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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 8, 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 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 está comprometida a 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 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 esté 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 esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 8, 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 - 33

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 34 - 47

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 60

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

AGENDA

CITY COUNCIL MEETING

APRIL 8, 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 March 25, 2015 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for pre-employment polygraph examinations for Police - Ruiz Protective Service, Inc. in the amount of \$320,400 and Dalhousie Polygraph Services, Inc. in the amount of \$40,000, lowest responsible bidders of four - Total not to exceed \$360,400 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a four-year service contract for asbestos abatement and demolition services for City and non-City owned structures as required - RNDI Companies, Inc. in the amount of \$5,922,200 and SKW Services, LLC, dba Clean Air Remediation Environmental Service in the amount of \$5,788,880, lowest responsible bidders of six - Total not to exceed \$11,711,080 - Financing: Current Funds (\$9,424,443), Water Utilities Current Funds (\$2,040,520) and 2006 Bond Funds (\$246,117) (subject to annual appropriations)

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

4. Authorize a five-year service contract for radio tower repair services - AmChel Communications, Inc., most advantageous proposer of four - Not to exceed \$387,000 - Financing: Current Funds (subject to annual appropriations)
5. Authorize an acquisition contract for the turnkey purchase and installation of an access control and video monitoring system for the Southside Wastewater Treatment Plant - Schneider Electric Buildings Americas, Inc. through The Cooperative Purchasing Network - Not to exceed \$104,990 - Financing: Water Utilities Capital Construction Funds
6. Authorize **(1)** an acquisition contract for the purchase and implementation of a malware threat protection system in the amount of \$43,960; and **(2)** a three-year service contract for maintenance and support of the malware threat protection system in the amount of \$56,430 - Solid Border, Inc., most advantageous proposer of three - Total not to exceed \$100,390 - Financing: Current Funds (subject to annual appropriations)
7. Authorize **(1)** a five-year acquisition contract for the purchase of automated business process validation software licenses in the amount of \$90,000; and **(2)** a five-year service contract for maintenance and support of existing automated business process validation software licenses in the amount of \$228,218 - Worksoft, Inc., most advantageous proposer of two - Total not to exceed \$318,218 - Financing: Current Funds (subject to annual appropriations)
8. Authorize **(1)** the rejection of bids received for yard waste grinding services; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
9. Authorize a three-year master agreement for the purchase of tapping machines, parts and accessories - HD Supply Waterworks, Ltd., lowest responsible bidder of two - Not to exceed \$93,380 - Financing: Water Utilities Current Funds
10. Authorize a three-year master agreement for the purchase of traffic signal heads, pedestrian signal heads, related hardware and supplies – Dynamic Vision Co., Inc. in the amount of \$1,363,560, General Traffic Equipment Corp. in the amount of \$655,643, Consolidated Traffic Signals, Inc. in the amount of \$385,074 and Iteris, Inc. in the amount of \$213,120, lowest responsible bidders of ten - Total not to exceed \$2,617,397 - Financing: Current Funds (\$2,614,647) and Stormwater Drainage Management Current Funds (\$2,750)

City Attorney's Office

11. Authorize settlement of the lawsuit styled Andrea Isom v. City of Dallas, Cause No. DC-13-02430-C - Not to exceed \$150,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Communication and Information Services**

12. Authorize a two-year service agreement for the facilitation of telephone town hall meetings - Telephone Town Hall Meeting, Inc., through an Intergovernmental Agreement with the City of Plano - Not to exceed \$235,950 - Financing: Current Funds (subject to annual appropriations)

Equipment & Building Services

13. Authorize a construction contract to renovate, upgrade and expand the security system at Dallas City Hall and parking garage with Schneider Electric Buildings Americas, Inc., most advantageous proposer of two - Not to exceed \$853,956 - Financing: Capital Construction Funds

