

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MAY 27, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:05 A. M. – 1:39 P. M.
[15-0920; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[15-0921]

VOTING AGENDA

1. Approval of Minutes of the May 13, 2015 City Council Meeting
[15-0922; APPROVED]

CONSENT AGENDA
[15-0923; APPROVED]

Aviation

2. Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Financing: Estimated Annual Revenue - \$1,150,000
[15-0924; DELETED ON THE ADDENDUM]

CONSENT AGENDA (Continued)

Aviation (Continued)

3. Authorize a thirty-year lease agreement with a purchase option with Scarborough Forest Park IV, LP, effective July 17, 2015, for approximately 13.442 acres of land and improvements located at 6814 Harry Hines Boulevard to be used for parking at Dallas Love Field - Financing - Aviation Current Funds: \$2,500,000 (subject to appropriations)
[15-0925; APPROVED]
4. Authorize an amendment to the Interlocal Agreement with the North Texas Tollway Authority, previously approved by Resolution No. 05-0144 on January 12, 2005, to extend the contract for a period of thirty-six months for the installation, maintenance, upgrading and clearinghouse functions of the automated vehicle identification system equipment for tolltag exit lanes in the parking facilities, and tolltag readers for ground transportation vehicles throughout the roadways at Dallas Love Field, effective April 1, 2015 - Not to exceed \$350,000 - Financing: Aviation Current Funds
[15-0926; APPROVED]

Business Development & Procurement Services

5. Authorize a three-year service contract for the development of a comprehensive strategic plan for the Dallas Public Library - Futterman & Associates, Inc. dba CIVIC Technologies, most advantageous proposer of five - Not to exceed \$129,571 - Financing: Current Funds (subject to annual appropriations)
[15-0927; APPROVED]
6. Authorize a three-year service contract for pump overhaul and repair services - Allen's Electric Motor Services, Inc. in the amount of \$3,865,850, Anytime Pump Service Company dba CIE in the amount of \$1,364,125 and Xylem Water Solutions USA, Inc. in the amount of \$1,360,470, lowest responsible bidders of four - Total not to exceed \$6,590,445 - Financing: Current Funds (\$326,925), Water Utilities Current Funds (\$5,886,786) and Aviation Current Funds (\$376,734) (subject to annual appropriations)
[15-0928; APPROVED]
7. Authorize **(1)** a three-year service contract for all heating, ventilation and air conditioning system repair services - Trane U.S., Inc. in the amount of \$7,993,080 and The Brandt Companies, LLC in the amount of \$3,492,380; and **(2)** a three-year master agreement for heating, ventilation and air conditioning system parts - Trane U.S., Inc. in the amount of \$2,095,350 and Johnson Supply & Equipment in the amount of \$825,000, lowest responsible bidders of five - Total not to exceed \$14,405,810 - Financing: Current Funds (\$11,022,000), Aviation Current Funds (\$1,373,000), Convention and Event Services Current Funds (\$1,346,000), Water Utilities Current Funds (\$628,310) and Stormwater Drainage Management Current Funds (\$36,500) (subject to annual appropriations)
[15-0929; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

