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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

October 22, 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 22, 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 - 53

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 54 - 60

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 61 - 72

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 22, 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 October 8, 2014 City Council Meeting

**CONSENT AGENDA**

**Aviation**

2. Authorize payment for janitorial services furnished by Andrews Building Service, Inc. for various Aviation locations - Not to exceed \$268,380 - Financing: Aviation Current Funds

**Business Development & Procurement Services**

3. Authorize a consultant contract to design and deliver a comprehensive citywide Continuity of Operations Plan - Tidal Basin Government Consulting, LLC, most advantageous proposer of eight - Not to exceed \$299,184 - Financing: U.S. Department of Homeland Security Grant Funds
4. Authorize a service contract for the demolition and removal of a radio communications tower - Tower King II, Inc., most advantageous proposer of two - Not to exceed \$189,478 - Financing: Current Funds

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

5. Authorize a three-year service contract, with three one year renewal options, for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Gila LLC dba Municipal Services Bureau, most advantageous proposer of seven - Estimated Annual Net Revenue: \$4,257,000
6. Authorize a three-year service contract for licenses, maintenance and support for McAfee VirusScan Threat Management Portfolio software - World Wide Technology, Inc., most advantageous proposer of three - Not to exceed \$495,921 - Financing: Current Funds
7. Authorize a three-year service contract for temporary information technology professionals - EJES, Inc. in the amount of \$2,661,237, Global Information Systems, Inc. in the amount of \$992,478 and Sierra Infosys, Inc. in the amount of \$351,228, most advantageous proposers of twenty-one - Total not to exceed \$4,004,943 - Financing: Current Funds (subject to annual appropriations)
8. Authorize the sale of one 2005 Peterbilt semi-truck through a live public auction on September 29, 2014 to Marks Motors, highest bidder - Revenue: \$24,250
9. Authorize the purchase of 137 squad cars for Police - Dallas Dodge Chrysler Jeep through the Houston-Galveston Area Council of Governments - Not to exceed \$3,489,858 - Financing: Current Funds
10. Authorize **(1)** the rejection of bids received for cardiac and injectable drugs for Fire-Rescue; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
11. Authorize a two-year master agreement for sodium hypochlorite (bleach) - Petra Chemical Company in the amount of \$267,300 and FSTI, Inc. in the amount of \$82,500, lowest responsible bidders of two - Total not to exceed \$349,800 - Financing: Current Funds (\$82,500) and Water Utilities Current Funds (\$267,300)
12. Authorize a three-year master agreement for salt and magnesium chloride de-icer for Street Services - The Bargain Source in the amount of \$354,073 and Southwest Envirotx Partners, LLC in the amount of \$548,700, lowest responsible bidders of two - Total not to exceed \$902,773 - Financing: Current Funds
13. Authorize supplemental agreement no. 4 to increase the service contract with Xerox, State and Local Solutions, Inc. for automated red light camera enforcement extending the contract term from January 1, 2017 through March 31, 2017 - Sole Source - Not to exceed \$4,911,300, from \$29,106,906 to \$34,018,206 - Financing: Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)

**City Attorney's Office**

14. Authorize settlement of the lawsuit styled Jose G. Ramirez v. City of Dallas, Cause No. DC-12-12519-C - Not to exceed \$65,000 - Financing: Current Funds

**Economic Development**

15. Authorize a public hearing to be held on November 12, 2014, to receive comments on boundary amendments to City Center TIF District (the "Zone"): (1) removing certain properties from the City Center Sub-district of the Zone; (2) thereby reducing the tax increment base of the City Center Sub-district and increasing city general fund contributions to the Zone over the term of the TIF; and (3) making any other corresponding adjustments to the District's Project and Financing Plans necessary to accommodate the boundary amendments - Financing: No cost consideration to the City

**Fair Housing**

16. Authorize (1) the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2014 through September 30, 2015; and (2) the execution of any and all documents related to the grant - Not to exceed \$293,750 - Financing: U.S. Department of Housing and Urban Development Grant Funds

**Housing/Community Services**

17. Authorize (1) the sale of one vacant lot located at 3510 Cauthorn Drive from the Dallas Housing Acquisition and Development Corporation to Jessica Garcia; and (2) the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
18. Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by New Vision Properties & Land for the construction of affordable houses; (2) the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to New Vision Properties & Land; and (3) execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
19. Authorize an extension of the development loan agreement with Builders of Hope CDC, Ten Land Bank Lots Project for construction costs of 10 unimproved properties from April 25, 2014 to March 31, 2015 - Financing: No cost consideration to the City

