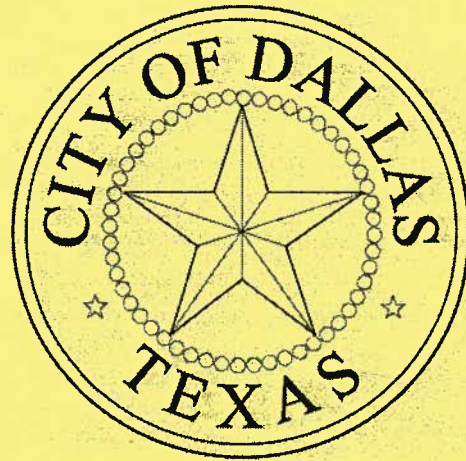


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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

14 0136

POSTED CITY SECRETARY
DALLAS, TX

February 12, 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.)

KA.

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, FEBRUARY 12, 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 - 31

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 32 - 35

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 36 - 48

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 12, 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 22, 2014 City Council Meeting

CONSENT AGENDA

Aviation

2. Ratify an emergency procurement with Cryotech Deicing Technology to replace the deicing materials stored and used for the deicing of the runways, taxiways, and roadways at Dallas Love Field - Not to exceed \$109,880 - Financing: Aviation Current Funds
3. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation, Aviation Division, to perform a phased runway extension and reconstruction project at Dallas Executive Airport as part of the capital improvement plan under TxDOT's State Block Grant Program in the amount of \$35,349,000; TxDOT under the State Block Grant Program will provide 90% of the project costs up to \$31,814,100; **(2)** the City to match 10% of the project costs; and **(3)** execution of the grant agreement for the period January 2014 through December 2017 - Total not to exceed \$3,534,900 - Financing: Aviation Capital Construction Funds

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

4. Authorize a service contract for the refurbishment of two digester sludge mixers located at the Southside Wastewater Treatment Plant - SPX Flow Technology USA, Inc., lowest responsible bidder of two - Not to exceed \$273,099 - Financing: Water Utilities Capital Construction Funds
5. Authorize a three-year service contract for purchase and installation of remanufactured automatic transmissions - D McIntosh Enterprises, LLC dba Eagle Transmission, lowest responsible bidder of seven - Not to exceed \$1,377,705 - Financing: Current Funds (\$1,340,970), Water Utilities Current Funds (\$27,435), Confiscated Monies Funds (\$9,000) and Aviation Current Funds (\$300) (subject to annual appropriations)
6. Authorize a three-year service contract to process fingerprint based criminal history record checks and security threat assessments which are required by the Transportation Security Administration for all individuals who are issued an airport identification badge at Love Field - Airport Research and Development Foundation, Inc., most advantageous proposer of three - Not to exceed \$281,250 - Financing: Aviation Current Funds (subject to annual appropriations) (to be partially reimbursed by participating airport vendors, concessionaires and tenants)
7. Authorize a five-year service contract for medical examinations, drug and alcohol testing services for police and civilian employees - Primary Health, Inc. dba CareNow, most advantageous proposer of three - Not to exceed \$2,136,250 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a five-year service contract for the purchase and processing of library books - Brodart Co., lowest responsible bidder of four - Not to exceed \$11,619,844 - Financing: Current Funds (subject to annual appropriations)
9. Authorize a three-year master agreement for the purchase of personal safety protection equipment, clothing and accessories - Fisher Scientific Company, LLC in the amount of \$977,991, Safety Supply, Inc. in the amount of \$545,458, BKW Environmental in the amount of \$368,356, Motion Industries, Inc. in the amount of \$310,186, Lone Star Safety and Supply, Inc. in the amount of \$209,582, The Strong Group, Inc. in the amount of \$171,208, Security Safety and Supply, Inc. in the amount of \$155,497 and Evco Partners LP dba Burgoon Company in the amount of \$92,741, lowest responsible bidders of nine - Total not to exceed \$2,831,019 - Financing: Current Funds (\$1,782,330), Water Utilities Current Funds (\$783,824), Stormwater Drainage Management Current Funds (\$170,256), Aviation Current Funds (\$62,334), 2013-14 Community Development Block Grant Funds (\$24,075) and Convention and Event Services Current Funds (\$8,200)

