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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

January 22, 2014

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, JANUARY 22, 2014
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 - 41

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 42 - 47

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 67

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

AGENDA
CITY COUNCIL MEETING
JANUARY 22, 2014
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 January 8, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard - Good Earth Corporation, Inc. in the amount of \$2,805,000 and Hess Construction, LLC in the amount of \$452,944, lowest responsible bidders of three - Not to exceed \$3,257,944 - Financing: Stormwater Drainage Management Current Funds (\$2,805,000) and Water Utilities Current Funds (\$452,944) (subject to annual appropriations)
3. Authorize a three-year service contract for written and verbal translation services and American sign language services - Accento, The Language Company in the amount of \$276,068, Geneva Worldwide, Inc. in the amount of \$68,828 and Language USA, Inc. in the amount of \$13,465, lowest responsible bidders of seven - Total not to exceed \$358,361 - Financing: Current Funds (\$328,361), 2013-14 Community Development Block Grant Funds (\$27,000) and Convention and Event Services Current Funds (\$3,000) (subject to annual appropriations)

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

4. Authorize Supplemental Agreement No. 3 to increase the service contract with Telogis, Inc. for support of the global positioning system deployed on Sanitation fleet equipment for a four-month term beginning February 1, 2014 through May 31, 2014 - Not to exceed \$37,329, from \$784,387 to \$821,716 - Financing: Current Funds

City Attorney's Office

5. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2013 through October 31, 2014 - Not to exceed \$57,635 - Financing: Current Funds (subject to annual appropriations)
6. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** define terms; **(2)** regulate certain conduct intended to distract motorists traveling on designated highways; **(3)** provide defenses; and **(4)** provide for enforcement - Financing: No cost consideration to the City

Economic Development

7. Authorize **(1)** an increase in the contract with Ed Bell Construction Company from \$1,787,275 to \$1,922,275 to expedite the construction of thoroughfare and water main improvements for Danieldale Road from Hampton Road to Old Hickory Trail and Old Hickory Trail from Danieldale Road to 500 feet south of Stoneview Drive in the amount of \$135,000; **(2)** a change to the construction schedule from July 15, 2014 to April 15, 2014; and **(3)** the receipt and deposit of funds from US Real Estate, Limited Partnership in the amount of \$135,000 in the Capital Project Reimbursement Fund; and **(4)** an increase in appropriations in the Capital Projects Reimbursement Fund in an amount not to exceed \$135,000 - Not to exceed \$135,000 - Financing: Capital Projects Reimbursement Funds

Housing/Community Services

8. Authorize an amendment to the Home Repair Program Statement to: **(1)** establish the Emergency Repair Program; and **(2)** modify the affordability and repayment terms for Reconstruction Program loans - Not to exceed \$290,000 - Financing: Current Funds

Park & Recreation

9. Authorize a construction contract for site improvements to include soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive - Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of five - Not to exceed \$1,240,598 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

10. Authorize a contract for construction of a loop trail at Kiest Park located at 3080 South Hampton Road - Northstar Construction, LLC, lowest responsible bidder of seven - Not to exceed \$1,426,402 - Financing: 2006 Bond Funds
11. Authorize a contract for renovation and expansion of the existing recreation center at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - MART, Inc., best value proposer of three - Not to exceed \$1,818,200 - Financing: 2006 Bond Funds
12. Authorize Supplemental Agreement No. 1 to the development and maintenance agreement with Uptown Dallas, Inc. for improvements and services at Griggs Park located at 2200 Hugo Street - Not to exceed \$30,000, from \$317,400 to \$347,400 - Financing: 2006 Bond Funds

Police**2013-14 State of Texas Internet Crimes Against Children Grant and City of Dallas NIBIN Program****Note:** Item Nos. 13 and 14 must be considered collectively.

