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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 24, 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 24, 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 - 43

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 51

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 52 - 55

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

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 24, 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 September 10, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize an acquisition contract for the purchase, installation and warranty of two x-ray inspection systems for Jack Evans Police Headquarters - Smiths Detection, Inc. through the Texas Multiple Award Schedule - Not to exceed \$80,586 - Financing: Current Funds
3. Authorize (1) an acquisition contract for the purchase and installation of a 911 call center reader board display system in the amount of \$100,779; and (2) a five-year service contract for maintenance of the 911 call center reader board display system in the amount of \$51,800 - RMG Enterprise Solutions, Inc. dba RMG Networks, most advantageous proposer of two - Total not to exceed \$152,579 - Financing: 911 System Operations Funds (subject to annual appropriations)
4. Authorize (1) the rejection of bids received for heating, ventilation and air conditioning materials, equipment, parts, labor, repair and chemicals; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

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

5. Authorize a consultant contract for an economic value of parks and benchmarking study for Park and Recreation - HR & A Advisors, Inc., most advantageous proposer of two - Not to exceed \$180,000 - Financing: Current Funds (subject to appropriations)
6. Authorize a consultant contract to provide a comprehensive analysis of current Fire-Rescue Emergency Medical Services, development of a five-year strategic plan, development of specifications and assist with the evaluation of proposals for a Call Response Optimization Program software - Fitch & Associates, LLC, most advantageous proposer of two - Not to exceed \$274,975 - Financing: Current Funds
7. Authorize a three-year master agreement for uniform cap and coat badges for Fire-Rescue - Lawmen's & Shooters Supply, Inc., lowest responsible bidder of eight - Not to exceed \$73,278 - Financing: Current Funds
8. Authorize a three-year master agreement for janitorial supplies - Pollock Investments dba Pollock Paper Distributors in the amount of \$1,570,770, Eagle Brush & Chemical, Inc. in the amount of \$1,539,925, MANS Distributors, Inc. in the amount of \$432,100 and San Benito Textile, Inc. in the amount of \$63,050, lowest responsible bidders of ten - Total not to exceed \$3,605,845 - Financing: Current Funds (\$2,904,695), Convention and Event Services Current Funds (\$294,000), Aviation Current Funds (\$271,000), Water Utilities Current Funds (\$88,700), Stormwater Drainage Management Current Funds (\$37,500), Department of State Health Services Grant Funds (\$4,550) and 2014-15 Community Development Block Grant Funds (\$5,400)
9. Authorize supplemental agreement no. 3 to exercise the second renewal option to extend the term of the professional services contract with Grant Thornton LLP for audit of the City's financial operations and grant activities for fiscal year ending September 30, 2014, to be completed by September 30, 2015 - Not to exceed \$1,006,140, from \$4,031,953 to \$5,038,093 - Financing: Current Funds
10. Authorize supplemental agreement no. 4 to increase the service contract with F. Hall Mowing in the amount of \$527,033, Lindamood Demolition, Inc. in the amount of \$563,708 and RNDI Companies, Inc. in the amount of \$377,497 for asbestos abatement and demolition services for City and non-City owned structures - Total not to exceed \$1,468,238, from \$7,232,542 to \$8,700,780 - Financing: Current Funds (subject to appropriations)

City Attorney's Office

11. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$200,000, from \$50,000 to \$250,000 - Financing: Current Funds (subject to appropriations)

CONSENT AGENDA (Continued)

City Controller's Office

12. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City

Court & Detention Services

13. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2014 through September 30, 2015 - Not to exceed \$7,983,142 - Financing: Current Funds

Housing/Community Services

14. Authorize contracts with child care providers pursuant to the City Child Care Services for the period October 1, 2014 through September 30, 2015 (list attached) and additional fully-licensed providers selected by eligible parents during the fiscal year - Not to exceed \$65,091 - Financing: 2014-15 Community Development Block Grant Funds

Human Resources

15. An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-4, 34-22, 34-23, 34-24, 34-25, 34-27, 34-28, 34-35, 34-38, 34-39, 34-40, and 34-43, as amended; **(1)** providing paid leave for military service; **(2)** defining gender identity and expression; **(3)** amending the definition of sexual orientation; **(4)** reducing accrual of compensatory leave from one hour to one-half hour; **(5)** expanding city management prohibition against discrimination to include gender identity or expression, genetic characteristics, and military or veteran status; **(6)** clarifying that a hearing officer in a grievance appeal procedure shall only hear matters in the original grievance; **(7)** limiting the right to file grievances to city employees only; **(8)** increasing the number of civil service board members required to constitute a quorum to four for purposes of hearing appeals from grievance decisions and disciplinary actions against city employees; **(9)** extending the deadline to set a grievance appeal hearing; **(10)** clarifying the subpoena process for grievance appeal hearings; **(11)** extending the deadline to set a disciplinary appeal hearing; **(12)** providing additional time to set a disciplinary hearing; **(13)** clarifying the subpoena process for disciplinary appeal hearings; **(14)** assigning the authority to develop and distribute necessary administrative directives for the fair and efficient administration of the injured employees' wage supplementation plan to the director of risk management; and **(15)** making conforming, semantic, grammatical, and structural changes - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Office of Management Services**

