

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JUNE 25, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 4:58 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[14-0980]**

Agenda Item/Open Microphone Speakers  
**[14-0981]**

VOTING AGENDA

1. Approval of Minutes of the June 11, 2014 City Council Meeting  
**[14-0982; APPROVED]**

CONSENT AGENDA  
**[14-0983; APPROVED]**

**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~~ August 1, 2014 - Estimated Revenue: ~~\$2,667,937~~ \$4,140,001  
**[14-0984; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM]**

**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)  
**[14-0985; APPROVED]**

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)  
**[14-0986; APPROVED]**
  
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)  
**[14-0987; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29377]**
  
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)  
**[14-0988; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[14-0989; APPROVED]**
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  
**[14-0990; APPROVED]**

**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)  
**[14-0991; APPROVED AS AN INDIVIDUAL ITEM]**
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  
**[14-0992; APPROVED]**

**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  
**[14-0993; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

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  
**[14-0994; APPROVED]**

**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  
**[14-0995; APPROVED AS AN INDIVIDUAL ITEM]**
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  
**[14-0996; APPROVED]**
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  
**[14-0997; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

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  
**[14-0998; APPROVED]**
  
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  
**[14-0999; APPROVED AS AN INDIVIDUAL ITEM]**
  
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  
**[14-1000; APPROVED]**

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  
**[14-1001; APPROVED]**
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)  
**[14-1002; APPROVED]**

**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  
**[14-1003; APPROVED]**
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)  
**[14-1004; APPROVED]**
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)  
**[14-1005; APPROVED AS AN INDIVIDUAL]**

CONSENT AGENDA (Continued)

**Park & Recreation** (Continued)

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)  
**[14-1006; APPROVED]**
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  
**[14-1007; APPROVED]**

**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  
**[14-1008; APPROVED]**
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)  
**[14-1009; APPROVED]**
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  
**[14-1010; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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  
**[14-1011; APPROVED]**
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  
**[14-1012; APPROVED]**
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)  
**[14-1013; APPROVED]**
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)  
**[14-1014; APPROVED]**
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)  
**[14-1015; APPROVED]**



CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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)  
**[14-1016; APPROVED]**
  
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)  
**[14-1017; APPROVED AS AN INDIVIDUAL ITEM]**
  
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  
**[14-1018; APPROVED]**
  
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)  
**[14-1019; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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)  
**[14-1020; APPROVED]**
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  
**[14-1021; APPROVED]**
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  
**[14-1022; APPROVED]**
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)  
**[14-1023; APPROVED]**
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  
**[14-1024; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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)  
**[14-1025; APPROVED]**
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)  
**[14-1026; APPROVED]**
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)  
**[14-1027; APPROVED AS AN INDIVIDUAL ITEM]**
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)  
**[14-1028; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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  
**[14-1029; APPROVED]**
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  
**[14-1030; APPROVED]**

**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)  
**[14-1031; APPROVED]**

**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)  
**[14-1032; APPROVED]**
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)  
**[14-1033; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[14-1034; APPROVED]**
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  
**[14-1035; APPROVED; ORDINANCE 29378]**
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  
**[14-1036; APPROVED; ORDINANCE 29379]**
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  
**[14-1037; APPROVED; ORDINANCE 29380]**
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  
**[14-1038; APPROVED; ORDINANCE 29381]**

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  
**[14-1039; APPROVED; ORDINANCE 29382]**
  
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  
**[14-1040; APPROVED; ORDINANCE 29383]**

**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  
**[14-1041; APPROVED]**
  
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  
**[14-1042; APPROVED]**
  
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  
**[14-1043; APPROVED]**

CONSENT AGENDA (Continued)

**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  
**[14-1044; APPROVED]**
  
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  
**[14-1045; APPROVED AS AN INDIVIDUAL ITEM]**
  
