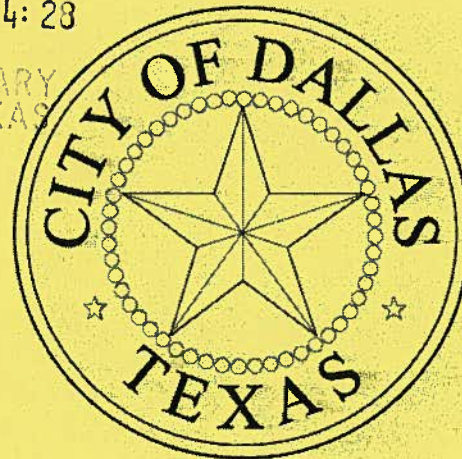


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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

December 11, 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, DECEMBER 11, 2013
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 48

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 49 - 74

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 98

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

AGENDA
CITY COUNCIL MEETING
DECEMBER 11, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the November 12, 2013 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a two-year service contract for railroad track inspections, maintenance and repair for Water Utilities - Railworks Track Systems in the amount of \$287,601 and Hafco Services, Inc. in the amount of \$8,000, lowest responsible bidders of four - Total not to exceed \$295,601 - Financing: Water Utilities Capital Construction Funds
3. Authorize a three-year service contract for the rental and maintenance of portable toilets - MMG Building & Construction Services, LLC, lowest responsible bidder of two - Not to exceed \$774,711 - Financing: Current Funds (\$719,126), Aviation Current Funds (\$38,192), Water Utilities Current Funds (\$12,840) and Stormwater Drainage Management Current Funds (\$4,553) (subject to annual appropriations)

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

4. Authorize a three-year service contract for automotive glass replacement - Binswanger Glass, lowest responsible bidders of four - Not to exceed \$361,950 - Financing: Current Funds (\$351,750), Aviation Current Funds (\$5,000), Stormwater Drainage Management Current Funds (\$4,200) and Water Utilities Current Funds (\$1,000) (subject to annual appropriations)
5. Authorize a three-year service contract for non-emergency wrecker services - Recovery Systems, Inc. dba Pro-Tow Wrecker Service, lowest responsible bidder of four - Not to exceed \$1,698,628 - Financing: Current Funds (\$1,688,974), Water Utilities Current Funds (\$8,754) and Stormwater Drainage Management Current Funds (\$900) (subject to annual appropriations)
6. Authorize a three-year service contract for analytical laboratory testing services - Technical Testing International, LLC dba TTI Environmental Laboratories in the amount of \$2,216,649, B&A Laboratories, Inc. dba Xenco Laboratories in the amount of \$948,898 and Environmental Science Corporation dba ENVISCI, Inc. in the amount of \$19,625, lowest responsible bidders of eight - Total not to exceed \$3,185,172 - Financing: Current Funds (\$996,661), Water Utilities Current Funds (\$1,806,771) and Stormwater Drainage Management Current Funds (\$381,740) (subject to annual appropriations)
7. Authorize (1) a contract to upgrade the Websense security and threat management system in the amount of \$97,200; and (2) a three-year service contract for maintenance and support of the Websense security and threat management system in the amount of \$390,000 - Accudata Systems, Inc., most advantageous proposers of two - Total not to exceed \$487,200 - Financing: Current Funds (\$405,307), Municipal Lease Agreement Funds (\$81,893) - (subject to annual appropriations)
8. Authorize a five-year service contract for maintenance and support for the Lawson Human Resources Information System software - Infor (US), Inc., sole source - Not to exceed \$1,727,821 - Financing: Current Funds (subject to annual appropriations)
9. Authorize a five-year service contract for real-time, on-demand, online tutoring, homework support and adult education for the Library - Brainfuse, Inc., most advantageous proposer of two - Not to exceed \$90,000 - Financing: Current Funds (subject to annual appropriations)
10. Authorize a six-year service contract for accredited registrar services for International Organization for Standardization 9001:2008, International Organization for Standardization 14001:2004 and the Occupational Health and Safety Standard 18001:2007 - UL DQS, Inc., most advantageous proposer of two - Not to exceed \$1,202,364 - Financing: Current Funds (subject to annual appropriations)

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

11. Authorize a ten-year service contract for maintenance, repair and support of the radio communication master switch for Communication and Information Services - Motorola Solutions, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$2,912,740 - Financing: Current Funds (subject to annual appropriations)
12. Authorize the purchase of seven super-duty trucks and four sport utility vehicles for Fire-Rescue - Sam Pack's Five Star Ford in the amount of \$297,818 and Randall Reed's Prestige Ford in the amount of \$130,500, lowest responsible bidders of three - Total not to exceed \$428,318 - Financing: Municipal Lease Agreement Funds

Master Agreements for the purchase of Fleet Vehicles and Equipment

Note: Item Nos. 13 and 14 must be considered collectively.

