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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

February 26, 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, FEBRUARY 26, 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 - 59

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 60 - 69

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 70 - 84

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 26, 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 February 12, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a service contract for the purchase and installation of library shelving for Highland Hills Branch Library - Southwest Solutions Group through the Texas Multiple Award Schedule - Not to exceed \$87,950 - Financing: 2003 Bond Funds
3. Authorize a three-year professional services contract, with three two-year renewal options, for franchise fee compliance and recovery services - MuniServices, LLC, most advantageous proposer of three - Estimated Total Net Revenue: \$1,262,675
4. Authorize a two-year master agreement for granulated and liquid fertilizer - Greensmiths, Inc. in the amount of \$158,224, BWI Dallas/Ft. Worth in the amount of \$96,642, Turf Care of Texas in the amount of \$36,980, Helena Chemical Co. in the amount of \$29,909, Winfield Solutions, LLC in the amount of \$28,621, Turfgrass Solutions, Inc. in the amount of \$14,075, Verde Environmental, Inc. in the amount of \$12,150, John Deere Landscapes in the amount of \$9,866 and Justin Seed Co. in the amount of \$490, lowest responsible bidders of nine - Total amount not to exceed \$386,957 - Financing: Current Funds

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

5. Authorize a three-year master agreement for printer toners and cartridges - Hill Country Computer in the amount of \$617,825, Encon Systems, Inc. in the amount of \$492,731, Enhanced Laser Products in the amount of \$37,050, LD Products, Inc. dba 4inkjets.com in the amount of \$1,500 and Printing Supplies USA LLC in the amount of \$750, lowest responsible bidders of ten - Total not to exceed \$1,149,856 - Financing: Current Funds
6. Authorize a three-year master agreement for aftermarket automotive and heavy equipment parts - Midway Auto Supply, Inc. in the amount of \$1,914,105, Freedom Dodge in the amount of \$1,689,800, Installer Sales and Service in the amount of \$1,537,392, Uni-Select USA in the amount of \$961,830 and Alterstart Systems, Inc. in the amount of \$2,000, lowest responsible bidders of eight - Total not to exceed \$6,105,127 - Financing: Current Funds (\$5,754,977), Water Utilities Current Funds (\$282,865), Stormwater Drainage Management Current Funds (\$41,750), Confiscated Monies Funds (\$9,500), Aviation Current Funds (\$9,835) and Convention and Event Services Current Funds (\$6,200)
7. Authorize a three-year service contract, with two one-year renewal options, for certificate of insurance and payment and performance bond compliance tracking services - S2000 Corporation dba CertFocus, most advantageous proposer of three - Not to exceed \$740,550 - Financing: Current Funds (subject to annual appropriations)
8. Authorize Supplemental Agreement No. 3 to increase the service contract with Green Planet, Inc. for hazardous and non-hazardous material clean-up and disposal services for City departments to extend the contract term through December 18, 2014 - Not to exceed \$210,555, from \$1,092,221 to \$1,302,776 - Financing: Current Funds (subject to appropriations)

City Controller

9. Authorize a one-year extension of the Master Equipment Lease/Purchase Agreement for the financing of personal property purchases - Banc of America Public Capital Corp, and approving other matters in connection therewith including annual legal fees therewith - Not to exceed \$20,000 - Financing: Current Funds (subject to appropriations)

Economic Development**FY 2013 Tax Increment Financing Zone Annual Reports**

10. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2013 Tax Increment Financing Zone Annual Reports** (Continued)

11. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
12. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
13. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
14. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
15. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
16. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)****FY 2013 Tax Increment Financing Zone Annual Reports (Continued)**

17. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
18. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
19. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
20. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
21. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
22. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)****FY 2013 Tax Increment Financing Zone Annual Reports (Continued)**

23. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
24. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
25. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
26. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
27. * A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
28. Authorize the nomination of Ryan, LLC located at 13155 Noel Road to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

29. Authorize the nomination of Tenet Hospitals Limited located at 9440 Poppy Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City
30. Authorize the nomination of WWF Operating Company located at 3333 Dan Morton Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City
31. Authorize a public hearing to be held on March 26, 2014, to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 83 located on approximately 87 acres located just east of the intersection of Grady Niblo Road and Mountain Creek Parkway, in Dallas, Texas; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 83; **(2)** a 90 percent real property tax abatement for 10-years with Courtland Group, LLC (Courtland) associated with Phase I of a two-building speculative warehouse development consisting of approximately 621,920 square feet located on approximately 87 acres; and **(3)** a 90 percent real property tax abatement for 10-years with Courtland Group, LLC (Courtland) associated with Phase II of the aforementioned two-building speculative warehouse development consisting of approximately 594,880 square feet located on approximately 87 acres - Financing: No cost consideration to the City

