

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
APRIL 23, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 1:15 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[14-0650]**

Agenda Item/Open Microphone Speakers  
**[14-0651]**

VOTING AGENDA

1. Approval of Minutes of the April 9, 2014 City Council Meeting  
**[14-0652; APPROVED]**

CONSENT AGENDA  
**[14-0653; APPROVED]**

**Aviation**

2. Authorize an amendment to the Interlocal Agreement with the North Texas Tollway Authority, effective April 1, 2014, to extend the contract for a period of twelve months for the installation, maintenance, upgrading and clearinghouse functions of the automated vehicle identification system equipment for tolltag exit lanes in the parking facilities, and tolltag readers for ground transportation vehicles throughout the roadways at Dallas Love Field - Not to exceed \$250,000 - Financing: Aviation Current Funds  
**[14-0654; APPROVED]**

**Business Development & Procurement Services**

3. Authorize a one-year construction services contract to provide micro-surfacing and slurry seal for Street Services - Intermountain Slurry Seal, Inc., lowest responsible bidder of four - Not to exceed \$4,118,575 - Financing: Current Funds (subject to appropriations)  
**[14-0655; APPROVED]**

CONSENT AGENDA (Continued)

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

4. Authorize a six-year service contract for elevator and escalator maintenance and repair at the Kay Bailey Hutchison Convention Center Dallas and Union Station - EMR Elevator, Inc., lowest responsible bidder of three - Not to exceed \$1,539,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)  
**[14-0656; APPROVED]**

**City Attorney's Office**

5. Authorize settlement of the lawsuit styled Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J - Not to exceed \$50,000 - Financing: Current Funds  
**[14-0657; APPROVED]**

**Economic Development**

6. Authorize the re-establishment of the South Dallas/Fair Park Area Business Façade/Revitalization Program which provides façade improvements for buildings with operating businesses along Martin Luther King Jr. Boulevard from Robert B. Cullum to the S.M. Wright Freeway, pursuant to Chapter 380 of the Texas Local Government Code and ~~the City's Public/Private Partnership Program~~, in order to promote economic development in the South Dallas/Fair Park area – Financing: This action has no cost consideration to the City  
**[14-0658; CORRECTED ON THE ADDENDUM; APPROVED]**
7. Authorize **(1)** a public hearing to be held on May 14, 2014, to receive comments to consider the designation of a Tax Increment Financing Reinvestment Zone for the Mall Area Redevelopment TIF District (comprising the Valley View Center Mall area and the Southwest Center Mall area) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and, at the close of the hearing **(2)** consideration of an ordinance designating the Mall Area Redevelopment TIF District - Financing: No cost consideration to the City  
**[14-0659; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services**

8. Authorize **(1)** the acceptance of additional grant funds in the amount of \$10,000 from the March of Dimes to provide training for the Becoming a Mom program for the period February 1, 2014 through January 31, 2015; **(2)** an increase in appropriations in the amount of \$10,000, from \$17,000 to \$27,000 in the March of Dimes Community Baby Cafe Fund; and **(3)** execution of the grant agreement - Not to exceed \$10,000 - Financing: Private Funds  
**[14-0660; APPROVED]**
  
9. Authorize an amendment to Resolution No. 13-2059, Section 2 (e), previously approved on December 11, 2013, to reduce the financing requirement from \$37,000,000 to a minimum of \$28,000,000 for the development loan with Dallas Housing Authority for the Turner Courts Project located at 6601 Bexar Street within the Bexar Street Redevelopment Corridor in the amount of \$2,500,000 at 4% interest for infrastructure improvements for a 206-unit apartment project - Financing: No cost consideration to the City  
**[14-0661; APPROVED AS AN INDIVIDUAL ITEM]**

**Human Resources**

10. Authorize the first one year extension to the contract with Standard Life Insurance Company, to provide basic and supplemental group term life, voluntary dependent life and accidental death and dismemberment insurance coverage - Not to exceed \$2.00 per month per employee - Financing: Current Funds (subject to appropriations)  
**[14-0662; APPROVED]**
  