13. * Authorize a one-year master agreement for the purchase of **(1)** two-hundred ten fleet vehicles and equipment - Metro Fire Apparatus Specialists, Inc. in the amount of \$6,072,222, Dallas Dodge Chrysler Jeep in the amount of \$4,628,922, Southwest Ambulance Sales in the amount of \$2,470,586, Kinloch Equipment & Supply, Inc. in the amount of \$473,093 and The Around the Clock Freightliner Group, LLC in the amount of \$351,162 through the Houston-Galveston Area Council of Governments; **(2)** thirty-eight fleet vehicles and equipment - RDO Equipment Company in the amount of \$2,107,702, Kirby-Smith Machinery, Inc. in the amount of \$452,915 and Holt Texas, LTD in the amount of \$1,249,431 through Texas Association of School Boards (BuyBoard); and **(3)** eighty-eight fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$2,780,382 through State of Texas CO-OP Program - Total not to exceed \$20,586,415 - Financing: Current Funds (\$4,628,922), Water Utilities Current Funds (\$1,476,297), Municipal Lease Agreement Funds (\$14,481,196) - (subject to appropriations)
14. * Authorize an increase to the master agreement for the purchase of twenty-five fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$575,637, Rush Truck Centers of Texas, LP dba Rush Crane and Refuse Systems, International in the amount of \$373,518, Caldwell Country Chevrolet in the amount of \$60,000 and Equipment Southwest, Inc. in the amount of \$39,475 - Total not to exceed \$1,048,630, from \$14,957,058 to \$16,005,688 - Financing: Municipal Lease Agreement Funds (\$988,630), Internet Crimes Against Children Grant Funds (\$60,000)
15. Authorize **(1)** the rejection of bids received for janitorial services at specific Water Utilities locations and the City Store; **(2)** the re-advertisement for new bids; and **(3)** Supplemental Agreement No. 1 to increase the service contract with Members Building Maintenance, LTD in the amount of \$225,759 and Andrew's Building Service, Inc. in the amount of \$114,962 for janitorial services at specific Water Utilities locations and the City Store - Total not to exceed \$340,721, from \$1,362,889 to \$1,703,610 - Financing: Current Funds (\$1,455) and Water Utilities Current Funds (\$339,266) (subject to appropriations)

CONSENT AGENDA (Continued)

Economic Development

16. Authorize a New Markets Tax Credit (NMTC) transaction, between the Dallas Development Fund and its subsidiaries, J.P. Morgan Chase and its subsidiaries, and Vogel Alcove and its affiliates for the renovation of property located at 1738 Gano Street, and additional operating expenses to support an expansion by Vogel Alcove - Financing: This action has no cost consideration to the City

Housing/Community Services

17. Authorize an amendment to the development loan to extend the term of the maturity date to December 21, 2014, for the Dallas Housing Authority Turner Courts Project located at 6601 Bexar Street within the Bexar Street Redevelopment Corridor in the amount of \$2,500,000 at 4% interest for infrastructure improvements for a 323-unit apartment project - Financing: No cost consideration to the City

Human Resources

18. Ratify the Meet and Confer Agreement between the City of Dallas and the Black Fire Fighters Association, Black Police Officers Association of Greater Dallas, The National Latino Peace Officers Association Greater Dallas Chapter, The Dallas Fraternal Order of Police Lodge 588, The Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association, and authorize the City Manager to enter into said Meet and Confer Agreement, effective December 11, 2013 through September 30, 2016 - Financing: This action has no cost consideration to the City

Office of Cultural Affairs

19. Authorize (1) the acceptance of a grant in the amount of \$67,500 from the Texas Commission on the Arts to provide cultural services for the period October 1, 2013 through September 30, 2014; (2) a local match in the amount of \$67,500; and (3) execution of the grant agreement - Total not to exceed \$135,000 - Financing: Texas Commission on the Arts Grant Funds (\$67,500) and Current Funds (\$67,500)

Office of Financial Services

20. Authorize Supplemental Agreement No. 3 to the professional services contract with Diversified Utility Consultants, Inc., for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing - Not to exceed \$80,000, from \$190,000 to \$270,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)

CONSENT AGENDA (Continued)**Office of Management Services**

21. Authorize **(1)** the acceptance of the 2013 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2013 through June 30, 2015; and **(2)** execution of the grant agreement - Not to exceed \$5,496,662 - Financing: U.S. Department of Homeland Security Grant Funds
22. Authorize a "Rescission of Notices of Restriction" on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers - Financing: No cost consideration to the City

