

**ANNOTATED AGENDA
CITY COUNCIL MEETING
OCTOBER 8, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:17 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-1660]

Agenda Item/Open Microphone Speakers
[14-1661]

VOTING AGENDA

1. Approval of Minutes of the September 24, 2014 City Council Meeting
[14-1662; APPROVED]

CONSENT AGENDA
[14-1663; APPROVED]

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
[14-1664; APPROVED AS AN INDIVIDUAL ITEM]

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)
[14-1665; APPROVED]
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)
[14-1666; APPROVED]

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)
[14-1667; APPROVED]
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)
[14-1668; APPROVED]
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)
[14-1669; APPROVED]
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
[14-1670; APPROVED]

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)
[14-1671; APPROVED]

CONSENT AGENDA (Continued)

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 **[14-1672; APPROVED]**
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 **[14-1673; APPROVED]**

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 **[14-1674; APPROVED]**
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 **[14-1675; APPROVED]**
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 **[14-1676; APPROVED]**

CONSENT AGENDA (Continued)

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
[14-1677; APPROVED]

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~~ \$950,381 - Financing: Current Funds ~~(\$678,808)~~ \$587,788, Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)
[14-1678; CORRECTED ON ADDENDUM; APPROVED]
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
[14-1679; APPROVED]

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
[14-1680; APPROVED]

CONSENT AGENDA (Continued)

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
[14-1681; APPROVED]

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
[14-1682; APPROVED]

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
[14-1683; APPROVED]

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
[14-1684; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

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)
[14-1685; APPROVED]

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

Klyde Warren Park Tunnel Project

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)
[14-1686; APPROVED]
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)
[14-1687; APPROVED]
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)
[14-1688; APPROVED]

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
[14-1689; APPROVED; ORDINANCE 29491]

CONSENT AGENDA (Continued)

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
[14-1690; APPROVED]
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
[14-1691; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29492]
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
[14-1692; APPROVED; ORDINANCE 29493]
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
[14-1693; APPROVED; ORDINANCE 29494]
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
[14-1694; APPROVED; ORDINANCE 29495]

CONSENT AGENDA (Continued)

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)
[14-1695; APPROVED]

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
[14-1696; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1697; APPROVED]
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
[14-1698; APPROVED]
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
[14-1699; APPROVED]

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
[14-1700; APPROVED]

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)
[14-1701; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
[14-1702; APPROVED]

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
[14-1703; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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
[14-1704; APPROVED]
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
[14-1705; APPROVED]
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
[14-1706; APPROVED]

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
[14-1707; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-1708; APPROVED]

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)
[14-1709; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29496]
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)
[14-1710; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29497]
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)
[14-1711; HEARING OPEN; DEFERRED UNTIL OCTOBER 22, 2014 BY COUNCILMEMBER CARAWAY]

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)
[14-1712; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29498]
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)
[14-1713; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29499]

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)
[14-1714; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29500]

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
[14-1715; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER MEDRANO]
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
[14-1716; HEARING OPEN; DEFERRED UNTIL NOVEMBER 12, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (Continued)

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

[14-1717; HEARING CLOSED; DENIED BY COUNCILMEMBER CARAWAY]

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

[14-1718; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY DEPUTY MAYOR PRO TEM ALONZO]

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)

[14-1719; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29501]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

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)
[14-1720; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29502 AND 29503]
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)
[14-1721; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29504]
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)
[14-1722; REMAND TO THE CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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
[14-1723; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL NOVEMBER 12, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]

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
[14-1724; HEARING CLOSED; APPROVED]

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
[14-1725; HEARING CLOSED; APPROVED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
OCTOBER 8, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 3:17 P.M.**

ADDITIONS:

Closed Session
[14-1726; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding the water supply contract, as amended, between the City and the Sabine River Authority of Texas, regarding Lake Fork.

[BRIEFED]

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Monique S. Allen

[DISCUSSED]

- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Marcos Rincon

[DISCUSSED]

- Discuss qualifications and continued service for North Texas Education Finance Corporation Board Holdover Albert Bryant Jr.

[DISCUSSED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract for employee shuttle services at Love Field - LogistiCorp Group, LLC, lowest responsible bidder of three - Not to exceed \$4,068,423 - Financing: Aviation Current Funds (subject to annual appropriations)

[14-1727; APPROVED]

Housing/Community Services

2. Authorize an amendment to Resolution No. 14-0462, previously approved on February 26, 2014, to define loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs - Financing: This action has no cost consideration to the City

[14-1728; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

3. Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to satisfy the City's mitigation obligation for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station, as required by the United States Army Corps of Engineers - Not to exceed \$64,888 - Financing: General Obligation Commercial Paper Funds
[14-1729; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

4. A resolution designating absences by Mayor Michael Rawlings and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City
[14-1730; APPROVED]
5. An ordinance amending Ordinance No. 29490, previously approved on September 24, 2014, to change certain election day polling locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City
[14-1731; APPROVED AS AMENDED; ORDINANCE 29505]

ADDITIONS: (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

6. Authorize a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises: **(a)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1), in an amount not to exceed \$80,000; **(b)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5), in an amount not to exceed \$80,000; **(c)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7), in an amount not to exceed \$80,000; **(d)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8), in an amount not exceed \$80,000; and **(e)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4), in an amount not exceed \$80,000 - Total not to exceed \$400,000 - Financing: 2014-15 Community Development Block Grant Funds
[14-1732; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

7. A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, an ordinance granting a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street
Recommendation of Staff and CPC: Approval of a LC Light Commercial Subdistrict, approval of a D-1 Liquor Control Overlay, and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-274(WE)
[14-1733; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29506 AND 29507]

CORRECTION:

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~~ \$950,381 - Financing: Current Funds ~~(\$678,808)~~ \$587,788, Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)
[14-1678]