8. Authorize **(1)** an acquisition contract for the purchase and implementation of a library scanning system in the amount of \$116,800; and **(2)** a three-year service contract for maintenance and technical support of the library scanning system in the amount of \$27,712 - Image Access, Inc. doing business in Texas as Digital Library Systems Group, Inc., most advantageous proposer of two - Total not to exceed \$144,512 - Financing: Current Funds (subject to annual appropriations)
[15-0930; APPROVED]
9. Authorize **(1)** an acquisition contract for the purchase, installation and implementation of an event and venue management software system for Fair Park in the amount of \$42,560; and **(2)** a five-year service contract for maintenance and support in the amount of \$89,640 - Ungerboeck System International, Inc., most advantageous proposer of three - Total not to exceed \$132,200 - Financing: Fair Park Improvement Funds (subject to annual appropriations)
[15-0931; APPROVED]
10. Authorize a three-year master agreement for solar powered school zone flashers and 24-hour warning flasher assemblies parts and accessories - K & K Systems, Inc., lowest responsible bidder of six - Not to exceed \$646,250 - Financing: Current Funds
[15-0932; APPROVED]
11. Authorize a three-year master agreement for the purchase of pumps and parts - FCX Performance, Inc. dba Pierce Pump Company in the amount of \$2,298,700, Xylem Water Solutions USA, Inc. in the amount of \$977,500, Austin Pump & Supply Company in the amount of \$359,500, Master Pumps & Equipment in the amount of \$244,702, Hartwell Environmental Corporation in the amount of \$45,000, Pump Solutions, Inc. in the amount of \$40,000, McCaulay Controls Company in the amount of \$32,500 and HD Supply Facilities Maintenance dba USA Bluebook in the amount of \$2,000, lowest responsible bidders of eight - Total not to exceed \$3,999,902 - Financing: Current Funds (\$302,000), Water Utilities Current Funds (\$2,922,902), Aviation Current Funds (\$693,000), Convention and Event Services Current Funds (\$56,000) and Stormwater Drainage Management Current Funds (\$26,000)
[15-0933; APPROVED]
12. Authorize **(1)** the rejection of bids received for sewer maintenance and repair services; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[15-0934; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

13. Authorize supplemental agreement no. 1 to exercise the one-year renewal option to the service contract for temporary industrial labor for Sanitation Services - Results Staffing, Inc. - Not to exceed \$5,931,379, from \$12,060,374 to \$17,991,753 - Financing: Current Funds (subject to appropriations)
[15-0935; APPROVED]
14. Authorize supplemental agreement no. 1 to increase the service contract with The Dallas Morning News, for the publishing of official notices and City advertising - Not to exceed \$250,000, from \$1,000,000 to \$1,250,000 - Financing: Current Funds (subject to annual appropriations)
[15-0936; APPROVED]

City Attorney's Office

15. Authorize settlement of the lawsuit styled Alma Nieto v. Javier Osorio and City of Dallas, Cause No. DC-14-05157 - Not to exceed \$50,000 - Financing: Current Funds
[15-0937; APPROVED]
16. Authorize Supplemental Agreement No. 11 to the professional services contract with Hankinson, L.L.P. for additional legal services necessary in the lawsuits styled City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95; and any other proceedings relating to the subject matter of this litigation - Not to exceed \$175,000, from \$570,000 to \$745,000 - Financing: Current Funds
[15-0938; APPROVED]

City Controller's Office

17. Authorize the issuance of a tax-exempt loan by the Hackberry Cultural Education Facilities Finance Corporation in an aggregate principal amount not to exceed \$4,000,000 for the benefit of St. Mark's School of Texas - Financing: No cost consideration to the City
[15-0939; APPROVED]

Economic Development

18. Authorize a deadline extension for the 211 North Ervay redevelopment project to extend the Certificate of Occupancy and construction completion date from July 31, 2014 to December 31, 2016 - Financing: No cost consideration to the City
[15-0940; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

19. Authorize a public hearing to be held on June 10, 2015, to receive comments on amendments to the Project and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Six (the Farmers Market TIF District) to: **(1)** increase the geographic area of the Farmers Market TIF District to include property located on the east side of Harwood Street, south of Canton Street (approximately 13,057 square feet); **(2)** adjust TIF Budget to reflect an increase in TIF collections (current dollars) from \$33,955,605 to \$48,398,723 (with no increase in NPV, \$19,238,514); and **(3)** other related modifications and, at the close of the public hearing, consideration of an ordinance amending Ordinance No. 23521, previously approved on May 27, 1998, Ordinance No. 24001, previously approved on August 25, 1999, Ordinance No. 25298, previously approved on June 25, 2003, and Ordinance No. 28951, previously approved on March 27, 2013, to reflect these amendments - Financing: No cost consideration to the City
[15-0941; APPROVED]

