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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 23, 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
WEDNESDAY, OCTOBER 23, 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 - 46

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 47 - 55

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 56 - 69

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 23, 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 October 8, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for repair of traffic signal control components - D and J Electronics, lowest responsible bidder of three - Not to exceed \$248,653 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a three-year service contract for the purchase, service, parts and labor of self-contained breathing apparatus and thermal imagers for Fire-Rescue and Water Utilities - Hoyt Enterprises dba Hoyt Breathing Air Products in the amount of \$1,783,666, Metro Fire Apparatus Specialists, Inc. in the amount of \$498,816 and Koetter Fire Protection, LLC in the amount of \$49,703, lowest responsible bidders of four - Total not to exceed \$2,332,185 - Financing: Current Funds (\$2,095,920) and Water Utilities Current Funds (\$236,265) (subject to annual appropriations)
4. Authorize the purchase of two heavy-duty trucks and seven sport utility vehicles for Fire-Rescue - Sam Pack's Five Star Ford in the amount of \$222,026 and Chastang's Bayou City Ford in the amount of \$70,967 through the Houston-Galveston Area Council of Governments - Total not to exceed \$292,993 - Financing: Current Funds (\$23,480), Municipal Lease Agreement Funds (\$141,478) and U.S. Department of Homeland Security Grant Funds (\$128,035)

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

5. Authorize a two-year master agreement for the purchase of sampling stations and automatic flushing devices with parts and accessories for water mains - HD Supply Waterworks LTD, lowest responsible bidder of three - Not to exceed \$321,528 - Financing: Water Utilities Current Funds
6. Authorize a two-year master agreement for hot mix asphalt and cold patch materials - APAC-Texas, Inc. in the amount of \$5,571,668, Unique Paving Materials in the amount of \$1,237,816, International Roadway Research, LLP in the amount of \$2,125 and Austin Asphalt, LP in the amount of \$1,125, lowest responsible bidders of four - Total not to exceed \$6,812,734 - Financing: Current Funds (\$5,531,843), Water Utilities Current Funds (\$1,256,341) and Aviation Current Funds (\$24,550)
7. Authorize a three-year master agreement for the purchase of veterinary drugs and supplies – Butler Schein Animal Health in the amount of \$3,117,945, Bayer Animal Health in the amount of \$1,222,369 and Neogen Corporation in the amount of \$7,979, lowest responsible bidders of six - Total not to exceed \$4,348,293 - Financing: Current Funds
8. Authorize a three-year master agreement for the purchase of brass fittings - A. Y. McDonald Mfg. in the amount of \$1,512,000, Mueller Company LTD in the amount of \$347,900, Fortiline, Inc. in the amount of \$104,200, Four Star Hose & Supply, Inc. in the amount of \$87,500 and HD Supply Waterworks LTD in the amount of \$2,650, lowest responsible bidders of five - Total not to exceed \$2,054,250 - Financing: Water Utilities Current Funds (\$2,051,350) and Stormwater Drainage Management Current Funds (\$2,900)
9. Authorize a five-year master agreement for Cisco communication equipment and SmartNet maintenance - AT&T, through the State of Texas Department of Information Resources contract - Not to exceed \$10,996,875 - Financing: Current Funds

City Attorney's Office

10. Authorize settlement of a claim filed by Glenda Anderson, Claim No. 12-00002 - Not to exceed \$63,000 - Financing: Current Funds

Code Compliance

11. Authorize **(1)** the establishment of a fund to receive and deposit grants and donations made to Dallas Animal Services; and **(2)** the Dallas Animal Services Grant and Donation Fund to receive a transfer in an amount not to exceed \$16,508 from the Animal Control Enhancement Fund - Financing: This action has no cost consideration to the City

CONSENT AGENDA (Continued)

Code Compliance (Continued)

12. An ordinance amending Chapters 17 of the Dallas City Code to adjust various fees and charges relating to food establishment inspections and regulations - Estimated Annual Revenue Loss: (\$1,037,522)

Economic Development

13. Authorize a resolution amending the City of Dallas Public Improvement District (PID) policy for the creation, renewal, administration and management of Public Improvement Districts in accordance with the provisions of Chapter 372 of the Texas Local Government Code, Public Improvement Districts in Municipalities, adopted by Resolution No. 08-1782 on June 25, 2008; as amended, to clarify that with the exception of the Klyde Warren and Tourism PIDs, no other PID districts will be allowed to have overlapping boundaries with another Dallas PID District and other minor clarifications including the process for PID boundary changes consistent with state law - Financing: No cost consideration to the City
14. Authorize an amendment to the development agreement with Southern Methodist University related to reimbursement of a local match associated with a North Central Texas Council of Governments Sustainable Development Grant for pedestrian improvements along SMU Boulevard and a trail connection previously approved on June 8 2011, by Resolution Nos. 11-1543 and 11-1544, in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) to extend project deadlines beyond the first extension approved by the TOD TIF District Board - Financing: No cost consideration to the City