CONSENT AGENDA (Continued)**City Attorney's Office**

10. Authorize settlement of a claim filed by National Liability & Fire Insurance Company as subrogee of PWA Coalition of Dallas, Claim No. 12470894 - Not to exceed \$27,881 - Financing: Current Funds
11. Authorize settlement of the claims of one of the two plaintiffs in the lawsuit styled Richard Taylor and Charles Gholston v. City of Dallas, Cause No. DC-12-08362-A - Not to exceed \$40,000 - Financing: Current Funds
12. Authorize the acceptance of a dedication from Prestonwood Golf Club, LLC, of a wastewater easement along White Rock Creek within Prestonwood Golf Club's The Creek Course in Dallas valued at \$772,000, based on an independent appraisal, in settlement of a disputed, unfiled claim for water usage - Not to exceed \$6,000 (closing costs and title expenses) - Financing: Water Utilities Capital Improvement Funds

Economic Development

13. Authorize **(1)** the Dallas Housing Finance Corporation (DHFC) to utilize up to \$10,000,000 of tax exempt bond allocation from the 2013 Private Activity Bond Program to be converted into \$7,100,000 Mortgage Credit Certificates (MCCs) pursuant to the 2014 Single Family Mortgage Credit Certificate Program in order to provide financial assistance to approximately 71 low to moderate income first time homebuyers who purchase homes in the City of Dallas; and **(2)** approval of the financing plan related to this program which includes placing the MCC program on the Housing Department website and marketing it with the Mortgage Assistance Program (MAP) when a Homebuyer meets all other MAP requirements - Financing: No cost consideration to the City

Housing/Community Services

14. Authorize an amendment to increase funding for a contract that commenced October 1, 2009, between the Dallas Housing Acquisition and Development Corporation (the "Land Bank") and Consolidated Consulting Group, LLC to provide environmental land analysis including a transaction screen analysis and other environmental services, as needed, on lots scheduled to be purchased by the Land Bank in each of the two remaining subsequent renewals - Not to exceed \$287,500 - Financing: 2003 Bond Funds (\$58,721) and General Obligation Commercial Paper Funds (\$228,779)
15. Authorize **(1)** the expenditure of up to \$500,000 in 2006 General Obligation Bond proceeds for the acquisition of property by the Dallas Housing Acquisition and Development Corporation (DHADC or Land Bank) from the Dallas County Sheriff's tax foreclosure sales for affordable housing development; and **(2)** the expenditure of up to \$500,000 in 2006 General Obligation Bond proceeds for administrative fees related to the Land Bank's acquisition of property - Total not to exceed \$1,000,000 - Financing: 2006 Bond Funds (\$150,000) and General Obligation Commercial Paper Funds (\$850,000)

CONSENT AGENDA (Continued)**Intergovernmental Services**

16. Authorize **(1)** acceptance of the Cities Expanding Health Access for Children and Families planning grant from the National League of Cities for the period November 25, 2013 through June 1, 2014; and **(2)** execution of the grant agreement - Not to exceed \$25,439 - Financing: National League of Cities Grant Funds

Police

17. Authorize a continuation of cooperative working agreements with the Dallas County District Attorney's Office in the amount of \$11,500, Tarrant County District Attorney's Office in the amount of \$8,500, Potter County District Attorney's Office in the amount of \$6,651, Collin County Sheriff's Office in the amount of \$15,000, Taylor County Sheriff's Office in the amount of \$10,000, Wichita County Sheriff's Office in the amount of \$7,500, Lubbock Police Department in the amount of \$20,000, Arlington Police Department in the amount of \$10,000, Garland Police Department in the amount of \$10,000, Longview Police Department in the amount of \$20,000, and the Dallas Children's Advocacy Center in the amount of \$37,000, for the period July 1, 2013 through June 30, 2014 through the 2013 Internet Crimes Against Children Continuation Grant supplement - Total not to exceed \$156,151 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Public Works Department