20. Authorize a public hearing to be held on June 10, 2015, to receive comments on amendments to Cypress Waters TIF District (the "District") to: **(1)** modify the boundaries; **(2)** adjust the base year value of the District; **(3)** decrease the District's total budget from \$65,698,683 NPV (approximately \$160,115,818 total dollars) to \$25,779,665 (approximately \$49,465,852 total dollars), a decrease of \$39,919,018 NPV (approximately \$110,649,966 total dollars) to reflect the early termination of the District after repayment of Phase I, II, DWU/Irving water/wastewater obligations, and funding of the public safety building; **(4)** correct the infrastructure/utility improvements category consistent with changes to state law to allow TIF funding to be used for infrastructure constructed outside the boundary if it benefits the District; and **(5)** make corresponding modifications to the Cypress Waters TIF District boundary, budget, and Project and Reinvestment Zone Financing Plans and, at the close of the public hearing, consideration of an ordinance to reflect these changes - Financing: No cost consideration to the City
[15-0942; APPROVED]

Housing/Community Services

21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-0943; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by DFW Construction for the construction of affordable houses; **(2)** the sale of 5 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to DFW Construction; and **(3)** execution of a release of lien for any non-tax liens on the 5 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-0944; APPROVED]

23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by East Dallas Community Organization for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to East Dallas Community Organization; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[15-0945; APPROVED]

24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Mascorro Properties for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Mascorro Properties; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[15-0946; APPROVED]

25. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by New Vision Properties & Land for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to New Vision Properties & Land; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-0947; APPROVED]

26. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Pace Homes Inc. for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Pace Homes Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[15-0948; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

27. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 4 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 4 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[15-0949; APPROVED]

28. Authorize an amendment to Resolution No. 14-0746, previously approved on May 14, 2014, for the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Harvard Finance North America LLC to change the proposed square footage and price range for the construction of affordable duplexes on 2 lots owned by the developer that had the deed restrictions exchanged from 2 lots previously acquired from the Dallas Housing Acquisition and Development Corporation (list attached) - Financing: No cost consideration to the City
[15-0950; APPROVED]

Office of Cultural Affairs

29. Authorize a contract with Van Enter Studio, Ltd. for the design, fabrication and installation of Octavio Medellin Fused Glass windows with attached light box frame at the Dallas City Performance Hall - Not to exceed \$56,000 - Financing: 2003 Bond Funds (\$36,000) and Current Funds (\$20,000)
[15-0951; APPROVED]

30. Authorize **(1)** the receipt and deposit of funds from the Oak Cliff Foundation in an amount not to exceed \$68,000; **(2)** an increase of appropriations in the amount of \$28,000 in the Park and Recreation Capital Gift, Donation and Development Fund; **(3)** an increase of appropriations in the amount of \$40,000 in the Cultural Affairs Gifts & Donations Fund; and **(4)** a contract with the Oak Cliff Foundation for financial support and development of the Kiest Park public art project to be located in Kiest Park at 3080 South Hampton Road - Not to exceed \$68,000 - Financing: Oak Cliff Foundation Funds
[15-0952; APPROVED]

CONSENT AGENDA (Continued)

Office of Management Services

31. An ordinance approving Dallas/Fort Worth International Airport Board Resolution No. 2015-05-074, an amendment to Chapter 4, "Ground Transportation," of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to: **(1)** retain conformity with the Airport's Owner Cities' rules governing transportation-for-hire services; **(2)** to remove limitations on the number of taxicab companies, vehicles, and taxicab drivers that are authorized to operate at the Airport; **(3)** to enable pre-arranged transportation network companies to be authorized to operate at the Airport; and **(4)** to eliminate redundant permitting fees and administration - Financing: No cost consideration to the City
[15-0953; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29745]

Park & Recreation

32. Authorize **(1)** the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; **(2)** the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and **(3)** a construction contract for the Briscoe Carpenter Livestock Center which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities located at 1419 South Washington Street - Thos. S. Byrne. Ltd., best value proposer of nine - Not to exceed \$10,509,788 - Financing: State Fair of Texas Capital Construction Funds (\$8,689,438) and 2006 Bond Funds (\$1,820,350)
[15-0954; APPROVED AS AN INDIVIDUAL ITEM]

