

**ANNOTATED AGENDA
CITY COUNCIL MEETING
FEBRUARY 12, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:05 A.M. – 4:31 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-0280]

Agenda Item/Open Microphone Speakers
[14-0281]

VOTING AGENDA

1. Approval of Minutes of the January 22, 2014 City Council Meeting
[14-0282; APPROVED]

CONSENT AGENDA
[14-0283; APPROVED]

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
[14-0284; APPROVED]
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
[14-0285; APPROVED]

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
[14-0286; APPROVED]

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)
[14-0287; APPROVED]

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)
[14-0288; APPROVED]

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)
[14-0289; APPROVED]

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)
[14-0290; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

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)
[14-0291; APPROVED]

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
[14-0292; APPROVED]
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
[14-0293; APPROVED]
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
[14-0294; DEFERRED TO A LATER DATE BY COUNCILMEMBER GRIGGS]

CONSENT AGENDA (Continued)

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
[14-0295; APPROVED]

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)
[14-0296; APPROVED]
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)
[14-0297; APPROVED]

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
[14-0298; APPROVED]

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
[14-0299; APPROVED]

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
[14-0300; APPROVED]

CONSENT AGENDA (Continued)

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
[14-0301; APPROVED]
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
[14-0302; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0303; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0304; APPROVED]

CONSENT AGENDA (Continued)

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
[14-0305; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0306; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0307; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0308; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0309; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0310; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-0311; APPROVED AS AN INDIVIDUAL ITEM]

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
[14-0312; APPROVED]

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
[14-0313; DEFERRED TO A LATER DATE BY COUNCILMEMBER GRIGGS]

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)
[14-0314; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
[14-0315; DENIED]

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
[14-0316; APPROVED]

ITEMS FOR FURTHER CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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
[14-0317; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT
[14-0318; APPROVED]

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)
[14-0319; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29263]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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)
[14-0320; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29264]
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)
[14-0321; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29265]

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
[14-0322; HEARING OPEN; DEFERRED UNTIL MARCH 26, 2014 BY COUNCILMEMBER MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

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
[14-0323; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29266 AND 29267]
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
[14-0324; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 29268]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

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
[14-0325; HEARING OPEN; DEFERRED UNTIL MARCH 26, 2014 BY COUNCILMEMBER GRIGGS]
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
[14-0326; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29269]

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)
[14-0327; HEARING OPEN; DEFERRED UNTIL MARCH 26, 2014 BY COUNCILMEMBER KLEINMAN]
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)
[14-0328; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29270]
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)
[14-0329; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29271]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

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)
[14-0330; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29272]

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
[14-0331; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 29273]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 12, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:05 A.M. – 4:31 P.M.**

ADDITIONS:

Closed Session

5ES

[14-0332; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M

CONSENT ADDENDUM

Office of Financial Services

1. Authorize an extension through September 30, 2014 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

[14-0333; APPROVED]

Office of Management Services

2. Authorize the Program Statement for the growSouth Neighborhood Challenge providing requirements, eligibility criteria, and project scope for neighborhood groups to receive competitive grant-based financial assistance for projects that will improve an area's quality of life - Financing: This action has no cost consideration to the City

[14-0334; APPROVED]

Public Works Department

3. Authorize **(1)** Amendment No. 1 to the Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the Elm Fork Athletic Complex; and **(2)** an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs - Not to exceed \$545,229, from \$3,537,500 to \$4,082,729 - Financing: 2006 Bond Funds (\$121,126), Water Utilities Capital Construction Funds (\$4,620) and Water Utilities Capital Improvement Funds (\$419,483)

[14-0335; APPROVED]

ADDITIONS: (Continued)

Trinity Watershed Management

4. Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial line for the Able Pump Station Improvement Project - Not to exceed \$273,174 - Financing: General Obligation Commercial Paper Funds
[14-0336; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

5. Execute the casting of lots to identify the recommended vendor resulting from tie bids on line 16 for bid BJ1404, for a three-year master agreement for aftermarket automotive and heavy equipment parts - Installer Sales and Service and Uni-Select USA - Financing: This action has no cost consideration to the City
[14-0337; APPROVED]
6. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 6, 7, 8, 9, 11, 12, 23, 25, 39, 40, 41, 42, 43, 44 and 45, for bid BP1404, for a two-year master agreement for the purchase of granulated and liquid fertilizer - Winfield Solutions, LLC, BWI Companies, Inc. and Greensmiths, Inc. - Financing: This action has no cost consideration to the City
[14-0338; APPROVED]

City Secretary's Office

7. A resolution designating absences by Councilmember Philip Kingston as being for "official city business" - Financing: No cost consideration to the City
[14-0339; APPROVED]
8. Authorize the appointment of William Tsao to the Dallas/Fort Worth International Airport Board for a term to begin February 12, 2014, and expire January 31, 2016 - Financing: No cost consideration to the City
[14-0340; APPROVED AS AMENDED]

ADDITIONS: (Continued)

ITEMS FOR FURTHER CONSIDERATION

Park & Recreation

9. Authorize **(1)** a professional services contract with Hargreaves Associates, Inc. for schematic design and construction cost estimates for improvements to John Carpenter Plaza located at 2201 Pacific Avenue; **(2)** the acceptance of funds in the amount of \$307,555 from The Decherd Foundation; and **(3)** the establishment of appropriations in the amount of \$307,555 in the Capital Gifts, Donation and Development Fund - Not to exceed \$307,555 - Financing: Capital Gifts, Donation and Development Funds
[14-0341; APPROVED]