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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

August 13, 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 retrasara o interrumpirá los procedimientos, o se negara 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 precisara 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
AUGUST 13, 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 25, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a service contract for the purchase and installation of two 100-ton truck scale weigh systems for Sanitation Services - Nicol Scales, L.P., lowest responsible bidder of three - Not to exceed \$205,526 - Financing: Current Funds
3. Authorize a three-year service contract for window washing services - D & A Building Services, Inc. in the amount of \$197,515, Northcoast Window Cleaning LLC in the amount of \$82,320, Jack & Joe's Window Cleaning, Inc. dba Squeegee Squad in the amount of \$3,250 and City Wide Building Services, Inc. in the amount of \$2,552, lowest responsible bidders of five - Total not to exceed \$285,637 - Financing: Current Funds (\$131,787) and Aviation Current Funds (\$153,850) (subject to annual appropriations)
4. Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management - Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

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

5. Authorize a three-year service contract for the inspection, diagnostic testing, preventive maintenance, repair services and purchase of electric switchgear - National Switchgear Systems North Texas, Inc. dba National Field Services, lowest responsible bidder of two - Not to exceed \$2,944,525 - Financing: Current Funds (\$116,090), Water Utilities Current Funds (\$2,466,835), Stormwater Drainage Management Current Funds (\$263,100) and Aviation Current Funds (\$98,500) (subject to annual appropriations)
6. Authorize **(1)** a five-year acquisition contract to establish a master agreement, with three one-year renewal options, for the lease, purchase, installation and hosting of a citywide global positioning system in the amount of \$5,477,200; and **(2)** a five-year service contract to establish a master agreement, for extended warranty, maintenance and support for the global positioning system in the amount of \$392,000 - Radio Satellite Integrators, Inc., most advantageous proposer of six - Total not to exceed \$5,869,200 - Financing: Current Funds (\$5,376,722), Stormwater Drainage Management Current Funds (\$352,236) and Aviation Current Funds (\$140,242) (subject to annual appropriations)
7. Authorize the purchase of 70 benches for Dallas Love Field - Intelligent Interiors, Inc. through the Texas Multiple Award Schedule - Not to exceed \$95,665 - Financing: Aviation Current Funds
8. Authorize the purchase of folding chair replacement parts for the Kay Bailey Hutchison Convention Center Dallas - Hussey Seating Company through the National Joint Powers Alliance Contract - Not to exceed \$185,150 - Financing: Convention and Event Services Current Funds
9. Authorize a two-year master agreement for bagged cement and cement related items to be utilized citywide - HD Supply, Ltd dba White Cap Construction in the amount of \$665,512, Simba Industries, Inc. in the amount of \$608,773 and Concrete Accessories, Inc. in the amount of \$25,195, lowest responsible bidders of three - Total not to exceed \$1,299,480 - Financing: Current Funds (\$1,101,196), Water Utilities Current Funds (\$117,545), Aviation Current Funds (\$55,897), Stormwater Drainage Management Current Funds (\$22,780) and Convention and Event Services Current Funds (\$2,062)
10. Authorize a three-year master agreement for the purchase of athletic, recreation and sports equipment and supplies for use throughout the City - S & S Worldwide, Inc. in the amount of \$190,500, BSN Sports in the amount of \$144,300, Nationwide Supplies in the amount of \$130,400 and Simba Industries, Inc. in the amount of \$115,600, lowest responsible bidders of six - Total not to exceed \$580,800 - Financing: Current Funds

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

11. Authorize a three-year master agreement for marketing, commendation and merchandising items - Authentic Promotions.com in the amount of \$353,153, Already Gear, Inc. in the amount of \$208,678 and BBW Promotions, Awards, Trophies and Promotional Products in the amount of \$190,050, lowest responsible bidders of twelve - Total not to exceed \$751,881 - Financing: Current Funds (\$478,426), Stormwater Drainage Management Current Funds (\$176,258), Employee Benefits Current Funds (\$31,907) and Water Utilities Current Funds (\$65,290)
12. Authorize supplemental agreement no. 2 to exercise the second of three one-year renewal options of the professional services contract with MuniServices, LLC for sales/use tax compliance review and recovery services extending the term through September 7, 2015 - Estimated Net Annual Revenue: \$1,400,000

