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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

August 27, 2014

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 27, 2014
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 55

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 56 - 64

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 65 - 81

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

AGENDA

CITY COUNCIL MEETING

AUGUST 27, 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 August 13, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a service contract for elevator repair services at the employee parking garage for Dallas Love Field - Otis Elevator Company, through the Texas Association of School Boards (BuyBoard) - Not to exceed \$113,136 - Financing: Aviation Capital Construction Funds
3. Authorize a service contract for implementation of a web content management system for Police internet and intranet websites - KnackTek LLC dba SharePoint Engine, most advantageous proposer of five - Not to exceed \$88,004 - Financing: Current Funds
4. Authorize **(1)** a three-year service contract for irrigation system parts and repairs - V. L. & I., Inc. dba Urban Landscaping & Irrigation in the amount of \$848,458 and Professional Turf Products, LP in the amount of \$61,759; and **(2)** a three-year master agreement for irrigation system parts - Horizon Distributors, Inc. in the amount of \$123,064 and Longhorn, Inc. in the amount of \$33,194, lowest responsible bidders of four - Total not to exceed \$1,066,475 - Financing: Current Funds (\$857,864), Water Utilities Current Funds (\$101,519), Aviation Current Funds (\$81,064) and Convention and Event Services Current Funds (\$26,028) (subject to annual appropriations)

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

5. Authorize a three-year service contract for vehicle auto body collision repair services - First Class Auto, Inc. in the amount of \$3,572,995 and Graff Chevrolet Company in the amount of \$1,387,100, most advantageous proposers of eleven - Total not to exceed \$4,960,095 - Financing: Current Funds (subject to annual appropriations)
6. Authorize the purchase and installation of two in-channel fine bar screens for effluent water and the repair of one screen for the Southside Wastewater Treatment Plant - FilterOne USA, LLC, lowest responsible bidder of three - Not to exceed \$439,835 - Financing: Water Utilities Capital Construction Funds
7. Authorize a one-year master agreement for clamps, couplings, sleeves and adapters - Fortiline, Inc. in the amount of \$112,841 and Powerseal Pipeline Products Corp. in the amount of \$49,165, lowest responsible bidders of two - Total not to exceed \$162,006 - Financing: Water Utilities Current Funds
8. Authorize a two-year master agreement for butterfly valves and actuators for Water Utilities - Municipal Valve & Equipment in the amount of \$1,040,000, Mueller Co. LLC in the amount of \$280,000 and KOSO America, Inc. in the amount of \$40,000, lowest responsible bidders of four - Total not to exceed \$1,360,000 - Financing: Water Utilities Current Funds
9. Authorize a three-year master agreement for fire hydrant backflow preventers, parts and water security plugs for Water Utilities - Fortiline, Inc. in the amount of \$263,900, McGard, LLC in the amount of \$136,500, American Backflow Products Company in the amount of \$29,048 and Test Gauge & Backflow Supply, Inc. in the amount of \$913, lowest responsible bidders of eight - Total not to exceed \$430,361 - Financing: Water Utilities Current Funds
10. Authorize a three-year master agreement for the purchase of temporary traffic signs, permanent sign posts and installation hardware - Custom Products Corp. in the amount of \$39,846, Centerline Supply, Ltd. in the amount of \$247,229, Allied Tube & Conduit Corp. in the amount of \$168,423 and Pathmark Traffic Products of Texas, Inc. in the amount of \$23,392, lowest responsible bidders of five - Total not to exceed \$478,890 - Financing: Current Funds (\$358,115), Water Utilities Current Funds (\$109,023), Stormwater Drainage Management Current Funds (\$9,875) and Aviation Current Funds (\$1,877)
11. Authorize a three-year master agreement for emergency and non-emergency medical supplies for Fire-Rescue, Code Compliance, Police, Women, Infant and Children's clinics and other various departments - Bound Tree Medical, LLC in the amount of \$1,473,126, MMS A Medical Supply Company in the amount of \$952,627, Masimo Corporation in the amount of \$285,120 and Cintas First Aid and Safety in the amount of \$5,929, lowest responsible bidders of twelve - Total not to exceed \$2,716,802 - Financing: Current Funds (\$2,025,637), Aviation Current Funds (\$58,952), Water Utilities Current Funds (\$8,900), Department of State Health Services Grant Funds (\$621,415) and Stormwater Drainage Management Current Funds (\$1,898)

