

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MAY 28, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 5:12 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)
[14-0810]

Agenda Item/Open Microphone Speakers
[14-0811]

VOTING AGENDA

1. Approval of Minutes of the May 14, 2014 City Council Meeting
[14-0812; APPROVED]

CONSENT AGENDA
[14-0813; APPROVED]

Business Development & Procurement Services

2. Authorize a service contract for the refurbishment of a gas vapor scrubber system at the Southside Wastewater Treatment Plant - Festac Building Constructors, Inc., lowest responsible bidder of four - Not to exceed \$391,981 - Financing: Water Utilities Capital Construction Funds
[14-0814; APPROVED]
3. Authorize a five-year service contract for maintenance and support for an information display management system - Air-Transport IT Services, Inc., sole source - Not to exceed \$260,224 - Financing: Aviation Current Funds (subject to annual appropriations)
[14-0815; APPROVED]
4. Authorize a five-year service contract for cleaning and repair of structural and proximity protective gear for Fire-Rescue - Gear Cleaning Solutions, LLC, lowest responsible bidder of two - Not to exceed \$4,599,685 - Financing: Current Funds (subject to annual appropriations)
[14-0816; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a five-year service contract for acquisition and administration of replacement toilets as part of the Water Conservation Strategic Plan - Ferguson Enterprises, Inc., most advantageous proposer of four - Not to exceed \$7,642,750 - Financing: Water Conservation Program Funds (subject to annual appropriations)
[14-0817; APPROVED AS AN INDIVIDUAL ITEM]

6. Authorize a three-year master agreement for mulching materials and playground chips - Naturomulch, LLC in the amount of \$283,395, GWG Wood Group, Inc. in the amount of \$244,769, Big Bird Tree Service, Inc. in the amount of \$196,056, BWI Dallas/Fort Worth in the amount of \$53,474 and John Deere Landscapes in the amount of \$8,960, lowest responsible bidders of seven - Total not to exceed \$786,654 - Financing: Current Funds
[14-0818; APPROVED]

7. Authorize supplemental agreement no. 1 to increase the service contract with Otis Elevator Company in the amount of \$549,906, from \$2,199,624 to \$2,749,530 and Texas Independent Elevator in the amount of \$42,654, from \$170,616 to \$213,270 for elevator, escalator and moving sidewalk maintenance and repair at various City facilities - Total not to exceed \$592,560, from \$2,370,240 to \$2,962,800 - Financing: Current Funds (\$526,940), Water Utilities Current Funds (\$43,000) and Aviation Current Funds (\$22,620) (subject to appropriations)
[14-0819; APPROVED]

8. Authorize supplemental agreement no. 4 to increase the service contract with Telogis, Inc. for support of the global positioning system deployed on Sanitation fleet equipment for a five-month term beginning June 1, 2014 through October 31, 2014 - Not to exceed \$45,661, from \$821,715 to \$867,376 - Financing: Current Funds
[14-0820; APPROVED]

City Attorney's Office

9. Authorize settlement of the claims of one of the two plaintiffs in the lawsuit styled Pedro Cardona and Ramon Mandujano v. Jeremy Courson and City of Dallas, Cause No. DC-13-09059-M - Not to exceed \$40,000 - Financing: Current Funds
[14-0821; APPROVED]

CONSENT AGENDA (Continued)

City Attorney's Office (Continued)

10. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright P.C. for additional services in the lawsuit styled Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-SV-4866 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds
[14-0822; DELETED ON THE ADDENDUM]

Court & Detention Services

11. Authorize a new contract to replace an existing contract with the Department of Public Safety to deny renewal of driver licenses for those violators who have failed to appear and resolve their Class C misdemeanor offenses with the Dallas Municipal Court - Estimated Annual Net Revenue: \$58,152
[14-0823; APPROVED]

Economic Development

Note: Agenda Item Nos. 12 and 13 must be considered collectively.

