

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
APRIL 22, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 2:48 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[15-0740]**

Agenda Item/Open Microphone Speakers  
**[15-0741]**

VOTING AGENDA

1. Approval of Minutes of the April 8, 2015 City Council Meeting  
**[15-0742; APPROVED]**

CONSENT AGENDA  
**[15-0743; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a one-year construction services contract to provide micro-surfacing and slurry seal application services for Street Services - NyMac Enterprises, Inc. in the amount of \$2,458,415 and Intermountain Slurry Seal, Inc. in the amount of \$1,654,705, lowest responsible bidders of four - Total not to exceed \$4,113,120 - Financing: Current Funds (subject to appropriations)  
**[15-0744; APPROVED]**
3. Authorize a three-year service contract for pump overhaul and repair services for Trinity Watershed Management - Allen's Electric Motor Services, Inc. in the amount of \$1,375,710 and Xylem Water Solutions USA, Inc. in the amount of \$201,560, most advantageous proposers of three - Total not to exceed \$1,577,270 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)  
**[15-0745; APPROVED]**

CONSENT AGENDA (Continued)

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

4. Authorize a three-year service contract for the purchase and installation of fencing at Love Field - Llano River Fence Company, LLC, lowest responsible bidder of nine - Not to exceed \$1,269,498 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[15-0746; APPROVED]**
5. Authorize **(1)** the purchase of one floor scrubber for Park & Recreation in the amount of \$56,098; and **(2)** a three-year service contract to provide maintenance services on the floor scrubber in the amount of \$5,768 - Tennant Sales and Service Company through the General Services Administration - Total not to exceed \$61,866 - Financing: Fair Park Improvement Funds (subject to annual appropriations)  
**[15-0747; APPROVED]**
6. Authorize a three-year master agreement for the purchase of bedding plants, trees and seed - SRH Trees, Inc. in the amount of \$1,226,872, Justin Seed Company, Inc. in the amount of \$193,880 and Southwest Nursery and Supply, LP dba Southwest Wholesale Nursery in the amount of \$143,552, lowest responsible bidders of four - Total not to exceed \$1,564,304 - Financing: Current Funds (\$604,704), Reforestation Funds (\$845,000), Aviation Current Funds (\$92,000), Water Utilities Current Funds (\$21,000) and Stormwater Drainage Management Current Funds (\$1,600)  
**[15-0748; APPROVED]**
7. Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments; and **(2)** a one-year marketing license agreement, with three one-year renewals, with Utility Service Partners Private Label, Inc., dba Service Line Warranties of America through the North Central Texas Council of Governments for a non-exclusive license to use the City's name and logo on letterhead, advertising, and marketing materials to advertise a utility service line warranty program to provide optional lateral water and sewer line and in-home plumbing warranties for City homeowners - Estimated Annual Revenue: \$450,000 (first year)  
**[15-0749; APPROVED]**
8. Authorize supplemental agreement no. 1 to the service contract with Kent Security of Texas, Inc., Giadolor Holdings, Inc. dba Dog World Services, and U.S. Security Associates, Inc. for armed and unarmed security guards to patrol and protect City facilities, to extend the term from April 30, 2015 through July 30, 2015 - Financing: No cost consideration to the City  
**[15-0750; APPROVED]**

CONSENT AGENDA (Continued)

**Equipment & Building Services**

9. Authorize Supplemental Agreement No. 1 to extend the contract for an additional nine-months and increase the maintenance and operations contract with Transtar Energy, Company L.P., a limited partnership and wholly-owned subsidiary of Clean Energy for Compressed Natural Gas (CNG) fueling facilities at the Southeast and Northwest Service Centers - Not to exceed \$75,000, from \$300,000 to \$375,000 - Financing: Current Funds  
**[15-0751; APPROVED]**

**Housing/Community Services**

10. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$373,041, to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2015 through May 11, 2016; **(2)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$362,000 to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2015 through May 11, 2016; **(3)** the allocation of \$11,041 for project delivery staff costs and administrative costs for the City of Dallas; and **(4)** execution of any and all agreements and other documents required by the grant - Total not to exceed \$373,041 - Financing: U.S. Department of Housing and Urban Development Grant Funds  
**[15-0752; APPROVED]**

**Park & Recreation**

11. Authorize **(1)** the rejection of bid from Frontier Construction Company, Inc. for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City  
**[15-0753; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department**

