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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

January 28, 2015

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, JANUARY 28, 2015  
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 - 42

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 43 - 44

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 45 - 60

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 28, 2015**  
**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 January 14, 2015 City Council Meeting

CONSENT AGENDA

**Aviation**

2. Authorize **(1)** the City Manager, the President of the Love Field Airport Modernization Corporation and the Vice-President of Southwest Airlines to execute the First Amendment to the Program Development Agreement Love Field Modernization Program (LFMP) to expand the scope of the LFMP, allowing for construction and financing of a new permanent public parking garage at Dallas Love Field (Love Field); **(2)** the City Manager to execute the First Amendment to the Amended and Restated Lease of Terminal Building Premises (Airport Use and Lease Agreement) with the Signatory Airlines to facilitate the construction and financing of a new permanent public parking garage at Love Field Airport as part of the LFMP; **(3)** the City Manager to execute the First Amendment to the Ground Lease for Cargo and General Use Buildings (Ground Lease) at Love Field to facilitate construction of a new permanent public parking garage at Love Field; and **(4)** interim financing from the Aviation Capital Construction Fund to the Love Field Airport Modernization Corporation (LFAMC) - Not to exceed \$8,000,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the LFAMC bond proceeds)

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

3. Authorize a three-year service contract for Microsoft Premier Support Services - Microsoft Corporation through the Department of Information Resources, State of Texas Cooperative contract - Not to exceed \$225,547 - Financing: Current Funds (subject to annual appropriations)
4. Authorize **(1)** an acquisition contract for the purchase, implementation and hosting of a people counting system for Park and Recreation in the amount of \$153,350; and **(2)** a five-year service contract for maintenance and support for the people counting system in the amount of \$112,900 - Eco-Counter, Inc., most advantageous proposer of two - Total not to exceed \$266,250 - Financing: Park & Recreation Beautification Funds (subject to appropriations)
5. Authorize a three-year master agreement for the purchase of filters and canisters for use in outside air intake heating, ventilation and air conditioning units located at Dallas Love Field - Texas Air Systems, LLC, lowest responsible bidder of two - Not to exceed \$302,448 - Financing: Aviation Current Funds
6. Authorize a three-year master agreement for the purchase of bill stock paper and envelopes - Michael James Raffetto dba Accurate Forms & Supplies in the amount of \$353,975 and Western BRW Paper Company in the amount of \$117,360, lowest responsible bidders of four - Total not to exceed \$471,335 - Financing: Water Utilities Current Funds
7. Authorize a three-year master agreement for air diffusers and parts for sludge basins at wastewater treatment plants - Environmental Dynamics International, Inc. in the amount of \$478,000, Simba Industries in the amount of \$294,598 and Hartwell Environmental Corporation in the amount of \$74,400, lowest responsible bidders of three - Total not to exceed \$846,998 - Financing: Water Utilities Current Funds
8. Authorize the purchase of two new loader tractors for Aviation - RDO Equipment in the amount of \$229,915 and Clark Equipment Company dba Bobcat Company in the amount of \$65,536 through the Texas Association of School Boards (BuyBoard) - Total not to exceed \$295,451 - Financing: Aviation Current Funds
9. Authorize the second of two one-year renewal options with the Texas Municipal League Intergovernmental Risk Pool for Excess Workers' Compensation Insurance effective February 1, 2015 through January 31, 2016 - Not to exceed \$500,000 - Financing: Current Funds