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  
**[14-1046; APPROVED]**
  
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  
**[14-1047; APPROVED]**
  
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  
**[14-1048; APPROVED]**
  
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  
**[14-1049; APPROVED]**

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)  
**[14-1050; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**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  
**[14-1051; APPROVED AS AMENDED]**

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)  
**[14-1052; APPROVED]**
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  
**[14-1053; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**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  
**[14-1054; APPROVED]**
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  
**[14-1055; APPROVED]**

**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  
**[14-1056; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[14-1057; APPROVED]**

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)  
**[14-1058; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY COUNCILMEMBER MEDRANO]**
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)  
**[14-1059; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29384]**
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)  
**[14-1060; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]**

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)  
**[14-1061; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]**
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)  
**[14-1062; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29385]**
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)  
**[14-1063; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY COUNCILMEMBER KINGSTON]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

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)  
**[14-1064; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY COUNCILMEMBER KINGSTON]**
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)  
**[14-1065; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29386]**

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)  
**[14-1066; HEARING OPEN; REMANDED TO CITY PLAN COMMISSION BY COUNCILMEMBER MEDRANO]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)  
**[14-1067; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29387, 29388 AND 29389]**
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)  
**[14-1068; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29390]**
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)  
**[14-1069; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29391]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

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

**[14-1070; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29392]**

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

**[14-1071; HEARING OPEN; DEFERRED UNTIL AUGUST 13, 2014 BY COUNCILMEMBER GATES]**

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

**[14-1072; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29393]**

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  
**[14-1073; HEARING CLOSED; APPROVED]**
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  
**[14-1074; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

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

**[14-1075; HEARING CLOSED; APPROVED]**

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

**[14-1076; HEARING CLOSED; APPROVED]**



**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JUNE 25, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 4:58 P.M.**

ADDITIONS:

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize the purchase of four utility vehicles for Fire-Rescue - Sam Pack's Five Star Ford through the State of Texas CO-OP Program - Not to exceed \$88,516 - Financing: Municipal Lease Agreement Funds  
**[14-1077; APPROVED]**
2. Authorize **(1)** the rejection of the bid received for maintenance and repair of ozone generation equipment; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City  
**[14-1078; APPROVED]**

**Housing/Community Services**

3. Authorize **(1)** the release of reverter with right of reentry for 1 vacant property located at 4010 Montie Street obtained by Frazier Revitalization, Inc. under the Land Assembly process through the Land Transfer Program; and **(2)** execution of a Correction Quitclaim Deed - Financing: No cost consideration to the City  
**[14-1079; APPROVED]**
4. Authorize **(1)** the acceptance of a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative in an amount not to exceed \$5,177,000 for the period May 1, 2014 through August 31, 2015 and execution of any required grant agreements; **(2)** an eighth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; and **(b)** require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreements; **(3)** a private 1:1 cash match in an amount not to exceed \$5,177,000; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$5,177,000 - Financing: Texas Department of State Health Services Grant Funds  
**[14-1080; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works Department**

5. Authorize **(1)** a contract with S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of four, for the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II in an amount not to exceed \$10,335,397; **(2)** assignment of the contract to Ridge South Dallas I, LLC for construction administration; **(3)** the receipt and deposit of funds from Ridge South Dallas I, LLC in the amount of \$324,086; and **(4)** an increase in appropriations in the amount of \$324,086 in the Capital Projects Reimbursement Fund - Total not to exceed \$10,335,397 - Financing: General Obligation Commercial Paper Funds (\$3,865,131), Capital Projects Reimbursement Funds (\$324,086) and Water Utilities Capital Improvement Funds (\$6,146,180)  
**[14-1081; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical power pole, install a new one, and bury 115 linear feet of electrical power line on the east side of Skillman Street and north of DART's rail line on the Katy Trail Extension, Phase IV, from Skillman Street to the Northwest Highway DART Station - Not to exceed \$33,414 - Financing: 2003 Bond Funds  
**[14-1082; APPROVED]**