Fair Housing

15. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2013 through September 30, 2014; and **(2)** the execution of any and all documents related to the grant - Not to exceed \$356,889 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Housing/Community Services

16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

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

17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
18. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 8 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 8 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Human Resources

19. Authorize a contract with Dallas Area Rapid Transit for the purchase of 339 annual passes in support of the City's clean air initiative - Not to exceed \$222,600 - Financing: Current Funds (to be reimbursed by participating employees)

Office of Management Services**Trinity River Corridor Project**
Legislative Services

Note: Item Nos. 20 and 21
must be considered collectively.

20. * Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Corridor Project for the period October 1, 2013 through September 30, 2014 - Not to exceed \$73,800 - Financing: Current Funds
21. * Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Corridor Project for the period October 1, 2013 through September 30, 2014 - Not to exceed \$43,650 - Financing: Current Funds
22. Authorize a personal services contract with Jesse Romero for state legislative services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$30,000 - Financing: Current Funds
23. Authorize a personal services contract with Kwame Walker for state legislative services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$45,000 - Financing: Current Funds

CONSENT AGENDA (Continued)

Office of Management Services (Continued)

24. Authorize a personal services contract with Randy C. Cain for state legislative services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$75,000 - Financing: Current Funds
25. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2013 through September 30, 2014 - Not to exceed \$160,000 - Financing: Current Funds
26. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2013 through September 30, 2014 - Not to exceed \$86,250 - Financing: Water Utilities Current Funds

Park & Recreation

27. Authorize a development and maintenance agreement with ASA Apartments, LP, a Delaware limited partnership for the construction, development, and maintenance of a hike and bike trail and landscaping improvements for the purpose of creating a connection between the Katy Trail and the planned Trinity Strand Trail located at 1899 Goat Hill Road - Financing: No cost consideration to the City
28. Authorize **(1)** a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and **(2)** award of a contract for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail - Wall Enterprises, lowest responsible bidder of nine - Not to exceed \$886,783 - Financing: General Obligation Commercial Paper Funds
29. Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds (\$151,972) and General Obligation Commercial Paper Funds (\$1,313,218)

Police

30. Authorize **(1)** an application for and acceptance of the 2013 Internet Crimes Against Children Continuation Grant, from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation, for the period July 1, 2013 through June 30, 2014; and **(2)** execution of the grant agreement - Not to exceed \$477,337 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

CONSENT AGENDA (Continued)**Police (Continued)**

31. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies for reimbursement of overtime for investigative services (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$600,000 to be reimbursed by various federal and state law enforcement agencies)

Public Works Department

32. Authorize a professional services contract with APM & Associates, Inc. for the engineering design of target neighborhood projects on Arizona Avenue from Saner Avenue to Kiest Boulevard and McVey Avenue from Beckley Avenue to Marsalis Avenue - Not to exceed \$337,175 - Financing: General Obligation Commercial Paper Funds (\$307,250) and Water Utilities Capital Improvement Funds (\$29,925)
33. Authorize Supplemental Agreement No. 5 to the professional services contract with Conley Design Group, Inc. to provide the necessary asbestos abatement specifications, air monitoring, abatement project management and final report related to the interior demolition of the 106 South Harwood Street Building - Not to exceed \$82,170, from \$1,113,650 to \$1,195,820 - Financing: 1998 Bond Funds

Sustainable Development and Construction

34. Authorize acquisition from Ineight Holdings Limited Partnership, of approximately 1,963 square feet of land for a water easement and approximately 5,196 square feet of land for two temporary working space easements located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$27,000 (\$23,827, plus closing costs and title expenses not to exceed \$3,173) - Financing: Water Utilities Capital Improvement Funds
35. Authorize acquisition from Margie Deleon of approximately 7,500 square feet of land improved with a single-family dwelling located near the intersection of LaSalle Drive and Morrell Avenue in the Cadillac Heights neighborhood for future City facilities - Not to exceed \$23,500 (\$21,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
36. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of two tracts of land for the construction of the South Oak Cliff Line Section (SOC3-07 and SOC3-08) located near the intersection of Lancaster and Crouch Roads (list attached) - Financing: No cost consideration to the City