**Note:** Item Nos. 12 and 13  
must be considered collectively.

**Street Reconstruction Group 12-635**

12. \* Authorize a contract with Jeske Construction Company, lowest responsible bidder of six, for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 12-635 (list attached) - Not to exceed \$3,745,689 - Financing: General Obligation Commercial Paper Funds (\$2,223,442), 2006 Bond Funds (\$603,185), Water Utilities Capital Improvement Funds (\$782,672) and Water Utilities Capital Construction Funds (\$136,390)  
**[15-0754; DELETED ON THE ADDENDUM]**
13. \* Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing for the Street Reconstruction Group 12-635 project - Not to exceed \$71,861 - Financing: General Obligation Commercial Paper Funds (\$4,035), 2006 Bond Funds (\$28,245) and 2012 Bond Funds (\$39,581)  
**[15-0755; DELETED ON THE ADDENDUM]**
14. Authorize **(1)** acceptance of a \$2,336,671 donation from the Friends of the Dallas Public Library, Inc., in matching funds for the renovation of the seventh floor of the J. Erik Jonsson Central Library; **(2)** increasing appropriations in the amount of \$2,336,671 in the Central Library Gifts and Donations Fund; and **(3)** authorize a construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services in the amount of \$3,817,930, best value proposer of four, for the J. Erik Jonsson Central Library 7th Floor Renovation, located at 1515 Young Street - Total not to exceed \$3,817,930 - Financing: 2006 Bond Funds (\$1,908,965) and Central Library Gift and Donation Funds (\$1,908,965)  
**[15-0756; APPROVED]**
15. Authorize an increase in the contract with Tiseo Paving Company to construct a 24-inch water main along Pacific Avenue, from Pearl Expressway to Cesar Chavez Boulevard - Not to exceed \$488,095, from \$14,794,576 to \$15,282,671 - Financing: Water Utilities Capital Improvement Funds  
**[15-0757; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

16. Authorize **(1)** an increase in the contract with Texas Standard Construction, Ltd. for the construction of additional water mains and other miscellaneous paving and storm drainage items for Street Reconstruction Group 06-618 in the amount of \$1,058,410; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$39,641; and **(3)** an increase in appropriations in the amount of \$39,641 in the Capital Projects Reimbursement Fund - Not to exceed \$1,058,410, from \$13,079,013 to \$14,137,423 - Financing: 2006 Bond Funds (\$319,228), Capital Projects Reimbursement Funds (\$39,641), Regional Toll Revenue Funds (\$291,722), Water Utilities Capital Improvement Funds (\$402,274) and Water Utilities Capital Construction Funds (\$5,545) **[15-0758; APPROVED]**
  
17. Authorize Supplemental Agreement No. 2 to the professional services contract with Urban Engineers Group, Inc. for engineering design services for additional drainage improvements for Sylvan Avenue, from Fort Worth Avenue to Singleton Boulevard and traffic signal modifications at Sylvan Avenue and Singleton Boulevard - Not to exceed \$49,800, from \$615,289 to \$665,089 - Financing: 2006 Bond Funds **[15-0759; APPROVED]**

**Sustainable Development and Construction**

18. Authorize acquisition of one parcel of land from John Wardsworth consisting of two special purpose buildings in the Cadillac Heights neighborhood located near the intersections of Childers and McGowan Streets for the Cadillac Heights Phase II Project - Not to exceed - \$75,800 (\$71,800, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds **[15-0760; APPROVED]**
  
19. Authorize an amendment to the lease with the Texas National Guard Armory Board for approximately 107 acres of land and facilities located at Hensley Field to **(1)** change the Lessee name to Texas Military Department; and **(2)** change rental rate from a variable rate to a set 9% adjustment every three years - Financing: No cost consideration to the City **[15-0761; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION

### **City Secretary's Office**

20. 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)  
**[15-0762; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

### **Sustainable Development and Construction**

21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Linda Sue Reid, of approximately 59,276 square feet of land located near the intersection of Seagoville Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$211,955 (\$207,466, plus closing costs and title expenses not to exceed \$4,489) - Financing: Water Utilities Capital Improvement Funds  
**[15-0763; APPROVED]**
22. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from LS Investments, of a total of approximately 125,973 square feet of land located near the intersection of Fish and Beltline Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$78,000 (\$72,688, plus closing costs and title expenses not to exceed \$5,312) - Financing: Water Utilities Capital Improvement Funds  
**[15-0764; APPROVED]**