12. Authorize **(1)** a public hearing to be held on June 25, 2014 to receive comments concerning the dissolution of the existing Klyde Warren Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Klyde Warren Park area; and, at the close of the hearing **(2)** a resolution approving the dissolution of the District effective December 31, 2014, subject to the establishment of the new and expanded Klyde Warren Park/Dallas Arts District Public Improvement District - Financing: No cost consideration to the City
[14-0824; APPROVED]
13. Authorize **(1)** a public hearing to be held on June 25, 2014 to receive comments concerning the creation of the new and expanded Klyde Warren Park Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Klyde Warren Park and Dallas Arts District areas, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2015-2021 - Financing: No cost consideration to the City
[14-0825; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

14. Authorize **(1)** a public hearing to be held on June 25, 2014, to receive comments concerning the application with the Texas Department of Housing and Community Affairs (TDHCA) for 4% tax credits in the approximate amount of \$8,156,389 with tax exempt bonds in the approximate amount of \$18,000,000 to be issued by the City of Dallas Housing Finance Corporation (DHFC) for the Fountains of Rosemeade Apartments, an existing multi-family community comprised of 382 units for families, located at 3440 East Rosemeade Parkway, Dallas, Texas 75007; **(2)** the issuance of tax exempt bonds by DHFC in the amount of \$18,000,000 in Multi-family Housing Mortgage Revenue Bonds Series 2014 to finance the acquisition and rehabilitation of 382 units for families by Norstar referred to as the Fountains of Rosemeade; and **(3)** a resolution in support of the Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the acquisition and rehabilitation of the existing Fountains of Rosemeade housing development located at 3440 East Rosemeade Parkway, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3(A-F) of the 2014 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors - Financing: No cost consideration to the City
[14-0826; APPROVED]

Library

15. Authorize **(1)** an application for and acceptance of the DollarWise Innovation Grant 2014 in the amount of \$15,000 from the United States Conference of Mayors to expand and enhance financial literacy efforts by providing financial education classes to citizens for the period April 9, 2014 through April 9, 2015; and **(2)** execution of the grant agreement - Not to exceed \$15,000 - Financing: United States Conference of Mayors, DollarWise Innovation Grant Funds
[14-0827; APPROVED]

CONSENT AGENDA (Continued)

Office of Management Services

16. Authorize **(1)** an application for and acceptance of the FY2014 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2013 through September 30, 2017; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$951,372 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds
[14-0828; APPROVED]

Police

17. Authorize **(1)** the acceptance of supplemental funding for the 2013/2014 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$15,000 for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2013 through August 31, 2014; and **(2)** execution of the grant agreement - Not to exceed \$15,000, from \$80,025 to \$95,025 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds
[14-0829; APPROVED]

Public Works Department

18. Authorize **(1)** the submission of two candidate projects to the North Central Texas Council of Governments for cost reimbursement for the proposed Transportation Alternatives Program 2014 for the proposed Trinity Skyline Trail Project and the Rosemont Safe Routes to School Project; and **(2)** a required local match not to exceed \$2,885,000 - Financing: This action has no cost consideration to the City
[14-0830; APPROVED]
19. Authorize an Interlocal Agreement with the Dallas Area Rapid Transit to detail agency roles and responsibilities related to operation and maintenance of the TIGER Grant funded Dallas Streetcar Project (Union Station to North Oak Cliff) - Financing: No cost consideration to the City
[14-0831; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

20. Authorize payment to Dallas Area Rapid Transit for utility improvement and relocation costs associated with the Urban Circulator Streetcar Project in downtown Dallas - Not to exceed \$612,000 - Financing: Water Utilities Capital Improvement Funds
[14-0832; APPROVED]

Street Services

21. Authorize a professional services contract with Teal Engineering Services, Incorporated, most advantageous proposer of three, to provide specialized services for the preparation of specifications for an upgraded advanced transportation management system (ATMS) and other related tasks - Not to exceed \$237,398 - Financing: 2003 Bond Funds
[14-0833; APPROVED]

Sustainable Development and Construction

22. An ordinance granting a private license to The Ursuline Academy of Dallas, for approximately 4,577 square feet of land to install, use and maintain landscaping on portions of Inwood Road located near its intersection with Walnut Hill Lane - Revenue: \$1,000 one-time, plus the \$20 ordinance publication fee
[14-0834; APPROVED; ORDINANCE 29344]
23. An ordinance abandoning a portion of Paramount Avenue containing approximately 14,475 square feet of land, located near the intersection of Paramount Avenue and Glenclyff Street to Maria Solis, the abutting owner, and authorizing the quitclaim - Revenue: \$10,133, plus the \$20 ordinance publication fee
[14-0835; APPROVED; ORDINANCE 29345]
24. Authorize an amendment to Resolution No. 13-0866, previously approved on May 22, 2013, to authorize acquisition of a larger tract of land containing approximately 67,685 square feet from Westley E. Raborn and Linda G. Raborn, located in Kaufman County for the Lake Tawakoni Pipeline Project - Not to exceed \$89, increased from \$41,750 (\$38,750, plus closing costs and title expenses not to exceed \$3,000) to \$41,839 (\$38,839, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
[14-0836; APPROVED]

