrose Drive

**District 10**

Dandridge Drive from Towns Street to Oberlin Drive  
Oberlin Drive from Campanella Drive south

**District 11**

Dallas Parkway from Spring Valley Road north  
Easement between Spring Valley Road and Preston Oaks Road from Montfort Drive to  
Dallas Parkway

**District 13**

Dorset Road from Lennox Lane to Strait Lane  
Gramercy Place from Dallas North Tollway to Jamestown Road  
Royal Lane from Marquis Lane west  
Royal Lane from Cox Lane east  
Royal Lane from Cromwell Drive west  
Seneca Drive from Briarwood Lane to Inwood Road

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 14**

Alley between Palo Pinto Avenue and Velasco Avenue from Concho Street to Skillman Street

Cecille Street from Richmond Avenue north

Delmar Avenue from Prospect Avenue north

Empire Drive from Richmond Avenue to Oram Street

Glencoe Street from McCommas Boulevard south

Herschel Avenue from Douglas Avenue to Throckmorton Street

Lemmon Avenue from McKinney Avenue southeast

Richmond Avenue from Cecille Street to Empire Drive

Skillman Street from Oram Street to Live Oak Street

State Highway 78 (Garland Road) from Gaston Avenue to White Rock Drive

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

Criado & Associates, Inc.

**District 2**

Alley between Beaumont Street and Hickory Street from southwest of Park Avenue southwest

Alley between Lockheed Avenue and Prosper Street from Savage Street north

Alley between Prosper Street and Kenwell Street from Linnet Lane to Savage Street

Foley Street from Haskell Avenue to Hay Street

Roper Street from north of Linnet Lane south

Swiss Avenue from Peak Street to Carroll Avenue

**District 4**

Ledbetter Drive from Bonnie View Road to Corrigan Avenue

Michigan Avenue from Iowa Avenue south

Tips Boulevard from Southern Oaks Boulevard north

**District 5**

Ava Lane from Piedmont Drive to Eccles Drive

**District 6**

Alley between Mobile Street and Stafford Avenue from Willomet Avenue east

Walmsley Avenue from Neal Street east

**District 7**

Baltic Street from Marshall Street to Carpenter Avenue

Colonial Avenue from Grand Avenue southeast

Colonial Avenue from Stoneman Street to Marburg Street

Coombs Street at Interstate Highway 45

Easement northeast of Rosine Avenue from Carpenter Avenue to Marburg Street

Jordan Street from Octavia Street to Latimer Street

Martin Luther King Jr. Boulevard from Admiral Nimitz Circle to Washington Street

Meyers Street from Pine Street to Carpenter Avenue

Myrtle Street from Birmingham Avenue to Warren Avenue

Pine Street from Waldron Avenue to Crozier Street

Sonny Circle from Spring Avenue east

York Street from Todd Street north



**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 9**

Easement northwest of Loving Avenue from Winsted Drive to Pasadena Avenue  
Easement south of Lakewood Boulevard from Brendenwood Drive to Hideaway Drive  
Losa Drive from Tranquilla Drive southwest

**District 10**

Hallum Street from Ebony Drive to Oberlin Drive

**District 13**

Alley between Bryn Mawr Drive and Southwestern Boulevard from Preston Park Drive  
to Eastern Avenue

**District 14**

Alley between Tremont Street and Victor Street from Collett Avenue to Munger  
Boulevard  
Easement between Springbrook Drive and Edgewater Street from Abbott Avenue  
southeast  
Matilda Street from Bryan Street north  
Sevilla Street from Clermont Avenue to Valencia Street

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

Hayden Consultants, Inc.

**District 1**

Alley between Jefferson Boulevard and 12th Street from Beckley Avenue to Patton Avenue  
Alley between Rosemont Avenue and Montclair Avenue from Burlington Boulevard to Clarendon Drive  
Barnett Avenue from Brooklyndell Avenue south  
Claudette Avenue from Duval Drive southwest  
Clinton Avenue from Ranier Street north  
Edgefield Avenue from Clarendon Drive to Lebanon Avenue  
Jefferson Boulevard at Palmer Drive  
Jefferson Boulevard from Marlborough Avenue west  
Sunset Avenue from Polk Street to Vernon Avenue  
Virginia Boulevard from McLean Avenue northeast