Public Works

33. Authorize a professional services contract with Dal-Tech Engineering, Inc. for the engineering design of one street petition project on Gardenvue Drive, from Alto Garden Drive to Loma Garden Avenue and one thoroughfare project on Highland Road, from Ferguson Road to Primrose at Highland (list attached) - Not to exceed \$397,388 - Financing: 2012 Bond Funds (\$298,398) and Water Utilities Capital Improvement Funds (\$98,990)
[15-0955; APPROVED]
34. Authorize a contract with Ken-Do Contracting, LP, lowest responsible bidder of five, for the reconstruction of alley paving, drainage, drive approaches, and wastewater main adjustment improvements for Alley Reconstruction Groups 12-2042 and 12-2044 (list attached) - Not to exceed \$1,878,620 - Financing: General Obligation Commercial Paper Funds (\$1,542,507), 2006 Bond Funds (\$211,563), Water Utilities Capital Improvement Funds (\$115,595) and Water Utilities Capital Construction Funds (\$8,955)
[15-0956; APPROVED]

CONSENT AGENDA (Continued)

Public Works (Continued)

35. Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-634 (list attached) - Not to exceed \$3,176,740 - Financing: General Obligation Commercial Paper Funds (\$2,325,343), 2012 Bond Funds (\$23,197), Water Utilities Capital Improvement Funds (\$792,250) and Water Utilities Capital Construction Funds (\$35,950)
[15-0957; APPROVED]

Note: Item Nos. 36 and 37
must be considered collectively.

Street Reconstruction Group 12-637

36. * Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Street Reconstruction Group 12-637 (list attached) - Not to exceed \$19,989,714 - Financing: 2006 Bond Funds (\$1,948,475), 2012 Bond Funds (\$8,910,311), General Obligation Commercial Paper Funds (\$4,987,913), Water Utilities Capital Improvement Funds (\$4,071,276) and Water Utilities Capital Construction Funds (\$71,739)
[15-0958; APPROVED]
37. * Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing for the Street Reconstruction Group 12-637 construction project - Not to exceed \$199,415 - Financing: 2006 Bond Funds (\$35,895) 2012 Bond Funds (\$129,620), and General Obligation Commercial Paper Funds (\$33,901)
[15-0959; APPROVED]
38. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3000; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on August 12, 2015, to receive comments - Financing: No cost consideration to the City
[15-0960; APPROVED]
39. Authorize an increase in the contract with RBR Infrastructure and Road, LLC to add new items requested by Oncor for burial of existing utilities for the Mockingbird Plaza Sustainable Development Project along SMU Boulevard from Central Expressway to Greenville Avenue - Not to exceed \$86,528, from \$2,052,842 to \$2,139,370 - Financing: 2006 Bond Funds
[15-0961; APPROVED]

CONSENT AGENDA (Continued)

Public Works (Continued)

40. Authorize payment to the Texas Department of Transportation for the City's share of final construction costs for the Dickerson Street Bridge over McKamy Branch - Not to exceed \$51,732 - Financing: 2006 Bond Funds
[15-0962; APPROVED]

41. Authorize an additional payment to the Texas Department of Transportation for the city's share of design costs for intersection improvements on Valley View Lane/Walnut Street from IH635 to east of the city limits - Not to exceed \$166,147 - Financing: 2006 Bond Funds
[15-0963; APPROVED]

42. A resolution **(1)** designating hearing officers to hear contested civil red light camera citations under the City's automated red light camera enforcement program and contested school bus stop arm citations under the City's school bus stop arm program; and **(2)** ratifying the past actions of these hearing officers in hearing contested civil red light camera citations and contested school bus stop arm citations - Financing: No cost consideration to the City
[15-0964; APPROVED AS AMENDED]

43. Authorize **(1)** termination of the existing Interlocal Agreement with the Texas Department of Transportation for the Dolphin Road (Hatcher Street) project from Spring Avenue to North Haskell Avenue, previously approved on January 8, 1997, by Resolution No. 97-0098; and **(2)** a Local Transportation Project Advance Funding Agreement between the City of Dallas and the Texas Department of Transportation for the design and construction of paving improvements to Dolphin Road (Hatcher Street) from Spring Avenue to North Haskell Avenue - Not to exceed \$144,667 - Financing: 2006 Bond Funds
[15-0965; APPROVED]