Housing/Community Services

14. Authorize **(1)** the acceptance of additional grant funds from the Dallas Housing Finance Corporation (DHFC) for the purpose of providing warranty home repairs for low-income qualified families under the Home Repair Program; and **(2)** an increase in appropriations in the amount of \$40,000, from \$413,272 to \$453,272 for warranty home repairs - Not to exceed \$40,000 - Financing: Dallas Housing Finance Corporation Grant Funds
15. Authorize modifications to the Home Repair Program for the MSRP Program Statement to: **(1)** increase the dollar amount of assistance from \$17,500 to \$20,000; and **(2)** decrease Assistance Type Two from \$7,500 to \$5,000 - Financing: No cost consideration to the City
16. Authorize a public hearing to be held on May 13, 2015 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Office of Cultural Affairs

17. Authorize a contract with Leticia Huerta Studio, LLC for the fabrication and installation of a site-specific artwork at a location designated as the Bexar Streetscape Wall (between Doris and Rochester Streets) - Not to exceed \$67,000 - Financing: 2012-13 Community Development Block Grant Funds
18. Authorize a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo - Not to exceed \$262,000 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)

Park & Recreation

- 19. Authorize **(1)** the required matching funds in the amount of \$300,000; and **(2)** a construction contract for the site package which includes utilities, grading and paving for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000)

Planning and Neighborhood Vitality

- 20. Authorize: **(1)** an ordinance renewing a private license granted to the McKinney Avenue Transit Authority, Inc. for the purpose of operating an electric streetcar system on certain City of Dallas streets and public right-of-way; and **(2)** a resolution authorizing the execution of a Second Amended and Restated Construction and Operation Agreement with McKinney Avenue Transit Authority, Inc. - Financing: No cost consideration to the City

Public Works Department

2015 Street Resurfacing and Street Improvements

Note: Item Nos. 21 and 22 must be considered collectively.

- 21. * Authorize a construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions, lowest responsible bidder of three, in the amount of \$13,558,267 for the construction of pavement surface improvements for the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$13,558,267 - Financing: General Obligation Commercial Paper Funds (\$11,106,787), 2012 Bond Funds (\$220,204), 2006 Bond Funds (\$1,797,807), Water Utilities Capital Construction Funds (\$131,401) and Current Funds (\$302,068)
- 22. * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of the 2015 Street Resurfacing and Street Improvements Project - Not to exceed \$186,600 - Financing: General Obligation Commercial Paper Funds (\$157,909), 2012 Bond Funds (\$3,131) and 2006 Bond Funds (\$25,560)
- 23. Authorize a contract with A & M Construction and Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, drainage, drive approaches, water and wastewater main improvements and adjustments for Alley Reconstruction Group 12-2035 (list attached) - Not to exceed \$1,381,430 - Financing: General Obligation Commercial Paper Funds (\$796,635), 2006 Bond Funds (\$166,389), Water Utilities Capital Construction Funds (\$25,000) and Water Utilities Capital Improvement Funds (\$393,406)

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

24. Authorize a contract with FNH Construction, LLC, lowest responsible bidder of five, for the reconstruction of alley paving, drainage, drive approaches, water and wastewater adjustments for Alley Reconstruction Group 12-2032 (list attached) - Not to exceed \$2,032,634 - Financing: General Obligation Commercial Paper Funds (\$1,579,374), 2006 Bond Funds (\$369,360), Water Utilities Capital Improvement Funds (\$22,650) and Water Utilities Capital Construction Funds (\$61,250)
25. Authorize a construction contract with Phoenix 1 Restoration and Construction, Ltd., best value proposer of two, for structural repairs and roof replacement to the Perot Museum of Nature and Science at Fair Park (formerly the Dallas Museum of Natural History) - Not to exceed \$1,030,400 - Financing: 2006 Bond Funds
26. Authorize **(1)** a Project Specific Agreement with Dallas County for paving, drainage, water and wastewater main improvements on Spring Valley Road, from Coit Road to Goldmark Drive; and **(2)** payment to Dallas County for the City's share of the project cost - Not to exceed \$1,840,652 - Financing: 2006 Bond Funds (\$136,537), 2012 Bond Funds (\$92,777), Water Utilities Capital Improvement Funds (\$1,601,089) and Water Utilities Capital Construction Funds (\$10,249)
27. Authorize an increase in the construction contract with The Fain Group, Inc. for the construction of Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station (White Rock Station) - Not to exceed \$402,819, from \$4,523,590 to \$4,926,409 - Financing: 2006 Bond Funds
28. Authorize an increase in the contract with Omega Contracting, Inc. to include bike lane markings and signage on South Fitzhugh Avenue, from South Second Avenue to Lagow Street; Lagow Street, from South Fitzhugh Avenue to Hatcher Street; and Spring Avenue, from Lagow Street to Carter Street - Not to exceed \$80,891, from \$2,714,076 to \$2,794,967 - Financing: 2008-2009 Community Development Block Grant Reprogramming Funds (\$78,042) and 2010-2011 Community Development Block Grant Reprogramming Funds (\$2,849)

