

RECEIVED

2015 MAR -6 PM 4: 22

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

15 02 6 9

POSTED CITY SECRETARY
DALLAS, TX

March 25, 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, MARCH 25, 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 - 41

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 42 - 50

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 51 - 71

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

AGENDA

CITY COUNCIL MEETING

MARCH 25, 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 February 25, 2015 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a service contract to conduct job analysis and examination plans for Fire-Rescue rank structure - Ergometrics & Applied Personnel Research, Inc. most advantageous proposer of three - Not to exceed \$140,928 - Financing: Current Funds
3. Authorize a two-year service contract for barricade services - Dallas Lite & Barricade, Inc., only responsive bidder of two - Not to exceed \$117,675 - Financing: Current Funds (\$2,475) and Water Utilities Current Funds (\$115,200) (subject to annual appropriations)
4. Authorize a five-year service contract for elevator inspection services for Aviation and Convention and Event Services - PetroChem Inspection Services, Inc. dba TUV SUD America Chemical Oil & Gas, lowest responsible bidder of three - Not to exceed \$249,080 - Financing: Aviation Current Funds (\$124,540) and Convention and Event Services Current Funds (\$124,540) (subject to annual appropriations)

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

5. Authorize an acquisition contract for software, hosting and a five-year service contract for maintenance and support of a budget preparation management system - Entap, Inc., most advantageous proposer of five - Not to exceed \$2,292,720 - Financing: Current Funds (\$861,143) and Municipal Lease Agreement (\$1,431,577) (subject to annual appropriations)
6. Authorize a one-year master agreement for the purchase of **(1)** eighty-seven fleet vehicles and equipment – Rush Truck Centers of Texas, LP dba Rush Crane & Refuse Systems International in the amount of \$2,192,504, The Around The Clock Freightliner Group, LLC in the amount of \$2,038,730, Freedom Chevrolet in the amount of \$1,258,030, Southwest International Trucks, Inc. in the amount of \$1,076,486, Equipment Southwest, Inc. in the amount of \$784,665, RDO Equipment Company in the amount of \$803,325, Kirby-Smith Machinery, Inc. in the amount of \$596,920 and Bobcat of Dallas in the amount of \$68,136, lowest responsible bidders of sixteen; **(2)** twenty fleet vehicles and equipment – Holt Texas, Ltd. dba Holt Cat in the amount of \$1,105,672, Caldwell Country Chevrolet in the amount of \$457,350, Sam Pack's Five Star Ford, Ltd. in the amount of \$220,560 and Southwest International Trucks, Inc. in the amount of \$157,458 through Texas Association of School Boards (BuyBoard); and **(3)** one-hundred nine fleet vehicles and equipment - Sam Pack's Five Star Ford, Ltd. in the amount of \$4,279,479 through State of Texas CO-OP Program - Total not to exceed \$15,039,315 - Financing: Current Funds (\$78,130), Municipal Lease Agreement Funds (\$9,717,014), Stormwater Drainage Management Capital Construction Funds (\$1,826,413), Water Utilities Current Funds (\$1,748,368), 2005 Equipment Acquisition Contractual Obligation Notes (\$397,045), 2004 Equipment Acquisition Contractual Obligation Notes (\$382,236), 2010 Equipment Acquisition Notes (\$315,817), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,717), 2003 Equipment Acquisition Contractual Obligation Notes (\$131,948), 2006 Equipment Acquisition Contractual Obligation Notes (\$88,095) and 2008 Equipment Acquisition Contractual Obligation Notes (\$41,532)
7. Authorize a three-year master agreement for fasteners - Grayson Industries, Inc. in the amount of \$317,700, Fastenal Company in the amount of \$71,800 and D.F. Sales in the amount of \$45,500, lowest responsible bidders of four - Total not to exceed \$435,000 - Financing: Current Funds (\$13,150), Water Utilities Current Funds (\$417,750) and Stormwater Drainage Management Current Funds (\$4,100)
8. Authorize supplemental agreement no. 1 to increase the service contract with TIBH Industries, Incorporated for janitorial services at various facilities for the Office of Cultural Affairs and extend the term from June 26, 2015 through June 26, 2016 - Not to exceed \$960,000, from \$1,300,471 to \$2,260,471 - Financing: Current Funds (\$942,309) and Municipal Radio Current Funds (\$17,691) (subject to annual appropriations)

CONSENT AGENDA (Continued)

