

RECEIVED

2013 SEP 13 PM 5:38

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

13 08 6 8

September 25, 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.

Información 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 en 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 Cortesía

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 de 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 este 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 este 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 25, 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 - 37

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 53

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 54 - 61

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

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 25, 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 September 11, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for grounds maintenance at levees, Hensley Field, Sanitation Services and Court & Detention Services properties - Moir Watershed Services, LLC in the amount of \$809,863 and Good Earth Corporation in the amount of \$250,800, lowest responsible bidders of three - Not to exceed \$1,060,663 - Financing: Current Funds (\$104,200), Naval Air Station Redevelopment Funds (\$146,600) and Stormwater Drainage Management Current Funds (\$809,863) (subject to annual appropriations)
3. Authorize a three-year service contract for radiator repair, supplies and recoring - Centennial Radiator, Inc. in the amount of \$452,340 and Metro Fire Apparatus Specialists, Inc. in the amount of \$16,599, lowest responsible bidders of three - Total not to exceed \$468,939 - Financing: Current Funds (\$431,011), Stormwater Drainage Management Current Funds (\$25,841), Water Utilities Current Funds (\$7,165) and Aviation Current Funds (\$4,922) (subject to annual appropriations)

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

4. Authorize a three-year service contract for citywide temporary clerical and professional services - Lane Staffing, Inc., most advantageous proposer of five - Not to exceed \$20,431,973 - Financing: Current Funds (\$14,030,914), Water Utilities Current Funds (\$2,720,259), Convention Center Current Funds (\$1,663,490), Stormwater Drainage Management Current Funds (\$846,535), Community Development Block Grant Funds (\$354,482), Aviation Current Funds (\$230,069), Ivor O'Conner Morgan Trust Funds (\$196,095), Private Funds (\$196,095), Competitive Housing Opportunities for Persons with Aids Grant Funds (\$118,161), Texas Department of State Health Services Grant Funds (\$59,080) and Children Center Trust Funds (\$16,793) (subject to annual appropriations)
5. Authorize a three-year service contract, with two one-year renewal options, to continue maintenance of hardware and associated software licenses for airport noise and flight tracking monitoring at Dallas Love Field - Exelis, Inc., sole source - Not to exceed \$509,327 - Financing: Aviation Current Funds (subject to annual appropriations)
6. Authorize a five-year service contract for drug and alcohol testing for uniformed employees and applicants for Fire-Rescue - WAB Holdings, LLC dba ARCpoint Labs of Irving, lowest responsible bidder of four - Not to exceed \$390,600 - Financing: Current Funds (subject to annual appropriations)
7. Authorize **(1)** the purchase of fourteen ambulances, five fire pumpers, two aerial trucks and two wildland engines for Fire-Rescue - Metro Fire Apparatus Specialists, Inc. in the amount of \$5,572,705 and Southwest Ambulance Sales, LLC in the amount of \$2,463,586 through the Houston-Galveston Area Council of Governments; and **(2)** the purchase of one lift body truck for Street Services - Sam Pack's Five Star Ford in the amount of \$87,001 through Texas Association of School Boards (BuyBoard) - Total not to exceed \$8,123,292 - Financing: Currents Funds (\$87,001) and Municipal Lease Agreement Funds (\$8,036,291)
8. Authorize a one-year master agreement for anthracite filter media for Water Utilities - CEI Anthracite in the amount of \$374,527, Carbon Sales, Inc. in the amount of \$149,650 and Kleen Industrial Services, Inc. in the amount of \$21,511, lowest responsible bidders of six - Total not to exceed \$545,688 - Financing: Water Utilities Current Funds
9. Authorize **(1)** a three-year master agreement for bulk liquid chlorine supplied in tank trucks in the amount of \$4,480,728; and **(2)** a three-year service contract for storage tank rentals and hydrostatic testing in the amount of \$481,470 - DPC Industries Company, lowest responsible bidder of three - Total not to exceed \$4,962,198 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