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

10. Authorize an increase to the master agreement with Badger Meter, Inc. in the amount of \$943,287, Neptune Technology Group, Inc. in the amount of \$890,713, Mueller System, LLC in the amount of \$671,467, Itron, Inc. in the amount of \$389,225, Metron Favner, LLC in the amount of \$93,622, HD Supply Waterworks, LTD in the amount of \$15,000 and Sensus USA, Inc. in the amount of \$7,047, for water meters, detector check valves and parts and extend the term from April 24, 2015 through April 23, 2016 - Total not to exceed \$3,010,361, from \$12,041,452 to \$15,051,813 - Financing: Water Utilities Current Funds
11. Authorize supplemental agreement no. 1 to increase the service contract with Good Earth Corporation for grounds maintenance services at various Water Utilities' properties and extend the term from July 31, 2015 through February 28, 2016 - Not to exceed \$131,408, from \$525,635 to 657,043 - Financing: Water Utilities Current Funds (subject to annual appropriations)
12. Authorize supplemental agreement no. 1 to increase the service contract with Good Earth Corporation for litter pick up and refuse collection services at City parks and extend the term from March 31, 2015 through March 31, 2016 - Not to exceed \$1,743,793, from \$6,975,173 to \$8,718,966 - Financing: Current Funds (subject to annual appropriations)
13. Authorize supplemental agreement no. 2 to increase the service contract with Good Earth Landscaping & Management, Ltd. in the amount of \$552,091, from \$2,434,874 to \$2,986,965 and supplemental agreement no. 2 to increase the service contract with JBa Land Management, LLC in the amount of \$49,913, from \$220,131 to \$270,044, for grounds maintenance services at parks, airports and other City owned properties - Total not to exceed \$602,004, from \$2,655,005 to \$3,257,009 - Financing: Current Funds (\$499,117), Aviation Current Funds (\$102,050) and Municipal Radio Current Funds (\$837) (subject to annual appropriations)
14. Authorize supplemental agreement no. 2 to increase the service contract with Good Earth Corporation in the amount of \$1,095,536, from \$4,565,719 to \$5,661,255 and supplemental agreement no. 2 to increase the service contract with JBa Land Management, LLC in the amount of \$396,408, from \$1,652,057 to \$2,048,465, for grounds maintenance services for medians, rights-of-way, vacant lots and residential properties - Total not to exceed \$1,491,944, from \$6,217,776 to \$7,709,720 - Financing: Current Funds (\$1,485,293) and Stormwater Drainage Management Current Funds (\$6,651) (subject to annual appropriations)

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

15. Authorize a contract with CitySquare (formerly Central Dallas Ministries), with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period December 1, 2014 through September 30, 2015 - Not to exceed \$107,776 - Financing: 2014-15 Emergency Solutions Grant Funds
16. Authorize a contract with Shared Housing Center, Inc. with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period December 1, 2014 through September 30, 2015 - Not to exceed \$113,550 - Financing: 2014-15 Emergency Solutions Grant Funds
17. Authorize an extension of the conditional grant agreement with KKBK Properties, LLC, or its wholly owned subsidiary, from December 31, 2014 to December 31, 2015, for the construction of commercial and residential units for the Hatcher Gardens Project located at 4002 Hatcher Street - Financing: No cost consideration to the City

**Library**

18. Authorize the acceptance of a grant from the Texas State Library and Archives Commission in the amount of \$21,903, for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2013 through August 31, 2014 - Not to exceed \$21,903 - Financing: Texas State Library and Archives Commission Grant Funds

**Public Works Department**

19. Authorize a Memorandum of Understanding with the State Energy Conservation Office for energy projects at the Office of Cultural Affairs facilities (list attached) in the amount of \$7,000,000 - Financing: This action has no cost consideration to the City
20. Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County for the paving, drainage, water and wastewater main improvements on Denton Drive, Phase I from north of Royal Lane to south of Walnut Hill Lane, and Harry Hines Boulevard from Manana Drive to north of Royal Lane; and **(2)** payment to Dallas County for the City's share of additional design, right-of-way acquisition and construction costs - Not to exceed \$7,803,890 - Financing: 2006 Bond Funds (\$3,023,907), 2012 Bond Funds (\$3,166,093), Water Utilities Capital Improvement Funds (\$1,596,284) and Water Utilities Capital Construction Funds (\$17,606)

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

21. Authorize an increase in the contract with North Texas Contracting, Inc. for construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension from Interstate Highway 30 eastbound service road to Westmoreland Road to add new pay items and increase the quantity of some of the existing pay items related to grading, earthwork, drainage and utility infrastructure necessary to complete the project - Not to exceed \$506,935, from \$3,713,016 to \$4,219,951 - Financing: 2012 Bond Funds
22. Authorize Supplemental Agreement No. 6 to the design-build contract with Texas Roof Management, Inc. to replace the sally-port and fuel/wash roofs at the Southeast Police Station, located at 725 North Jim Miller Road - Not to exceed \$92,959, from \$4,131,241 to \$4,224,200 - Financing: 2006 Bond Funds

