

**ANNOTATED AGENDA
CITY COUNCIL MEETING
SEPTEMBER 11, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:04 A.M. – 3:27 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[13-1540]

Agenda Item/Open Microphone Speakers
[13-1541]

VOTING AGENDA

1. Approval of Minutes of the August 28, 2013 City Council Meeting
[13-1542; APPROVED WITH CORRECTIONS]

CONSENT AGENDA
[13-1543; APPROVED]

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
[13-1544; APPROVED]
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)
[13-1545; APPROVED]
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)
[13-1546; APPROVED]

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)
[13-1547; APPROVED]
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)
[13-1548; APPROVED]
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
[13-1549; APPROVED AS AN INDIVIDUAL ITEM]
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)
[13-1550; APPROVED]
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
[13-1551; APPROVED]
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)
[13-1552; APPROVED]

CONSENT AGENDA (Continued)

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
[13-1553; APPROVED]

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
[13-1554; APPROVED]

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)
[13-1555; APPROVED]
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)
[13-1556; APPROVED]
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)
[13-1557; APPROVED]

CONSENT AGENDA (Continued)

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
[13-1558; APPROVED]
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
[13-1559; APPROVED]
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)
[13-1560; APPROVED]
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
[13-1561; APPROVED]
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
[13-1562; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

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)
[13-1563; APPROVED]
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)
[13-1564; APPROVED]
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
[13-1565; APPROVED]

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
[13-1566; APPROVED]

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)
[13-1567; APPROVED]
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)
[13-1568; APPROVED]
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
[13-1569; APPROVED]
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)
[13-1570; APPROVED]

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)
[13-1571; DEFERRED UNTIL SEPTEMBER 25, 2013]
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
[13-1572; APPROVED]

CONSENT AGENDA (Continued)

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
[13-1573; APPROVED]
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
[13-1574; APPROVED]
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
[13-1575; APPROVED]
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
[13-1576; APPROVED; ORDINANCE 29119]
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
[13-1577; APPROVED; ORDINANCE 29120]
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
[13-1578; DEFERRED BY COUNCILMEMBER GRIGGS]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

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
[13-1579; APPROVED; ORDINANCE 29121]
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
[13-1580; APPROVED; ORDINANCE 29122]
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
[13-1581; APPROVED]

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
[13-1582; APPROVED]
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
[13-1583; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

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
[13-1584; APPROVED]
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
[13-1585; APPROVED]
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
[13-1586; APPROVED]
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)
[13-1587; APPROVED]
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
[13-1588; APPROVED]
47. Authorize Supplemental Agreement No. 2 to the professional services contract with Half 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
[13-1589; APPROVED]

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)

[13-1590; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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

[13-1591; APPROVED]

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

[13-1592; APPROVED]

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

Design District TIF

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

[13-1593; APPROVED]

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

[13-1594; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[13-1595; APPROVED]

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)

[13-1596; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29123]

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)

[13-1597; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS 29124 AND 29125]

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)

[13-1598; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 25, 2013]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

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 5th Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-252(MW)
[13-1599; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29126]
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)
[13-1600; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 25, 2013]

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
[13-1601; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29127]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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

[13-1602; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29128]

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

[13-1603; HEARING CLOSED; APPROVED; ORDINANCE 29129]

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

[13-1604; HEARING CLOSED; APPROVED; ORDINANCE 29130]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

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
[13-1605; HEARING CLOSED]

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
[13-1606; HEARING CLOSED; APPROVED]

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
[13-1607; HEARING CLOSED; APPROVED]

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
[13-1608; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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)
[13-1608; APPROVED; ORDINANCE 29131]

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

Deep Ellum Public Improvement District

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
[13-1609; HEARING CLOSED]
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
[13-1609; APPROVED; ORDINANCE 29132]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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

Klyde Warren Park Public Improvement District

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
[13-1610; HEARING CLOSED]
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
[13-1610; APPROVED; ORDINANCE 29133]

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

Knox Street Public Improvement District

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
[13-1611; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Knox Street Public Improvement District

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

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
[13-1611; APPROVED; ORDINANCE 29134]

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
[13-1612; HEARING CLOSED]
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
[13-1612; APPROVED; ORDINANCE 29135]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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

Oak Lawn-Hi Line Public Improvement District

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
[13-1613; HEARING CLOSED]
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
[13-1613; APPROVED; ORDINANCE 29136]

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

Prestonwood Public Improvement District

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
[13-1614; HEARING CLOSED]
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
[13-1614; APPROVED; ORDINANCE 29137]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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

South Side Public Improvement District

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
[13-1615; HEARING CLOSED]
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
[13-1615; APPROVED; ORDINANCE 29138]

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

Uptown Public Improvement District

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
[13-1616; HEARING CLOSED]
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
[13-1616; APPROVED; ORDINANCE 29139]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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

University Crossing Improvement District

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
[13-1617; HEARING CLOSED]
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
[13-1617; APPROVED; ORDINANCE 29140]

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
[13-1618; HEARING CLOSED]
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
[13-1618; APPROVED; ORDINANCE 29141]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

City Center TIF District

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

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
[13-1619; HEARING CLOSED]
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
[13-1619; APPROVED; ORDINANCE 29142]

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
[13-1620; APPROVED]
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
[13-1621; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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

Downtown Connection TIF District

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
[13-1622; HEARING CLOSED]
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
[13-1622; APPROVED; ORDINANCE 29143]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 11, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:04 A.M. – 3:27 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. Ordinances amending Ordinance No. 28789 (FY 2012-13 Operating Budget Appropriation Ordinance) and Ordinance No. 28790 (FY 2012-13 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2012-13 for the capital improvement program and for maintenance and operation of various departments and activities and to authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[13-1623; APPROVED; ORDINANCE NOS 29144 AND 29145]

Sustainable Development and Construction

2. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Jeffrey S. Wooley, et al., Cause No. CC-11-05878-C, pending in the Dallas County Court at Law No. 3, for acquisition from Jeffrey Wooley, Cheryl Wooley, Michael Wiley and Vicky Wiley, jointly, of approximately 35,950 square feet of land located near the intersection of Quietwood Drive and Interstate 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$59,240, increased from \$184,260 (\$180,760, plus closing costs not to exceed \$3,500) to \$243,500 (\$240,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
[13-1624; APPROVED]