Sustainable Development and Construction

29. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 3,857 square feet from Tuyet Lan-Thi Vo located near the intersection of Spring Avenue and Hatcher Street for the Spring Avenue Redevelopment Project - Not to exceed \$33,800, increased from \$66,200 (\$61,200, plus closing costs and title expenses not to exceed \$5,000) to \$100,000 (\$90,000, plus closing costs and title expenses not to exceed \$10,000) - Financing: 2008-09 Community Development Block Grant Reprogramming Funds (\$23,302) and 2010-11 Community Development Block Grant Reprogramming Funds (\$10,498)

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

30. Authorize an amendment to Resolution No. 12-0958, previously approved on March 28, 2012, for acquisition from Ervin Hall, Carmen Hall, James Castle Hall and Jeannine Hall, to increase the previously authorized amount for approximately 2 acres of land located near the intersection of Interstate Highway 20 and Muleshoe Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$24,500, increased from \$44,000 (\$41,543, plus closing costs and title expenses not to exceed \$2,457) to \$68,500 (\$65,545, plus closing costs and title expenses not to exceed \$2,955) - Financing: Water Utilities Capital Improvement Funds

Trinity Watershed Management

31. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$13,800 (\$12,000 plus closing costs and title expenses not to exceed \$1,800); an increase of \$2,812 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
32. Authorize a construction contract with Texas Standard Construction, Ltd., the lowest responsible bidder of three, for the removal of silt and debris from the White Rock Creek channel from Forest Lane to approximately 600 feet east of U.S. Highway 75 - Not to exceed \$460,000 - Financing: Stormwater Drainage Management Capital Construction Funds

Water Utilities

33. Authorize a contract for intake channel maintenance dredging at Lake Ray Hubbard - RLB Contracting, Inc., lowest responsible bidder of three - Not to exceed \$2,393,000 - Financing: Water Utilities Capital Improvement Funds

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

34. 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 INDIVIDUAL CONSIDERATION (Continued)**Business Development & Procurement Services**

35. Execute the casting of lots to identify the recommended vendor resulting from tie bids on groups 1, 2, 3, 5, 6, 7, 8 and lines 50, 53, and 57 for bid BF1501 for a three-year service contract for heating, ventilation and air conditioning system, parts, supplies and repair services - The Brandt Companies, LLC, Trane U.S., Inc. and Johnson Supply & Equipment - Financing: This action has no cost consideration to the City

Sustainable Development and Construction

36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Area Rapid Transit, of two tracts of land containing a total of approximately 11,078 square feet located near the intersection of Live Oak Street and Pearl Street Connection for the Pearl Street Realignment Project - Not to exceed \$285,500 (\$280,000, plus closing costs and title expenses not to exceed \$5,500) - Financing: 2006 Bond Funds
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Holcomb Properties, Inc., of a tract of land containing approximately 142,093 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$68,240 (\$65,240, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joan Marie Layden, of a tract of land containing approximately 236,188 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$89,752 (\$86,752, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Pamela Samantha Keats, of a tract of land containing approximately 902,535 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$210,700 (\$207,200, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
40. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from William H. Phillips, Jr. and Leah Phillips of a tract of land containing approximately 85,805 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$86,061 (\$83,061, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

