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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

August 12, 2015

Date

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

## General Information

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

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

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

## Rules of Courtesy

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

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

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

## Información General

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

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

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

## Reglas de Cortesía

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

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

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

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 12, 2015  
ORDER OF BUSINESS**

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

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

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 81

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 82 - 102

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 103 - 141

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 12, 2015**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

**VOTING AGENDA**

1. Approval of Minutes of the June 24, 2015 City Council Briefing

**CONSENT AGENDA**

**Aviation**

2. Authorize Lease Amendment No. 6 to the Lease Agreement with the Transportation Security Administration to accept the tenant improvements as completed and extend the existing lease term by 120 months from April 1, 2015 to March 31, 2025 at Dallas Love Field - Annual Revenue: \$259,924

CONSENT AGENDA (Continued)**Aviation (Continued)**

3. Authorize the City Manager to offer City vendors operating as food and beverage concessionaires at Dallas Love Field an amendment to their current concession contracts to: **(1)** allow product pricing at no greater than street pricing plus ten percent, with Gina Puente Ventures, Inc., estimated additional annual revenue \$26,010; Air Star Concessions Ltd. (formerly Dallas Love Field Joint Venture, Ltd.), estimated additional annual revenue \$115,085; Air Star - LTS/Marquis-DAL, LLC (formerly Air Star Concessions, Ltd.), estimated additional annual revenue \$29,223; Pop Four Love Field JV, estimated additional annual revenue of \$26,397; Host International, Inc., estimated additional annual revenue of \$192,087; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue of \$89,265; The Grove, Inc., estimated additional annual revenue of \$34,199; and Dickey's Love Field JV, LLC (formerly Dickey's Barbecue Restaurants, Inc.), estimated additional annual revenue \$23,203 - Total Estimated Annual Revenue to the City: \$535,469; **(2)** establish a minimum hourly pay rate of \$10.37, defined as a living wage, for non-tipped and non-managerial food and beverage concession employees - No cost consideration to the City; and **(3)** remove the shared costs provisions, currently capped at three percent of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs and trash removal services for an annual loss of revenue in the amount of (\$592,000) - Total Net Estimated Annual Revenue Loss - \$56,531
  
4. Authorize the City Manager to offer City vendors operating as retail concessionaires at Dallas Love Field an amendment to their current concession contracts to: **(1)** allow product pricing at no greater than street pricing plus ten percent with Hudson Retail Dallas JV, estimated additional annual revenue \$87,588; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue \$163,319 and WDFG North America LLC, estimated additional annual revenue \$53,676 - Total Estimated Annual Revenue to the City: \$304,583; **(2)** establish a minimum hourly pay rate of \$10.37, defined as a living wage, for non-managerial retail concession employees - No Cost Consideration to the City; and **(3)** remove the shared costs provision, currently capped at three percent of gross sales for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), and trash removal services - Total Estimated Annual Revenue Loss: \$208,000 - Total Net Estimated Annual Revenue - \$96,583

**Business Development & Procurement Services**

5. Authorize a three-year service contract for street sweeping services - Mister Sweeper, LP, lowest responsible bidder of three - Not to exceed \$2,043,743 - Financing: Current Funds (\$1,895,263) and Water Utilities Current Funds (\$148,480) (subject to annual appropriations)

