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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 8, 2013

Date

(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
TUESDAY, OCTOBER 8, 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 - 22

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 23 - 24

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 25 - 35

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 8, 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 25, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year master agreement for emergency and non-emergency medical supplies - Bound Tree Medical, LLC in the amount of \$3,805,786, MMS A Medical Supply Company in the amount of \$352,829, Kentron Health Care, Inc. in the amount of \$390,033, Guardian EMS Products in the amount of \$346,417, Sovereign Medical, Inc. in the amount of \$155,310 and Henry Schein, Inc. in the amount of \$18,254, lowest responsible bidders of ten - Total not to exceed \$5,068,629 - Financing: Current Funds (\$4,988,327) and Water Utilities Current Funds (\$80,302)
3. Authorize a three-year master agreement for fiberglass manholes, manhole inserts and wastewater access chambers - L.F. Manufacturing, Inc. in the amount of \$227,122, HD Supply Waterworks, LTD in the amount of \$39,650 and Doug Meadows Co. LLC in the amount of \$18,140, lowest responsible bidders of three - Total not to exceed \$284,912 - Financing: Water Utilities Current Funds

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

4. Authorize a three-year master agreement for fire-fighting foam for Fire-Rescue - Casco Industries, Inc., lowest responsible bidder of three - Not to exceed \$1,704,473 - Financing: Current Funds
5. Authorize Supplemental Agreement No. 1 to increase the service contract with AAF-McQuay, Inc. dba McQuay International for centrifugal chiller maintenance at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$101,503, from \$913,580 to \$1,015,083 - Financing: Convention and Event Services Current Funds (subject to appropriations)

City Attorney's Office

6. Authorize settlement of the lawsuit styled The Estate of Yolanda Guzman et al. v. City of Dallas and Oncor Electric Delivery Company LLC, Cause No. DC-11-11338-E - Not to exceed \$400,000 - Financing: Current Funds

Office of Financial Services

7. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,000, Dallas Regional Mobility Coalition in the amount of \$50,000, Gartner, Inc. (IT Executives and Leaders) in the amount of \$90,681, North Central Texas Council of Governments in the amount of \$120,742, North Texas Commission in the amount of \$91,020, The Steering Committee of Cities Served by Oncor in the amount of \$131,635, Texas Coalition of Cities For Utility Issues in the amount of \$52,654, Texas Municipal League in the amount of \$53,083, Water Environment Research Foundation in the amount of \$83,374, and Water Research Foundation in the amount of \$246,959 - Total not to exceed \$975,148 - Financing: Current Funds (\$589,815), Aviation Current Funds (\$55,000) and Water Utilities Current Funds (\$330,333)

Office of Management Services

8. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2012 through March 31, 2014 - Not to exceed \$214,711 - Financing: U.S. Department of Homeland Security Grant Funds

CONSENT AGENDA (Continued)**Police**

9. Authorize **(1)** an application for and acceptance of the City of Dallas NIBIN Program from the Office of the Governor, Criminal Justice Division, to provide aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program for the period September 1, 2013 through August 31, 2014; **(2)** an In-kind contribution in the amount of \$19,514; and **(3)** execution of the grant agreement - Not to exceed \$99,514 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$80,000) and In-Kind Contributions (\$19,514)
10. Authorize an agreement between the North Central Texas Council of Governments and the City of Dallas, Dallas Police Department to facilitate training as part of the North Central Texas Urban Shield Regional Exercise at the Dallas Independent School District building located at 1403 Corinth Street, Dallas, Texas for the period November 9-10, 2013 - Financing: No cost consideration to the City

Public Works Department

11. Authorize a contract with Gilbert May Inc. dba Phillips/May Corp., best value proposer of three, for the construction of interior improvements to C Lobby and Prefunction, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$11,879,291 - Financing: 2009 Convention Center Revenue Bonds
12. Authorize Supplemental Agreement No. 12 to the professional services contract with HNTB Corporation to provide full time, on-site construction administration and construction observation services to facilitate a schedule change to accommodate the Federal Aviation Administration's flight check schedule for the Runway Safety Area Enhancement Project, Phase 2 and to allow for the changes to the project schedules for the Taxiway "A", "B", and "D" Reconstruction and Taxiway "A", "B", and "M" Shoulder Reconstruction Projects at Dallas Love Field - Total not to exceed \$233,426, from \$4,474,029 to \$4,707,455 - Financing: Aviation Capital Construction Funds (\$53,893) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$179,533)

Sanitation Services

13. Authorize a three year professional services contract with Terracon Consultants, Inc. to conduct monthly, quarterly and annual environmental compliance monitoring, as well as routine operations and maintenance of the Landfill Gas Collection (LFG) system at the Deepwood and Loop 12 Landfill sites located at 6500 Great Trinity Forest (formerly 6500 South Highway Loop 12) - Not to exceed \$688,000 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Street Services**

