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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

October 8, 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, OCTOBER 8, 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 - 38

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 39 - 45

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 46 - 62

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 8, 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 24, 2014 City Council Meeting

**CONSENT AGENDA**

**Aviation**

2. A resolution renaming a portion of Cedar Springs Road from Mockingbird Lane to the Dallas Love Field Terminal to "Herb Kelleher Way" - Not to exceed \$10,000 - Financing: Aviation Current Funds

**Business Development & Procurement Services**

3. Authorize a three-year service contract for graphic design services - El Creative, Inc., most advantageous proposer of seven - Not to exceed \$212,530 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for the rental of cranes with operators - TNT Crane & Rigging, Inc., lowest responsible bidder of two - Not to exceed \$361,147 - Financing: Current Funds (subject to annual appropriations)

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

5. Authorize a five-year service contract for access to an internet database of second hand property transactions for Police - LeadsOnline, LLC, only proposer - Not to exceed \$342,500 - Financing: Confiscated Monies Funds (subject to annual appropriations)
6. Authorize a five-year service contract for janitorial services at specific Water Utilities, Housing/Community Services and Trinity Watershed Management locations - Andrews Building Service, Inc., lowest responsible bidder of nine - Not to exceed \$2,162,783 - Financing: Water Utilities Current Funds (\$1,457,513), Texas Department of State Health Services Grant Funds (\$639,420) and Stormwater Drainage Management Current Funds (\$65,850) (subject to annual appropriations)
7. Authorize **(1)** a five-year acquisition contract to establish a master agreement for the purchase of additional licenses and modules to expand and upgrade the Permit One Stop Solution Engine land management system in the amount of \$2,695,070; and **(2)** a five-year service contract to establish a master agreement to continue maintenance and support of the existing Permit One Stop Solution Engine land management system in the amount of \$599,760 - Computronix (USA), Inc. - Sole Source - Total not to exceed \$3,294,830 - Financing: Building Inspection Current Funds (subject to annual appropriations)
8. Authorize the purchase and installation of modular walls and equipment for Dallas Love Field Airport - Facilitech, Inc. dba Business Interiors through the Texas Association of School Boards (BuyBoard) - Not to exceed \$435,134 - Financing: Aviation Capital Construction Funds

**City Attorney's Office**

9. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2014 through October 31, 2015 - Not to exceed \$60,516 - Financing: Current Funds (subject to annual appropriations)

**Code Compliance**

10. Authorize **(1)** acceptance of a grant from The American Society for the Prevention of Cruelty to Animals to be used for donated vehicle fuel, insurance and related operating expenses for the period February 12, 2014 through February 12, 2015; and **(2)** execution of the grant agreement - Not to exceed \$7,500 - Financing: The American Society for the Prevention of Cruelty to Animals (ASPCA) Vehicle Expense Grant Funds
11. Authorize **(1)** acceptance of the Dallas Companion Animal Project Volunteer Program Grant in the amount of \$100,000 a year for three years to be used for the development of a sustainable volunteer program at Dallas Animal Services for the period October 1, 2014 through September 30, 2017; **(2)** establishment of new positions funded by the grant; and **(3)** execution of the grant agreement - Not to exceed \$300,000 - Financing: Dallas Companion Animal Project Grant Funds

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

12. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants and Children for the period October 1, 2014 through September 30, 2015 - Not to exceed \$16,000,171 - Financing: Department of State Health Services Grant Funds
13. Authorize the release of the lien and deed restrictions on FY1999-00 secured, no interest, forgivable loan in the amount of \$101,000, with Legacy Counseling Center, Inc., for substantial rehabilitation at Legacy Founders Cottage located at 828 South Tyler Street - Financing: No cost consideration to the City
14. Authorize the release of the lien and deed restrictions on FY2010-11 secured, no interest, forgivable loan in the amount of \$7,000, with Legacy Counseling Center, Inc., for non-substantial rehabilitation at Legacy Founders Cottage located at 828 South Tyler Street - Financing: No cost consideration to the City

**Library**

15. Authorize **(1)** a contract with the Dallas County Local Workforce Development Board, Inc. to receive the Texas Adult Education and Literacy Programs grant to provide adult education programs including: Workplace literacy, Family literacy and English literacy through a grant from Federal and State funding (Contract No. DPL-AEL 1-2014, CFDA No. 84.002A and CFDA No. 93.558 and State Adult Education and Family Leave Act Grant No. 0614AEL000) for the grant period July 1, 2014 through June 30, 2015; **(2)** establishment of two grant funded positions; and **(3)** execution of any and all documents required by the contract - Total not to exceed \$101,720 - Financing: Dallas County Local Workforce Development Board Funds