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

6. Authorize **(1)** rescinding the four-year service contract with SKW Services, LLC, dba Clean Air Remediation Environmental and RNDI Companies, Inc. previously approved on April 8, 2015, by Resolution No. 15-0645, for asbestos abatement and demolition services; and **(2)** a four-year service contract for asbestos abatement and demolition services for City and non-City owned structures as required - RNDI Companies, Inc. in the amount of \$11,911,360 and Lindamood Demolition, Inc. in the amount of \$1,683,400, lowest responsible bidders of six - Total amount not to exceed \$13,594,760 - Financing: Current Funds (\$12,260,020) and Water Utilities Current Funds (\$1,334,740) (subject to annual appropriations)
7. Authorize **(1)** an acquisition contract for the purchase and implementation of an airfield electronic monitoring and logging system for Aviation in the amount of \$220,000; and **(2)** a five-year service contract, with two three-year renewal options, for maintenance and support in the amount of \$220,800 - ProDIGIQ, Inc., most advantageous proposer of four - Total not to exceed \$440,800 - Financing: Aviation Current Funds (subject to annual appropriations)
8. Authorize the purchase of immersible thermal gas mass flow meters and LCD digital displays - Cole-Parmer Instrument Company, LLC, lowest responsible bidder of three - Not to exceed \$82,658 - Financing: Water Utilities Current Funds
9. Authorize the purchase of **(1)** three heavy duty fleet vehicles to assist Water Utilities in sewer line inspection and maintenance - Houston Freightliner, Inc. in the amount of \$403,124, ELXSI dba CUES, Inc. in the amount of \$168,429, Green Equipment Company in the amount of \$168,434 and one gooseneck trailer - Kirby-Smith Machinery, Inc. in the amount of \$57,900 through the Houston-Galveston Area Council of Governments; and **(2)** one forklift for Water Utilities - Kirby-Smith Machinery, Inc. in the amount of \$96,345 and three compact sedans for Aviation - Sam Pack's Five Star Ford in the amount of \$75,702 through the Texas Association of School Boards - Total not to exceed \$969,934 - Financing: Water Utilities Current Funds (\$894,232) and Aviation Current Funds (\$75,702)
10. Authorize a two-year master agreement for general and sewer hoses, repair clamps, parts and accessories - Mueller Company, LLC in the amount of \$329,881, Fortiline, Inc. in the amount of \$296,779, 4-Star Hose & Supply, Inc. in the amount of \$233,560, JGB Enterprises, Inc. in the amount of \$102,994, Powerseal Pipeline Products Corp. in the amount of \$84,825 and Stuart Hose & Pipe Co., Inc. in the amount of \$8,471, lowest responsible bidders of eight - Total not to exceed \$1,056,510 - Financing: Current Funds (\$243,395), Water Utilities Current Funds (\$804,121), Aviation Current Funds (\$7,299) and Stormwater Drainage Management Current Funds (\$1,695)

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

11. Authorize a three-year master agreement for cast iron fittings - Fortiline, Inc., lowest responsible bidder of three - Not to exceed \$300,500 - Financing: Water Utilities Current Funds (\$300,000) and Stormwater Drainage Management Current Funds (\$500)
12. Authorize a three-year master agreement for plumbing pipe, pipe fittings, fixtures, parts and trim - Ferguson Enterprises, Inc. in the amount of \$184,001, Winston Water Cooler, LTD in the amount of \$85,643 and Austin Pump & Supply Company in the amount of \$49,998, lowest responsible bidders of three - Total not to exceed \$319,642 - Financing: Current Funds (\$61,900), Water Utilities Current Funds (\$156,642), Aviation Current Funds (\$62,000), Convention and Event Services Current Funds (\$34,600) and Stormwater Drainage Management Current Funds (\$4,500)
13. Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water treatment equipment - Environmental Improvements, Inc. in the amount of \$634,100, Hartwell Environment Corporation in the amount of \$399,400, Simba Industries in the amount of \$370,000, Hill Country Computer in the amount of \$188,750, Cole-Parmer Instrument Company, LLC in the amount of \$23,900, Vector Controls, LLC in the amount of \$23,000, Fin-Tek Corporation in the amount of \$7,300 and Fortiline, Inc. in the amount of \$2,000, lowest responsible bidders of ten - Total not to exceed \$1,648,450 - Financing: Water Utilities Current Funds
14. Authorize a three-year master agreement for vehicle detection equipment for traffic signals - Twincrest Technologies, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$5,997,364 - Financing: Current Funds
15. Authorize a five-year master agreement for airport identification badging materials - Iris Ltd., Inc., lowest responsible bidder of two - Not to exceed \$263,648 - Financing: Aviation Current Funds
16. Authorize supplemental agreement no. 1 to increase the service contract with Bentley Systems, Inc. through the General Services Administration, for maintenance and support for the computer aided design software for capital improvement projects and to extend the term through March 31, 2020 - Not to exceed \$245,287, from \$140,760 to \$386,047 - Financing: Current Funds (\$97,882), Water Utilities Current Funds (\$118,383) and Stormwater Drainage Management Current Funds (\$29,022) (subject to annual appropriations)

**City Attorney's Office**

17. Authorize settlement of the lawsuit styled Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A - Not to exceed \$215,000 - Financing: Current Funds