13. * Authorize an application for and acceptance of the 2013-14 State of Texas Internet Crimes Against Children Grant, from the Office of the Governor, Criminal Justice Division for response to the sexual abuse and exploitation of children facilitated by the use of computer technology for the period October 1, 2013 through August 31, 2014 - Not to exceed \$400,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
14. * Authorize a correction to Resolution No. 13-1761, previously approved on October 8, 2013, to add a provision for the repayment of funds in the event of the loss or misuse of funds provided for the City of Dallas NIBIN Program by the Office of the Governor, Criminal Justice Division, to provide aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program - Financing: This action has no cost consideration to the City
15. Authorize **(1)** the acceptance of supplemental funding for the 2013/2014 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$15,000 for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2013 through August 31, 2014; and **(2)** execution of the grant agreement - Not to exceed \$15,000, from \$65,025 to \$80,025 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds
16. Authorize payment to Dallas County Sheriff's Office to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2013 through September 30, 2014 - Not to exceed \$600,000 - Financing: Current Funds

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

17. An ordinance amending Chapter 42 of the Dallas City Code to: **(1)** define terms; **(2)** establish requirements, procedures, fees, qualifications, and defenses for the registration of home solicitors; **(3)** regulate the time and manner in which home solicitations may be conducted on residential premises; **(4)** provide recordkeeping requirements for home solicitors; **(5)** provide for signs to prohibit home solicitors on residential premises; **(6)** delete certain consumer solicitation provisions now regulated by state law; and **(7)** make certain nonsubstantive changes - Financing: No cost consideration to the City

Public Works Department

18. Authorize a professional services contract with BDS Technologies, Inc. for the engineering design of seven alley petition projects and two street petition projects (list attached) - Not to exceed \$284,659 - Financing: 2012 Bond Funds (\$128,737), General Obligation Commercial Paper Funds (\$78,342) and Water Utilities Capital Improvement Funds (\$77,580)
19. Authorize a contract with RWC Enterprises, Inc., best value proposer of five, for the construction of the Fire Station No. 44 replacement facility located at 2025 Lagow Street - Not to exceed \$3,809,000 - Financing: General Obligation Commercial Paper Funds
20. Authorize **(1)** a Project Specific Agreement with Dallas County for the improvement of frontage roads and ramps along IH20 from Haymarket Road to West of US175; and **(2)** payment to Dallas County for the City's share of project cost - Not to exceed \$420,000 - Financing: General Obligation Commercial Paper Funds
21. Authorize an Interlocal Agreement with Dallas Area Rapid Transit for participation in the construction of an improved sidewalk and road crossing of the Dallas Area Rapid Transit rail line on Storey Lane near Denton Drive - Not to exceed \$5,700 - Financing: 2003 Bond Funds
22. Authorize payment to Dallas Area Rapid Transit for utility improvement and relocation costs associated with the Urban Circulator streetcar project in downtown Dallas - Not to exceed \$427,000 - Financing: Water Construction Funds (\$113,000), Wastewater Construction Funds (\$85,000), and Wastewater Capital Improvement Funds (\$229,000)
23. Authorize Supplemental Agreement No. 2 to the professional services contract with CDM-Smith Inc. (formerly Camp Dresser & McKee Inc.) for engineering services for the schematic design phase for the Stormwater Drainage Master Plan at Dallas Love Field - Not to exceed \$2,269,000, from \$1,909,000 to \$4,178,000 - Financing: Aviation Capital Construction Funds

CONSENT AGENDA (Continued)**Street Services**

24. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** designate school traffic zones; and **(2)** designate the direction of travel of vehicles on certain streets (list attached) - Financing: No cost consideration to the City