10. Authorize a three-year master agreement for door hardware and key blanks for various City departments - Independent Hardware, Inc. in the amount of \$290,820, Hans Johnsen Company in the amount of \$26,417 and Clark Security Products in the amount of \$10,354, lowest responsible bidders of three - Total not to exceed \$327,591 - Financing: Current Funds (\$159,298), Water Utilities Current Funds (\$135,068), Convention and Event Services Current Funds (\$32,000) and 2012-13 Community Development Block Grant Funds (\$1,225)
11. Authorize a three-year master agreement for the purchase of bicycles, bicycle parts and accessories for Police and Fire-Rescue - The Bike Shop in the amount of \$127,588 and GT Distributors, Inc. in the amount of \$100,731, lowest responsible bidders of two - Total not to exceed \$228,319 - Financing: Current Funds
12. Authorize a three-year master agreement for the purchase of riot gear and accessories for Police - GT Distributors, Inc. in the amount of \$332,813 and Galls, LLC in the amount of \$216,036, lowest responsible bidders of six - Total not to exceed \$548,849 - Financing: Current Funds
13. Authorize a three-year master agreement for breastfeeding products for the Women, Infants and Children's program - Medela, Inc. in the amount of \$131,291, NuAngel, Inc. in the amount of \$34,440, Ameda, Inc. in the amount of \$15,933, Health Care Equipment & Parts, Inc. in the amount of \$15,545 and Practical A/R Solutions, Inc. in the amount of \$7,998, lowest responsible bidders of five - Total not to exceed \$205,207 - Financing: Texas Department of State Health Services Grant Funds
14. Authorize **(1)** the rejection of bids received for automotive glass repair and replacement services; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
15. Authorize Supplemental Agreement No. 2 to increase the service contract with Telogis, Inc. for support of the global positioning system deployed on Sanitation fleet equipment for a four-month term beginning October 1, 2013 through January 31, 2014 - Not to exceed \$37,329, from \$747,058 to \$784,387 - Financing: Current Funds (subject to appropriations)

City Auditor

16. Authorize the City Auditor's Fiscal Year 2014 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Court & Detention Services

17. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2013 through September 30, 2014 - Not to exceed \$8,713,637 - Financing: Current Funds (subject to appropriations)

Economic Development

18. Authorize an amendment to the development and operating agreement with the Cypress Waters Municipal Management District (CWMMD) to authorize additions and exclusions and to redefine boundaries in accordance with Texas Water Code Chapter 49, all pursuant to City approval required by Special District Local Laws Code Chapter 3874 (the Act) - Financing: No cost consideration to the City

Housing/Community Services

19. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support with respect to the Homeless Management and Information System for the period October 1, 2013 through September 30, 2014 - Not to exceed \$60,704 - Financing: 2013-14 Emergency Solutions Grant Funds
20. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants and Children for the period October 1, 2013 through March 31, 2014 - Not to exceed \$7,183,199 - Financing: Department of State Health Services Grant Funds
21. Authorize contracts with child care providers pursuant to the City Child Care Services for the period October 1, 2013 through September 30, 2014 (list attached) - Not to exceed \$110,000 - Financing: 2013-14 Community Development Block Grant Funds
22. Authorize an Interlocal Agreement with the Dallas County Hospital District d/b/a Parkland Health & Hospital System to provide guidance and assistance to routine postpartum women who are breastfeeding for the period June 1, 2013 through May 31, 2018 - Financing: No cost consideration to the City
23. A resolution authorizing conveyance of 3 unimproved properties and 1 improved property by Deed without Warranty to East Dallas Community Organization, for \$10 and the purchaser's agreement to construct a senior housing rental development on the properties within 3 years of execution of the deed (list attached) - Financing: No cost consideration to the City

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

24. Authorize an amendment to the Mortgage Assistance Program (MAP) to: **(1)** remove the designated funding limits by assistance category; and **(2)** allow the City Manager, or his designee, upon legal review and approval by the City Attorney's office to: **(a)** endorse on behalf of the City of Dallas, as the lien holder, insurance recovery checks issued by insurance companies to MAP borrowers for any recovery of property damage(s) under borrowers' homeowners insurance policies; and **(b)** authorize the insurance recovery proceeds to be used by borrowers to repair the damaged properties secured by City liens - Financing: No cost consideration to the City

Office of Management Services

25. Authorize **(1)** an application for and acceptance of the FY2013 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2012 through September 30, 2016; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$932,597 - Financing: US Department of Justice Grant Funds