### **Trinity Watershed Management**

23. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Johnny Uribe and Belia Uribe, of a subsurface easement under approximately 4,945 square feet of land located on Apple Street near its intersection with Bryan Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$20,796 (\$18,296 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds  
**[15-0765; APPROVED]**
24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gaston Shopping Center, LLC of a subsurface easement under approximately 37,470 square feet of land located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$130,398 (\$127,398 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[15-0766; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John Michael Sparling, of a subsurface easement under approximately 411 square feet of land located on Jensen Court near its intersection with San Jacinto Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,121 (\$1,521 plus closing costs and title expenses not to exceed \$1,600) - Financing: 2006 Bond Funds  
**[15-0767; APPROVED]**
  
26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gregory J. Johnston, of a subsurface easement under approximately 910 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 \$5,167 (\$3,367 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds  
**[15-0768; APPROVED]**
  
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Frank Mazzella and Shelley L. Mazzella, 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  
**[15-0769; APPROVED]**
  
28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from SNSC Garrett Company, LLC, 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  
**[15-0770; APPROVED]**
  
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Isabela Feltner, of a subsurface easement under approximately 734 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 \$4,516 (\$2,716 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds  
**[15-0771; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Note:** Item Nos. 30 and 31  
must be considered collectively.

**TOD TIF District**

30. \* Authorize a development agreement with CCH Alamo, LP in an amount not to exceed \$1,405,000, payable from future TOD TIF District funds in consideration of the development of the Alamo Drafthouse Cinema project on property generally south of the corner of Cadiz and Lamar Streets in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) - Not to exceed \$1,405,000 - Financing: TOD TIF District Funds (subject to appropriations)  
**[15-0772; CORRECTED ON THE ADDENDUM; APPROVED]**
  
31. \* Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$450,000 with CCH Alamo, LP related to the development of the Alamo Drafthouse Cinema project on property generally south of the corner of Cadiz and Lamar Streets pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$450,000 - Financing: 2012 Bond Funds (subject to appropriations)  
**[15-0773; CORRECTED ON THE ADDENDUM; APPROVED]**
  
32. Authorize **(1)** a development agreement with Westdale Properties America I, LTD, to dedicate future TIF revenues for reimbursement of eligible project costs related to paving, streetscape and lighting, open spaces and trails, and façade restoration for redevelopment of 2821-2823 Main Street, 2810, 2816-2818, and 2826 Elm Street and the corner parking lot at 2825 Main Street, located in Tax Increment Financing Reinvestment Zone Twelve (Deep Ellum TIF District); and **(2)** the Deep Ellum TIF District Board of Directors to dedicate an amount not to exceed \$1,600,000 from future Deep Ellum TIF District revenues, in accordance with the development agreement - Not to exceed \$1,600,000 - Financing: Deep Ellum TIF District Funds  
**[15-0774; APPROVED]**
  
33. Authorize a New Markets Tax Credit (NMTC) transaction, using up to \$9 million in allocation, between the Dallas Development Fund (DDF) and its subsidiaries, Northern Trust Corporation (Northern Trust) and its subsidiaries, and Kar-Taub Partners, LP and its affiliates (Developer) for the construction of improvements related to the Dormae Products facility (Project) located in the 9200 Block of Old Hickory Trail - Financing: No cost consideration to the City  
**[15-0775; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

34. Authorize a contract with Dental Health Programs, Inc. DBA Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors aged 60 and above and children aged 19 and younger residing within the City of Dallas for the period October 1, 2014 through September 30, 2015 - Not to exceed \$300,000 - Financing: 2014-15 Community Development Block Grant Funds (\$100,000) and Current Funds (\$200,000)  
**[15-0776; APPROVED]**
  
35. Authorize a housing development loan in an amount not to exceed \$225,000 with Builders of Hope CDC, a certified Community Housing Development Organization, for construction of ten affordable single family homes for the Creekside Project to be located on Oak Garden Trail - Not to exceed \$225,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds  
**[15-0777; DELETED AT THE REQUEST OF THE CITY MANAGER]**
  
36. Authorize a housing development loan in an amount not to exceed \$300,000 with City Wide Community Development Corporation, a certified Community Housing Development Organization, for construction of ten affordable single family homes for the Village of Runyon Springs Project to be located in the Runyon Springs Subdivision - Not to exceed \$300,000 - Financing: 2013-14 HOME Investment Partnership Program Grant Funds  
**[15-0778; APPROVED]**
  