Sustainable Development and Construction

25. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 1,808 square feet from Richard Whitehead near the intersection of Elm and Washington Streets for the CBD Fair Park Link Thoroughfare Project - Not to exceed \$22,663, increased from \$51,466 (\$49,466, plus closing costs and title expenses not to exceed \$2,000) to \$74,129 (\$71,129, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds
26. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 314,393 square feet improved with an office building and storage shed from Boise Cascade Building Materials Distributions, L.L.C., located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project - Not to exceed \$705,000, increased from \$1,010,000 (\$1,000,000, plus closing costs not to exceed \$10,000) to \$1,715,000 (\$1,700,000, plus closing costs and title expenses not to exceed \$15,000) - Financing: General Obligation Commercial Paper Funds
27. Authorize acquisition from Jaime A. Alford and Marshall C. Alford, of approximately 16,426 square feet of land located in Dallas County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$18,500 (\$15,769, plus closing costs and title expenses not to exceed \$2,731) - Financing: Water Utilities Capital Construction Funds
28. Authorize acquisition from PSA Institutional Partners, L.P., of a total of approximately 916 square feet of land located near the intersection of Hawkins and Florence Streets for the Cesar Chavez Boulevard and Pearl Street from Commerce Street to Live Oak Street Project - Not to exceed \$52,540 (\$50,000, plus closing costs and title expenses not to exceed \$2,540) - Financing: 2003 Bond Funds
29. Authorize moving expense and replacement housing payments for Leticia Gonzalez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 707 Pontiac Avenue for future City facilities - Not to exceed \$46,400 - Financing: 2006 Bond Funds
30. A resolution authorizing the City Manager to sell a tract of land used for parking and dumpsters at the Dallas Farmers Market to FM Park, LLC by executing: **(1)** a purchase and sale agreement; and **(2)** a deed without warranty - Revenue: \$185,000

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

31. A resolution authorizing the dedication of a drainage easement containing approximately 3,619 square feet of City-owned land to the public for the purpose of drainage improvements at the Highland Hills Branch Library site located near the intersection of Bonnie View Road and Highland Hills Drive - Financing: No cost consideration to the City
32. A resolution authorizing the conveyance of bridge and drainage easements containing approximately 36,360 square feet of land to Valwood Improvement Authority and Dallas Area Rapid Transit for the construction, maintenance and use of the bridge and drainage improvements across City owned land located in the City of Farmers Branch - Financing: No cost consideration to the City
33. An ordinance amending Chapter 43 of the Dallas City Code to establish temporary application, annual, and one-time fees for licenses for certain uses of the public right-of-way - Financing: No cost consideration to the City
34. An ordinance abandoning an alley to Elan Dallas City Lights Owner, LP, the abutting owner, containing approximately 1,100 square feet of land, located near the intersection of Good Latimer Expressway and Live Oak Street, and authorizing the quitclaim - Revenue: \$38,665, plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of a sanitary sewer easement to Elan Dallas City Lights Owner, LP, the abutting owner, containing approximately 2,806 square feet of land, located near the intersection of Good Latimer Expressway and Live Oak Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance abandoning a portion of an easement to Kwang Chong, the abutting owner, containing approximately 1,848 square feet of land, located near the intersection of Great Trinity Forest Way and Jim Miller Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning a portion of Gibson Street and a subsurface drive to FM Futsal, Ltd, the abutting owner, containing a total of approximately 41,301 square feet of land, located near the intersection with Cesar Chavez Boulevard, and authorizing the quitclaim - Revenue: \$16,456, plus the \$20 ordinance publication fee
38. An ordinance abandoning portions of Short Boulevard to Corinth I-35 & Ledbetter, LLC, the abutting owner, containing a total of approximately 13,375 square feet of land, located near the intersection of Vistawood and Short Boulevards, authorizing the quitclaim, and providing for the dedication of approximately 717 square feet of land needed for street right-of-way - Revenue: \$11,295, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Trinity Watershed Management

39. Authorize a construction contract with Norstino Construction Company, ACA, lowest responsible bidder of five, for the 1667 Sylvan Storm Drainage Improvements - Not to exceed \$370,000 - Financing: 1998 Bond Funds (\$38,739), 2006 Bond Funds (\$270,097), Water Utilities Capital Improvement Funds (\$58,024) and Water Utilities Capital Construction Funds (\$3,140)