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

20. Authorize **(1)** an Interlocal Agreement with Dallas County to accept quarterly advance payments in the amount of \$250,000 for three quarters and the final quarter payment within thirty days of expiration of contract period of October 1, 2014 through September 30, 2015, total amount not to exceed \$1,000,000 for providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps; **(2)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP), in an amount not to exceed \$756,818 for the period October 1, 2014 through September 30, 2015 and execution of the required grant agreements; **(3)** increase of the City's FY 2014-15 contribution for the operating budget of Bridge Steps in the amount of \$150,000, from \$3,800,000 to \$3,950,000; **(4)** use of the FY 2014-15 Emergency Solutions Grant Funds for Homeless Assistance Center-Operations for the operating budget of Bridge Steps in the amount of \$378,279; and **(5)** a ninth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count both the Dallas County and TDHCA funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; **(b)** require Bridge Steps to comply with all conditions of the Interlocal Agreement and TDHCA grant agreements; and **(c)** increase the FY 2014-15 budget agreement with Bridge Steps from \$3,800,000 to \$6,085,097 - Total not to exceed \$2,285,097 - Financing: Current Funds (\$1,150,000), Texas Department of Housing and Community Affairs Grant Funds (\$756,818), and 2014-15 Emergency Solutions Grant Funds (\$378,279)
21. Authorize a secured, no interest (0%), forgivable loan in the amount of \$40,076 to Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, to provide for non-substantial rehabilitation of Ewing Center located at 731 North Ewing Avenue for the period October 1, 2014 through September 30, 2015 - Not to exceed \$40,076 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds
22. Authorize a secured, no interest (0%), forgivable loan in the amount of \$67,613 to Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, to provide for non-substantial rehabilitation of Spencer Gardens located at 717 Comal Street, for the period October 1, 2014 through September 30, 2015 - Not to exceed \$67,613 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds

**Office of Cultural Affairs**

23. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$4,250,109 - Financing: Current Funds

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

24. Authorize adoption of the City of Dallas State Legislative Program for the 84<sup>th</sup> Session of the Texas Legislature - Financing: No Cost Consideration to the City

**Note:** Item Nos. 25 and 26

**Trinity River Corridor Project Legislative Services** must be considered collectively.

25. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Corridor Project for the period October 1, 2014 through September 30, 2015 - Not to exceed \$73,800 - Financing: Current Funds
26. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Corridor Project for the period October 1, 2014 through September 30, 2015 - Not to exceed \$43,650 - Financing: Current Funds
27. Authorize a personal services contract with Jesse Romero for state legislative services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$30,000 - Financing: Current Funds
28. Authorize a personal services contract with Kwame Walker for state legislative services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$45,000 - Financing: Current Funds
29. Authorize a personal services contract with Randy C. Cain for state legislative services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$83,100 - Financing: Current Funds
30. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2014 through September 30, 2015 - Not to exceed \$160,000 - Financing: Current Funds
31. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$86,250 - Financing: Water Utilities Current Funds

**Park & Recreation**

32. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: additional flume, drainage inlet, retaining walls, new water line, landscaping and other miscellaneous items for the Trinity Strand Trail, Phase I and Phase II located between Farrington Street to Oak Lawn Avenue - Not to exceed \$56,304, from \$5,550,607 to \$5,606,911 - Financing: North Central Texas Council of Governments Grant Funds (\$31,902) and Water Utilities Capital Improvement Funds (\$24,402)



CONSENT AGENDA (Continued)**Planning and Neighborhood Vitality**

33. Authorize a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2014 through September 30, 2015 - Not to exceed \$85,000 - Financing: Current Funds (subject to appropriations)

**Public Works Department**

34. Authorize a professional services contract with Kleinfelder Central Inc. for the engineering design of Alley Reconstruction Group 12-2033 (list attached) - Not to exceed \$265,682 - Financing: 2012 Bond Funds (\$211,722), General Obligation Commercial Paper Funds (\$23,045) and Water Utilities Capital Improvement Funds (\$30,915)
35. Authorize an increase in the contract with Turner Construction Company for additional scope of work including modifications to the fire, electrical, roof drainage and public address systems, for the construction of the Highland Hills Branch Library replacement facility, located at 6200 Bonnie View Road - Not to exceed \$164,157, from \$5,033,047 to \$5,197,204 - Financing: General Obligation Commercial Paper Funds

**Sanitation Services**

36. Authorize the second twelve-month renewal option to the service contract for the processing and sale of recycled materials for the period January 1, 2015 through December 31, 2015 - Greenstar Mid-America, LLC - Estimated Revenue: \$2,100,000
37. Authorize Supplemental Agreement No. 4 to the contract with Moore Disposal Corporation to extend the contract term for four months from November 30, 2014 through March 31, 2015 for solid waste refuse removal and rental of refuse containers for City facilities - Not to exceed \$130,747, from \$2,592,990 to \$2,723,737 - Financing: Current Funds (subject to appropriations)