**District 2**

Alley between Wayne Street and Beacon Street from East Grand Avenue northwest

**District 3**

Eagle Ford Drive from FM 1382 Highway east  
Easement east of Eagle Ford Drive from southeast of Camp Wisdom Road east  
Easement south of Camp Wisdom Road from Eagle Ford Drive east  
Easement west of Misty Bluff Court from north of Wild Brick Drive north  
Kiest Boulevard from northeast of Five Mile Parkway northeast

**District 4**

Alley between Arizona Avenue and Michigan Avenue from Woodin Boulevard south  
Alley between Avenue L and Cedar Crest Boulevard from north of Childs Street north  
Alley between Fernwood Avenue and Harlandale Avenue from Ohio Avenue to Elmore Avenue  
Alley between Ramsey Avenue and Seevers Avenue from Illinois Avenue north  
Alley between Woodin Boulevard and Louisiana Avenue from Corinth Street Road to Acacia Street  
Easement between Cardinal Drive and Stovall Drive from north of Kellogg Avenue south  
Easement south of Carey Street from Fayette Street to Woodbine Avenue  
Hudspeth Avenue from Easter Avenue to Cardinal Drive  
Montana Avenue from east of Marsalis Avenue east

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 7**

Alley between Pennsylvania Avenue and Birmingham Avenue from Edgewood Street  
northeast

**District 8**

Jordan Valley Road from Middlefield Road northeast  
Palomino Road from Jordan Valley Road to Haymarket Road

**District 10**

Summer Glen Lane from Club Meadows Drive to Arborside Drive

**District 12**

Harbinger Lane from Medina Drive to Kelly Boulevard

**District 14**

Alley northwest of Ross Avenue from Routh Street northeast

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

Lim & Associates, Inc.

**District 2**

Alley between Kelton Drive and Newmore Avenue from Bristol Avenue west  
Ashby Street from Rusk Avenue southeast  
Beacon Street from East Grand Avenue to Winslow Avenue  
Haggard Way from Mockingbird Lane to Lemmon Avenue  
Inwood Road from Redfield Street northeast

**District 3**

Easement east of Duncanville Road from south of Larue Street north  
Spur 408 from Kiest Boulevard to Mountain Creek Parkway

**District 4**

Alley between Harlandale Avenue and Ewing Avenue from Illinois Avenue north  
Ewing Avenue from Vermont Avenue to 18th Street  
Ewing Avenue from Kiest Boulevard to Graceland Avenue  
Fernwood Avenue from Morrell Avenue to Claude Street  
Illinois Avenue from Fordham Road southeast  
Moffatt Avenue from Aztec Drive southwest  
Scotland Drive from Sunnyvale Street to Tacoma Street

**District 5**

Woodcastle Drive from Prairie Creek Road to Craigie Drive

**District 6**

Irving Boulevard from Top Line Drive to Apricot Street

**District 7**

Alley west of Rustown Drive from Inadale Avenue to Oates Drive  
Gross Road from Peavy Road east  
Inez Street from Brigham Lane to Marder Street  
K Street from Good Latimer Expressway southwest

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 12**

Appledale Lane from Daybreak Drive to Silverthorne Drive  
Daybreak Drive from Appledale Lane to Kingsridge Drive

**District 13**

Easement east of Les Jardins Drive from Isabella Lane south  
Pebblebrook Drive from Inwood Road west

**District 14**

Easement north of Meadow Bend Drive from Southwestern Boulevard southeast

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

RJN Group, Inc.

**District 1**

Alley between Edgefield Avenue and Clinton Avenue from Brooklyn Avenue south  
Davis Street from Patton Avenue west  
Duval Drive from Jefferson Boulevard southwest  
Easement west of Llewellyn Avenue from Illinois Avenue north

**District 2**

Alley between Dawson Street and Hickory Street from Good Latimer Expressway to  
Malcolm X Boulevard  
Alley between Dawson Street and Louise Avenue from Good Latimer Expressway to  
Orleans Street  
Easement east of Southwestern Medical Avenue from Inwood Road north  
Easement southeast of Lucas Drive from Arroyo Avenue to Harry Hines Boulevard  
Good Latimer Expressway from northwest of Hickory Street northwest  
Inwood Road at Sadler Circle  
Webb Chapel Road from Loop 12 (Northwest Highway) southeast

