

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
APRIL 8, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 4:57 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[15-0640]**

Agenda Item/Open Microphone Speakers  
**[15-0641]**

VOTING AGENDA

1. Approval of Minutes of the March 25, 2015 City Council Meeting  
**[15-0642; APPROVED]**

CONSENT AGENDA  
**[15-0643; APPROVED]**

**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)  
**[15-0644; APPROVED]**
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)  
**[15-0645; APPROVED AS AN INDIVIDUAL ITEM]**

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)  
**[15-0646; APPROVED]**
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  
**[15-0647; APPROVED]**
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)  
**[15-0648; APPROVED]**
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)  
**[15-0649; APPROVED]**
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  
**[15-0650; APPROVED]**
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  
**[15-0651; APPROVED]**

CONSENT AGENDA (Continued)

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

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)  
**[15-0652; APPROVED]**

**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~~ \$152,200 (\$150,000, plus taxable court costs fees not to exceed \$2,200) - Financing: Current Funds  
**[15-0653; CORRECTED ON THE ADDENDUM; APPROVED]**

**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)  
**[15-0654; APPROVED]**

**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  
**[15-0655; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**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  
**[15-0656; APPROVED]**
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  
**[15-0657; APPROVED]**
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  
**[15-0658; APPROVED]**

**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  
**[15-0659; APPROVED]**
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  
**[15-0660; APPROVED]**

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)  
**[15-0661; APPROVED AS AN INDIVIDUAL ITEM]**

**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  
**[15-0662; APPROVED; ORDINANCE 29694]**

**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)  
**[15-0663; APPROVED]**
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)  
**[15-0664; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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)  
**[15-0665; APPROVED]**
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)  
**[15-0666; APPROVED]**
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  
**[15-0667; APPROVED]**
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)  
**[15-0668; APPROVED]**
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  
**[15-0669; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

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)  
**[15-0670; APPROVED]**

**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)  
**[15-0671; APPROVED]**
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  
**[15-0672; APPROVED]**

CONSENT AGENDA (Continued)

**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

**[15-0673; APPROVED]**

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

**[15-0674; APPROVED]**

**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

**[15-0675; APPROVED]**

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)

**[15-0676; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**



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  
**[15-0677; APPROVED]**

**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  
**[15-0678; APPROVED]**
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  
**[15-0679; APPROVED]**
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  
**[15-0680; APPROVED]**
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  
**[15-0681; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Sustainable Development and Construction** (Continued)

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  
**[15-0682; APPROVED]**

**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  
**[15-0683; APPROVED]**
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  
**[15-0684; APPROVED]**
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  
**[15-0685; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

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  
**[15-0686; APPROVED]**
  
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  
**[15-0687; APPROVED]**

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)  
**[15-0688; APPROVED]**

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  
**[15-0689; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[15-0690; APPROVED]**

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)  
**[15-0691; HEARING OPEN; DEFERRED UNTIL APRIL 22, 2015 BY COUNCILMEMBER MEDRANO]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

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)  
**[15-0692; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29695]**

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)  
**[15-0693; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29696]**
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)  
**[15-0694; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29697]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

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 **[15-0695; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER GRIGGS]**
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 **[15-0696; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29698]**
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 **[15-0697; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCES NOS. 29699 AND 29700]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

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)  
**[15-0698; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29701]**

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  
**[15-0699; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL MAY 27, 2015 BY COUNCILMEMBER KINGSTON]**

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  
**[15-0700; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29702]**

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  
**[15-0701; HEARING CLOSED; APPROVED; ORDINANCE 29703]**
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  
**[15-0702; HEARING CLOSED; APPROVED; ORDINANCE 29704]**

**Planning and Neighborhood Vitality**

60. A public hearing to receive comments regarding ~~adoption~~ acceptance 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  
**[15-0703; CORRECTED ON ADDENDUM; HEARING CLOSED; APPROVED]**



**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
APRIL 8, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 4:57 P.M.**

ADDITIONS:

Closed Session

**[15-0704; DELETED ON SUPPLEMENTAL ADDENDUM TO THE AGENDA BY CITY MANAGER A.C. GONZALEZ]**

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize the sale of four loaders, one sweeper and one rotoboom through a public auction on March 17, 2015 to Resicom, Inc. in the amount of \$53,200, C&S Sweeping in the amount of \$30,000, James Allen Guin in the amount of \$23,200, RS Concrete, LLC in the amount of \$21,200 and First Fleet Truck Sales, Inc. in the amount of \$20,200, highest bidders of forty-seven - Revenue: \$147,800  
**[15-0705; APPROVED]**
2. Authorize supplemental agreement no. 1 to increase the service contract with The Christmas Light Company, LLC for installation of additional tree and building ornamental lights at Fair Park and extend the term from April 22, 2015 through April 22, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds (subject to appropriations)  
**[15-0706; APPROVED]**
3. Authorize supplemental agreement no. 2 to increase the acquisition contract with Alcatel-Lucent USA, Inc. for the design, purchase and installation of a replacement microwave communication system to establish a master agreement for future increases in capacity - Not to exceed \$2,027,559, from, \$8,110,238 to \$10,137,797 - Financing: Current Funds (\$1,520,540) (subject to annual appropriations) and 2013 Urban Area Security Initiative Grant Funds (\$507,019)  
**[15-0707; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

4. Authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station - Not to exceed \$168,369, from \$616,868 to \$785,237 - Financing: 2006 Bond Funds  
**[15-0708; APPROVED]**

**Public Works Department**

5. Authorize an Interlocal Agreement with Dallas Area Rapid Transit for construction services for extension of the Dallas Union Station to Oak Cliff Streetcar Project (Union station to North Oak Cliff) - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)  
**[15-0709; APPROVED]**

**Sustainable Development and Construction**

6. An ordinance abandoning a portion of Akard Street to RED Akard Place, LLC, the abutting owner, containing approximately 2,984 square feet of land, located near the intersection of Ashland and Akard Streets, and authorizing the quitclaim - Revenue: \$238,720, plus the \$20 ordinance publication fee  
**[15-0710; APPROVED; ORDINANCE 29705]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

7. A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn R. Davis as being for "Official City Business" - Financing: No cost consideration to the City  
**[15-0711; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Code Compliance**

8. An ordinance amending Sections 47A-1.6, 47A-2.1.2, 47A-2.2.4, 47A-2.2.8, and 47A-2.3.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to: **(1)** adjust the transportation-for-hire operating authority permit and application fees; **(2)** adjust the transportation-for-hire vehicle and driver permit fees; **(3)** eliminate the reinstatement fee for suspended operating authority and driver permits; **(4)** eliminate the duplicate driver permit fee; **(5)** authorize proration of the initial driver and initial vehicle permit fees; **(6)** authorize a fee for the review of a driver's criminal history and driving record; and **(7)** extend the vehicle inspection period to match state vehicle inspection and registration requirements - Estimated Annual Revenue Loss: \$293,211  
**[15-0712; APPROVED; ORDINANCE 29706]**

**Mayor and City Council**

9. Authorize a resolution to the 84<sup>th</sup> Session of the Texas State Legislature supporting the I-635 East project - Financing: No cost consideration to the City  
**[15-0713; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

**Planning and Neighborhood Vitality**

10. A public hearing to receive comments regarding acceptance of The Bottom Urban Structure and Guidelines, which defines issues, goals and recommendations related to urban design as well as providing implementation recommendations for future development in the area generally bounded by Interstate 35 to the west, the Trinity River to the north, Corinth Street to the east and 8th Street to the south and a resolution adopting the guidelines - Financing: No cost consideration to the City  
**[15-0714; HEARING CLOSED; APPROVED]**

CORRECTIONS:

**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~~ \$152,200 (\$150,000, plus taxable court costs fees not to exceed \$2,200) - Financing: Current Funds  
**[15-0653]**

**Planning and Neighborhood Vitality**

60. A public hearing to receive comments regarding ~~adoption~~ acceptance 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  
**[15-0703]**

**SUPPLEMENTAL ADDENDUM TO THE AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 8, 2015  
CITY HALL  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 4:57 P.M.**

**DELETION:**

**Closed Session  
[15-0704]**

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.