City Attorney's Office

9. Authorize settlement of the lawsuit styled Dorothy Taylor v. City of Dallas, Cause No. DC-14-07278 - Not to exceed \$35,000 - Financing: Current Funds

Code Compliance

10. Authorize **(1)** an application for and acceptance of the Technical Assistance Scholarship Program Grant from the Center for Community Progress for consulting services for the period February 2, 2015 through August 27, 2015; and **(2)** execution of the grant agreement - Financing: No cost consideration to the City

Communication and Information Services

11. Authorize a twelve-month renewal service agreement for software use and support of the Socrata Open Data Portal - Alamo City Engineering Services, Inc., through the U.S. General Services Administration - Not to exceed \$460,000 - Financing: Current Funds

Housing/Community Services

12. 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 1 vacant lot (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 1 property that may have been filed by the City - Financing: No cost consideration to the City
13. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by DeSoto Real Estate Resource LLC for the construction of affordable houses; **(2)** the sale of 24 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to DeSoto Real Estate Resource LLC; and **(3)** execution of a release of lien for any non-tax liens on the 24 properties that may have been filed by the City - Financing: No cost consideration to the City
14. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Opportunity Construction, LLC for the construction of affordable houses; **(2)** the sale of 6 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Opportunity Construction, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 6 properties that may have been filed by the City - Financing: No cost consideration to the City
15. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos Coria for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Santos Coria; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Park & Recreation

Note: Item Nos. 16 and 17 must be considered collectively.

16. Authorize a contract for construction of improvements to include: resurfacing of the greens and tee improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue - Frontier Construction Company, Inc. dba Frontier Golf, Inc., lowest responsible bidder of one - Not to exceed \$845,430 - Financing: Golf Improvement Funds
17. Authorize an amendment to the one hundred twenty-six month concession contract with Ira McGraw dba IAMJ Enterprises, Inc. to define roles, responsibilities and compensation due to renovations and closure of Cedar Crest Golf Course - Not to exceed \$210,120 - Financing: Golf Improvement Funds

Public Works Department

18. Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design services of street improvements on Canada Drive from Westmoreland Road to Hampton Road, and the development of Integrated Stormwater Management standards and training services for City staff - Not to exceed \$611,569 - Financing: 2006 Bond Funds (\$257,302), 2012 Bond Funds (\$270,000), Stormwater Drainage Management Current Funds (\$50,258) and Water Utilities Capital Improvement Funds (\$34,009)
19. Authorize a professional services contract with Garver, LLC for engineering services for design and construction documents for the Pavement Rehabilitation and Reconstruction Project at Dallas Love Field - Not to exceed \$1,323,890 - Financing: Aviation Capital Construction Funds
20. Authorize a construction contract with CORE Construction Services of Texas, Inc., best value proposer of five, for construction of the Fire Station No. 6 replacement facility located at 2301 Pennsylvania Avenue - Not to exceed \$5,663,210 - Financing: 2006 Bond Funds
21. Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering design services for street reconstruction and storm drainage improvements for Montie Street from Lagow Street to Junction Street and additional water and wastewater main replacement for the Montie Street and Imperial Street projects (list attached) - Not to exceed \$84,540, from \$41,815 to \$126,355 - Financing: 2012 Bond Funds (\$52,515) and Water Utilities Capital Improvement Funds (\$32,025)

CONSENT AGENDA (Continued)**Street Services**

22. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a 2013 Highway Safety Improvement Program grant to design, upgrade and/or construct three traffic signals and associated intersection improvements at Westmoreland Road and Clarendon Drive, Jefferson Boulevard and Merrifield Road and McKinney Avenue and Maple Avenue; **(2)** a required local match in the amount of \$106,606 to be paid by warrant check at the beginning of the project; and **(3)** a required in-kind contribution for design of the signals in the amount of \$48,238 - Total not to exceed \$1,072,053 - Financing: Texas Department of Transportation Grant Funds (\$917,209), Current Funds (\$106,606) and In-Kind Contributions (\$48,238)