CONSENT AGENDA (Continued)

Trinity Watershed Management

25. Authorize an increase in the contract with Jeske Construction Company for additional work associated with reconstruction of street paving and storm drainage improvements for Morris Street from Sylvan Avenue to Canada Drive, for the channel lining of the Pavaho Pump Station Drainage Sump and installation of new pedestrian railing for the conversion of the original Sylvan Bridge to a low water crossing - Not to exceed \$180,942, from \$1,787,566 to \$1,968,508 - Financing: General Obligation Commercial Paper Funds (\$162,518) and Stormwater Drainage Management Capital Construction Funds (\$18,424)
[14-0837; APPROVED]

Water Utilities

26. Authorize an increase in the contract with S. J. Louis Construction of Texas - Southland Contracting, JV, for additional work associated with the proposed East Bank-West Bank Interceptor Connection - Not to exceed \$5,001,590, from \$20,623,401 to \$25,624,991 - Financing: Water Utilities Capital Improvement Funds
[14-0838; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

27. 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)
[14-0839; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Trinity Watershed Management

28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Danyeal Garrett, of an unimproved tract of land containing approximately 6,247 square feet located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$13,500 (\$10,500 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[14-0840; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Fort Worth Avenue TIF District

Note: Item Nos. 29 and 30
must be considered collectively.

29. * Authorize **(1)** a development agreement with Henry S. Miller and/or its affiliates HSM Multifamily Development LLC and/or HSM Cliff View Associates Ltd., in an amount not to exceed \$4,650,000, payable from future Fort Worth Avenue TIF District funds in consideration of the development of Cliff View in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(2)** the Fort Worth Avenue TIF District Board of Directors to dedicate up to \$4,650,000 from future Fort Worth Avenue TIF revenues in accordance with the development agreement - Not to exceed \$4,650,000 - Financing: Fort Worth Avenue TIF District Funds (Subject to appropriations)
[14-0841; APPROVED]
30. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) to reimburse Henry S. Miller and/or its affiliates HSM Multifamily Development LLC and/or HSM Cliff View Associates Ltd. for eligible expenditures pursuant to the development agreement up to \$4,650,000 for certain improvements related to the development of Cliff View in the Fort Worth Avenue TIF District - Financing: No cost consideration to the City
[14-0842; APPROVED]

TCDFW Industrial Development Inc.

Note: Item Nos. 31 and 32
must be considered collectively.

31. * Authorize a real property tax abatement agreement with TCDFW Industrial Development Inc. located on approximately 17.52 acres north of I-20 between J.J. Lemmon Road and the Burlington Northern Santa Fe (BNSF) Railroad at 4800 LBJ Freeway, Dallas, Texas in the amount of 90 percent on the value of real property improvements for 10 years related to the construction of a 200,000 square foot speculative industrial/warehouse facility in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$2,869; ten-year revenue estimated at \$21,073; (Estimated revenue foregone for a ten-year new real property abatement estimated at \$189,654)
[14-0843; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 31 and 32
must be considered collectively.

TCDFW Industrial Development Inc.

32. * Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$195,000 with TCDFW Industrial Development Inc. related to the construction of a 200,000 square foot speculative industrial/warehouse facility, pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$195,000 - Financing: General Obligation Commercial Paper Funds
[14-0844; APPROVED]

33. Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$1,000,000 with Santander Consumer USA Inc. related to the relocation and expansion of its headquarters facility operation to downtown Dallas, pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,000,000 - Financing: Public/Private Partnership Funds
[14-0845; APPROVED]

34. Authorize a Chapter 380 economic development grant agreement with United States Cold Storage, L.P., in an amount not to exceed \$150,000 to promote the retention and expansion of the company's refrigerated warehouse operation and the creation and retention of jobs located at 2225 North Cockrell Hill Road in Dallas pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds
[14-0846; APPROVED]