Housing/Community Services

32. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2013 through March 31, 2014 - Not to exceed \$30,008, from \$7,183,199 to \$7,213,207 - Financing: Department of State Health Services Grant Funds

Intergovernmental Services

33. A resolution consenting to proposed changes to the Section 380 Agreement between the City of Irving and Aviall Services, Inc. - Financing: No cost consideration to the City
34. Authorize approval of the Fiftieth Supplemental Concurrent Bond Ordinance authorizing one or more services of Dallas/Fort Worth International Airport Joint Revenue Bonds, for lawful purposes; providing the security therefore; providing for the sale, execution and delivery thereof subject to certain parameters - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Office of Financial Services

35. Authorize a public hearing to be held on March 26, 2014 to receive comments on the proposed FY 2014-15 Operating, Capital, and Grant / Trust budgets - Financing: No cost consideration to the City

Park & Recreation

36. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work which includes existing water line relocations and replacement near Anatole Partners property and at Wycliff Avenue; and the replacement of a damaged existing storm line, retaining wall and repair of a parking lot at the Trinity Strand Trail located between Farrington Street and Oak Lawn Avenue - Not to exceed \$205,679, from \$5,230,254 to \$5,435,933 - Financing: North Central Texas Council of Governments Grant Funds (\$35,951) and Water Utilities Capital Improvement Funds (\$169,728)

Police

37. Authorize **(1)** the application for and acceptance of the Law Enforcement and Service Provider Multidisciplinary Anti-Trafficking Task Forces grant from the U.S. Department of Justice, Office of Justice Programs as a sub-grantee in the amount of \$180,950 to provide a proactive program to address the problem of human trafficking, for the period October 1, 2013 through September 30, 2015; **(2)** In-Kind contributions in the amount of \$118,560; and **(3)** execution of the grant agreement - Total not to exceed \$299,510 - Financing: U.S. Department of Justice Grant Funds (\$180,950) and In-Kind Contributions (\$118,560) (subject to annual appropriations)

Public Works Department

38. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design of two street reconstruction projects on Beall Street from Dolphin Road to dead end and Mingo Street from Dolphin Road to dead end - Not to exceed \$86,610 - Financing: 2013-14 Community Development Block Grant Funds
39. Authorize **(1)** a professional services contract with Atkins North America, Inc. for construction management services for the Airfield Guidance Signage Wiring and Foundation Project at Dallas Love Field; and **(2)** the use of Aviation Capital Construction Funds as the City's required match - Total not to exceed \$315,500 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$18,769) and Aviation Capital Construction Funds (\$296,731)

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

40. Authorize an increase in the construction contract with Omega Contracting, Inc. for sidewalk, paving and miscellaneous concrete repairs at various locations throughout the city, and extend the contract term for an additional six-months - Not to exceed \$1,634,000, from \$14,259,312 to \$15,893,312 - Financing: Capital Assessment Funds (\$183,246), General Obligation Commercial Paper Funds (\$122,500), 2012-13 Community Development Block Grant Funds (\$424,254) and Stormwater Drainage Management Capital Construction Funds (\$904,000)
41. Authorize Supplemental Agreement No. 2 to the professional services contract with Salcedo Group, Inc. for additional engineering services to extend the Rosemont Plaza project limits to include a section of Seventh Street, prepare field notes for four parcels to be acquired for the Rosemont Safe Route to School project on Stevens Forest Drive between Stevens Village and Mary Cliff Road, and create a Greenways map for the Rosemont Elementary School - Not to exceed \$15,000, from \$53,479 to \$68,479 - Financing: Davis Garden TIF District Funds

