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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

June 25, 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, JUNE 25, 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 - 67

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 68 - 74

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 93

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

AGENDA
CITY COUNCIL MEETING
JUNE 25, 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 June 11, 2014 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize an increase in the daily rates charged for parking in Garages A and B and valet services at Dallas Love Field, effective July 1, 2014 - Estimated Revenue: \$2,667,937

Business Development & Procurement Services

3. Authorize a three-year service contract, with two one-year renewal options, to provide certain voluntary benefits to employees and eligible retirees - Homeland HealthCare, Inc. most advantageous proposer of two - Financing: No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions)

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

4. Authorize a two-year master agreement for flashlights, general batteries and accessories - BKW Environmental in the amount of \$234,317, Battle & Battle Distributors, Inc. in the amount of \$158,303, TKC Enterprises, Inc. dba Batteries Plus in the amount of \$78,258, Simba Industries, Inc. in the amount of \$5,372, HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$4,077 and Pyramid Paper Company dba Pyramid School Products in the amount of \$998, lowest responsible bidders of six - Total not to exceed \$481,325 - Financing: Current Funds (\$307,614), Aviation Current Funds (\$97,760), Water Utilities Current Funds (\$60,826), Convention and Event Services Current Funds (\$10,003) and Stormwater Drainage Management Current Funds (\$5,122)
5. An ordinance authorizing the issuance of the City of Dallas, Texas Waterworks and Sewer System Series E short term obligations in an aggregate principal amount not to exceed \$300,000,000 authorizing such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes and a bank note; making certain covenants and agreements in connection therewith; re-establishing the 10-year tenor of the program by extending the maturity date to September 30, 2024; resolving other matters related to the issuance, sale, security and delivery of such short term obligations, including (1) the re-appointment of U.S. Bank Trust National Association as the Issuing and Paying Agent and authorizing the execution of an Issuing and Paying Agent Agreement, (2) authorizing a Credit Agreement with JPMorgan Chase; and (3) the appointment of Dealer JPMorgan Securities and authorizing the execution of a Commercial Paper Dealer Agreement; approving the payment of issuance costs in connection with the issuance of the short term obligations; approving the use of an Offering Memorandum in connection with the sale of the short term obligations; and providing an effective date - Total not to exceed \$3,939,590 - Financing: Water Utilities Current Funds (\$507,350 upfront closing costs plus annual fee of \$1,144,080 for a total 3-year cost of \$3,939,590) (subject to annual appropriations)
6. Authorize supplemental agreement no. 13 to increase the service contract with AT&T Corp. for voice and data network services, network management, monitoring, maintenance, Information Technology security and related services - Not to exceed \$7,071,190, from \$63,444,708 to \$70,515,898 - Financing: Current Funds (subject to appropriations)

City Attorney's Office

7. Authorize Councilmember Scott Griggs to replace former Councilmember Linda Koop as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee - Financing: No cost consideration to the City
8. Authorize Supplemental Agreement No. 1 to the professional services contract with Exam Works, Inc. for independent medical review assistance in evaluating medical and health related claims for accuracy and legitimacy - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Convention and Event Services**

9. Authorize a 30 year lease agreement with The Black Academy of Arts and Letters, Inc. with the option to extend the term for two additional five-year periods for a city-owned facility in the Kay Bailey Hutchison Convention Dallas known as the theater located at 650 South Griffin Street for the continued use, operation and management to cultivate the arts and letters of African Americans - Revenue: \$135,000 annually (subject to appropriations)
10. Authorize ratification of emergency repairs to one of the chillers at Union Station - Johnson Controls, Inc. - Not to exceed \$75,001 - Financing: Convention & Event Services Current Funds

Economic Development

11. Authorize adoption of the City of Dallas Public/Private Partnership Program Guidelines and Criteria, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312), governing tax abatement agreements and other City incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City
12. Authorize an amendment to Resolution No. 13-1156, previously approved on June 26, 2013, to the development agreement with DFM Developer, Ltd., for TIF-eligible improvements supporting the Farmers Market Redevelopment, Phase I project to extend completion of the purchase of the public market parking/air rights from July 1, 2014 (prior to start of construction of public garage) to December 31, 2017 (after completion of private construction of garage and purchase by City) - Financing: No cost consideration to the City

