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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED <sup>CITY SECRETARY</sup>  
DALLAS, TX

May 13, 2015

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, MAY 13, 2015  
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 21

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 22 - 30

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 31 - 45

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 13, 2015**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 22, 2015 City Council Meeting

CONSENT AGENDA

**Aviation**

2. Authorize **(1)** the Aviation Department to provide initial funding for maintenance costs for the Routine Annual Maintenance Program (RAMP) in an amount not to exceed \$100,000; **(2)** the Aviation Department to apply for and accept grant funds from the Texas Department of Transportation Aviation Division in an amount not to exceed \$50,000 for eligible costs related to RAMP as part of a 50% conditional grant match agreement; and **(3)** execution of the grant agreement - Total not to exceed \$100,000 - Financing: Aviation Current Funds (\$100,000) (subject to appropriations; to be partially reimbursed with TxDOT Grant Funds) and Texas Department of Transportation Grant Funds (\$50,000)

**Business Development & Procurement Services**

3. Authorize a five-year service contract for janitorial services and floor maintenance at various Aviation locations - Members Building Maintenance, LLC, most advantageous proposer of eleven - Not to exceed \$8,482,584 - Financing: Aviation Current Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)**Urban Search and Rescue Equipment**

**Note:** Item Nos. 4 and 5 must be considered collectively.

4. \* Authorize the purchase of equipment and personal protective gear for the Texas Task Force 2 Urban Search and Rescue team - W. W. Grainger, Inc. in the amount of \$88,587 through the Texas Multiple Award Schedule and Safeware, Inc. in the amount of \$602,766 through the U.S. Communities Government Purchasing Alliance Administrative Agreement - Total not exceed \$691,353 - Financing: 2013-15 Texas Department of Public Safety Grant Funds
5. \* Authorize **(1)** an acquisition contract for the purchase and implementation of a GeoSuite Field Server Kit in the amount of \$123,595; and **(2)** a one-year service contract for maintenance and support of the GeoSuite Field Server Kit for Texas Task Force 2 Urban Search and Rescue Team in the amount of \$21,375 - CTS Consolidated Telecom Services, through the Department of Information Resources, State of Texas Cooperative contract - Total not to exceed \$144,970 - Financing: 2013-15 Texas Department of Public Safety Grant Funds
6. Authorize a three-year master agreement for aggregate materials to be utilized citywide - Q. Roberts Trucking, Inc. in the amount of \$4,636,702, Hanson Aggregates LLC in the amount of \$978,591 and Earth Haulers, Inc. in the amount of \$303,528, lowest responsible bidders of four - Total not to exceed \$5,918,821 - Financing: Current Funds (\$2,267,034), Water Utilities Current Funds (\$3,305,551), Stormwater Drainage Management Current Funds (\$341,536) and Aviation Current Funds (\$4,700)
7. Authorize a three-year master agreement for ferric sulfate to be used in the water purification process - Chemtrade Chemicals US, LLC in the amount of \$19,518,300 and Pencco, Inc. in the amount of \$4,244,400, lowest responsible bidders of three - Total not to exceed \$23,762,700 - Financing: Water Utilities Current Funds

**Office of Financial Services**

8. An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), and authorizing increased rates to be charged by Atmos as negotiated pursuant to its January 15, 2015 Dallas Annual Rate Review (DARR) filing - Financing: No cost consideration to the City
9. Authorize a public hearing to be held on May 27, 2015 to receive comments on the FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Park & Recreation**

10. Authorize Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. for credit for deleted scope of work at the L.B. Houston Sports Complex located at 11223 Luna Road - Not to exceed (-\$177,294), from \$5,167,941 to \$4,990,647 - Financing: 2003 Bond Funds (-\$21,074) and 2006 Bond Funds (-\$156,220)

**Police**

11. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Mobilization Grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period April 28, 2015 through June 6, 2015 in the amount of \$59,964; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$17,360; and **(3)** execution of the grant agreement - Total not to exceed \$77,324 - Financing: Current Funds (\$17,360) and Texas Department of Transportation Grant Funds (\$59,964)