44. Authorize the first amendment to Texas Commission on Environmental Quality (TCEQ) Air Monitoring contract #582-14-40015 for: **(1)** the acceptance of additional grant funds in the amount of \$9,788 for the Ambient Air Monitoring Program for the period September 1, 2013 through August 31, 2015; **(2)** a local match in the amount of \$4,821; and **(3)** authorize the execution of the grant agreement - Not to exceed \$14,609, from \$548,940 to \$563,549 - Financing: Texas Commission on Environmental Quality Grant Funds (\$9,788) and Current Funds (\$4,821) (subject to annual appropriations)
[15-0966; APPROVED]

CONSENT AGENDA (Continued)

Street Services

45. Authorize an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to provide traffic signal retiming improvements to 304 City of Dallas intersections (list attached) - Financing: No cost consideration to the City
[15-0967; APPROVED]

46. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for traffic signal improvements at nine intersections on Loop 12 (Northwest Highway) (list attached); and **(2)** the establishment of appropriations in the amount of \$196,453 in the Texas Department of Transportation Grant Fund - Not to exceed \$196,453 - Financing: Texas Department of Transportation Grant Funds
[15-0968; APPROVED]

Sustainable Development and Construction

47. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 33,288 square feet from Sam Garrett Properties, LLC, located near the intersection of Joe Field Road and Emerald Street for the Goodnight Lane Street Improvements Project - Not to exceed \$23,409, increased from \$142,700 (\$137,700, plus closing costs and title expenses not to exceed \$5,000) to \$166,109 (\$161,109, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds
[15-0969; APPROVED]

48. Authorize acquisition from Fasil Kagnev, of approximately 5,610 square feet of land consisting of a single family dwelling located near the intersection of Childers and Gloyd Streets for the Cadillac Heights Phase II Project - Not to exceed - \$31,000 (\$27,500 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
[15-0970; APPROVED]

49. Authorize the quitclaim of 87 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders and; authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$574,441
[15-0971; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

50. An ordinance abandoning portions of a fire lane, access and utility easement to Alfred E. Record and Focus Learning Academy, Incorporated, the abutting owners, containing a total of approximately 8,614 square feet of land, located near the intersection of Ledbetter Drive and Hampton Road, and providing for the dedication of approximately 8,644 square feet of land needed for a water line easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-0972; APPROVED; ORDINANCE 29746]

51. An ordinance abandoning two storm sewer easements to CG Partners, Inc., the abutting owner, containing a total of approximately 494 square feet of land, located near the intersection of Aberdeen Avenue and Preston Road and providing for the dedication of approximately 1,320 square feet of land needed for a drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-0973; APPROVED; ORDINANCE 29747]

52. An ordinance amending Ordinance No. 29345, previously approved on May 28, 2014, which abandoned a portion of Paramount Avenue to Maria Solis, the abutting owner containing approximately 14,475 square feet of land, to extend the replat deadline from one year to 18 months, located near the intersection of Paramount Avenue and Glenclyff Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
[15-0974; APPROVED; ORDINANCE 29748]

Trinity Watershed Management

53. Authorize settlement in lieu of proceeding further with condemnation of a subsurface easement under approximately 16,115 square feet of land from Dallas Hidden Creek Apartments, Ltd., located on Hatcher Street near its intersection with Junction Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$18,000 (\$15,000 plus closing costs and title expenses not to exceed \$3,000); an increase of \$5,734 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
[15-0975; APPROVED]

CONSENT AGENDA (Continued)

Trinity Watershed Management (Continued)

54. Authorize settlement in lieu of proceeding further with condemnation of a subsurface easement under approximately 57,609 square feet of land from Stonewood Terrace Apartments, Ltd., located on Dixon Circle near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$54,000 (\$50,000 plus closing costs and title expenses not to exceed \$4,000); an increase of \$19,294 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
[15-0976; APPROVED]

55. Authorize a Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC., to provide a separate electricity delivery system facility for a tunnel boring machine to construct the Mill Creek/Peaks Branch/State-Thomas drainage relief tunnel - Not to exceed \$637,325 - Financing: General Obligation Commercial Paper Funds
[15-0977; APPROVED]