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

12. Authorize a five-year master agreement for energy efficient light bulbs, tubes and LEDs for City facilities - Facility Solutions Group in the amount of \$839,784, Voss Electric Co. dba Voss Lighting in the amount of \$790,322, Simba Industries, Inc. in the amount of \$379,372 and Triton Supply, Inc. in the amount of \$216,255, lowest responsible bidders of six - Total not to exceed \$2,225,733 - Financing: Current Funds (\$1,423,621), Water Utilities Current Funds (\$579,000), Aviation Current Funds (\$220,112) and Stormwater Drainage Management Current Funds (\$3,000)

City Attorney's Office

13. Authorize an amendment to the contracts for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the contracts for a two-year term - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale
14. Authorize a second amendment to the professional services contract with Sims Moore Hill Gannon & Crain, L.L.P. for legal services in connection with the operation of the Mortgage Assistance Program in the City's Housing/Community Services Department to expand the scope of services and extend the term of the contract through September 30, 2016 - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: 2012-13 Community Development Block Grant Funds

City Auditor's Office

15. A resolution reappointing Craig Daniel Kinton, CPA as City Auditor for a two-year term, effective September 6, 2014 - Not to exceed \$195,815 - Financing: Current Funds

Convention and Event Services

16. Ratify the rental of an 1800-2000W emergency generator with associated electrical cables sufficient to connect from the generator to the "C" building's 4160 switch gear to provide power to that facility - Hertz Equipment Rental Corporation - Not to exceed \$57,789 - Financing: Convention and Event Services Current Funds

CONSENT AGENDA (Continued)**Economic Development**

17. Authorize **(1)** approval of the proposed Dallas Downtown Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

18. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

19. Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

20. Authorize **(1)** approval of the proposed Knox Street Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City
21. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City
22. Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

23. Authorize **(1)** approval of the proposed Prestonwood Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

24. Authorize **(1)** approval of the proposed South Side Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

25. Authorize **(1)** approval of the proposed Uptown Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

26. Authorize **(1)** approval of the proposed University Crossing Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the University Crossing Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City
27. Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District Service Plan for 2015 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014, to receive comments concerning the levy of the annual assessment for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and, at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City
28. Authorize **(1)** approval of the proposed Tourism Public Improvement District Service Plan for 2014-15 and proposed 2014 assessment roll on file with the City Secretary for public inspection; **(2)** a public hearing to be held on September 10, 2014 to receive comments concerning the annual assessment rate for the Tourism Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on hotel room-nights sold at Dallas hotels with 100 or more rooms; and at the close of the hearing; **(3)** consideration of an ordinance approving a method of assessment that imposes equal shares of the costs for the services and improvements on property in the District, similarly benefitted and levying assessments for such costs to be provided in the District during 2014-15; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2014 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

29. Authorize an amendment to Resolution No. 13-1865, previously approved on October 23, 2013, to: **(1)** further subordinating the City's lien position to accommodate all Lenders providing construction financing; and **(2)** correct the terms for the Deed Restrictions - Financing: No cost consideration to the City
30. Authorize **(1)** a public hearing to be held on September 10, 2014, to receive comments on an amendment to Tax Increment Reinvestment Zone Number Nine (Vickery Meadow TIF District) to increase the geographic area of the TIF District to include adjacent properties located at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres); and at the close of the hearing **(2)** consideration of an ordinance amending Ordinance Nos. 25964 and 26181 to increase the geographic area of the Vickery Meadow TIF District to include adjacent properties located at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres) - Financing: No cost consideration to the City
31. Authorize a public hearing to be held on September 10, 2014, to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District) to: **(1)** increase geographic area to add traditional core area of Deep Ellum (approximately 51.0 acres); **(2)** increase the budget of the Deep Ellum TIF District from \$27,162,083 NPV (\$51,706,392 total dollars) to \$29,992,935 NPV (\$57,641,077 total dollars), an increase of \$2,830,852 NPV (\$5,934,685 in total estimated collections); and **(3)** make corresponding modifications to the Deep Ellum TIF District Project Plan & Reinvestment Zone Financing Plans amending Ordinance No. 26043, approved June 22, 2005, as amended and 26304 approved April 2, 2006 as amended - Financing: No cost consideration to the City