Housing/Community Services

13. Authorize **(1)** a one year professional services contract with Fregonese Associates to develop a housing plan to be incorporated into the *forwardDallas!* comprehensive plan; and **(2)** an increase in appropriations in an amount not to exceed \$300,000, from \$10,882,504 to \$11,182,504 in the Department of Housing budget - Not to exceed \$300,000 - Financing: Current Funds
14. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City, if any - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

15. Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; **(2)** the sale of 19 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to RPL Properties, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 19 properties that may have been filed by the City, if any - Financing: No cost consideration to the City
16. Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by Commonwealth Companies, LLC for the construction of affordable houses; **(2)** the sale of 30 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Commonwealth Companies, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 30 properties that may have been filed by the City - Financing: No cost consideration to the City
17. Authorize approval of the amended development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sphinx Development Corporation for the construction of affordable houses on 11 lots owned by the developer (list attached) - Financing: No cost consideration to the City
18. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$370,737, to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2014 through May 11, 2015; **(2)** the allocation of \$38,136 for project delivery staff costs and \$2,601 for administrative costs for the City; **(3)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$330,000 to provide \$309,000 in project-based rental assistance for permanent supportive housing for homeless persons with HIV/AIDS and \$21,000 for administrative costs at Hillcrest House for the period May 12, 2014 through May 11, 2015; **(4)** an In-Kind match from the City in the amount of \$10,185 and a cash match in the amount of \$82,500 from PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; and **(5)** execution of any and all agreements and other documents required by the grant - Total not to exceed \$370,737 - Financing: U.S. Department of Housing and Urban Development Grant Funds

CONSENT AGENDA (Continued)**Office of Financial Services**

19. Authorize **(1)** final adoption of the FY 2014-15 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$25,894,919 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,572,496; **(b)** HOME Investment Partnerships Program in the amount of \$4,815,818; **(c)** Emergency Solutions Grant in the amount of \$1,130,946; and **(d)** Housing Opportunities for Persons with AIDS in the amount of \$5,375,659; and **(2)** adoption of the FY 2013-14 Reprogramming Budget in the amount of \$1,185,650 - Financing: No cost consideration to the City
20. Authorize an Interlocal Cooperative Contract between the City of Dallas and Dallas County for assessing and collecting ad valorem property taxes - Estimated Annual Cost \$575,000 - Current Funds (subject to annual appropriations)

Park & Recreation

21. Authorize a development and maintenance agreement with Hillwood Company (3000 Turtle Creek Plaza, LLC) for the development and maintenance of pedestrian bridge and landscape improvements for purposes of connecting an adjacent development to the Katy Trail - Financing: No cost consideration to the City
22. Authorize a twenty-five year Interlocal Agreement with Dallas County for the purpose of construction of a portion of the Chalk Hill Trail located from Chalk Hill Road to South Westmoreland Road - Not to exceed \$100,000 - Financing: 2003 Bond Funds (\$81,000) and 2006 Bond Funds (\$19,000)
23. Authorize a contract for hike and bike trail improvements at White Rock Lake East Lawther Trail located between Mockingbird Pedestrian Bridge to Bath House - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,171,690 - Financing: 2006 General Obligation Commercial Paper Funds (\$1,132,290) and 2006 Bond Funds (\$39,400)
24. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for additional scope of work to add Alternate No. 5 to the contract for the installation of LED fixtures, concrete piers and poles at Timberglen Park located at 3810 Timberglen Road - Not to exceed \$117,522, from \$1,240,598 to \$1,358,120 - Financing: 2006 General Obligation Commercial Paper Funds (\$91,903) and 2006 Bond Funds (\$25,619)
25. Authorize Supplemental Agreement No. 3 to the design-build contract with Heery International, Inc. for design and construction services to install a new Point of Sale system for eleven (11) food concession stands on the main level of the west concourse of the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$88,000, from \$25,294,554 to \$25,382,554 - Financing: Fair Park Maintenance Funds

CONSENT AGENDA (Continued)**Public Works Department****Keller Springs Road at Westgrove Drive Roundabout****Note:** Item Nos. 26, 27 and 28 must be considered collectively.

26. * Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for the design and construction of the Keller Springs Road at Westgrove Drive Roundabout; **(2)** the receipt and deposit of funds for design from Dallas County in the amount of \$42,043; and **(3)** an increase in appropriations in the amount of \$42,043 in the Capital Projects Reimbursement Fund - Not to exceed \$42,043 - Financing: Capital Projects Reimbursement Funds
27. * Authorize a professional services contract with Hayden Consultants, Inc. for the design of the Keller Springs Road at Westgrove Drive Roundabout - Not to exceed \$84,085 - Financing: General Obligation Commercial Paper Funds (\$42,043) and Capital Projects Reimbursement Funds (\$42,043)
28. * Authorize a License Agreement with Dallas Area Rapid Transit (DART) for the use of DART's right-of-way for the Keller Springs Road at Westgrove Drive Roundabout - Financing: No cost consideration to the City
29. Authorize a professional services contract with Lim & Associates, Inc. for engineering and surveying services for Sidewalk Improvement Group 2014 (list attached) - Not to exceed \$150,000 - Financing: General Obligation Commercial Paper Funds
30. Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to perform a condition assessment of Dallas Love Field Garages A & B, located at 8025 Cedar Springs Road - Not to exceed \$228,140 - Financing: Aviation Capital Construction Funds
31. Authorize a professional services contract with Salcedo Group, Inc. for the engineering design of streetscape improvements for West Davis Street from Zang Boulevard to Montclair Avenue - Not to exceed \$299,881 - Financing: General Obligation Commercial Paper Funds (\$256,941) and Water Utilities Capital Improvement Funds (\$42,940)
32. Authorize a professional services contract with Arredondo, Zepeda, & Brunz, LLC to provide design services, preparation of construction documents, and construction management services for removal and replacement of the Underground Fuel Storage Tanks at three sites: City Hall, located at 1500 Marilla Street, I.C. Harris Service Center at 5620 Parkdale Drive and Dallas Executive Airport Police Helipad, located at 5775 South Hampton Road - Not to exceed \$255,222 - Financing: Current Funds (subject to appropriations)

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

33. Authorize **(1)** a construction services contract with Supreme Systems, Inc. dba Supreme Roofing Systems for Water Infiltration Repairs at the Sammons Center for the Arts in the amount of \$637,552; **(2)** the receipt and deposit of funds from the Sammons Center for the Arts in the amount of \$500,000; and, **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$500,000 - Total not to exceed \$637,552 - Financing: 2003 Bond Funds (\$318,776) and Capital Projects Reimbursement Funds (\$500,000)
34. Authorize **(1)** a contract with RBR Infrastructure and Road, LLC, lowest responsible bidder of four, for the construction of pedestrian and streetscape improvements including sidewalks and a concrete trail for the Mockingbird Plaza Sustainable Development Project along SMU Boulevard from Central Expressway to Greenville Avenue in the amount of \$2,039,928; **(2)** the receipt and deposit of funds from the North Central Texas Council of Governments in the amount of \$2,000,000; **(3)** an increase in appropriations in the amount of \$2,000,000 in the Capital Projects Reimbursement Fund; and **(4)** assignment of the construction contract to Prescott Realty Group and Southern Methodist University - Total not to exceed \$2,039,928 - Financing: Capital Projects Reimbursement Funds (\$1,828,137) and General Obligation Commercial Paper Funds (\$211,791)
35. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the construction of street paving and storm drainage improvements for the Grady Niblo Road Extension - Not to exceed \$2,368,719 - Financing: 1998 Bond Funds (\$243,303), 2003 Bond Funds (\$100,709), and General Obligation Commercial Paper Funds (\$2,024,707)
36. Authorize a contract with North Texas Contracting, Inc., lowest responsible bidder of three, for construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project - Not to exceed \$3,713,016 - Financing: General Obligation Commercial Paper Funds
37. Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of four, for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for the Dallas Farmers Market, Phase II Project - Not to exceed \$3,909,679 - Financing: 2006 Bond Funds (\$3,733,926), Water Utilities Capital Improvement Funds (\$149,793) and Water Utilities Capital Construction Funds (\$25,960)
38. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of street paving, storm drainage, traffic signals, street lights, landscape, water and wastewater main improvements for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$5,749,249 - Financing: General Obligation Commercial Paper Funds (\$3,566,089), 1998 Bond Funds (\$1,276,255), Water Utilities Capital Improvement Funds (\$877,203) and Water Utilities Capital Construction Funds (\$29,702)