**Note:** Item Nos. 7 and 8  
must be considered collectively.

**CBD Wayfinding and Signage Program, Phase III**

7. \* Authorize **(1)** Supplemental Agreement No. 2 to the Participation Agreement with the Dallas Downtown Improvement District for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III; **(2)** the receipt and deposit of funds from the Dallas Downtown Improvement District in an amount not to exceed \$100,000; and **(3)** an increase in appropriations in the amount of \$100,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$100,000 - Financing: Capital Projects Reimbursement Funds  
**[14-1083; APPROVED AS AN INDIVIDUAL ITEM]**
8. \* Authorize a Local Project Advance Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III - Not to exceed \$1,668 - Financing: Capital Projects Reimbursement Funds  
**[14-1084; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

9. A resolution designating an absence by Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City  
**[14-1085; APPROVED]**
10. A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas and Dallas County for the May 11, 2013 general election in an amount not to exceed \$382,363, from \$858,344 to \$1,240,707; and **(2)** an increase in appropriations in an amount not to exceed \$382,363, from \$1,119,514 to \$1,501,877 in the City Secretary's Office Elections budget - Not to exceed \$382,363 - Financing: Current Funds  
**[14-1086; APPROVED]**
11. An ordinance amending Ordinance No. 20231, as amended, to adopt new, renumbered and revised city election precincts - Financing: No cost consideration to the City  
**[14-1087; APPROVED; ORDINANCE 29375]**
12. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 4, 2014, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City  
**[14-1088; APPROVED; ORDINANCE 29376]**

**Sustainable Development and Construction**

13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of nine parcels of land totaling approximately 1,641 square feet consisting of two churches and seven single family residences located near the intersection of Spring Avenue and Sanderson Street for the Spring Avenue Redevelopment Project - Not to exceed \$20,618 (\$2,618, plus closing costs and title expenses not to exceed \$18,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds  
**[14-1089; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of three parcels of land totaling approximately 8,386 square feet consisting of a vacant lot, a single family residence, and a retail building located near the intersection of Spring Avenue and Troy Street for the Spring Avenue Redevelopment Project - Not to exceed \$97,900 (\$86,900 plus closing costs and title expenses not to exceed \$11,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds  
**[14-1090; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Frazier Revitalization, Inc. Parkland Clinic**

**Note:** Item Nos. 15 and 16 must be considered collectively.

15. \* Authorize various amendments to the terms of the two prior loan agreements and related security instruments authorized by Resolution Nos. 07-0522 and 10-3080, with Frazier Revitalization, Inc., and Frazier HS, LP for land acquisition, demolition and development of the Frazier-Scyene area to: **(1)** authorize the City Manager to release all the City's liens securing performance and completion of the project at NMTC closing rather than Certificate of Occupancy; **(2)** allow FRI and Frazier HS LP to transfer certain tracts to Hatcher at Scyene Title Holding Company for development of the new medical clinic; and **(3)** authorize the Director of the Office of Economic Development to extend project deadlines up to 6 months and to execute such other instruments, approved as to form by the City Attorney, as necessary to accommodate the financing structure for this project - Financing: No cost consideration to the City  
**[14-1091; APPROVED]**
16. \* Authorize further amendments to Resolution No. 14-0688 authorizing the Chapter 380 economic development grant agreement with Frazier Revitalization, Inc. and/or Hatcher at Scyene Title Holding Company (collectively, "FRI"), to allow for the flexible structuring of the city's \$2 million grant payment (with up to \$1.6 million to be used as a "developer fee") to meet lender requirements for the proposed New Markets Tax Credit financing for this project - Financing: No cost consideration to the City  
**[14-1092; APPROVED]**

CORRECTION:

**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~~ August 1, 2014 - Estimated Revenue: ~~\$2,667,937~~ \$4,140,001  
**[14-0984]**