14. Authorize (1) the receipt and deposit of funds in the amount of \$22,680 from QuikTrip Corporation for material, equipment and labor provided by the City for the traffic signal upgrade at Lloyd Drive and Preston Road (SH 289); and (2) an increase in appropriations in the amount of \$22,680 in the Capital Projects Reimbursement Fund - Not to exceed \$22,680 - Financing: Capital Projects Reimbursement Funds
15. Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for labor, material and equipment to be supplied by the City for costs incurred while operating and assisting with the maintenance of traffic signals impacted by TxDOT's Horseshoe Project (list attached); and (2) the establishment of appropriations in the amount of \$397,275 in the Texas Department of Transportation Grant Fund - Total not to exceed \$397,275 - Financing: Texas Department of Transportation Grant Funds

Sustainable Development and Construction

16. Authorize acquisition from Raymondo M. Garcia, Maria M. Garcia aka Maria M. Fuller and Florentino J. Hernandez, of approximately 15,000 square feet of land located near the intersection of San Leon Avenue and Glenclyff Drive for the San Leon Avenue Project - Not to exceed \$8,000 (\$6,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
17. Authorize a moving and related expenses-nonresidential payment for Tip Top Big Dog Inc. dba Tini Bar, who has been displaced as a direct result of real property acquisition of the property at 2224 Elm Street, to be used in conjunction with the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$77,021 - Financing: 2003 Bond Funds
18. An ordinance abandoning a portion of Pavillion Street to Twin Lakes Plaza, L.P., the abutting owner, containing a total of approximately 3,974 square feet of land, located near its intersection with Flora Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

19. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Ike Stearn et al, Cause No. CC-13-02713-D, pending in County Court at Law No. 4, for acquisition from Ike Stearn, et al, of 6,145 square feet of land located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project; and (2) settlement of the lawsuit for an amount not to exceed the amount of the Special Commissioners award - Not to exceed \$5,525 (\$3,525 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,375 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

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

20. Authorize (1) an increase in the contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to provide for signage; fire suppression system, fire lines, fire alarm systems, and emergency lighting at the covered arenas; communications conduits; switchgear for kitchen equipment; and revised domestic water lines at the Texas Horse Park, in the amount of \$581,700; (2) the receipt and deposit of funds from the Texas Horse Park Fund of The Dallas Foundation in the amount of \$350,000; and (3) the establishment of appropriations in the Texas Horse Park Fund of The Dallas Foundation in the amount of \$350,000 - Total not to exceed \$581,700, from \$10,683,100 to \$11,264,800 - Financing: General Obligation Commercial Paper Funds (\$481,700) and the Dallas Foundation Grant Funds (\$100,000)

Water Utilities

21. Authorize a Project Utility Adjustment Agreement with Pegasus Link Constructors, LLC for water and wastewater main relocations and adjustments in Interstate Highway 30 (Dallas-Fort Worth Turnpike) from Sylvan Avenue to Lamar Street and in Interstate Highway 35E (Stemmons Freeway) from 6th Street to Commerce Street (Horseshoe Project) - Not to exceed \$382,812 - Financing: Water Utilities Current Funds (to be reimbursed by Pegasus Link Constructors, LLC)
22. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the rehabilitation of the Carrollton, California Crossing, and Frasier Dams - Not to exceed \$877,518, from \$3,646,050 to \$4,523,568 - Financing: Water Utilities Capital Improvement Funds

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

23. 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)

DESIGNATED PUBLIC SUBSIDY MATTERS**Housing/Community Services**

24. Authorize an amendment to Resolution No.13-0458, previously approved on February 27, 2013, to support an application for 4% low income housing tax credits (LIHTC) to the Texas Department of Housing & Community Affairs (TDHCA) for the proposed project to be located at 4623 South Lancaster Road, for a multifamily residential development for low income families - Financing: No cost consideration to the City

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

25. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit 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 LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and South Buckner Boulevard
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
Z123-279(WE)
26. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1853 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 RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the northeast corner of Royal Lane and North Stemmons Freeway
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-281(AB)
27. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1871 for the sale of alcoholic beverages in conjunction with a general merchandise 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 northeast corner of Lake June Road and Holcomb 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
Z123-297(WE)
28. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use for a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Elm Street, west of North Crowdus Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-299(WE)