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

39. Authorize Contract No. 582-15-50031 with the Texas Commission on Environmental Quality (TCEQ) to accept state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2014 through August 31, 2015 - Not to exceed \$28,054 - Financing: Texas Commission on Environmental Quality Grant Funds
40. Authorize Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept grant funds for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2014 through August 31, 2015 - Not to exceed \$67,587 - Financing: Texas Commission on Environmental Quality Grant Funds
41. Authorize **(1)** Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses, for a one year period of September 1, 2014 through August 31, 2015 with the option to renew the contract for an additional three years, in the amount of \$525,117 per year; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)
42. Authorize the third amendment to Contract No. 582-13-30015 with Texas Commission on Environmental Quality (TCEQ) to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2014 through August 31, 2015 - Not to exceed \$461,744, from \$894,360 to \$1,356,104 - Financing: Texas Commission on Environmental Quality Grant Funds
43. Authorize an increase in the contract with Texas Standard Construction, Ltd. for Street Group 06-456 to increase the roadway pavement thickness and retaining wall quantities for Polk Street from Illinois Avenue to Clarendon Drive - Not to exceed \$192,265, from \$3,499,442 to \$3,691,707 - Financing: 2006 Bond Funds (\$191,387) and Water Utilities Capital Construction Funds (\$878)
44. Authorize an increase to the contract with Munilla Construction Management, LLC for the additional cost to the contractor for extra work associated with the discovery of uncharted Federal Aviation Administration cable and unanticipated field conditions associated with airfield signage on the Runway Safety Area Enhancements Project, Phase II at Dallas Love Field, for the FAA 's change to the work sequence, reduction of allowable daily work hours, in the amount of \$194,925, increasing the contract amount from \$18,142,310 to \$18,337,235 - Financing: Aviation Capital Construction Funds (\$185,369) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$9,556)

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

45. Authorize **(1)** an increase in the contract with Ed Bell Construction Company for additional sidewalk improvements, construction quantities and cost reconciliations on Daniieldale Road from Hampton Road to Old Hickory Trail and Old Hickory Trail from Daniieldale Road to 500 feet south of Stoneview Drive in the amount of \$215,643; **(2)** the receipt and deposit of funds from US Real Estate, Limited Partnership in the amount of \$58,535; and **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$58,535 - Total not to exceed \$215,643, from \$1,922,276 to \$2,137,919 - Financing: General Obligation Commercial Paper Funds (\$130,741), Capital Projects Reimbursement Funds (\$58,535), Water Utilities Capital Improvement Funds (\$8,363) and Water Utilities Capital Construction Funds (\$18,004)
46. Authorize **(1)** an increase in the contract with Tiseo Paving Company for additional storm sewer improvements, guardrail on the bridge approaches, construction quantities and items needed to complete the project for Telephone Road from Bonnie View Road to Dallas Avenue - Phase I in an amount not to exceed \$291,491; **(2)** the receipt and deposit of funds from Ridge South Dallas I, LLC in the amount of \$53,491; and **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$53,491 - Total not to exceed \$291,491, from \$2,833,174 to \$3,124,665 - Financing: 2006 Bond Funds (\$108,000), General Obligation Commercial Paper Funds (\$130,000), and Capital Projects Reimbursement Funds (\$53,491)
47. Authorize an increase in the contract with SYB Construction Company, Inc. for additional paving and utility work associated with the storm drain improvements for Bexar Street, Phase II from C. F. Hawn Freeway (U.S. 175) to Carlton Garrett Street (formerly Municipal Street) - Not to exceed \$757,041, from \$4,318,411 to \$5,075,452 - Financing: 2003 Bond Funds
48. Authorize Supplemental Agreement No. 13 to the professional services contract with HNTB Corporation to provide construction administration and construction observation services for the Runway 13L-31R Safety Area Enhancement Phase II Project at Dallas Love Field - Not to exceed \$101,798, from \$4,707,456 to \$4,809,254 - Financing: Aviation Capital Construction Funds

Sanitation Services

49. Authorize Supplemental Agreement No. 3 to the contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environment & Infrastructure, LLC) for additional professional services for resource recovery planning and implementation services - \$349,185, from \$265,600 to \$614,785 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Street Services**

50. Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations)
51. Authorize **(1)** a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; **(2)** the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and **(3)** a required local match in an amount not to exceed \$500,000 - Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and General Obligation Commercial Paper Funds (\$500,000)