Housing/Community Services

32. Authorize **(1)** acceptance of the Cities Expanding Health Access for Children and Families implementation grant from the National League of Cities for the period July 1, 2014 through December 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$40,000 - Financing: National League of Cities Grant Funds
33. Authorize an amendment to Resolution No. 13-0994, previously approved on June 12, 2013, with 2000 Roses Foundation, Inc. for the renovation of 220 North Cliff Street and new construction of 1102 East Ninth Street to remove the 1102 East Ninth Street property from the contract - Financing: No cost consideration to the City
34. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas and Dallas County Health and Human Services to reallocate funds in the amount of \$36,500 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance - Financial Assistance - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Human Resources**

35. Authorize the first one-year extension of the three-year service contract with UnitedHealthcare Services, Inc. for the period January 1, 2015 through December 31, 2015, for services including: **(1)** Medical Third-Party Administration services; **(2)** fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their eligible spouses; **(3)** fully-insured vision and dental plans; and **(4)** a Diabetes Prevention and Control Alliance Program - Not to exceed \$6,306,640, from \$18,919,919 to \$25,226,559 - Financing: Employee Benefits Current Funds (subject to appropriations)
36. Authorize the first one-year extension of the three-year service contract with CaremarkPCS Health, LLC. for the period January 1, 2015 through December 31, 2015, to provide Pharmacy Benefits Management services with CaremarkPCS Health, LLC. receiving a \$1.00 dispensing fee for each prescription filled - Not to exceed \$270,000, from \$800,000 to \$1,070,000 - Financing: Employee Benefits Current Funds (subject to appropriations)

Park & Recreation

37. Authorize a professional services contract with Weibring Wolfard Golf Design for an improvement plan to include: resurfacing of the greens, hole-by-hole improvements, bunker restoration, practice putting greens, short game area and driving range at Cedar Crest Golf Course located at 1800 Southerland Avenue - Not to exceed \$120,000 - Financing: Golf Improvement Funds
38. Authorize a contract for the replacement of existing piers at eleven fishing docks, floating dock with American with Disability Act slip and kayak slip at White Rock Lake Park located at 8300 Garland Road - Power Lift Foundation Repair, Inc., lowest responsible bidder of three - Not to exceed \$273,123 - Financing: Outdoor Programs Funds (\$31,623) and Park & Recreation Beautification Funds (\$241,500)
39. Authorize Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for pedestrian wayfinding and parking lot system signage at Fair Park located at 1200 Second Avenue - Not to exceed \$123,825, from \$39,185 to \$163,010 - Financing: Current Funds (subject to appropriations)

Police

40. Authorize **(1)** the application for and acceptance of the Texas School Safety Center 2014/2015 Tobacco Enforcement Grant in the amount of \$48,750 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2014 through August 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$48,750 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

CONSENT AGENDA (Continued)**Police** (Continued)

41. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through in the amount of \$999,998 for travel expenses and overtime reimbursement for the period October 1, 2014 through September 30, 2015; and **(2)** a city contribution of pension in the amount of \$274,669; and **(3)** execution of the grant agreement - Total not to exceed \$1,274,667 - Financing: Texas Department of Transportation Grant Funds (\$999,998) and Current Funds (\$274,669) (subject to appropriations)
42. Authorize payment for medical examinations for victims of sexual assault, as required by the State of Texas under the Texas Code of Criminal Procedure - Estimated Annual Cost \$125,000 - Current Funds (subject to annual appropriations)