11. An ordinance amending Section 34-24.1, "Family Leave," of Chapter 34, "Personnel Rules," to **(1)** allow employees to take family leave for a "designated care recipient"; and **(2)** providing a definition of "designated care recipient"; ~~providing a penalty not to exceed \$500~~; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This item has no cost consideration to the City  
**[14-0663; CORRECTED ON THE ADDENDUM; APPROVED; ORDINANCE 29320]**

**Office of Cultural Affairs**

12. Authorize an amendment to Resolution No. 09-2956, previously approved on December 9, 2009, to the Park & Recreation Public Art Plan for the 2006 Bond Program in compliance with the City's Public Art Ordinance of the Dallas City Code, Chapter 2, Article X (list attached) - Financing: No cost consideration to the City  
**[14-0664; APPROVED]**

CONSENT AGENDA (Continued)

**Office of Management Services**

13. An ordinance authorizing an amendment to the Dallas/Fort Worth International Airport's Code of Rules and Regulations - Appendix I, to include proposed new street names at the Southgate Plaza Development; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City  
**[14-0665; APPROVED; ORDINANCE 29321]**

**Public Works Department**

**Street Resurfacing and Street Improvements  
for 2014**

**Note:** Item Nos. 14 and 15  
must be considered collectively.

14. \* Authorize a contract with NPL Construction Company, Inc., lowest responsible bidder of four, in the amount of \$14,648,832 for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$14,648,832 - Financing: General Obligation Commercial Paper Funds (\$14,555,136) and Water Utilities Capital Construction Funds (\$93,696)  
**[14-0666; APPROVED AS AN INDIVIDUAL ITEM]**
15. \* Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing during the construction of the Street Resurfacing and Street Improvements for 2014 - Not to exceed \$187,139 - Financing: General Obligation Commercial Paper Funds  
**[14-0667; APPROVED AS AN INDIVIDUAL ITEM]**

**Sustainable Development and Construction**

16. An ordinance granting a private license to Preston Hollow United Methodist Church, for approximately 3,713 square feet of land to install, use and maintain landscaping on portions of Stichter Avenue located near its intersection with Tibbs Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee  
**[14-0668; APPROVED; ORDINANCE 29322]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

17. An ordinance abandoning certain aerial rights over portions of Record Crossing Road and Harry Hines Boulevard to the Board of Regents of the University of Texas System, the abutting owner, containing a total of approximately 14,837 square feet of land, located near the intersection of Record Crossing Road and Harry Hines Boulevard and authorizing the quitclaim - Revenue: \$155,789, plus the \$20 ordinance publication fee  
**[14-0669; APPROVED; ORDINANCE 29323]**
18. An ordinance amending Ordinance No. 28975, which abandoned portions of Harrison, Clarence, Myrtle and Atlanta Streets, two alleys, three street easements, a sight easement, two sanitary sewer main easements, a water and sewer main easement, and a utility easement, to Dallas Independent School District, the abutting owner, to extend the final replat requirement from one year to 30 months - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[14-0670; APPROVED; ORDINANCE 29324]**

**Trinity Watershed Management**

19. Authorize **(1)** acceptance of a donation of \$12,615 from the Trinity Trust Foundation for the purpose of hiring an intern for the Southwest Airlines Conservation Corps program; and **(2)** the establishment of appropriations in the amount of \$12,615 - Not to exceed \$12,615 - Financing: Trinity Trust Foundation Fund - SW Airline Conservation Corps  
**[14-0671; APPROVED]**
20. Authorize the ratification of emergency work performed by Cleaning Guys, LLC for abatement and removal of mercury vapor light residue from the affected areas in and around Peary Park - Not to exceed \$77,982 - Financing: Stormwater Drainage Management Current Funds  
**[14-0672; APPROVED]**
21. Authorize **(1)** an increase in the construction contract with AUI Contractors, LLC for construction of the Levee Drainage System - Hampton-Oak Lawn sump, also referred to as the Baker No. 3 Pump Station; and **(2)** extend the contract by an additional ninety-days - Not to exceed \$4,616,624, from \$37,961,493 to \$42,578,117 - Financing: General Obligation Commercial Paper Funds  
**[14-0673; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Trinity Watershed Management** (Continued)