Sustainable Development and Construction

52. Authorize acquisition from Tejas Investors, of two tracts of land containing a total of approximately 22,155 square feet located near the intersection of Bonnie View and Telephone Roads for the Telephone Road S.H. 342 to Bonnie View Road Project - Not to exceed \$25,078 - (\$21,178, plus closing costs and title expenses not to exceed \$3,900) - Financing: 2006 Bond Funds
53. An ordinance abandoning portions of a water easement and sanitary sewer easement to WCH Limited Partnership, the abutting owner, containing a total of approximately 3,545 square feet of land, located near the intersection of Zang Boulevard and Louisiana Avenue - Revenue: \$10,800, plus the \$20 ordinance publication fee
54. An ordinance abandoning portions of a fire lane and utility easement, water line easement, storm sewer easement and utility easement to Wilbow-One Development Corporation, the abutting owner, containing a total of approximately 68,267 square feet of land, located near the intersection of Le Mans Drive and Plano Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
55. An ordinance abandoning two fire lane easements to TRG Cedar Springs, LLC, the abutting owner, containing a total of approximately 47,833 square feet of land, located near the intersection of Lucas Drive and Dallas North Tollway, and providing for the dedication of a total of approximately 23,125 square feet of land needed for sidewalk and detention area easements - Revenue: \$5,400, plus the \$20 ordinance publication fee
56. An ordinance abandoning a portion of Fifth Street (formerly McKee Street) to Bishop Arts Development, L.P., the abutting owner, containing approximately 17,210 square feet of land, located near the intersection of Van Buren Avenue and Fifth Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

57. An ordinance abandoning a portion of Trezevant Street to Two Podners Retail Eateries, LLC, the abutting owner, containing approximately 11,218 square feet of land, located near the intersection of Robert B. Cullum Boulevard and Trezevant Street, and authorizing the quitclaim - Revenue: \$69,664, plus the \$20 ordinance publication fee
58. An ordinance abandoning a portion of Straightway Drive to Northwest Overlake, L.L.C. and Rizos Family Partnership, Ltd., the abutting owners, containing approximately 29,258 square feet of land, located near the intersection of Northwest Highway and Straightway Drive, authorizing the quitclaim, and providing for the dedication of pedestrian access easement areas - Revenue: \$124,347, plus the \$20 ordinance publication fee

Trinity Watershed Management

59. Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 11,237 square feet from Chan Ha and Van Phuoc Pham, 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 \$110,150 (\$107,250 plus closing costs and title expenses not to exceed \$2,900); an increase of \$10,350 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
60. Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation - Cutoff Wall Improvements - Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 - Financing: 2006 Bond Funds
61. Authorize Supplemental Agreement No. 1 to the contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality (TCEQ) technical assistance during construction associated with the Subchapter T Permit for the Simpkins Remediation - Not to exceed \$46,500, from \$29,500 to \$76,000 - Financing: Stormwater Drainage Management Capital Construction Funds

Water Utilities

62. Authorize a professional services contract with ARCADIS U.S., Inc. to provide engineering services for the analysis and development of a control and maintenance plan for the prevention and control of zebra mussel (*Dreissena polymorpha*) infestation - Not to exceed \$531,936 - Financing: Water Utilities Capital Construction Funds

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

63. Authorize a contract for the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - MWH Constructors, Inc., lowest responsible bidder of eight - Not to exceed \$47,720,500 - Financing: Water Utilities Capital Improvement Funds
64. Ratify a contract with Ace Pipe Cleaning, Inc. for emergency cleaning, standby bypass pumping and contingency repair of approximately 1,700 linear feet of 39-inch through 54-inch wastewater mains within the Texas Department of Transportation's Horseshoe Project located at the Interstate Highway 30 and Interstate Highway 35E Interchange in downtown Dallas - Not to exceed \$1,220,000 - Financing: Water Utilities Capital Construction Funds
65. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for additional work associated with the paving of Turtle Creek Boulevard - Not to exceed \$178,065, from \$7,950,679 to \$8,128,744 - Financing: General Obligation Commercial Paper Funds
66. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional work associated with the water main relocation in Sylvan Avenue from Irving Boulevard to Gallagher Street - Not to exceed \$12,849, from \$117,803 to \$130,652 - Financing: Water Utilities Capital Improvement Funds
67. Authorize Supplemental Agreement No. 3 to the professional services contract with Carollo Engineers, Inc. for additional engineering services related to water quality improvements at the Bachman Water Treatment Plant - Not to exceed \$1,039,653, from \$8,700,422 to \$9,740,075 - Financing: Water Utilities Capital Improvement Funds

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

68. 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)

Office of Management Services

69. A resolution approving certain amendments to the Dallas City Charter for submission to the qualified voters of the City on November 4, 2014 - Financing: This action has no cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**DLH Master Land Holding, LLC**

Note: Item Nos. 70 and 71
must be considered collectively.

