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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 13, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED 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

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 21

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 22 - 30
Addendum Items 7 - 12

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 31 - 45

Public Notice

150500

POSTED CITY SECRETARY
DALLAS, TX

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COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- George Earl Pogue v. City of Dallas, et al. Civil Action No. 3:13-CV-4702-B
- Legal issues regarding Chapter 9C, "Carryout Bags," of the Dallas City Code and Hilex Poy Co., et al. v. City of Dallas, Texas, Cause No. DC-15-04967
- Joe Wesson v. City of Dallas, Texas and Jesus Martinez, Civil Action No. 3:14-CV-4325-L

CONSENT ADDENDUM

Economic Development

1. Authorize the cancellation of secured promissory notes and the execution of release of liens on properties held as collateral for repaid loans made by the South Dallas/Fair Park Trust Fund to **(1)** Richard Knight dba "the MLK/175 Gateway Project" (Knight), in the amount of \$92,800; **(2)** Charles Senteio, dba Namamai Services, LLC, (Senteio), in the amount of \$50,000; and **(3)** Ephraim and Helen Oladiran dba Freedom Beauty and Fashions (Oladiran) in the amount of \$26,684 - Financing: No cost consideration to the City

Police

2. Authorize **(1)** Supplemental Agreement No. 2 for renewal of the Interlocal Agreement (ILA) with Dallas County Schools (DCS) to administer and enforce the School Bus Stop Arm Enforcement Program for the period June 25, 2015 through May 22, 2062; and **(2)** disbursement of funds from the joint escrow account for certain DCS expenses associated with the operation of the school crossing guard program - Financing: No cost consideration to the City

Sustainable Development and Construction

3. An ordinance abandoning a portion of an alley to CVS Pharmacy, Inc., the abutting owner, containing approximately 3,392 square feet of land, located near the intersection of Amelia Street and Maple Avenue - Revenue: \$72,000, plus the \$20 ordinance publication fee

**ADDENDUM
CITY COUNCIL MEETING
MAY 13, 2015**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction (Continued)

4. An ordinance granting an amendment to and an expansion of 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, Specific Use Permit No. 1679 for a financial institution with a drive-in window, H/84 Lake Cliff Historic District, and H/71 Betterton House Historic District; Planned Development District No. 160 with Specific Use Permit No. 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 restriction; 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 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 - Financing: No cost consideration to the City

Trinity Watershed Management

5. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,440 square feet of land from Kambiz Khadivi located on Junius Street at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$15,860 (\$14,160 plus closing costs and title expenses not to exceed \$1,700); an increase of \$4,720 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
6. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 12,778 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with Long Acre Lane - Revenue: \$1,000

**ADDENDUM
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

7. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 54 and 55 for bid BM1422 for a three-year master agreement for the purchase of pumps and parts - Austin Pump & Supply Company and Master Pumps & Equipment - Financing: This action has no cost consideration to the City

City Secretary's Office

8. A resolution designating absences by Mayor Michael Rawlings, Councilmember Scott Griggs, Councilmember Adam Medrano, Councilmember Carolyn Davis, Councilmember Lee Kleinman, Councilmember Sandy Greyson, and Councilmember Philip Kingston as being for "Official City Business" - Financing: No cost consideration to the City

Trinity Watershed Management

9. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kayla M. Heath and Christopher A. Geno, of a subsurface easement under approximately 182 square feet of land located on Zenia Drive at its intersection with North Central Expressway for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$2,710 (\$910 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael James Hudson and Robert Hudson, of a subsurface easement under approximately 634 square feet of land located on Zenia Drive at its intersection with North Central Expressway for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,170 (\$3,170 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Rosedale Apartments, LLC, of a subsurface easement under approximately 4,944 square feet of land located on Ross Avenue at its intersection with Hall Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$24,382 (\$21,882 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds

**ADDENDUM
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stuart Crow, of a subsurface easement under approximately 3,140 square feet of land located on Flora Street near its intersection with North Central Expressway for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$12,690 (\$10,990 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

CORRECTION:

Sustainable Development and Construction

40. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District ~~with~~ and a resolution accepting 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)
Note: This item was considered by the City Council at a public hearing on April 22, 2015, and was taken under advisement until May 13, 2015, with the public hearing open