Sustainable Development and Construction

42. 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 Distribution, L.L.C., located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project - Not to exceed \$8,789, increased from \$1,715,000 (\$1,700,000, plus closing costs and title expenses not to exceed \$15,000) to \$1,723,789 (\$1,708,789, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds
43. Authorize acquisition from Providence Bank, of approximately 786,714 square feet of land located near the intersection of Crouch Road and Patrol Way for the Singing Hills Recreation Center Relocation Project - Not to exceed \$488,000 (\$483,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: General Obligation Commercial Paper Funds
44. Authorize a seven-year lease agreement with Brixmor Holdings 12 SPE, LLC for approximately 5,213 square feet of office space located at 655 West Illinois Avenue, Building 700, Suite 721 to be used as a Southwest Building Inspection District office for the period May 1, 2014 through April 30, 2021 - Not to exceed \$610,860 - Financing: Building Inspections Current Funds (subject to annual appropriations)
45. Authorize a ten-year lease extension with Marcer Investments, LLC, for a total of approximately 7,400 square feet of office space located at 6925 Lake June Road for the Women, Infants, and Children Clinic for the period August 1, 2015 through July 31, 2025 - Not to exceed \$1,341,290 (\$1,301,290 rental amount and \$40,000 for lease improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

46. Authorize an amendment to Resolution No. 11-1320, previously approved on May 25, 2011 to authorize acquisition of a smaller tract of land containing approximately 155,114 square feet from White Property Company No. 2, LTD, located near Telephone Road and Dizzy Dean Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Financing: This action has no cost consideration to the City
47. Authorize an amendment to Resolution No. 11-1321, previously approved on May 25, 2011 to authorize acquisition of a larger tract of land containing approximately 65,838 square feet from White Property Company No. 2, LTD, located near Telephone and Lancaster Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$2,949, increased from \$230,484 (\$225,484, plus closing costs and title expenses not to exceed \$5,000) to \$233,433 (\$230,433, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
48. An ordinance granting a revocable license to Cleyera, Inc. for the installation, use and maintenance of a total of approximately 190 square feet of land for a canopy with a sign and landscaping located on portions of Greenville Avenue near its intersection with Goodwin Avenue - Revenue: \$2,000 one-time fee and \$1,000 annually, plus the \$20 ordinance publication fee
49. An ordinance granting a private license to 1600 Main Street Holdings, LP for approximately 1,084 square feet of land to install, maintain and use lighted bollards on a portion of Commerce Street located near its intersection with Ervay Street - Revenue: \$7,187 annually, plus the \$20 ordinance publication fee
50. An ordinance amending Ordinance No. 28922, which abandoned a portion of an alley, located near the intersection of Hampton and Mountain Lake Roads, to Kojo Plaza, L.L.C., to extend the final replat and dedication requirement from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

51. Authorize a professional services contract with Huitt-Zollars, Inc. for engineering design services associated with the Trinity Parkway Borrow Area/Phase I Lakes Project - Not to exceed \$737,000 - Financing: Stormwater Drainage Management Capital Construction Funds (\$147,000) and 1998 Bond Funds (\$590,000)
52. Authorize **(1)** the acceptance of a private donation from the Trinity Trust Foundation in the amount of \$105,000; **(2)** the establishment of appropriations in the amount of \$105,000 in the Trinity Trust Phase I Lakes Amenities Fund; and **(3)** a professional services contract with Wallace Roberts & Todd, LLC for review of the proposed phasing plans for consistency with the original Balanced Vision Plan, visioning, renderings and basic cost estimates for donor packages - Not to exceed \$105,000 - Financing: Private Funds

CONSENT AGENDA (Continued)**Water Utilities**

53. Authorize a professional services contract with Espey Consultants, Inc., dba RPS Espey to evaluate alternatives and provide designs for the (1) renewal of Wastewater Interceptor Mains impacted by Texas Department of Transportation's Downtown Horseshoe project; and (2) renewal of deteriorated water and wastewater mains at various locations - Not to exceed \$2,610,166 - Financing: Water Utilities Capital Improvement Funds
54. Authorize a contract for the installation of water and wastewater mains at 24 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - Not to exceed \$6,811,853 - Financing: Water Utilities Capital Improvement Funds

2014 Water Conservation Plan/ Drought Contingency Plan

Note: Item Nos. 55 and 56 must be considered collectively.