70. * Authorize a real property tax abatement agreement with DLH Master Land Holding, LLC for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for a proposed new commercial distribution development located east of Bonnie View Road, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$27,895; ten-year revenue estimated at \$278,950 (Estimated revenue forgone for the ten-year real property abatement estimated at \$2,510,550)
71. * Authorize a Chapter 380 economic development grant agreement with DLH Master Land Holding, LLC for necessary assistance with public infrastructure and other land development costs for a proposed new commercial distribution development located east of Bonnie View Road, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,760,000 - Financing: General Obligation Commercial Paper Funds

Sports Arena TIF District - Victory Sub-District

Note: Item Nos. 72 and 73
must be considered collectively.

72. * Authorize a development agreement with Victory Park UST Joint Venture I, LP, to reimburse project costs for the conversion of Victory Avenue and Houston Street to two-way traffic operation with bike lanes in an amount not to exceed \$3,718,000 and parking directional signage throughout the Victory Sub-district in an amount not to exceed \$1,030,500 for a total project cost of \$4,748,500, from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$4,748,500 - Financing: Sports Arena TIF District Funds
73. * Authorize a resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Victory Park UST Joint Venture I, LP, for two-way traffic conversion of Victory Avenue and Houston Street and parking directional signage project costs pursuant to the development agreement with Victory Park UST Joint Venture I, LP - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

74. Authorize an amendment to Resolution No. 13-1515, previously approved on August 13, 2013 to increase the existing development loan with City Wide Community Development Corporation for acquisition, demolition, relocation, and other related costs for Lancaster-Opal Project - Not to exceed \$300,000, from \$1,031,326 to \$1,331,326 - Financing: General Obligation Commercial Paper Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

75. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 820 on property generally bounded by Fitzhugh Avenue, Bennett Avenue, and Manett Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z123-332(RB)
76. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 306 for a public school and a community service center, on the southwest corner of Edgefield Avenue and Twelfth Street
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan and conditions
Z134-149(OTH)
77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) use limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z134-172(CG)

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

78. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete batch plant on property zoned Tract 2, Subdistrict 1 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District on the southwest corner of Joe Field Road and Denton Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and revised conditions
Recommendation of CPC: Approval for a seven-year period with eligibility for automatic renewals for additional seven-year periods, subject to a revised site plan and revised conditions
Z134-187(RB)
79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bank or saving and loan office on property zoned a GR General Retail Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Oak Lawn Avenue and Brown 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
Z134-202(WE)
80. 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. 2044 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay on the west side of Greenville Avenue, south of Sears Street
Recommendation of Staff: Approval for a two-year period, subject to a revised site plan and revised conditions
Recommendation of CPC: Approval for a one-year period, subject to a revised site plan and revised conditions
Z134-204(DJ)

ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1879 for a late-hours establishment limited to a bar, lounge or tavern on property zoned Planned Development District No. 842 on the east side of Greenville Avenue, south of Oram Street
Recommendation of Staff: Approval for a five-year period, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for one additional two-year period, subject to conditions
Z134-177(CE)

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

82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Uses District uses and a resolution accepting the termination of deed restrictions on property zoned an MU-2 Mixed Use District on the north side of Bruton Road, west of North St. Augustine Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and approval of the termination of the deed restrictions
Z134-200(WE)

DESIGNATED ZONING CASES - INDIVIDUAL

83. 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 IR Industrial Research District, on property generally on the northwest line of Manor Way, between Maple Avenue and Denton Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-192(RB)
84. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District, an ordinance granting the termination of Specific Use Permit No. 416 for a private country club, an ordinance granting the termination of Specific Use Permit No.1272 for a utility or government installation other than listed, and resolutions accepting the termination of deed restrictions on property zoned an MF-1(A) Multifamily District, MF-2(A) Multifamily District, CR Community Retail District, MU-3(SAH) Mixed Use District, and MC-1 Multiple Commercial District on the property bounded by East Northwest Highway, Skillman Street, East Lovers Lane and east of Greenville Avenue
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a subdistrict map and conditions, approval of the termination of Specific Use Permit No. 416 and Specific Use Permit No.1272, and approval of the termination of deed restrictions
Z134-110(MW)
85. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Subarea 10 in Planned Development District No. 298, the Bryan Area Special Purpose District on the northwest line of Live Oak Street, southwest of Skiles Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z134-150(WE)