**District 3**

Easement northwest of Jefferson Boulevard from north of Via San Antonio north

**District 6**

Easement between Chalk Hill Road and Loop 12 (Walton Walker Boulevard) from  
Jefferson Boulevard north  
Easement west of Loop 12 (Walton Walker Boulevard) from northwest of Johnson Way  
west  
Irving Boulevard from Woodall Street to Inwood Road  
Richey Street from Ruder Street to Cartwright Street  
Singleton Boulevard from Winnequah Street west  
Winnequah Street from Richey Street to Singleton Boulevard

**District 7**

Scyene Road from Bisbee Drive southwest

**District 10**

Cosgrove Drive from Blackwood Drive to Tabor Drive

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 12**

Easement between Spyglass Drive and River Hill Drive from Dallas North Tollway to Harbor Town Drive

**District 13**

Alley between Amherst Avenue and Lovers Lane from Linwood Avenue to Menier Street

Colhurst Street from State Highway 289 (Preston Road) to Jourdan Way

Dallas North Tollway at Harvest Hill Road

Dartmoor Drive from Coral Hills Drive north

Easement northwest of Stonegate Road from Briarwood Lane northeast

Easement west of Dallas North Tollway from Willow Lane north

Easement west of Inwood Road from Forest Lane to Willow Lane

Easement west of Inwood Road from Forest Lane to Northaven Road

Prestonshire Lane from Edgemere Road to Hillcrest Road

**Renewal of Water and Wastewater Mains**  
**Agenda Item # 40 (Continued)**

Huitt-Zollars, Inc.

**District 1**

Alley between Beckley Avenue and Englewood Drive from Tilden Street to Oakenwald Street

**District 2**

Alley between Shorecrest Drive and Wylie Drive from Reeves Street to Weiss Street  
Dallas North Tollway from Lomo Alto Drive north  
Denton Drive from northwest of Empire Central northwest  
Easement east of Aviation Place from northwest of Tom Braniff Lane northwest  
Easement in Love Field Airport from southwest of Cedar Springs Road northwest  
Easement northeast of Denton Drive from southeast of Anson Road southeast  
Easement northwest of Tom Braniff Lane from east of Denton Drive to east of Aviation Place  
Easement southeast of Lovedale Avenue from Denton Drive northeast  
Hawes Avenue from Maple Avenue to Lemmon Avenue  
Interstate Highway 35E (Stemmons Freeway) from Market Center Boulevard southeast  
Lemmon Avenue from Mabel Avenue southeast  
Maple Avenue from Bomar Avenue northwest  
Production Drive from Lucas Drive northwest  
Webb Chapel Extension from Denton Drive to Overlake Drive

**District 3**

Eagle Ford Drive from Mountain Creek Parkway northeast  
Mountain Creek Parkway from High Brush Drive southeast

**District 4**

Alley between Georgia Avenue and Louisiana Avenue from west of Corinth Street Road west

**District 5**

Bruton Road from Hillburn Drive to Prichard Lane  
Eastham Street from Cheyenne Road to Morrow Street  
Morrow Street from Eastham Street to Rockingham Street  
Rockingham Street from Cheyenne Road to Morrow Street



**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 6**

Bill Harrod Street from Nomas Street to Clymer Street  
Brundrette Street from Canada Drive to Calypso Street  
Chippewa Drive from Ingersoll Street to Iroquois Drive  
Denton Drive from Webb Chapel Extension southeast  
Wichita Street from Riverfront Boulevard to Slocum Street

**District 9**

Knob Oak Drive from State Highway 78 (Garland Road) northwest

**District 14**

Alley between Country Club Circle and Gaston Avenue from Gaston Avenue to Pearson Drive  
Alley between McKinney Avenue and Cole Avenue from Knox Street northeast  
Reiger Avenue from Glasgow Drive to Slaughter Avenue  
Slaughter Avenue from Reiger Avenue southeast

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

BDS Technologies, Inc.

**District 1**

Alley between Montclair Avenue and Windomere Avenue from Davis Street to 7th Street  
Bernice Street from Davis Street south  
Davis Street from Hartsdale Drive to Montreal Avenue  
Davis Street from Bernice Street to Paisley Street  
Oak Cliff Boulevard from Davis Street to Fouts Lane  
Polk Street from Kings Highway northeast

**District 4**

Alley between Fernwood Avenue and Lamont Avenue from Georgia Avenue north  
Bonnie View Road from south of Beauchamp Street south  
Carey Street from Doyle Avenue to Fayette Street  
Easement north of Fordham Road from Bonnie View Road southeast  
Easement south of Madrid Street from south of Atoll Drive northeast  
Fayette Street from Gilroy Street northeast  
Foster Avenue from Storey Street east

