

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JANUARY 28, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 1:51 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[15-0150]

Agenda Item/Open Microphone Speakers
[15-0151]

VOTING AGENDA

1. Approval of Minutes of the January 14, 2015 City Council Meeting
[15-0152; APPROVED]

CONSENT AGENDA
[15-0153; APPROVED]

Aviation

2. Authorize **(1)** the City Manager, and the President of the Love Field Airport Modernization Corporation (LFAMC) ~~and the Vice President of Southwest Airlines~~ to execute the First Amendment to the Program Development Agreement for the Love Field Modernization Program (PDA LFMP) with Southwest Airlines Co. and LFAMC to expand the scope of the Love Field Modernization Program (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~~ Second Amendment to the Amended and Restated Lease of Terminal Building Premises (~~Airport~~ Use and Lease Agreement) with the ~~S~~signatory Airlines to facilitate the construction and financing of a new permanent public parking garage at Dallas 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 Dallas Love Field with Southwest Airlines Co. to facilitate construction of a new permanent public parking garage at Love Field; and **(4)** interim financing by transferring \$8,000,000 for initial pre-construction enabling projects from the Aviation Capital Construction Fund to the ~~Love Field Airport Modernization Corporation (LFAMC);~~ said funds to be reimbursed from the proceeds of the sale of bonds from a projected General Airport Revenue Bond Sale - Not to exceed \$8,000,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the LFAMC bond proceeds)
[15-0154; CORRECTED ON ADDENDUM; APPROVED]

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)
[15-0155; APPROVED]
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)
[15-0156; APPROVED AS AN INDIVIDUAL ITEM]
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
[15-0157; APPROVED]
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
[15-0158; APPROVED]
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
[15-0159; APPROVED]
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
[15-0160; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

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
[15-0161; APPROVED]

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 Favnier, 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
[15-0162; APPROVED]

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)
[15-0163; APPROVED]

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)
[15-0164; APPROVED]

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)
[15-0165; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

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)
[15-0166; APPROVED]

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
[15-0167; APPROVED]
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
[15-0168; APPROVED]
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
[15-0169; APPROVED]

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
[15-0170; APPROVED]

CONSENT AGENDA (Continued)

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
[15-0171; APPROVED]

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)
[15-0172; APPROVED]

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
[15-0173; APPROVED]

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
[15-0174; APPROVED]

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
[15-0175; APPROVED]

CONSENT AGENDA (Continued)

Street Services (Continued)

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

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

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
[15-0176; APPROVED]
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
[15-0177; APPROVED; ORDINANCE 29613]

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
[15-0178; APPROVED]
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
[15-0179; APPROVED AS AN INDIVIDUAL ITEM]
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
[15-0180; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

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
[15-0181; APPROVED]
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
[15-0182; APPROVED; ORDINANCE 29614]
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
[15-0183; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29615]
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
[15-0184; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29616]
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
[15-0185; HOLD UNDER ADVISEMENT TO A FUTURE DATE BY COUNCILMEMBER KINGSTON]
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
[15-0186; APPROVED; ORDINANCE 29617]

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
[15-0187; APPROVED]
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
[15-0188; APPROVED]

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
[15-0189; APPROVED]
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
[15-0190; APPROVED]
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
[15-0191; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities (Continued)

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
[15-0192; APPROVED]
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
[15-0193; APPROVED]
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
[15-0194; APPROVED; ORDINANCE 29618]

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)
[15-0195; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

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
[15-0196; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[15-0197; APPROVED]

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)
[15-0198; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29619]
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)
[15-0199; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29620]
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)
[15-0200; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29621]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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)
[15-0201; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29622]
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)
[15-0202; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29623 AND 29624]

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
[15-0203; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER MEDRANO]
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
[15-0204; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29625]
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
[15-0205; HEARING OPEN; DEFERRED UNTIL FEBRUARY 11, 2015 BY COUNCILMEMBER GREYSON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

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)
[15-0206; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29626]

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
[15-0207; HEARING CLOSED; APPROVED; ORDINANCE 29627]
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
[15-0208; HEARING CLOSED; APPROVED; ORDINANCE 29628]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS (Continued)

Planning and Neighborhood Vitality (Continued)

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
[15-0209; HEARING CLOSED; APPROVED; ORDINANCE 29629]
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
[15-0210; HEARING CLOSED; APPROVED; ORDINANCE 29630]

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
[15-0211; DELETED ON ADDENDUM]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Management Services (Continued)

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
[15-0212; DELETED ON ADDENDUM]

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
[15-0213; HEARING CLOSED; APPROVED; ORDINANCE 29631]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JANUARY 28, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 1:51 P.M.**

ADDITIONS:

Closed Session
[15-0214; HELD]

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

- Legal issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.
[BRIEFED]
- Paul Heller et al., v. City of Dallas, Civil Action No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.
[BRIEFED]

CONSENT ADDENDUM

Communication and Information Services

1. Authorize **(1)** the acceptance of the 2014 IBM Smarter Cities Challenge Grant for consulting services from International Business Machines Corporation (IBM) for the period February 2, 2015 to February 20, 2015; and **(2)** execution of the grant agreement - Financing: No cost consideration to the City
[15-0215; APPROVED]

Public Works Department

2. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for electrical and lighting improvements including additional power requirements for new escalators, elevators and hand dryers, temporary manual dimming in the ballroom, additional circuits and rezoning for light fixtures in ballroom, additional keypad lighting controls and fixtures for the men's restroom, redesign of ballroom ceiling area to reduce cost for fire sprinkler changes; mechanical and plumbing improvements including additional cooling to audio/visual room, replacement of existing water valves in Upper C Restrooms and replacement of damaged sanitary sewer line at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$150,662, from \$12,189,630 to \$12,340,292 - Financing: 2009 Convention Center Revenue Bonds
[15-0216; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
[15-0217; APPROVED]

CORRECTION:

Aviation

2. Authorize **(1)** the City Manager, and the President of the Love Field Airport Modernization Corporation (LFAMC) ~~and the Vice President of Southwest Airlines~~ to execute the First Amendment to the Program Development Agreement for the Love Field Modernization Program (PDA LFMP) with Southwest Airlines Co. and LFAMC to expand the scope of the Love Field Modernization Program (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~~ Second Amendment to the Amended and Restated Lease of Terminal Building Premises ~~(Airport Use and Lease Agreement)~~ with the ~~S~~signatory Airlines to facilitate the construction and financing of a new permanent public parking garage at Dallas 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 Dallas Love Field with Southwest Airlines Co. to facilitate construction of a new permanent public parking garage at Love Field; and **(4)** interim financing by transferring \$8,000,000 for initial pre-construction enabling projects from the Aviation Capital Construction Fund to the ~~Love Field Airport Modernization Corporation (LFAMC)~~; said funds to be reimbursed from the proceeds of the sale of bonds from a projected General Airport Revenue Bond Sale - Not to exceed \$8,000,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the LFAMC bond proceeds)
[15-0154]

DELETIONS:

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
[15-0211]
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
[15-0212]