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

29. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Tract 6a Development Plan and an ordinance granting a Specific Use Permit for an underground walkway and on property zoned Planned Development District No. 287 on the southeast line of Garland Road, north of Lakeland Drive
Recommendation of Staff and CPC: Approval of an amendment to the Tract 6a Development Plan and approval of a Specific Use Permit for permanent period, subject to a site plan and conditions
Z123-319(MW)
30. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1719 for an office use on property zoned Area 2 within Planned Development District No. 465, the Arlington Park Special Purpose District on the south side of Record Crossing Road, west of Yellowstone Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to revised conditions
Z123-336(JH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

31. 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)
Note: This item was considered by the City Council at a public hearing on September 25, 2013, and was taken under advisement until October 8, 2013, with the public hearing open
32. 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)
Note: This item was considered by the City Council at a public hearing on September 25, 2013, and was taken under advisement until October 8, 2013, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**MISCELLANEOUS HEARINGS****Office of Management Services**

33. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by the City of Dallas and Darling International, Inc. located southwest of the Trinity River, north of Cedar Crest Boulevard and extending southeast to just north of East Overton Road; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated properties as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
34. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by CCH Lamar Partners I, L.P. located near the intersection of South Lamar Street and Memorial Drive, and an ordinance authorizing support of the issuance of a municipal setting designation to CCH Lamar Partners I, L.P. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Sustainable Development and Construction

35. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Sam Houston Elementary School required by Section 6-4 of the Dallas City Code to allow a restaurant with a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate [Ai Sushi Grill] on property fronting the southwest line of Cedar Springs Road, and the northwest line of Knight Street - Financing: No cost consideration to the City

City of Dallas Signalized Intersections Impacted by the Horseshoe Project
Agenda Item # 15

City will provide traffic signal equipment (traffic signal cabinets, controllers, etc) and signage (street name blades), and/or provide emergency and other maintenance or assistance as needed, coordinate traffic control, and monitor and adjust traffic signal timings at the following locations:

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
IH30 Frwy.	Sylvan Ave.	44T	1, 6
IH30 Frwy.	Beckley Ave.	44V	1, 6
IH30 Frwy.	Riverfront Blvd.*	45S	1, 6
NB IH35E Frontage Rd.	Reunion Blvd.	45N	2
SB IH35E exit ramp	Riverfront Blvd. (Fuel City)	45T	1
SB IH35E exit ramp	Riverfront Blvd.*	45T	1
SB IH35E entrance ramp	Riverfront Blvd.*	44S	1
NB IH35E exit ramp	Riverfront Blvd./Cadiz St.	45T	1, 2
IH35E Frwy.	Colorado Blvd.*	45W	1, 4
Colorado Blvd.	Jefferson Blvd.	45W	1
Lamar St.	Canton St. (WB IH30)	45T	2

*Planned temporary and/or new permanent signalized intersection.

City will monitor and adjust traffic signal timings as needed at the following locations:

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
Irving Blvd.	Medical District Dr.	44B	6
Irving Blvd.	Wycliff Ave.	44G	6
Irving Blvd.	Manufacturing St.	44G	6
Irving Blvd.	Turtle Creek Blvd.	44G	6
Irving Blvd.	Oak Lawn Ave.	44H	6
Riverfront Blvd.	Irving Blvd.	44H	6
Riverfront Blvd.	Howell St.	44M	6
Riverfront Blvd.	Continental Blvd.	45J	6
Riverfront Blvd.	Justice Center	45N	6
Riverfront Blvd.	Commerce St.	45N	6
Riverfront Blvd.	Reunion Blvd.	45N	6

City of Dallas Signalized Intersections Impacted by the Horseshoe Project
Agenda Item # 15 (Continued)

City will monitor and adjust traffic signal timings as needed at the following locations:

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
Riverfront Blvd.	Cadiz St.	45T	1, 2
Riverfront Blvd.	Corinth St.	45Y	2
Sylvan Ave.	Sylvan Ave. IH30	44T	6
Sylvan Ave.	Fort Worth Ave.	44T	6
Sylvan Ave.	W. Commerce St.	44P	6
Sylvan Ave.	Singleton Blvd.	44P	6
Sylvan Ave.	Nomas St.	44K	6
Harry Hines Blvd.	Wycliff Ave.	44D	2
Harry Hines Blvd.	Vagas St.	44D	2
Harry Hines Blvd.	Houston St.	45A	2
Harry Hines Blvd.	Wolf St.	45E	2
Harry Hines Blvd.	Payne St.	45F	2
Harry Hines Blvd.	Moody St.	45F	2, 14
Harry Hines Blvd.	Olive St.	45F	14
Akard St.	Cedar Springs/St. Paul	45K	14
Akard St.	McKinney Ave.	45K	14
Akard St.	Munger Ave.	45K	14
Field St.	Olive St.	45F	2, 14
Field St.	Cedar Springs Rd.	45K	14
Field St.	Griffin Ave.	45K	14
Field St.	Ross Ave.	45K	14
Griffin St.	Ross Ave.	45K	14
Akard St.	Young St.	45P	2
Akard St.	Canton St.	45Q	2
Akard St.	Cadiz St.	45Q	2
Akard St.	Griffin St. West	45Q	2
Akard St.	Griffin St. East	45U	2
Akard St.	Corinth St.	45V	2
Illinois Ave.	Beckley Ave.	54V	4
Illinois Ave.	Marsalis Ave.	55S	4
Illinois Ave.	Ewing Ave.	55S	4
Illinois Ave.	Denley Dr.	55T	4
Illinois Ave.	Corinth Street Rd.	55T	4
Corinth Street Rd.	Illinois Station	55T	4
Corinth Street Rd.	Stella Ave.	55P	4
Corinth Street Rd.	Morrell Ave.	55F	4
Corinth Street Rd.	Clarendon Dr.	55B	4
Corinth Street Rd.	8 th St.	55B	4