**Public Works and Transportation****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 \$3,745,189 - Financing: General Obligation Commercial Paper Funds (\$2,223,482), 2006 Bond Funds (\$603,185), Water Utilities Capital Improvement Funds (\$782,132) and Water Utilities Capital Construction Funds (\$136,390)
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)

**Sustainable Development and Construction**

14. Authorize the termination and release of lease back and lease option rights in favor of the City of Dallas as to certain property located near the intersection of Central Expressway and Watkins Street owned by The Housing Authority of the City of Dallas for police office space - Financing: No cost consideration to the City
15. An ordinance granting a revocable license to Crow Family Foundation, Inc. for the use of approximately 120 square feet of land to use and maintain three existing sculptures on a portion of Flora Street, located near its intersection with Olive Street - Revenue: \$5,400 one-time fee, plus the \$20 ordinance publication fee

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

16. An ordinance abandoning a portion of a sanitary sewer easement to 604 Fort Worth Ave Apartments Investors LLC, the abutting owner, containing approximately 5,236 square feet of land, located near the intersection of Fort Worth Avenue and Yorktown Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
17. An ordinance abandoning a portion of a water easement to TC Central Associates, LLC, the abutting owner, containing approximately 10,068 square feet of land, located near the intersection of Central Expressway and Carroll Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee
18. An ordinance abandoning a portion of a utility easement to Pleasant Grove Shopping Center, Inc., the abutting owner, containing approximately 4,700 square feet of land, located near the intersection of Buckner Boulevard and Grovecrest Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
19. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

**Water Utilities**

20. Authorize an engineering contract with Gresham, Smith and Partners to provide engineering services for an evaluation/study and preliminary design related to major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,498,958 - Financing: Water Utilities Capital Improvement Funds
21. Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and appurtenance adjustments in Interstate Highway 20 from west of Haymarket Road to U.S. Highway 175 (C.F. Hawn Freeway); and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of design, inspection and project management costs for the project - Revenue: \$88,751

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

22. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

23. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Andrew Birmingham, of a subsurface easement under approximately 2,134 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 \$13,760 (\$11,760 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eretz Dallas Properties, LLC, of a subsurface easement under approximately 9,019 square feet of land located on Haskell Avenue near its intersection with Live Oak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$34,165 (\$30,665 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from M.I. Gaston Partners, Ltd. and MSC-I, Ltd., of a subsurface easement under approximately 10,702 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 \$34,606 (\$32,106 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development****DalParc I-20 Logistics, LLC**

**Note:** Item Nos. 26, 27 and 28 must be considered collectively.

26. \* Authorize a resolution designating approximately 127 acres of property located south of Altamoore Road, north of Telephone Road, west of Van Horn Drive and east of the Lancaster City Limit in Dallas, Texas, as City of Dallas Neighborhood Empowerment Zone No. 2 ("City of Dallas NEZ No. 2"), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - Financing: No cost consideration to the City
27. \* Authorize a real property tax abatement agreement with DalParc I-20 Logistics, LLC located on approximately 44 acres south of Altamoore Road, north of Balmorhea Drive, west of Van Horn Drive and east of the Lancaster City Limit in Dallas, Texas for a speculative industrial/warehouse facility of at least 900,000 square feet in the amount of 90 percent on the value of real property improvements for 10 years in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$17,932; ten-year revenue estimated at \$179,325; (Estimated revenue foregone for a ten-year new business personal property abatement estimated at \$1,613,925)



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**DalParc I-20 Logistics, LLC**

**Note:** Item Nos. 26, 27 and 28 must be considered collectively.

28. \* Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$312,000 with DalParc I-20 Logistics, LLC related to the construction of a speculative industrial/warehouse facility of at least 900,000 square feet, pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$312,000 - Financing: 2012 Bond Funds