City Attorney's Office

13. Authorize settlement of a claim filed by Ruth Taylor, Claim No. 12470658 - Not to exceed \$45,000 - Financing: Current Funds

Housing/Community Services

14. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant in the amount of \$1,436,890, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2014 through September 30, 2015; **(2)** a local cash match in the amount of \$116,723; **(3)** a Memorandum of Understanding between the City of Dallas and Turtle Creek Recovery Center to provide an in-kind match in the amount of \$18,000; **(4)** a Memorandum of Understanding between the City of Dallas and LifeNet of Texas to provide an in-kind match in the amount of \$42,500; **(5)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an in-kind match in the amount of \$72,000; **(6)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an in-kind match in the amount of \$55,000; **(7)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an in-kind match in the amount of \$55,000; and **(8)** execution of the grant agreement - Total not to exceed \$1,796,113 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,436,890), In-Kind Contributions (\$242,500) and Current Funds (\$116,723) (subject to appropriations)

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

15. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$785,920, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2014 through September 30, 2015; **(2)** a local cash match in an amount not to exceed \$161,830; **(3)** a Memorandum of Understanding between the City of Dallas and Turtle Creek Manor to provide an in-kind match in the amount of \$18,000; **(4)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an in-kind match in the amount of \$16,650; and **(5)** execution of the grant agreement - Total not to exceed \$982,400 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$785,920), In-Kind Contributions (\$34,650) and Current Funds (\$161,830) (subject to appropriations)
16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by AAA Home Builder, LLC for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to AAA Home Builder, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Archangel Reliance, LLC for the construction of affordable houses; **(2)** the sale of 33 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Archangel Reliance, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 33 properties that may have been filed by the City - Financing: No cost consideration to the City
18. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$1,728,050 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$1,490,050) and 2013-14 Housing Opportunities for Persons with AIDS Grant Funds (\$238,000)
19. Authorize an extension to the housing development loan agreement with Altura Homes for acquisition, redevelopment, and sale of eleven affordable single family homes located in the Lancaster NIP area to December 31, 2014 - Financing: No cost consideration to the City
20. Authorize an extension to the development loan agreement with East Dallas Community Organization, for a secured, no interest, forgivable loan for acquisition and related acquisition costs for 2344 & 2414 Harding Street to December 31, 2014 - Financing: No cost consideration to the City

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

21. Authorize (1) an extension of the development loan agreement with East Dallas Community Organization, Thornton Heights Project for acquisition and related acquisition costs of 29 unimproved properties to December 31, 2015; and (2) a development loan in the amount of \$800,000 for the construction of the final twelve homes - Financing: 2010-11 Home Investment Partnership Program Grant Funds
22. Authorize the first twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$524,300 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
23. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$123,615 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
24. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$262,267 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
25. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$323,500 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
26. Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$164,518 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
27. Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (ASD) to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015 - Not to exceed \$1,070,565 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
28. Authorize an amendment to Resolution No. 14-0553, previously approved on March 26, 2014, for \$550,000 for the housing development loan with 2122 Highland, LLC to allow the subordination of lien to the permanent lender, Mid South Bank - Financing: No cost consideration to the City

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

29. Authorize an amendment to Resolution No. 14-0998, previously approved on June 25, 2014, for the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Commonwealth Companies, LLC to change the proposed square footage and price range for the construction of affordable houses on 30 lots to be acquired from the Dallas Housing Acquisition and Development Corporation (list attached) - Financing: No cost consideration to the City
30. Authorize the third amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2014 through September 30, 2014 - Not to exceed \$479,932, from \$14,880,431 to \$15,360,363 - Financing: Department of State Health Services Grant Funds
31. Authorize a public hearing to be held on September 10, 2014 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
32. Authorize **(1)** a public hearing to be held October 22, 2014 to receive comments on the proposed City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Financial Services

33. Authorize a public hearing to be held on August 27, 2014 to receive comments on the proposed FY 2014-15 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