Park & Recreation

23. Authorize a twelve-month funding agreement with **(1)** Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; and **(2)** Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2013 through September 30, 2014 - Total not to exceed \$303,047 - Financing: Current Funds

Police

24. Authorize a Memorandum of Understanding with Dallas County for continued access to Dallas County's Legacy Juvenile Information System - Financing: No cost consideration to the City
25. Authorize **(1)** the application for and acceptance of the Southwest Border Anti-Money Laundering Alliance agreement from the Southwest Border Anti-Money Laundering Alliance Group and is passed from the Arizona Attorney General in the amount of \$548,130 for travel expenses, overtime, and consultant reimbursement for the period September 1, 2013 through June 30, 2015; **(2)** an In-Kind contribution of federal insurance cost in the amount of \$39,916; **(3)** execution of the grant agreement; and **(4)** a Memorandum of Understanding between Dallas Police Department and participating agencies - Total not to exceed \$588,046 - Financing: FY14 Southwest Border Anti-Money Laundering Alliance Grant Funds (\$548,130) and Current Funds (\$39,916)

Public Works Department

26. Authorize a professional services contract with Civil Associates, Inc. for the engineering design of three target neighborhood street improvement projects on Holly Hill Drive from Phoenix Drive to Pineland Drive, Hughes Lane from Churchill Way to Lafayette Way and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive - Not to exceed \$309,053 - Financing: General Obligation Commercial Paper Funds (\$287,297) and Water Utilities Capital Improvement Funds (\$21,756)

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

27. Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of two complete street projects and one street reconstruction project (list attached) - Not to exceed \$484,950 - Financing: General Obligation Commercial Paper Funds
28. Authorize a professional services contract with Mandy Vassigh Engineering, Inc. for the engineering design of five alley reconstruction projects (list attached) - Not to exceed \$118,248 - Financing: 2012 Bond Funds (\$56,263), General Obligation Commercial Paper Funds (\$51,221) and Water Utilities Capital Improvement Funds (\$10,764)
29. Authorize a professional services contract with Stream Water Group, Inc. for the engineering design of six alley reconstruction projects (list attached) - Not to exceed \$84,570 - Financing: 2012 Bond Funds (\$55,694) and General Obligation Commercial Paper Funds (\$28,876)
30. Authorize a professional services contract with Teague Nall and Perkins, Inc. for the engineering design of two alley petition and three street petition improvement projects (list attached) - Not to exceed \$178,094 - Financing: 2012 Bond Funds (\$35,061), General Obligation Commercial Paper Funds (\$131,989) and Water Utilities Capital Improvement Funds (\$11,044)
31. Authorize a professional services contract with Walter P Moore & Associates, Inc. for the engineering design of three target neighborhood street improvement projects on Gooch Street from South Lancaster Road to Tracy Road, Hendricks Avenue from Denley Drive to Moore Street and Yancy Street from Carbondale Street to Saipan Street - Not to exceed \$361,211 - Financing: General Obligation Commercial Paper Funds (\$296,036) and Water Utilities Capital Improvement Funds (\$65,175)
32. Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed \$1,787,566 - Financing: General Obligation Commercial Paper Funds (\$890,427), Stormwater Drainage Management Capital Construction Funds (\$860,664), Water Utilities Capital Construction Funds (\$4,326) and Water Utilities Capital Improvement Funds (\$32,149)
33. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of five, for the construction of street paving, storm drainage, traffic signal, landscape, water and wastewater main improvements for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$4,892,135 - Financing: General Obligation Commercial Paper Funds (\$3,624,034), Water Utilities Capital Improvement Funds (\$1,238,006) and Water Utilities Capital Construction Funds (\$30,095)

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

34. Authorize an increase in the contract with Munilla Construction Management, LLC to address Federal Aviation Administration requested changes to the medium intensity approach light system with runway alignment indicator lights, power connection to runway guard lights, electrical duct bank demolition, erosion control measures, revisions to pavement joint layout and modifications to taxiway shoulder rehabilitation on the Runway Safety Area Enhancement Project, Phase 2 at Dallas Love Field - Not to exceed \$264,755, from \$17,506,026 to \$17,770,781 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$253,029) and Aviation Capital Construction Funds (\$11,725)
35. Authorize an increase in the contract with Tiseo Paving Company for the addition of exposed aggregate concrete sidewalks and driveway approaches, the addition of concrete retaining walls, an increase for temporary paving and tree removal items, and for modifications to the proposed 20-inch wastewater main for Dickerson Street from McCallum Boulevard to Frankford Road - Not to exceed \$113,459, from \$3,569,232 to \$3,682,691 - Financing: 2006 Bond Funds (\$50,643) and Water Utilities Capital Improvement Funds (\$62,816)