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

86. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on property zoned an LI Light Industrial District and an A(A) Agricultural District in the northwest quadrant of J. J. Lemmon Road and Interstate Highway 20
Recommendation of Staff and CPC: Approval, subject to the Enhanced Perimeter Buffer/Tree Preservation Areas Plan and revised conditions
Z134-170(RB)

DESIGNATED SPECIAL PROVISION SIGN DISTRICT

87. A public hearing to receive comments regarding an application for and an ordinance granting a Special Provision Sign District in an area generally bounded by Maple Avenue, Medical District Drive, Bengal Street, Dallas Area Rapid Transit rail line, Lucas Drive, Harry Hines Boulevard, Market Center Boulevard, North Stemmons Freeway, Inwood Road, Lee Hall Drive, Record Crossing Road, Wyche Boulevard, Plantation Road, West Mockingbird Lane and including all four corners of the intersections of North Stemmons Freeway at Medical District Drive, North Stemmons Freeway at Inwood Road, Harry Hines Boulevard at West Mockingbird Lane, Forest Park Road at West Mockingbird Lane, Maple Avenue at West Mockingbird Lane, Bomar Avenue at Maple Avenue, Stutz Drive at Maple Avenue, Inwood Road at Maple Avenue, Butler Street at Maple Avenue, New Orleans Place at Maple Avenue, and Medical District Drive at Amelia Street, with the exception of the Parkland Special Provision Sign District
Recommendation of Staff and CPC: Approval
SPSD123-001

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

88. A public hearing to receive comments regarding consideration of an amendment to the Dallas Development Code, Chapter 51A of the Dallas City Code, to amend the Handicapped Group Dwelling Unit regulations to increase the number of unrelated handicapped persons living in a handicapped group dwelling unit and an ordinance granting the amendments
Recommendation of Staff and CPC: No change
DCA123-001
89. A public hearing to receive comments regarding consideration of amendments to Section 51A-7.308, "Digital Display on Certain Detached Non-Premise Signs," of Division 51A-7.300, "Provisions for Business Zoning Districts" of Article VII, "Sign Regulations," of Chapter 51A, Dallas Development Code and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of an amendment to change the expiration date to August 31, 2016
DCA134-006

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

90. A public hearing to receive comments concerning the dissolution of the 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, authorize 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

91. A public hearing to receive comments concerning the creation of the new and expanded Klyde Warren Park/Dallas Arts District Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Klyde Warren Park/Dallas Arts District Public Improvement District 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, authorize **(1)** approval of a resolution creating the Klyde Warren Park/Dallas Arts District Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Woodall Rodgers Park Foundation a non-profit corporation as the management entity for the Klyde Warren Park/Dallas Arts District Public Improvement District - Financing: No cost consideration to the City

92. A public hearing 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 \$16,944,690 with tax exempt bonds in the approximate amount of \$37 Million to be issued by Housing Options, Inc. (HOI) for the Fairmount Crossing Apartments, a proposed multi-family community comprised of 366 units for families, located at 2741 Hawthorne Avenue, Dallas, Texas 75219, and at the close of the hearing; **(1)** the issuance of tax-exempt bonds by Housing Options, Inc. (HOI) an agency created by The Housing Authority of the city of Dallas, Texas in the amount of \$37 Million in Multi-family Housing Mortgage Revenue Bonds Series 2014 to finance the new construction of 366 units for families by Kings Parc I, L. P., referred to as the Fairmount Crossing Apartments; and **(2)** a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Fairmount Crossing housing development to be located at 2741 Hawthorne Avenue, 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

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

93. A public hearing 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) to Norstar Fountains of Rosemeade, LLC 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 and, at the close of the public hearing **(1)** authorize the DHFC to issue the tax exempt bonds in the approximate 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 **(2)** authorize a resolution to support the TDHCA's 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

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 14**

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 2019 Bayside	43M	\$8,290.00
2. 1831 Dennison	44J	\$6,739.92

