

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
JUNE 17, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:14 A. M. - 9:22 P. M.  
[15-1120; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[15-1121]**

VOTING AGENDA

1. Approval of Minutes of the June 3, 2015 City Council Meeting  
**[15-1122; APPROVED]**

CONSENT AGENDA

**[15-1123; APPROVED WITH CHANGES]**

**Business Development & Procurement Services**

2. Authorize a service contract to replace twenty-one interior scoreboards for Park & Recreation - Nevco, Inc., lowest responsible bidder of seven - Not to exceed \$73,100 - Financing: Park and Recreation Program Funds  
**[15-1124; APPROVED]**
3. Authorize a service contract for the purchase and installation of two variable frequency drive assemblies - Winston Electric, Inc. dba Acme Electric Company, lowest responsible bidder of two - Not to exceed \$91,818 - Financing: Water Utilities Current Funds  
**[15-1125; APPROVED]**
4. Authorize a service contract for the purchase and installation of gymnasium bleachers at six recreation centers - John F. Clark Company, Inc. through the Texas Association of School Boards (Buyboard) - Not to exceed \$168,069 - Financing: Current Funds (\$70,264) and Park and Recreation Program Funds (\$97,805)  
**[15-1126; APPROVED]**
5. Authorize a service contract for the purchase and installation of library furniture and shelving for Fretz Park Branch Library - Krueger International dba KI through the Texas Multiple Award Schedule in the amount of \$164,065 and Library Interiors of Texas, LLC through the Texas Association of School Boards (BuyBoard) in the amount of \$118,503 - Total not to exceed \$282,568 - Financing: 2006 Bond Funds  
**[15-1127; APPROVED]**

CONSENT AGENDA (Continued)

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

6. Authorize a two-year service contract for grounds maintenance services for library facilities - JBa Land Management, LLC, lowest responsible bidder of three - Not to exceed \$524,260 - Financing: Current Funds (subject to annual appropriations)  
**[15-1128; APPROVED]**
  
7. Authorize a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and fuel tanks - United Safeguard Pump Services, Ltd. dba United Pump Supply, lowest responsible bidder of three - Not to exceed \$1,784,565 - Financing: Current Funds (\$1,134,205), 2006 Bond Funds (\$562,720), Aviation Current Funds (\$61,743), Water Utilities Current Funds (\$19,565) and Stormwater Drainage Management Current Funds (\$6,332) (subject to annual appropriations)  
**[15-1129; APPROVED]**
  
8. Authorize a three-year service contract to recycle concrete rubble material to be utilized citywide - Big City Crushed Concrete in the amount of \$1,538,750 and TBK Materials, LLC in the amount of \$601,750, lowest responsible bidders of two - Total not to exceed \$2,140,500 - Financing: Current Funds (\$1,149,875), Stormwater Drainage Management Current Funds (\$858,375) and Aviation Current Funds (\$132,250) (subject to annual appropriations)  
**[15-1130; APPROVED]**
  
9. Authorize a three-year service contract for grounds maintenance services for medians, rights-of-way, vacant lots and residential properties - Good Earth Corporation in the amount of \$8,410,020 and T. Smith's Lawn Service in the amount of \$1,664,175, lowest responsible bidders of seven - Total not to exceed \$10,074,195 - Financing: Current Funds (\$9,794,720) and Stormwater Drainage Management Current Funds (\$279,475) (subject to annual appropriations)  
**[15-1131; APPROVED AS AN INDIVIDUAL ITEM]**
  
10. Authorize a three-year service contract for inspection and maintenance of fire extinguishers and sprinkler systems for City departments - Total Fire & Safety, Inc. in the amount of \$2,474,058 and Eagle Fire Extinguisher Co., Inc. in the amount of \$1,746,257, lowest responsible bidders of three - Total not to exceed \$4,220,315 - Financing: Current Funds (\$1,167,183), Convention and Event Services Current Funds (\$2,452,296), Aviation Current Funds (\$298,240), Water Utilities Current Funds (\$281,131) and Stormwater Drainage Management Current Funds (\$21,465) (subject to annual appropriations)  
**[15-1132; APPROVED]**

CONSENT AGENDA (Continued)

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

11. Authorize a five-year service contract to provide janitorial services for the Fire-Rescue Dolphin Road Facility and the Oak Cliff Municipal Center - Oriental Building Services, Inc. in the amount of \$662,448 and Global Building Maintenance in the amount of \$173,386, lowest responsible bidders of seven - Total not to exceed \$835,834 - Financing: Current Funds (subject to annual appropriations)  
**[15-1133; APPROVED]**
12. Authorize the purchase of one thermoplastic pavement marking detail truck for Street Services - M-B Companies, Inc., lowest responsible bidder of six - Not to exceed \$192,458 - Financing: Current Funds  
**[15-1134; APPROVED]**
13. Authorize a three-year master agreement for traffic signal control equipment and cabinets to be used by Street Services - Brown Traffic Products, Inc., lowest responsible bidder of five - Not to exceed \$4,418,925 - Financing: Current Funds  
**[15-1135; APPROVED]**
14. Authorize a five-year master agreement for the purchase of enterprise servers - Hewlett Packard Company through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$2,499,998 - Financing: Current Funds  
**[15-1136; APPROVED]**
15. Authorize a five-year master agreement for office supplies - Office Depot, Inc. through Public Sourcing Solutions - Not to exceed \$5,625,143 - Financing: Current Funds  
**[15-1137; APPROVED AS AN INDIVIDUAL ITEM]**

**City Attorney's Office**

16. Authorize a professional services contract with the law firm of DLA Piper LLP (US) to provide expert advice regarding complex issues relating to the Dallas Police and Fire Pension System - Not to exceed \$110,000 - Financing: Current Funds  
**[15-1138; APPROVED AS AN INDIVIDUAL ITEM]**

**Civil Service**

17. Authorize an amendment to Rule IX, Section 2 (A) (REGISTER OF ELIGIBLES) of the Civil Service Board Code of Rules and Regulations to allow all qualified candidates to remain on register of eligibles for six months, unless otherwise stated - Financing: No cost consideration to the City  
**[15-1139; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

**Communication and Information Services**

18. Authorize an acquisition contract to upgrade the City's Symantec E-Discovery Platform system with TEQSYS, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$418,875 - Financing: Current Funds (\$10,090) and Municipal Lease Agreement Funds (\$408,785)  
**[15-1140; APPROVED]**

**Economic Development**

19. Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal and expansion of the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Lake Highlands Public Improvement District area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City  
**[15-1141; APPROVED]**
20. Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal of the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City  
**[15-1142; APPROVED]**
21. Authorize approval of By-Laws for the Board of Directors of Tax Increment Financing Zone Number Twenty (Mall Area Redevelopment TIF District) - Financing: No cost consideration to the City  
**[15-1143; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

