

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 13, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 6:07 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)
[14-1200]

Agenda Item/Open Microphone Speakers
[14-1201]

VOTING AGENDA

1. Approval of Minutes of the June 25, 2014 City Council Meeting
[14-1202; APPROVED]

CONSENT AGENDA
[14-1203; APPROVED]

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
[14-1204; APPROVED]
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)
[14-1205; APPROVED]
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)
[14-1206; APPROVED AS AN INDIVIDUAL ITEM]

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)
[14-1207; APPROVED]
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)
[14-1208; APPROVED]
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
[14-1209; APPROVED]
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
[14-1210; APPROVED]
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)
[14-1211; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

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
[14-1212; APPROVED]
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)
[14-1213; APPROVED]
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
[14-1214; APPROVED]

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
[14-1215; APPROVED]

CONSENT AGENDA (Continued)

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)
[14-1216; APPROVED AS AN INDIVIDUAL ITEM]

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)
[14-1217; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

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
[14-1218; DELETED ON THE ADDENDUM]
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
[14-1219; DELETED ON THE ADDENDUM]
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)
[14-1220; APPROVED]
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
[14-1221; APPROVED]
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
[14-1222; APPROVED]

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
[14-1223; APPROVED]
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
[14-1224; APPROVED]
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
[14-1225; APPROVED]
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
[14-1226; APPROVED]
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
[14-1227; APPROVED]
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
[14-1228; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

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
[14-1229; APPROVED]
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
[14-1230; APPROVED]
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
[14-1231; DELETED ON THE ADDENDUM]
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
[14-1232; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1233; DELETED ON THE ADDENDUM]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

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
[14-1234; DELETED ON THE ADDENDUM]

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
[14-1235; APPROVED]

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)
[14-1236; APPROVED]
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
[14-1237; APPROVED]
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
[14-1238; APPROVED]

CONSENT AGENDA (Continued)

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
[14-1239; APPROVED]
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
[14-1240; APPROVED]

**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
[14-1241; APPROVED]
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)
[14-1242; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

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

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

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
[14-1243; APPROVED]

42. Authorize supplemental agreement No. 1 to exercise a three-year renewal option with Converge, 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
[14-1244; APPROVED]

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
[14-1245; APPROVED AS AN INDIVIDUAL ITEM]

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
[14-1246; APPROVED]

CONSENT AGENDA (Continued)

Street Services (Continued)

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
[14-1247; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1248; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29395]

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)
[14-1249; APPROVED]
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
[14-1250; APPROVED]
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
[14-1251; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

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)
[14-1252; APPROVED]

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
[14-1253; APPROVED; ORDINANCE NOS. 29396 AND 29397]

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
[14-1254; APPROVED; ORDINANCE 29398]

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
[14-1255; APPROVED; ORDINANCE 29399]

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
[14-1256; APPROVED; ORDINANCE 29400]

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
[14-1257; APPROVED; ORDINANCE 29401]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

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
[14-1258; APPROVED; ORDINANCE 29402]

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
[14-1259; APPROVED]

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
[14-1260; APPROVED]
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
[14-1261; APPROVED]
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
[14-1262; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

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
[14-1263; APPROVED]

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)
[14-1264; FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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)
[14-1265; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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
[14-1266; APPROVED; ORDINANCE 29403]

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
[14-1267; APPROVED]
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
[14-1268; APPROVED]

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
[14-1269; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

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
[14-1270; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

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

Cedar Branch - Townhomes

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
[14-1271; APPROVED]
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
[14-1272; APPROVED]

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
[14-1273; APPROVED]
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
[14-1274; APPROVED]

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
[14-1275; APPROVED]
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
[14-1276; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

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
[14-1277; APPROVED]
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
[14-1278; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-1279; APPROVED]

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)
[14-1280; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29404 AND 29405]

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 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)
[14-1281; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29406]
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)
[14-1282; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29407]
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)
[14-1283; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29408]
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)
[14-1284; DELETED ON THE ADDENDUM]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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)
[14-1285; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29409]
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)
[14-1286; HEARING OPEN; DEFERRED UNTIL OCTOBER 8, 2014 BY COUNCILMEMBER CARAWAY]
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)
[14-1287; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29410]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