Sustainable Development and Construction

23. Authorize acquisition from Morning Park, Inc., of approximately 11,481 square feet of land located near the intersection of Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Street Improvement Project - \$13,632 (\$11,481, plus closing costs and title expenses not to exceed \$2,151) - Financing: 2006 Bond Funds
24. Authorize acquisition from Richard L. Mai of approximately two acres of land located near the intersection of West Wintergreen Road and Country Ridge Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,775 (\$14,775, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds
25. Authorize a thirty-six month extension of the current newsrack services contract with The Dallas Morning News, Inc. for the repair, replacement, and installation of newsracks for designated existing newsrack locations and to continue the maintenance services for newsracks within the Expanded Central Business District - Not to exceed \$107,200 - Current Funds (subject to annual appropriations)
26. An ordinance abandoning a portion of a water easement to SPUS6 Tollway Plaza, LP, the abutting owner, containing approximately 1,200 square feet of land, located near the intersection of Bent Tree Forest and Knoll Trail Drives - Revenue: \$5,400, plus the \$20 ordinance publication fee

Note: Item Nos. 27, 28, 29, 30, 31, 32, 33, 34 and 35 must be considered collectively.

27. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 3.7 acres of land north of Cooke Drive and east of Fuqua Road - Financing: No cost consideration to the City
28. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 36.5 acres of land east of Fuqua Road and west of Chiesa Road - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

Note: Item Nos. 27, 28, 29, 30, 31, 32, 33, 34 and 35 must be considered collectively.

29. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 33.6 acres of land north of Marina Circle and southwest of Chiesa Road - Financing: No cost consideration to the City
30. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 30 acres of land northwest of I-30 and southeast of Chiesa Road - Financing: No cost consideration to the City
31. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 40.2 acres of land at the southwest corner of Chiesa Road and Dalrock Road - Financing: No cost consideration to the City
32. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 45.9 acres of land on both sides of I-30 at Dalrock Road - Financing: No cost consideration to the City
33. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 40.9 acres of land south of I-30, south of the terminus of Dalrock Road - Financing: No cost consideration to the City
34. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 52.2 acres of land south of I-30 and south of Launch Circle - Financing: No cost consideration to the City
35. An ordinance adopting a boundary adjustment agreement with the City of Rowlett on approximately 8.7 acres of land south of I-30 and south of Cooke Drive - Financing: No cost consideration to the City

Trinity Watershed Management

36. Authorize Supplemental Agreement No. 2 to the professional services contract with Raftelis Financial Consultants, Inc. for Storm Drainage Management Fund financial planning services and fee study to develop associated data, systems improvements and interface, training and support for the rate structure change - Not to exceed \$675,000, from \$575,207 to \$1,250,207 - Financing: Stormwater Drainage Management Current Funds
37. Authorize Supplemental Agreement No. 7 to the professional services contract with Halff Associates, Inc. for the Community Rating System 2014 Recertification and the Dallas Dams Emergency Action Plan and Operation and Maintenance Plan Updates - Not to exceed \$172,973, from \$1,495,816 to \$1,668,789 - Financing: Stormwater Drainage Management Current Funds

CONSENT AGENDA (Continued)

Water Utilities

- 38. Authorize a contract for the installation of water and wastewater mains at 20 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$13,013,619 - Financing: Water Utilities Capital Improvement Funds

Installation of water and wastewater mains at 12 locations

Note: Item Nos. 39, 40 and 41 must be considered collectively.

- 39. * Authorize **(1)** an 18-month master agreement for water and wastewater small services installations at various locations in the amount of \$4,380,637; **(2)** a contract for the installation of water and wastewater mains at 12 locations in the amount of \$3,762,971 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$2,838,256 with Omega Contracting, Inc., lowest responsible bidder of four - Total not to exceed \$10,981,864 - Financing: Water Utilities Capital Improvement Funds (\$3,762,971) and Water Utilities Capital Construction Funds (\$7,218,893)
- 40. * Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Urban Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City
- 41. * Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way north of the alley between Red Bud Drive and Lovett Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 42. 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)
- 43. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 9, 2015 general election and submit a canvass report to the full City Council on Wednesday, May 20, 2015 - Financing: No cost consideration to the City

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

44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Aghdas Eshgh Torke Foroushani and Samadian Family Limited Partnership, of a subsurface easement under approximately 6,471 square feet of land located on South Haskell Avenue at its intersection with Terry Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$9,765 (\$7,765 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Monica Huerta, of a subsurface easement under approximately 3,202 square feet of land located on Alcalde Street near its intersection with Victor Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,772 (\$1,972 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Pure Ice and Cold Storage Company, of a subsurface easement under approximately 3,105 square feet of land located on South Haskell Avenue at its intersection with Parry Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$4,938 (\$2,938 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Kimberly-Clark Global Sales, LLC**

Note: Item Nos. 47 and 48
must be considered collectively.

