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CITY OF DALLAS
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

November 12, 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, NOVEMBER 12, 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 - 64

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 65 - 70

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 71 - 98

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

AGENDA
CITY COUNCIL MEETING
NOVEMBER 12, 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 22, 2014 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a one-year service contract, with two one-year renewal options, to provide contractor labor and materials for minor home repairs through the People Helping People Program administered by the Housing/Community Services Department - Miko Trucking, Inc., lowest responsible bidder of three - Not to exceed \$155,292 - Financing: 2014-15 Community Development Block Grant Funds
3. Authorize a three-year service contract for parts, repair and purchase of fire equipment tools for Fire-Rescue - Metro Fire Apparatus Specialists, Inc. in the amount of \$248,200 and Casco Industries, Inc. in the amount of \$72,600, lowest responsible bidders of three - Total not to exceed \$320,800 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for maintenance, support and upgrades of an online water quality monitoring system at sixteen water monitoring locations throughout the City - Scan Measuring Systems LLC, most advantageous proposer of two - Not to exceed \$357,881 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

5. Authorize a three-year service contract, with two one-year renewal options, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans - Holmes Murphy & Associates, most advantageous proposer of nine - Not to exceed \$675,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)
6. Authorize **(1)** an acquisition contract for the purchase and installation of pre-incident planning database, with year one maintenance and support included in the acquisition price, in the amount of \$327,400; and **(2)** a three-year service contract for maintenance and support of the pre-incident planning database for Fire-Rescue in the amount of \$47,250 - Haystax, Inc. through the U.S. General Services Administration - Total not to exceed \$374,650 - Financing: Current Funds (\$47,250) and U. S. Department of Homeland Security Grant Funds (\$327,400) (subject to annual appropriations)
7. Authorize a consultant contract to develop a citywide data management plan - World Wide Technology, Inc., most qualified respondent of eight - Not to exceed \$200,000 - Financing: Current Funds
8. Authorize a three-year master agreement for tires and tubes - Wingfoot Commercial Tire Systems, LLC in the amount of \$2,552,904, Blagg Tire & Service in the amount of \$2,525,397, Southern Tire Mart, LLC in the amount of \$1,675,082, Tire Centers, LLC in the amount of \$696,274 and Wade International Corp. dba Wallace W. Wade Specialty Tires in the amount of \$6,380, lowest responsible bidders of five - Total not to exceed \$7,456,037 - Financing: Current Funds (\$7,190,849), Water Utilities Current Funds (\$102,916), Stormwater Drainage Management Current Funds (\$87,085) and Aviation Current Funds (\$75,187)
9. Authorize **(1)** a six-year master agreement, with a one-year renewal option, for the purchase, installation and upgrades of the Public, Educational, and Government Cable system in the amount of \$3,695,201; **(2)** a six-year service contract, with a one-year renewal option, for installation, extended warranty, maintenance and support for the Public, Educational, and Government Cable system in the amount of \$1,532,210; and **(3)** an increase in appropriations in the amount of \$3,695,201, from \$1,932,150 to \$5,627,351 in the Public Educational and Government Access Fund - Digital Resources, Inc., most advantageous proposer of three - Total not to exceed \$5,227,411 - Financing: Current Funds (\$1,532,210) and Public Educational and Governmental Access Funds (\$3,695,201) (subject to annual appropriations)
10. Authorize an increase to the master agreement with Environmental Improvements, Inc. in the amount of \$145,675, Simba Industries in the amount of \$123,775 and Hartwell Environmental Corporation in the amount of \$45,875 for the purchase of original equipment manufacturers parts and accessories for water treatment equipment for Water Utilities to extend the term from August 7, 2014 through May 6, 2015 - Total not to exceed \$315,325, from \$1,261,300 to \$1,576,625 - Financing: Water Utilities Current Funds

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

11. Authorize an increase to the master agreement with SHI Government Solutions, Inc., through the Department of Information Resources, State of Texas Cooperative contract, for computer software, network management products, and design and presentation software - Not to exceed \$600,000, from \$2,400,000 to \$3,000,000 - Financing: Current Funds
12. Authorize supplemental agreement no. 1 to increase the service contract with A Star Heat & Air, Inc. for plumbing services at City facilities - Not to exceed \$134,253, from \$537,009 to \$671,262 - Financing: Current Funds

City Auditor's Office

13. Authorize approval of the Office of the City Auditor's Fiscal Year 2015 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

City Controller's Office

14. Authorize a contract for depository and lockbox services for five years, including the extension and consolidation for nine months of merchant services as currently provided - Bank of America, N.A., lowest responsive applicant of four - Not to exceed \$5,150,000 - Financing: Current Funds (\$4,200,000) and Water Utilities Current Funds (\$950,000) (subject to annual appropriations)

Note: Agenda Item Nos. 15 and 16 must be considered collectively.

15. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2014, in an aggregate principal amount not to exceed \$635,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Financing: This action has no cost consideration to the City
16. Authorize payment of expenses associated with the sale of General Obligation Refunding and Improvement Bonds, Series 2014, in a principal amount not to exceed \$635,000,000 - Total not to exceed \$1,030,509 - Financing: 2014 General Obligation Refunding and Improvement Bond Funds

Economic Development

17. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Texas Commission - Not to exceed \$91,020 - Financing: Current Funds

CONSENT AGENDA (Continued)**Economic Development** (Continued)

18. Authorize certain amendments to the terms of the development agreement with TEOF Hotel LLC for the Plaza Hotel Project, previously approved on September 25, 2013, by Resolution Nos. 13-1711 and 13-1712, in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to: **(1)** extend the project deadlines by one year; **(2)** require the Developer/Owner to secure an Ascend Collection Hotel or an equivalent brand for the hotel's operator as approved by the Director of the Office of Economic Development by April 1, 2015; **(3)** authorize the City to reimburse the Developer/Owner up to \$1,000,000 for expenditures related to the Project's public infrastructure improvements pursuant to a monthly draw schedule approved by the Director of the Office of Economic Development and/or submission of invoices for work completed, subject to the availability of funding in the Cedars TIF District Fund; and **(4)** allow upon project completion, reimbursement of TIF-eligible project costs in excess of \$1,000,000 in five annual payments in the amount of \$257,014, subject to the availability of funding in the Cedars TIF District Fund - Financing: This action has no cost consideration to the City

19. Authorize a public hearing to be held on December 10, 2014 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** create two sub-districts within the Oak Cliff Gateway TIF District: **(a)** Oak Cliff Gateway Sub-district (original district boundary) and **(b)** Bishop/Jefferson Sub-district; **(2)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 193 acres to create the Bishop/Jefferson Sub-district to accommodate anticipated development; **(3)** extend the termination date of the Oak Cliff Gateway TIF District from the City Council-established termination date of December 31, 2022 to December 31, 2027 for the Oak Cliff Gateway Sub-district as an exception to the City of Dallas TIF Policy and establish a termination date for the Bishop/Jefferson Sub-district of December 31, 2044; **(4)** maintain the percentage of tax increment contributed by the City of Dallas during the extended term of the Oak Cliff Gateway Sub-district, establish the percentage of tax increment contributed by the City of Dallas during the term of the Bishop/Jefferson Sub-district, and establish other taxing jurisdictions' participation percentages; **(5)** increase the Oak Cliff Gateway TIF District's total budget from \$10,066,977 NPV (approximately \$33,432,572 total dollars) to \$28,621,027 NPV (approximately \$76,665,998 total dollars), an increase of \$18,554,050 NPV (approximately \$43,233,426 total dollars); **(6)** authorize an amendment to the participation agreement with Dallas County as a component of this budget increase; **(7)** restructure the TIF budget to consolidate and broaden categories of eligible project costs into the Oak Cliff Gateway Sub-district (original boundary area); a new category for the Bishop/Jefferson Sub-district; and retain the Education and Administration categories; and **(8)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary, budget and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: This action has no cost consideration to the City