Water Utilities

56. Authorize a contract for the cleaning and rehabilitation of a residuals basins site at the Elm Fork Water Treatment Plant - Quest Civil Constructors, Inc., lowest responsible bidder of four - Not to exceed \$46,464,646 - Financing: Water Utilities Capital Improvement Funds
[15-0978; APPROVED]

57. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for emergency repairs to a 30-inch wastewater main in the vicinity of Park Central Place and North Central Expressway - Not to exceed \$326,940, from \$8,815,998 to \$9,142,938 - Financing: Water Utilities Capital Improvement Funds
[15-0979; APPROVED]

58. Authorize Supplemental Agreement No. 1 to the engineering services contract with Arredondo, Zepeda & Brunz, LLC to provide additional engineering design services for the replacement of a water transmission main in the Central Business District and the relocation of water and wastewater mains in advance of the Dallas Streetcar North Extension Phase 3 Project - Not to exceed \$1,212,761, from \$1,501,775 to \$2,714,536 - Financing: Water Utilities Capital Improvement Funds
[15-0980; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

59. 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)

[15-0981; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

60. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Southport Properties, LP, of approximately 36,053 square feet of land located near the intersection of Langdon and JJ Lemmon Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$78,000 (\$72,010, plus closing costs and title expenses not to exceed \$5,990) - Financing: Water Utilities Capital Construction Funds

[15-0982; APPROVED]

Trinity Watershed Management

61. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Daniel P. Corello and Danielle M. Tuccio, of a subsurface easement under approximately 1,060 square feet of land located on Zenia Drive near its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$7,300 (\$5,300 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

[15-0983; APPROVED]

62. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Erik N. Peterson and Alison Elrod, of a subsurface easement under approximately 550 square feet of land located on Zenia Drive near its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$4,750 (\$2,750 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

[15-0984; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

63. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mark LaPlante, of a subsurface easement under approximately 1,300 square feet of land located on Zenia Drive near its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$8,500 (\$6,500 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds
[15-0985; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

64. Authorize a Chapter 380 economic development grant agreement with CoreLogic Solutions, LCC in an amount up to \$600,000 to stimulate business development activity in the City of Dallas in conjunction with the relocation and expansion of its regional workforce and operations to a new office facility at 3001 Hackberry Road, pursuant to the Public/Private Partnership Program - Not to exceed \$600,000 - Financing: Public/Private Partnership Funds
[15-0986; APPROVED]
65. Authorize a development agreement with Supreme Bright Dallas II, LLC to reimburse eligible project costs related to environmental remediation, demolition, street/utility improvements and façade improvements associated with the 1712 Commerce Hotel redevelopment project located at 1712 Commerce Street in an amount not to exceed \$4,800,000 plus Economic Development TIF Grant in an amount not to exceed \$5,700,000, for a total TIF incentive not to exceed \$10,500,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) - Not to exceed \$10,500,000 - Financing: Downtown Connection TIF District Funds (subject to future appropriations)
[15-0987; APPROVED]
66. Authorize a second amendment to the Chapter 380 economic development grant agreement with SLF III - THE CANYON TIF, L.P. to: **(1)** extend the construction start date from May 31, 2015 to December 31, 2015; and **(2)** increase the minimum private investment from \$10,000,000 to \$12,500,000 - Financing: No cost consideration to the City
[15-0988; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

67. 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
[15-0989; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane
Recommendation of Staff: Approval for a forty-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a fifteen-year period, subject to a site plan and conditions
Z134-341(RB)
[15-0990; HEARING OPEN; DEFERRED UNTIL JUNE 10, 2015 BY COUNCILMEMBER GATES]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

69. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1763 for a community service center on property zoned an R-5(A) Single Family District on the southeast corner of Gallagher Street and Winnetka Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z134-245(DJ)
Note: This item was considered by the City Council at public hearings on August 27, 2014, December 10, 2014 and March 25, 2015, and was taken under advisement until May 27, 2015, with the public hearing open
[15-0991; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29749]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL (Continued)