35. Authorize an amendment to the Chapter 380 economic development grant agreement with SLF III - THE CANYON TIF, LP to: **(1)** extend the construction start date from May 31, 2014 to May 31, 2015; and **(2)** increase the minimum private investment from \$5,000,000 to \$10,000,000 - Financing: No cost consideration to the City
[14-0847; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

36. Authorize an amendment to Resolution No. 14-0688, previously approved on April 23, 2014, which authorized a Chapter 380 economic development grant agreement with Frazier Revitalization, Inc., or Hatcher at Scyene Title Holding Company (collectively, "FRI"), to allow \$1.2 million of the funding related to the development of a medical facility to be constructed at 4600 Scyene Road to be used as bridge financing provided FRI meets certain conditions - Financing: No cost consideration to the City
[14-0848; APPROVED]

Housing/Community Services

37. Authorize a housing development loan in an amount not to exceed \$254,000 with South Dallas Fair Park Inncity Community Development Corporation (ICDC), a certified nonprofit organization, for the development of two affordable single family homes located at 3622 and 3624 Meadow Street - Not to exceed \$254,000 - Financing: 2008-09 Neighborhood Stabilization Program Grant Funds
[14-0849; APPROVED]
38. Authorize an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the construction of fifty permanent supportive housing units at 1531 Malcolm X Boulevard to: **(1)** extend the start date from September 30, 2013 to July 31, 2014; **(2)** extend the completion date from March 31, 2014 to May 31, 2015; and **(3)** change the terms as described in Section 2 - Financing: No cost consideration to the City
[14-0850; APPROVED]
39. Authorize an amendment to Resolution No. 14-0565, previously approved on March 26, 2014, to: **(1)** change the owner's name on the conditional grant agreement from Sphinx Development Corporation to SDC Compton Housing, LP; and **(2)** change the terms of the disbursement of funds to \$34,285 per unit with a five year deed restriction to build fourteen townhomes on Tonga and Compton Streets - Financing: No cost consideration to the City
[14-0851; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-0852; APPROVED]

40. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site/landscape plan and conditions
Z112-267(WE)
[14-0853; HEARING OPEN; DEFERRED UNTIL JUNE 11, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]
41. A public hearing to receive comments regarding a City Plan Commission authorized hearing to consider an Historic Overlay for Sunset High School on property zoned Planned Development District No. 409 on the south side of West Jefferson Boulevard, between North Tennant Street and North Oak Cliff Boulevard and an ordinance granting the Historic Overlay
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z123-343(MD)
[14-0854; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29346]
42. 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. 1899 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 corner of South Belt Line Road and Seagoville Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z123-371(OTH)
[14-0855; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29347]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District on the east side of Harry Hines Boulevard, north of Royal Lane
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-133(MW)
[14-0856; HEARING OPEN; DEFERRED UNTIL JUNE 11, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]
44. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the west side of Denton Drive, north of Royal Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-146(MW)
[14-0857; HEARING OPEN; DEFERRED UNTIL JUNE 11, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]
45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District on the north side of Frankford Road, west of Vail Street
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
Z134-152(MW)
[14-0858; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29348]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

46. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Community service center on property zoned an R-7.5(A) Single Family District, along the east line of La Prada Drive, north of Klondike Drive
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 and conditions
Z134-153(RB)
[14-0859; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29349]
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an accessory community center (private) limited to a community pool on property within Subdistrict 10 of Planned Development District No. 357, the Farmers Market Special Purpose District, generally in an area southwest of South Cesar Chavez Boulevard and southeast of Helsminster Drive
Recommendation of Staff and CPC: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions
Z134-160(WE)
[14-0860; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29350]
48. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a business school use on property zoned an NO(A) Neighborhood Office District, south of LBJ Freeway and east of Hillcrest 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
Z134-167(MW)
[14-0861; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29351]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

49. 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 CS-D Commercial Service District with a D Liquor Control Overlay on the south side of Bruton Road, east of Jim Miller Road
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 renewals 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
Z134-141(MW)
[14-0862; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29352 AND 29353]
50. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D Liquor Control Overlay, on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay with consideration given to granting a D-1 Liquor Control Overlay on the northwest side of Oak Lawn Avenue and the southwest side of Dickason Avenue
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay in lieu of removal of the D Liquor Control Overlay
Recommendation of CPC: Approval of the removal of the D Liquor Control Overlay
Z134-156(RB)
[14-0863; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY COUNCILMEMBER MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property zoned an MF-1(A) Multifamily District, on property bounded by Milton Street, Birchbrook Drive, and Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-112(RB)
Note: This item was considered by the City Council at a public hearing on May 14, 2014, and was taken under advisement until May 28, 2014, with the public hearing open **[14-0864; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29354]**