22. Authorize a resolution amending the City of Dallas Tax Increment Financing (TIF) Policy that established the criteria for evaluating proposed TIF Districts in accordance with the provisions of Chapter 311 of the Texas Tax Code, as amended, adopted by Resolution No. 05-0745 on February 23, 2005; as amended, to add consideration for funding education/training programs to benefit the district and adjacent neighborhoods and make minor updates to program language in the existing criteria for the creation of new TIF Districts - Financing: No cost consideration to the City  
**[15-1144; APPROVED AS AN INDIVIDUAL ITEM]**
  
23. An ordinance authorizing **(1)** the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District); and **(2)** a participation agreement with Dallas County for Tax Increment Financing Reinvestment Zone Number Twenty - Financing: No cost consideration to the City  
**[15-1145; APPROVED; ORDINANCE 29771]**

**Equipment & Building Services**

24. Authorize a professional services contract with Dewberry Architects, Inc. to provide design and construction administration for the replacement and upgrade of the existing fire alarm system at Dallas City Hall - Not to exceed \$88,800 - Financing: 2006 Bond Funds  
**[15-1146; APPROVED]**

**Housing/Community Services**

25. Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc. (Habitat), a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City  
**[15-1147; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

26. Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of one unimproved property (description attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innercity Community Development Corporation (ICDC), a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City  
**[15-1148; APPROVED]**
  
27. Authorize an amendment to extend the term of the Housing Opportunities for Persons with AIDS competitive grant agreement providing housing placement and rental assistance for ex-offenders living with HIV/AIDS, for nine months from the original term ending on December 31, 2015 to September 30, 2016, with no change in the grant amount - Financing: No cost consideration to the City  
**[15-1149; APPROVED]**
  
28. Authorize an amendment to Resolution No. 14-0107, previously approved on January 8, 2014, for the conditional grant agreement in the amount of \$500,000 with Jubilee Park Community Center Corporation to extend the completion date from June 30, 2015 to June 30, 2016 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Financing: No cost consideration to the City  
**[15-1150; APPROVED]**
  
29. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas and Dallas County Health and Human Services to reallocate funds in the amount of \$20,000 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance - Financial Assistance - Financing: No cost consideration to the City  
**[15-1151; APPROVED]**

CONSENT AGENDA (Continued)

**Library**

30. Authorize **(1)** the acceptance of a 2015 Health Information Literacy Award in an amount not to exceed \$5,000 for the period May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the 2015 Men's Health Conference; **(2)** the acceptance of a 2015 Express Outreach Award in an amount not to exceed \$4,980 for the period of May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the purchase of tablets for library staff training, and the launch of an outreach program that will explore the delivery of interactive health and wellness programs through low-cost, cloud-centric teleconferencing; and **(3)** execution of the award agreements with the Houston Academy of Medicine-Texas Medical Center (the region administrative agency) - Total not to exceed \$9,980 - Financing: National Network of Libraries of Medicine South Central Region  
**[15-1152; APPROVED]**

**Office of Management Services**

31. Authorize an increase in appropriations in the amount of \$62,376, from \$5,649,565 to \$5,711,941 in the Office of Management Services FY2014-15 budget for the purchase of web-based social media archiving and public information act request software - Not to exceed \$62,376 - Financing: Contingency Reserve Funds  
**[15-1153; APPROVED AS AN INDIVIDUAL ITEM]**

**Park & Recreation**

32. Authorize a public hearing to be held on August 12, 2015, to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent appraisal - Financing: No cost consideration to the City  
**[15-1154; APPROVED]**
33. Authorize an amendment to the Memorandum of Agreement entered into between the Park and Recreation Board and the City Manager's Office, acting through its Office of Cultural Affairs to transfer the management and operation of Science Place I back to the Park and Recreation Board - Financing: No cost consideration to the City  
**[15-1155; APPROVED]**

## CONSENT AGENDA (Continued)

### **Planning and Neighborhood Vitality**

34. Authorize a resolution **(1)** supporting a Regional Transportation Council (RTC) Sustainable Development Program grant of \$250,000 in RTC local funds for the Northwest Highway and Preston Road Area Plan (Preston Center Plan), to be administered according to the Sustainable Development Call For Project Rules; **(2)** authorizing the City Manager to negotiate related agreements between the City of Dallas, the North Central Texas Council of Governments (NCTCOG) and the RTC; and **(3)** accepting private funds from the Communities Foundation of Texas on behalf of various contributors totaling a minimum of \$62,500 serving as a local match, and authorizing the return of any unused local match fund balance to the Communities Foundation of Texas; and authorizing any additional contributions from the Communities Foundation of Texas above the minimum to be used in accordance with the terms of the consultant contract negotiated by NCTCOG for additional services for the Preston Center Plan - Financing: No cost consideration to the City  
**[15-1156; APPROVED]**

### **Police**

35. Authorize a Memorandum of Understanding with the Texas Department of Public Safety to act as a point of contact with the Social Security Administration for requests of alias social security numbers to be used in undercover operations - Financing: No cost consideration to the City  
**[15-1157; APPROVED]**

### **Public Works Department**

36. Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of street reconstruction improvements for Reynoldston Lane, from Hampton Road to Heather Glen Drive - Not to exceed \$131,991 - Financing: 2012 Bond Funds (\$81,560) and Water Utilities Capital Improvement Funds (\$50,431)  
**[15-1158; APPROVED]**
37. Authorize a professional services contract with Russ Berger Design Group, Inc. for renovation of the Science Place II Building at Fair Park for the Dallas City News Network - Not to exceed \$301,000 - Financing: Public Educational and Governmental Access Funds  
**[15-1159; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize an engineering services contract with O'Brien Engineering, Inc., lowest responsive proposer of four, for design and construction documents for the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$195,596 - Financing: Aviation Capital Construction Funds  
**[15-1160; APPROVED]**



CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

39. Authorize a construction contract with Lindamood Demolition, Inc., lowest responsive bidder of four, for the demolition of multiple substandard structures at Hensley Field, located at 8200 West Jefferson Boulevard - Not to exceed \$380,559 - Financing: Naval Air Station Redevelopment Funds  
**[15-1161; DELETED ON ADDENDUM]**