18. Authorize an increase in the construction contract with System Electric Company, increasing the contractor's scope of work to include revisions to the fire alarm system and emergency lighting upgrade at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$219,982, from \$4,217,725 to \$4,437,707 - Financing: 2009 Convention Center Revenue Bonds

Sustainable Development and Construction

19. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 101,942 square feet from G & G Development Partnership, Ltd. located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$50,544, increased from \$78,956 (\$76,456, plus closing costs and title expenses not to exceed \$2,500) to \$129,500 (\$126,456, plus closing costs and title expenses not to exceed \$3,044) - Financing: Water Utilities Capital Improvement Funds
20. A resolution authorizing the conveyance of a pipeline easement, containing approximately 6,543 square feet of land, to ONEOK Sterling III Pipeline, LLC for the construction and maintenance of a pipeline across City-owned land located in Kaufman County - Revenue: \$5,000

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

21. A resolution authorizing the conveyance of a pipeline easement and a temporary construction easement, containing a total of approximately 21,497 square feet of land, to Seaway Crude Pipeline, LLC for the construction and maintenance of a pipeline across City-owned land located in Kaufman County - Revenue: \$1,679
22. A resolution authorizing the dedication of a drainage easement containing approximately 600 square feet of City-owned land to the public, for the purpose of drainage improvements located near the intersection of Garden Grove Drive and Edd Road - Financing: No cost consideration to the City

Water Utilities**Wholesale Water and Wastewater contract renewals**

23. * Authorize a thirty-year contract with the City of Cockrell Hill to continue providing treated water service, for the period February 22, 2014 through February 21, 2044 - Estimated Annual Revenue: \$267,000
24. * Authorize a thirty-year contract with the City of Cockrell Hill to continue providing wastewater service, for the period February 22, 2014 through February 21, 2044 - Estimated Annual Revenue: \$336,000
25. * Authorize a thirty-year contract with the City of Hutchins to continue providing wastewater service, for the period February 22, 2014 through February 21, 2044 - Estimated Annual Revenue: \$411,000
26. * Authorize a thirty-year contract with the City of University Park to continue providing wastewater service, for the period February 22, 2014 through February 21, 2044 - Estimated Annual Revenue: \$2,398,000
27. * Authorize a thirty-year contract with the City of Wilmer to continue providing wastewater service, for the period March 21, 2014 through March 20, 2044 - Estimated Annual Revenue: \$211,000
28. * Authorize a thirty-year contract with the Town of Addison to continue providing wastewater service, for the period March 21, 2014 through March 20, 2044 - Estimated Annual Revenue: \$1,075,000
29. * Authorize a thirty-year contract with the Town of Highland Park to continue providing wastewater service, for the period February 22, 2014 through February 21, 2044 - Estimated Annual Revenue: \$961,000

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

30. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$278,564, from \$17,144,185 to \$17,422,749 - Financing: Water Utilities Capital Improvement Funds
31. Authorize a five-year contract, with two five-year renewal options, with the Prestonwood Golf Club, LLC to provide untreated water for the Prestonwood Golf Club's The Hills Golf Course located in Plano, Texas, for the period February 12, 2014 through February 11, 2019 - Estimated Annual Revenue: \$46,013

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

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

ITEMS FOR FURTHER CONSIDERATION**Housing/Community Services**

33. Authorize **(1)** the acceptance of \$13,350,000 of Community Development Block Grant Section 108 Guarantee Loan Program Funds (Section 108 Loan Funds) from the U.S. Department of Housing and Urban Development (HUD) for Lake Highlands Town Center Phase I commercial development project; **(2)** a loan agreement with PC LH Land Partners LP (the Section 108 Borrower), its affiliates or assigns in the amount of \$13,350,000 of Section 108 Loan Funds for development of the Lake Highlands Town Center Phase I project (the Section 108 Borrower Loan) including construction of commercial buildings with approximately 145,000 square feet of space and parking structure with approximately 1,069 parking spaces, sitework, loan interest reserve, and financing costs for public offering for the transit-oriented development located in the 7140 to 7160 blocks of Skillman Street; **(3)** the City Manager to enter into all necessary agreements with HUD including a Funding Approval/Agreement, a Fiscal Agency Agreement, a Promissory Note, up to two letters of agreement for establishment of a custodial account, documents relating to additional security if required by HUD, and a letter requesting advance funds for interim financing; **(4)** the City Manager to establish appropriations for Section 108 Loan Funds for a commercial development loan; and **(5)** the City Controller to deposit and disburse funds from an identified account for Section 108 Loan Funds - Not to exceed \$13,350,000 - Financing: Community Development Block Grant Section 108 Guarantee Loan Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