Water Utilities

40. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45) - Not to exceed \$3,513,000 - Financing: Water Utilities Capital Construction Funds (\$15,000) and Water Utilities Capital Improvement Funds (\$3,498,000)
41. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for additional work associated with repairs to the 96-inch Jim Miller water transmission main between the Eastside Water Treatment Plant and the Jim Miller Pump Station - Not to exceed \$3,675,000, from \$15,550,000 to \$19,225,000 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

42. 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)

Trinity Watershed Management

43. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from PNYX, LTD., of an unimproved tract of land containing approximately 988 square feet located on Continental Avenue at its intersection with North Riverfront Boulevard for the reconstruction of Continental Avenue - Not to exceed \$41,139 (\$37,939 plus closing costs and title expenses not to exceed \$3,200) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Downtown Connection TIF District -
1401 Elm Street****Note:** Item Nos. 44 and 45
must be considered collectively.

44. * Authorize a development agreement with Olympic 1401 Elm Associates, LLC, to reimburse eligible project costs related to environmental remediation, demolition, street/utility improvements and façade improvements associated with the Olympic redevelopment project (1401 Elm Street) in an amount not to exceed \$50,000,000, a portion of which is in the form of an Economic Development TIF Grant, from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) - Not to exceed \$50,000,000 - Financing: Downtown Connection TIF District Funds
45. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Olympic 1401 Elm Associates, LLC, up to \$50,000,000, a portion of which is in the form of an Economic Development TIF Grant, for TIF-eligible project costs pursuant to the development agreement with Olympic 1401 Elm Associates, LLC - Financing: No cost
46. Authorize a 90 percent real property tax abatement agreement for 10 years with Cherokee Lamar Associates LLC (Cherokee) located on 3.9 acres within Reinvestment Zone Number Four located at 1210 South Lamar in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$21,543; ten-year revenue estimated at \$215,433 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$1,938,897)
47. Authorize a 75 percent real property tax abatement agreement for 8 years with First Industrial Texas L.P., a Delaware limited Partnership wholly owned by the publically traded parent, First Industrial Realty Trust, Inc., for the development of a two-building speculative warehouse development consisting of approximately 598,138 square feet located on approximately 49 acres within an Enterprise Zone near the intersection of Cockrell Hill Road and West Davis Street in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$39,895; eight-year revenue estimated at \$319,160 (Estimated revenue foregone for eight-year real property tax abatement estimated at \$957,480)

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

48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for single-family detached dwellings on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Hawthorne Avenue between Production Drive and Afton Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-135(WE)
49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1835 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 Community Retail District with a D-1 Liquor Control Overlay on the south line of Scyene Road, east of Namur Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z123-208(RB)
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1939 for an Open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of Military Parkway and Delafield Lane
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan, revised traffic management plan and revised conditions
Z123-289(RB)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District on property zoned a CR Community Retail District and a D(A) Duplex District with H/128 Historic Overlay District No. 128 (Junius Heights) southeast of Columbia Avenue and northwest of Alton Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z123-335(MW)

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

52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1909 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the southeast line of Belt Line Road, east of Kleberg Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z123-360(MW)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use for a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, Deep Ellum/Near East Side Special Purpose District on the east corner of Main Street and North Exposition Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site/landscape plan and conditions
Z123-373(WE)
54. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an LO-1 Limited Office District on the west side of Marsh Lane, north of Walnut Hill Lane
Recommendation of Staff and CPC: Approval
Z134-104(WE)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 10 within Planned Development District No. 298, the Bryan Area Special Purpose District, at the east corner of Live Oak Street and North Haskell Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal of additional two-year periods, subject to a site plan and conditions
Z134-108(JH)
56. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 764, the Second Avenue Special Purpose District, on the southwest line of Second Avenue, northwest of Hatcher Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z134-113(WE)