47. * Authorize a real property tax abatement agreement with Prologis, L.P., a Delaware limited partnership, for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for the development of a new distribution and warehouse facility located on the east side of the 4800 block of Mountain Creek Parkway, north of Merrifield Road in Dallas, Texas in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$17,534; ten-year revenue estimated at \$175,340 (Estimated revenue forgone for the ten-year real property abatement estimated at \$1,578,060)
48. * Authorize a Chapter 380 economic development grant agreement with Kimberly-Clark Global Sales, LLC, a Wisconsin limited liability company, associated with the operation of a new distribution and warehouse facility located on the east side of the 4800 block of Mountain Creek Parkway, north of Merrifield Road in Dallas, Texas in accordance with the City's Public/Private Partnership Program - Not to exceed \$350,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

49. Authorize a Chapter 380 economic development grant agreement with Comparex USA, Inc., in an amount up to \$350,000 in consideration of the relocation of the company's operations to 600 North Pearl Street, in Dallas pursuant to the Public/Private Partnership Program - Not exceed to \$350,000 - Financing: Public/Private Partnership Funds
50. Authorize a 75 percent business personal property tax abatement agreement for 8 years with Pioneer Frozen Foods, Inc., a Texas corporation in consideration of the acquisition of 4616 Langdon Road for the purpose of establishing a food production facility of approximately 132,000 square feet located on approximately 50 acres within an Enterprise Zone in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$19,948; eight-year revenue estimated at \$159,584 (Estimated revenue foregone for eight-year real property tax abatement estimated at \$478,740)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

51. A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Planned Development District No. 730 on property zoned Subdistrict R-5(A) within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District and Planned Development District No. 730 on the northwest line of Hooper Street, west of Bexar Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z145-119(AF)
52. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the southwest corner of West Ledbetter Drive and South Hampton Road
Recommendation of Staff and CPC: Approval of a D-1 Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-133(OTH)

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

53. A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development Subdistrict for a medical clinic or ambulatory surgical center on property zoned Tract 2, Subdistrict 1A of Planned Development District No. 830, the Davis Street Special Purpose District on the east side of North Bishop Avenue, north of Neches Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z145-137(WE)

ZONING CASES - INDIVIDUAL

54. 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 northwest corner of Cleveland Road and Bonnie View Road
Recommendation of Staff: Approval for a three-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 three-year period, subject to a site plan and conditions
Z112-316(LHS)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service 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 southwest corner of C.F. Hawn Freeway and Thelma Street
Recommendation of Staff: Approval for a five-year period, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site/landscape plan and conditions
Z134-188(LHS)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for residential uses on property zoned an R-7.5(A) Single Family District generally on the west line of North Hampton Road, on the east and west sides of North Boulevard Terrace and north of West Davis Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions
Z134-291(CG)

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

57. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple-family Subdistrict uses on property zoned an MF-3 Multiple-family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest line of Fairmount Street at the terminus of Enid Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z134-337(WE)
58. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2003 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District on the northeast corner of Ryan Road and Luna Road
Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and condition
Z145-122(AF)
59. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1571 for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned a CR Community Retail District northeast of the intersection of Lancaster Road and Kiest Boulevard
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to conditions
Z145-125(OTH)
60. 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 100,000 square feet or more on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the north line of Samuell Boulevard, west of South Buckner Boulevard
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
Z145-130(OTH)