37. Authorize a housing development loan in an amount not to exceed \$608,331 with East Dallas Community Organization, a certified Community Housing Development Organization and a Community Based Development Organization, for construction of up to seven affordable senior rental homes for the Bexar Street Senior Project to be located on Macon Street and Starks Avenue - Not to exceed \$608,331 - Financing: 2014-15 HOME Investment Partnership Program Funds (\$200,000) and 2012-13 Community Development Block Grant Funds (\$408,331)  
**[15-0779; APPROVED]**
  
38. Authorize a housing development loan in an amount not to exceed \$200,000 with Southfair Community Development Corporation, a certified Community Housing Development Organization, for construction of four affordable single family homes for the 2825 South Townhomes Project to be located at 2825 South Boulevard - Not to exceed \$200,000 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds  
**[15-0780; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services** (Continued)

39. Authorize a housing development loan in an amount not to exceed \$415,989 with South Dallas Fair Park/Innercity Community Development Corporation, a certified Community Housing Development Organization, for construction of six affordable single family homes for the Pittman development project to be located on Meadow and Lenway Streets - Not to exceed \$415,989 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds  
**[15-0781; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[15-0782; APPROVED]**

40. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and an ordinance granting a Specific Use Permit for Commercial motor vehicle parking on property zoned an A(A) Agricultural District at the southwest corner of Telephone Road and Bonnie View Road  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site/landscape plan and conditions  
Z134-329(AF)  
**[15-0783; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29707 AND 29708]**
41. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District, southeast of Capitol Avenue, between Bennett Avenue and North Fitzhugh Avenue  
Recommendation of Staff and CPC: Approval, subject to development plan, landscape plan and conditions  
Z145-108(OTH)  
**[15-0784; CONSIDERED AS AN INDIVIDUAL ITEM; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29709]**
42. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for D(A) Duplex District uses and a modified duplex use on property zoned a D(A) Duplex District, on property generally bounded by Winton Street and Ellsworth Avenue, inclusive of both sides of Anita Street, west of McMillan Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z145-135(RB)  
**[15-0785; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29710]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

43. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an NO(A) Neighborhood Office District with deed restrictions, on the west side of South Hampton Road, between Chrysalis Drive and Cliff Creek Crossing Drive  
Recommendation of Staff and CPC: Approval  
Z145-159(OTH)  
**[15-0786; CONSIDERED AS AN INDIVIDUAL ITEM; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29711]**
44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Bar, lounge, or tavern on property zoned Tract A, Planned Development District No. 269, the Deep Ellum/Near East Side District on the north side of Main Street, west of North Crowds Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z145-160(AF)  
**[15-0787; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29712]**
45. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District with deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District on the west side of Old Hickory Trail, north of West Daniieldale Road  
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant  
Z145-167(OTH)  
**[15-0788; CONSIDERED AS AN INDIVIDUAL ITEM; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29713]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL

46. 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 east side of South Lancaster Road, north of Alamain Drive Recommendation of Staff: Approval for five-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  
Z134-354(CG)  
**[15-0789; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 29714]**
47. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an MF-2 Multiple-family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Amelia Street and Maple Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z145-150(WE)  
**[15-0790; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29715]**
48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 311 on the west corner of West Lawther Drive and East Mockingbird Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan, topography and height zone plan and conditions  
Z145-165(SM)  
**[15-0791; HEARING CLOSED; APPROVED; ORDINANCE 29716]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

49. 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)

Note: This item was considered by the City Council at a public hearing on April 8, 2015, and was taken under advisement until April 22, 2015, with the public hearing open

**[15-0792; HEARING CLOSED; APPROVED; ORDINANCE NOS. 29717, 29718 AND 29719]**

DESIGNATED ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District with deed restrictions volunteered by the applicant on property zoned a GO(A) General Office District on the northeast corner of East Northwest Highway and North Central Expressway

Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant

Z145-145(AF)

**[15-0793; HEARING OPEN; DEFERRED UNTIL MAY 13, 2015 BY COUNCIL-MEMBER GATES]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

51. A public hearing to receive comments regarding 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

[Continued on next page]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

51. (Continued)

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 5<sup>th</sup> Street; 2) an R-5(A) Single Family District on the east side of Elsbeth Avenue between 5<sup>th</sup> 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

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 5<sup>th</sup> 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 public hearings on February 25, 2015, and March 25, 2015, and was taken under advisement until April 22, 2015, with the public hearing reopened