Public Works Department

43. Authorize Supplemental Agreement No. 1 to the professional services contract with APM & Associates, Inc. for additional engineering services for necessary revisions to the plans and specifications for the Telephone Road Project - Not to exceed \$149,585, from \$681,450 to \$831,035 - Financing: General Obligation Commercial Paper Funds
44. Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering services for the Houston Street Viaduct bridge repair and rehabilitation improvements - Not to exceed \$812,970, from \$46,172 to \$859,142 - Financing: General Obligation Commercial Paper Funds

Sustainable Development and Construction

45. Authorize acquisition from Joyce Fay Lambert, of approximately 157,770 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$21,834 (\$18,834, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
46. A resolution **(1)** declaring eight properties unwanted and unneeded and authorizing their sale by public auction (list attached); and **(2)** authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute - Estimated Revenue - \$766,482
47. An ordinance abandoning a water easement and a portion of a utility easement to Belmont Village Turtle Creek, LLC, the abutting owner, containing a total of approximately 9,156 square feet of land, located near the intersection of Hall and Hood Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Trinity Watershed Management****Able No. 3 Stormwater Pump Station**

Note: Item Nos. 48, 49, 50, 51, 52 and 53 must all be considered collectively.

48. * Authorize a professional services contract with Jacobs Engineering Group, Inc., for construction management services during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$2,951,871 - Financing: General Obligation Commercial Paper Funds
49. * Authorize a construction contract with BAR Constructors, Inc., lowest responsible bidder of seven, for construction of the Levee Drainage System - Sump A, also referred to as the Able Pump Station - Not to exceed \$68,275,000 - Financing: General Obligation Commercial Paper Funds (\$68,192,000) and Water Utilities Capital Improvement Funds (\$83,000)
50. * Authorize a professional services contract with Kleinfelder Central, Inc. to provide construction material testing during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$378,812 - Financing: General Obligation Commercial Paper Funds
51. * Authorize a Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC., to provide extension of standard delivery system facilities and an alternate feed for electrical power to the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$1,889,415 - Financing: General Obligation Commercial Paper Funds
52. * Authorize Supplemental Agreement No. 1 to a Discretionary Service Agreement between the City and Oncor Electric Delivery Company, LLC. for additional costs related to the relocation of an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial Line for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$116,826, from \$273,174 to \$390,000 - Financing: General Obligation Commercial Paper Funds
53. * Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., for design support services during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$1,601,730, from \$9,385,772 to \$10,987,502 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (Continued)**Water Utilities**

54. Authorize a contract for the installation of water and wastewater mains at 15 locations and the removal of inoperable wastewater flow control gates and valves at four locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$10,184,725 - Financing: Water Utilities Capital Improvement Funds
55. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional work associated with water and wastewater main relocations and appurtenance adjustments in Harry Hines Boulevard from Manana Drive to Royal Lane - Not to exceed \$47,000, from \$157,000 to \$204,000 - Financing: Water Utilities Capital Construction Funds (\$11,409) and Water Utilities Capital Improvement Funds (\$35,591)

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

56. 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)

Trinity Watershed Management

57. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Hidden Creek Apartments, Ltd., of a subsurface easement containing approximately 16,115 square feet located on Hatcher Street near its intersection with Junction Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$12,266 (\$9,266 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
58. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jeffery D. Smith, of an unimproved tract of land containing approximately 65,314 square feet located on Barber Avenue at its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$46,676 (\$44,000 plus closing costs and title expenses not to exceed \$2,676) - Financing: 2006 Bond Funds
59. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stonewood Terrace Apartments, Ltd., of a subsurface easement containing approximately 57,609 square feet located on Dixon Circle near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$34,706 (\$31,706 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

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

60. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sylvia Greer and Bernadene Banks, of an improved tract of land containing approximately 10,758 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 \$17,500 (\$14,500 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development****Stoneridge Distribution Center**

Note: Item Nos. 61, 62 and 63 must be considered collectively.