Park & Recreation

34. Authorize a professional services contract with Jacobs Engineering Group Inc. for architectural services for a feasibility study and master plan for a proposed new recreation center for the White Rock Hills Recreation Center located at 2229 Highland Road - Not to exceed \$123,830 - Financing: 2003 Bond Funds (\$24,054) and 2006 Bond Funds (\$99,776)
35. Authorize an increase in the contract with Northstar Construction, LLC for the installation of six exercise stations and site furnishings at Kiest Park located at 3080 South Hampton Road - Not to exceed \$141,570, from \$1,426,402 to \$1,567,972 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Park & Recreation** (Continued)

36. Authorize a public hearing to be held on September 10, 2014 to receive comments on the proposed use of a portion of the Five Mile Creek Trail, consisting of approximately 7,518 square feet of land, by Dallas Area Rapid Transit (DART) for a Public Mass Transit Easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension project - Financing: No cost consideration to the City

Public Works Department

37. Authorize **(1)** street paving and storm drainage improvements for San Leon Avenue from Glenclyff Drive to dead-end; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on September 10, 2014, to receive comments - Financing: No cost consideration to the City
38. Authorize a service agreement with Oncor Electric Delivery Company, LLC to bury existing overhead electric facilities along the south side of SMU Boulevard from east of Worcola Street to the west of DART's rail line - Not to exceed \$294,358 - Financing: General Obligation Commercial Paper Funds

**Medical District Drive from IH 35E
to Southwestern Medical Avenue**

Note: Item Nos. 39, 40 and 41
must be considered collectively.

39. * Authorize termination of the existing Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design, right-of-way acquisition, and construction of paving and drainage improvements on Medical District Drive from IH 35E to Harry Hines Boulevard previously approved on August 24, 2011, by Resolution No. 11-2194 - Financing: No cost consideration to the City
40. * Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County for the design, right-of-way acquisition, construction of paving, drainage, water main and wastewater main improvements on Medical District Drive from IH 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of design, right-of-way acquisition, and construction costs for the Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$1,292,322 - Financing: General Obligation Commercial Paper Funds (\$983,792), Water Utilities Capital Construction Funds (\$14,111) and Water Utilities Capital Improvement Funds (\$294,419)
41. * Authorize an agreement with Dallas Area Rapid Transit (DART) for construction, maintenance and use of the Trinity Railway Express (TRE) underpass structure on Medical District Drive within the railroad right-of-way - Financing: No cost consideration to the City

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

42. Authorize supplemental agreement No. 1 to exercise a three-year renewal option with Comverge, Inc. for participation in the Emergency Response Service Program (previously referred to as the Emergency Interruptible Load Service Program) and the Commercial Load Management Program extending the term through July 31, 2017 - Estimated Annual Revenue: \$52,700

Street Services

43. Authorize **(1)** the receipt and deposit of funds in the amount of \$29,090 from Harwood International for material, equipment and labor provided by the City related to the reconstruction of the existing traffic signal at the intersection of McKinnon Street and Wolf Street; and **(2)** an increase in appropriations in the amount of \$29,090 in the Capital Projects Reimbursement Fund - Not to exceed \$29,090 - Financing: Capital Projects Reimbursement Funds
44. Authorize **(1)** the receipt and deposit of funds in the amount of \$29,090 from Provident Realty Advisors, Inc., for material, equipment and labor provided by the City related to the construction of a new traffic signal at the intersection of Walnut Hill Lane and a private driveway in the 7800 block of Walnut Hill Lane; and **(2)** an increase in appropriations in the amount of \$29,090 in the Capital Projects Reimbursement Fund - Not to exceed \$29,090 - Financing: Capital Projects Reimbursement Funds
45. Authorize **(1)** the receipt and deposit of funds in the amount of \$29,090 from Victory Park UST Joint Venture I, LP for material, equipment and labor provided by the City related to the construction of a new traffic signal at the intersection of Olive Street and Victory Park Lane; and **(2)** an increase in appropriations in the amount of \$29,090 in the Capital Projects Reimbursement Fund - Not to exceed \$29,090 - Financing: Capital Projects Reimbursement Funds
46. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** designate school traffic zones; and **(2)** designate the direction of travel of vehicles on certain streets (list attached) - Financing: No cost consideration to the City