**CONSENT AGENDA** (Continued)**City Attorney's Office** (Continued)

18. Authorize settlement of the lawsuit styled Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E - Not to exceed \$31,700 (\$30,000, plus taxable court costs fees not to exceed \$1,700) - Financing: Current Funds
19. Authorize Supplemental Agreement No. 3 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary on matters relating to the gate accommodations at Dallas Love Field - Not to exceed \$100,000, from \$280,000 to \$380,000 - Financing: Aviation Current Funds

**Economic Development**

20. Authorize a public hearing to be held on August 26, 2015 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 4.9 acres of currently vacant and under-utilized land to the Oak Cliff Gateway Sub-District for the development of the Oxygen project; and **(2)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: No cost consideration to the City

**Fire**

21. Authorize a Memorandum of Agreement and related business associate agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for an emergency medical information management suite for access and use of data - Financing: No cost consideration to the City
22. Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2015 through August 31, 2017 - Revenue: \$275,188

**Housing/Community Services**

23. Authorize **(1)** the sale of one vacant lot located at 3401 Vilbig Road from the Dallas Housing Acquisition and Development Corporation to Asaie Fullwood; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City



CONSENT AGENDA (Continued)**Housing/Community Services (Continued)**

24. 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 7 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 7 properties that may have been filed by the City - Financing: No cost consideration to the City
25. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to EBM Services; 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
26. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Lakee Group LLC; 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
27. Authorize a contract with Metro Dallas Homeless Alliance to operate and provide training and technical support on the Homeless Management and Information System (HMIS) for the period October 1, 2015 through September 30, 2016 - Not to exceed \$70,168 - Financing: 2015-16 Emergency Solutions Grant Funds
28. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, and Dallas Housing Authority Project-Based Voucher programs for the period October 1, 2015 through September 30, 2016 - Not to exceed \$64,451 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$17,215) and Current Funds (\$47,236)
29. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$1,760,855) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$140,000)

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

30. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$93,248 for Operation Relief Center, Inc. to the City to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and In-Kind Contributions in the amount of \$24,000 as match; and **(3)** execution of the grant agreement - Total not to exceed \$93,248 - Financing: U.S. Department of Housing and Urban Development Grant Funds
31. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for rapid re-housing in the amount of \$467,500, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to provide direct program services for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$116,875; and **(3)** execution of the grant agreement - Total not to exceed \$584,375 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$467,500) and Current Funds (\$116,875) (subject to appropriations)
32. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$790,960, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$181,060; **(3)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an in-kind match in the amount of \$16,680; and **(4)** execution of the grant agreement - Total not to exceed \$988,700 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$790,960), In-Kind Contributions (\$16,680) and Current Funds (\$181,060) (subject to appropriations)
33. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Permanent Supportive Housing in the amount of \$1,449,970, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in the amount of \$96,253; **(3)** a Memorandum of Understanding between the City of Dallas and LifeNet Services of Texas to provide an in-kind match in the amount of \$42,500; **(4)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an in-kind match in the amount of \$175,000; **(5)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an in-kind match in the amount of \$32,490; **(6)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an in-kind match in the amount of \$41,250; and **(7)** execution of the grant agreement - Total not to exceed \$1,837,463 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,449,970), In-Kind Contributions (\$291,240) and Current Funds (\$96,253) (subject to appropriations)

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

34. Authorize a twelve-month renewal option to the contract with CitySquare (formerly Central Dallas Ministries) to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$107,776 - Financing: 2015-16 Emergency Solutions Grant Funds
35. Authorize a twelve-month renewal option to the contract with Shared Housing Center, Inc. to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$113,550 - Financing: 2015-16 Emergency Solutions Grant Funds (\$113,550)
36. Authorize a twelve-month renewal option to the contract with The Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless for the period October 1, 2015 through September 30, 2016 - Not to exceed \$72,518 - Financing: 2015-16 Emergency Solutions Grant Funds
37. Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$576,730 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
38. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$338,810 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
39. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$262,267 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
40. Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$135,975 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$133,755) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$2,220)