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

20. Authorize **(1)** the sale of one vacant lot located at 3811 De Maggio Avenue from the Dallas Housing Acquisition and Development Corporation to Billy Spring; 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
21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 21 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 21 properties that may have been filed by the City – Financing: No cost consideration to the City
22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 3 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 3 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
23. Authorize a Memorandum of Agreement between the City of Dallas and Akard Walk Residential, LLC to provide permanent supportive housing for ten units of project-based housing for formerly incarcerated homeless individuals located at CityWalk@Akard located at 511 North Akard Street through the Dallas Housing Authority for the period October 1, 2014 through September 30, 2024 - Financing: No cost consideration to the City
24. Authorize a Memorandum of Understanding between the City of Dallas and Metro Dallas Homeless Alliance (MDHA) to coordinate regional efforts to end homelessness for the period October 1, 2014 through September 30, 2015 - Not to exceed \$150,000 - Financing: Current Funds
25. Authorize a Memorandum of Agreement between the City of Dallas and TX Laureland Housing LP to provide permanent supportive housing for twenty units of project-based housing for homeless families with children at Rosemont at Mission Trails located at 330 East Camp Wisdom Road through the Dallas Housing Authority for the period January 1, 2015 through December 31, 2020 - Financing: No cost consideration to the City
26. Authorize an amendment to the development loan agreement with 2122 Highland LLC for \$550,000 previously approved by Resolution No. 14-1230 on August 13, 2014, to extend the completion date from September 30, 2014 to March 31, 2015 - Financing: No cost consideration to the City

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

27. Authorize an amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program to remove the rental housing option and the requirement for community meetings - Financing: No cost consideration to the City
28. Authorize a public hearing to be held on December 10, 2014 to receive comments on the proposed sale of one (1) unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Area Habitat for Humanity, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Office of Management Services

29. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2013 through March 31, 2015 - Not to exceed \$183,384 - Financing: U.S. Department of Homeland Security Grant Funds
30. Authorize **(1)** acceptance of the 2014 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2014 through June 30, 2016; and **(2)** execution of the grant agreement - Not to exceed \$5,818,875 - Financing: U.S. Department of Homeland Security Grant Funds

Park & Recreation

31. Authorize a contract for construction of the stormwater wetland supplemental environmental project at the Dallas Zoo located at 650 South R.L. Thornton Freeway - C. Green Scaping, LP, best value proposer of three - Not to exceed \$1,523,949 - Financing: 2004 Certificates of Obligation (\$244,650), 2005 Certificates of Obligation (\$668,762) and Stormwater Drainage Management Capital Construction Funds (\$610,537)
32. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2015 through December 31, 2015 - Not to exceed \$33,949 - Financing: Current Funds
33. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015 - Not to exceed \$95,862 - Financing: Current Funds

CONSENT AGENDA (Continued)**Park & Recreation** (Continued)

34. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015 - Not to exceed \$269,098 - Financing: Current Funds
35. Authorize Supplemental Agreement No. 1 to the professional services contract with Jaster-Quintanilla Dallas, LLP to provide for additional forensic investigations and design, bidding and construction administration services for repair work at the Kleberg/Rylie Recreation Center located at 1515 Edd Road - Not to exceed \$43,200, from \$23,900 to \$67,100 - Financing: Park and Recreation Program Funds

Police**Internet Crimes Against Children
Continuation Grant**

Note: Item Nos. 36 and 37
must be considered collectively.

36. * Authorize **(1)** an application for and acceptance of the 2014 Internet Crimes Against Children Continuation Grant, new funding period from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation, for the period July 1, 2013 through June 30, 2015; and **(2)** execution of the grant agreement - Not to exceed \$480,233, from \$477,337 to \$957,570 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
37. * Authorize the continuation of and an increase in the cooperative working agreements with agencies that assist the Dallas Police Department in combatting internet crimes against children, increasing the allocations for the Dallas County District Attorney's Office in the amount of \$9,000, Tarrant County District Attorney's Office in the amount of \$8,500, Potter County District Attorney's Office in the amount of \$5,028, Collin County Sheriff's Office in the amount of \$18,000, Taylor County Sheriff's Office in the amount of \$10,000, Wichita County Sheriff's Office in the amount of \$7,500, Lubbock Police Department in the amount of \$23,000, Arlington Police Department in the amount of \$13,000, Garland Police Department in the amount of \$13,000, Longview Police Department in the amount of \$22,000, and the Dallas Children's Advocacy Center in the amount of \$37,000 - Total not to exceed \$166,028 - Financing: This action has no cost consideration to the City
38. Authorize **(1)** an application for and acceptance of the City of Dallas - Digital Evidence Asset Management grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2014 through March 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$76,769 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

CONSENT AGENDA (Continued)**Police** (Continued)