Sustainable Development and Construction

47. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Master Cleaning Supply, Inc., et al., Cause No. CC-14-01531-D pending in Dallas County Court At Law No. 4, for acquisition from Master Cleaning Supply, Inc., of approximately 4,871 square feet of land located near Royal Lane for the Goodnight Lane Street Improvement Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$124,000, increased from \$325,300 (\$320,300, plus closing costs not to exceed \$5,000) to \$449,300 (\$444,300, plus closing costs and title expenses not to exceed \$5,000) - Financing: General Obligation Commercial Paper Funds (\$124,000)

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

48. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 56,806 square feet of land improved with a stock pond from Jamie Zavala located in Kaufman County for the Lake Tawakoni Pipeline Project - Not to exceed \$63,950, increased from \$36,050 (\$33,050, plus closing costs not to exceed \$3,000) to \$100,000 (\$95,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
49. Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project - Not to exceed \$23,317 - Financing: 2006 Bond Funds
50. Authorize a three-year extension of the lease agreement with Olympic Center No. 1 Venture for approximately 9,648 square feet of office space located at 2626 Lombardy Lane, Suite 105, for the Water Utilities Pretreatment and Laboratory Services Division for the period February 1, 2015 through January 31, 2018 - Not to exceed \$289,440 - Financing: Water Utilities Current Funds (subject to annual appropriations)
51. An ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northwest corner of West Jefferson Boulevard and North Brighton Avenue - Z123-328 - Financing: No cost consideration to the City
52. An ordinance granting a private license to Bandera Apartments, LLC, for approximately 3,207 square feet of land to install, maintain and use two awnings with no signs and landscaping on portions of Northwest Plaza Drive located near its intersection with Bandera Avenue - Revenue: \$3,000 one-time fee, plus the \$20 ordinance publication fee
53. An ordinance abandoning a portion of a utility easement to 2610 Forest Lane Limited Partnership, the abutting owner, containing approximately 11,175 square feet of land, located near the intersection of Tarna and Anaheim Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
54. An ordinance abandoning a sanitary sewer easement to Garden Ventures, LLC., the abutting owner, containing approximately 600 square feet of land, located near the intersection of Elizabeth Street and North Central Expressway - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

55. An ordinance abandoning an alley to Minerva Partners, Ltd., the abutting owner, containing approximately 5,168 square feet of land, located near the intersection of Cantegral and Live Oak Streets, and authorizing the quitclaim - Revenue: \$134,368, plus the \$20 ordinance publication fee
56. An ordinance amending Ordinance No. 28922, as amended by Ordinance No. 29277, which abandoned a portion of an alley, located near the intersection of Hampton and Mountain Lake Roads, to Kojo Plaza, L.L.C., to extend the final replat and dedication requirement from 18 months to two years - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

57. Authorize the City Manager to apply for and accept a grant, requiring matching funds, through the Federal Emergency Management Agency (FEMA) for FY 2014-2015 for the Cooperating Technical Partners (CTP) program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: No cost consideration to the City

Water Utilities

58. Authorize a contract for the installation of water and wastewater mains and replacement of large valves at 14 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - Not to exceed \$12,660,054 - Financing: Water Utilities Capital Improvement Funds
59. Authorize a thirty-year contract with the City of Duncanville to continue providing wastewater service, from July 27, 2014 through July 26, 2044 - Estimated Annual Revenue: \$193,000
60. Authorize Supplemental Agreement No. 1 to the professional services contract with CDM Smith Inc. for additional engineering services for the design, programming, and construction administration associated with process control system improvements at the Central Wastewater Treatment Plant - Not to exceed \$6,194,681, from \$2,450,976 to \$8,645,657 - Financing: Water Utilities Capital Improvement Funds
61. Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services associated with design and construction services for the rehabilitation of the peak flow basins at the Central Wastewater Treatment Plant - Not to exceed \$1,658,699, from \$629,980 to \$2,288,679 - Financing: Water Utilities Capital Improvement Funds