16. Authorize membership in Transportation Excellence for the 21st Century (TEX-21) in the amount of \$21,250 for fiscal year 2014-15 - Financing: Current Funds

Park & Recreation

17. Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City
18. Authorize **(1)** the second amendment to the Cotton Bowl Stadium Agreement with the State Fair of Texas, University of Oklahoma, The University of Texas at Austin, and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual AT&T Red River Showdown being played at the Cotton Bowl, in the amount of \$500,000 each year beginning in 2021 through 2025, in the amount of \$5,000,000; and **(2)** the City to provide the participating teams in the Southwest Airlines State Fair Classic football game being played at the Cotton Bowl in the amount of \$75,000 each year beginning in 2021 through 2025, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations)

Police

19. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies to be used for overtime for investigative services for FY 2014-15 (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and various Federal and State Law Enforcement Agencies (\$600,000)

Public Works Department

20. Authorize a professional services contract with SGDesign, Inc. for the architectural and engineering design services and construction administration for site drainage improvements at the Animal Shelter located at 1818 North Westmoreland Road - Not to exceed \$75,518 - Financing: Current Funds
21. Authorize a contract with Forward Concept, LLC, lowest responsible bidder of three, for the construction of street paving, storm drainage, site furnishings, landscape, water and wastewater adjustment improvements for the Rosemont Plaza and Rosemont Safe Route to School projects - Not to exceed \$413,535 - Financing: Davis Garden TIF District Funds (\$391,529) and Water Utilities Capital Construction Funds (\$22,006)

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

22. Authorize an engineering services contract with Atkins North America, Inc. for Engineering Design Services for the Runway Signage and Marking Holding Position Relocation Project at Dallas Love Field - Not to exceed \$274,722 - Financing: Aviation Capital Construction Funds
23. Authorize an increase to the contract with Bartlett Cocke General Contractors, LLC for revisions to the kitchen, laundry room, patio, roof and solar panel relocation construction of the Fire Station No. 27 replacement facility, located at 8401 Douglas Avenue; and to extend the contract term by 91 days - Not to exceed \$219,688, from \$6,369,537 to \$6,589,225 - Financing: 2006 Bond Funds

Sustainable Development and Construction

24. A resolution consenting to the sale of a tax foreclosed property, located at 8303 Camp Wisdom Road, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
25. A resolution consenting to the sale of a tax foreclosed property, located at 7500 South Westmoreland Road, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
26. A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of approximately 16,169 square feet of City-owned land to Union Pacific Railroad Company v. City of Dallas, et al, Cause No. CC-14-01387-D, located at 8414 Forney Road - Revenue: \$27,134
27. Authorize moving expense and replacement housing payments for Maria I. Martinez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2942 Gloyd Street for future City facilities - Not to exceed \$72,300 - Financing: 2006 Bond Funds
28. Authorize a five-year extension of the lease agreement with Central Congregational Church for a total of approximately 20,000 square feet of unimproved land located adjacent to the Preston Royal Library at 5626 Royal Lane, for the Preston Royal Branch Library for the period September 25, 2014 through September 24, 2019 - Not to exceed \$10,000 - Financing: Current Funds
29. Authorize an amendment to Resolution No. 13-0417, previously approved on February 27, 2013, to reduce the square footage of the proposed land acquisition area to approximately 11,965 square feet from Amador Garcia, located near the intersection of Interstate Highway 20 and Tempest Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Financing: No cost consideration to the City

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

30. An ordinance abandoning a portion of Cesar Chavez Boulevard to WDF-3 Wood Farmers Market Owner, LLC, the abutting owner, containing approximately 1,839 square feet of land, located near the intersection of Cesar Chavez Boulevard and Taylor Street - Revenue: \$8,473, plus the \$20 ordinance publication fee
31. An ordinance granting a private license to Alta Maple Station, LP, for approximately 3,679 square feet of land to install, maintain and use landscaping and appurtenant irrigation system on a portion of Maple Avenue located near its intersection with Inwood Road - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee
32. An ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District bounded by Illinois Avenue, Alaska Avenue, Montana Avenue, and Marsalis Avenue and a resolution accepting the deed restrictions volunteered by the applicant - Z112-294 - Financing: No cost consideration to the City
33. An ordinance granting a Specific Use Permit for a Pedestrian skybridge on property zoned an IR Industrial Research District and an MU-3 Mixed Use District, on both sides of Harry Hines Boulevard, northwest of Medical District Drive - Z134-117 - Financing: No cost consideration to the City
34. An ordinance waiving the extraterritorial jurisdiction of the City of Dallas on 3.1 acres of land located in Dallas County west of Old Hickory Trail, north of Daniieldale Road, in favor of the City of DeSoto - Financing: No cost consideration to the City