39. Authorize **(1)** an application for and acceptance of the City of Dallas - NIBIN Program from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, to provide aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program for the period October 1, 2014 through September 30, 2015; **(2)** an In-kind contribution in the amount of \$51,230; and **(3)** execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$80,000) and In-Kind Contributions (\$51,230)
40. Authorize **(1)** an application for and acceptance of the City of Dallas - Intellectual Property Taskforce grant from the Bureau of Justice Assistance in the amount of \$400,000 to initiate and address intellectual property theft in the areas of piracy and counterfeiting of various items from October 1, 2014 through September 30, 2016; **(2)** approval to enter into a Memorandum of Understanding with the City of Grand Prairie, Department of Homeland Security's Immigrations and Customs (ICE), and the Dallas County Sheriff's Office; and **(3)** the addition of one Sergeant position to this investigative unit - Not to exceed \$400,000 - Financing: U.S. Department of Justice Grant Funds, Bureau of Justice Assistance Grant Funds
41. Authorize **(1)** an application for and acceptance of the City of Dallas - Dallas Police Department Victim Services/14 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$47,040 to adequately respond to victims of violent crime with needed aid for the period September 1, 2014 through August 31, 2015; **(2)** a local match in the amount of \$15,680; and **(3)** execution of the grant agreement - Total not to exceed \$62,720 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$47,040) and Current Funds (\$15,680) (subject to appropriations)
42. Authorize renewal of the Interlocal Agreement with Dallas County, through the Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,295,000) and Current Funds (\$2,505,000)
43. Authorize the payments for parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years - Estimated annual Cost \$84,000 - Total amount not to exceed \$364,000 - Financing: Current Funds (subject to annual appropriations)

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

44. Authorize a professional services contract with EJES, Inc. to provide engineering design services for the installation of an above-ground fuel storage tank at the Dallas Love Field Airport Maintenance Facility, located at 3387 Hawes Avenue - Not to exceed \$65,100 - Financing: Aviation Capital Construction Funds
45. Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of streetscape improvements for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$402,850 - Financing: General Obligation Commercial Paper Funds (\$367,410) and Water Utilities Capital Improvement Funds (\$35,440)
46. Authorize a professional services contract with Huitt-Zollars, Inc. to provide engineering services for perimeter security control enhancements at Dallas Love Field Airport, located at 8008 Cedar Springs Road - Not to exceed \$999,619 - Financing: Aviation Capital Construction Funds
47. Authorize Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc. for additional engineering services along Jefferson Boulevard from Zang Boulevard to Adams Avenue for streetscape improvements - Not to exceed \$207,920, from \$299,881 to \$507,801 - Financing: General Obligation Commercial Paper Funds

Sustainable Development and Construction

48. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 61,512 square feet from Eung Pyo Choi, Heung Soon Choi and Heung Soo Lim, located near the intersection of Lasater and Lawson Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,289, increased from \$37,711 (\$35,511, plus closing costs and title expenses not to exceed \$2,200) to \$54,000 (\$50,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds
49. Authorize a four-year extension of the lease agreement with Pollock Realty, L.P., a Texas limited partnership for a total of approximately 3,099 square feet of office space located at 2600 North Stemmons Freeway, Suite 188 for the Women, Infants, and Children Clinic for the period November 1, 2020 through October 31, 2024 - Not to exceed \$193,044 (\$173,544, plus one-time payment of \$19,500 for leasehold improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
50. Authorize a ten-year lease agreement with Pollock Realty, L.P. for approximately 5,873 square feet of office space located at 2600 North Stemmons Freeway, Suite 190, to be used as a Women, Infants and Children Lactation Support Center for the period November 1, 2014 through October 31, 2024 - Not to exceed \$938,356 (\$792,856, plus one-time payment of \$145,500 for leasehold improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