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

57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Open-enrollment charter school and a Child-care facility on property zoned an R-7.5(A) Single Family District on property bounded by Palo Alto Drive, South El Centro Way, Texoma Way, Morgan Drive, and San Jose Avenue
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan, traffic management plan and conditions
Z123-280(RB)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

58. 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)
Note: This item was considered by the City Council at a public hearing on December 11, 2013, and was taken under advisement until January 22, 2014, with the public hearing open
59. 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)
Note: This item was considered by the City Council at a public hearing on December 11, 2013, and was taken under advisement until January 22, 2014, with the public hearing open

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses on property zoned an LC Light Commercial Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest corner of Routh Street and McKinney Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z123-283(MW)
61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 759 for RR Regional Retail District uses generally bounded by West Mockingbird Lane, Forest Park Road, Empire Central and Maple Avenue
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z123-340(WE)
62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 344 on the northeast line of Park Lane, northwest of Abrams Road
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan and conditions
Z123-370(WE)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. 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)
Note: This item was considered by the City Council at a public hearing on December 11, 2013, and was taken under advisement until January 22, 2014, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

64. 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 0.10 acres of the current 0.57 acres of land, located at the southeast corner of Zang Boulevard and Louisiana Avenue within the floodplain of South Branch of Cedar Creek, Fill Permit 13-04 - Financing: No cost consideration to the City

THOROUGHFARE PLAN AMENDMENTS

Public Works Department

65. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
66. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of **(1)** Victory Avenue from Continental Avenue to Lamar Street from a one-way special three-lane couplet (SPCL 3 CPLT) within 56 feet of right-of-way to a special two-way three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way and 36 feet of pavement; **(2)** Victory Avenue from Lamar Street to North Houston Street from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 80 feet of right-of-way to a special two-way four-lane undivided roadway (SPCL 4U) within 67 to 80 feet of right-of-way; **(3)** North Houston Street from Continental Avenue to All Star Way from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way with bicycle lanes; and **(4)** North Houston Street from All Star Way to Hi Line Drive from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special four-lane undivided roadway (SPCL 4U) within 64 to 67 feet of right-of-way and 44 to 47 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

67. 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 - AV123-011 - Financing: No cost consideration to the City

Alley and Street Petition Improvements with BDS Technologies, Inc.
Agenda Item # 18

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
<u>Alley Petition Improvements</u>		
Alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane	13	\$15,527.75
Alley between Hibernia Street and McKinney Avenue from Routh Street to Boll Street	14	\$15,949.50
Alley between Hibernia Street and State Street from Boll Street to Worthington Street	14	\$17,974.00
Alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane	6	\$23,632.50
Alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane	6	\$59,390.00
Alley between State Street and Thomas Avenue from Routh Street to Boll Street	14	\$18,010.00
Alley southwest and parallel to Shoreview Road from Forest Trail to Nimrod Trail	10	\$28,787.75
<u>Street Petition Improvements</u>		
Palacios Avenue from Ottawa Road to Canada Drive	6	\$60,425.25
Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street	9	\$44,962.00

SECTION 28- 50 SCHOOL ZONES - ADDITIONS
 Agenda Item # 24

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
3000-3100 Altman Drive	Caillet Elementary	13	New-Study
2000-2400 Millmar Drive	Bryan Adams High	9	Extent

SECTION 28- 50 SCHOOL ZONES - DELETIONS

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
2000-2300 Millmar Drive	Bryan Adams High	9	Extent
4900-5000 Second Avenue	Anderson Learning Center	7	School Closing

SECTION 28-60 ONE WAY STREETS IN SCHOOL ZONES - DELETION

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Garden Lane	Bradshaw Street to Second Avenue	East	7	School Closing

SECTION 28-59 ONE WAY STREETS - ADDITIONS

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Akard Street	Ross Avenue to Elm Street	South	14	Traffic Flow

SECTION 28-59 ONE WAY STREETS - DELETIONS

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Akard Street	Ross Avenue to Pacific Avenue	South	14	Traffic Flow

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.