CONSENT AGENDA (Continued)**Housing/Community Services (Continued)**

41. Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$180,970 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
42. Authorize the second twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care for HIV infected/affected children services for low-income persons living with HIV/AIDS in the Dallas service area for the period October 1, 2015 through September 30, 2016 - Not to exceed \$53,625 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds
43. Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,177,620 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$883,265) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$294,355)
44. Authorize a public hearing to be held on September 9, 2015 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., 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
45. Authorize **(1)** a public hearing to be held October 14, 2015 to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
46. Authorize an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the conditional grant agreement in the amount of \$1,500,000 with Central Dallas Community Development Corporation to extend the completion date to March 31, 2016 for construction of the 50 permanent supportive housing units located at 1531 Malcolm X Boulevard - Financing: No cost consideration to the City
47. Authorize an amendment to Resolution No. 13-2116, previously approved on December 11, 2013, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC to extend the completion date to June 30, 2016 for the predevelopment and construction of the 38-unit multifamily project located at 3221 Elihu Street - Financing: No cost consideration to the City

**CONSENT AGENDA** (Continued)**Housing/Community Services** (Continued)

48. Authorize an amendment to Resolution No. 14-1375, previously approved on August 27, 2014, for the conditional grant agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to extend the completion date to March 31, 2016 for construction of one single family unit located at 220 North Cliff Street - Financing: No cost consideration to the City
49. Authorize Supplemental Agreement No. 2 to the contract with Hillcrest House Partnership, Ltd. and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, funded by the FY2013 Continuum of Care Grant for the Hillcrest House project providing permanent supportive housing for homeless persons living with HIV/AIDS, to amend the budget line items with no net change in the contract amount - Financing: No cost consideration to the City

**Office of Emergency Management**

50. Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2014 through March 31, 2016 in an amount not to exceed \$177,543; and **(2)** execution of the grant agreement - Not to exceed \$177,543 - Financing: U.S. Department of Homeland Security Grant Funds

**Office of Financial Services**

51. Authorize a public hearing to be held on August 26, 2015 to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

**Park & Recreation**

52. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds (\$160,428) and 2006 Bond Funds (\$261,572)
53. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: Texas Department of Transportation Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

CONSENT AGENDA (Continued)**Public Works Department**

54. Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Amonette Street - Financing: No cost consideration to the City
55. Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Herbert Street - Financing: No cost consideration to the City
56. Authorize an Interlocal Agreement with the City of Lancaster to allow the City of Dallas to construct approximately 500 feet of the paving and drainage improvements on Telephone Road from the city limits west to Dallas Avenue (SH 342) within the city limits of Lancaster - Financing: No cost consideration to the City
57. Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, water main and wastewater main improvements for the Cockrell Hill Road project from Moler Street to Davis Street; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,420,861 - Financing: 2006 Bond Funds (\$750,861), Water Utilities Capital Improvement Funds (\$645,000) and Water Utilities Capital Construction Funds (\$25,000)
58. Authorize Supplemental Agreement No. 3 to the contract with Pepco Energy Services, Inc. to retain and share a 179D Tax Deduction credit in the amount of \$375,017 for additional repair and maintenance services or credit towards the energy conservation measures implemented at several City facilities - Financing: No cost consideration to the City

**Note:** Item Nos. 59 and 60  
must be considered collectively.

**McKinney Avenue Trolley Extension**

59. \* Authorize Supplemental Agreement No. 10 to the professional services contract with Huitt-Zollars, Inc. to provide additional construction inspection services for the Traction Power Substation and Overhead Catenary System for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$62,660, from \$3,286,882 to \$3,349,542 - Financing: 2006 Bond Funds
60. \* Authorize an increase in the contract with Gibson & Associates, Inc. for necessary modifications to the turnout transition plates for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$81,121, from \$9,221,390 to \$9,302,511 - Financing: 1998 Bond Funds