Park & Recreation

26. Authorize a fifth amendment to the Fair Park Contract ("Agreement") with the State Fair of Texas to grant the State Fair of Texas the right to seek naming rights contracts for the Cotton Bowl Stadium and Summer Adventures at Fair Park and for State Fair to have the right to sell sponsorships advertising at the Coliseum on behalf of the City - Estimated Revenue: \$3,000,000 to \$5,000,000 over the term of the contract

Police

27. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through in the amount of \$999,999 for travel expenses and overtime reimbursement for the period October 1, 2013 through September 30, 2014; and **(2)** a city contribution of pension in the amount of \$273,383; and **(3)** execution of the grant agreement - Total not to exceed \$1,273,382 - Financing: Texas Department of Transportation Grant Funds (\$999,999), and Current Funds (\$273,383)
28. Authorize a Memorandum of Understanding (MOU) with Dallas County for the purpose of participation in the Urban Counties' TechShare.Juvenile Program - Financing: No cost consideration to the City

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

29. Authorize a contract with Camino Construction, LP, lowest responsible bidder of three, for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 13 on Phantom Hill Road from Bittercreek Drive to Cheyenne Road and Boundbrook Avenue from Stillwater Drive to Woodbrook Drive - Not to exceed \$1,760,240 - Financing: General Obligation Commercial Paper Funds (\$1,140,218), Water Utilities Capital Construction Funds (\$11,775) and Water Utilities Capital Improvement Funds (\$608,247)

Note: Item Nos. 30, 31 and 32 must be considered collectively.

East Dallas Veloway, Phase II Extension

30. * Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of a hike and bike trail and associated storm drainage, water and wastewater appurtenance adjustments for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Not to exceed \$762,953 - Financing: 2006 Bond Funds (\$746,903) and Water Utilities Capital Construction Funds (\$16,050)
31. * Authorize a Multiple Use Agreement with the Texas Department of Transportation for the construction of a hike and bike trail for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Financing: No cost consideration to the City
32. * Authorize a Hike and Bike Trail Joint Use Agreement with Dallas Area Rapid Transit for the joint use of the railroad corridor right-of-way for the construction of a hike and bike trail for the East Dallas Veloway, Phase II Extension from Elm Street to Parry Avenue - Financing: No cost consideration to the City

Sustainable Development and Construction

33. An ordinance granting a TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting the termination of existing deed restrictions on property zoned an NO(A) Neighborhood Office District on the northwest corner of Levelland Road and Gold Dust Trail - Z123-261 - Financing: No cost consideration to the City
34. An ordinance abandoning a portion of a sanitary sewer easement to Quiktrip Corporation, the abutting owner, containing approximately 2,872 square feet of land, located near the intersection of Vistawood Boulevard and Ledbetter Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
35. An ordinance abandoning a street easement and an alley easement to Alamo Manhattan Routh, LLC, the abutting owner, containing a total of approximately 940 square feet of land, located near the intersection of Carlisle and Routh Streets, and authorizing the quitclaim - Revenue: \$68,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

36. An ordinance abandoning portions of an alley easement, an alley and a screening wall easement to the King of Glory Lutheran Church, the abutting owner, containing a total of approximately 4,775 square feet of land, located near the intersection of Hughes Lane and Lyndon B. Johnson Freeway (Interstate Highway 635), and authorizing the quitclaim - Revenue: \$39,136, plus the \$20 ordinance publication fee

Trinity Watershed Management

37. Authorize Supplemental Agreement No. 7 to the professional services contract with CH2M Hill Engineers, Inc. for additional construction administration services for the Continental Avenue Bridge Project for the Trinity River Corridor Project - Not to exceed \$245,774, from \$21,446,019 to \$21,691,793 - Financing: Private Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

38. 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)

Sustainable Development and Construction

39. Authorize an appeal of the City Plan Commission's decision to approve a minor amendment to the development plan for Planned Development District No. 696 for a Public school other than an open-enrollment charter school and R-16(A) Single Family District uses on property bound by Welch Road, Ridgeside Drive, Crestline Avenue, and Rickover Drive - M123-037 - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

40. 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)

Sustainable Development and Construction

41. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

42. Authorize a six-month professional services contract for planning, preconstruction and design work related to a mixed-use development including a new Vickery Meadow branch library and affordable housing development with DMA Development Company, LLC in the amount of \$744,000, the sole respondent - Financing: HUD Community Challenge Planning Grant Funds (\$299,000) and Vickery Meadow TIF District Funds (\$445,000)

Note: Item Nos. 43, 44 and 45 must be considered collectively.