**Keller Springs Road at Westgrove Drive roundabout**

**Note:** Item Nos. 40, 41 and 42 must be considered collectively.

40. \* Authorize **(1)** an increase in funding for the Project Specific Agreement with Dallas County for the County's share of project cost for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$300,000, from \$42,043 to \$342,043; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$300,000; and **(3)** an increase in appropriations in the amount of \$300,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$300,000 - Financing: Capital Projects Reimbursement Funds  
**[15-1162; APPROVED]**
41. \* Authorize a contract with Jeske Construction Company, lowest responsible bidder of two, for the construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout - Not to exceed \$1,066,325 - Financing: 2012 Bond Funds (\$460,225), General Obligation Commercial Paper Funds (\$306,100) and Capital Projects Reimbursement Funds (\$300,000)  
**[15-1163; APPROVED]**
42. \* Authorize a Multiple Use Agreement with the Texas Department of Transportation for use of Texas Department of Transportation's right-of-way for the Keller Springs Road at Westgrove Drive roundabout - Financing: No cost consideration to the City  
**[15-1164; APPROVED]**
43. Authorize an increase to the contract with CORE Construction Services of Texas, Inc. for additional work including replacement of the existing roof, the addition of lighting controls, electrical floor boxes, and re-routing of exposed ductwork for the Fretz Park Branch Library renovation and addition located at 6990 Belt Line Road, and extend the contract term by an additional twenty-five days - Not to exceed \$122,657, from \$4,426,938 to \$4,549,595 - Financing: 2003 Bond Funds  
**[15-1165; APPROVED]**

CONSENT AGENDA (Continued)

**PUBLIC WORKS DEPARTMENT** (Continued)

44. Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. in the amount of \$152,733, for additional work including asbestos abatement, sandblasting exposed structural steel, construction of cast-in-place concrete walls to replace existing deteriorated brick walls at entries and construction of additional restrooms for the Renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$152,733, from \$11,166,286 to \$11,319,019 - Financing: 1998 Bond Funds (\$3,975) and Current Funds (\$148,758)  
**[15-1166; APPROVED]**
45. Authorize an increase in the contract with Texas Standard Construction, Ltd. for additional storm drainage improvements necessary for Street Reconstruction Group 06-618, - Not to exceed \$415,737, from \$14,137,423 to \$14,553,160 - Financing: 2006 Bond Funds (\$83,148) and Regional Toll Revenue Funds (\$332,589)  
**[15-1167; APPROVED]**
46. Authorize the disbursement of funds to Dallas Area Rapid Transit for construction of extensions of the Dallas Streetcar, and for the purchase of two additional Streetcar vehicles to serve the expanded system - Not to exceed \$27,472,531 - Financing: North Central Texas Council of Governments Grant Funds  
**[15-1168; APPROVED AS AN INDIVIDUAL ITEM]**
47. Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport - Not to exceed \$387,000, from \$598,810 to \$985,810 - Financing: Aviation Capital Construction Funds  
**[15-1169; APPROVED]**
48. Authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering services including drainage and bio-swale design and additional paving for street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end - Not to exceed \$34,635 from \$91,925 to \$126,560 - Financing: 2013-14 Community Development Block Grant Funds  
**[15-1170; APPROVED AS AN INDIVIDUAL ITEM]**

## **CONSENT AGENDA** (Continued)

### **Street Services**

49. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor related to the construction of a new traffic signal at the intersection of Jefferson Boulevard at Merrifield Road, and for the reconstruction of two **(2)** existing traffic signals at the intersections of Clarendon Drive at Westmoreland Road and Maple Avenue at McKinney Avenue; and **(2)** the establishment of appropriations in the amount of \$126,890 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,890 - Financing: Texas Department of Transportation Grant Funds  
**[15-1171; APPROVED]**
  
50. Authorize a professional services contract with Kimley-Horn and Associates, Inc. (KHA), most advantageous proposer of 13, to provide traffic signal design services for 18 traffic signals at various intersections (list attached) - Total not to exceed \$343,200 - Financing: 2006 Bond Funds (\$50,000) Current Funds (\$293,200) (subject to annual appropriations)  
**[15-1172; APPROVED AS AN INDIVIDUAL ITEM]**
  
51. Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting a minimum of 140 traffic studies, including, but not limited to: traffic signal warrant studies, left-turn signal studies, multi-way stop warrant studies and pedestrian crossing analysis studies - Not to exceed \$517,755 - Financing: Current Funds (subject to annual appropriations)  
**[15-1173; APPROVED AS AN INDIVIDUAL ITEM]**
  
52. Authorize a thirty-six-month traffic signal construction services agreement with Roadway Solutions, Inc., lowest responsible bidder of two, for the installation of traffic signals and other traffic-related components - Not to exceed \$4,759,854 - Financing: Current Funds (subject to annual appropriations)  
**[15-1174; APPROVED AS AN INDIVIDUAL ITEM]**

### **Sustainable Development and Construction**

53. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 54,898 square feet from Schenk Family, Ltd. located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$191,000, increased from \$535,000 (\$530,000, plus closing costs and title expenses not to exceed \$5,000) to \$726,000 (\$719,765, plus closing costs and title expenses not to exceed \$6,235) - Financing: 2006 Bond Funds  
**[15-1175; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

54. Authorize acquisition from Barbara H. Coffman, of approximately 589,453 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$216,602 (\$213,952, plus closing costs and title expenses not to exceed \$2,650) - Financing: Water Utilities Capital Construction Funds  
**[15-1176; APPROVED]**
55. A resolution authorizing the conveyance of a drainage easement containing approximately 8,589 square feet of land to the City of Rowlett for the construction and maintenance of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City  
**[15-1177; APPROVED]**
56. A resolution authorizing the conveyance of a wastewater easement containing approximately 2,760 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City  
**[15-1178; APPROVED]**
57. A resolution authorizing a boundary adjustment agreement with the City of Irving on property located south of the terminus of South North Lake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road - Financing: No cost consideration to the City  
**[15-1179; APPROVED]**
58. Authorize an addition to Kaufman County Municipal Utility District No. 5 within the City of Dallas' extraterritorial jurisdiction that would include approximately 257 acres on property located in Kaufman County east of Lake Ray Hubbard - Financing: No cost consideration to the City  
**[15-1180; APPROVED]**
59. An ordinance abandoning a portion of a sanitary sewer easement to Econo-Fuel, Inc., the abutting owner, containing approximately 2,205 square feet of land, located near the intersection of Westmoreland Road and Commerce Street - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1181; APPROVED; ORDINANCE 29772]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