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

61. An ordinance granting an amendment to, and expansion of, Planned Development District No. 468 and a resolution accepting the termination of deed restrictions Z812-227 (located at the northwest corner of East 8th Street and North Marsalis Avenue), Z834-399 (located at the southwest corner of East 5th Street and North Crawford Street), and Z867-185 (property bounded by East 6th Street, North Beckley Avenue, West Neely Street and North Zang Boulevard) for a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 468, the Oak Cliff Special Purpose District, with deed restrictions on a portion, Specific Use Permit No. 10 for a nursing home, Specific Use Permit No. 1032 for a utility or government installation, Specific Use Permit No. 1623 for a financial institution with a drive-in window, and Specific Use Permit No. 1679 for a financial institution with a drive-in window, H/84 Lake Cliff Historic District, H/71 Betterton House Historic District; Planned Development District No 160 with Specific Use Permit 2079 for a child-care facility; Planned Development District No 340; Planned Development District No 364; Planned Development District No 830; an R-5(A) Single Family District; an R-7.5(A) Single Family District; a TH-2(A) Townhouse District; a CH Clustered Housing District; an MF-2(A) Multifamily District; a CR Community Retail District with deed restrictions; an IR Industrial/Research District; a CS Commercial Service District with deed restrictions; an LO-1 Office District with deed restrictions; an RR Regional Retail District; an MU-1 Mixed-Use District with deed restrictions; an MU-2 Mixed-Use District; and a P(A) Parking District the property is generally bounded by Interstate 30 to the north, the east levee of the Trinity River to the northeast, Interstate 35 to the east, Marsalis Street to the west, Eighth Street and Seventh Street to the south, Zang Boulevard to the west, Davis Street to the south, Elsbeth Street to the west, Neches Street to the south, Madison Street to the west, between blocks BLK M/3363 LOT 1& 2 to the south, between blocks BLK M/3363 TR 23-A and 24 to the south, Bishop Avenue to the west, Colorado Boulevard to the north, both sides of Beckley Avenue to the west including property facing Interstate 30 service road

Recommendation of Staff: Approval of amendments to and expansion of Planned Development District No. 468, subject to a street hierarchy plan and approval of the termination of deed restrictions Z812-227, Z834-399, and Z867-185 with retention of Historic Overlay District No. 84 Lake Cliff, Historic Overlay District No. 71 Betterton House, Specific Use Permit Nos. 10, 1032, 1623, and 1679, and existing deed restrictions Z034-301, Z801-168, Z890-182, Z923-112, Z923-183, Z945-113 and no change of zoning on: 1) a portion of Tract 1C within Planned Development District No. 160 on the east side of Elsbeth Avenue between Neely Street and 5th Street; 2) an R-5(A) Single Family District on the east side of Elsbeth Avenue between 5th Street and Neches Street; 3) a portion of Subdistrict 6 within Planned Development District No. 830 on the northeast corner of Davis Street and Elsbeth Avenue; 4) a CR Community Retail District and an MF-2(A) Multifamily District south of Davis Street between Beckley Avenue and Patton Avenue; and 5) Planned Development District No. 340

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

61. (Continued)

Recommendation of CPC: Approval of amendments to and expansion of Planned Development District No. 468, subject to a yard, lot, space chart; a parking chart; and a street hierarchy plan and approval of the termination of deed restrictions Z812-227, Z834-399, and Z867-185 with retention of H/84 Lake Cliff Historic District and H/71 Betterton House Historic District, Specific Use Permit Nos. 10, 1032, 1623, 1679, and deed restrictions Z034-301, Z801-168, Z890-182, Z923-112, Z923-183, Z945-113 and no change of zoning on: 1) a portion of Tract 1C within Planned Development District No. 160 on the east side of Elsbeth Avenue between Neely Street and 5th Street; 2) a portion of Subdistrict 6 within Planned Development District No. 830 on the northeast corner of Davis Street and Elsbeth Avenue; and 3) Planned Development District No. 340

Z067-203(VM)

Note: This item was considered by the City Council at a public hearing on February 25, 2015, and was taken under advisement until March 25, 2015, with the public hearing closed

62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1763 for a community service center on property zoned an R-5(A) Single Family District on the southeast corner of Gallagher Street and Winnetka Avenue

Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Z134-245(DJ)

Note: This item was considered by the City Council at public hearings on August 27, 2014 and December 10, 2014, and was taken under advisement until March 25, 2015, with the public hearing open

63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street

Recommendation of Staff and CPC: Approval, subject to conditions

Z134-314(WE)

Note: This item was considered by the City Council at a public hearing on February 25, 2015, and was taken under advisement until March 25, 2015, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses on property zoned a TH-1(A) Townhouse District and a CR Community Retail District with deed restrictions along the south line of Clarkwood Drive, the east line of Clark Springs Drive, and north of West Camp Wisdom Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-116(CG)
65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 183 for certain MU-3 Mixed Use District uses on the east line of North Central Expressway, south of Haskell Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z134-323(RB)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

66. A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapters 51 and Chapter 51A of the Dallas Development Code, Section 51-4.215, "Animal Related Uses," to amend Farm or Ranch regulations and Section 51A-4.201, "Agricultural Uses," to amend regulations pertaining to Animal Production and Crop Production and an ordinance granting an amendment to Chapter 52, Section 301.2.1, "Building"
Recommendation of Staff and CPC: Approval
DCA123-004(VM)