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

41. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 641 Holdings, LLC, of a subsurface easement under approximately 7,261 square feet of land located on San Jacinto Street at its intersection with Caddo Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$28,866 (\$26,866 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
42. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Bonnie Bose Hartwig, of a subsurface easement under approximately 1,113 square feet of land located on Tribeca Way near its intersection with San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,918 (\$4,118 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
43. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jolie Laurence, of a subsurface easement under approximately 1,077 square feet of land located on Tribeca Way near its intersection with San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,785 (\$3,985 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kimberly J. Leighton, of a subsurface easement under approximately 1,128 square feet of land located on Soho Lane near its intersection with San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,974 (\$4,174 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Rupal Patel, of a subsurface easement under approximately 1,017 square feet of land located on Soho Lane near its intersection with San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,463 (\$3,763 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

46. Authorize a development agreement with Victory Park UST Joint Venture I, LP, to reimburse project costs of the Placemaking Project which includes public improvements such as landscaping, streetscape and wayfinding signs in the Victory Sub-district in an amount not to exceed \$5,974,804 from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$5,974,804 - Financing: Sports Arena TIF District Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

47. Authorize a contract for the period April 8, 2015 through September 30, 2015, with two additional twelve-month renewal options, each subject to funding availability, with three Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises: **(a)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at Sammons Small Business Center, 1515 Young Street, (BAC #3), in an amount not exceed \$40,000; **(b)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 2800 North Hampton Road (BAC#6), in an amount not to exceed \$40,000; and **(c)** The Dallas Black Chamber of Commerce Business Development Corporation located at 2838 Martin Luther King, Jr. Boulevard (BAC #2), in an amount not to exceed \$40,000 - Total not to exceed \$120,000 - Financing: 2014-15 Community Development Block Grant Funds

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

48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1822 for an attached non-premise sign, an ordinance granting an amendment to Tract I, Planned Development Subdistrict No. 11 of Planned Development District No. 193, the Oak Lawn Special Purpose District and an ordinance granting an amendment to Historic Overlay H/64, the Magnolia Station Historic District on the north corner of Lyte Street and North Houston Street
Recommendation of Staff and CPC: Approval of the renewal of Specific Use Permit No. 1822 for a three-year period, subject to a revised site plan and conditions; approval of the amendment to Planned Development Subdistrict No. 11, subject to a development plan and conditions; and approval of the amendment to Historic Overlay H/64, the Magnolia Station Historic District
Z134-140(WE)
49. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict for various residential and non-residential uses and parking reductions within Planned Development District No. 357, the Farmers Market Special Purpose District along the north side of Canton Street, west of Interstate 45
Recommendation of Staff and CPC: Approval, subject to conditions
Z145-128(WE)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 368, along the south side of Churchill Way, east of Preston Road
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, revised traffic management plan and conditions
Z145-103(AF)
51. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Specific Use Permit No. 1336 for an Adult day care facility on property zoned an R-10(A) Single Family District along the east side of Wadsworth Drive, north of East Ledbetter Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions
Z145-154(AF)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

52. 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)
Note: This item was considered by the City Council at a public hearing on March 25, 2015, and was taken under advisement until April 8, 2015, with the public hearing open
53. 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 public hearings on January 14, 2015, January 28, 2015, and February 11, 2015, and was taken under advisement until April 8, 2015, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

54. 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)

Note: This item was considered by the City Council at a public hearing on March 25, 2015, and was taken under advisement until April 8, 2015, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the southwest line of Valdina Street, west of Wycliff Avenue
Recommendation of Staff and CPC: Approval
Z145-144(AF)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. A public hearing to receive comments regarding an application for the creation of a new subdistrict within Planned Development District No. 708, the Dallas Arts District Extension Area, north corner of Routh Street and Ross Avenue
Recommendation of Staff: Approval, subject to a location plan, elevations, details plan, illustrations and conditions
Recommendation of CPC: Denial
Z134-267(CE)

Note: This item was considered by the City Council at a public hearing on February 11, 2015, and was taken under advisement until April 8, 2015, with the public hearing open