60. An ordinance abandoning a sanitary sewer main easement and a water main and appurtenances easement to Dallas Independent School District, the abutting owner, containing a total of approximately 6,119 square feet of land, located near the intersection of Brockbank Drive and Wheelock Street - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1182; APPROVED; ORDINANCE 29773]**
61. An ordinance abandoning a portion of a utility easement to LCS Land Partners II, Ltd., the abutting owner, containing approximately 2,930 square feet of land, located near the intersection of Houston and Payne Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1183; APPROVED; ORDINANCE 29774]**
62. An ordinance abandoning portions of drainage, utility and floodway easements to Forest Park Flats Partners, LP, the abutting owner, containing a total of approximately 26,824 square feet of land, located near the intersection of Forest Lane and North Central Expressway - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1184; APPROVED; ORDINANCE 29775]**
63. An ordinance abandoning two fire lane easements and an alley easement to CND-Cityville, LLC, the abutting owner, containing a total of approximately 5,839 square feet of land, located near the intersection of Dorothy and Holland Avenues, Miles Street and Holland Avenue and Gilbert and Wheeler Avenues, and authorizing the quitclaim - Revenue: \$15,780, plus the \$20 ordinance publication fee  
**[15-1185; APPROVED; ORDINANCE 29776]**
64. An ordinance abandoning a portion of Alamo Street to LCS Land Partners II, Ltd., the abutting owner, containing approximately 4,919 square feet of land, located near the intersection of Payne and Houston Streets, and authorizing the quitclaim - Revenue: \$470,000, plus the \$20 ordinance publication fee  
**[15-1186; APPROVED; ORDINANCE 29777]**
65. An ordinance amending Ordinance No. 29380, previously approved on June 25, 2014, which abandoned two fire lane easements to TRG Cedar Springs, LLC, the abutting owner, containing a total of approximately 47,833 square feet of land, to extend the replat deadline from one year to 30 months, located near the intersection of Lucas Drive and Dallas North Tollway - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-1187; APPROVED; ORDINANCE 29778]**

**CONSENT AGENDA** (Continued)

**Trinity Watershed Management**

66. Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of three, for the 6900 Gaston Storm Drainage Improvements project - Not to exceed \$406,754 - Financing: Stormwater Drainage Management Capital Construction Funds Current Funds  
**[15-1188; APPROVED]**

**Water Utilities**

67. Authorize an engineering services contract with CDM Smith Inc. for evaluation of the ozone systems at the Bachman, Eastside, and Elm Fork Water Treatment Plants - Not to exceed \$271,980 - Financing: Water Utilities Capital Construction Funds  
**[15-1189; APPROVED]**
68. Authorize an engineering services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the Effluent Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,988,925 - Financing: Water Utilities Capital Improvement Funds  
**[15-1190; APPROVED]**
69. Authorize an Agreement for the Adjustment of Municipal Utilities (AAMU) with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive (SH 183 Managed Lanes Project) - Not to exceed \$1,779,829 - Financing: Water Utilities Capital Construction Funds (\$51,500) and Water Utilities Capital Improvement Funds (\$1,728,329)  
**[15-1191; APPROVED]**

**Note:** Item Nos. 70, 71 and 72 must be considered collectively.

**Cypress Waters Project**

70. \* Authorize the City Manager to negotiate and enter into an Interlocal Agreement, approved as to form by the City Attorney, with the City of Irving for water service, financial participation in water supply and infrastructure projects, and wastewater service - Not to exceed \$5,748,518 - Financing: Water Utilities Capital Construction Funds  
**[15-1192; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

71. \* Authorize the City Manager to negotiate and enter into a Phase III Development Agreement, approved as to form by the City Attorney, with Billingsley LD, Ltd., to **(1)** provide water service, water supply, and wastewater service for the Cypress Waters area; **(2)** authorize receipt and deposit of funds from Billingsley LD, Ltd. in the amount of \$4,023,963 for use in Irving-led construction projects; and **(3)** authorize DWU participation of 30% of engineering costs - Not to exceed \$880,817 - Financing: Water Utilities Capital Construction Funds (\$880,817) and Revenue (\$4,023,963)  
**[15-1193; APPROVED]**
72. \* Authorize an amendment to the existing Cypress Waters Memorandum of Understanding, approved as to form by the City Attorney, with Cypress Waters Land Development, LLC. ("Billingsley" or "Developer") to: **(1)** update the provisions for Public Infrastructure Improvements to reflect the cost-sharing for such infrastructure improvements by the City of Dallas (through Dallas Water Utilities), the City of Irving, and the Developer; **(2)** reflect the early termination of the Cypress Waters TIF District; and **(3)** release the Developer from the affordable housing, M/WBE, and design review obligations for the remaining build-out of the District, in consideration for the early termination of the Cypress Waters TIF District - Financing: No cost consideration to the City  
**[15-1194; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

73. 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)  
**[15-1195; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Trinity Watershed Management**

74. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Amrik Singh, of a subsurface easement under approximately 2,246 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 \$12,721 (\$10,721 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds  
**[15-1196; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

75. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lauren Ashlee Bennick, of a subsurface easement under approximately 1,972 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$8,600 (\$6,600 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds  
**[15-1197; APPROVED]**
76. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Scott Rogers and Eugenie B. Robichaux, of a subsurface easement under approximately 1,778 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$7,636 (\$5,636 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds  
**[15-1198; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**Sustainable Development and Construction**

77. An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee  
**[15-1199; DELETED ON ADDENDUM]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

78. Authorize a conditional grant agreement with Sphinx Development Corporation or its wholly owned subsidiary to pay for a portion of the construction costs for a single family development for 49 townhomes in South Dallas located on Eighth Street and Corinth Street - Not to exceed \$1,225,000 - Financing: General Obligation Commercial Paper Funds  
**[15-1200; APPROVED]**



DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Housing/Community Services** (Continued)

79. Authorize an increase in funding for a contract that commenced October 1, 2009 between the Dallas Housing Acquisition and Development Corporation (the "Land Bank" or "DHADC") and Linebarger Goggan Blair & Sampson, LLP (Linebarger) for legal services for up to 300 lots acquired by the Land Bank during the last subsequent renewal - Not to exceed \$75,000 - Financing: General Obligation Commercial Paper Funds (\$53,321) and 2003 Bonds Funds (\$21,679)  
**[15-1201; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

**[15-1202; APPROVED WITH CHANGES]**

80. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District on the southeast line of East Ledbetter Drive, east of Corrigan Avenue  
Recommendation of Staff and CPC: Approval  
Z134-300(AF)  
**[15-1203; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29779]**
81. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Fitchburg Street and Chalk Hill Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan/landscape plan and conditions  
Z145-179(CG)  
**[15-1204; HEARING OPEN; DEFERRED UNTIL AUGUST 12, 2015 BY DEPUTY MAYOR PRO TEM ALONZO]**
82. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District on the north line of South Riverfront Boulevard, west of Cadiz Street  
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan and conditions  
Z145-205(SM)  
**[15-1205; HEARING OPEN; DEFERRED UNTIL AUGUST 12, 2015 BY COUNCILMEMBER GRIGGS]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

83. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2004 for the sale of alcoholic beverages in conjunction with a liquor store on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z145-210(CG)  
**[15-1206; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29780]**
84. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District with deed restrictions on the southeast corner of Rosemeade Parkway and Lina Street  
Staff Recommendation and CPC: Approval, subject to a development/landscape plan and conditions  
Z145-212(SM)  
**[15-1207; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29781]**
85. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1976 for a child-care facility to add a private school on property zoned Planned Development District No. 493 on the west side of Skillman Street, north of Woodcrest Lane  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a traffic circulation exhibit and conditions  
Z145-218(AF)  
**[15-1208; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29782]**
86. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alternative financial establishment on property zoned an MU-3 Mixed Use District on the east side of North Stemmons Freeway (I-35), north of Empire Central Drive  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions  
Z145-223(WE)  
**[15-1209; HEARING CLOSED; DENIED BY COUNCILMEMBER ALLEN]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES – CONSENT (Continued)

87. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1945 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive

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

Z145-224(AF)

**[15-1210; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29783]**

88. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development/landscape plan within Planned Development District No. 730 on property fronting the southeast line of Macon Street and the northwest line of Starks Avenue, between Bexar Street and Slater Street

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan

Z145-228(DJ)

**[15-1211; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29784]**

ZONING CASES - INDIVIDUAL

89. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict B, North Zone within Planned Development District No. 521 generally at the northeast corner of Interstate Highway 20 and Mountain Creek Parkway with consideration being given to an ordinance granting a Specific Use Permit for a Truck stop by Specific Use Permit

Recommendation of Staff: Approval of a new Subdistrict; and approval of a Specific Use Permit for a Truck stop for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval of a new Subdistrict, subject to a development plan and conditions

Z145-229(RB)

**[15-1212; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29785]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

90. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Subarea B portion of Planned Development District No. 745, on property within the northeast quadrant of Meadow Road and Manderville Lane  
Recommendation of Staff and CPC: Approval, subject to a new street section plan, private permeable area plan, and revised conditions  
Z145-153(RB)  
**[15-1213; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29786]**
  
91. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 and an ordinance granting the repeal of Specific Use Permit No. 1950 for an open-enrollment charter school on the east side of Spur 408, north of Grady Niblo Road  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, traffic circulation plan and revised conditions, and approval to repeal Specific Use Permit No. 1950  
Z145-186(WE)  
**[15-1214; HEARING CLOSED; REMANDED TO CITY PLAN AND ZONING COMMISSION BY COUNCILMEMBER HILL]**
  
92. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east corner of Capitol Avenue and North Carroll Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant  
Z145-194(WE)  
**[15-1215; HEARING OPEN; DEFERRED UNTIL AUGUST 12, 2015 BY COUNCILMEMBER MEDRANO]**
  
93. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 921 on the east line of Coit Road, north of West Campbell Road  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, revised development plan and conditions  
Z145-213(WE)  
**[15-1216; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29787]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

94. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District on property generally south of Alpha Road, west of Preston Road, north of LBJ Freeway, and east of Montfort Drive  
Recommendation of Staff and CPC: Approval, subject to a revised streets plan and conditions  
Z145-188(SM)  
**[15-1217; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29788]**

THOROUGHFARE PLAN AMENDMENTS

**Planning and Neighborhood Vitality**

95. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Peterson Lane from Preston Road to Unnamed FN6 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special four-lane divided collector (SPCL 4D) roadway within 70-feet of right-of-way and 45-feet of pavement; **(2)** Peterson Lane from Unnamed FN6 to a local street Road 1 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special two-lane undivided (SPCL 2U) roadway with parking within 65-feet of right-of-way and 40-feet of pavement; and **(3)** Peterson Lane from Road 1 to Unnamed FN5 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special one-lane couplet (SPCL 1 CPLT) Peterson East and Peterson West with one-travel-lane and one-parking-lane in each direction within 38.5 feet of right-of-way and 26-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[15-1218; HEARING CLOSED; APPROVED; ORDINANCE 29789]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS - UNDER ADVISEMENT

**Planning and Neighborhood Vitality**

96. 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  
**[15-1219; HEARING OPEN; DEFERRED UNTIL AUGUST 12, 2015 BY COUNCILMEMBER GRIGGS]**

FLOODPLAIN APPLICATIONS

**Trinity Watershed Management**

97. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.17 acres of the current 0.99 acres of land, located at 7347 Gaston Avenue within the floodplain of White Rock Creek, Fill Permit 15-02 - Financing: No cost consideration to the City  
**[15-1220; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Mayor and City Council**

98. A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned Planned Development No. 779, on property generally located on the northwest corner of Ferndale Road and Shoreview Road and containing approximately 6.34 acres with consideration given to amending the density and height regulations - Financing: No cost consideration to the City (via Councilmembers Allen, Kadane, Davis, Callahan and Mayor Pro Tem Atkins)  
**[15-1221; HEARING CLOSED; APPROVED]**

**Office of Environmental Quality**

99. 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 Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd located near the intersection of Oak Lawn Avenue and Market Center Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval  
**[15-1222; HEARING CLOSED; APPROVED; ORDINANCE 29790]**
100. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by the Shraman South Asian Museum and Learning Center Foundation located near the intersection of McKinney Avenue and North Griffin Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Shraman South Asian Museum and Learning Center Foundation by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval  
**[15-1223; HEARING CLOSED; APPROVED; ORDINANCE 29791]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Planning and Neighborhood Vitality**

101. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete the Pearl/Cesar Chavez Connection from Cesar Chavez Boulevard to Taylor Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City  
**[15-1224; HEARING CLOSED; APPROVED; ORDINANCE 29792]**



**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
JUNE 17, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:14 A. M. - 9:22 P. M.**

ADDITIONS:

Closed Session

**[15-1225; HELD WITH CHANGES]**

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

- Discussion regarding performance evaluation of City Secretary Rosa A. Rios.

**[NOT DISCUSSED]**

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

- Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D

**[ADDED; BRIEFED]**

CONSENT ADDENDUM

**Aviation**

**Signature Flight Support Corporation**

**Note:** Item Nos. 1, 2 and 3  
must be considered collectively.

1. \* Authorize the termination of Lease No. 1 with Signature Flight Support, upon termination of the lease, **(1)** that Hangar Building A and Building B and a parking area on the southeastern side of Building B shall revert to the City of Dallas; and **(2)** that Hangar C and the adjacent parking shall be annexed into Lease No. 2, all capital improvement obligations under Lease No. 1 shall be combined and applied to the capital improvement obligations under Lease No. 2, Signature Flight Support shall bear all costs and expenses associated with the change of address and separation of all utility meters - Estimated Revenue Foregone: \$1,372,586 (July 1, 2015 through November 1, 2023)  
**[15-1226; APPROVED AS AN INDIVIDUAL ITEM]**
  