MISCELLANEOUS HEARINGS

Housing/Community Services

67. A public hearing to receive comments on Substantial Amendment No. 2 to the Neighborhood Stabilization Program 3 (NSP3) for the construction of homes, associated administrative and soft costs using \$600,000 in program income received as part of the Neighborhood Stabilization Program 3; and at the close of the public hearing, authorize **(1)** final adoption of Substantial Amendment No. 2 to the NSP3; and **(2)** an increase in appropriations in the amount of \$600,000, from \$1,020,000 to \$1,620,000 - Financing: 2010-11 Neighborhood Stabilization Program 3 Funds

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Environmental Quality

68. 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 Uplift Education located near the intersection of Elm Street and Crowds Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Uplift Education 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

Office of Financial Services

69. A public hearing to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Planning and Neighborhood Vitality

70. An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Mountain Creek Parkway from Eagle Ford Drive to Clark Road from a six-lane divided roadway {M-6-D(A)} within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with a bicycle facility within 100 feet right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Sustainable Development and Construction

71. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, James B. Bonham Elementary School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit for a restaurant without drive-in or drive-through service with a food and beverage certificate [Pie Tap Henderson LLC, dba Pie Tap] on the northeast line of North Henderson Avenue south of Bonita Avenue - AV145-002 - Financing: No cost consideration to the City

March 25, 2015

16

**Land Bank (DHADC) Sale of Lot to
Dallas Area Habitat for Humanity**
Agenda Item # 12

| <u>Property Address</u> | <u>Mapsco</u> | <u>Council District</u> | <u>Amount of Non-Tax Liens</u> |
|--------------------------------|----------------------|--------------------------------|---------------------------------------|
| 1. 1926 Duluth | 44N | 6 | \$3,441.35 |

**Land Bank (DHADC) Sale of Lots to
DeSoto Real Estate Resource LLC
Agenda Item # 13**

| <u>Property Address</u> | <u>Mapsco</u> | <u>Council District</u> | <u>Amount of Non-Tax Liens</u> |
|-------------------------|---------------|-------------------------|--------------------------------|
| 1. 2900 Alabama | 54Z | 4 | \$ 11,679.08 |
| 2. 2935 Alabama | 54Z | 4 | \$ 11,249.86 |
| 3. 1216 S. Ewing | 55J | 4 | \$ 1,766.78 |
| 4. 1635 Garza | 65B | 4 | \$ 9,630.42 |
| 5. 2431 Harlandale | 55S | 4 | \$ 14,345.43 |
| 6. 3328 Harlandale | 55X | 4 | \$ 18,800.60 |
| 7. 2135 Hudspeth | 65C | 4 | \$ 10,696.81 |
| 8. 2159 Hudspeth | 55Y | 4 | \$ 14,924.06 |
| 9. 2802 Prosperity | 56W | 4 | \$ 5,450.81 |
| 10. 2759 Prosperity | 55Z | 4 | \$ 13,870.91 |
| 11. 4802 Ramona | 65F | 4 | \$ 3,345.90 |
| 12. 2605 E. Ledbetter | 66E | 4 | \$ 1,250.84 |
| 13. 2528 E. Ann Arbor | 65D | 4 | \$ 16,454.13 |
| 14. 2723 E. Ann Arbor | 66A | 4 | \$ 579.18 |
| 15. 2773 E. Ann Arbor | 66A | 4 | \$ 14,810.89 |
| 16. 1503 E. Ann Arbor | 65F | 4 | \$ 17,950.27 |
| 17. 2407 Kathleen | 55Y | 4 | \$ 9,092.77 |
| 18. 2130 Volga | 65C | 4 | \$ 6,352.30 |
| 19. 4221 Cardinal | 65D | 4 | \$ 11,004.90 |
| 20. 2226 Moffatt | 65D | 4 | \$ 10,551.07 |
| 21. 2230 Moffatt | 65D | 4 | \$ 10,514.97 |
| 22. 2235 Moffatt | 65D | 4 | \$ 5,796.55 |
| 23. 2322 Moffatt | 65D | 4 | \$ 12,843.72 |
| 24. 1247 Marfa | 65B | 4 | \$ 6,248.48 |