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

61. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sun Eui Corporation, et al., Cause No. CC-15-01521-A, pending in Dallas County Court At Law No. 1, to acquire approximately 714 square feet of land located near the intersection of Royal and Goodnight Lanes, for the Goodnight Lane Street Improvements Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$272, increased from \$9,595 (\$6,295, plus closing costs and title expenses not to exceed \$3,300) to \$9,867 (\$6,567, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Fund
62. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 654 square feet from Ali Bijannia, located near the intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements Project - Not to exceed \$1,400, increased from \$6,559 (\$3,459, plus closing costs and title expenses not to exceed \$3,100) to \$7,959 (\$4,859, plus closing costs and title expenses not to exceed \$3,100) - Financing: 2006 Bond Funds
63. Authorize acquisition from Aurora Cazares, of approximately 6,500 square feet of land improved with a duplex located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$49,000 (\$45,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds
64. Authorize acquisition from Francisco Torres and Dora E. Fernandez, of approximately 7,500 square feet of land consisting of a single family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$40,500 (\$37,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
65. Authorize acquisition from James L. Farmer and Sandra E. Farmer, of a tract of land containing approximately 28,824 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$29,480 (\$26,480, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
66. Authorize acquisition from John L. Cooper and Lea Ann Cooper, of a tract of land containing approximately 206,342 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$106,689 (\$103,129, plus closing costs and title expenses not to exceed \$3,560) - Financing: Water Utilities Capital Construction Funds
67. A resolution authorizing the conveyance of a fiber optic easement with a temporary construction easement containing a total of approximately 24,215 square feet of land to Garland Independent School District across City-owned land at Lake Ray Hubbard located near the intersection of Centerville and Miller Roads - Revenue: \$2,894

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

68. A resolution authorizing the conveyance of a wastewater lift station easement containing approximately 15,290 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 State Highway 66 and Mark Lane - Financing: No cost consideration to the City
69. An ordinance closing and vacating portions of Gilford, Roanoke, Brookfield, Lemmon and Fielder Avenues, Boulder Street, Shorecrest Drive, two public ways and six alleys, containing a total of approximately 147,359 square feet of land, located at Love Field Airport - Financing: No cost consideration to the City
70. An ordinance abandoning a portion of a sanitary sewer easement to 1931 Market Center Boulevard, LLC, the abutting owner, containing approximately 1,068 square feet of land, located near the intersection of Market Center and Turtle Creek Boulevards - Revenue: \$5,400, plus the \$20 ordinance publication fee
71. An ordinance abandoning a utility easement to CWO3 Land, Ltd., the abutting owner, containing approximately 570 square feet of land, located near the intersection of Saintsbury Street and Cypress Waters Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee
72. An ordinance abandoning portions of three water easements, seven storm sewer easements, six drainage easements, a water and sanitary sewer easement, a sanitary sewer easement and a storm drainage easement to Presbyterian Village North, the abutting owner, containing a total of approximately 36,977 square feet of land, located near the intersection of Landa Lane and Skyline Drive - Revenue: \$19,400, plus the \$20 ordinance publication fee
73. An ordinance abandoning a portion of Marine Way to Guillermo Fonseca and Elva Janet Torres Fonseca, the abutting owners, containing approximately 9,030 square feet of land, located near the intersection of Walton Walker Boulevard (State Highway Loop 12) and Marine Way, and authorizing the quitclaim - Revenue: \$9,211, plus the \$20 ordinance publication fee
74. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City



CONSENT AGENDA (Continued)**Trinity Watershed Management**

75. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Jeffery D. Smith, et al., Cause No. CC-15-01417-D, pending in Dallas County Court at Law No. 4, to acquire approximately 65,314 square feet of land, located on Barber Avenue at 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 \$103,200 (\$98,000 being the amount of the award, plus closing costs and title expenses not to exceed \$5,200); an increase of \$56,524 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
76. Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency (FEMA) for FY 2015-2016 for the Cooperating Technical Partners (CTP) program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: This action has no cost consideration to the City

**Water Utilities**

77. Authorize a contract for the construction of rehabilitation improvements to the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant and the replacement of 15kV switchgear A/B at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$20,113,600 - Financing: Water Utilities Capital Improvement Funds
78. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$258,866, from \$17,422,749 to \$17,681,615 - Financing: Water Utilities Capital Improvement Funds
79. Authorize an increase in the contract with MWH Constructors, Inc. for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$667,812, from \$47,720,500 to \$48,388,312 - Financing: Water Utilities Capital Improvement Funds
80. Authorize an increase in the contract with S.J. Louis Construction of Texas, Ltd. for additional work associated with the installation of an 8-inch wastewater main under White Rock Creek to connect the service lateral of the Glen Abbey Phase II subdivision to a new wastewater main interceptor - Not to exceed \$295,666, from \$8,492,899 to \$8,788,565 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

81. Authorize the disbursement of funds to Dallas Area Rapid Transit for the design of water and wastewater main relocations necessary for the Dallas Transportation Investment Generated Economic Recovery (TIGER) grant funded modern Streetcar Project, from Union Station to North Oak Cliff, in accordance with the terms and conditions of the existing Interlocal Agreements - Not to exceed \$94,372 - Financing: Water Utilities Capital Improvement Funds