Trinity Watershed Management

35. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Fernando Martinez, et al, Cause No. CC-11-05957-B, pending in the County Court at Law No. 2, for acquisition from Fernando Martinez and Jose Jesus Martinez of an unimproved tract of land containing approximately 3.89 acres located on Canada Drive near its intersection with Winnetka Avenue for the Dallas Floodway Project - Not to exceed \$29,500 (\$27,000 plus closing costs and title expenses not to exceed \$2,500); an increase of \$14,562 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
36. Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

CONSENT AGENDA (Continued)**Water Utilities**

37. Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services for the rehabilitation of the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,700,000 - Financing: Water Utilities Capital Improvement Funds
38. Authorize **(1)** a thirty-year contract with the City of Duncanville to continue providing treated water services, from October 1, 2014 through September 30, 2044, with estimated annual revenue in the amount of \$2,766,201; and **(2)** a Reciprocal Agreement for Water and or Wastewater Services, with an estimated annual expenditure of \$1,250 - Financing: Water Utilities Current Funds: (\$1,250, annually) (subject to annual appropriations) and Estimated Annual Revenue: \$2,766,201
39. Authorize an increase in the contract with Prime Controls, L.P., for additional work associated with the purchase and installation of control and monitoring equipment, hardware and software and building modifications needed to replace the existing Supervisory Control and Data Acquisition system at the White Rock Operations Control Center - Not to exceed \$118,182, from \$6,381,079 to \$6,499,261 - Financing: Water Utilities Capital Construction Funds
40. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber, lime, ferric and laboratory improvements at the Bachman Water Treatment Plant - Not to exceed \$236,129, from \$9,574,457 to \$9,810,586 - Financing: Water Utilities Capital Improvement Funds
41. Authorize Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for additional engineering services for **(1)** independent settlement monitoring services related to the East Bank-West Bank Wastewater Interceptor Project; and **(2)** the design of a water transmission main from the Eastside Water Treatment Plant to the City of Hutchins west corporate limits - Not to exceed \$1,083,488, from \$11,025,331 to \$12,108,819 - Financing: Water Utilities Capital Improvement Funds
42. Authorize Supplemental Agreement No. 4 to the professional services contract with AECOM Technical Services, Inc. to provide additional engineering services for **(1)** coordination with Interstate Highway 35 improvements and the evaluation of alternative alignments related to the 72-inch Elm Fork Water Transmission Pipeline; and **(2)** the design of a water transmission main from the City of Hutchins west corporate limits to the Sorcey Pump Station - Not to exceed \$1,170,391, from \$12,093,105 to \$13,263,496 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

43. Authorize Supplemental Agreement No. 6 to the professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the Eastside Water Treatment Plant - Not to exceed \$2,546,060, from \$19,963,189 to \$22,509,249 - Financing: Water Utilities Capital Construction Funds

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

44. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Business Development & Procurement Services

45. Authorize a two-year service contract for the rental of vehicles and equipment - Hertz Equipment Rental Corporation in the amount of \$4,032,072 or \$3,936,162 (**Tie Bid - Line 10**), EAN Holdings, LLC aka Enterprise Rent-A-Car in the amount of \$1,883,833 or \$1,787,923 (**Tie Bid - Line 10**), Landmark Equipment, Inc. in the amount of \$1,546,095, Holt Texas, LTD in the amount of \$1,465,960, Bane Machinery, Inc. in the amount of \$1,111,885, Four Seasons Equipment, Inc. in the amount of \$591,350, R.B. Everett & Company in the amount of \$249,991, United Rentals (North America), Inc. in the amount of \$245,110, Metro Golf Cars in the amount of \$141,309, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$99,000 and Kirby-Smith Machinery, Inc. in the amount of \$88,990, lowest responsible bidders of fourteen - Total not to exceed \$11,359,685 - Financing: Current Funds (subject to annual appropriations)

Trinity Watershed Management

46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Victor Hugo Gomez and Irma Leticia Rodriguez Campos, of a subsurface easement containing approximately 831 square feet located on Foreman Street near its intersection with Spring Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,075 (\$75 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
47. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from HFLP, Ltd., of a subsurface easement containing approximately 59,638 square feet located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$29,837 (\$26,837 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

48. Authorize the fourth of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (subject to appropriations) (\$200,000) and Current Funds (\$50,000) (subject to appropriations)

Deep Ellum Crossroads Redevelopment Project **Note:** Item Nos. 49 and 50 must be considered collectively.