**Office of Financial Services**

16. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,985, Gartner, Inc. (IT Executives and Leaders) in the amount of \$237,251, North Central Texas Council of Governments in the amount of \$123,236, North Texas Commission in the amount of \$91,020, The Steering Committee of Cities Served by Oncor in the amount of \$125,800, Texas Coalition of Cities For Utility Issues in the amount of \$50,307, Texas Municipal League in the amount of \$51,194, Water Environment Research Foundation in the amount of \$86,789, and Water Research Foundation in the amount of \$219,819 - Total not to exceed \$1,041,401 - Financing: Current Funds (\$678,808), Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)
17. Authorize a revision to the Financial Management Performance Criteria to increase the minimum unassigned fund balance of the General Fund from 18 days (5%) to 30 days (8.2%) - Financing: No cost consideration to the City

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

18. Authorize the acceptance of a grant from the Target Corporation for the period September 3, 2014 through September 30, 2014 to be used for the National Preparedness Month Fair - Not to exceed \$5,000 - Financing: Target Corporation Community Preparedness Grant Funds

**Park & Recreation**

19. Authorize a public hearing to be held on November 12, 2014 to receive comments on granting the Texas Department of Transportation (TxDOT) access denial lines in conjunction with a previous authorization for exchange of 1,767 square feet of land at the Dallas Zoo located at 650 South R.L. Thornton Freeway for the future TxDOT Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City
20. Authorize a public hearing to be held on November 12, 2014 to receive comments on the proposed use of a portion of the Elm Fork Greenbelt, consisting of a total of approximately 1.08 acres of land, by the Texas Department of Transportation (TxDOT) for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City

**Police**

21. Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety (DPS), authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement - Financing: No cost consideration to the City

**Public Works Department**

22. Authorize (1) street paving, storm drainage, water and wastewater main improvements for Street Group 03-446; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on November 12, 2014, to receive comments - Financing: No cost consideration to the City
23. Authorize an increase in the contract with Omega Contracting, Inc. for the addition of paving, drainage and streetscape improvements for the Deep Ellum Streetscape Project on Elm Street from Good Latimer Expressway to Exposition Avenue, Crowds Street from Elm Street to Indiana Boulevard and Indiana Boulevard from July Alley to Malcolm X Boulevard - Not to exceed \$1,078,167, from \$6,284,202 to \$7,362,369 - Financing: 2006 Bond Funds (\$261,639) and Deep Ellum TIF District Funds (\$816,528)

CONSENT AGENDA (Continued)

**Public Works Department (Continued)**

**Klyde Warren Park Tunnel Project**

**Note:** Item Nos. 24 and 25 must be considered collectively.

- 24. \* Authorize an increase in the contract with Siemens Industry, Inc. for increased fire and Closed Circuit Television (CCTV) Camera monitoring requirements for revised cycle times for the Klyde Warren Park Tunnel - Not to exceed \$46,496, from \$436,640 to \$483,136 - Financing: Current Funds (subject to annual appropriations)
- 25. \* Authorize an increase in the contract with Siemens Industry, Inc. for additional maintenance for tunnel lights and jet fans for the Klyde Warren Park Tunnel - Not to exceed \$380,525, from \$2,013,866 to \$2,394,391 - Financing: Current Funds (subject to annual appropriations)
- 26. Authorize Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. for the operation and maintenance oversight work for the Klyde Warren Park Tunnel - Not to exceed \$256,960, from \$122,450 to \$379,410 - Financing: Current Funds (subject to appropriations)

**Street Services**

- 27. An ordinance amending Chapter 28 of the Dallas City Code to designate the direction of travel of vehicles on Houston Street from Elm Street to Young Street (list attached) - Financing: No cost consideration to the City

**Sustainable Development and Construction**

- 28. Authorize an amendment to Resolution No. 13-0868, previously approved on May 22, 2013, to authorize acquisition of a smaller tract of land containing approximately 34,524 square feet from Marlen M. Woods and Mary Joann Woods located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$45,300, increased from \$33,350 (\$30,350, plus closing costs and title expenses not to exceed \$3,000) to \$78,650 (\$75,150, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
- 29. An ordinance granting a private license to 2937 Greenville LP for the use of approximately 8 square feet of aerial space to occupy, use and maintain a sign on portions of Greenville Avenue right-of-way, near its intersection with Vanderbilt Avenue - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
- 30. An ordinance granting a private license to Crescent Ross Avenue Investors LLC, for the use of approximately 210 square feet of aerial space to install, maintain and use a canopy without a premise sign over a portion of Flora Street located near its intersection with Olive Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee



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

31. An ordinance abandoning two sanitary sewer easements to Rawlins Hall, LLC, the abutting owner, containing a total of approximately 4,534 square feet of land, located near the intersection of Greenbriar Lane and Zang Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
32. An ordinance abandoning portions of Reeves Street and Wylie Drive to Regal Acquisition, LLC and B.M. Oates Investments, LLC, the abutting owners, containing a total of approximately 89,889 square feet of land, located near the intersection of Shorecrest Drive and Weiss Street, and authorizing the quitclaim - Revenue: \$275,000, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

33. Authorize a contract with RoeschCo Construction, Inc., lowest responsible bidder of three, for construction of the South Central Park and Joppa Connector Trail Project, which includes site improvements for South Central Park and the construction of approximately one mile of multipurpose concrete trail including two bridges - Not to exceed \$3,536,435 - Financing: 1998 Bond Funds (\$542,050), 2003 Bond Funds (\$1,965,185), General Obligation Commercial Paper Funds (\$456,000) and 2006 Bond Funds (\$573,200)

**Water Utilities**

34. Authorize adoption of Recommended Strategies, Alternate Strategies and Infrastructure Recommendations identified in the Dallas 2014 Long Range Water Supply Plan and authorize the City Manager to submit the adopted strategies and infrastructure recommendations to the Region C Planning Group in accordance with State law for the State's 2017 Water Plan (list attached) - Financing: This action has no cost consideration to the City
35. Authorize a professional services contract with Arredondo, Zepeda and Brunz, LLC to provide engineering services to investigate rehabilitation or replacement of the Garland Road elevated concrete water storage tank - Not to exceed \$615,330 - Financing: Water Utilities Capital Construction Funds
36. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services to investigate rehabilitation or replacement of the Plano Road elevated water storage tank and rehabilitation of the Abrams Road ground storage reservoir and pump station facility - Not to exceed \$490,000 - Financing: Water Utilities Capital Construction Funds
37. Authorize a contract for the installation of water and wastewater mains at 27 locations (list attached) - Webber, LLC, lowest responsible bidder of five - Not to exceed \$12,900,221 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

38. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations and appurtenance adjustments in Northwest Highway (Loop 12) from 0.1 mile west of Midway Road to U.S. Highway 75 (North Central Expressway) - Not to exceed \$469,000, from \$1,116,258 to \$1,585,258 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

39. 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**

40. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 234, 255, 256 and 258 for bid BJ1421 for a three-year master agreement for tubes and tires - Southern Tire Mart, Blagg Tire & Service and Tire Centers, LLC - Financing: This action has no cost consideration to the City

**Sustainable Development and Construction**

41. Authorize acceptance of a zoning application on property with delinquent taxes located at 4918 Capitol Avenue, 2310 North Fitzhugh Avenue, and 2306 North Fitzhugh Avenue - Financing: No cost consideration to the City

**Trinity Watershed Management**

42. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Carl Fulsom, Jr. and Alice Mae Fulsom, of a subsurface easement located under approximately 1,495 square feet located on Foreman Street at its intersection with Collins Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$1,835 (\$135 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds
43. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Ignacio Ramirez and Frances Ramirez, of an improved tract of land containing approximately 4,896 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 \$45,000 (\$42,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

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

44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Union Pacific Railroad Company, of a subsurface easement containing approximately 31,154 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 \$8,865 (\$7,165 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

**ITEMS FOR FURTHER CONSIDERATION****Office of Management Services**

45. 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

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

46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District and Specific Use Permit No. 1773 on the east corner of North Stemmons Freeway (I-35W) and Medical District Drive  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z134-243(WE)
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 959 for a Private school on property zoned an R-10(A) Single Family District and an R-16(A) Single Family District, on the southwest corner of Inwood Road and Harvest Hill Road  
Recommendation of Staff and CPC: Approval, subject to a revised site plan, revised landscape plan, traffic management plan, and conditions  
Z134-249(RB)
48. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting an amendment to deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the west side of Marvin D. Love Freeway, south of West Pentagon Parkway  
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant  
Z134-261(OTH)