55. * Authorize adoption of the 2014 Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City
56. * Authorize adoption of the 2014 Drought Contingency Plan for the City of Dallas - Financing: No cost consideration to the City
57. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations and appurtenance adjustments in Harry Hines Boulevard (LP 354) from Manana Drive to Royal Lane - Not to exceed \$157,000 - Financing: Water Utilities Capital Construction Funds (\$26,403) and Water Utilities Capital Improvement Funds (\$130,597)
58. Authorize an amendment to Resolution No. 12-2278 to change the scope of the contract with Archer Western Construction, LLC for (1) additional and deductive work associated with the rehabilitation of the Carrollton, California Crossing, and Frasier Dams; and (2) authorize payment for emergency repairs to the shoreline at White Rock Lake near Mockingbird Lane - Financing: This action has no cost consideration to the City
59. Authorize Supplemental Agreement No. 2 to the professional services contract with Westin Engineering, Inc. for additional services required for the completion of the Supervisory Control and Data Acquisition project at Dallas Water Utilities' White Rock Operations Control Center - Not to exceed \$218,400, from \$1,070,767 to \$1,289,167 - Financing: Water Utilities Capital Improvement Funds

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

60. 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)

Fair Housing

61. Authorize **(1)** an amendment to the 2013-14 Fair Housing Assistance Program (FHAP) grant from the U.S. Department of Housing and Urban Development (HUD) to increase the grant for expansion of education and outreach to underrepresented and underserved communities within the City of Dallas; and **(2)** execution of the amended grant agreement - Not to exceed \$40,000, from \$356,889 to \$396,889 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Funds

Trinity Watershed Management

62. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the County of Dallas, of an unimproved tract of land containing approximately 9,517 square feet located on South Riverfront Boulevard near its intersection with Old Zang Road for the Able Pump Station Project - Not to exceed \$5,707 (\$3,807 plus closing costs and title expenses not to exceed \$1,900) - Financing: 2006 Bond Funds
63. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greyhound Lines, Inc., of two tracts of improved land containing a total of approximately 4,526 square feet located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue - Not to exceed \$181,782 (\$177,282 plus closing costs and title expenses not to exceed \$4,500) - Financing: General Obligation Commercial Paper Funds
64. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Prescott Interests, Ltd., of an unimproved tract of land containing approximately 15,352 square feet located on Beckley Avenue at its intersection with Interstate Highway 30 for the IH-30 Bike and Pedestrian Facility Improvements - Not to exceed \$288,012 (\$284,012 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds
65. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Chan Ha and Van Phouc Pham, of an unimproved tract of land containing approximately 11,237 square feet located on Junius Street near its intersection with North Carroll Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$99,800 (\$96,900 plus closing costs and title expenses not to exceed \$2,900) - Financing: 2006 Bond Funds

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

66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Judy Ann Burroughs, of an unimproved tract of land containing approximately 19,623 square feet located on McKenzie Street at its intersection with Herndon Street, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$57,840 (\$55,340 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Time Traders, Inc., of an unimproved tract of land containing approximately 4,520 square feet located on McKenzie Street near its intersection with Herndon Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$15,250 (\$12,750 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds

ITEMS FOR FURTHER CONSIDERATION**City Attorney's Office**

68. A resolution amending Paragraph (f), "Open Microphone," of Subsection 6.3, "Citizen Speakers," of Section 6, "Order of Business," of the City Council Rules of Procedure to specify that any individual may register to speak during the open microphone period of city council meeting once every 30 days - Financing: No cost consideration to the City

Sustainable Development and Construction

69. 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

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

70. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned an R-7.5(A) Single Family District on the southwest line of Hibiscus Drive, south of Ferguson Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions **Z123-320(RB)**

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

71. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1916 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 northeast corner of Lake June Road and North Jim Miller Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z123-353(MW)
72. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District on the northeast corner of Comal Street and East Jefferson Boulevard
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-372(MW)
73. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict in Planned Development District No. 466, the Hall Street Special Purpose District on the east side of North Central Expressway, north of Cochran Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-103(MW)
74. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1711 for a vehicle or engine repair or maintenance use and add an outside salvage or reclamation use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 on the east side of C.F. Hawn Freeway, south of Lake June Road
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z134-114(MW)
75. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the site plan for Specific Use Permit No. 1868 for a government installation other than listed limited to a youth residential facility and treatment and rehabilitation center on property zoned an IM Industrial Manufacturing District on the northwest corner of Lombardy Lane and Denton Drive
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z134-132(MW)

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

76. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 581 to revise the development plan for a public school on the north corner of Chiswell Road and Bellewood Drive
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan and revised conditions
Z134-136(WE)
77. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 523 to revise the development plan for a public school on the northeast corner of Estate Lane and Ferndale Road
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan and revised conditions
Z134-137(WE)