**Street Services****Sign Panels on Freeway Exits to  
Inwood Road from Stemmons Freeway (I-35E)**

**Note:** Item Nos. 23 and 24 must be considered collectively.

23. \* Authorize **(1)** the receipt and deposit of funds in the amount of \$18,370 from the UT Southwestern Medical Center for the update of four sign panels on the freeway exit to Inwood Road from Stemmons Freeway (I-35E) within the state rights-of-way; and **(2)** an increase in appropriations in the amount of \$18,370 in the Capital Projects Reimbursement Fund - Not to exceed \$18,370 - Financing: Private Funds
24. \* Authorize an Interlocal Agreement with the Texas Department of Transportation (TxDOT) for reimbursement of costs associated with the update of all sign panels on the freeway exit to Inwood Road from Stemmons Freeway (I-35E) within the state rights-of-way - Not to exceed \$18,370 - Financing: Capital Projects Reimbursement Funds
25. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** regulate the speed of vehicles on certain streets, expressways, and freeways; and **(2)** designate school traffic zones (list attached) - Financing: No cost consideration to the City

**Sustainable Development and Construction**

26. Authorize acquisition from John D. Underwood and Deborah D. Underwood, of approximately 65,431 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$16,037 (\$13,037, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds



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

27. Authorize acquisition from the State of Texas, of approximately 3,648 square feet of land located near the intersection of Interstate Highway 30 and St. Louis Street for a new entry portal at the homeless assistance center, The Bridge Entry Relocation Project - Not to exceed \$69,664 (\$65,664, plus closing costs and title expenses not to exceed \$4,000) - Financing: Freddie MAC/UCAP Grant Funds
28. Authorize an amendment to Resolution No. 13-1574, previously approved on September 11, 2013, to amend the Slope Easement to the City from TXI Operations, LP, for a total of approximately 56,298 square feet of land located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Financing: No cost consideration to the City
29. Authorize an amendment to Resolution No. 13-1575, previously approved on September 11, 2013, to amend the Special Warranty Deed to the City from TXI Operations, LP, for a total of approximately 78,418 square feet of land located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Financing: No cost consideration to the City
30. An ordinance abandoning a portion of a utility easement to Bandera Apartments, LLC, the abutting owner, containing approximately 2,085 square feet of land, located near the intersection of Northwest Plaza Drive and Bandera Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
31. An ordinance abandoning a portion of Bennett Avenue and portions of Fitzhugh Avenue to Fitzhugh Associates, Ltd., the abutting owner, containing a total of approximately 7,019 square feet of land, located near the intersection of Fitzhugh and Mission Avenues, and authorizing the quitclaim - Revenue: \$182,494, plus the \$20 ordinance publication fee
32. An ordinance abandoning a portion of Homer Street to Fitzhugh Associates, Ltd., the abutting owner, containing approximately 8,128 square feet of land, located near its intersection with Fitzhugh Avenue, and authorizing the quitclaim - Revenue: \$211,328, plus the \$20 ordinance publication fee
33. An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee
34. An ordinance amending Ordinance No. 29552, previously approved on December 10, 2014, which granted a revocable license to 7-Eleven, Inc., to amend the license term for the use of approximately 25 square feet of aerial space to install, use and maintain three signs over portions of Elm and Akard Streets right-of-way, located near the intersection of Elm and Akard Streets - Financing: This action has no cost consideration to the City

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

35. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greyhound Lines, Inc., a Delaware Corporation, et al., Cause No. CC-14-02823-B, pending in Dallas County Court at Law No. 2, to acquire two tracts of land containing a total of approximately 4,526 square feet, including any improvements, located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$253,430 (\$248,930 being the amount of the award, plus closing costs and title expenses not to exceed \$4,500); an increase of \$71,648 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
36. Authorize **(1)** the conveyance to TxDOT of approximately 4.796 acres of real property previously acquired by the City in lieu of right-of-way funds for the City's share of the right-of-way acquisition and utility relocation costs associated with the S. M. Wright Project, Phase 1 (list attached); and **(2)** authorize the sale of a tract of land containing approximately .0442 acres of City-owned land located on the east line of IH 45 to TxDOT - Revenue: \$1,000