**[15-0794; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE TO RETURN ON MAY 13, 2015]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in the Downtown Special Provision Sign District Overlay on property zoned Planned Development District No. 619 with a Pedestrian Overlay in an area generally bounded by Pacific Avenue, North Akard Street, Elm Street, and North Field Street  
Recommendation of Staff and CPC: Approval, subject to conditions  
Special Sign District Advisory Committee: Denial  
SPSD134-005  
**[15-0795; HEARING OPEN; DEFERRED UNTIL MAY 13, 2015 BY COUNCIL-MEMBER KINGSTON]**

FLOODPLAIN APPLICATIONS

**Trinity Watershed Management**

53. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.15 acres of the current 1.43 acres of land, located at 4715 Mountain Creek Parkway within the floodplain of Mountain Creek, Fill Permit 15-01 - Financing: No cost consideration to the City  
**[15-0796; HEARING CLOSED; APPROVED]**

MISCELLANEOUS HEARINGS

**Office of Environmental Quality**

54. 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 the Dallas Housing Corporation located near the intersection of West Commerce Street and North Hampton Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Dallas Housing Authority 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  
**[15-0797; HEARING CLOSED; APPROVED; ORDINANCE 29720]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Sustainable Development and Construction**

55. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a private school, Holy Trinity Catholic School, as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store with 10,000 square feet or more floor area [TC PROPCO I, LP and TC PROPCO II, LP, dba The Fresh Market] on the east line of Oak Lawn Avenue, south of Irving Avenue - AV145-003 - Financing: No cost consideration to the City

**[15-0798; HEARING CLOSED; APPROVED]**

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

### Economic Development

56. A public hearing to receive comments concerning the application with the Texas Department of Housing and Community Development Affairs (TDHCA), pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3 (b,c,d) of the 2015 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors, concerning the application with TDHCA for 4% housing tax credits in the approximate amount of \$4,286,460 with tax-exempt bonds in the approximate amount of \$10 Million to be issued by The City of Dallas Housing Finance Corporation (DHFC) for the Martha's Vineyard Place Apartment Development, a proposed new 100-unit 4-story multi-family structure to be located at approximately 3115 Crestview Road, including the demolition of existing structures and at the close of the public hearing: **(1)** the issuance of tax exempt bonds by DHFC in an amount not to exceed \$10 Million to Deaf Action Center, its successors and assigns, in tax-exempt Multi-family Housing Mortgage Revenue Bonds Series, to finance the new construction of 100 units for families; **(2)** a resolution to support the TDHCA's award of the 4% housing tax credits for the new construction of the Martha's Vineyard Apartments located at approximately 3115 Crestview Road, Dallas, Texas; **(3)** DHFC to form a subsidiary single-purpose entity, to be the General Partner of the limited partnership, that will develop and own the improvements to be constructed at approximately 3115 Crestview Road; **(4)** DHFC to accept title to the ground/dirt at approximately 3115 Crestview Road and ground lease the land to the limited partnership which will develop and own the improvements to ensure that the project is exempt from ad valorem taxes; and **(5)** authorize an amendment to the term in Section 8 of City Council Resolution No. 15-0454, to allow for the grant approved in the amount of \$2,640,720, to be used for construction and related soft costs for the Martha's Vineyard Place Apartment Development located at approximately 3115 Crestview Road awarded only to the Deaf Action Center or Applicant, which award will be loaned by DAC to a limited partnership that will own 100% of the buildings known as the Martha's Vineyard Place Apartments and which has as its general partner either (i) a wholly-owned subsidiary of DAC or (ii) a wholly-owned subsidiary of DHFC. If the general partner is a wholly-owned subsidiary of DHFC, then DHFC will also own 100% of the land upon which Martha's Vineyard Place Apartments will be located and will lease such real property to the limited partnership - Financing: No cost consideration to the City  
**[15-0799; HEARING CLOSED; APPROVED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
APRIL 22, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:09 A.M. – 2:48 P.M.**

ADDITIONS:

Closed Session  
**[15-0800; HELD]**

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

- Discussion regarding evaluation of the performance of City Auditor Craig Daniel Kinton.  
**[DISCUSSED]**