51. Authorize a third amendment to the lease agreement with Dallas Clean Energy McCommas Bluff, LLC, to expand the current leased square footage by 31,347 additional square feet of land for a total of approximately 126,394 square feet of land, located at the McCommas Bluff Landfill, and extend the lease term for an additional 10 year period to expire on December 31, 2034 for the continued use of a gas processing site - Financing: No cost consideration to the City
52. A resolution authorizing the conveyance of five drainage easements containing a total of approximately 31,602 square feet of land to the City of Rowlett for the construction and maintenance of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Miller and Chiesa Roads - Financing: No cost consideration to the City
53. A resolution authorizing the conveyance of a water easement containing a total of approximately 774 square feet of land to the City of Rowlett for the construction and maintenance of water facilities across City-owned land at Lake Ray Hubbard located near the intersection of Miller and Chiesa Roads - Financing: No cost consideration to the City
54. A resolution consenting to the sale of a tax foreclosed property, located at 350 North Acres Drive, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
55. Authorize an amendment to Resolution No. 13-0864, previously approved on May 22, 2013, to authorize acquisition of a smaller tract of land containing approximately 83,060 square feet from James A. Loven and Debra J. Loven, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Financing: No cost consideration to the City
56. Authorize an amendment to Resolution No. 14-0928, previously approved on June 11, 2014, to amend the Special Warranty Deed to the City from Matthews CCH Partners, L.P., for approximately 22,478 square feet of land improved with two buildings located near the intersection of Belleview and Browder Streets for the widening and extension of Belleview Street - Financing: No cost consideration to the City
57. Authorize a boundary adjustment agreement with the City of DeSoto on properties located on the west side of Old Hickory Trail, north of Danieldale Road and on the south side of Danieldale Road, east of Polk Street - Financing: No cost consideration to the City
58. An ordinance granting a Specific Use Permit for a Convalescent and nursing homes, hospice care, and related institutions use and a resolution accepting the termination of deed restrictions on property zoned Subdistrict 4A of Planned Development District No. 714 the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northeast line of Bahama Drive, south of Fort Worth Avenue - Z123-334 - Financing: No cost consideration to the City

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

59. An ordinance abandoning a portion of Gleason Avenue and a barrier easement to Jubilee Park and Community Center Corporation, the abutting owner, containing a total of approximately 17,014 square feet of land, located near the intersection of Gurley and Gleason Avenues, authorizing the quitclaim and providing for the dedication of approximately 2,916 square feet of needed land for street right-of-way - Revenue: \$11,546, plus the \$20 ordinance publication fee
60. An ordinance amending Ordinance No. 17772, previously approved on April 6, 1983, which closed and vacated a portion of Cadiz Street to vehicular and pedestrian traffic, by deleting Section 1 and Exhibit A and substituting a new Section 1 and Exhibit A and adding an Exhibit A-1, which will allow approximately 939 square feet of Cadiz Street to remain open to pedestrian traffic - Not to exceed \$95 - Financing: 2006 Bond Funds

Trinity Watershed Management

61. Authorize a professional services contract with Mas-Tek Engineering & Associates, Inc. to provide construction material testing for the completion of construction of the Levee Drainage System - Hampton-Oak Lawn Sump, also referred to as the Baker No. 3 Pump Station - Not to exceed \$91,429 - Financing: General Obligation Commercial Paper Funds
62. Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2014-15 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$556,250 from FEMA; **(4)** establish appropriations in the amount of \$556,250 in the FEMA Cooperating Technical Partnership Fund; and **(5)** a professional service contract with Halff Associates, Inc., in the amount of \$741,667 for updating certain flood studies in accordance with the CTP Agreement with FEMA - Total not to exceed \$741,667 - Financing: Stormwater Drainage Management Current Funds (\$185,417) and FEMA Cooperating Technical Partnership Funds (\$556,250)

Water Utilities

63. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water main relocations and appurtenance adjustments in Garland Road (SH 78) from south of Tranquilla Drive to Northwest Highway (SP 244) - Not to exceed \$1,452,000 - Financing: Water Utilities Capital Construction Funds (\$90,000) and Water Utilities Capital Improvement Funds (\$1,362,000)
64. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling from November 1, 2014 through September 30, 2015 - Not to exceed \$567,825 - Financing: Water Utilities Current Funds

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

65. 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

66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joseph P. Benton and Martha E. Benton, of a tract of land containing approximately 13,586 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$4,122 (\$1,622, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

Trinity Watershed Management

67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Yara L. Mitchell, of access easement rights to a portion of Zangs Boulevard containing approximately 7,969 square feet, located at its intersection with South Riverfront Boulevard for the Able Pump Station Project - Not to exceed \$10 - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

68. Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$700,000 with the Commemorative Air Force ("CAF") related to the relocation and expansion of its Headquarters and National AirBase operations to Dallas Executive Airport ("DEA") - Not to exceed \$700,000 - Financing: Public/Private Partnership Funds
69. Authorize a Chapter 380 economic development grant agreement with WWF Operating Company in an amount not to exceed \$300,000 to promote the expansion of its food manufacturing company and the creation and retention of jobs at 3333 Dan Morton Drive in Dallas pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$300,000 - Financing: Public/Private Partnership Funds
70. Authorize a development agreement with Maple Multi-Family Development, LLC. to reimburse eligible project costs related to the Alexan Riveredge development currently addressed at 150 Turtle Creek Boulevard in an amount not to exceed \$7,800,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) - Not to exceed \$7,800,000 - Financing: Design District TIF District Funds (subject to appropriations)

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

71. A public hearing to receive comments regarding a City Plan Commission Authorized Hearing to consider an Historic Overlay for Kathlyn Joy Gilliam House on property zoned an R-5(A) Single Family Subdistrict in Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southwest side of Wendelkin Street, northwest of Driskell Street and an ordinance granting the overlay
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z123-342(MD)
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain IR Industrial Research District Uses and Live/Work Units on property zoned an IR Industrial Research District, on property at the east corner of Medical District Drive and Farrington Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-139(RB)
73. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the west corner of Ferguson Road and Joaquin Drive
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z134-194(WE)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales and services on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District on the southwest side of C.F. Hawn Freeway, east of Murdock Road
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-223(WE)
75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office showroom/warehouse use on property zoned Tract 1, Subdistrict 2 in Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3 on the north side of Rylie Crest Road, east of South St. Augustine Drive
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
Z134-238(MW)

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

76. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the south side of Irving Boulevard, west of Inwood Road
Recommendation of Staff and CPC: Approval
Z134-239(OTH)
77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1768 for a mini-warehouse use on property zoned a CR Community Retail District on the north side of Mountain Creek Parkway, west of Clark Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for one additional three-year period, subject to conditions
Z134-247(OTH)
78. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District on the north side of 56th Street, east of Bronx 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
Z134-258(MW)
79. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1465 for a community service center on property zoned Planned Development District No. 67 on the northwest corner of West University Boulevard and Roper Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z134-266(WE)
80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the east corner of East Ledbetter Drive and Veterans Drive
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
Z134-310(OTH)

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

81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a local utility limited to a utility services use on property zoned an R-7.5(A) Single Family District and Planned Development District No. 703 at the northeast corner of Walnut Hill Lane and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z123-376(MW)
82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for P Parking Subdistrict Uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, Oak Lawn Special Purpose District with deed restrictions on the northeast corner of Wycliff Avenue and Brown Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z134-294(RB)
83. A public hearing to receive comments regarding an application for a Specific Use Permit for a Drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Lemmon Avenue and Throckmorton Street
Recommendation of Staff and CPC: Denial
Z134-295(RB)
84. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 808 and Special Use Permit No. 1985 for a community service center on the south corner of Gaston Avenue and Tucker Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-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
Z134-299(AF)

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

85. 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 public hearings on August 27, 2014 and October 8, 2014, and was taken under advisement until November 12, 2014, with the public hearing open
86. 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 public hearings on October 8, 2014 and October 22, 2014, and was taken under advisement until November 12, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

87. 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 MU-3(SAH) Mixed Use Affordable District with deed restrictions on the southeast corner of Park Lane and North Central Expressway
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
Z134-273(OTH)

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

88. 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 public hearings on September 10, 2014 and October 8, 2014, and was taken under advisement until November 12, 2014, with the public hearing open

BENEFIT ASSESSMENT HEARINGS

Public Works Department

89. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 03-446; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, LP, lowest responsible bidder of four (list attached) - Not to exceed \$1,786,832 - Financing: 2003 Bond Funds (\$609,582); 2006 Bond Funds (\$643,330); Water Utilities Capital Construction Funds (\$8,375) and Water Utilities Capital Improvement Funds (\$525,545)

MISCELLANEOUS HEARINGS

Housing/Community Services

90. A public hearing to receive comments on the proposed City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Management Services

91. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Hunt-Reunion Holdings, Inc. located at 777 Sports Street (aka 701 Sports Street), and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Hunt-Reunion Holdings, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Park & Recreation

92. A public hearing to receive comments on the proposed granting of access denial lines to Texas Department of Transportation in conjunction with the Council authorized exchange of 1,767 square feet of land at the Dallas Zoo, located at 650 South R.L. Thornton Freeway, for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City
93. A public hearing 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 West Carpenter Freeway - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic DevelopmentCity Center TIF District

Note: Item Nos. 94, 95, 96 and 97 must be considered collectively.