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

49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1903 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses with an MD-1 Greenville Avenue Modified Delta Overlay District on the north side of Alta Avenue, west of Greenville Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions  
Z134-262(OTH)
50. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1695 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Commerce Street and Canton Street  
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions  
Z134-270(DJ)

**ZONING CASES - INDIVIDUAL**

51. 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 greater than 3,500 square feet on property zoned a CR-D1 Community Retail District with a D-1 Liquor Control Overlay, north of East Overton Road and east of Ramona Avenue  
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 five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z134-263(CE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D Liquor Control Overlay, on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay with consideration given to granting a D-1 Liquor Control Overlay on the northwest side of Oak Lawn Avenue and the southwest side of Dickason Avenue  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay in lieu of removal of the D Liquor Control Overlay  
Recommendation of CPC: Approval of the removal of the D Liquor Control Overlay  
Z134-156(RB)  
Note: This item was considered by the City Council at public hearings on May 28, 2014, and August 13, 2014, and was taken under advisement until October 8, 2014, with the public hearing open
53. 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)  
Note: This item was considered by the City Council at a public hearing on August 27, 2014, and was taken under advisement until October 8, 2014, with the public hearing open
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District on the north side of Sutter Street, east of Crest Avenue  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z134-218(MW)  
Note: This item was considered by the City Council at a public hearing on August 13, 2014, and was taken under advisement until October 8, 2014, with the public hearing open

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

55. 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)  
Note: This item was considered by the City Council at a public hearing on September 10, 2014, and was taken under advisement until October 8, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an MF-2(A) Multifamily District and a GO(A) General Office District on the north and south sides of Meadow Road, west of Manderville Lane  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z134-171(WE)
57. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subareas A-1 and A-2 of Planned Development District No. 741 onto property zoned an A(A) Agricultural District, to incorporate Subareas F and G into Subarea A-2 of Planned Development District No. 741 and an ordinance terminating Specific Use Permit No. 1806 for gas drilling and production, east of Belt Line Road and north of Ranch Trail  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions, and approval of the termination of Specific Use Permit No. 1806  
Z134-175(LHS)
58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for multiple family uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Lemmon Avenue and Oak Grove Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z134-241(WE)

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

59. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1887 for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a Class A dance hall on property within Planned Development District No. 619 for Mixed Uses on the south side of Main Street, east of South Field Street  
Recommendation of Staff: Approval for a two-year period, subject to conditions  
Recommendation of CPC: Denial without prejudice  
Z134-254(MW)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

60. 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)  
Note: This item was considered by the City Council at a public hearing on September 10, 2014, and was taken under advisement until October 8, 2014, with the public hearing open

**MISCELLANEOUS HEARINGS****Housing/Community Services**

61. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim one unimproved property to Dallas Neighborhood Alliance for Habitat under the HB110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000

**Planning and Neighborhood Vitality**

62. A public hearing to receive comments regarding adoption of the LBJ Skillman Planning Initiative Study, which defines issues, goals and recommendations related to urban design and planning as well as providing an implementation guide for future development in the area generally bounded by Forest Lane on the north, Royal Lane/LBJ on the south, Atchison, Topeka and Santa Fe railroad tracks on the east and Arbor Park Drive on the west and a resolution adopting the study - Financing: No cost consideration to the City

October 8, 2014

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**Street Group 03-446**  
Agenda Item # 22

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Lauderdale Drive	from dead-end south of 56th Street to 56th Street	8
Watson Drive	from dead-end south of 56th Street to 56th Street	8



**Section 28-59 One Way Streets - Additions**  
Agenda Item # 27

<b><u>Street Name</u></b>	<b><u>Extent</u></b>	<b><u>Direction</u></b>	<b><u>Council District</u></b>	<b><u>Cause</u></b>
Houston Street	Young Street to the north end of the Houston Street Viaduct	South	2	Traffic Flow

**Section 28-59 One Way Streets - Deletions**

<b><u>Street Name</u></b>	<b><u>Extent</u></b>	<b><u>Direction</u></b>	<b><u>Council District</u></b>	<b><u>Cause</u></b>
Houston Street	Elm Street to the north end of the Houston Street Viaduct	South	2,14	Traffic Flow