61. * Authorize a real property tax abatement agreement for 10 years with Stoneridge Fund X, LLC, a single asset entity controlled by Realty Associate Advisors, LLC for the development of Stoneridge XI, located on approximately 24 acres at the intersection of Hampton Road and Daniieldale Road in Dallas, Texas, within a Texas Enterprise Zone, in the amount of 90 percent of the added value of the property improvements related to the construction of approximately 400,000 square foot speculative industrial/warehouse facility in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$9,444; ten-year revenue estimated at \$94,440 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$849,955)
62. * Authorize a real property tax abatement agreement for 8 years with Stoneridge Fund X, LLC, a single asset entity controlled by Realty Associate Advisors, LLC for the development of Stoneridge XII, located on approximately 9 acres at the intersection of Stoneview Drive and Daniieldale Road in Dallas, Texas, within a Texas Enterprise Zone, in the amount of 75 percent of the added value of the property improvements related to the construction of approximately 150,000 square foot speculative industrial/warehouse facility in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$8,854; eight-year revenue estimated at \$70,830 (Estimated revenue foregone for eight-year real property tax abatement estimated at \$212,489)
63. * Authorize a real property tax abatement agreement for 8 years with Stoneridge Fund X, LLC, a single asset entity controlled by Realty Associate Advisors, LLC for the development of Stoneridge XIII, located on approximately 9 acres at the intersection of Old Hickory Trail and Daniieldale Road in Dallas, Texas, within a Texas Enterprise Zone, in the amount of 75 percent of the added value of the property improvements related to the construction of approximately 140,000 square foot speculative industrial/warehouse facility in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$8,263; eight-year revenue estimated at \$198,323 (Estimated revenue foregone for eight-year real property tax abatement estimated at \$198,323)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

64. Authorize an amendment to Resolution No. 14-0771, previously approved on May 14, 2014 with Dallas Area Habitat for Humanity, Inc. (DAHFH) to: **(1)** change the terms of the development loan to a conditional grant; **(2)** decrease the federal HOME Investment Partnership Program Funds (HOME) to \$450,000 for the construction of 15 homes; and **(3)** provide \$450,000 in Bond funds for construction of 15 homes for a total of 30 affordable single family homes for the Jimmy & Rosalynn Carter project to be located on Exeter and Custer Streets - Financing: No cost consideration to the City

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

65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 650 for a public library on property zoned an R-10(A) Single Family District on the southeast corner of Belt Line Road and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions
Z134-120(WE)
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development Subdistrict No. 71 for MF-2 Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property zoned Planned Development Subdistrict No. 71 and an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, on the south corner of McKinney Avenue and Hester Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape plan, roof plan, and conditions
Z134-147(RB)
67. 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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Great Trinity Forest Way and North Jim Miller 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
Z134-166(MW)

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

68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1747 for an alcoholic beverage establishment limited to a private-club bar on property zoned an IR Industrial Research District on the northwest corner of Harcourt Street and Stemmons Freeway
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z134-211(WE)
69. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1763 for a community service center on property zoned an R-5(A) Single Family District on the southeast corner of Gallagher Street and Winnetka Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z134-245(DJ)
70. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1981 for a bar, lounge or tavern and for an amendment to add a dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, generally on the north line of Main Street, east of Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z134-252(CG)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single family district uses on property zoned Planned Development District No. 850, Urban Living Laboratory Special Purpose District, R-7.5(A) Single Family District and Specific Use Permit No. 764 for a college or university and related uses on the east line of Coit Road, north of Cullum Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z134-275(WE)
72. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to the deed restrictions volunteered by the applicant at the northwest corner of Gold Dust Trail and Levelland Road
Recommendation of Staff and CPC: Approval
Z134-279(AF)