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

62. 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)

Business Development & Procurement Services

63. Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim and parts - Ferguson Enterprises, Inc. in the amount of \$741,673 or \$823,173 (**tie bid in group 6 - line 13**), Winston Water Cooler LTD in the amount of \$251,367 or \$332,867 (**tie bid in group 6 - line 13**), HD Supply Waterworks LTD in the amount of \$208,158, 4-Star Hose & Supply, Inc. in the amount of \$135,740 and Best Plumbing Specialties, Inc. in the amount of \$51,100 - lowest responsible bidders of five - Total not to exceed \$1,469,538 - Financing: Current Funds (\$917,820), Water Utilities Current Funds (\$525,654) and Stormwater Drainage Management Current Funds (\$26,064)

Code Compliance

64. An ordinance amending Chapters 2, 7 and 27 of the Dallas City Code, changing the name of the animal shelter commission to the animal advisory commission and providing new rules for membership and meetings; providing that the animal shelter is the caretaker for newly impounded animals; providing for the reduction or waiver of adoption fees; providing for pro se municipal court hearings of dangerous dog determinations; providing a definition for the term Dallas Animal Welfare Fund; providing for civil adjudication of violations of Chapter 7 and for civil penalties, fees, and court costs; providing a new Section 7-8.4 for the creation of the Dallas Animal Welfare Fund; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Sustainable Development and Construction

65. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Casa Blanca Village, LLC., of approximately 108,436 square feet of land located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$1,212,000 (\$1,200,000, plus closing costs and title expenses not to exceed \$12,000) - Financing: General Obligation Commercial Paper Funds
66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the County of Dallas, Texas, of 33,288 square feet of land located near the intersection of Joe Field Road and Emerald Street for the Goodnight Lane Street Improvements Project - Not to exceed \$142,700 (\$137,700, plus closing costs and title expenses not to exceed \$5,000) - Financing: General Obligation Commercial Paper Funds

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

67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eric Lamont Stephenson, of an unimproved tract of land containing approximately 35,213 square feet located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$19,676 (\$17,000 plus closing costs and title expenses not to exceed \$2,676) - Financing: 2006 Bond Funds
68. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sienna Court Townhomes, LLC, of an unimproved tract of land containing approximately 4,237 square feet located on San Jacinto Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$43,973 (\$40,473 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Cedar Branch - Townhomes**

Note: Item Nos. 69 and 70 must be considered collectively.

69. * Authorize a development agreement with Texas IntownHomes LLC, to provide reimbursement: **(1)** for providing affordable for sale housing units in accordance with the Mixed-Income Housing Guidelines for the Single Family Homes Pilot Program in an amount not to exceed \$5,010,000; **(2)** for eligible infrastructure improvement costs associated with the Cedar Branch Townhomes Project in an amount not to exceed \$2,888,366; and **(3)** intent to purchase the affordable townhomes in an amount not to exceed \$3,450,000 and intent to sell the affordable townhomes and receive proceeds from the sale of the affordable townhomes to qualified buyers in an amount not to exceed \$1,800,000 (includes receipt of an amount of up to \$150,000 per unit for up to 12 units if Developer is unable to sell the Phase II units); in accordance with the Southwestern Medical TIF District Project Financing Plan and Southwestern Medical District Grant Program - Not to exceed \$7,898,366 - Financing: Southwestern Medical TIF District Funds
70. * Authorize a resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District), to reimburse Texas IntownHomes LLC, in an amount not to exceed \$7,898,366 for construction of affordable housing and certain infrastructure improvements pursuant to the development agreement with Texas IntownHomes LLC - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Cedar Branch - Bridge**

Note: Item Nos. 71 and 72 must be considered collectively.