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

57. A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Section 51A-4.505 the Conservation District regulations in Chapter 51A of the Dallas Development Code
Recommendation of Staff and CPC: Approval
DCA134-001

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Environmental Quality

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 Lucchese, Inc. located near the intersection of Oak Lawn Avenue and Dragon Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Lucchese, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
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 WDF-3 Wood Farmers Market Owner, LLC and the City of Dallas located near the intersection of South Cesar Chavez Boulevard and Taylor Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to WDF-3 Wood Farmers Market Owner, 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 regarding adoption of The Wynnewood Urban Design Guide, which defines issues, goals and recommendations related to urban design and planning as well as providing an implementation guide for future development in the area generally bounded by South Vernon Avenue to the west, Bancroft Drive, the alleyway south of Bizerie Avenue, Heyser Drive and Pratt Street to the north, Brookhaven Drive to the east and West Illinois Avenue to the south and a resolution adopting the guidelines - Financing: No cost consideration to the City

April 8, 2015

13

Tax Foreclosure and Seizure Property Resale
Agenda Item # 16

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/Imp</u>	<u>Zoning</u>
1.	4831 Silver	East Dallas Community Organization	47J	\$5,850	\$1,000.00	V	R-5(A)

2015 Street Resurfacing and Street Improvements
Agenda Item # 21

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Briscoe Boulevard (S)	West Tenth Street to West Twelve Street	1
Ewing Avenue (N)	Eight Street to Comal Street	1
Keats Drive	Poinsettia Drive to Illinois Avenue	1
Wilton Avenue	Ravinia Drive to Hampton Road	1
Graham Avenue	Lindsley Avenue to Terry Street	2
Camp Wisdom Road (W)	Woodwick Drive to Polk Street	3, 8
Mather Court	Albrook Street to South Randolph Drive	3
Mount Rainer Street	Albrook Street to North Randolph Street	3
Serenade Lane	Singing Hills Drive to Wagon Wheels Trail	3
Ann Arbor Avenue	Malden Lane to Strobel Avenue	4
Belknap Avenue	Illinois Avenue to Sutter Street	4
Corinth Street (S)	Woodbine Avenue to Eleventh Street	4
Ewing Avenue (S)	Interstate Highway 35 to Viola Street	4

2015 Street Resurfacing and Street Improvements
 Agenda Item # 21 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Humphrey Drive	Linfield Road to Seaton Drive	4
Kiest Boulevard (E)	South Lancaster Road to Kellogg Avenue	4
Kiest Boulevard (W)	Beckley Avenue to Northbound IH35 E Service Road	4
Bruton Road	McKim Drive to North Prairie Creek Road	5
Walmsley Avenue	Montclair Avenue to Willomet Avenue	6
Belgrade Avenue	Lawnview Avenue to Bisbee Drive	7
Blyth Drive	Freeport Drive to Shiloh Road	7
Freeport Drive	Gross Road to Bluffton Drive	7
Gross Road	Shiloh Road to La Prada Lane	7
Lawnview Avenue	Scyene Road to Fairway Avenue	7
Parkdale Drive	Laverne Avenue to Hilltop Street	7
Rustown Drive	Oates Drive to Inadele Avenue	7
Wofford Drive	James Street to Elmira Street	7

2015 Street Resurfacing and Street Improvements
Agenda Item # 21 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Deerwood Drive	Library Lane to End Of Pavement	8
Aledo Drive	Crest Ridge Drive to Tisinger Avenue	9
Aboreal Drive	300' North of NW Highway to Walling Lane	9
Danbury Lane	Abrams Road to Kelman Street	9
Easton Road	Garland Road to Gus Thomasson (Zacha Drive)	9
Emerald Isle Drive	Garland Road to Park Entrance	9
Gus Thomasson Road	Zacha Drive to Desdemona Drive	9
Santa Clara Drive	Lakeland Drive to Ocala Avenue	9
Shiloh Road	Oates Drive to Larry Drive	9
Tisinger Avenue	Aledo Drive to Estacado Drive	9
Waterview Road	Buckner Boulevard to Dead End	9
Emeraldwood Drive	Harvest Glen Drive to Belt Line Road	11
Grayport Drive	Harvest Glen Drive to Woodbriar Drive	11
Rolling Vista Drive	Woodbriar Drive to Harvest Glen Drive	11