22. Authorize Supplemental Agreement No. 2 to the professional services contract with Lockwood, Andrews & Newnam, Inc. for additional surveying and engineering design services necessary for the realignment of Wheatland Road from the Lancaster city limits to Lancaster Road at Plaza Drive - Not to exceed \$84,443, from \$405,931 to \$490,374 - Financing: General Obligation Commercial Paper Funds  
**[14-0674; APPROVED]**

**Water Utilities**

23. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and All Harbors Ferry Service, for ferry boat service from the docks at The Harbor of Rockwall, Texas, on Lake Ray Hubbard - Estimated Annual Revenue: \$9,500  
**[14-0675; APPROVED]**
24. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Aquafly Ray Hubbard, for flyboard rental service from the docks at The Harbor of Rockwall, Texas on Lake Ray Hubbard - Estimated Annual Revenue: \$1,500  
**[14-0676; APPROVED]**
25. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Flyboard Rockwall, for flyboard rental service from the docks at The Harbor of Rockwall, Texas on Lake Ray Hubbard - Estimated Annual Revenue: \$1,500  
**[14-0677; APPROVED]**
26. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations and appurtenance adjustments in Northwest Highway (Loop 12) from 0.1 mile west of Midway Road to U.S. Highway 75 (North Central Expressway) - Not to exceed \$1,116,258 - Financing: Water Utilities Capital Construction Funds (\$30,415) and Water Utilities Capital Improvement Funds (\$1,085,843)  
**[14-0678; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

27. Authorize Supplemental Agreement No. 1 to the professional services contract with CDM Smith Inc. for additional engineering services associated with the rehabilitation of the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$2,389,552, from \$1,224,983 to \$3,614,535 - Financing: Water Utilities Capital Improvement Funds  
**[14-0679; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

28. 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)  
**[14-0680; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Business Development & Procurement Services**

**Note:** If Agenda Item No. 29 is adopted, Council will not consider Agenda Item No. 30.

29. Authorize a three-year master agreement, with two one-year renewal options, for the purchase of unleaded and diesel fuels based on Platts index rates - W. Douglass Distributing, LTD. in the amount of \$9,410,524, Martin Eagle Oil Company, Inc. in the amount of \$10,129,681 and Mansfield Oil Company of Gainesville, Inc. in the amount of \$2,891,003, lowest responsible bidders of nine and Truman Arnold Companies dba TAC Energy in the amount of \$40,909,090, local preference bidder - Total not to exceed \$63,340,298 - Financing: Current Funds (subject to annual appropriations)  
**[14-0681; APPROVED]**
30. Authorize a three-year master agreement, with two one-year renewal options, for the purchase of unleaded and diesel fuels based on Platts index rates - Hartland Fuel Products, LLC in the amount of \$23,437,730, W. Douglass Distributing, LTD. in the amount of \$9,410,524, Martin Eagle Oil Company, Inc. in the amount of \$10,129,681 or \$27,551,736 (**Tie Bids - Group 3**) and Mansfield Oil Company of Gainesville, Inc. in the amount of \$2,891,003 or \$20,313,058 (**Tie Bids - Group 3**), lowest responsible bidders of nine - Total not to exceed \$63,290,993 - Financing: Current Funds (subject to annual appropriations)  
**[14-0682; NOT CONSIDERED AS AGENDA ITEM 29 APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction**

31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from ADRCC, LLC, of approximately 47,180 square feet of land located near the intersection of Finnell Street and Lombardy Lane for a wastewater pipeline for the Shady Trail Relief Interceptor Project - \$6,000 (\$4,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds  
**[14-0683; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Statler/Library/Jackson Street  
Redevelopment Project**