CONSENT ADDENDUM

**Aviation**

1. An ordinance amending Sections 5-58, 5-61, 5-62, and 5-63 of Chapter 5, "Aircraft and Airports," of the Dallas City Code to **(1)** authorize transportation-for-hire vehicles permitted by the city to operate at Dallas Love Field without registering separately with the airport; **(2)** eliminate the registration fee for ground transportation at Dallas Love Field; and **(3)** eliminate the decal fee for vehicles operating at Dallas Love Field that are permitted by the City - Estimated Annual Foregone Revenue: \$15,000  
**[15-0801; APPROVED; ORDINANCE 29721]**

**Business Development & Procurement Services**

2. Authorize **(1)** an acquisition contract for the purchase and implementation of noise monitoring terminals at Dallas Executive Airport in the amount of \$104,934; and **(2)** a three-year service contract for maintenance and support of the noise monitoring terminals in the amount of \$9,968 - Exelis, Inc., most advantageous proposer of three - Total not to exceed \$114,902 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[15-0802; APPROVED]**
3. Authorize a three-year master agreement for water meter access hatches, probing rods and socket tees - USF Fabrication, Inc. in the amount of \$755,434 and i2r Solutions USA, LLC in the amount of \$22,998, lowest responsible bidders of three - Total not to exceed \$778,432 - Financing: Water Utilities Current Funds  
**[15-0803; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Office of Financial Services**

4. Authorize **(1)** preliminary adoption of the FY 2015-16 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,261,552 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,457,745; **(b)** HOME Investment Partnerships Program in the amount of \$3,956,627; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$5,637,374; **(d)** Emergency Solutions Grant in the amount of \$1,209,806; and **(e)** estimated Program Income in the amount of \$1,050,000; **(2)** preliminary adoption of the FY 2014-15 Reprogramming Budget in the amount of \$1,410,006; and **(3)** a public hearing to be held on May 27, 2015 to receive comments on the proposed use of funds - Financing: No cost consideration to the City  
**[15-0804; APPROVED]**

**Police**

5. Authorize an application for the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$796,983 to provide a specialized proactive automobile burglary and theft program, for the period September 1, 2015 through August 31, 2016; a local match and an in-kind contribution will be provided as required by the Dallas Police Department if grant is awarded - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)  
**[15-0805; APPROVED]**

**Public Works Department**

6. Authorize an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$236,929 - Financing: Aviation Capital Construction Funds  
**[15-0806; APPROVED]**
7. Authorize an Interlocal Agreement with and payment to the Town of Highland Park for the City's share of project costs for the reconstruction of approximately 65-feet of deteriorated pavement on Mockingbird Lane east of the city limits - Not to exceed \$40,327 - Financing: Current Funds  
**[15-0807; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

8. An ordinance abandoning a portion of Harwood Street to DF Market 2, LLC, the abutting owner, containing a total of 800 square feet of land, located near the intersection of Harwood and Taylor Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-0808; APPROVED; ORDINANCE 29722]**
  
9. An ordinance abandoning portions of Taylor Street to DF Market 2, LLC, the abutting owner, containing a total of approximately 2,039 square feet of land, located near the intersection of Harwood and Taylor Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-0809; APPROVED; ORDINANCE 29723]**
  
10. An ordinance abandoning a portion of Pearl Expressway to FM Harvest, Ltd., the abutting owner, containing a total of approximately 419 square feet of land, located near the intersection of Pearl Expressway and Taylor Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-0810; APPROVED; ORDINANCE 29724]**
  
11. An ordinance abandoning portions of an alley to Pedro Montoya, Taqueria Pedritos, Inc., and NEM Properties, LLC, the abutting owners, containing a total of approximately 3,038 square feet of land, located near the intersection of Capitol and Fitzhugh Avenues, authorizing the quitclaim and providing for the dedication of approximately 3,888 square feet for an alley easement - Revenue: \$98,432, plus the \$20 ordinance publication fee  
**[15-0811; APPROVED; ORDINANCE 29725]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Trinity Watershed Management**