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

37. Authorize a ten-year license agreement with American Towers LLC for approximately 14,895 square feet of land and tower space located at 2833 Remond Drive to be used as the primary backup radio communications site for the Police and Fire radio channels for the period November 1, 2013 through October 31, 2023 - Not to exceed \$835,601 - Financing: Current funds (subject to annual appropriations)
38. A resolution authorizing the conveyance of a wastewater easement containing approximately 917 square feet of land to the City of Garland for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Roan Road and Rowlett Road - Revenue: \$1,300
39. An ordinance granting a private license to Gilliland Properties II, Ltd. for a total of approximately 55 square feet of land to install, maintain and use two awnings with signs over portions of McKinney Avenue, located near their intersection with Knox Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee
40. An ordinance abandoning portions of a drainage easement, wastewater easement and a water easement to PR/Crow Penn Distribution, LP, the abutting owner, containing a total of approximately 45,726 square feet of land, located near the intersection of Penn Farm Road and Interstate Highway 20 (Lyndon B. Johnson Freeway) - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

41. Authorize a personal services contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2013 through September 30, 2014 - Not to exceed \$85,000 - Financing: Current Funds
42. Authorize an increase in the contract with Jeske Construction Company for the Elam Creek Channel Improvements Project, Phase II to provide boring, trench protection, new water and wastewater service (including testing) to the Umphress Park Recreation Center, addition of a flood gauge, extension of an existing 51-inch pipe, protective bollards of an electrical service feed, and other miscellaneous items needed to complete the project - Not to exceed \$228,906, from \$4,337,928 to \$4,566,834 - Financing: 2006 Bond Funds (\$165,150), Water Utilities Capital Construction Funds (\$1,560) and Water Utilities Capital Improvements Funds (\$62,196)

Water Utilities

43. Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2013 through August 31, 2015 - Not to exceed \$25,000 annually for a total not to exceed \$50,000 - Financing: Water Utilities Current Funds (to be reimbursed by Current Funds) (subject to annual appropriations)

CONSENT AGENDA (Continued)

Water Utilities (Continued)

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

44. Authorize a five-year service contract for public awareness campaigns for water conservation and grease abatement - Burson-Marsteller LLC, most advantageous proposer of four - Not to exceed \$6,313,000 - Financing: Water Conservation Program Funds (\$4,759,000) (subject to annual appropriations) and Water Utilities Current Funds (\$1,554,000) (subject to annual appropriations)
45. Authorize an amendment to the "Memorandum of Understanding Public Awareness Campaign" between the City of Dallas and the Tarrant Regional Water District for the continuation of and creative development of the water conservation public awareness campaign for the next five years - Not to exceed \$750,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)
46. Authorize **(1)** the rejection of bids received for the HVAC Major Repair and Replacement Project - Phase 1; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

47. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION

Office of Financial Services

48. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

Sustainable Development and Construction

49. 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

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Cedars TIF District

Note: Item Nos. 50 and 51 must be considered collectively.

50. * Authorize a development agreement with Dig It! Development, LLC to dedicate future Cedars TIF District revenues in an amount not to exceed \$490,700 for eligible project costs related to infrastructure, streetscaping, and landscaping improvements located at: **(1)** 1509, 1513, 1517, 1521 and 1527 Hickory Street; **(2)** 1814, 1818, and 1820 Browder Street; **(3)** the adjoining alley between Browder Street and Ervay Street; **(4)** along Hickory Street beyond the project site; and **(5)** a second alley between Beaumont Street and Hickory Street in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) – Not to exceed \$490,700 – Financing: Cedars TIF District Funds
51. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse Dig It! Development, LLC up to \$490,700 for certain TIF-eligible project costs related to infrastructure, streetscaping, and landscaping improvements located at: **(1)** 1509, 1513, 1517, 1521 and 1527 Hickory Street; **(2)** 1814, 1818, and 1820 Browder Street; **(3)** the adjoining alley between Browder Street and Ervay Street; **(4)** along Hickory Street beyond the project site; and **(5)** a second alley between Beaumont Street and Hickory Street in the Cedars TIF District - Financing: No cost consideration to the City
52. Authorize a Chapter 380 Economic Development Grant Agreement in the amount of \$1,500,000 to KRR Construction, LTD., for the acquisition and redevelopment of improved property commonly known as 3540 Simpson Stuart Road and 3546 Simpson Stuart Road, Dallas Texas, for the Simpson Stuart/Bonnie View Grocery Store Project, including associated closing costs, pre development, relocation, environmental, and demolition costs - Not to exceed \$1,500,000 - Financing: General Obligation Commercial Paper Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

53. Authorize a Chapter 380 Forgivable Loan in the amount of \$150,000 to GBD BDM, LLC for gap financing for construction costs related to expanding the offices of Dental Delite, the dental practice of Belinda D. Marsaw, DDS to 8222 Bruton Road, Dallas Texas in the Pleasant Grove area - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds

Housing/Community Services

54. Authorize a housing development loan in the amount of \$250,000 to Fowler Christian Apartments III, Inc. as gap financing for the development of 36 units of affordable housing to be located in the 5800 block of East Side Avenue for seniors - Not to exceed \$250,000 - Financing: FY 2013-14 HOME Investment Partnership Program Funds
55. 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