Street Services

36. Authorize (1) the receipt and deposit of funds in the amount of \$364,034 from the University of Texas Southwestern Medical Center for construction of a new traffic signal at Southwestern Medical Drive and Record Crossing Road, improvements to the existing traffic signal at the intersection of Harry Hines Boulevard and Exchange Park, improvements to the existing traffic signal at the intersection of Harry Hines Boulevard and Record Crossing Road, and improvements to Harry Hines Boulevard at the northernmost driveway to the University of Texas Southwestern Hospital campus; and (2) an increase in appropriations in the amount of \$364,034 in the Capital Projects Reimbursement Fund - Not to exceed \$364,034 - Financing: Capital Projects Reimbursement Funds

Sustainable Development and Construction

37. Authorize acquisition from First National Bank, of approximately 16,022 square feet of land and a temporary construction easement containing approximately 14,167 square feet located in the Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
38. A resolution declaring two tracts of undevelopable City-owned land, unwanted and unneeded, containing a total of approximately 5,088 square feet located near the intersection of Stemmons Freeway and Inspiration Drive, and authorizing its sale to Inspiration Dallas No. 2 Joint Venture, the abutting owner - Revenue: \$80,000

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

39. An ordinance granting a private license to The Episcopal School of Dallas, Inc., for the use of approximately 600 square feet of land to install, maintain and use a water line under a portion of Merrell Road located near its intersection with Midway Road - Revenue: \$1,000 annual fee, plus the \$20 ordinance publication fee
40. An ordinance granting a revocable license to Crow Family Foundation Inc. dba The Trammel & Margaret Crow Collection of Asian Art for the use of approximately 70 square feet of land to install and maintain a sculpture on a portion of Flora Street located near its intersection with Olive Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
41. An ordinance abandoning a portion of Camp Wisdom Road to Harmony Public Schools, the abutting owner, containing approximately 19,082 square feet of land, located near the intersection of Camp Wisdom Road and Eagle Ford Drive, authorizing the quitclaim and providing for the dedication of a total of approximately 1,522 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
42. An ordinance abandoning portions of a sanitary sewer easement, utility easement and water easement to PV Prestonwood I, Ltd., the abutting owner, containing a total of approximately 20,048 square feet of land, located near the intersection of Alpha Road and Knoll Trail Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
43. An ordinance correcting Chapter 6, "Alcoholic Beverages," of the Dallas City Code, as amended, by correcting Section 6-4(g)(1)(F) "Applications" and Chapter 51A, Dallas Development Code: Ordinance No. 19455, of the Dallas City Code, as amended, by correcting Section 51A-4.207(1)(A)(iii), "Alternative Financial Establishment"; Section 51A-4.209(b)(5.1)(E)(i) "Residential Hotel"; Section 51A-4.213(11)(E)(ix) "Recycling Buy-Back Center"; and Section 51A-7.1010(2) "Sign Permit Requirement" - Financing: No cost consideration to the City
44. An ordinance correcting **(1)** Planned Development District No. 804; **(2)** a municipal setting designation at 5040 Lemmon Avenue; **(3)** Planned Development District No. 595; **(4)** Conservation District No. 1; and **(5)** Planned Development District No. 855 - Financing: No cost consideration to the City
45. An ordinance correcting Chapter 51P, Dallas Development Code: Planned Development District Regulations, of the Dallas City Code, as amended by correcting **(1)** Article 215; **(2)** Article 305; **(3)** Article 385; **(4)** Article 468; **(5)** Article 631; **(6)** Article 782; **(7)** Article 830; **(8)** Article 860; **(9)** Article 882; **(10)** Article 884; and **(11)** Article 891 - Financing: No cost consideration to the City

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

46. Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of six, for the construction of drainage, water and wastewater improvements for Mockingbird Lane from Maple Avenue to Forest Park - Not to exceed \$4,887,413 - Financing: 2006 Bond Funds (\$1,475,632), 2012 Bond Funds (\$1,279,598), General Obligation Commercial Paper Funds (\$946,275), Public Private Partnership Funds (\$1,111,781) and Water Utilities Capital Improvement Funds (\$74,127)
47. Authorize an increase in the contract with S.J. Louis Construction of Texas, Ltd. for the Rush Creek Diversion System and Drainage Improvements Project for additional local drainage improvements, Ridgewood Park enhancements and pedestrian safety improvements - Not to exceed \$251,684, from \$9,489,887 to \$9,741,571 - Financing: 1998 Bond Funds

Water Utilities

48. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work associated with the construction of a new influent pump station at the Central Wastewater Treatment Plant - Not to exceed \$325,350, from \$49,060,000 to \$49,385,350 - Financing: Water Utilities Capital Improvement Funds

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

49. 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)

Economic Development

50. Authorize a one-year service contract for public awareness, advertising and marketing related to GrowSouth - with Allyn Media, most advantageous proposer of seven - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds

Sustainable Development and Construction

51. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Roy L. Smith, Inc., of approximately 10,260 square feet of land improved with a transmission repair facility, located near the intersection of Zang Boulevard and Davis Street for Zang-Davis Median Improvement Project - Not to exceed \$375,368 (\$370,368 plus closing cost and title expenses not to exceed \$5,000, which were previously authorized on May 22, 2013 by Resolution No. 13-0843) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Trinity Watershed Management**

52. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Sienna Court Townhomes, LLC, of the owner's rights in a Shared Access Area Easement and Private Land Use Restrictions containing approximately 15,073 square feet located near the intersection of Apple Street and San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$12,814 (\$10,814 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

53. 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

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Farmers Market Redevelopment,
Phase II - Shed 1**

Note: Item Nos. 54 and 55
must be considered collectively.

54. * Authorize (1) a development agreement with DF Market 1, LLC, to provide funding for the renovation of the Shed 1 Project (local farmers stalls) as part of the Farmers Market Redevelopment, Phase II located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and (2) the Farmers Market TIF District Board of Directors to dedicate up to \$300,000 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$300,000 - Financing: Farmers Market TIF District Funds
55. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District), to reimburse DF Market 1 LLC, in an amount not to exceed \$300,000 for certain improvements related to the Shed 1 Project of the Farmers Market Redevelopment, Phase II in the Farmers Market TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Farmers Market Redevelopment,
Phase II - Shed 2****Note:** Item Nos. 56 and 57
must be considered collectively.

56. * Authorize **(1)** a development agreement with DF Market 2, LLC, to provide funding for the renovation of the Shed 2 Project as part of the Farmers Market Redevelopment, Phase II located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and **(2)** the Farmers Market TIF District Board of Directors to dedicate up to \$355,477 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$355,477 - Financing: Farmers Market TIF District Funds
57. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District), to reimburse DF Market 2, LLC, in an amount not to exceed \$355,477 for certain improvements related to the Shed 2 Project of the Farmers Market Redevelopment, Phase II in the Farmers Market TIF District - Financing: No cost consideration to the City

Note: Item Nos. 58 and 59
must be considered collectively.**Farmers Market Redevelopment, Phase II**

58. * Authorize **(1)** a development agreement with DFM Developer, Ltd., to provide funding for the Mixed-use development/Shed 3 and Shed 4 Project as part of the Farmers Market Redevelopment, Phase II located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and **(2)** the Farmers Market TIF District Board of Directors to dedicate up to \$8,536,486 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$8,536,486 - Financing: Farmers Market TIF District Funds
59. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District), to reimburse DFM Developer, Ltd., in an amount not to exceed \$8,536,486 for certain improvements related to the Shed 3 and Shed 4 Project of the Farmers Market Redevelopment, Phase II in the Farmers Market TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 60 and 61 must be considered collectively.

Farmers Market Redevelopment, Phase II

- 60. * Authorize (1) a development agreement with Taylor Street 2111, LP, to provide funding for the 2101 and 2111 Taylor Street Project as part of the Farmers Market Redevelopment, Phase II located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and (2) the Farmers Market TIF District Board of Directors to dedicate up to \$3,553,480 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$3,553,480 - Financing: Farmers Market TIF District Funds

- 61. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District), to reimburse Taylor Street 2111, LP, in an amount not to exceed \$3,553,480 for certain improvements related to the 2101 and 2111 Taylor Street Project of the Farmers Market Redevelopment, Phase II in the Farmers Market TIF District - Financing: No cost consideration to the City

Note: Item Nos. 62 and 63 must be considered collectively.

Farmers Market Redevelopment, Phase II

- 62. * Authorize (1) a development agreement with FM Futsal, Ltd., to provide funding for the Futsal Project as part of the Farmers Market Redevelopment, Phase II located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and (2) the Farmers Market TIF District Board of Directors to dedicate up to \$589,888 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$589,888 - Financing: Farmers Market TIF District Funds

- 63. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District), to reimburse FM Futsal, Ltd., in an amount not to exceed \$589,888 for certain improvements related to the Futsal Project of the Farmers Market Redevelopment, Phase II in the Farmers Market TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

**City Center TIF District -
Lamar Corridor/West End Sub-district**

Note: Item Nos. 64 and 65
must be considered collectively.

- 64. * Authorize a development agreement with SandCap 711 Elm Partners, LP, to reimburse eligible project costs related to demolition, public infrastructure improvements and façade improvements associated with the 711 Elm Street redevelopment project in an amount not to exceed \$124,000, of which \$50,000 is in the form of an Economic Development TIF Grant, from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$124,000 - Financing: City Center TIF District Funds
- 65. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Five (City Center TIF District) to reimburse SandCap 711 Elm Partners, LP, up to \$124,000, for TIF-eligible project costs pursuant to the development agreement with SandCap 711 Elm Partners, LP - Financing: No cost consideration to the City

**Olive Street Public Improvements Project -
Sports Arena TIF District**

Note: Item Nos. 66 and 67
must be considered collectively.

