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DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 10, 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, SEPTEMBER 10, 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 - 34

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 35 - 36

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 37 - 80

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

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 10, 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 27, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize an increase to the master agreement with Pitney Bowes, Inc. for meter postage - Not to exceed \$3,013,750, from \$12,305,000 to \$15,318,750 - Financing: Current Funds

Economic Development

3. Authorize **(1)** the fourth and final twelve-month renewal option to the contract with the Southern Dallas Development Corporation to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and **(2)** any unexpended balances of allocations and program income from prior year's contracts be rolled over to continue the CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

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

4. Authorize various amendments to the terms of a \$12,825,000 grant agreement with Victory Park UST Joint Venture I, LP, (UST) previously approved by Resolution No. 13-0324, on February 13, 2013 to: **(1)** reduce the parking commitments in the South Parking Garage to accommodate UST's current contract parkers; **(2)** reduce UST's commitment to increase DCAD appraised values on its undeveloped/underdeveloped lots from \$100M to \$50M and reduce the number of developable tracts to only Blocks D, K and M for this commitment; **(3)** add a contractual commitment to comply with the Sports Arena TIF District's Mixed Income Housing requirements for any residential development on Blocks D, K and M, if the block's increased value is counted towards UST's development commitment; and **(4)** add a city design review requirement for any improvements to Blocks D, G, K and M - Financing: No cost consideration to the City

Fire

5. An ordinance amending Chapter 16 of the Dallas City Code, to adopt the 2012 International Fire Code, as amended - Financing: No cost consideration to the City

Housing/Community Services

6. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development (formerly known as Shelter Plus Care) in the amount of \$92,528 to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2014 through September 30, 2015; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities, to provide an In-Kind Contributions in the amount of \$24,960; and **(3)** execution of the grant agreement - Not to exceed \$92,528 - Financing: U.S. Department of Housing and Urban Development Grant Funds
7. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for rapid re-housing (formerly Transitional Supportive Housing) in the amount of \$464,692, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2014 through September 30, 2015; **(2)** a local cash match in an amount not to exceed \$64,893; **(3)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contributions in the amount of \$51,280; and **(4)** execution of the grant agreement - Total not to exceed \$580,865 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$464,692), In-Kind Contributions (\$51,280) and Current Funds (\$64,893) (subject to appropriations)

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

8. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System (HMIS) for the period October 1, 2014 through September 30, 2015 - Not to exceed \$65,367 - Financing: 2014-15 Emergency Solutions Grant Funds
9. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City

Office of Financial Services

10. Ordinances amending Ordinance No. 29146 (FY 2013-14 Operating Budget Appropriation Ordinance) and Ordinance No. 29147 (FY 2013-14 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2013-14 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Office of Management Services

11. Authorize approval of the FY 2014-2015 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City
12. Authorize an amendment to the mineral lease between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration, L.L.C. for a one year extension to Chesapeake's northern sector drilling requirement - Financing: No cost consideration to the City

Park & Recreation

13. Authorize a professional services contract with Newman, Jackson, Bieberstein, Inc. for professional services including survey, landscape architectural design and construction plans and specifications for improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$132,348 - Financing: Capital Gifts, Donation and Development Funds

CONSENT AGENDA (Continued)**Police**

14. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/22 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$688,107 to provide a specialized proactive automobile theft program, for the period September 1, 2014 through August 31, 2015; **(2)** a local match in the amount of \$151,143; **(3)** an In-Kind Contribution in the amount of \$462,437; and **(4)** execution of the grant agreement - Total not to exceed \$1,301,687 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$688,107), In-Kind Contributions (\$462,437) and Current Funds (\$151,143) (subject to appropriations)

Public Works Department

15. Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of two street and sidewalk improvement projects on Cypress Hills Drive from La Cosa Drive to south of Liberty Hill Street and Hughes Lane from Lafayette Way to alley north of Linden Lane and one street reconstruction local project on Spring Grove Avenue from Alpha Road to Coit Road (list attached) - Not to exceed \$325,747 - Financing: General Obligation Commercial Paper Funds (\$271,988) and Water Utilities Capital Improvement Funds (\$53,759)
16. Authorize an increase in the construction contract with Gilbert May, Inc. dba Phillips/May Corporation for mechanical, electrical, audio visual, and interior finish changes to the construction of interior improvements to C Lobby and Pre-function areas, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$221,900, from \$11,917,810 to \$12,139,710 - Financing: 2009 Convention Center Revenue Bonds

Note: Item Nos. 17 and 18
must be considered collectively.