94. * A public hearing to receive comments on boundary amendments to the City Center TIF District (the "Zone") to: **(1)** remove certain properties from the City Center Sub-district of the Zone, thereby reducing the tax increment base of the City Center Sub-district and increasing city general fund contributions to the Zone over the remaining term; and **(2)** make such other corresponding adjustments to the ordinances creating the zone and approving the project and financing plans, Ordinance Nos. 22802 and 23034, approved on June 26, 1996 and February 17, 1997, respectively, necessary to accommodate the boundary amendments - Financing: No cost consideration to the City
95. * An ordinance amending Ordinance No. 22802, as amended, previously approved on June 26, 1996, and Ordinance No. 23034, as amended, previously approved February 12, 1997, to reflect these amendments - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**City Center TIF District -
Thanksgiving Tower****Note:** Item Nos. 94, 95, 96 and 97 must be considered collectively.

96. * Authorize a development agreement with 1601 Elm Holdings, LP, to reimburse TIF eligible project costs for site and plaza improvements in an amount not to exceed \$3,000,000 and an Economic Development TIF Grant in an amount not to exceed \$3,000,000 for a total amount not to exceed \$6,000,000 for the Thanksgiving Tower renovation project (1601 Elm Street) from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$6,000,000 - Financing: City Center TIF District Funds (subject to appropriations)
97. * Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$2,780,000 with 1601 Elm Holdings, LP, related to the redevelopment of the Thanksgiving Tower building (1601 Elm Street, Dallas, Texas) pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$2,780,000 - Financing: General Obligation Commercial Paper Funds (subject to appropriations)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

98. A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to "Nelson Mandela Boulevard" and an ordinance granting the name change - NC134-004 - Financing: No cost consideration to the City
Note: This item was considered by the City Council at a public hearing on September 24, 2014, and was held under advisement until November 12, 2014, with the public hearing open

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 21**

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 7807 Brownsville	56V	\$ 5,249.24
2. 7820 Brownsville	56V	\$14,141.86
3. 4635 Burma	56V	\$ 6,345.21
4. 4514 Cherbourg	56Z	\$ 5,977.75
5. 4515 Cherbourg	56Z	\$ 7,311.79
6. 4608 Cherbourg	57W	\$ 1,169.98
7. 4523 Corregidor	56Z	\$ 7,920.44
8. 4539 Corregidor	56Z	\$ 7,091.78
9. 4644 Corregidor	57W	\$14,578.86
10. 4533 Fellows	56V	\$ 5,974.86
11. 7905 Hull	56V	\$13,193.19
12. 7911 Hull	56V	\$16,061.49
13. 7915 Ivory	56V	\$ 3,156.16
14. 7924 Ivory	56V	\$ 8,650.44
15. 4611 Luzon	56Z	\$ 4,301.94
16. 7931 Trojan	56V	\$10,236.83
17. 7960 Trojan	56V	\$ 2,427.08
18. 4737 Zealand	56V	\$ 6,810.41
19. 4741 Zealand	56V	\$ 8,484.19
20. 4745 Zealand	56V	\$ 4,133.40
21. 4824 Zealand	57S	\$ 8,663.01

**Land Bank (DHADC) Lot Exchange of Deed Restrictions
RPL Properties, LLC
Agenda Item # 22**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 724 N. Beckley	54D	1
2. 122 E. Brooklyn	54H	4
3. 612 Rockwood	54H	4

Lots to Be Exchanged By Developer

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 2711 Magna Vista	56N	4
2. 7706 Oak Garden	74A	8
3. 7721 Oak Garden	74A	8

Tax Foreclosure and Seizure Property Resale
Agenda Item # 28

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/Imp</u>	<u>Zoning</u>
1.	1906 Bayonne	Dallas Neighborhood Alliance for Habitat, Inc.	\$73,510	\$6,652.50	V	R-5(A)

Street Group 03-446
Agenda Item # 89

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

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.

PUBLIC MEETINGS FOR NOVEMBER 1 - NOVEMBER 15, 2014

Tuesday, November 4, 2014

Civil Service Board (**Cancelled**)

9:30 a.m.

City Hall, Suite 1C-South

Wednesday, November 5, 2014

Civil Service Board - Special Called Meeting

9:30 a.m.

City Hall, Suite 1C-South