56. A public hearing to receive comments regarding an application for a CR Community Retail District, subject to deed restrictions volunteered by the applicant on property zoned an NS(A) Neighborhood Service District on property bounded by Illinois Avenue, Alaska Avenue, Montana Avenue, and Marsalis Avenue
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z112-294(RB)
57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1912 for a Late-hours establishment limited to an Alcoholic beverage establishment for a bar, lounge, or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west line of Greenville Avenue, north of Alta Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and revised conditions
Z123-315(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Public school other than an Open-enrollment charter school and R-10(A) Single Family District Uses on property zoned an R-10(A) Single Family District, in the northwest quadrant of Abrams Road and Whitehurst Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, traffic management plan, and conditions
Z123-316(RB)
59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1357 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the northwest corner of Bruton Road and McCutcheon Lane
Recommendation of Staff and CPC: Approval, subject to a site plan, traffic management plan and conditions
Z123-318(WE)

ZONING CASES - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1883 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 CS-D-1 Commercial Services District with a D-1 Liquor Control Overlay on the northeast line of CF Hawn Freeway at the intersection of South Belt Line Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional three-year periods, subject to conditions
Z123-311(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

61. 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)

Note: This item was considered by the City Council at a public hearing on October 8, 2013, and was taken under advisement until October 23, 2013, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

62. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property zoned a GR General Retail Subdistrict and an O-2 Office Subdistrict, with deed restrictions on the northern portion of the site currently zoned an O-2 Office Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast line of Fitzhugh Avenue, between Cole Avenue and McKinney Avenue

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions, with retention of the existing deed restrictions

Z123-265(RB)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

63. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1,462 square feet of the current 1.589 acres of land located at 4040 Cochran Chapel, of which 1.258 acres is within the floodplain of Bachman Branch, Fill Permit 13-03 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

64. A public hearing to receive comments on the proposed City of Dallas FY 2013-14 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2013-14 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Management Services

65. 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 2218 Bryan Street Ltd. located near the intersection of Bryan and North Pearl Streets and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to 2218 Bryan Street Ltd. 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
66. 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 Sullivan Asset Management Inc. located near the intersection of South Haskell and Gurley Avenues and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Sullivan Asset Management, Inc. 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

67. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from James Hogg Elementary, a public school, required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit with a food and beverage certificate for a proposed restaurant without drive-in or drive-through service on property on the northwest corner of North Beckley Avenue and Eldorado Avenue – Financing: No cost consideration to the City
68. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from L.G. Pinkston High School, a public school, required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a proposed general merchandise or food store greater than 10,000 square feet [Minyard Food Store] on property on the northwest corner of North Hampton Road and Singleton Boulevard – Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sustainable Development and Construction (Continued)

69. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Thomas C. Marsh Middle School, a public school, required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a proposed general merchandise or food store greater than 10,000 square feet [CVS Corp.] on property on the southwest corner of Forest Lane and Cox Lane – Financing: No cost consideration to the City

October 23, 2013

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**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 16**

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 2909 Dorris	56H	\$7,833.43

October 23, 2013

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**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity**
Agenda Item # 17

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 1934 McBroom	44J	\$11,612.56
2. 1976 Shaw	44J	\$11,262.82

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity**
Agenda Item # 18

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 4201 Cardinal	65D	\$ 14,447.41
2. 2402 Custer	65D	\$ 8,387.35
3. 2502 Custer	65D	\$ 14,245.39
4. 2627 Custer	65D	\$ 12,498.72
5. 4220 Landrum	65D	\$ 9,231.71
6. 2427 Moffatt	65D	\$ 5,365.91
7. 2318 Wilhurt	65D	\$ 15,337.36
8. 2418 Wilhurt	65D	\$ 13,235.31

Various Joint Task Forces with Federal and State Agencies
Agenda Item # 31

Federal Agencies

Federal Bureau of Investigation

United States Customs

United States Marshals Service

Immigration and Naturalization Services

Drug Enforcement Agency

Bureau of Alcohol, Tobacco, and Firearms

Department of the Treasury - Internal Revenue Service

Secret Services

State Agencies

Department of Public Safety

NOTE: Agencies listed are recurring. Other agencies may be involved on occasion.

DART South Oak Cliff Line Section (SOC-3)
Agenda Item # 36

<u>Tract</u>	<u>Property Owner(s)</u>	<u>Address</u>	<u>Lot & Block</u>	<u>Council District</u>
1.	Charles K. Cope	5701 Lancaster Road	Blk 6895	8
2.	Marina Gloria Velasquez Adams Julia Ann Adams Chammelia Deborah Adams Ahlborn Ahulia Arsia Adams	5703 Lancaster Road	Blk 6895	8

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.