**Note:** Item Nos. 32 and 33  
must be considered collectively.

32. \* Authorize a development agreement with Centurion Acquisitions, LP for eligible project costs, street and utility improvements in an amount not to exceed \$3,000,000 plus an Economic Development TIF Grant in an amount not to exceed \$43,500,000 for a total not to exceed \$46,500,000 for redevelopment of the buildings addressed as 1914 Commerce Street (Statler building) and 1954 Commerce Street (Old Dallas Central Library building) and properties addressed as 2002 Commerce Street, 210, 300 and 308 South Harwood Street and 2003 Jackson Street from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) - Total not to exceed \$46,500,000 - Financing: Downtown Connection TIF District Funds  
**[14-0684; APPROVED]**
33. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Centurion Acquisitions, LP up to \$46,500,000, of which up to \$43,500,000 is in the form of an Economic Development TIF Grant, for project costs pursuant to the development agreement with Centurion Acquisitions, LP - Financing: This action has no cost consideration to the City  
**[14-0685; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Note:** Agenda Item Nos. 34, 35, 36, 37 and 38 must be considered collectively.

**Frazier Revitalization Inc. Hatcher Station Clinic**

34. \* Authorize a New Markets Tax Credit (NMTC) transaction, between the Dallas Development Fund (DDF) and its subsidiaries, J.P. Morgan Chase (Chase) and its subsidiaries, and Frazier Revitalization, Inc. (FRI) and its affiliates (Developer) for the construction of a medical clinic located at 4600 Scyene Road (Project) - Financing: No cost consideration to the City  
**[14-0686; APPROVED]**
  
35. \* Authorize a 90 percent real property tax abatement agreement for 10 years with Hatcher at Scyene Title Holding Company, an affiliate of Frazier Revitalization Inc., for a new medical clinic facility of 44,000 square feet located at 4600 Scyene Road in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$10,233; ten-year revenue estimated at \$102,335 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$921,013)  
**[14-0687; APPROVED]**
  
36. \* Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Frazier Revitalization, Inc. or Hatcher at Scyene Title Holding Company (collectively, "FRI"), in an amount up to \$2,000,000 associated with the development of a medical facility to be constructed at 4600 Scyene Road - Not to exceed \$2,000,000 - Financing: Public/Private Partnership Funds  
**[14-0688; APPROVED]**
  
37. \* Authorize an amendment to certain conditions contained in Section 3 of Resolution No. 07-0522, which established a forgivable loan to Frazier Revitalization, Inc., related to land acquisition to: **(1)** add "medical" to the allowed project type; **(2)** clarify language related to the job requirements; and **(3)** clarify that the date established for a Certificate of Occupancy is March 31, 2015 - Financing: No cost consideration to the City  
**[14-0689; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Note:** Agenda Item Nos. 34, 35, 36, 37 and 38 must be considered collectively.

**Frazier Revitalization Inc. Hatcher Station Clinic** (Continued)

38. \* Authorize **(1)** a Special Economic Development Grant Agreement with Frazier Revitalization, Inc. or a project-specific affiliate or subsidiary controlled by Frazier Revitalization, Inc. (Collectively, "FRI"), in an amount not to exceed \$200,000 to fund, and/or retire indebtedness associated with, land acquisition related to the construction of a new medical clinic in the South Dallas/Fair Park area; said grant being conditioned upon Parkland entering into a 25 year lease (with a purchase option) with FRI for the operation of the medical clinic; and **(2)** an increase in appropriations in the amount of \$200,000 - Not to exceed \$200,000, from \$3,177,481 to \$3,377,481 - Financing: South Dallas/Fair Park Trust Funds  
**[14-0690; APPROVED]**
39. Authorize **(1)** a Special Economic Development Loan Agreement with Two Podners Retail Eateries, LLC, in the amount of \$100,000 to partially underwrite the cost of development of an 11,000 square foot structure to be located at 1441 Robert B. Cullum in Dallas to expand Two Podners Barbeque and Seafood Restaurant and add 6,500 square feet of tenant space; and **(2)** an increase in appropriations in the amount of \$100,000 - Not to exceed \$100,000, from \$3,377,481 to \$3,477,481 - Financing: South Dallas/Fair Park Trust Funds  
**[14-0691; APPROVED]**
40. Authorize an amendment to the Chapter 380 economic development grant agreement with Jefferson Monument, LLC, authorized pursuant to City Council Resolution No. 12-3014, previously approved on December 12, 2012 increasing the amount by \$345,000 associated with the redevelopment of Jefferson Tower, located at 301-375 West Jefferson Boulevard and 304, 314-328 Sunset Avenue in Dallas - Not to exceed \$345,000, from \$1,500,000 to \$1,845,000 - Financing: Public/Private Partnership Funds  
**[14-0692; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[14-0693; APPROVED]**