City of Dallas Signalized Intersections Impacted by the Horseshoe Project
 Agenda Item # 15 (Continued)

City will monitor and adjust traffic signal timings as needed at the following locations:

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
Corinth St.	Cockrell Ave.	45U	2
Corinth St.	Lamar St.	45U	2
Zang Blvd.	Clarendon Dr.	54M	1
Zang Blvd.	Yarmouth St.	54M	1
Zang Blvd.	12 th St.	54H	1
Zang Blvd.	Jefferson Blvd.	54H	1
Zang Blvd.	10 th St.	54H	1
Zang Blvd.	Davis St.	54D	1
Zang Blvd.	Beckley Ave.	44Z	1
Zang Blvd.	Colorado Blvd.	44Z	1
Beckley Ave.	Clarendon Dr.	54M	1
Beckley Ave.	12 th St.	54H	1
Beckley Ave.	Jefferson Blvd.	54H	1
Beckley Ave.	Davis St.	54D	1
Beckley Ave.	Colorado Blvd.	44Z	1
Beckley Ave.	Methodist Medical Ctr.	44Z	1
Beckley Ave.	Greenbriar Ln.	44V	1
Beckley Ave.	Commerce St.	44R	6
Beckley Ave.	Singleton Blvd.	44R	6
Gulden Ln.	Singleton Blvd	44Q	6
Singleton Blvd.	Vilbig St.	44N	6
Singleton Blvd.	Hampton Rd.	43J	6
Hampton Rd.	W. Commerce St.	43R	6
Commerce St.	Fort Worth Ave.	44Q	6
Commerce St.	Court House	45N	6
Commerce St.	SB IH35E Frontage Rd.	45N	6
Marsalis Ave.	Jefferson Blvd.	55A	1
Marsalis Ave.	8 th St.	55A	1
Marsalis Ave.	Colorado Blvd.	45W	1
Jefferson Blvd.	8 th St.	55A	1
Clarendon Dr.	Ewing Ave.	55E	4
Continental Ave.	Victory Ave.	45J	2
Continental Ave.	Houston St.	45J	2, 14
Lamar St.	Wood St.	45P	2, 14
Lamar St.	Young St.	45P	2
Lamar St.	Ceremonial Dr.	45P	2
Lamar St.	Memorial Dr.	45P	2
Lamar St.	Canton St.	45T	2

City of Dallas Signalized Intersections Impacted by the Horseshoe Project
 Agenda Item # 15 (Continued)

City will monitor and adjust traffic signal timings as needed at the following locations:

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
Lamar St.	Cadiz St.	45T	2
Lamar St.	Belleview St.	45U	2
Griffin St.	Young St.	45P	2
Griffin St.	Ceremonial Dr.	45P	2
Griffin St.	Memorial Dr.	45P	2
Griffin St.	Canton St.	45P	2
Griffin St.	Cadiz St.	45Q	2
Houston St.	McKinney Ave.	45J	2, 14
Houston St.	Ross Ave.	45J	2, 14
Houston St.	Pacific Ave.	45N	2, 14
Houston St.	Elm St.	45N	2, 14
Houston St.	Main St.	45N	2, 14
Houston St.	Commerce St.	45N	2, 14
Houston St.	Jackson St.	45P	2, 14
Houston St.	Wood St/Reunion Blvd. W	45P	2, 14
Houston St.	Young St/Reunion Blvd. E	45P	2, 14
Reunion Blvd. E	Hyatt/Hotel St.	45N	2
Reunion Blvd. W	Hyatt/Hotel St.	45N	2
Young St.	Record St.	45P	2
Young St.	Market St.	45P	2
Wood St.	Record St.	45P	2, 14
Wood St.	Market St.	45P	2, 14

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.