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

82. 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)

**Mayor and City Council**

83. A resolution directing the City Manager to not exercise any of the optional three one-year renewal options with Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, under the existing agreement for a non-exclusive license to use the City's name and logo authorized pursuant to Resolution No. 15-0749 - Estimated Revenue Foregone - \$219,681 (4% penetration in Year 1, 5% growth for Years 2 & 3)

**Sustainable Development and Construction**

84. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Christopher J. Whilden, of a tract of land containing approximately 1,846 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,560 (\$1,060, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
85. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Cynthia Lynn Daniel and Matthew Gregory Daniel, of a tract of land containing approximately 57,467 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
86. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Doyle Anderton, of a tract of land containing approximately 16,822 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$4,585 (\$2,085, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION** (Continued)**Sustainable Development and Construction** (Continued)

87. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Fomey Ranch Road, LLC, of a tract of land containing approximately 266,621 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$96,815 (\$93,315, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
88. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James D. Willingham, Jr. and Kim Willingham, of a tract of land containing approximately 106,968 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$23,858 (\$21,358, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds
89. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kellie Erdman, of a tract of land containing approximately 46,684 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$32,075 (\$29,075, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
90. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew G. Daniel and Cynthia Daniel, of a tract of land containing approximately 25,004 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$16,850 (\$14,350, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
91. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael Rogers and Yvonne Rogers, of a tract of land containing approximately 937 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$1,659 (\$159, plus closing costs and title expenses not to exceed \$1,500) - Financing: Water Utilities Capital Construction Funds
92. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Nueva Vida New Life Assembly, of a tract of land containing approximately 17,755 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$100,490 (\$96,990, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds
93. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard Stewart and Mary Stewart, of a tract of land containing approximately 6,030 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION** (Continued)**Sustainable Development and Construction** (Continued)

94. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TES-BIG RACK RANCH, INC., of a tract of land containing approximately 225,781 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$30,452 (\$26,952, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
95. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Timothy A. Danziger and Deborah C. Danziger, of a tract of land containing approximately 18,071 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,870 (\$10,370, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
96. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Vicente Delgado and Antonio Delgado, of a tract of land containing approximately 1,931 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,655 (\$9,655, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds
97. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from WSG Thorntree IV, LP, of a tract of land containing approximately 26,810 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$17,000 (\$14,477, plus closing costs and title expenses not to exceed \$2,523) - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR FURTHER CONSIDERATION****Sustainable Development and Construction**

98. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**DESIGNATED PUBLIC SUBSIDY MATTERS**

**Economic Development**

- 99. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with TVM Productions Inc. to promote local economic development, stimulate business and commercial activity with the added benefit of promoting Dallas in the media through the production of twelve episodes of the first season of a new USA Network television series "Queen of the South" - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds
- 100. Authorize an infrastructure cost participation agreement with Bishop Arts Village LLC dba as Bishop Arts LLC and/or its affiliates (Developer) in an amount not to exceed the lesser of: **(1)** 30% of the eligible public infrastructure improvements of the Bishop Avenue/Melba Street Project or; **(2)** the actual amount expended on storm water drainage improvements along Bishop Avenue from 9<sup>th</sup> Street to Melba Street up to \$325,000, in accordance with the Developer Participation provisions in Chapter 212.071 of the Local Government Code and payable only after completion of such public infrastructure improvements as evidenced by a certificate of acceptance - Not to exceed \$325,000 - Financing: General Obligation Commercial Paper Funds

**Housing/Community Services**

- 101. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** change the awarded reconstruction contractor of two homes located at 1435 Adelaide Drive and 2516 Lowery Street from Torres Construction to Opportunity Construction; and **(2)** increase the amount of the reconstruction loan from \$103,000 to \$110,000 - Total not to exceed \$14,000 - Financing: 2014-15 Community Development Block Grant Funds
- 102. Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** increase the amount of the seven reconstruction loans from \$103,000 to \$110,000; and **(2)** allow five contracts awarded to Opportunity Developers LP to also include the dba Opportunity Construction - Total not to exceed \$49,000 - Financing: 2014-15 Community Development Block Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

- 103. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District with deed restrictions on the west line of Old Hickory Trail, south of West Wheatland Road  
Recommendation of Staff and CPC: Approval  
Z134-339(WE)