49. * Authorize **(1)** a development agreement with 42 Deep Ellum, LP, to dedicate future TIF revenues for reimbursement of eligible project costs related to paving streetscape & lighting, open spaces & trails, and façade restoration, environmental remediation, and demolition for commercial redevelopment of 2609-2711 Main, 2646 Elm, 2653-2711 Commerce and surface parking lots at 2607, 2619, 2621, and 2623 Main located in Tax Increment Financing Reinvestment Zone Twelve (Deep Ellum TIF District); and **(2)** the Deep Ellum TIF District Board of Directors to dedicate in an amount not to exceed \$2,725,000 plus an Economic Development TIF Grant in an amount not to exceed \$775,000 for a total not to exceed \$3,500,000 from future Deep Ellum TIF District revenues, in accordance with the development agreement - Not to exceed \$3,500,000 - Financing: Deep Ellum TIF District Funds (subject to appropriations)
50. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Twelve (Deep Ellum TIF District) to reimburse 42 Deep Ellum, LP up to \$3,500,000, of which up to \$775,000 is in the form of an Economic Development TIF Grant, for project costs pursuant to the development agreement with 42 Deep Ellum, LP - Financing: This action has no cost consideration to the City

Housing/Community Services

51. Authorize **(1)** an extension of the development loan agreement with Builders of Hope CDC, West Dallas Project to December 31, 2015, for acquisition and related acquisition costs of 22 unimproved properties; and **(2)** a development loan in the amount of \$521,400 for the construction of the final eleven homes - Financing: 2013-14 HOME Investment Partnership Program Grant Funds

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

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-260(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-297(OTH)
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-3 Mixed Use District, on the southwest corner of Willowbrook Road and Harry Hines Boulevard
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-298(OTH)

MISCELLANEOUS HEARINGS**Office of Management Services**

55. 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 NWH Land LP located at 2425 West Northwest Highway and an ordinance authorizing support of the issuance of a municipal setting designation to NWH Land LP 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

FY 2014-15 Child Care Service Providers' Master List
Agenda Item # 14

<u>Provider Name</u>	<u>Address</u>
DBA Alternative Parents (Patricia's Ties that Bind Inc.)	14207 Haymeadow Drive 75254
American Care Foundation	530 S. R.L. Thornton Freeway 75203
DBA Armadillos to Zebras Child Care (Knoll Kids, Inc.)	14045 Waterfall Way 75240
Born 2 Lead Preparatory	8837 Bonnie View Road 75241
DBA Missionary Ekklesia's Learning Center (B&3J's Day Care)	8502 - B Willoughby Blvd. 75232
Building Blocks Christian Learning Center	910 East Ledbetter Drive 75216
DBA C/O Reta Hicks (Cornerstone/The Ranch)	1050 East Camp Wisdom Road 75241
Creative Steps Academy	3249 West Northwest Highway 75220
Dallas Can! Early Childhood Development Center	4621 Ross Avenue 75204
Destiny Learning Center	8055 Ferguson Road 75228
DBA First Steps Learning Centre (CDM Management Inc.)	6303 Forest Park Road 75235
For Keeps Sake Inc.	2520 Martin Luther King, Jr. Blvd. 75215
Healthy Beginnings Child	14119 Montfort Drive 75254
Heavenly Christian Academy	11421 Shiloh Road 75228
Heavenly Child Care	9625 Plano Road Suite 1700 75238
DBA Ideal Day Care and Learning Ctr. (Ideal Pentecostal Church)	1000 East Redbird Lane 75241
Imagination Station Child Care Center, Inc.	7221 Scyene Road 75227
Jeanette's Little Haven	7110 Holly Hill Drive 75231
Kaleidoscope Child Development Center	19310 Midway Road 75287
Kingdom Kids Development Center	845 South Buckner Boulevard 75217
Kirby's Kreative Learning Center	330 South R.L. Thornton Frwy. 75203
Little Texans Academy	18211 Kelly Boulevard 75287
Jackson Playland, Inc.	2515 Peabody Avenue 75215
Margie Faye Foundation Inc.	2638 South Beckley Avenue 75224
Metropolitan Christian Academies	3430 South Polk Street 75224
Park South YMCA	2500 Romine Avenue 75215
Preparatory Place Academy	3846 Opal Avenue 75216
Red Bird Learning Center	7575 South Hampton Road 75232
Shiloh Terrace Child Development Center	9810 LaPrada Drive 75228

Various Joint Task Forces with Federal and State Agencies
Agenda Item # 19

Federal Agencies

Drug Enforcement Agency (DEA)

Internal Revenue Service (IRS)

Federal Bureau of Investigation (FBI)

United States Marshals Office

Immigration and Customs

State Agencies

State of Texas

NOTE: Agencies listed are recurring. Other agencies may be involved on occasion.

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.