**Sustainable Development and Construction**

38. Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation suit styled City of Dallas v. Robert L. Kelsoe, et al., Cause No. CC-13-06469-B, pending in Dallas County Court at Law No. 2, to acquire approximately 2,173 square feet of land located on the south side of IH-20, near the intersection of Seagoville Road and Horizon Hills Drive for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) settlement of the condemnation suit for an amount not to exceed the award - Not to exceed \$164,568, increased from \$7,432 (\$5,432, plus closing costs and title expenses not to exceed \$2,000) to \$172,000 (\$170,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds

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

39. Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Ronald Dale Rains, et al., Cause No. 90714CC, pending in Kaufman County Court at Law to acquire approximately 99,166 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and (2) settlement of the lawsuit arising from the condemnation proceedings for an amount not to exceed the award - Not to exceed \$187,000, increased from \$280,000 (\$275,636, plus closing costs and title expenses not to exceed \$4,364) to \$467,000 (\$463,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Construction Funds
40. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 4,002 square feet from Jessie Foster located near the intersection of US HWY 175 and Kleberg Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$79,628, increased from \$35,206 (\$33,091, plus closing costs and title expenses not to exceed \$2,115) to \$114,834 (\$111,834, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
41. Authorize moving expense and replacement housing payments for Jesus V. Ugalde in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 716 Pontiac Avenue for future City facilities - Not to exceed \$63,100 - Financing: 2006 Bond Funds
42. Authorize moving expense and replacement housing payments for Jorge Tiburcio and Lesvia Arias in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2946 Gloyd Street for future City facilities - Not to exceed \$70,300 - Financing: 2006 Bond Funds
43. An ordinance abandoning a portion of a drainage easement to ATA Apartments Limited Partnership, the abutting owner, containing approximately 1,399 square feet of land, located near the intersection of Greenbriar Lane and Dealey Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
44. An ordinance abandoning a portion of a water easement to IMT Capital III Prestonwood LP, the abutting owner, containing approximately 12,366 square feet of land, located near the intersection of Arapaho Road and Dallas North Tollway, and providing for the dedication of approximately 18,037 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
45. An ordinance abandoning portions of Darien and Pollard Streets to Cross Street Services, Inc., the abutting owner, containing approximately 13,322 square feet of land, located near the intersection of Commerce and Hearne Streets, and authorizing the quitclaim - Revenue: \$19,983, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Trinity Watershed Management**

46. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. PNYX, Ltd., a Texas Limited Partnership, et al., Cause No. CC-14-02822-A, pending in Dallas County Court at Law No. 1, to acquire approximately 988 square feet of land, including any improvements, located on Continental Avenue at its intersection with North Riverfront Boulevard for the reconstruction of Continental Avenue; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$44,696 (\$41,496 being the amount of the award, plus closing costs and title expenses not to exceed \$3,200); an increase of \$3,557 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
47. Authorize a construction contract with METCO Engineering, Inc., lowest responsible bidder of four, for construction of the Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) Projects - Not to exceed \$249,300 - Financing: Stormwater Drainage Management Capital Construction Funds
48. Authorize an increase in the contract with Ratliff Hardscape, Ltd. for the installation of entry enhancements and for additional miscellaneous items along the project for the AT&T Trail Project - Not to exceed \$379,107, from \$ 2,005,343 to \$2,384,450 - Financing: Private Funds

**Water Utilities**

49. Authorize Interlocal Agreements with the City of Lancaster, the City of DeSoto, and the City of Cedar Hill to allow the City of Dallas to construct, own, and operate a 96-inch water transmission main within the corporate limits of Lancaster, DeSoto, and Cedar Hill - Financing: No cost consideration to the City
50. Authorize **(1)** a thirty-year contract with the City of Cedar Hill to continue providing treated water services, from September 26, 2014 through September 25, 2044, with estimated annual revenue in the amount of \$3,146,686; 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: \$3,146,686
51. Authorize an 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 west of Harry Hines Boulevard to west of Midway Road - Not to exceed \$1,753,000 - Financing: Water Utilities Capital Construction Funds (\$23,000) and Water Utilities Capital Improvement Funds (\$1,730,000)