2. \* Authorize a fourth amendment to Lease No. 2 with Signature Flight Support to **(1)** annex Hangar C and adjacent parking into Lease No. 2 from Lease No. 1; **(2)** grant Signature Flight Support an access and use easement for the purposes of accessing the leased premises and for the maintenance of an electrical switchgear; and **(3)** extend the deadline to complete the initial \$2,000,000 capital improvement expenditure from December 31, 2015 to December 31, 2016 - Annual Revenue: \$1,439,552  
**[15-1227; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Aviation** (Continued)

**Note:** Item Nos. 1, 2 and 3  
must be considered collectively.

**Signature Flight Support Corporation**

3. \* Authorize a fourth amendment to Lease No. 3 with Signature Flight Support which requires **(1)** that the portion of Lease No. 3 that borders Lemmon Avenue (Hangars 1 and 4) and the adjacent parking to revert to the City of Dallas upon expiration of the current term of Lease No. 3 on April 30, 2022; **(2)** the extension of the term of Lease No. 3 from May 1, 2022 to October 31, 2043 to run coterminous with Lease No. 2; **(3)** the reduction of annual rent in the amount of \$600,000 to be applied retroactively from October 1, 2012 until the end of the Lease No. 3 term and a reimbursement to Signature Flight Support for rent overpayment of \$1,650,000 from October 1, 2012 thru June 30, 2015 in the form of monthly rent reduction/credits commencing July 1, 2015 and expiring December 31, 2016; and **(4)** modify Section 5 of the lease to be identical to the escalator language in the current Lease Nos. 1 and 2 - Annual Revenue: \$1,132,753 (Commencing January 2017, rent amount net of annual reduction amount); Foregone Revenue: \$1,650,000 (Rent overpayment-applied as monthly rental credit July 2015 through December 2016); and \$600,000 annual rental reduction  
**[15-1228; APPROVED AS AN INDIVIDUAL ITEM]**

**Business Development & Procurement Services**

4. Authorize a three-year service contract for veterinary services for Police canine and equine units and Fire-Rescue canine unit - East Lake Veterinary Hospital, P.C. in the amount of \$235,000 and Cedar Hill Veterinary Clinic in the amount of \$70,000, most qualified respondents of three - Total not to exceed \$305,000 - Financing: Current Funds (subject to annual appropriations)  
**[15-1229; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a three-year service contract for grounds maintenance services at various Dallas Water Utilities' properties and the Dallas Animal Shelter - Weldon's Lawn and Tree in the amount of \$828,335, Urban Landscaping & Irrigation in the amount of \$84,625 and JBa Land Management, LLC in the amount of \$18,780, lowest responsible bidders of six - Total not to exceed \$931,740 - Financing: Current Funds (\$2,800) and Water Utilities Current Funds (\$928,940) (subject to annual appropriations)  
**[15-1230; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

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

6. Authorize **(1)** an increase in appropriations in the amount of \$2,427,915, from \$438,059,929 to \$440,487,844 in the Dallas Police Department budget; and **(2)** the purchase of 105 squad cars for Police in the amount of \$2,427,915 - Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep through the Houston-Galveston Area Council of Governments - Total not to exceed \$2,427,915 - Financing: Contingency Reserve Funds  
**[15-1231; APPROVED AS AN INDIVIDUAL ITEM]**

**Note:** Item Nos. 7 and 8  
must be considered collectively.

**Liquid Polymer**

7. \* Authorize an increase to the master agreement with Polydyne, Inc. in the amount of \$590,321, from \$4,540,927 to \$5,131,248 and Kemira Chemicals, Inc. in the amount of \$164,736, from \$1,267,200 to \$1,431,936 for liquid polymer for wastewater treatment - Total not to exceed \$755,057, from \$5,808,127 to \$6,563,184 - Financing: Water Utilities Current Funds  
**[15-1232; APPROVED AS AN INDIVIDUAL ITEM]**
8. \* Authorize a five-year master agreement for liquid polymer for wastewater treatment - Polydyne, Inc., only responsive bidder - Not to exceed \$6,414,077 - Financing: Water Utilities Current Funds  
**[15-1233; APPROVED AS AN INDIVIDUAL ITEM]**

**City Attorney's Office**

9. Authorize settlement of the lawsuit styled Damon Williams v. Micheal D. Waldroup and Jeffrey Kaiser, Civil Action No. 3:14-CV-4160-P - Not to exceed \$125,000 - Financing: Current Funds  
**[15-1234; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize settlement of the lawsuit styled Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D - Not to exceed \$190,000 - Financing: Current Funds  
**[15-1235; DISCUSSED IN EXECUTIVE SESSION; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Economic Development**

11. Authorize the expansion of the Southern Dallas Adaptive Reuse Grant Program (Adaptive Reuse Program) which will provide funding for building improvements to new owners of certain commercial buildings to encourage reuse of underperforming and vacant buildings pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program as a means of promoting economic development in southern Dallas - Financing: No cost consideration to the City  
**[15-1236; APPROVED AS AMENDED]**

**Equipment & Building Services**

12. Authorize an amendment and extension of the current electric services contract for up to an additional 84-months with TXU Energy Retail Company, LLC, resulting in a new contract term of October 1, 2015 up to ~~May 31, 2023~~ May 30, 2021 - Not to exceed ~~\$450,000,000~~ \$332,659,713.00 - Financing: Water Utilities Current Funds (~~\$186,841,353~~ TBD), Convention and Event Services Current Funds (~~\$23,418,080~~ TBD), Aviation Current Funds (~~\$19,590,239~~ TBD), Stormwater Drainage Management Current Funds (~~\$7,798,200~~ TBD) and Current Funds (~~\$212,352,128~~ TBD) (subject to annual appropriations)  
**[15-1237; APPROVED AS AMENDED]**

**Human Resources**

13. Authorize **(1)** approval of the proposed plan design changes effective January 1, 2016; **(2)** approval of the proposed health coverage contribution and premium rates; **(3)** a Master Plan Document that includes all of the separate health benefit plans for the City employees and their families including the cafeteria plan, health plans, dental and vision plans; and **(4)** a Master Plan Document that includes all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)  
**[15-1238; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Human Resources (Continued)**

14. Authorize the second one-year extension of the three-year service contract with UnitedHealthcare Services, Inc. for the period January 1, 2016 through December 31, 2016, for services including: **(1)** Medical Third-Party Administration services; **(2)** fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their eligible spouses; **(3)** fully-insured vision and dental plans; and **(4)** a Diabetes Prevention and Control Alliance Program - Not to exceed \$6,906,640, from \$25,226,559 to \$32,133,199 - Financing: Employee Benefits Current Funds (subject to appropriations) (fully-insured vision and dental plans to be paid by employee/retiree payroll deductions)  
**[15-1239; APPROVED AS AN INDIVIDUAL ITEM]**
  