71. * Authorize a development agreement with Texas IntownHomes LLC, to reimburse eligible project costs related to the land acquisition, bridge construction and other infrastructure improvements associated with the Cedar Branch Bridge Project in an amount not to exceed \$826,500, Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District) - Not to exceed \$826,500 - Financing: Southwestern Medical TIF District Funds
72. * Authorize a resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District), to reimburse Texas IntownHomes LLC, up to \$826,500 for TIF-eligible project costs pursuant to the development agreement with Texas IntownHomes LLC - Financing: No cost consideration to the City

City Center TIF District - Mid Elm Lofts Project

Note: Item Nos. 73 and 74 must be considered collectively.

73. * Authorize a development agreement with RREAF Holdings (Mid Elm), LLC, to reimburse TIF eligible project costs for streetscape and utility improvements in an amount not to exceed \$1,642,000 and an Economic Development TIF Grant in an amount not to exceed \$2,258,000 for a total amount not to exceed \$3,900,000 for the Mid Elm Lofts redevelopment project (1512, 1514, and 1516 Elm Street) from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$3,900,000 - Financing: City Center TIF District Funds
74. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Five (City Center TIF District) to reimburse RREAF Holdings (Mid Elm), LLC, up to \$3,900,000, of which \$2,258,000 is in the form of Economic Development TIF Grant, for project costs pursuant to the development agreement with RREAF Holdings (Mid Elm), LLC - Financing: No cost consideration to the City
75. Authorize a Chapter 380 economic development grant agreement with Active Network, LLC and or its affiliates in an amount up to \$1,000,000 to offset development fees and other related costs associated with the relocation of the company's headquarters to 717 North Harwood Street in downtown Dallas pursuant to the Public/Private Partnership Program - Not to exceed \$1,000,000 - Financing: Public/Private Partnership Funds
76. Authorize a Chapter 380 economic development grant agreement with Omnitrac, LLC and or its affiliates in an amount up to \$450,000 to offset development fees and other related costs associated with the relocation of the company's headquarters to 717 North Harwood Street in downtown Dallas pursuant to the Public/Private Partnership Program - Not to exceed \$450,000 - Financing: Public/Private Partnership Funds

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

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-3(A) Multifamily District Uses and an ordinance granting the termination of Specific Use Permit No. 409 for a Residence home for the aged on property zoned an MF-3(A) Multifamily District, on property bound by West Page Avenue, South Adams Avenue, West Pembroke Avenue, and Llewellyn Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions, and approval of the termination of Specific Use Permit No. 409
Z123-368(RB)
78. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 147 for a utility or government installation other than listed on property zoned an R-7.5(A) Single Family District on the west line of South Cockrell Hill Road, north of Illinois Avenue
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and revised conditions
Z134-124(WE)
79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the southeast corner of Red Bud Drive and North Jim Miller Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-168(MW)
80. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research uses and additional signage on property zoned an IR Industrial Research District on the southwest line of John Carpenter Freeway, northwest of Dividend Drive
Recommendation of Staff and CPC: Approval, subject to a sign relocation plan and conditions
Z134-205(CG)
81. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the east side of Tufts Road, north of Rylie Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions
Z134-213(MW)

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

82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, north of Commerce Street, east of South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z134-217(WE)
83. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District on the north side of Sutter Street, east of Crest Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-218(MW)
84. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 884 for a Public school other than an Open-enrollment charter school and R-7.5(A) Single Family District Uses on the northeast corner of Gross Road and Peavy Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management plan, and revised conditions
Z134-221(RB)
85. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1757 for an alcoholic beverage establishment use limited to a bar, lounge or tavern and an inside commercial amusement use limited to a live music venue on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, north of Elm Street and west of North Crowdus Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z134-222(WE)

ZONING CASES - INDIVIDUAL

86. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1972 for a convenience store with drive-through on property zoned a CR Community Retail District on the south side of West Clarendon Drive, west of South Hampton Road
Recommendation of Staff and CPC: Denial
Z134-180(MW)