**Land Bank (DHADC) Sale of Lots to
RPL Properties, LLC
Agenda Item # 15**

<u>Property Address</u>	<u>Mapsc0</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3023 Beauchamp	56W	4	\$ 7,359.56
2. 3067 Beauchamp	56S	4	\$ 20,254.05
3. 3421 Beauchamp	56T	4	\$ 7,127.86
4. 4407 S. Ewing	65E	7	\$ 11,667.17
5. 1537 Georgia	55P	4	\$ 11,540.21
6. 2623 Kilburn	66A	4	\$ 16,522.83
7. 2820 Linfield	56W	4	\$ 3,834.01
8. 1539 E. Ohio	55T	4	\$ 7,784.30
9. 1547 E. Ohio	55T	4	\$ 17,988.91
10. 3706 Prosperity	56T	4	\$ 16,339.43
11. 2531 Randolph	66J	8	\$ 12,583.10
12. 2930 Seaton	56X	4	\$ 41,854.56
13. 2124 Shellhorse	65M	8	\$ 2,070.30
14. 3367 Springview	56T	4	\$ 2,070.30
15. 3347 Springview	56T	4	\$ 18,953.95
16. 3923 Vandervoort	56T	4	\$ 8,452.84
17. 5131 Watson	66J	8	\$ 9,805.26
18. 659 Elsberry	57R	5	\$ 8,349.93
19. 3432 Keyridge	66K	8	\$ 8,534.74

**Land Bank (DHADC) Sale of Lots to
Commonwealth Companies, LLC
Agenda Item # 16**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1923 Muncie	44N	6	\$ 14,125.01
2. 1515 Pueblo	44N	6	\$ 7,058.68
3. 3623 Pueblo	43K	6	\$ 13,355.88
4. 3628 Toronto	43P	6	\$ 15,214.52
5. 3719 Toronto	43N	6	\$ 11,464.96
6. 3724 McBroom	43J	6	\$ 11,955.34
7. 3561 Toronto	43P	3	\$ 13,066.86
8. 3739 Gallagher	43J	6	\$ 17,073.76
9. 3638 Bickers	43K	6	\$ 12,673.93
10. 3702 Homeland	43J	6	\$ 21,546.37
11. 3734 Bickers	43J	6	\$ 11,350.40
12. 3741 Morris	43J	6	\$ 21,500.94
13. 1718 Toronto	44N	6	\$ 13,325.77
14. 1518 Bickers	44J	6	\$ 15,030.87
15. 3803 Harlingen	42L	6	\$ 7,069.22
16. 4143 Hammerly	42H	6	\$ 10,694.21
17. 1908 Gallagher	44J	6	\$ 1,141.22
18. 4116 Pluto	42H	6	\$ 14,584.95
19. 3611 Canada	43F	6	\$ 10,731.73
20. 1923 Canada	44E	6	\$ 8,939.78
21. 1955 Angelina	44E	3	\$ 16,460.62
22. 2017 Angelina	43H	3	\$ 10,197.92
23. 2024 Angelina	43H	6	\$ 9,317.15
24. 2028 McBroom	43M	6	\$ 9,004.12
25. 3427 Bernal	43K	6	\$ 5,542.43
26. 4010 Furey	43F	6	\$ 12,687.32
27. 4103 Furey	43F	6	\$ 9,324.28
28. 2622 Iroquois	42Q	6	\$ 9,231.73
29. 2626 Lapsley	42P	6	\$ 18,088.18
30. 811 Bayonne	44P	6	\$ 18,091.08

Lots Owned By Sphinx Development Corporation
Agenda Item # 17

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 307 Tonga Street	55F	4
2. 313 Tonga Street	55F	4
3. 319 Tonga Street	55F	4
4. 325 Tonga Street	55F	4
5. 331 Tonga Street	55F	4
6. 343 Tonga Street	55F	4
7. 349 Tonga Street	55F	4
8. 355 Tonga Street	55F	4
9. 1511 Compton Street	55F	4
10. 1517 Compton Street	55F	4
11. 1523 Compton Street	55F	4

Sidewalk Improvement Group 2014
Agenda Item # 29

<u>Sidewalk Improvement Group 2014</u>	<u>Council District</u>
Sidewalk improvements near the Wycliff DART Rail Station, design were needed from citywide sidewalk replacement funds and construction funds from specific funding in the 2012 Bond Program	2
Accessibility improvements to the Westmoreland-Illinois DART Rail Station, City Design and DART construct	3
Oak Cliff Gardens Sidewalk Project	4
Denton Drive sidewalk from Storey Lane to Community Drive	6
Accessibility improvements to Kimwood Drive and Cliff Creek Crossing, City Design and DART construct	8
Fill in of substandard width sidewalk connecting Katy Trail to White Rock Trail	9
Filling in sidewalk gaps at the Kansas City Southern Railroad Crossing on Buckingham Road and Walnut Street	10

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.

PUBLIC MEETINGS FOR JUNE 16 - JULY 1, 2014

Tuesday, July 1, 2014

Civil Service Board Special Called Meeting
9:30 a.m.
City Hall, Suite 1C-South