DESIGNATED ZONING CASES - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for a potentially incompatible industrial (outside) use for concrete asphalt on property zoned an IR Industrial Research District on the east line of Luna Road, north of Ryan Road
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions
Z123-210(WE)
[14-0865; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29355 AND 29356]
53. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side District, with consideration given to amending certain use regulations and development standards in an area generally bounded by the T. & P. Railroad right-of-way on the north, Parry Avenue on the east, R.L. Thornton Freeway on the south, and North Central Expressway on the west and an ordinance granting the amendments
Recommendation of Staff: Approval, subject to staff recommended conditions
Recommendation of CPC: Approval
Z123-267(CG)
[14-0866; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29357]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

54. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.05 acres of the current 3.57 acres of land, located at the northwest corner of Bruton Road and St. Augustine Road, within the floodplain of Estes Branch, Fill Permit 14-01 - Financing: No cost consideration to the City
[14-0867; HEARING CLOSED; APPROVED]
55. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 18.24 acres of the current 59.74 acres of land, located at the Northwest corner of I-20 and J.J. Lemmon, within the floodplain of Newton Creek and White Branch, Fill Permit 14-02 - Financing: No cost consideration to the City
[14-0868; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS

Office of Financial Services

56. A public hearing to receive comments on the FY 2014-15 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[14-0869; HEARING CLOSED]

Park & Recreation

57. A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain City-sponsored youth programs in compliance with State Law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City
[14-0870; HEARING CLOSED; APPROVED; ORDINANCE 29358]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sustainable Development and Construction

58. A public hearing to receive comments regarding a proposal to change the name of Ables Lane between Walnut Hill Lane and Electronic Lane to "James Parker Way" - NC134-001 - Financing: No cost consideration to the City
[14-0871; HEARING CLOSED]

Trinity Watershed Management

59. A public hearing to receive comments regarding an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Dallas County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective July 7, 2014, as a requirement of the Federal Emergency Management Agency; and, at the close of the hearing, consideration of an ordinance authorizing the adoption of the Dallas County Flood Insurance Rate Maps - Financing: No cost consideration to the City
[14-0872; HEARING CLOSED; APPROVED; ORDINANCE 29359]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MAY 28, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 5:12 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Code Compliance

1. Authorize **(1)** an application for and acceptance of the Solid Waste Implementation Project Grant from the North Central Texas Council of Governments (NCTCOG) through funding from the Texas Commission on Environmental Quality (TCEQ) to be used to develop and launch a public awareness campaign related to the Scrap Tire Enforcement Program; **(2)** execution of the grant agreement; and **(3)** the City's local in-kind match in the amount of \$280,000 (contract previously approved on January 22, 2014, by Resolution No. 14-0174) - Not to exceed \$125,000 - Financing: North Central Texas Council of Governments Grant Funds (\$125,000) and Stormwater Drainage Management Current Funds (\$280,000 previously allocated in Resolution No. 14-0174) **[14-0873; APPROVED]**

Economic Development

2. Authorize the nomination of Mary Kay Inc., located at 1330 Regal Row and 2213 Connector 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 **[14-0874; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Human Resources

3. A resolution authorizing the reappointment of Rosa A. Rios as City Secretary for the City of Dallas for a further two-year term beginning on May 28, 2014 - Not to exceed \$125,000 per year - Financing: Current Funds **[14-0875; APPROVED AS AMENDED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize an increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$7,532, from \$188,283 to \$195,815 plus the associated pension contribution in the amount of \$975 and Medicare in the amount of \$109 for a total additional cost of \$8,616, effective May 28, 2014 - Financing: Current Funds
[14-0876; APPROVED]

Office of Management Services

5. Discussion, Deliberation and Possible Straw Votes Regarding Proposed Amendments to the Dallas City Charter
[14-0877; DISCUSSED AND DELIBERATED]

DELETION:

City Attorney's Office

10. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright P.C. for additional services in the lawsuit styled Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-SV-4866 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds
[14-0822]