**District 5**

Blueberry Boulevard from Cardella Avenue to Slay Street  
Palisade Drive from Milverton Drive to Greendale Drive  
Wadlington Avenue from Odeneal Street to Prairie Creek Road

**District 6**

Chancellor Row from Metromedia Place northwest  
Easement between Directors Row and Diplomacy Row from Profit Drive southeast  
Easement north of DART ROW from John W. Carpenter Freeway south  
Easement north of Halifax Street from Chancellor Row west  
John W. Carpenter Freeway from Mockingbird Lane southeast  
Neal Street from Commerce Street to Seale Street

**District 7**

Easement southeast of Beck Avenue from Loop 12 (Buckner Boulevard) west

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 8**

Alley between Camp Wisdom Road and Clearwood Drive from Woodward Drive to Polk Street  
Glorietta Lane from Cedardale Road southeast

**District 9**

Ferguson Road from Oates Drive north  
Oates Drive from Ferguson Road east

**District 10**

Easement west of Mediterranean Drive from Loop 12 (Northwest Highway) north

**District 11**

Easement west of Camellia Drive from State Highway 289 (Preston Road) northeast

**District 13**

Douglas Avenue from Walnut Hill Lane to Joyce Way  
Easement between Loop 12 ((Northwest Highway) and Melody Lane from Shady Brook Lane to Eastridge Drive  
Easement northwest of Skillman Street from Eastridge Drive to Larmanda Street  
Easement south of Orchid Lane from State Highway 289 (Preston Road) east  
Easement west of Pemberton Drive from south of Orchid Lane south  
Merrell Road from Betty Jane Lane to Marsh Lane  
Shady Brook Lane from south of Melody Lane south  
State Highway 289 (Preston Road) from Park Village Place to Colhurst Street

**District 14**

Easement northwest of Skillman Street from south of Southwestern Boulevard north

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

Black & Veatch Corporation

**District 1**

Colorado Boulevard from Zang Boulevard east  
Easement north of Colorado Boulevard from Colorado Boulevard to Greenbriar Lane

**District 2**

Alley between Victor Street and Reiger Avenue from Henderson Avenue to Augusta Street

**District 3**

Easement east of Mountain Creek Parkway from Camp Wisdom Road north  
Easement south of Vista Hill Lane from Cliffridge Drive northeast  
Future Merrifield Road from north of Interstate Highway 635 (LBJ Freeway) northeast  
Kiest Boulevard from Mountain Creek Parkway to Merrifield Road  
Merrifield Road from Kiest Boulevard south

**District 6**

Goodnight Lane from Joe Field Road to Southwell Road  
Harry Hines Boulevard from south of Walnut Hill Lane southeast  
Joe Field Road from Newkirk Street east  
Southwell Road from Goodnight Lane to Ables Lane

**District 7**

J.B. Jackson Jr. Boulevard (4th Avenue) from Parry Avenue southeast

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

Burgess & Niple, Inc.

**District 1**

Alley between Hampton Road and Hollywood Avenue from Emmett Street to Brandon Street

**District 4**

Easement between Kellogg Avenue and Canary Drive from Overton Road northwest

**District 5**

Claudia Lane from Lake June Road north  
Elam Road from Masters Drive to St. Augustine Drive  
St. Augustine Drive from Elam Road south  
St. Regis Drive from Seco Boulevard to Lonsdale Avenue

**District 6**

Alley between Dunhaven Road and Clover Lane from Marsh Lane east  
Alley between Van Ness Lane and Lively Lane from Lenel Place west  
Easement between Mixon Drive and Post Drive from south of Dunhaven Road north

**District 8**

Seagoville Road from Interstate Highway 20 southeast

**District 9**

Easement between San Cristobal Drive and Barbaree Boulevard from northeast of Highland Road northeast  
Easement between Springhill Drive and Ripplewood Drive from Arturo Drive east  
Easement north of Vinewood Drive from west of Mercer Drive east  
Easement south of Millmar Drive from Ferguson Road to Peavy Road