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

73. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east line of North Walton Walker Freeway, south of West Jefferson Boulevard and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z123-274(WE)
74. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the south side of West Jefferson Boulevard, east side of North Ira Avenue and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z123-275(MW)
75. A public hearing to receive comments regarding an application for and an ordinance granting a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District south of May Hall Street along the west line of Sparks Street and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z134-197(CE)
76. A public hearing to receive comments regarding an application for and an ordinance granting a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District south of May Hall Street between North Denley Drive and Sparks Street and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z134-198(CE)
77. A public hearing to receive comments regarding an application for and an ordinance granting a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District north of May Hall Street between North Denley Drive and Sparks Street and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z134-199(CE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

78. 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)
Note: This item was considered by the City Council at a public hearing on August 13, 2014, and was taken under advisement until August 27, 2014, with the public hearing open
79. 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)
Note: This item was considered by the City Council at public hearings on June 25, 2014, and August 13, 2014, and was taken under advisement until August 27, 2014, with the public hearing open

MISCELLANEOUS HEARINGS

Office of Financial Services

80. A public hearing to receive comments on the proposed FY 2014-15 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Management Services

81. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by POTA JV, LLC and Inland American Lodging Dallas Pearl Limited Partnership, an Illinois Limited Partnership located at 600, 650 and 700 North Pearl Street and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to POTA JV, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Surplus Property List
Agenda Item # 46

<u>City-Owned Property</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Sq. Ft. or Acreage</u>	<u>Zoning</u>	<u>DCAD Assessed Value</u>
Improved Properties (Includes Structure)					
1. 4319 Bryan	46-A	2	11,360	PD-398	\$ 163,700.00
2. 3303 W. Jefferson	53-F	1	30,090	PD-532	\$ 212,480.00
3. 9495 Marsh & 3636 Almazan	23-Z	2	28,662	NO(A)	\$ 104,260.00
Unimproved Land					
4. 1413 Burlew	46-A	2	2,920	MF-2(A)	\$ 32,000.00
5. Fireside & Prairie Creek	69-A	8	33,403	R-7.5(A)	\$ 80,167.00
6. NE corner of Live Oak & Collett	46-B	2	15,032	MF-2(A)	\$ 150,320.00
7. 3925 Maryland	65-A	4	8,100	R-7.5(A)	\$ 12,500.00
8. 2911 Mike	42-P	6	4,422	R-5(A)	\$ 11,055.00

Installation of Water and Wastewater Mains
Agenda Item # 54

District 1

Edgefield Avenue from Clarendon Drive to Lebanon Avenue

District 2

Garland Road Diversion Structure from White Rock Creek Levee south of Garland Road

*Junius Street from Carroll Avenue to Fitzhugh Avenue

District 4

Cedar Crest Gate Structure at Moore Park and Westbank Levee

District 6

East Bank Junction Structure north of Northwest Highway and west of Harry Hines Boulevard

Manana Drive from Webb Chapel Road to Witham Street

District 7

Agnes Street from Bourquin Street northeast

Bourquin Street from Agnes Street northwest

Easement north of State Highway 352 (Scyene Road) from east of Hatcher Street east

Easement north of State Highway 352 (Scyene Road) from east of Hatcher Street east

Electra Street from Carpenter Avenue to Rutledge Street

District 8

Easement along State Highway 310 (Central Expressway) from McCommas Bluff Road to Interstate Highway 20

District 9

White Rock Gate Structure east of White Rock Road

District 11

Peterson Lane from Noel Road to Montfort Drive

Installation of Water and Wastewater Mains
Agenda Item # 54 (Continued)

District 12

Fernshaw Drive from Davenport Road to Duffield Drive

District 13

Alley between Silverton Drive and Townsend Drive from Brockbank Drive east
Gramercy Place from Dallas North Tollway to Jamestown Road

District 14, 2

Alley between Gaston Avenue and Swiss Avenue from Parkmont Street to Beacon
Street

*Fitzhugh Avenue from Junius Street northwest

*(Junius Street from Carroll Avenue to Fitzhugh Avenue - Also see Segment map 3)

*Project limits in more than one Council Districts (Districts 2 and 14)

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.