- 66. * Authorize a development agreement with Victory Park UST Joint Venture I, LP, to reimburse project costs for public infrastructure improvements to Olive Street within the Victory Sub-district in an amount not to exceed \$825,100, from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$825,100 - Financing: Sports Arena TIF District Funds
- 67. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Victory Park UST Joint Venture I, LP, for Olive Street Infrastructure Improvement Project costs pursuant to the development agreement with Victory Park UST Joint Venture I, LP - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Sports Arena TIF District - Victory Sub-District****Note:** Item Nos. 68 and 69 must be considered collectively.

68. * Authorize a development agreement with Victory Park UST Joint Venture I, LP, to reimburse project costs for public infrastructure improvements to Victory Park Lane within the Victory Sub-district in an amount not to exceed \$1,226,500, from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$1,226,500 - Financing: Sports Arena TIF District Funds
69. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Victory Park UST Joint Venture I, LP, for Victory Park Lane Public Improvement Project costs pursuant to the development agreement with Victory Park UST Joint Venture I, LP - Financing: No cost consideration to the City

Note: Item Nos. 70 and 71 must be considered collectively.**Downtown Connection TIF District**

70. * Authorize an amendment to Resolution No. 13-0895, previously approved on May 22, 2013, authorizing an amendment to the development agreement with Ricchi Dallas Investments, LLC, for the renovation of 1600 Pacific Avenue to extend the effective date of the project's eligibility for reimbursement from December 31, 2013 to June 30, 2014 - Financing: No cost consideration to the City
71. * Authorize an amendment to Resolution No. 13-0896, previously approved on May 22, 2013, authorizing an Economic Development Grant Agreement with First National Bank for TIF incentives associated with redevelopment of LTV Tower (1600 Pacific Avenue) and a Development Agreement with 1600 Pacific Landlord, LLC, for redevelopment of the LTV Tower to: **(1)** extend the effective date of the project's eligibility for reimbursement from December 31, 2013 to June 30, 2014; **(2)** extend the building acquisition and project construction financing closing date from December 31, 2013 to June 30, 2014; **(3)** extend the project's building/demolition permit and start of construction date from December 31, 2013 to June 30, 2014; **(4)** extend the final acceptance date of public infrastructure improvements from December 31, 2015, to June 30, 2016; and **(5)** extend the Operation and Maintenance agreement for public infrastructure improvements execution date from December 31, 2015 to June 30, 2016 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

72. Authorize Supplemental Agreement No. 2 to the development agreement with SANTA FE IV HOTEL, L.P., for the redevelopment of 1033 Young Street (Aloft Hotel) to revise the TIF award for the project to a fixed amount not to exceed \$3,734,419 - Not to exceed \$3,734,419 - Financing: Downtown Connection TIF District Funds

Housing/Community Services

73. Authorize an affordable housing development conditional grant in the amount of \$180,000 to Builders of Hope CDC, a City of Dallas Community Housing Development Organization (CHDO), for the construction of six single family homes in West Dallas with HOME Investment Partnership funds - Not to exceed \$180,000 - Financing: 2013-14 HOME Investment Partnership Program Grant Funds
74. Authorize an amendment to Resolution No. 12-0167, previously approved on January 11, 2012, to (1) increase housing development funding for Urban Mixed Use, LLC, by \$650,000, from \$500,000 to \$1,150,000; (2) extend the construction start date from June 2012 to June 2014; and (3) require the additional \$650,000 as a conditional 10 year forgivable loan - Not to exceed \$650,000 - Financing: General Obligation Commercial Paper Funds

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

75. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the northwest corner of Barnes Bridge Road and El Capitan Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z123-225(MW)
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Vehicle display, sales, and service use on property within the Subdistrict 5 portion of Planned Development District No. 533, the C. F. Hawn Special Purpose District, on the northwest corner of C.F. Hawn Freeway and Hillburn 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/landscape plan and conditions
Z123-270(RB)

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

77. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District on the west line of North Walton Walker Freeway, north of Twenty Grand Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z123-273(WE)
78. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1924 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 northwest corner of Morrell Avenue and South Corinth Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-303(MW)
79. 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 Subdistrict 3 of Planned Development District No. 317, the Cedars Area Special Purpose District on the west corner of South Akard Street and Griffin Street
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 and conditions
Z123-310(MW)
80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Convalescent and nursing home, hospice care, and related institutions use and a resolution terminating the deed restrictions on property within Subdistrict 4A of Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northeast line of Bahama Drive, south of Ft. Worth Avenue
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional fifteen-year periods, subject to a site plan and conditions, and approval of the termination of existing deed restrictions
Z123-334(RB)
81. 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 greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the north line of Great Trinity Forest Way (Loop 12), east line of Jim Miller Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z123-337(CG)