2015 Street Resurfacing and Street Improvements
Agenda Item # 21 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Royal Crest Drive	West Ricks Circle to Preston Road	11
Tibbs Street	Royal Lane to West Ricks Circle	11
White Rose Trail	End of Pavement to Trails End Drive	11
Gretchen Lane	Davenport Road to Peppy Lane	12
Channel Drive	Royal Lane to Talisman Drive	13
Edgemere Road	Park Lane to Prestonshire Lane	13
Park Lane	Tulane Street to Edgemere Road	13
Prestonshire Lane	Tulane Street to Edgemere Road	13
Royal Lane	Marsh Lane to Cox Lane	13
Tulane Street	Prestonshire Lane to Lupton Drive	13
Bowen Street	McKinney Avenue to Turtle Creek Boulevard	14
Carlisle Street	Sneed Street to North Hall Street	14
Mckinney Avenue	North Hall Street to Oak Grove Avenue	14
Ross Avenue	North Field Street to Cockrett Street	14

2015 Street Resurfacing and Street Improvements (Bike Lane Markings)
 Agenda Item # 21 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Greenbriar Lane (Bike lane marking)	Haines Avenue to North Zang Boulevard	1
Haines Avenue (Bike lane marking)	West Colorado Boulevard to West Greenbriar Lane	1
Riverfront Boulevard (Bike lane marking)	Cadiz Street to Corinth Street	2
Alpha Road (Bike lane marking)	Preston Road to Hillcrest Road	11
Cox Lane (Bike lane marking)	Forest Lane to Calculus Drive	13
Cox Lane (Bike lane marking)	Royal Lane to Forest Lane	13
Rosser Road (Bike lane marking)	Calculus Drive to Lyndon B. Johnson Freeway (IH-635)	13
Cole Avenue (Bike lane marking)	Blackburn Street to Armstrong Avenue	14
McKinney Avenue (Bike lane marking)	Blackburn Street to Armstrong Avenue	14

Alley Reconstruction Group 12-2035
Agenda Item # 23

<u>Project</u>	<u>Council District</u>
Alley between Allencrest Lane (4608-4732) and Forest Lane (4609-4719) from Welch Road to Nanwood Lane	13
Alley between Allencrest Lane (4807-4931) and Nashwood Lane (4808-4918) from Nanwood Lane to Nashwood Lane	13
Alley between Boca Bay Drive (4109-4263) and Shady Bend Drive (4110-4264) from Haydale Drive to Midway Road	13
Alley between Del Roy Drive (5209-5439) and Preston Haven Drive (5208-5438) from Inwood Parkway to Eastern Avenue	13
Alley behind Flowerdale Drive (3204-3240) and Catamore Lane (3207-3237) from Dundee Drive to Royal Chapel Drive	13

Alley Reconstruction Group 12-2032
Agenda Item # 24

<u>Project</u>	<u>Council District</u>
Alley between Harbinger Lane (2304-2612) and Daybreak Drive (2303-2715) from Medina Drive to Harbinger Lane	12
Alley between Kingsridge Drive (2308-2424) and Harbinger Lane (2303-2423) from Harbinger Lane to Doral Drive	12
Alley between Kingsridge Drive (2504-2624) and Harbinger Lane (2503-2623) from Doral Drive to Daybreak Drive	12
Alley between Kingsridge Drive (2307-2627) and Silverthorne Drive (2304-2516) from Farley Trail to Daybreak Drive	12
Alley behind Misty Meadow Drive (3403-3523) and Meadowchase Way (17903-17923) from Meadowchase Way to Lot 19, Block 10/8752	12
Alley between Old Mill Road (2311-2519) and Seedling Lane (2304-2524) from Medina Drive to Seedling Lane	12

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.