**Water Utilities**

37. Authorize a contract for roof replacements and major repairs at 14 Dallas Water Utilities owned facilities - D&K Emerson Stock Investment Holdings, LLC dba AA Applicators, Inc., lowest responsible bidder of two (list attached) - Not to exceed \$2,366,250 - Financing: Water Utilities Capital Improvement Funds
38. Authorize a contract for the installation of water and wastewater mains at 22 locations - Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$8,838,889 - Financing: Water Utilities Capital Improvement Funds
39. Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with the 2012 major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$241,464, from \$7,971,400 to \$8,212,864 - Financing: Water Utilities Capital Improvement Funds
40. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work associated with flocculation and sedimentation basin improvements at the Eastside Water Treatment Plant - Not to exceed \$782,937, from \$79,259,374 to \$80,042,311 - Financing: Water Utilities Capital Improvement Funds
41. Authorize Supplemental Agreement No. 2 to the engineering services contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering design services related to improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,234,117, from \$2,430,831 to \$3,664,948 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

42. An ordinance amending Chapters 27 and 49 of the Dallas City Code, providing for civil adjudication of violations of Chapter 49-2 and for civil penalties, fees, and court costs - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

43. 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)

ITEMS FOR FURTHER CONSIDERATION

**Business Development & Procurement Services**

44. Authorize a three-year master agreement for the purchase of hydrofluosilicic acid to be used for the treatment of potable water - Mosaic Crop Nutrition, LLC, lowest responsible bidder of three - Not to exceed \$1,060,800 - Financing: Water Utilities Current Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned a CA-1 Central Area District with an H/2 West End Historic District Overlay on the south corner of Munger Avenue and Lamar Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z134-278(AF)
46. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District with deed restrictions, on the northeast line of LBJ Freeway, northwest of Forest Lane  
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  
Z145-112(WE)

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

47. 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. 2019 for an alcoholic beverage establishment limited to a bar, lounge or tavern and to add commercial amusement (inside) limited to a live music venue on property zoned Planned Development District No. 269, Tract A, the Deep Ellum/Near East Side District on the south side of Elm Street, east of North Good Latimer Expressway  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z145-114(CE)

ZONING CASES - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on the northwest side of McKinney Avenue, northeast of Bowen Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z134-280(AF)
49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet, and an ordinance granting the termination of Specific Use Permit No. 1996 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within the Subarea 1 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard and Jennie Lee Lane  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1996  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1996  
Z134-350(RB)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest side of Kimsey Drive, northeast of Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval with deed restriction volunteered by the applicant  
Z134-292(OTH)  
Note: This item was considered by the City Council at public hearings on November 12, 2014 and December 10, 2014, and was taken under advisement until January 28, 2015, with the public hearing open
51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2017 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 CS Commercial Service District with a D-1 Liquor Control Overlay on the north line of Bruton Road, east of North Jim Miller Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z134-316(OTH)  
Note: This item was considered by the City Council at a public hearing on December 10, 2014, and was taken under advisement until January 28, 2015, with the public hearing open
52. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the east side of Preston Road, south of Frankford Road  
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant  
Z134-332(AF)  
Note: This item was considered by the City Council at a public hearing on January 14, 2015, and was taken under advisement until January 28, 2015, with the public hearing open

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

53. A public hearing to receive comments regarding consideration of amendments to Section 51A-1.106 of the Dallas Development Code to amend regulations pertaining to the posting of notification signs and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA134-007(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## THOROUGHFARE PLAN AMENDMENTS