Business Assistance Centers (BACs)

43. * Authorize the second renewal option for seven Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance, incubator space and other eligible support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce (BAC #1) located at 4622 Maple Avenue in an amount not to exceed \$80,000; **(2)** Inncity Community Development Corporation (BAC #2) located at 4907 Spring Avenue in an amount not to exceed \$80,000; **(3)** Greater Dallas Hispanic Chamber of Commerce (BAC #3) located at 2060 Singleton Boulevard in an amount not to exceed \$80,000; **(4)** Greater Dallas Hispanic Chamber of Commerce (BAC #4) located at 400 South Zang Boulevard in an amount not to exceed \$80,000; **(5)** Business Assistance Center, Inc. (BAC #5) located at 1201 West Camp Wisdom Road in an amount not to exceed \$80,000; **(6)** Greater Dallas Asian American Chamber of Commerce/Multi-Ethnic Education and Economic Development Center (BAC #6) located at 7610 North Stemmons Freeway in an amount not to exceed \$80,000; and **(7)** Regional Hispanic Contractors Association (BAC #7) located at 2210 West Illinois Avenue in an amount not to exceed \$80,000 - Total not to exceed \$560,000 - Financing: 2013-14 Community Development Block Grant Funds
44. * Authorize the cancellation of the contract and second renewal option with Greater Dallas Indo American Chamber of Commerce (BAC #8) located at 2750 West Northwest Highway - Financing: No cost consideration to the City
45. * Authorize a twelve-month contract to provide technical assistance, incubator space and other eligible support services to low-to-moderate income persons owning or starting microenterprises to CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas (BAC #8) located at 1322 Record Crossing - Total not to exceed \$80,000 - Financing: 2013-14 Community Development Block Grant Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

46. Authorize the third of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) Current Funds (\$50,000) (subject to appropriations)

Note: Item Nos. 47 and 48 must be considered collectively.

Cedars TIF District

47. * Authorize a development agreement with 1400 Belleview GP, LLC to dedicate future Cedars TIF District revenues in an amount not to exceed \$441,225 for eligible project costs related to public improvements along Belleview Street from Browder Street to South Akard Street, Gould Street from Belleview Street to Sullivan Drive, Browder Street from Belleview Street to Sullivan Drive and Sullivan Drive from Browder Street to Gould Street in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - Not to exceed \$441,225 - Financing: Cedars TIF District Funds
48. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse 1400 Belleview GP, LLC up to \$441,225 for certain TIF-eligible project costs related to public improvements along Belleview Street from Browder Street to South Akard Street, Gould Street from Belleview Street to Sullivan Drive, Browder Street from Belleview Street to Sullivan Drive and Sullivan Drive from Browder Street to Gould Street in the Cedars TIF District - Financing: No cost consideration to the City

Note: Item Nos. 49 and 50 must be considered collectively.

Cedars TIF District

49. * Authorize a development agreement with TEOF Hotel LLC to dedicate future Cedars TIF District revenues in an amount not to exceed \$2,285,071 for eligible project costs related to infrastructure, streetscaping, and landscaping improvements at 1011 South Akard Street as well as along South Akard Street and West Griffin Street in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - Not to exceed \$2,285,071 - Financing: Cedars TIF District Funds
50. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse TEOF Hotel LLC up to \$2,285,071 for certain TIF-eligible project costs related to infrastructure, streetscaping, and landscaping improvements at 1011 South Akard Street as well as along South Akard Street and West Griffin Street in the Cedars TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Hillwood IPOD Development