34. Authorize a Chapter 380 Forgivable Loan in the amount of \$275,000 to Two Podner's Retail Eateries, LLC for gap financing to develop a 11,000 square foot commercial building located at 1441 Robert B. Cullum in Dallas to expand Two Podner's Barbeque and Seafood Restaurant and add 6,500 square feet of retail space - Not to exceed \$275,000 - Financing: Public/Private Partnership Funds
35. Authorize a third amendment to the development agreement with GFD Opportunity II, LLC, previously approved on April 28, 2010, by Resolution No. 10-1098, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to: (1) extend the deadline to complete the construction of the Hillside West project and obtain the applicable certificate of occupancy from July 2, 2013 to January 2, 2014; and (2) extend the deadline to execute and fund an operation and maintenance agreement for non-standard public improvements associated with the project, and if necessary, obtain a license from City for the purpose of maintaining any improvements in the public right-of-way from May 1, 2013 to May 1, 2014 - Financing: No cost consideration to the City

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

36. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant with a drive-through on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Lemmon Avenue, southeast of Knight Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, landscape plan and conditions
Z123-378(WE)

ZONING CASES - INDIVIDUAL

37. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District along the southeast line of Cedardale Road, east of Lancaster Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z123-348(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

38. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an R-16(A) Single Family District on the northwest corner of Forest Lane and Creekway Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z134-106(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

39. 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)
Note: This item was considered by the City Council at a public hearing on January 22, 2014, and was taken under advisement until February 12, 2014, with the public hearing open
40. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1808 for an industrial (inside) potentially incompatible use for an automobile recycling plant and an ordinance granting a Specific Use Permit for an outside salvage and reclamation use on property zoned an IM Industrial Manufacturing District on the west line of Weir Street, south of Singleton Boulevard
Recommendation of Staff and CPC: Approval to renew Specific Use Permit No. 1808 for a two-year period with eligibility for automatic renewals of two-year periods, subject to a revised site plan and revised conditions; and approval of a Specific Use Permit for an outside salvage and reclamation use for a two-year period with eligibility for automatic renewals of two-year periods, subject to a site plan and conditions
Z123-250(OTH)
Note: This item was considered by the City Council at a public hearing on January 8, 2014, and was taken under advisement until February 12, 2014, with the public hearing open

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

41. 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)
Note: This item was considered by the City Council at a public hearing on January 22, 2014, and was taken under advisement until February 12, 2014, with the public hearing open
42. 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 northwest corner of West Jefferson Boulevard and North Brighton Avenue
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
Z123-328(MW)
Note: This item was considered by the City Council at a public hearing on January 8, 2014, and was taken under advisement until February 12, 2014, with the public hearing open
43. 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)
Note: This item was considered by the City Council at a public hearing on January 22, 2014, and was taken under advisement until February 12, 2014, with the public hearing open

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

44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for non-residential uses on property zoned a GO(A) General Office District on the northeast corner of Steppington Drive and Riverfall Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z123-148(WE)
45. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned a CR Community Retail District on the northeast corner of Arapaho Road and North Dallas Tollway
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z123-322(WE)
46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 456 on property zoned Planned Development District No. 456, Planned Development District No. 133 and an R-10(A) Single Family District on property generally bounded by Forest Lane, Landa Lane, Skyline Drive, Shepard Road, and Stults Road
Recommendation of Staff and CPC: Approval, subject to a conceptual/development plan, traffic exhibit and conditions
Z123-364(JH)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Lemmon Avenue and Reagan Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-121(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

48. 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 public hearings on December 11, 2013 and January 22, 2014, and was taken under advisement until February 12, 2014, with the public hearing open

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.