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

87. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with D-1 Liquor Control Overlay on the northwest corner of Samuell Boulevard and Hunnicut Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z134-195(OTH)
88. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subarea within Planned Development District No. 784, the Trinity River Corridor Special Purpose District and an ordinance granting a Specific Use Permit for a government installation other than listed limited to a flood control pump station on the southwest line of South Riverfront (Industrial) Boulevard, generally between East R.L. Thornton Freeway and Old Zang Boulevard
Recommendation of Staff and CPC: Approval of a new subarea and approval of a Specific Use Permit for a permanent period, subject to a site plan, landscape plan and conditions
Z134-203(WE)
89. A public hearing to receive comments regarding an application for a Specific Use Permit to relocate a detached non-premise sign on property zoned an MU-3 Mixed Use District along the east line of North Central Expressway, north of Churchill Way
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z134-209(CG)
90. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an IR Industrial Research District with deed restrictions on the south side of Beckleymeade Avenue, east side of Autobahn Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan, traffic management plan and conditions
Z134-216(MW)

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

91. 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)
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open
92. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D Liquor Control Overlay, on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay with consideration given to granting a D-1 Liquor Control Overlay on the northwest side of Oak Lawn Avenue and the southwest side of Dickason Avenue
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay in lieu of removal of the D Liquor Control Overlay
Recommendation of CPC: Approval of the removal of the D Liquor Control Overlay
Z134-156(RB)
Note: This item was considered by the City Council at a public hearing on May 28, 2014, and was taken under advisement until August 13, 2014, with the public hearing open
93. 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)
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open

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

94. A public hearing to receive comments regarding an application for a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the southwest side of Highland Road, east of Ferguson Road and an ordinance granting a NS(A) Neighborhood Service District
Recommendation of Staff and CPC: Approval of a NS(A) Neighborhood Service District in lieu of the requested CR Community Retail District
Z134-173(DJ)
Note: This item was considered by the City Council at a public hearing on June 11, 2014, and was taken under advisement until August 13, 2014, with the public hearing open
95. 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)
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open
96. 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)
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open

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

97. 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)
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

98. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 316, the Jefferson Area Special Purpose District and an NS Neighborhood Service District with consideration being given to appropriate zoning for the area including use, development standards, parking, landscape, sign, and other appropriate regulations on property generally bounded by an alley between Tenth Street and Sunset Avenue and Jefferson Boulevard on the north, Beckley Avenue on the east, an alley between Page Avenue and Twelfth Street on the south, an alley between Polk Street and Willomet Avenue on the west and the southwest corner between South Tyler Street (northbound) and Polk Street S and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval of amendments to Planned Development District No. 316
Z112-251(DM)
99. 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)

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

100. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for multiple family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Cole Avenue, north of Hester Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z123-193(WE)
101. A public hearing to receive comments regarding an application for and an ordinance granting an RS-MU(E) Regional Service Mixed Use Enhanced Subdistrict on property zoned an RS-MU Regional Service Mixed Use Subdistrict, Tract 2 within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the south line of South Lamar Street between Lenway Street and McDonald Street
Recommendation of Staff and CPC: Approval
Z134-196(WE)
102. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 788 for MF-1(A) Multifamily District Uses on property on the southeast line of Skillman Street, north of Walling Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan and revised conditions
Z134-206(RB)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

103. 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
Recommendation of Staff and CPC: No change
DCA123-001
Note: This item was considered by the City Council at a public hearing on June 25, 2014, and was taken under advisement until August 13, 2014, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

104. A public hearing to receive comments regarding a proposal to change the name of the 2700 and the 2800 Blocks of Flora Street to "Ann Williams Way" and an ordinance granting the name change - NC134-003 - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots
to AAA Home Builder, LLC
Agenda Item # 16**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 5524 Fannie	42U	6	\$ 3,971.91
2. 1423 Rowan	46M	2	\$ 9,047.21
3. 1520 Rowan	46M	2	\$ 5,640.67
4. 4609 Silver	47N	7	\$ 4,211.26
5. 4612 Silver	47N	7	\$ 2,685.41
6. 4631 Silver	47N	7	\$ 7,381.34
7. 4831 Silver	47J	7	\$ 16,190.64