**Land Bank (DHADC) Sale of Lots to
Opportunity Construction, LLC**
Agenda Item # 14

| <u>Property Address</u> | <u>Mapsco</u> | <u>Council District</u> | <u>Amount of Non-Tax Liens</u> |
|-------------------------|---------------|-------------------------|--------------------------------|
| 1. 3701 Morris | 43K | 6 | \$22,954.13 |
| 2. 2011 Morris | 43M | 6 | \$18,581.60 |
| 3. 1964 Shaw | 44J | 6 | \$14,986.81 |
| 4. 4245 Carl | 46R | 7 | \$ 8,966.46 |
| 5. 3802 Carl | 46Q | 7 | \$ 2,326.63 |
| 6. 2625 Warren | 46T | 7 | \$16,559.40 |

**Land Bank (DHADC) Sale of Lots to
Santos Coria
Agenda Item # 15**

| <u>Property Address</u> | <u>Mapsco</u> | <u>Council District</u> | <u>Amount of Non-Tax Liens</u> |
|-------------------------|---------------|-------------------------|--------------------------------|
| 1. 1515 Pueblo | 44N | 6 | \$ 7,300.42 |
| 2. 3623 Pueblo | 43P | 6 | \$13,932.12 |
| 3. 3628 Toronto | 43P | 6 | \$15,731.45 |
| 4. 3719 Toronto | 43N | 6 | \$11,949.19 |
| 5. 3561 Toronto | 43P | 6 | \$13,420.32 |
| 6. 1718 Toronto | 44N | 6 | \$13,898.20 |
| 7. 3724 McBroom | 43J | 6 | \$12,318.13 |
| 8. 3741 Morris | 43J | 6 | \$22,336.98 |
| 9. 3739 Gallagher | 43J | 6 | \$17,620.18 |

Street Reconstruction Improvement Projects
Agenda Item # 21

| <u>Project</u> | <u>Council District</u> |
|---|--------------------------------|
| Imperial Street from Bertrand Avenue to Montie Street | 7 |
| Montie Street from Imperial Street to Lagow Street | 7 |
| Montie Street from Lagow Street to Junction Street | 7 |

Installation of Water and Wastewater Mains
Agenda Item # 38

District 1

Lebanon Avenue from Edgefield Avenue west

District 2

Beeman Avenue from Haskell Avenue to Henderson Avenue
Columbia Avenue from Fitzhugh Avenue to Augusta Street
Gurley Avenue from Fairview Avenue to Henderson Avenue
Henderson Avenue from Gurley Avenue to Reiger Avenue
Henderson Avenue from Interstate Highway 30 (R.L. Thornton Freeway) to Oleander Street
Henderson Avenue from Winslow Avenue to Beeman Avenue
Interstate Highway 30 (R.L. Thornton Freeway) crossing west of East Grand Avenue
Peak Street from Swiss Avenue to Sycamore Street
Interstate Highway 30 (R.L. Thornton Freeway) Service Road from Philip Avenue to
Henderson Avenue
Reiger Avenue from Henderson Avenue to Munger Boulevard
Swiss Avenue from Haskell Avenue to Peak Street
Sycamore Street from Peak Street to Fitzhugh Avenue

District 2, 14

Fitzhugh Avenue from Junius Street southeast
Fitzhugh Avenue from Sycamore Street southeast
Fitzhugh Avenue from Tremont Street to Ash Lane
Greenville Avenue from Bryan Street to Henderson Avenue
Henderson Avenue from Ross Avenue to Greenville Avenue
Munger Boulevard from Reiger Avenue to Bryan Street

District 4, 7

Five Mile Creek Interceptor from Central Wastewater Treatment Plant southeast

Installation of Water and Wastewater Mains
Agenda Item # 39

District 4

Alley between Georgia Avenue and Louisiana Avenue from west of Corinth Street Road west

District 5

Eastham Street from Cheyenne Road to Morrow Street
Jim Miller Road at Union Pacific Railroad Crossing
Morrow Street from Eastham Street to Rockingham Street
Rockingham Street from Cheyenne Road to Morrow Street
*Urban Avenue at Union Pacific Railroad Crossing

District 7

*Alley north of Lovett Avenue from Lovett Avenue to Red Bud Drive
Dixon Avenue from 2nd Avenue to Dixon Avenue
Scottsdale Drive from Military Parkway north

District 12

Appledale Lane from Daybreak Drive to Silverthorne Drive
Daybreak Drive from Appledale Lane to Harbinger Lane

District 13

Shorecrest Drive from Lakemont Drive to Midway Road

* Related to Pipeline Crossing Agreement with Union Pacific Railroad Company

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.