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

52. Authorize a contract for roof maintenance and repair service at all Dallas Water Utilities owned buildings - Texas Roof Management, Inc., lowest responsible bidder of two - Not to exceed \$1,065,983 - Financing: Water Utilities Capital Construction Funds
53. Authorize Supplemental Agreement No. 1 to the engineering contract with CH2M HILL Engineers, Inc., for additional engineering services to provide construction management services for construction contracts related to (1) water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant; and (2) relocation of a 48-inch wastewater main just north of the Bachman Lake Dam - Not to exceed \$3,963,775, from \$3,611,650 to \$7,575,425 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

54. 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)

**Sustainable Development and Construction**

55. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of three tracts of land totaling approximately 3,429 square feet consisting of two single family residences and a vacant lot located near the intersection of Meek Street and Brownsville Avenue for the Meek Street Paving and Drainage Improvement Project - Not to exceed \$17,117 (\$11,117, plus closing costs and title expenses not to exceed \$6,000) - Financing: 2003 Bond Funds
56. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of three tracts of land totaling approximately 4,390 square feet, consisting of two single family residences and one vacant lot located near the intersection of Bexar Street and Bethurum Avenue for the Bexar Street Improvement Project - Not to exceed \$11,706 (\$5,706, plus closing costs and title expenses not to exceed \$6,000) - Financing: 2003 Bond Funds

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

57. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a subsurface easement under approximately 4,691 square feet of land located at the intersection of Metropolitan Avenue and Foreman Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (list attached) - Not to exceed \$2,222 (\$422 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
58. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from MGB INVESTMENTS, of a subsurface easement under approximately 2,060 square feet of land located on Hamilton Avenue at its intersection with Foreman Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$1,911 (\$111 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
59. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thung Van Tran, of a subsurface easement under approximately 6,230 square feet of land located on Dixon Avenue near its intersection with Scyene Road for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,426 (\$3,426 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

**ITEMS FOR FURTHER CONSIDERATION****Sustainable Development and Construction**

60. 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

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

61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1285 for a child-care facility on property zoned an R-7.5(A) Single Family District on the south line of Forney Road, east of Urban Avenue  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and revised conditions  
Z123-375(OTH)

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

62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1717 for a vehicle display, sales, and service use on property zoned Subdistrict 1 in Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3 on the northwest corner of C.F. Hawn Freeway and Haymarket Road  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a revised site plan and conditions  
Z134-190(MW)
63. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and an ordinance granting a Specific Use Permit for an Auto Auction on property zoned an IR Industrial Research District, on the west line of Composite Drive, south of Walnut Hill Lane  
Recommendation of Staff and CPC: Approval of a CS District, and approval of a Specific Use Permit for an Auto Auction for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z134-230(RB)
64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned a CR-D1 Community Retail District with a D-1 Liquor Control Overlay, generally northeast of Lawnview Avenue and Military Parkway  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z134-268(CE)
65. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District on the north side of Northwest Highway, east of Luna Road  
Recommendation of Staff and CPC: Approval  
Z134-277(AF)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio and a body piercing studio on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the north line of Main Street, west of Exposition Avenue  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z134-288(CG)

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

67. A public hearing to receive comments regarding an application for and 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 general merchandise or food store 3,500 square feet or less on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the west corner of Great Trinity Forest Way and Haas Drive  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z134-186(OTH)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1995 for an open-enrollment charter school on property zoned a CR Community Retail District and an NO(A) Neighborhood Office District on the north side of West Camp Wisdom Road and the east side of South Westmoreland Road  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Recommendation of CPC: Approval for an eighteen-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Z134-210(MW)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Transit passenger station or transfer center on property zoned an NS(A) Neighborhood Service District and an R-5(A) Single Family District, along the east line of University Hills Boulevard, north of Killough Boulevard  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan and conditions  
Z134-215(RB)
70. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for RR Regional Retail District uses and a truck stop on property zoned an RR Regional Retail District on the northwest corner of R.L. Thornton Freeway and West Wheatland Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z134-271(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - INDIVIDUAL (Continued)

71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property zoned an R-7.5(A) Single Family District on the northeast corner of East Lovers Lane and Skillman Street  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions  
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Z134-272(OTH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

72. 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)  
Note: This item was considered by the City Council at a public hearing on October 8, 2014, and was taken under advisement until October 22, 2014, with the public hearing open



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**Land Bank (DHADC) Sale of Lots to  
New Vision Properties & Land  
Agenda Item # 18**

<b><u>Property Address</u></b>	<b><u>Mapsc0</u></b>	<b><u>Amount Of Non-Tax Liens</u></b>
1. 2324 S. Ewing	55S	\$10,348.04
2. 2314 Harlandale	55S	\$14,395.06