**Land Bank (DHADC) Sale of Lots to
Archangel Reliance, LLC
Agenda Item # 17**

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3613 Colonial	46W	7	\$ 13,685.31
2. 4109 Colonial	56B	7	\$ 2,887.25
3. 4114 Colonial	56B	7	\$21,681.54
4. 4224 Colonial	56B	7	\$29,359.34
5. 4410 Colonial	56B	7	\$ 6,969.91
6. 4902 Colonial	56C	7	\$16,571.72
7. 5012 Colonial	56G	7	\$11,958.61
8. 2223 Garden	56C	7	\$19,190.71
9. 2403 Garden	56C	7	\$ 1,616.33
10. 2506 Hatcher	56C	7	\$ 3,677.34
11. 2522 Pine	46Y	7	\$20,596.49
12. 3635 Pine	46V	7	\$10,199.30
13. 3642 Pine	46V	7	\$11,654.83
14. 3802 Pine	46V	7	\$ 2,882.21
15. 3817 Pine	46V	7	\$ 0.00
16. 3906 Pine	46V	7	\$ 590.91
17. 2515 Exline	46Y	7	\$14,228.29
18. 2722 Exline	46Y	7	\$20,587.67
19. 2730 Exline	46Y	7	\$13,000.58
20. 2734 Exline	46Y	7	\$14,181.87
21. 3614 Metropolitan	46U	7	\$15,508.15
22. 4000 Metropolitan	46R	7	\$ 5,670.34
23. 4415 Metropolitan	46R	7	\$ 4,520.58
24. 4422 Metropolitan	46R	7	\$ 9,310.79
25. 4618 Metropolitan	46R	7	\$16,880.70
26. 2218 Lawrence	56C	7	\$12,356.88
27. 2227 Lawrence	56C	7	\$ 1,210.63
28. 2410 Lawrence	56C	7	\$19,545.25
29. 3510 York	46V	7	\$32,721.22
30. 3719 York	46V	7	\$ 4,764.08
31. 3706 Kenilworth	46V	7	\$ 9,599.96
32. 3723 Kenilworth	46V	7	\$19,643.57
33. 3916 Kenilworth	47S	7	\$13,947.22

**Land Bank (DHADC) Sale of Lots to
Commonwealth Companies, LLC
Agenda Item # 29**

<u>Property Address</u>	<u>Mapsc0</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

Tax Foreclosure and Seizure Property Resale
Agenda Item # 31

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	2251 Wilhurt	Dallas Neighborhood Alliance for Habitat, Inc.	\$6,900	\$1,000.00	V	R-7.5(A)

Section 28- 50 School Zones – Additions
 Agenda Item # 46

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
17800-17900 Dickerson Street	Frankford Middle	12	New Zone
6000-6200 E. Lovers Lane	Zion Lutheran	9/14	New Zone
11100-11200 Midway Road	Good Shepherd	13	New Zone
3700-3900 Oak Lawn Avenue	Holy Trinity Catholic	14	New Zone
1400-1500 Patterson Street	1 st Baptist Elementary	14	New Zone
5700 Wozencraft Drive	Walker Middle	13	New Zone

Section 28-60 One Way Streets in School Zones - Additions

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Lowell Street	Worth Street to Junius Street	North	14	Congestion
Ridgeway Street	Worth Street to Junius Street	South	14	Congestion

Installation of Water and Wastewater Mains
Agenda Item # 58

Districts 1, 3

Illinois Avenue from Duncanville Road to Coombs Creek Drive

District 2

Interstate Highway 35E (Stemmons Freeway) from Oak Lawn Avenue northwest
Worth Street from Hall Street northeast

District 4

15th Street from Marsalis Avenue to Ewing Avenue
Alex Street from Childers Street southwest
Bonnie View Road from Fordham Road to 50th Street

District 6

Bastille Road from south of La Reunion Parkway north
Loop 12 (Walton Walker Boulevard) from Keeneland Parkway to Marine Way
Marsh Lane from Walnut Hill Lane south

District 7

Marder Street from Lawrence Street to Inez Street

District 9

Diceman Drive from Saba Drive to Old Gate Lane
Winsted Drive from northwest of Garland Road northwest

District 13

Alley south of Stonegate Road from Preston Park Drive to Stonegate Road

District 14

Worth Street from Fulton Street to Ridgeway Street

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.