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

82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern and commercial amusement (inside) for a dance hall on property zoned Tract A within Planned Development District No. 269 on the southwest corner of Elm Street and North Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z123-347(JH)
83. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1905 for a Late-hours establishment limited to a Restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842, Greenville Avenue for CR Community Retail District Uses with an MD-1 Modified Delta Overlay on the west line of Greenville Avenue, south of Sears Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z123-362(RB)

ZONING CASES - INDIVIDUAL

84. A public hearing to receive comments regarding an application for a Planned Development District for MU-2 Mixed Use District uses and a Specific Use Permit for outside sales on property zoned an IR Industrial Research District and Planned Development District No. 498 on a portion, the Harry Hines Corridor Special Purpose District on the northeast corner of Royal Lane and Grissom Lane and an ordinance granting the Planned Development District
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a conceptual plan and conditions and denial of a Specific Use Permit
Z123-238(WE)
85. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1907 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southeast corner of Samuell Boulevard and North Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site/landscape plan and conditions
Z123-302(MW)

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

86. 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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of Bruton Road and North Prairie Creek Road
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 with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Z123-329(WE)
87. A public hearing to receive comments regarding an application for a CS Commercial Service District with retention of the existing D Liquor Control Overlay on property zoned an LO-3-D Limited Office District 3 with a D Liquor Control Overlay, north of West Ledbetter Drive, west of South Hampton Road and an ordinance granting an RR Regional Retail District with retention of the D Liquor Control Overlay
Recommendation of Staff and CPC: Approval of an RR Regional Retail District with retention of the D Liquor Control Overlay in lieu of a CS Commercial Service District
Z123-331(WE)
88. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay 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 a CR-D Community Retail District with a D Liquor Control Overlay on the east side of North Saint Augustine Road, south of Lake June Road
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z123-354(WE)

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

89. 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 northeast corner of South Buckner Boulevard and Forney Road
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
Z123-268(MW)
Note: This item was considered by the City Council at a public hearing on November 12, 2013, and was taken under advisement until December 11, 2013, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

90. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-8 Walkable Mixed Use District with a Shopfront Overlay on property zoned an IR Industrial Research District at the north of Inwood Road and west of Brown Street
Recommendation of Staff and CPC: Approval
Z123-312(MW)
91. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea B of Planned Development Subdistrict No. 66 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest side of Harwood Street, southeast of McKinney Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-321(JH)
92. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Maple Avenue and Clara Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z123-323(MW)

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

93. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of a Specific Use Permit for a late-hours establishment limited to a restaurant on property zoned Planned Development District No. 842, for CR Community Retail District uses within the MD-1 Greenville Avenue Modified Delta Overlay on the northeast corner of Greenville Avenue and Prospect Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Denial
Z123-344(CG)
94. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a detached non-premise sign (billboard) use on property zoned a GO(A) General Office District on the southwest corner of LBJ Freeway and Bank Way Lane (formerly Nelda Lane)
Recommendation of Staff: Approval for a ten-year period, subject to site plan and conditions
Recommendation of CPC: Denial without prejudice
Z123-361(CG)

SPECIAL PROVISION SIGN DISTRICT DESIGNATED ZONING CASES - INDIVIDUAL

95. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Downtown Special Purpose Sign District (SPSD) to increase signage and effective area in an area generally bounded by Main Street, Elm Street, North Lamar Street, and North Griffin Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to conditions
SPSD123-002(CG)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

96. A public hearing to receive comments regarding consideration of amending the gas drilling and production regulations in Chapter 51A, "Dallas Development Code," of the Dallas City Code and an ordinance granting the amendments
Recommendation of CPC: Approval, subject to revised minimum spacing standards and additional provisions
DCA123-003