**Office of Cultural Affairs FY2014-15**  
**Agenda Item # 23**

<u>Organization</u>	<u>Amount</u>
Anita N. Martinez Ballet Folklorico	\$ 53,846
Artreach- Dallas, Inc.	\$ 32,893
Big Thought	\$ 219,733
Big Thought	\$ 376,436
Big Thought	\$ 41,668
The Black Academy of Arts and Letters, Inc.	\$ 123,953
Cara Mia Theatre Co.	\$ 37,036
Children's Chorus of Greater Dallas	\$ 31,693
Creative Arts Center of Dallas	\$ 18,142
Dallas Black Dance Theatre, Inc.	\$ 141,603
Dallas Black Dance Theatre, Inc.	\$ 170,000
Dallas Children's Theater	\$ 56,995
Dallas County Heritage Society	\$ 162,206
Dallas Historical Society	\$ 53,189
Dallas Museum of Art	\$ 783,127
Dallas Museum of Art	\$ 75,000
The Dallas Opera	\$ 106,981
DSM Management Group, Inc.	\$ 290,000
Dallas Theater Center	\$ 38,077
Dallas Wind Symphony	\$ 28,590
Dance Council	\$ 33,573
Fine Arts Chamber Players	\$ 41,382
Greater Dallas Youth Orchestra	\$ 37,646
Junior Players Guild	\$ 45,035
Kitchen Dog Theater Company	\$ 38,342
Perot Museum of Nature and Science	\$ 601,252
Sammons Center for the Arts	\$ 75,149
Sammons Center for the Arts	\$ 31,000
Shakespeare Festival of Dallas	\$ 72,940
Teatro Hispano De Dallas	\$ 43,336
TeCo Theatrical Productions, Inc.	\$ 76,560
Texas Winds Musical Outreach, Inc.	\$ 44,424
Theatre Three, Inc.	\$ 66,971
Texas International Theatrical Society	\$ 41,625
Turtle Creek Chorale, Inc.	\$ 46,885
Undermain Theatre	\$ 27,372
USA Film Festival	\$ 46,346
Writer's Garret	<u>\$ 39,103</u>
<b>TOTAL</b>	<b>\$4,250,109</b>

**Professional Services Contract for Alley Reconstruction Group 12-2033**  
**Agenda Item # 34**

<b><u>Project</u></b>	<b><u>Council District</u></b>	<b><u>Amount</u></b>
Alley between Blue Mesa Drive (6834-6922) and Hillcrest Road (17702-17726) A10597	12	\$ 29,678.30
Alley between Claren Court (7114-7122) and Judi Court (7104-7112) A10634	12	\$ 27,697.00
Alley between Duffield Drive (6321-6415) and Earthwind Drive (17134-17222) A9589	12	\$ 29,465.60
Alley between Earthwind Drive (17101-17409) and Campbell Road (6001-6101) A9582	12	\$ 102,143.30
Alley between Hillcrest Road (17226-17820) and Blue Mesa Drive (6926-6930) A10597	12	\$ 23,594.60
Alley between Hillcrest Road (17920-18014) and Bremerton Drive (7003-7011) A10597	12	\$ 30,057.40
Alley behind Townsley Court (17203-17215) A9648	12	\$ 23,045.10

**Meek Street Paving and Drainage Improvement Project**  
Agenda Item # 55

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Address</u></b>	<b><u>Legal Description</u></b>
1	Edward Crowder and Willie Roberson	7835 Brownsville Ave	Lots 20 & 21, Block B/7636
2	Johnny Crowder	7817 Hull Avenue	Lot 6, Block 7637
3	Dallas Neighborhood Alliance for Habitat	4528 Meek Street	Lot 7, Block 7637

**Bexar Street Improvement Project**  
Agenda Item # 56

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Address</u></b>	<b><u>Legal Description</u></b>
1	Cinthia Hinojosa Collazo	2510 Dyson Street	Lots 7 & 8, Block 14/2556
2	Lula Cornelius Earl Cornelius	2523 Dyson Street	Lots 19 & 20, Block 3/2555
3	Sherita Briscoe, Leon D. Thompson, Reburt K. Thompson, Chinequa Cole, & Adrian Cole	2605 Bethurum	Lots 9, 10, 11, & 12, Block 5/2547

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**Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project  
Agenda Item # 57**

**OWNERS**

Rosey Doyle  
Ida Nash  
Lurlee Green  
Bessie Still  
Lola Taylor  
Issac Lane  
Monroe Lane  
Truedy Lane  
Gustray Simon  
Herman Simon  
James Simon  
Zula Henderson  
John Simon  
Burel Simon  
Artie Crump  
Eddie Woods  
Earnest West Riley

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.