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

- 51. * Authorize a 90 percent real property tax abatement agreement for 10 years with Commerce 20 Development, LLC, a single asset entity owned by Hillwood Investment Properties for phase I of a two-building speculative warehouse development consisting of approximately 650,805 square feet located on approximately 98 acres within an Enterprise Zone near the intersection of Bonnieview Road and Interstate 20 in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$11,943; ten-year revenue estimated at \$119,434 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$1,074,904)
- 52. * Authorize a 90 percent real property tax abatement agreement for 10 years with Commerce 20 Development, LLC, a single asset entity owned by Hillwood Investment Properties for phase II of a two-building speculative warehouse development consisting of approximately 488,565 square feet located on approximately 98 acres within an Enterprise Zone near the intersection of Bonnieview Road and Interstate 20 in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$8,966; ten-year revenue estimated at \$89,659 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$806,931)
- 53. * Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Commerce 20 Development, LLC in an amount up to \$745,000 associated with the site acquisition and new speculative warehouse development to be constructed on 98 acres near the intersection of Bonnieview Road and Interstate 20 in Dallas - Not to exceed \$745,000 - Financing: General Obligation Commercial Paper Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District with deed restrictions west of Marsh Lane, north of Frankford Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, landscape plan and conditions
Z123-260(MW)

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

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or greater on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay south of East R.L. Thornton Freeway and east of St. Francis Avenue
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-278(MW)
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the north side of Scyene Road, west of Jim Miller Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to staff conditions
Z123-282(JH)
57. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1896 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south of Lake June Road, east of Temple Cliff Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z123-288(WE)
58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1893 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Lake June Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-295(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

59. 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)
Note: This item was considered by the City Council at a public hearing on September 11, 2013, and was taken under advisement until September 25, 2013, with the public hearing open
60. 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)
Note: This item was considered by the City Council at a public hearing on September 11, 2013, and was taken under advisement until September 25, 2013, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

61. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District Uses on property zoned an IR Industrial Research District on the northwest line of Manor Way, between Maple Avenue and Denton Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-192(RB)

FY 2013-14 Child Care Service Providers' Master List
Agenda Item # 21

<u>Provider Name</u>	<u>Address</u>
Alternative Parents	14207 Haymeadow Dr. 75254
American Care Academy	530 S. R.L. Thornton Frwy. 75203
DBA Armadillos to Zebras Child Care (Knoll Kids)	14045 Waterfall Way 75240
Born2 Lead Preparatory	8837 Bonnie View Rd. 75241
B & 3J's	8502 - B Willoughby Blvd. 75232
Building Blocks	910 E. Ledbetter Dr. 75216
Cornerstone Christian Learning Center/The Ranch	1050 E. Camp Wisdom Rd. 75241
Creative Steps	3249 W. Northwest Hwy. 75220
Dallas Can Academy	4621 Ross Avenue 75204
Destiny Learning Center	8055 Ferguson Rd. 75228
First Steps	6303 Forest Park 75235
For Keeps Sake	2520 Martin Luther King, Jr. 75215
Healthy Beginnings	14119 Montfort Drive 75254
Heavenly Christian Academy	11421 Shiloh Road 75228
Heavenly Learning Center	9625 Plano Rd. Suite 1700 75238
Ideal Day Care and Learning Center	1000 E. Redbird Lane 75241
Imagination Station/Little Tots Christian Center	7221 Scyene Road 75227
Jeanette's Little Haven	7110 Holly Hill Drive 75231
Kaleidoscope Child Development Center	19310 Midway Road 75287
Kingdom Kids Development Center	845 S. Buckner Blvd. 75217
Kirby's Kreative Learning Center	330 S. R.L. Thornton 75203
Little Texans Academy	18211 Kelly Blvd. 75287
Jackson Playland	2515 Peabody 75215
Margie Faye Foundation	2638 S. Beckley 75224
Metropolitan Christian Academies	3430 S. Polk Street 75224
Park South YMCA	2500 Romine 75215
Preparatory Place Academy	3846 Opal Avenue 75216
Redbird Learning Center	7575 S. Hampton Road 75232
Shiloh Terrace Child Development Center	9810 LaPrada Drive 75228

**Bexar Street Neighborhood Lots to be conveyed to
East Dallas Community Organization
Agenda Item # 23**

<u>Parcel No.</u>	<u>Address</u>	<u>DCAD Amount</u>
W17	2451 Starks Avenue	\$ 2,000
W21	2426 Macon Street	\$ 4,000
W27	2449 Starks Avenue	\$24,310
W28	2445 Starks Avenue	\$ 4,000

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.

September 25, 2013

16

PUBLIC MEETINGS FOR SEPTEMBER 16 - SEPTEMBER 30, 2013

Tuesday, September 24, 2013

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room