70. 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)
Note: This item was considered by the City Council at a public hearing on May 13, 2015, and was taken under advisement until May 27, 2015, with the public hearing open **[15-0992; HEARING OPEN; DEFERRED UNTIL JUNE 10, 2015 BY COUNCILMEMBER KADANE]**
71. 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)
Note: This item was considered by the City Council at a public hearing on May 13, 2015, and was taken under advisement until May 27, 2015, with the public hearing open **[15-0993; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29750]**

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

72. A public hearing to receive comments regarding an application for the creation of a new subdistrict within Planned Development District No. 708, the Dallas Arts District Extension Area, north corner of Routh Street and Ross Avenue
Recommendation of Staff: Approval, subject to a location plan, elevations, details plan, illustrations and conditions
Recommendation of CPC: Denial
Z134-267(CE)
Note: This item was considered by the City Council at public hearings on February 11, 2015, and April 8, 2015, and was taken under advisement until May 27, 2015, with the public hearing open **[15-0994 HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER KINGSTON]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT - INDIVIDUAL

73. 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 public hearings on April 22, 2015, and May 13, 2015, and was taken under advisement until May 27, 2015, with the public hearing closed
[15-0995; APPROVED AS AMENDED; ORDINANCE 29751]

THOROUGHFARE PLAN AMENDMENTS

Planning and Neighborhood Vitality

74. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Beckley Avenue from IH-30 to Greenbriar Lane from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane undivided (SPCL 6U) roadway with a center turn lane, a cycle track and recommended off-peak parking within 100-feet of right-of-way; **(2)** Beckley Avenue from Greenbriar Lane to Colorado Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with a cycle track within 100-feet of right-of-way and 72 feet of pavement; **(3)** Beckley Avenue from Colorado Boulevard to Zang Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with cycle track within 88-feet of right-of-way and 64 feet of pavement; **(4)** Zang Boulevard from Jefferson/Houston Viaduct to Oakenwald Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with protected bicycle facility and a dedicated streetcar lane within 100-feet of right-of-way and 80-feet of pavement; **(5)** Zang Boulevard from Oakenwald Street to Beckley Avenue from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100-feet of right-of-way and 80-feet of pavement; and **(6)** Zang Boulevard from Beckley Avenue to Davis Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with parking in 100-feet of right-of-way with 72-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
[15-0996; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 17, 2015 BY COUNCILMEMBER GRIGGS]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

75. A public hearing to receive comments on Substantial Amendment No. 2 to amend the FY 2014-15 Action Plan for the Community Development Block Grant and HOME Investment Partnerships Program to **(a)** establish a new HOME Reconstruction activity and reallocate \$1,020,000 from the HOME Housing Development Loan Program activity to the Reconstruction Program; and **(b)** reallocate \$1,642,626 from the CDBG Residential Development Loan Program to the Major Systems Repair Program; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 2 to amend the FY 2014-15 Action Plan for the Community Development Block Grant and HOME Investment Partnerships Program - Financing: No cost consideration to the City
[15-0997; HEARING CLOSED; APPROVED]

Office of Financial Services

76. A public hearing to receive comments on the FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[15-0998; HEARING CLOSED; APPROVED]
77. A public hearing to receive comments on the Proposed FY 2015-16 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the Proposed FY 2014-15 Reprogramming Budget - Financing: No cost consideration to the City
[15-0999; HEARING CLOSED; APPROVED]

Sustainable Development and Construction

78. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit pursuant to Chapter 26 of the Texas Alcoholic Beverage Code for a general merchandise or food store with 10,000 square feet or more floor area [L&B Depp Inwood Village, dba CVS Pharmacy #7412] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV145-004 - Financing: No cost consideration to the City
[15-1000; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL JUNE 10, 2015 BY COUNCILMEMBER GATES]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MAY 27, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:05 A. M. – 1:39 P. M.**

ADDITIONS:

Closed Session
[15-1001; NOT HELD]

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

- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.