**Planning and Neighborhood Vitality**

54. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Lamar Street between IH-45 and Central Expressway from a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within a variable 80 to 100 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
55. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete **(1)** Elam Road from Lake June Road to Pemberton Hill Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(2)** Lake June Road from Riverfront Boulevard to Rylie Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(3)** Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road, a four lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(4)** Rylie Road from Lake June Road to Murdock Road, a six lane divided roadway (S-6-D) within 107 feet of right-of-way; and **(5)** Jim Miller Road from Great Trinity Forest to Lake June Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
56. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Cleveland Road from Bonnie View Road to the BNSF Railroad Tracks from a six lane divided roadway (S-6-D) within 107 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within 80 feet of right-of-way; **(2)** delete Unnamed SE5 from Langdon Road and Hutchins City Limits as a special six lane divided roadway (SPCL 6D) within 113 feet of right-of-way; and **(3)** delete Unnamed SE6 from Unnamed SE5 to Cleveland Road as a special four lane undivided roadway (SPCL 4D) within 72 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
57. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** delete Unnamed NW1 from IH-35E to IH-635, a four lane divided roadway (S-4-D) within 80 feet of right-of-way; and **(2)** expand the limits and change the dimensional classification of Unnamed NW2 from Farmers Branch City Limits to IH-635 from a four lane divided roadway (S-4-D) within 80 feet of right-of-way to a special three lane undivided roadway (SPCL 3U) within 56 feet of right-of-way and 36 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS

**Office of Management Services**

58. 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 City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas 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  
Recommendation of Staff: Approval
59. 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 McKinney OH LLC located near the intersection of McKinney Avenue and Fairmount Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to McKinney OH LLC 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  
Recommendation of Staff: Approval

**Planning and Neighborhood Vitality**

60. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational classification of Elm Street from Houston Street to Cesar Chavez Boulevard from a five lane one-way westbound roadway to a four lane one-way westbound roadway, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**State Energy Conservation Performance Contract for Office of Cultural Affairs**  
Agenda Item # 19

<b><u>Building</u></b>	<b><u>Address</u></b>	<b><u>Council District</u></b>	<b><u>Mapsco</u></b>
Meyerson Symphony Center	2301 Flora St.	14	45F/45G
Music Hall at Fair Park	909 First Ave.	7	46K/46P
WRR Radio Studio	1516 First Ave.	7	46Q
Latino Cultural Center	2600 Live Oak St.	14	45L
Oak Cliff Cultural Center	223 W. Jefferson Blvd.	1	54H
South Dallas Cultural Center	3400 S. Fitzhugh Ave.	7	46U
Bath House	521 E. Lawther Dr.	9	37H
Hall of State	3939 Grand Ave.	7	46K/46L



**Section 28-45 Expressways and Freeways - Additions**  
 Agenda Item # 25

<u>Street Name</u>	<u>Extent</u>	<u>Speed Limit</u>	<u>Council District</u>	<u>Cause</u>
Interstate Highway 35E Managed Lanes	All portions within the city limits	Set by Texas Transportation Commission Minute Order N. 114058, as amended	6, 11, 13	Addition
Interstate Highway 635E Managed Lanes	All portions within the city limits	Set by Texas Transportation Commission Minute Order N. 114058, as amended	6	Addition

**Section 28- 50 School Zones - Additions**  
Agenda Item # 25 (Continued)

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
200 N. -200 S. Beckley Avenue	La Academia De Estrellas	1	Extent
2700-2800 Canada Drive	Uplift Heights Preparatory	6	New Zone
17800-18000 Dickerson Street	Frankford Middle School	12	Extent
1400-1500 S. Ervay Street	First Baptist Academy	2	New Zone
11900-12000 Forestgate Drive	Harmony Science	10	New Zone
1200-1300 Fullerton Drive	Quintanilla Middle School	1	Extent
5700-6200 East Grand Avenue	Reconciliation Academy	2	Extent
3800 E. Kiest Boulevard	Albert S. Johnston Elem.	4	Extent
7500-7600 Maribeth Drive	Frankford Middle School	12	Extent
8500-8700 Willoughby Blvd.	Martin Weiss Elementary	8	Extent

**Section 28- 50 School Zones - Deletions**

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
100-200 S. Beckley Avenue	La Academia De Estrellas	1	Extent
1000-1100 Buckingham Road	Richland Elementary	11,12,13	City of Richardson
17800-17900 Dickerson Street	Frankford Middle School	12	Extent
1100 Fullerton Drive	Quintanilla Middle School	1	Extent
5700-6100 East Grand Avenue	Reconciliation Academy	2	Extent
3900 E. Kiest Boulevard	Albert S. Johnston Elem.	4	Extent
7600 Maribeth Drive	Frankford Middle School	12	Extent
1300-1400 Peak Street	Reconciliation Academy	2	Relocation of School
8500-9300 Willoughby Blvd.	Martin Weiss Elementary	8	Extent