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

97. A public hearing to receive comments concerning the application with The Texas Department of Housing and Community Development (TDHCA) for 4% tax credits in the approximate amount of \$13,360,843 with tax-exempt bonds in the approximate amount of \$23 Million to be issued by The City of Dallas Housing Finance Corporation (DHFC) with a total project cost of approximately \$35,393,837 for the proposed Bruton Apartment Development, consisting of approximately 266 new multi-family units to be located at 9415 Bruton Road, including the acquisition of approximately 9.2 acres and at the close of the public hearing, authorize: **(1)** DHFC to issue the tax exempt bonds in an amount not to exceed \$23 Million to Bruton Apartments, Ltd., an entity created by the NRP Group, LLC, in tax-exempt Multi-family Housing Mortgage Revenue Bonds Series, to finance the land acquisition and new construction of approximately 266 units for families; **(2)** a resolution to support the TDHCA's award of the 4% tax credits for the new construction of the Bruton Apartments located at 9415 Bruton Road, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3 (2)(A-G) of the 2013 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors; and **(3)** the DHFC to be the General Partner to share in the cash flow to be used for mixed income developments, own the ground/dirt and for the project to be exempt from ad valorem taxes - Financing: This action has no cost consideration to the City
98. A public hearing to receive comments concerning the application with The Texas Department of Housing and Community Development (TDHCA) for 4% tax credits in the approximate amount of \$7,009,620 with tax-exempt bonds in the approximate amount of \$13.5 Million to be issued by the City of Dallas Housing Finance Corporation (DHFC) with a total project cost of approximately \$22.5 Million to rehabilitate The Park at Cliff Creek Apartments, an existing 280 unit rental development, including the acquisition of approximately 11.7 acres located at 7300 Marvin D. Love Freeway, and at the close of the public hearing, authorize; **(1)** the City of Dallas Housing Finance Corporation to issue the tax-exempt bonds in an amount not to exceed \$13.5 Million to Riverside CCF/CB Partners, LP, an entity created by the Cesar Chavez Foundation (CCF), in tax-exempt Multi-family Housing Mortgage Revenue Bonds Series, to finance the acquisition and rehabilitation of 280 units of multi-family rental housing for families; **(2)** by this resolution its support of the TDHCA's award of 4% Housing Tax Credits for the rehabilitation of The Park at Cliff Creek Apartments located at 7300 Marvin D. Love Freeway, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3 (A-G) of the 2013 Qualified Allocation Plan regarding the Housing Deconcentration Factors; and **(3)** the DHFC to be the General Partner to share in the cash flow to be used for mixed income developments, own the ground/dirt and for the project to be exempt from ad valorem taxes - Financing: This action has no cost consideration to the City

Professional Services Contract
Agenda Item # 27

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
<u>Complete Street</u>		
Grand Avenue from Robert B. Cullum Boulevard to Good-Latimer Expressway	7	\$218,558.90
Martin Luther King, Jr. Boulevard from Robert B. Cullum Boulevard to S. M. Wright Freeway	7	\$140,326.00
<u>Street Reconstruction Local Streets</u>		
JB Jackson Jr. Boulevard from Grand Avenue to Martin Luther King, Jr. Boulevard	7	\$126,065.00

Professional Services Contract for Alley Reconstruction Improvements
Agenda Item # 28

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
Alley between Churchill Way (6824-6838) and Yorkwood Circle A8884	11	\$13,897.00
Alley between Delmeta Drive (6811-6957) and Quarterway Drive (6810-6950) A9242	11	\$30,974.00
Alley between Knollview Drive (14810-14856) and Tophill Circle (7105-7115) A9244	11	\$14,857.00
Alley between Lafayette Way (6207-6263) and Prestoncrest Lane (6206-6262) A8878	11	\$26,020.00
Alley between Marbrook Drive (12109-12323) and Madeleine Circle (12104-12136) A8887	11	\$32,500.00

Professional Services Contract for Alley Reconstruction Improvements
Agenda Item # 29

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
Alley between El Padre Lane (7707-7747) and El Santo Lane (7706-7746) A9257	11	\$15,636.36
Alley between Fallmeadow Lane (7612-7668) and Meandering Way (14800-14800) A9273	11	\$18,497.71
Alley between Hillfawn Circle (7905-7947) and Woodstone Lane (7938-7992) A9272	11	\$13,387.93
Alley between Roundrock Road (7707-7823) and Briaridge Road (7708-7820) A9272	11	\$13,778.85
Alley between Springcreek Road (15408-15432) and Fallmeadow Lane (7927-7931) A9266	11	\$ 8,171.57
Alley between Springcreek Road (14906-15022) and Hillfawn Circle (7906-7916) A9248	11	\$15,096.79

Professional Services Contract
Agenda Item # 30

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
<u>Alley Petition Improvements</u>		
Alley between Bluffman Drive, Castle Hills Drive and Lovingood Drive from Lovingood Drive to Loud Drive	8	\$23,408.50
Alley between Idaho Avenue and Maryland Avenue from Holden Avenue an estimated 250' south to Dallas Power and Light Property	4	\$11,652.75
<u>Street Petition Improvements</u>		
Crenshaw Drive from Cushing Drive to Old Seagoville Road	5	\$62,253.25
Fernheath Lane from South Beltline Road to Dead End	8	\$49,724.00
Michigan Avenue from Saner Avenue to Hobson Avenue	4	\$31,055.00

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.