15. Authorize the second one-year extension of the three-year service contract with CVS/Caremark for the period January 1, 2016 through December 31, 2016, to provide Pharmacy Benefits Management services, for which CVS/Caremark will receive a \$1.00 dispensing fee for each prescription filled - Not to exceed \$270,000, from \$1,070,000 to \$1,340,000 - Financing: Employee Benefits Current Funds (subject to appropriations)  
**[15-1240; APPROVED AS AN INDIVIDUAL ITEM]**

**Park & Recreation**

16. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update - Not to exceed \$54,500 - Financing: 2006 Bond Funds  
**[15-1241; APPROVED WITH CONDITIONS]**

**Police**

17. Authorize **(1)** the acceptance of supplemental funding for the 2014/2015 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$24,375 for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2014 through August 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$24,375, from \$70,650 to \$95,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds  
**[15-1242; APPROVED]**
  
18. Authorize an application for the Office of the Attorney General - Other Victim Assistance Grant (OVAG) in the amount of \$42,000 to provide a Victim Advocate to work primarily with victims of sexual assault from the cold case backlog for the period September 1, 2015 through August 31, 2016 - Financing: No cost consideration to the City  
**[15-1243; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Police** (Continued)

19. Authorize payment to the Dallas County Sheriff's Office to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2014 through September 30, 2015 - Not to exceed \$600,000 - Financing: Current Funds  
**[15-1244; APPROVED AS AN INDIVIDUAL ITEM]**

**Public Works Department**

20. Authorize **(1)** a contract for the fabrication and installation of signs for the Central Business District (CBD) Wayfinding and Signage Program, Phase III with Architectural Graphics, Inc., only bidder, in the amount of \$184,082; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$147,266; and **(3)** an increase in appropriations in the amount of \$147,266 in the Capital Projects Reimbursement Fund - Total not to exceed \$184,082 - Financing: Capital Projects Reimbursement Funds  
**[15-1245; APPROVED]**

**Public Works Department**

21. Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of two, for the reconstruction of street paving, storm drainage, streetscape, traffic signals, markings, landscape, water and wastewater main improvements for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$3,909,257 - Financing: 2012 Bond Funds (\$3,022,826), Water Utilities Capital Improvement Funds (\$856,348) and Water Utilities Capital Construction Funds (\$30,083)  
**[15-1246; APPROVED]**
22. Authorize **(1)** a construction services contract with DMI Corp. dba Decker Mechanical, best value proposer of two, for heating, ventilation and air conditioning upgrades for the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard in the amount of \$1,438,043; and **(2)** an increase in appropriations in the amount of \$160,000 in the Cultural Arts Facilities Fund - Total not to exceed \$1,438,043 - Financing: 2006 Bond Funds (\$928,958), Private Funds (\$239,808), Majestic/Music Hall Major Maintenance Funds (\$37,679), Capital Construction Funds (\$75,000), 2003 Bonds Funds (\$122,608) and 1998 Bond Funds (\$33,990)  
**[15-1247; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works Department** (Continued)

23. Ratify the emergency repair of damage to the roof, exterior wall and landscaping at the Dallas Museum of Art, located at 1717 North Harwood Street with Dee Brown, Inc. - Not to exceed \$215,003 - Financing: Current Funds (to be reimbursed by property insurance)  
**[15-1248; APPROVED]**
24. Authorize an increase in the contract with Gibson & Associates, Inc. for additional work to include the construction of sidewalk pavers, drive approaches, pedestrian lighting, trees with tree lighting, benches and trash receptacles for the Martin Luther King, Jr. Boulevard from South Trunk Avenue to Robert B. Cullum Boulevard, Phase II project - Not to exceed \$594,980, from \$3,004,220 to \$3,599,200 - Financing: 2012 Bond Funds (\$172,866) and Current Funds (\$422,114)  
**[15-1249; APPROVED]**

**Sustainable Development and Construction**

25. An ordinance abandoning portions of Crestway Drive and an alley to Unity Church of Dallas and CADG Forest Lane 18, LLC, the abutting owners, containing a total of approximately 52,502 square feet of land, located near the intersection of Crestway and Creekway Drives, and authorizing the quitclaim - Revenue: \$758,654, plus the \$20 ordinance publication fee  
**[15-1250; APPROVED; ORDINANCE 29793]**
26. A resolution **(1)** authorizing the conveyance by Deed Without Warranty of 6906, 6910, and 6918 Canaan Street acquired by the City of Dallas, for itself and as trustee for various taxing authorities to CityBuild Community Development Corporation, a non-profit corporation; **(2)** declaring an additional three City-owned tracts of land unwanted and unneeded located at 6923 and 7003 Bexar Street and 7006 Canaan Street and authorizing their sale to CityBuild Community Development Corporation by Deed Without Warranty; and **(3)** authorizing an agreement with CityBuild Community Development Corporation for the establishment, maintenance, and operation of a community garden and related facilities, programs and services - Revenue: \$11,256  
**[15-1251; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management**

27. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. HFLP, Ltd., a Texas limited partnership, et al., Cause No. CC-15-01342-E, pending in Dallas County Court at Law No. 5, to acquire a subsurface easement containing approximately 59,638 square feet, located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$42,000 (\$39,000 being the amount of the award, plus closing costs and title expenses not to exceed \$3,000); an increase of \$12,163 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds **[15-1252; APPROVED]**
28. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Judy Ann Burroughs, et al., Cause No. CC-14-05571-D, pending in Dallas County Court at Law No. 4, to acquire approximately 19,623 square feet of land, including any improvements, located on McKenzie Street at its intersection with Herndon Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$124,093 (\$120,093 being the amount of the award, plus closing costs and title expenses not to exceed \$4,000); an increase of \$64,753 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds **[15-1253; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

29. A resolution designating absences by Mayor Michael Rawlings, Councilmember Scott Griggs, Councilmember Dwaine Caraway and Councilmember Carolyn Davis as being for "Official City Business" - Financing: No cost consideration to the City **[15-1254; APPROVED AS AMENDED]**

**Human Resources**

30. Authorize an increase in the annual base salary of City Secretary Rosa Rios, in an amount to be determined by the City Council plus the associated pension contribution and Medicare payments, effective June \_\_, 2015 - Financing: Current Funds **[15-1255; NOT CONSIDERED]**



ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Mayor and City Council**

31. A resolution directing the City Manager or his designee to implement new requirements in the specifications for construction contracts awarded by the City in order to promote heat related injury prevention planning and data - Financing: This action has no cost consideration to the City  
**[15-1256; TABLED INDEFINITELY]**

**Trinity Watershed Management**

32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greenville Ross Partners, Ltd., of a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$28,911 (\$25,911 plus closing costs and title expenses not to exceed \$3,000) - Financing: General Obligation Commercial Paper Funds  
**[15-1257; APPROVED]**
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John D. Crocker, Jr., Jason D. Rothstein, Ryan M. Haggerty, Patrick Robert Skillin, and Carolyn Lacy Miller, of a subsurface easement under approximately 4,889 square feet of land located on Haskell Avenue near its intersection with Bryan Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$21,090 (\$18,090 plus closing costs and title expenses not to exceed \$3,000) - Financing: General Obligation Commercial Paper Funds  
**[15-1258; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**Business Development & Procurement Services**