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)
[14-1288; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29411]

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)
[14-1289; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]
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)
[14-1290; HEARING CLOSED; DENIED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

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)
[14-1291; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29412 AND 29413]
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)
[14-1292; HEARING CLOSED; CPC RECOMMENDATION OVERTURNED; ORDINANCE TO RETURN AT A LATER DATE]
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)
[14-1293; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29414]

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
[14-1294; HEARING OPEN; REMAND TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER MEDRANO]
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
[14-1295; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL OCTOBER 8, 2014 BY COUNCILMEMBER MEDRANO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (Continued)

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
[14-1296; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29415]
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
[14-1297; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29416]
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
[14-1298; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29417]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

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
[14-1299; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29418]
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
[14-1300; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29419]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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)
[14-1301; HEARING OPEN; DEFERRED UNTIL AUGUST 27, 2014 BY COUNCILMEMBER GRIGGS]
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)
[14-1302; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 27, 2014 BY COUNCILMEMBER MEDRANO]
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)
[14-1303; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29420]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)
[14-1304; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29421]
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)
[14-1305; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29422]

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
[14-1306; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

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
[14-1307; HEARING CLOSED; ORDINANCE 29423]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
AUGUST 13, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A.M. – 6:07 P.M.**

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize an amendment to Resolution No. 14-0916, previously approved on June 11, 2014, which authorized a settlement of one of the plaintiffs' claims in the lawsuit styled Julio Ramos and Ana Ramos, Individually and as next friends of Jessabel Ramos and Janine Ramos v. City of Dallas, Cause No. DC-13-00108-A - Financing: This action has no additional cost consideration to the City
[14-1308; APPROVED]

Housing/Community Services

2. Authorize **(1)** a professional services contract with Babers Group, Inc. to provide consulting services to the City of Dallas related to the City's creation and implementation of a Housing Plan to build communities and affirmatively further fair housing, for a term of one year from the date of execution of the agreement; and **(2)** an increase in appropriations in an amount not to exceed \$190,000, from \$11,182,504 to \$11,372,504 in the Housing/Community Services Department budget - Not to exceed \$190,000 - Financing: Current Funds
[14-1309; APPROVED]

Sustainable Development and Construction

3. An ordinance amending Section 6.102 of Chapter 51 and Chapter 51A, of the Dallas Development Code, to amend the time of day noise regulations for lawn care maintenance, repair of personal use vehicles, and home repair of place of residence activities - Financing: No cost consideration to the City
[14-1310; APPROVED; ORDINANCE 29424]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

4. Consideration of appointment of three (3) members to the Dallas Area Rapid Transit Board of Directors for Places 01, 02, and 03, with two places to be appointed for 2 years and one place to be appointed for 1 year (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Names of nominees are in the City Secretary's Office) - Financing: No Cost Consideration to the City
[14-1311; APPROVED]
5. A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business" - Financing: No cost consideration to the City
[14-1312; APPROVED]

City Attorney's Office

6. An ordinance **(1)** appointing 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2016; and **(2)** establishing the salary for the associate municipal judges - Financing: This action has no cost consideration to the City
[14-1313; APPROVED; ORDINANCE 29425]

Office of Financial Services

7. A motion to reconsider Agenda Item No. 19, previously approved on June 25, 2014, which authorized **(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
[14-1314; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

8. A public hearing to receive comments regarding a City Council authorized hearing to consider a Planned Development District for R-5(A) Single Family District uses and a child-care facility; community service center; and private recreation center, club, or area on property zoned an R-5(A) Single Family District on Bernal Drive between Palacios Avenue and Singleton Boulevard and an ordinance granting a Planned Development District
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z123-290(DC)
[14-1315; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29426]

DELETIONS:

Housing/Community Services

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
[14-1218]
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
[14-1219]

DELETIONS: (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
[14-1231]

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
[14-1233]

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
[14-1234]

Sustainable Development and Construction

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)
[14-1284]