

**ANNOTATED AGENDA
CITY COUNCIL MEETING
OCTOBER 22, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 1:56 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-1770]

Agenda Item/Open Microphone Speakers
[14-1771]

VOTING AGENDA

1. Approval of Minutes of the October 8, 2014 City Council Meeting
[14-1772; APPROVED]

CONSENT AGENDA
[14-1773; APPROVED]

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
[14-1774; APPROVED]

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
[14-1775; APPROVED]
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
[14-1776; APPROVED]

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
[14-1777; REMAND TO CITY COUNCIL FOR BRIEFING]
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
[14-1778; APPROVED]
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)
[14-1779; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1780; APPROVED]
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
[14-1781; APPROVED]
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
[14-1782; APPROVED]
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)
[14-1783; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

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
[14-1784; APPROVED]
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)
[14-1785; APPROVED AS AN INDIVIDUAL ITEM]

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
[14-1786; APPROVED]

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
[14-1787; APPROVED]

CONSENT AGENDA (Continued)

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
[14-1788; APPROVED]

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
[14-1789; APPROVED]
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
[14-1790; APPROVED]
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
[14-1791; APPROVED]

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)

[14-1792; APPROVED]

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

[14-1793; APPROVED]

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

[14-1794; APPROVED]

CONSENT AGENDA (Continued)

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
[14-1795; APPROVED]

Office of Management Services

24. Authorize adoption of the City of Dallas State Legislative Program for the 84th Session of the Texas Legislature - Financing: No Cost Consideration to the City
[14-1796; APPROVED]

Trinity River Corridor Project Legislative Services

Note: Item Nos. 25 and 26 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
[14-1797; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1798; APPROVED AS AN INDIVIDUAL ITEM]
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
[14-1799; APPROVED]
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
[14-1800; APPROVED]
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
[14-1801; APPROVED]

CONSENT AGENDA (Continued)

Office of Management Services (Continued)

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
[14-1802; APPROVED]
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
[14-1803; APPROVED]

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)
[14-1804; APPROVED]

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)
[14-1805; APPROVED]

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)
[14-1806; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

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
[14-1807; APPROVED]

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
[14-1808; APPROVED]
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)
[14-1809; APPROVED]

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
[14-1810; APPROVED]

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
[14-1811; APPROVED]
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
[14-1812; APPROVED]
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
[14-1813; APPROVED]
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
[14-1814; APPROVED]
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
[14-1815; APPROVED; ORDINANCE 29508]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

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
[14-1816; APPROVED; ORDINANCE 29509]
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
[14-1817; APPROVED; ORDINANCE 29510]

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
[14-1818; APPROVED]
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
[14-1819; APPROVED]
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
[14-1820; APPROVED]

CONSENT AGENDA (Continued)

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
[14-1821; APPROVED]

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
[14-1822; APPROVED]

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)
[14-1823; APPROVED]

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
[14-1824; APPROVED]

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
[14-1825; APPROVED]

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)
[14-1826; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
[14-1827; APPROVED]
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
[14-1828; APPROVED]

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
[14-1829; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

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
[14-1830; APPROVED]
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
[14-1831; APPROVED]

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
[14-1832; POSTPONED INDEFINITELY BY COUNCILMEMBER DAVIS]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-1833; APPROVED]

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)
[14-1834; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29511]
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)
[14-1835; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29512]
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)
[14-1836; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29513 AND 29514]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

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)
[14-1837; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29515]
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)
[14-1838; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29516]
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)
[14-1839; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29517]

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)
[14-1840; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 29518 AND 29519]
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)
[14-1841; HEARING OPEN; DEFERRED UNTIL DECEMBER 10, 2014 BY COUNCILMEMBER HILL]
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)
[14-1842; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29520]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

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)
[14-1843; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2014 BY MAYOR PRO TEM ATKINS]
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)
[14-1844; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29521]

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
[14-1845; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 12, 2014 BY COUNCILMEMBER CARAWAY]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 1:56 P.M.**

ADDITIONS:

Closed Session
[14-1846; HELD]

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

- Legal briefing regarding contract with River Ranch Educational Charities for the Texas Horse Park.
[BRIEFED]

Section 418.183(f) of the Texas Government Code

- Recent developments regarding emergency management issues involving the Ebola virus and reported cases.
[NOT BRIEFED]

CONSENT ADDENDUM

Aviation

1. Authorize a second amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field to extend the term of the contract from October 22, 2014 through June 1, 2015 - Not to exceed \$138,232, from \$1,600,273 to \$1,738,505 - Financing: Aviation Current Funds (subject to appropriations)
[14-1847; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Housing/Community Services

2. Authorize **(1)** preliminary adoption of Substantial Amendment No.1 to amend the FY 2014-15 Action Plan for the Community Development Block Grant, HOME Investment Partnerships Program, and the Housing Opportunities for Persons with AIDS grant to **(a)** increase appropriations in the HOME Investment Partnerships Program made possible by unanticipated program income and refunds in the amount of \$1,688,052; **(b)** reprogram prior year unspent HOME Investment Partnerships Program funds in the amount of \$350,000 to the Housing Development Loan Program; **(c)** use of HOME Investment Partnerships Program funds for the Housing Development Loan Program; **(d)** decrease appropriations in the FY 2014-15 Housing Opportunities for Persons with AIDS grant due to revision in the total award amount by \$405 from \$5,375,659 to \$5,375,254; and **(e)** transfer Community Development Block Grant Neighborhood Enhancement Program and Neighborhood Investment Program Infrastructure activities, and associated appropriations, from the Housing/Community Services Department to the newly created Planning and Neighborhood Vitality Department; and **(2)** a public hearing to be held on December 10, 2014 to receive comments on Substantial Amendment No. 1 to amend the FY 2014-15 Action Plan - Not to exceed \$2,038,052 - Financing: FY 2014-15 HOME Program Income #1 (\$1,688,052), 2012-13 HOME Investment Partnerships Program Grant Funds (\$350,000)
[14-1848; APPROVED]

Mayor and City Council

3. Consideration of a resolution temporarily modifying the taxicab age limits set out in Section 45-7.2.1(a) of the Dallas City Code due to special circumstances - Financing: No cost consideration to the City
[14-1849; APPROVED]

ADDITIONS: (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Sports Arena TIF - West Dallas Sub-district

Note: Item Nos. 4 and 5
must be considered collectively.

4. * Authorize a development agreement with Trinity Groves Residential I, L.P., to reimburse project costs related to the development of Trinity Groves mixed-use development in the West Dallas Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District), in an amount not to exceed \$13,950,000 (of which \$7,606,727 is in the form of an Economic Development TIF Grant) from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$13,950,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)
[14-1850; APPROVED]

5. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Trinity Groves Residential I, L.P., up to \$13,950,000, for TIF-eligible project costs pursuant to the development agreement with Trinity Groves Residential I, L.P., - Financing: No cost consideration to the City
[14-1851; APPROVED]