41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1931 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 Community Retail District with a D-1 Liquor Control Overlay on the north side of Ann Arbor Avenue, east of South Marsalis Avenue  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z123-359(WE)  
**[14-0694; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29325]**
42. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an A(A) Agricultural District, south of the terminus of South Northlake Road, south of Belt Line Road  
Recommendation of Staff and CPC: Approval  
Z134-122(LHS)  
**[14-0695; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29326]**
43. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1966 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay south of Great Trinity Forest Way (Loop 12), east of Oklaunion Drive  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-159(WE)  
**[14-0696; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29327]**
44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-1ac(A) Single Family District uses on property zoned an R-1ac(A) Single Family District on the north side of Park Lane, west of Preston Road  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z134-161(WE)  
**[14-0697; HEARING CLOSED; CPC RECOMEMNDATION FOLLOWED; ORDINANCE 29328]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southeast corner of Moberly Lane and South Buckner Boulevard  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z123-269(MW)  
**[14-0698; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29329]**

DESIGNATED ZONING CASES - INDIVIDUAL

46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned an IM Industrial Manufacturing District on the east corner of Forest Park Road and Bomar Avenue  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z123-330(LHS)  
**[14-0699; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29330]**
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1241 for a utility or government installation other than listed on property zoned an IR Industrial Research District on the west line of Irving Boulevard, north of Quaker Street  
Recommendation of Staff and CPC: Approval, subject to a revised site/landscape plan and revised conditions  
Z123-346(WE)  
**[14-0700; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29331]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
APRIL 23, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 1:15 P.M.**

ADDITIONS:

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a one-year service contract for installation of tree and building ornamental lights at Fair Park - The Christmas Light Company, Inc., lowest responsible bidder of two - Not to exceed \$340,775 - Financing: Current Funds (subject to appropriations)  
**[14-0701; APPROVED]**

**City Attorney's Office**

2. Authorize **(1)** the application for and acceptance of the 2013-14 State Criminal Justice Planning Fund grant from the Office of the Governor, Criminal Justice Division, for support of the Prostitution Diversion Initiative for the period September 1, 2013, through August 31, 2014; and **(2)** execution of the grant agreement - Not to exceed \$145,992 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds  
**[14-0702; APPROVED]**

**Economic Development**

3. Authorize **(1)** the Southern Dallas Adaptive Reuse Pilot Program (Adaptive Reuse Program) to encourage reuse of underperforming and vacant buildings, maintenance, code compliance and job creation in southern Dallas pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program; and **(2)** the City Manager to execute economic development grant agreements approved as to form by the City Attorney in accordance with the requirements in the Southern Dallas Adaptive Reuse Pilot Program Statement to promote local economic development - Financing: This action has no cost consideration to the City  
**[14-0703; APPROVED]**

CORRECTIONS:

**Economic Development**

6. Authorize the re-establishment of the South Dallas/Fair Park Area Business Façade/Revitalization Program which provides façade improvements for buildings with operating businesses along Martin Luther King Jr. Boulevard from Robert B. Cullum to the S.M. Wright Freeway, pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program, in order to promote economic development in the South Dallas/Fair Park area – Financing: This action has no cost consideration to the City  
**[14-0658]**

**Human Resources**

11. An ordinance amending Section 34-24.1, "Family Leave," of Chapter 34, "Personnel Rules," to **(1)** allow employees to take family leave for a "designated care recipient"; and **(2)** providing a definition of "designated care recipient"; ~~providing a penalty not to exceed \$500~~; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This item has no cost consideration to the City  
**[14-0663]**