McKinney Avenue Trolley Extension

17. * Authorize Supplemental Agreement No. 9 to the professional services contract with Huitt-Zollars, Inc. to provide additional engineering services support during construction for the McKinney Avenue Trolley Extension Project - Not to exceed \$110,290, from \$3,176,592 to \$3,286,882 - Financing: General Obligation Commercial Paper Funds
18. * Authorize an increase in the construction contract with Gibson & Associates, Inc. for construction of the McKinney Avenue Trolley Extension Project - Not to exceed \$336,202, from \$8,885,188 to \$9,221,390 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (Continued)**Street Services**

19. Authorize **(1)** a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the acquisition of hardware, software and communication equipment for a central computer system for the City's Advanced Traffic Management System (ATMS) upgrade project; **(2)** the establishment of appropriations in the amount of \$3,318,877 in the Texas Department of Transportation Grant Fund; and **(3)** a required local match in an amount not to exceed \$538,782 including \$10,564 to be paid by warrant check at the beginning of the project - Total not to exceed \$3,857,659 - Financing: Texas Department of Transportation Grant Funds (\$3,318,877) and General Obligation Commercial Paper Funds (\$538,782)

Sustainable Development and Construction

20. Authorize acquisition from Central 15th, L.P., formerly known as Central-15th, L.L.C., of approximately 28,888 square feet of land located near the intersection of Belt Line and Ravenview Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$235,112 (\$231,112 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds
21. Authorize acquisition from Central 15th, L.P., formerly known as Central-15th, L.L.C., of three tracts of land containing a total of approximately 160,917 square feet located near the intersection of Belt Line and Ravenview Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$669,338 (\$657,354, plus closing costs and title expenses not to exceed \$11,984) - Financing: Water Utilities Capital Improvement Funds
22. A resolution authorizing the conveyance of an easement containing approximately 639 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of providing services to the Dallas Arboretum parking garage, located near the intersection of Garland Road and Timplemore Drive - Financing: No cost consideration to the City
23. An ordinance granting a Specific Use Permit to relocate a detached non-premise sign to property zoned an MU-3 Mixed Use District along the east line of North Central Expressway, north of Churchill Way - Z134-209 - Financing: No cost consideration to the City
24. An ordinance abandoning aerial space above a portion of North Akard Street to Hunt Dallas Office, L.P., the abutting owner, containing approximately 316 square feet of land, located near the intersection of North Akard Street and Munger Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

25. An ordinance abandoning a portion of Gibson Street and a subsurface drive to FM Futsal, Ltd, the abutting owner, containing a total of approximately 35,322 square feet of land, located near the intersection with Cesar Chavez Boulevard, and authorizing the quitclaim - Revenue: \$14,106, plus the \$20 ordinance publication fee
26. An ordinance abandoning sight alley easements and an alley to Salesmanship Club Youth and Family Centers, Inc., the abutting owner, containing a total of approximately 8,347 square feet of land, located near the intersection of Jefferson Boulevard and Storey Street and authorizing the quitclaim - Revenue: \$98,148, plus the \$20 ordinance publication fee

Trinity Watershed Management

27. Authorize a contract with North Texas Contracting, Inc., lowest responsible bidder of four, for the construction of storm drainage improvements in the West Dallas - Westmoreland Hampton Sump Basin - Not to exceed \$6,334,975 - Financing: 2006 Bond Funds
28. Authorize an increase in the construction contract with RKM Utility Services, Inc. for additional drainage, wastewater and concrete foundations for the Mockingbird Lane - Maple Avenue to Forest Park Drainage Improvements Project - Not to exceed \$144,425, from \$4,887,413 to 5,031,838 - Financing: Public/Private Partnership Funds (\$47,000) and 2012 Bond Funds (\$97,425)

Water Utilities

29. Authorize **(1)** rejection of the single bid received for the Priority 1 & 2 Heating, Ventilation and Air Conditioning Repair and Replacement Project; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
30. Authorize professional services contracts with three consulting firms to provide construction materials testing services for ongoing and upcoming projects at three water treatment plants - Alliance Geotechnical Group, Inc., in the amount of \$150,000, Rone Engineering Services, Ltd., in the amount of \$100,000, Terracon Consultants, Inc., in the amount of \$100,000 - Total not to exceed \$350,000 - Financing: Water Utilities Capital Construction Funds
31. Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for corrosion prevention design for three priority water transmission pipeline locations - Not to exceed \$1,644,038 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

Water Utilities (Continued)