**Water Supply Strategies**  
**Agenda Item # 34**

<u>Strategy</u>	<u>Date</u>	<u>Supply (MGD)</u>
Conservation (savings)	2020	11.0
	2030	25.0
	2040	37.0
	2050	43.0
	2060	45.0
	2070	47.0
<b>Indirect Reuse Implementation</b>		
Main Stem Pump Station (NTMWD Swap Agreement)	2020	31.0
Main Stem Balancing Reservoir	2050	75.0
	2060	91.0
	2070	102.0
<b>Connect Existing Supplies</b>		
Lake Palestine (Integrated Pipeline Project)	2030	102.0
IPL Connection to Palestine		
IPL Connection to Bachman WTP		
Neches Run-of-River	2060	40.0
Lake Columbia	2070	50.0

Alternative Supply Recommendations

- Direct Reuse Alternative 1
- Carrizo Wilcox Groundwater 2
- Sabine Conjunctive Sys Ops (Off Channel Reservoir and Groundwater)
- Red River Off Channel Reservoir 1
- Wright Patman (232.5)/Marvin Nichols (296.5)
- Toledo Bend to West System
- Lake Texoma Desalinization

**Infrastructure**  
Agenda Item # 34 (Continued)

<b><u>Project</u></b>	<b><u>Drivers</u></b>	<b><u>Recommended Implementation</u></b>
Elm Fork WTP Pre-sedimentation Basin	G / R	2017
East Side WTP WQI	G / R / M	2018
72-inch Treated Water Pipeline (Bachman WTP to Elm Fork WTP)	G / R / M	2018
Elm Fork WTP Residuals Handling Improvements	G / R / M	2018
Elm Fork WTP Pump Station 1	R / M	2018
Iron Bridge Pump Station Rehab	R / M	2018
East Side WTP Residuals Basins and Sludge PS Improvements	M	2022
Elm Fork WTP WQI6	G / R / M	2024
144-in Pipeline (from Tawakoni Interconnect to Balancing Reservoir and on to East Side WTP)	G / M	2030
Wintergreen Pump Station and Southwest Pipelines	G	2030
Tawakoni Balancing Reservoir Expansion	G / M	2030
East Side WTP Electrical Distribution System Improvements and Substation 3	G / M	2030
East Side WTP Stage V Filters	G / R	2030
Western WTP Expansion	G	2045

**Drivers:**

G - Growth

R - Regulatory

M - Maintenance/Reliability

**Installation of Water and Wastewater Mains  
Agenda Item # 37**

**Outside City Limits**

Royal Lane from west of Esters Boulevard west

**District 1**

Alley between Centre Street and 12th Street from Bishop Avenue to Adams Avenue  
Green Street from Windomere Avenue to Winnetka Avenue

**District 2**

Carnation Drive from west of Inwood Road west  
Easement southeast of East Grand Avenue from White Rock Creek northwest  
Haskell Avenue from Victor Street to Crutcher Street  
Victor Street from Carroll Avenue to Haskell Avenue

**District 3**

Easement west of Spur 408 from Kiest Boulevard north

**District 4**

Arizona Avenue from Illinois Avenue north  
Easement north of Montana Avenue from Britton Avenue to Denley Drive  
Illinois Avenue from Beckley Avenue to Arizona Avenue

**District 7**

Alley between Peabody Avenue and Pennsylvania Avenue from Edgewood Street to  
Malcolm X Boulevard  
Panama Place from Holmes Street northeast  
Pennsylvania Avenue from southwest of Exposition Avenue southwest

**District 9**

Peninsula Drive from Loop 12 (Buckner Boulevard) to Harter Road

**Installation of Water and Wastewater Mains**  
Agenda Item # 37 (Continued)

**District 13**

Channel Drive from Silverton Drive to Brockbank Drive  
Silverton Drive from Channel Drive to Webb Chapel Road  
Webb Chapel Road from Talisman Drive to Silverton Drive

**District 14**

Alley between Gilbert Avenue and Holland Avenue from Oak Lawn Avenue northwest  
Alley between Mercedes Avenue and Monticello Avenue from Delmar Avenue to  
Skillman Street  
Alley between Mercedes Avenue and Morningside Avenue from Concho Street to  
Skillman Street  
Alley between Morningside Avenue and Mercedes Avenue from Matilda Street to  
Delmar Avenue  
Concho Street from south of Winton Street south  
Easement between Kenwood Avenue and Ellsworth Avenue from Concho Street to  
Skillman Street  
Lucerne Street from La Vista Drive southwest  
San Jacinto Street from Akard Street to Griffin Street  
Skillman Street from alley north of Kenwood Avenue south

**Tax Foreclosure and Seizure Property Resale**  
Agenda Item # 61

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

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.