34. Authorize a four-year service contract to provide armed and unarmed security guards to patrol and protect City facilities - Allied Barton Security Services, LLC in the amount of \$39,502,031, Ruiz Protective Service, Inc. in the amount of \$15,192,300 and Norred & Associates, Inc. in the amount of \$3,402,492, most advantageous proposers of eleven - Total not to exceed \$58,096,822 - Financing: Current Funds (\$15,933,236), Golf Improvement Funds (\$1,635,130), Convention and Event Services Current Funds (\$16,094,571), Water Utilities Current Funds (\$14,224,439), Aviation Current Funds (\$9,183,021) and Stormwater Drainage Management Current Funds (\$1,026,425) (subject to annual appropriations)  
**[15-1259; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

**Park & Recreation**

35. Authorize a Second Amendment to the lease and use agreement (“Agreement”) between Live Nation Worldwide, Inc. hereinafter referred to as "Live Nation" (formerly known as MCA/PACE Amphitheatres Group, L.P. and Pace Amphitheatres Inc.) and the City of Dallas, in accordance with the following terms: **(1)** to the extent Live Nation elects to undertake the improvements up to \$8,000,000 as described in the Second Amendment, and in consideration of Live Nation’s design, construction, and performance of the Improvements and securing financing, the City hereby agrees to reduce the total annual rent due and payable to City under the Agreement for the amount equal to or the lesser of (i) the actual costs of the Improvements (“Project Costs”) or (ii) ~~\$7,000,000~~ \$6,500,000 (such reduction to the rents due is the “Rent Credit”), upon recovery of all of the Rent Credit, Live Nation shall resume all of the rental obligations under the Agreement; the Rent Credit will be taken in annual installments of \$500,000 annually (subject to only adjustment for any carry forward deficiencies resulting from the lack of total rent payable or available) credited by City against the rents payable by Live Nation until the full amount of the Rent Credit is realized; **(2)** increase the current “Additional Rental”, as defined in the agreement, from \$.15 per sold admission ticket to \$.20; ~~and~~ **(3)** exercise their second ten-year option, extending the agreement through December 31, 2028; **(4)** guaranteed annual rent to increase on January 1, 2017 to \$500,000 per year and to increase on January 1, 2023 to \$550,000 per year; and **(5)** all categories and tranches of percentage rent to increase on January 1, 2017 by .5 percent - Estimated Revenue: ~~\$9,658,970~~ \$11,716,918  
**[15-1260; APPROVED]**

**Sustainable Development and Construction**

36. An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee  
**[15-1261; HELD UNDER ADVISEMENT UNTIL CITY COUNCIL CONSIDERATION OF ZONING CASE Z134-341(RB) TENTATIVELY SET FOR NOVEMBER 10, 2015 BY COUNCILMEMBER GATES]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

37. Authorize **(1)** a waiver to the City of Dallas Public/Private Partnership Program Guidelines and Criteria governing City incentives promoting local economic development and stimulating business and commercial activity approved on June 25, 2014, pursuant to Resolution No. 14-0993, as amended, to allow for a one-time grant to a nonprofit/tax exempt entity; and **(2)** a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with the Cesar Chavez Foundation - Education Fund in an amount not to exceed \$50,000 as part of a local match in support of the institute's mission to improve job opportunities for working families in Southern Dallas - Not to exceed \$50,000 - Financing: Public/Private Partnership Funds  
**[15-1262; APPROVED]**
38. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Toyota Industries Commercial Finance, Inc. in an amount not to exceed \$277,500 to stimulate business development activity in the City of Dallas in conjunction with the location of its new U.S. headquarters to an existing office facility at 8951 Cypress Waters Boulevard - Not to exceed \$277,500 - Financing: Public/Private Partnership Funds  
**[15-1263; APPROVED]**
39. Authorize a resolution replacing City Council Resolution Nos. 06-1833 and 07-2962, approved on June 28, 2006 and October 10, 2007 respectively, to: **(1)** re-establish certain existing policies, programs, procedures and guidelines for the South Dallas/Fair Park Trust Fund; **(2)** provide for a new South Dallas Adaptive Reuse Program serving the South Dallas Fair Park area; **(3)** establish revised funding sources for the South Dallas Fair Park Trust Fund and other programs supporting the area; **(4)** allocate funding from existing programs for water conservation at City facilities; and **(5)** add the Public Safety Grant Program to the South Dallas Fair Park Trust Fund Program Offerings - Financing: This action has no cost consideration to the City  
**[15-1264; APPROVED AS AMENDED]**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. 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)  
Note: This item was considered by the City Council at public hearings on May 27, 2015, and June 10, 2015, and was deferred until June 17, 2015  
**[15-1265; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2015 BY COUNCILMEMBER GATES]**

DESIGNATED ZONING CASES - INDIVIDUAL

41. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an IM Industrial Manufacturing District and an IR Industrial Research District south of the intersection of Duluth Street and Borger Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a conceptual plan, street cross section exhibit and conditions  
Z145-185(WE)  
**[15-1266; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29794]**

CORRECTION:

**Public Works Department**

38. Authorize an engineering services contract with O'Brien Engineering, Inc., ~~lowest responsive~~ most qualified proposer of four, for site planning design and construction documents for the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$195,596 - Financing: Aviation Capital Construction Funds  
**[15-1160]**

DELETIONS:

**Public Works Department**

39. Authorize a construction contract with Lindamood Demolition, Inc., lowest responsive bidder of four, for the demolition of multiple substandard structures at Hensley Field, located at 8200 West Jefferson Boulevard - Not to exceed \$380,559 - Financing: Naval Air Station Redevelopment Funds  
**[15-1161]**

**Sustainable Development and Construction**

77. An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee  
**[15-1199]**

**ANNOTATED SUPPLEMENTAL ADDITION  
CITY COUNCIL MEETING  
JUNE 17, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:14 A. M. - 9:22 P. M.**

June 10, 2015 City Council Meeting

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

DESIGNATED ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain CS Commercial Service District Uses and a Mini-warehouse use and a resolution granting the termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan and conditions; and approval of the termination of deed restrictions  
Z134-319(RB)  
**[15-1267; MOTION TO RECONSIDER ITEM PURSUANT TO SUBSECTION 7.6 OF THE COUNCIL RULES OF PROCEDURE BY COUNCILMEMBER KINGSTON; ITEM TO BE BROUGHT BACK ON AUGUST 12, 2015]**