**District 10**

Royal Lane from Hillcrest Road east

**Renewal of Water and Wastewater Mains**  
Agenda Item # 40 (Continued)

**District 11**

Easement between Clearsprings Road and Rolling Hills Lane from west of Maham Road west  
Easement east of Maham Road from Spring Valley Road southeast  
Easement east of Maham Road from northwest of U.S. Highway 75 (Central Expressway) northwest  
Easement west of Coit Road from Spring Valley Road to Haymeadow Drive  
Forest Lane from El Hara Circle to Hill Haven Drive  
Forest Lane from Forest Court east

**District 13**

Dallas North Tollway from Walnut Hill Lane south  
Dallas North Tollway south of Walnut Hill Lane  
Dallas North Tollway south of Walnut Hill Lane  
Inwood Road from Northaven Road south  
Jourdan Way from Colhurst Street to Walnut Hill Lane  
Northaven Court from Webb Chapel Road to Northaven Road  
Northaven Road from Inwood Road east  
Park Lane from west of Audubon Place west

**District 14**

Easement between Bryan Street and Live Oak Street from Adair Street south  
Floride Street from Live Oak Street to Cobb Street

**Installation of Wastewater Interceptor Mains**  
Agenda Item # 42

**District 11**

Easement north of Keller Springs Road from east of Braewood Place east

Easement north of Westgrove Drive from east of Bent Tree Drive east

Easement north of Westgrove Drive from east of Bent Tree Drive east

Easement west of State Highway 289 (Preston Road) from north of Keller Springs Road  
north

Easement west of State Highway 289 (Preston Road) from north of Westgrove Drive  
north

**Installation of Water and Wastewater Mains**  
Agenda Item # 43

**District 1**

Burlington Boulevard from alley west of Oak Cliff Boulevard east

**District 2**

Carroll Avenue from Deere Street to Munger Avenue  
Deere Street from Fitzhugh Avenue to Carroll Avenue  
Fitzhugh Avenue from Fuqua Street to Deere Street  
Fuqua Street from Fitzhugh Avenue to Henderson Avenue  
Glencoe Street from Richard Avenue south  
Henderson Avenue from Fuqua Street to Glencoe Street  
Richard Avenue from Glencoe Street to Worcola Street  
Victor Street from Henderson Avenue to Augusta Street

**District 3**

Bar Harbor Circle from Bar Harbor Drive south  
Mt. Lookout Street from Mt. Royal Street to Mt. Rainer Street  
Mt. Nebo Street from Mt. Royal Street to Mt. Ranier Street

**District 4**

18<sup>th</sup> Street from Ewing Avenue to Harlandale Avenue  
Pecan Road from Canyon Street north

**District 6**

Calypso Street from Hampton Road to Puget Street  
Easement east of Loop 12 (Walton Walker Boulevard) from Bernal Drive  
southeast  
Interstate Highway 35 (Stemmons Freeway) at Market Center Boulevard  
Southwell Road from Shady Trail east  
Walnut Hill Lane from east of Morrison Lane east

**District 9**

State Highway 78 (Garland Road) from northeast of Wyatt Street northeast



**Installation of Water and Wastewater Mains**  
Agenda Item # 43 (Continued)

**District 11**

Tanglecrest Drive from Birchridge Drive to Overview Drive

**District 13**

Ridgeside Drive from Welch Road to Crestline Avenue  
Walnut Hill Lane from Dallas North Tollway to Surry Oaks Drive

**District 14**

Blackburn Street from Turtle Creek Boulevard southeast  
Ross Avenue from Allen Street to Arts Plaza  
Worcola Street from Merrimac Avenue to Richard Avenue

**Installation of Water and Wastewater Mains**  
Agenda Item # 45

**District 1**

Alley between Grafton Avenue and Sharon Street from Pierce Street to Superior Street  
McLean Avenue from Virginia Boulevard south

**District 2**

Parkland Avenue from Maple Springs Boulevard to Crestview Drive  
St. Charles Avenue from alley north of Kinmore Street south

**District 3**

Westmoreland Road from south of Interstate Highway 30 south

**District 4**

Alley between Idaho Avenue and Maryland Avenue from Elmore Avenue to Ohio  
Avenue

**District 5**

Greenmound Avenue from Toulon Lane to Triton Lane  
Toulon Lane from Triton Lane south

**District 6**

Dennison Street from Borger Street to Crossman Avenue

**District 9**

Wendover Road from Westlake Avenue to Meadow Lake Avenue

**District 14**

Abbott Avenue from Fitzhugh Avenue to Springbrook Drive  
Alley between Victor Street and Reiger Avenue from Collett Avenue to Fitzhugh Avenue

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.