**Housing/Community Services**

29. Authorize a conditional grant agreement with Greenleaf Ventures, LLC to pay for a portion of the infrastructure construction costs for a single family development for 50-53 homes in East Dallas located on Chariot Drive - Not to exceed \$450,000 - Financing: 2012 Bond Funds
30. Authorize a conditional grant agreement with Greenleaf Ventures, LLC to pay for a portion of the infrastructure construction costs for a single family development for 116 homes in West Dallas located on Singleton Boulevard - Not to exceed \$1,275,000 - Financing: 2012 Bond Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

31. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1907 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the southeast corner of Samuell Boulevard and North Jim Miller Road  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Recommendation of CPC: Approval for an 18-month period, subject to conditions  
Z134-352(CG)

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

32. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3(SAH) Mixed Use Affordable District with deed restrictions on the northwest corner of Southern Boulevard and Noel Road  
Recommendation of Staff and CPC: Approval for a ten-year period, subject to a site plan, landscape plan, elevations plan and conditions  
Z145-152(OTH)
33. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 556 along the east line of North Central Expressway, between Lee Street and Normah Street  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
Z145-175(AF)
34. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1696 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south side of Elm Street, east of North Crowdsus Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z145-176(CG)
35. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the north line of Joe Field Road, south of Royal Lane, and west of Emerald Street  
Recommendation of Staff and CPC: Approval  
Z145-192(AF)
36. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 954 for a private school and to add a child-care facility on property zoned an R-7.5(A) Single Family District on the north line of Military Parkway, east of South Buckner Boulevard  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a twenty-five-year period with eligibility for automatic renewals for additional twenty-five-year periods, subject to a revised site plan and conditions  
Z145-193(SM)

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

37. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned an R-7.5(A) Single Family District on the southeast corner of Southerland Avenue and Bonnie View Road

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  
Z123-266(SM)

38. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay along the east line of Kleberg Road, the north line of Carleta Street and the south line of Parkcliff Drive

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

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z145-105(CG)

DESIGNATED ZONING CASES - INDIVIDUAL

39. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict Uses and MF-2 Multiple-family Subdistrict uses on property zoned an O-2 Office Subdistrict and an MF-2 Multiple-family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of North Central Expressway and Oliver Street, and the southeast line of McKinney Avenue, south of Oliver Street

Recommendation of Staff and CPC: Approval, subject to a Tract 1 development plan, Tract 1 landscape plan, Tract 2 development/landscape plan and conditions  
Z145-147(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. 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)  
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

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT - INDIVIDUAL

41. 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  
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

THOROUGHFARE PLAN AMENDMENTS

**Planning and Neighborhood Vitality**

42. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of **(1)** Myrtle Street from Elsie Faye Heggins Street to Bexar Street from a four-lane undivided roadway (S-4-U) within 60-feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with a bicycle facility within 50-feet of right-of-way and 36-feet of pavement; and **(2)** Bexar Street from Myrtle Street to Riverfront Extension from a four-lane undivided roadway (S-4-U) within 60-feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with a bicycle facility within 50-feet of right-of-way and 36-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Housing/Community Services**

- 43. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to East Dallas Community Organization (EDCO), a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to EDCO under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000

**Office of Environmental Quality**

- 44. 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 Broadstone Farmers Market Property Owner, LLC located near the intersection of South Cesar Chavez Boulevard and East RL Thornton Freeway and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Broadstone Farmers Market Property 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
- 45. 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 Gas Equipment Company, Inc., Precise C Corp., and AN Luxury Imports Ltd. located near the intersection of Forest Lane and Harry Hines Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Rochester Gauges, 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

May 13, 2015

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**Street Reconstruction Group 12-635**  
Agenda Item # 12

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Carthage Lane	Chandler Drive to Buckingham Road	10
Chandler Drive	Carthage Lane to Carthage Lane	10
Dahman Circle	Church Road to End of Pavement	10
Heatherdale Drive	Dove Meadow Drive to Abrams Road	10
Hillcrest Road	Wester Way to McKamy Boulevard	12

May 13, 2015

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**Tax Foreclosure and Seizure Property Resale**

Agenda Item # 43

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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.