32. Authorize a contract for construction modifications to the Central Wastewater Treatment Plant White Rock Primary Clarifiers 1 - 6 and the wastewater collection system Five Mile Junction Structure - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$18,316,000 - Financing: Water Utilities Capital Improvement Funds
33. Authorize a contract for the construction of flocculation and sedimentation basin improvements at the Eastside Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of eight - Not to exceed \$79,259,374 - Financing: Water Utilities Capital Improvement Funds
34. Authorize Supplemental Agreement No. 3 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the Eastside Water Treatment Plant - Not to exceed \$6,284,000, from \$10,217,885 to \$16,501,885 - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

36. Authorize **(1)** an extension of the development loan agreement with Builders of Hope CDC, Prairie Creek Project for acquisition and related acquisition costs of 40 unimproved properties to December 31, 2015; and **(2)** a development loan in the amount of \$480,000 for the construction of the final sixteen homes - Financing: 2010-11 Home Investment Partnership Program Grant Funds (\$115,235), 2011-12 Home Investment Partnership Program Grant Funds (\$270,767), and 2012-13 Home Investment Partnership Program Grant Funds (\$93,998)

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

37. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Group Residential Facility and CS Commercial Service District Uses on property zoned a CS Commercial Service District and a P(A) Parking District, on the northeast line of Laughlin Drive and the southwest line of Charles Street, east of Ferguson Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-233(RB)
38. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east line of South Riverfront Boulevard, south of Reunion Boulevard
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z134-235(RB)
39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1817 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the north side of Bruton Road, east of Masters Drive
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
Z134-246(WE)
40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a fire station on property in an R-5(A) Single Family Residential Subdistrict of Planned Development District No. 595, at the north corner of Kimble Street and Pennsylvania Avenue
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan, and conditions
Z134-251(CG)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1691 for a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south side of Exposition Avenue, east of Ash Lane
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z134-257(CG)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

42. 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)
Note: This item was considered by the City Council at a public hearing on August 27, 2014, and was taken under advisement until September 10, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

43. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Residential and Utility and public service uses on property zoned a TH-3(A) Townhouse District, an MF-2(A) Multifamily District, an MF-4(A) Multiple Family District, and a CS Commercial Service District on property generally bounded by the east line of Willomet Avenue between Stafford Avenue and Pollard Street, and the west line of Ormsby Street between the terminus of Seale Street and Pollard Street
Recommendation of Staff and CPC: Approval, subject to a development plan, finished grade section plan and conditions
Z134-145(RB)

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

44. 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 on the east side of Monroe Drive, north of Walnut Hill Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval for an 18-month period, subject to a site plan, traffic management plan and conditions
Z134-184(MW)
45. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses and an ordinance terminating Specific Use Permit No. 566 for a Religious, Charitable, or Philanthropic Nature on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Crestview Drive
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. 566
Z134-225(WE)
46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multi-family and non-residential uses on property zoned an MC-1 Mixed Commercial District on the north side of Walnut Hill Lane, west of Rambler Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-234(MW)
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan and landscape plan on property in Subarea 1 of Planned Development District No. 585 on the north line of West Kiest Boulevard and west of Spur 408
Recommendation of Staff and CPC: Approval, subject to a development plan and landscape plan
Z134-240(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Public Works Department

48. A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater adjustments for San Leon Avenue from Glenclyff Drive to dead-end; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with FNH Construction, LLC, lowest responsible bidder of five - Not to exceed \$522,705 - Financing: General Obligation Commercial Paper Funds (\$437,555) and Water Utilities Capital Construction Funds (\$85,150)

THOROUGHFARE PLAN AMENDMENTS

Public Works Department

49. An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Denton Drive from Webb Chapel Extension to the Farmers Branch city limits from a four-lane undivided roadway (M-4-U) within 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with a bicycle facility within a variable 62 to 80 feet right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
50. An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Mountain Creek Parkway from Eagle Ford Drive to Clark Road from a six-lane divided roadway {M-6-D(A)} within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with a bicycle facility within 100 feet right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Office of Financial Services

51. A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2014-15 fiscal year - Financing: No cost consideration to the City

Park & Recreation

52. A public hearing to receive comments, and Council action, on the proposed use of a portion of the Five Mile Creek Trail, consisting of approximately 7,518 square feet of land, by Dallas Area Rapid Transit (DART) for a Public Mass Transit Easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension Project - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Dallas Downtown Improvement District**

Note: Item Nos. 53 and 54
must be considered collectively.