**City of Dallas to Texas Department of Transportation**  
**Agenda Item # 36**

<u>Parcel Number</u>	<u>Size (approximate)</u>	<u>Legal Description</u>
2	933 square feet (0.0214 acre)	Part of City of Dallas Block No. 1246
5	8,354 square feet (0.1917 acre)	Part of City of Dallas Block No. 1683
18	57,092 square feet (1.3106 acre)	Part of City of Dallas Block No. 5832
21	26,825 square feet (0.6158 acre)	Part of City of Dallas Block No. 2247
26	13,533 square feet (0.3106 acre)	Part of City of Dallas Block No. 2247
29	7,000 square feet (0.1606 acre)	Part of City of Dallas Block No. 2247
30	1,039 square feet (0.0238 acre)	Part of City of Dallas Block No. 2248
31	27,136 square feet (0.6229 acre)	Part of City of Dallas Block No. 2249
32	8,886 square feet (0.2039 acre)	Part of City of Dallas Block No. 2250
36	2,873 square feet (0.0659 acre)	Part of City of Dallas Block No. 2249
42	235 square feet (0.0054 acre)	Part of City of Dallas Block No. 3/2526
46	286 square feet (0.0065 acre)	Part of City of Dallas Block No. 3/2540
48	902 square feet (0.0207 acre)	Part of City of Dallas Block No. 3/2540
50	53,851 square feet (1.2362 acre)	Part of City of Dallas Block Nos. 1432 and 1684

All properties located in City of Dallas, Dallas County, Texas

**Roof Replacements and Major Repairs**  
Agenda Item # 37

<u>Council District</u>	<u>Facility Name</u>	<u>Address</u>
2	Cadiz Pump Station	411 Cadiz Street
3	Redbird Booster Pump Station Southwest Service Center	3537 Bronze Way 2524 Valleria Drive
4	Central Wastewater Treatment Plant	1020 Sargent Road
5	Lake June Pump Station	1031 Algonquin Drive
6	Bachman Water Treatment Plant	2525 Shorecrest Drive
7	Jim Miller Pump Station	5200 N. Jim Miller Road
8	Southside Wastewater Treatment Plant	10011 Log Cabin Road
9	Lake Ray Hubbard	685 Ray Hubbard Drive
10	Northeast Service Center	8915 Adlora Lane
Outside City Limits	Beltwood Pump Station Eastside Water Treatment Plant Elm Fork Water Treatment Plant Iron Bridge Pump Station	4799 Belt Line Road 405 Long Creek Road 1440 Whitlock Lane 4777 County Road 3706

**Installation of Water and Wastewater Mains**  
Agenda Item # 38

**District 2**

Alley between Langdon Avenue and Roanoke Avenue from Huron Drive southwest  
Bank Street from Congo Street to Lindsley Avenue  
Carroll Avenue from Parry Avenue to Congo Street  
Gurley Avenue from Carroll Avenue to Bank Street

**District 7**

Copeland Street from Pine Street to State Highway 352 (Scyene Road)

**District 9**

Alley south of Dunloe Drive from Dalehurst Drive to Ferguson Road  
Cambria Boulevard from Kenwood Avenue to Bob O Link Drive  
Creekmere Circle from Creekmere Drive southeast  
Creekmere Drive from Sylvania Drive to Peavy Road  
Frontier Lane from Kenwood Avenue to Irongate Lane  
Overglen Drive from Creekmere Drive to Vinemont Street  
Vinemont Street from Creekmere Drive to Sylvania Drive

**District 10**

Broken Bow Road from Audelia Road to Fieldcrest Drive  
Stillwater Circle from Stillwater Drive northeast

**District 11**

Kenny Lane from Janmar Drive northeast  
Town Bluff Drive from Meadowcreek Drive to Hillcrest Road  
Valleybrook Drive from Dartbrook Drive southwest

**District 13**

Ellensburg Drive from Welch Road east  
Goodfellow Drive from Crestline Avenue to Forest Lane  
Hollow Way Road from Park Lane to Walnut Hill Lane  
Northview Lane from Marsh Lane east

**District 14**

Ellsworth Avenue from Matilda Street to Concho Street

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.