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ami P. Shah, of a subsurface easement under approximately 491 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 \$3,517 (\$1,817 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds  
**[15-0812; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from AT&T Communications of the Southwest, Inc., of a subsurface easement under approximately 10,167 square feet of land located on Haskell Avenue at its intersection with Bryan Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$37,568 (\$34,568 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[15-0813; APPROVED]**
14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Theological Seminary, of a subsurface easement under approximately 9,973 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$36,408 (\$33,908 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds  
**[15-0814; APPROVED]**
15. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John Briggs, of a subsurface easement under approximately 1,148 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 \$6,048 (\$4,248 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds  
**[15-0815; APPROVED]**
16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lashey Dawkins, of a subsurface easement under approximately 503 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 \$3,561 (\$1,861 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds  
**[15-0816; APPROVED]**
17. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Riverfront Properties LP, of a subsurface easement under approximately 3,756 square feet of land located on Swiss Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$14,770 (\$12,770 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds  
**[15-0817; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ronald G. Anglin, of a subsurface easement under approximately 247 square feet of land located on San Jacinto Street near its intersection with Caddo Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$2,514 (\$914 plus closing costs and title expenses not to exceed \$1,600) - Financing: 2006 Bond Funds  
**[15-0818; APPROVED]**
  
19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Southwestern Bell Telephone Company, of a subsurface easement under approximately 5,814 square feet of land located on Apple Street near its intersection with Bryan Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$22,349 (\$20,349 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds  
**[15-0819; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

20. Authorize additional amendments to the second Chapter 380 grant agreement (“Grant II”) with Bishop Arts LLC, previously approved on December 10, 2014, by Resolution Nos. 14-2180 and 14-2181 and amended on February 25, 2015, by Resolution No. 15-0411, to: **(1)** reduce the City’s second lien position on its deed of trust securing the Mixed Income Housing Guidelines to a more junior lien position behind all construction loans for the project; **(2)** clarify that the City’s lien will be recorded concurrently with the Grant II disbursement and after \$30 million in construction costs have been spent; **(3)** require the developer to record deed restrictions securing the Mixed Income Housing Guidelines if, after the Grant II funds have been disbursed, the City finds that the City’s lien position is further subordinated to mechanics and materialmen liens or any liens other than liens for construction loans and developer, after a 30-day notice and opportunity to cure period, has not cured such liens; and **(4)** provide for meaningful and effective enforcement action in the Grant II Agreement - Financing: No cost consideration to the City  
**[15-0820; APPROVED AS AMENDED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

21. Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2014-15 Action Plan to **(a)** establish a Reconstruction activity and reallocate \$1,020,000 from the Housing Development Loan Program activity to the Reconstruction Program; and **(b)** reallocate \$1,642,626 from the Residential Development Loan Program to the Major Systems Repair Program; and **(2)** a public hearing to be held on May 27, 2015, to receive comments on the proposed use of funds - Financing: No cost consideration to the City  
**[15-0821; APPROVED]**
  
22. Authorize **(1)** a conditional grant agreement with NP Community Development Corporation dba Heroes House to pay for a portion of the rehabilitation costs; and **(2)** transfer of the property to NP Community Development Corporation dba Heroes House located at 2120 52<sup>nd</sup> Street - Not to exceed \$450,000 - Financing: 2012 Bond Funds  
**[15-0822; APPROVED]**

CORRECTION:

**Economic Development**

**TOD TIF District**

**Note:** Item Nos. 30 and 31 must be considered collectively.

30. \* Authorize a development agreement with CCH Alamo, LP in an amount not to exceed \$1,405,000, payable from future TOD TIF District funds in consideration of the development of the Alamo Drafthouse Cinema project on property generally south of the corner of Cadiz and Lamar Streets in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) - Not to exceed \$1,405,000 - Financing: TOD TIF District Funds (subject to appropriations)  
**[15-0772]**
  
31. \* Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$450,000 with CCH Alamo, LP related to the development of the Alamo Drafthouse Cinema project on property generally south of the corner of Cadiz and Lamar Streets pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$450,000 - Financing: 2012 Bond Funds (subject to appropriations)  
**[15-0773]**



**DELETIONS:**

**Public Works Department**

**Street Reconstruction Group 12-635**

**Note:** Item Nos. 12 and 13  
must be considered collectively.

12. \* Authorize a contract with Jeske Construction Company, lowest responsible bidder of six, for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 12-635 (list attached) - Not to exceed \$3,745,689 - Financing: General Obligation Commercial Paper Funds (\$2,223,442), 2006 Bond Funds (\$603,185), Water Utilities Capital Improvement Funds (\$782,672) and Water Utilities Capital Construction Funds (\$136,390)  
**[15-0754]**
  
13. \* Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing for the Street Reconstruction Group 12-635 project - Not to exceed \$71,861 - Financing: General Obligation Commercial Paper Funds (\$4,035), 2006 Bond Funds (\$28,245) and 2012 Bond Funds (\$39,581)  
**[15-0755]**