ZONING CASES - INDIVIDUAL

78. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CH Cluster Housing District with consideration given to a CS Commercial Service District on the south side of Ronnie Drive between Bannister Street and Dickerson Street; the southeast quadrant of Ronnie Drive and Dickerson Street; the northwest corner of Dickerson Street and Newt Drive; the west side of Dickerson Street, north of Newt Drive; and the north side of Newt Drive, east of Dickerson Street and an ordinance granting the amendment
Recommendation of Staff: Approval
Recommendation of CPC: Approval, except no change on 7771 Newt, Lots 7 and 8B in City Block 5
Z123-253(VM)
79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a potentially incompatible industrial use (metal or metal product treatment or processing) on property zoned Tract 1, RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the north corner of South Harwood Street and Coombs Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-325(WE)

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

80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a live music venue and dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Canton Street, east of Henry Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z134-126(JH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

81. 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)
Note: This item was considered by the City Council at a public hearing on January 22, 2014, and was taken under advisement until February 26, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 Limited Office District uses and mini-warehouse use and a resolution terminating the deed restrictions on property zoned an LO-1 Limited Office District with Specific Use Permit No. 1498 for a government installation other than listed on the southeast corner of East Northwest Parkway and Solta Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions and approval of the termination of the deed restrictions
Z123-363(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

83. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Trinity Basin Preparatory School/Oak Cliff Academy required by Section 6-4 of the Dallas City Code to allow a brewer's permit and a manufacturer's permit for a proposed microbrewery, microdistillery, or winery and alcoholic beverage manufacturing [DBA Nobel Rey Brewing Company] on property on the northeast corner of Comal Street and East Jefferson Boulevard - AV134-002 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

84. A public hearing to receive comments on Substantial Amendment No. 1 to the 2013-14 Action Plan for **(1)** adoption of Substantial Amendment No. 1 to the FY 2013-14 Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME); **(2)** addition of the CDBG Community Based Development Organization (CBDO) Program to the FY 2013-14 Action Plan; **(3)** the use of funds for the Community Based Development Organization Program and the Housing Development Loan Program; **(4)** the establishment of appropriations in the CDBG Community Based Development Organization Program in the amount of \$1,744,142 and increase appropriations in HOME, Housing Development Loan Program in the amount of \$600,000 made possible by unanticipated program income - Total not to exceed \$2,344,142 - Financing: FY13-14 CDBG Program Income #1 (\$1,744,142) and FY13-14 HOME Program Income #1 (\$600,000)

**Installation of Water and Wastewater Mains
Agenda Item # 54**

District 1

Alley between Clarendon Drive and Kingston Street from Ravinia Drive to Hampton Road
Alley between Hollywood Avenue and Hampton Road from Emmett Street to Brandon Street
Emmett Street from Hampton Road to Montreal Avenue

District 2

Santa Fe Avenue from Beacon Street to Mt. Auburn Avenue

District 3

Alley northeast of Loop 12 (Walton Walker Boulevard) from Wisteria Street to Lynnacre Drive

District 4

Denley Drive from Genoa Avenue to Woodin Boulevard

District 5

Easement east of Loop 12 (Buckner Boulevard) from Maddox Avenue to Lake June Road

District 6

Allegheny Drive from north of Carrizo Lane north
Denton Drive at Joe Field Road
Easement south of Chapel Creek Drive from Webb Chapel Road west

Installation of Water and Wastewater Mains
Agenda Item # 54 (Continued)

District 9

Easement along Lawther Drive from Loop 12 (Buckner Boulevard) southwest
Easement between Lake Highlands Drive and Waterford Drive from Loop 12 (Buckner Boulevard) northeast
Easement north of Lawtherwood Place from Tokalon Drive southeast
Easement north of Loop 12 (Buckner Boulevard) from Lake Highlands Drive southeast
Lakeshore Drive from Hillside Drive northeast
Lakewood Boulevard from Cambria Boulevard to Brendenwood Drive
Loop 12 (Buckner Boulevard) from northwest of Poppy Drive northwest
Pearson Drive from Lakewood Boulevard to Lakeshore Drive
Peavy Road from Lake Highlands Drive to Tipperary Drive
Tokalon Drive from Heath Street northeast
West Shore Drive from Lakewood Boulevard south
Winsted Drive from Lakeshore Drive to Lakewood Boulevard

District 13

Royal Lane east of Les Jardins Drive

District 14

Goliad Avenue at Abrams Road

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.