53. * A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (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 - Financing: No cost consideration to the City
54. * An ordinance approving and adopting the final Service Plan for 2015 and final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the Dallas Downtown Improvement District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment providing for city participation in the District in the amount of \$612,441; and providing for an effective date - Total amount not to exceed \$612,441 - Financing: Current Funds (\$407,274) and Convention and Event Services Current Funds (\$205,167) (subject to appropriations)

Deep Ellum Public Improvement District

Note: Item Nos. 55 and 56
must be considered collectively.

55. * A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (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 - Financing: No cost consideration to the City
56. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Deep Ellum Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

**Klyde Warren Park/Dallas Arts District
Public Improvement District**

Note: Item Nos. 57 and 58
must be considered collectively.

- 57. * A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (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 - Financing: No cost consideration to the City
- 58. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Klyde Warren Park/Dallas Arts District Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing an effective date - Financing: No cost consideration to the City

Knox Street Public Improvement District

Note: Item Nos. 59 and 60
must be considered collectively.

- 59. * A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (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 - Financing: No cost consideration to the City
- 60. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Knox Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Lake Highlands Public Improvement District**

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

61. * A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (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 - Financing: No cost consideration to the City
62. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Lake Highlands Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City

Oak Lawn-Hi Line Public Improvement District

Note: Item Nos. 63 and 64
must be considered collectively.

63. * A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (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 - Financing: No cost consideration to the City
64. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Oak Lawn-Hi Line Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Prestonwood Public Improvement District

Note: Item Nos. 65 and 66 must be considered collectively.

- 65. * A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (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 - Financing: No cost consideration to the City
- 66. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Prestonwood Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

South Side Public Improvement District

Note: Item Nos. 67 and 68 must be considered collectively.

- 67. * A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (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 - Financing: No cost consideration to the City
- 68. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the South Side Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Uptown Public Improvement District

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

- 69. * A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (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 - Financing: No cost consideration to the City
- 70. * An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing for an effective date - Financing: No cost consideration to the City

University Crossing Improvement District

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

- 71. * A public hearing concerning the proposed levy of assessment for the University Crossing Improvement District (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 - Financing: No cost consideration to the City
- 72. * An ordinance approving an adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the University Crossing Public Improvement District (District); closing the hearing and levying assessments for the cost of services and improvements 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 assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Vickery Meadow Public Improvement District

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

- 73. * A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (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 - Financing: No cost consideration to the City

- 74. * An ordinance approving and adopting the final Service Plan for 2015 and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the for the Vickery Meadow Public Improvement District Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements 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 assessment; and providing an effective date - Financing: No cost consideration to the City

Tourism Public Improvement District

Note: Item Nos. 75 and 76 must be considered collectively.

- 75. * A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (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 property with 100 or more rooms - Financing: No cost consideration to the City

- 76. * An ordinance approving and adopting the final Service Plan for 2014-15 and final 2014 Assessment Roll for the Tourism Public Improvement District (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the hotel properties in the District; levying assessments for the cost of services and improvements to be provided in the Tourism Public Improvement 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 assessment; and providing an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)Vickery Meadow TIF District

Note: Item Nos. 77 and 78 must be considered collectively.

77. * A public hearing 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 at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres) to help facilitate the redevelopment of the former Parker Plaza along with the development of two vacant adjacent properties - Financing: No cost consideration to the City
78. * An ordinance amending Ordinance Nos. 25964 and 26181 to increase the geographic area of the Tax Increment Reinvestment Zone Number Nine (Vickery Meadow TIF District) to include adjacent properties at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres) to help facilitate the redevelopment of the former Parker Plaza along with the development of two vacant adjacent properties; establishing an effective date; making a finding regarding feasibility; providing a severability clause; and enacting other matters related hereto - Financing: No cost consideration to the City

Deep Ellum TIF District

Note: Item Nos. 79 and 80 must be considered collectively.

79. * 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) to facilitate the development of the Deep Ellum Crossroads project and encourage further redevelopment of the district; **(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 map, budget, and Project Plan & Reinvestment Zone Financing Plans - Financing: No cost consideration to the City
80. * An ordinance amending Ordinance No. 26043, previously approved on June 22, 2005, as amended and 26304 previously approved on April 2, 2006, to reflect these amendments - Financing: No cost consideration to the City

Sidewalk and Street Reconstruction Improvements with Criado & Associates, Inc.
Agenda Item # 15

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
<u>Sidewalk Improvements</u>		
Cypress Hills Drive from La Cosa Drive to south of Liberty Hill Street	11	\$ 10,764.22
Hughes Lane from Lafayette Way to alley north of Linden Lane	11	\$ 20,403.80
<u>Street Reconstruction Local Improvements</u>		
Spring Grove Avenue from Alpha Road to Coit Road	11	\$294,578.29

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.