[NOT BRIEFED]

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police in the amount of \$825,034; and **(2)** a five-year service contract for maintenance and support for the body worn camera system in the amount of \$2,912,536 - Taser International, most advantageous proposer of eight - Total not to exceed \$3,737,570 - Financing: Current Funds (\$2,719,028) (subject to annual appropriations) and 2013 Urban Area Security Initiative Grant Funds (\$1,018,542)

[15-1002; APPROVED]

City Attorney's Office

2. Authorize settlement of the lawsuit styled George Earl Pogue v. City of Dallas, et al., Civil Action No. 3:13-CV-4702-B - Not to exceed \$90,000 - Financing: Current Funds

[15-1003; APPROVED]

Housing/Community Services

3. Authorize an amendment to Resolution No. 15-0453, previously approved on February 25, 2015, for 2015 4% Low Income Housing tax Credits (LIHTC) for Gateway on Clarendon, a 139-unit multifamily project, located at 1526 East Clarendon Drive, to change the conditional loan to a conditional grant to Matthews Affordable Income Development, LLC in the amount of \$436,895, conditioned upon 2015 4% LIHTC award - Financing: No cost consideration to the City

[15-1004; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation

4. Authorize a net decrease in the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving, utility work and additional work for underground electrical duct banks for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 - Financing: 2006 Bond Funds
[15-1005; APPROVED]

Public Works Department

5. Authorize an increase in the contract with Jeske Construction Company for additional work required for the installation of street lighting along West Red Bird Lane from South Hampton Road to Greenspan Avenue, and sidewalk repairs along South Polk Street from West Red Bird Lane to Medalist Drive - Not to exceed \$198,470, from \$3,745,189 to \$3,943,659 - Financing: 2003 Bond Funds
[15-1006; APPROVED]
6. Authorize Supplemental Agreement No. 3 to the professional services contract with LCA Environmental, Inc. for the removal of non-aqueous phase liquid gasoline and delineation of the extent of non-aqueous phase liquid and petroleum-related chemicals in groundwater at 138 West Davis Street for the southern extension of the streetcar project - Not to exceed \$157,480, from \$163,426 to \$320,906 - Financing: General Obligation Commercial Paper Funds
[15-1007; APPROVED]

Sustainable Development and Construction

7. Authorize a twenty-year lease agreement with the Texas Military Department for approximately nine acres of land and improvements located at 1775 California Crossing Road, and for the Texas Military Department to provide the City with exclusive use and occupancy of **(1)** approximately 6,694 square feet of office space; **(2)** a maintenance facility building of approximately 4,120 square feet; and **(3)** a reserved parking area to be used for the Park and Recreation District 5 Maintenance Facility office for the period June 1, 2015 through May 31, 2035 - No cost consideration to the City
[15-1008; APPROVED]
8. Authorize the first amendment to the Option Contract with LCS Land Partners II, Ltd. previously approved by Resolution No. 97-3998 on December 10, 1997 for a tract of land located near the intersection of Akard and Payne Streets to **(1)** change the effective date of the Option Period to the passage of this amendment; and **(2)** change the Purchase Price to \$655,000 - Financing: No cost consideration to the City
[15-1009; DEFERRED UNTIL JUNE 10, 2015 BY COUNCILMEMBER MEDRANO]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. An ordinance amending Ordinance No. 29744, to change certain election day polling locations for the Saturday, June 13, 2015, runoff election - Financing: No cost consideration to the City
[15-1010; APPROVED AS AMENDED; ORDINANCE 29752]
10. A resolution designating absences by Councilmember Adam Medrano, Councilmember Dwaine Caraway and Councilmember Carolyn R. Davis as being for "Official City Business" - Financing: No cost consideration to the City
[15-1011; APPROVED]

Code Compliance

11. An ordinance amending Chapter 8A, "Boarding Home Facilities," and Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code by amending definitions; licensing and inspections requirements; structure and maintenance requirements; resident health and safety requirements; requirements for owners operators, and volunteers of boarding homes; penalties; and multi-tenant registration requirements - Financing: No cost consideration to the City
[15-1012; APPROVED; ORDINANCE 29753]

Human Resources

12. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$7,832 from \$195,815 to \$203,647 plus the associated pension contribution in the amount of \$1,020 and Medicare in the amount of \$114 for a total additional cost of \$8,966, effective May 28, 2015 - Financing: Current Funds
[15-1013; APPROVED]

DELETION:

Aviation

2. Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Financing: Estimated Annual Revenue - \$1,150,000

[15-0924]