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

104. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1447 for a private school on property zoned an R-7.5(A) Single Family District on the northeast corner of Park Lane and Boedeker Street  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a revised site plan, traffic management plan and conditions  
Z134-342(OTH)
105. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1813 for a recycling collection center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IR Industrial Research District on the northeast corner of Fabrication Street and Sylvan Avenue  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site/landscape plan and conditions  
Z145-110(AF)
106. A public hearing to receive comments regarding an application for and an ordinance granting an RS-C Regional Service Commercial Subdistrict on property zoned Tract 3, CC Community Commercial Subdistrict of Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the west line of South Good Latimer Expressway, north of Al Lipscomb Way (Grand Avenue)  
Recommendation of Staff and CPC: Approval  
Z145-199(WE)
107. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subareas C and D within Planned Development District No. 745, on property bounded by the west line of Manderville Lane and the north line of Midtown Boulevard  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, landscape plan, and revised conditions  
Z145-204(RB)
108. 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, west of North Stemmons Freeway  
Recommendation of Staff and CPC: Approval  
Z145-222(AF)

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

109. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, southwest of Jeffries Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z145-226(AF)
110. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to the deed restrictions on property zoned a CR Community Retail District on the northwest corner of Elam Road and Southgate Lane  
Recommendation of Staff and CPC: Approval  
Z145-230(OTH)
111. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District west of the terminus of Bekay Street, west of Plano Road  
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a metal salvage facility for a three-year period, subject to a site/landscape plan and conditions  
Z145-232(DJ)
112. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the southeast line of Columbia Avenue, between South Carroll Avenue and South Colson Street  
Recommendation of Staff and CPC: Approval  
Z145-237(WE)
113. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an LI Light Industrial District on the south line of West Illinois Avenue and east of Valleria Drive  
Recommendation of Staff and CPC: Approval  
Z145-239(CG)

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

114. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 625 and an ordinance granting an amendment to Specific Use Permit No. 1633 to add a radio, television or microwave tower in conjunction with a police station on the northwest corner of East Camp Wisdom Road and Patrol Way  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a revised development plan and conditions; approval of an amendment to Specific Use Permit No. 1633 for a permanent period, subject to a revised site plan and conditions  
Z145-243(SM)
115. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 913 for a police station to add a radio, television or microwave tower in conjunction with a police station on property zoned an R-7.5(A) Single Family District on the north line of East Northwest Highway, east of Audelia Road  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and conditions  
Z145-244(SM)
116. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2050 for an alcoholic beverage establishment use limited to a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District on the south side of Elm Street, west of North Crowdus Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z145-249(CG)
117. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a microbrewery, microdistillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District on the northwest corner of St. Louis Street and South Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-253(AF)



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

118. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of South Walton Walker Boulevard and Duncanville Road  
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-256(CG)
119. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of West Ledbetter Drive and South Hampton Road  
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-257(CG)
120. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1975 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the northwest corner of Samuell Boulevard and South Buckner Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z145-258(CG)

ZONING CASES - INDIVIDUAL

121. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2016 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a microbrewery, microdistillery, or winery on property zoned Subdistrict 6 within Planned Development District No. 830 on the southeast corner of West Davis Street and North Tyler Street  
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions  
Recommendation of 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  
Z134-308(OTH)

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

122. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 810 for a Private Utility Service Center and Microwave Tower on property zoned an A(A) Agricultural District on the north line of Frankford Road, east of Meandering Way  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and revised conditions  
Z145-143(RB)
123. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Tract 3, Subdistrict 2 of Planned Development District No. 535, C.F. Hawn Special Purpose District No. 3 on the east line of Cade Road, south of C.F. Hawn Freeway  
Recommendation of Staff: Approval for a three-year period, subject to a site/landscape plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site/landscape plan and conditions  
Z145-196(AF)
124. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale or service of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned Planned Development District No. 85 on the east corner of Greenville Avenue and Pineland Drive  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z145-198(CG)
125. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District along the south line of Ryan Road, east of Luna Road  
Recommendation of Staff: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions  
Z145-236(DJ)

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

126. 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)  
Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015
127. 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 south of Lake June Road, east of North Jim Miller Road  
Recommendation of Staff and CPC: Approval  
Z145-201(SM)  
Note: This item was considered by the City Council at a public hearing on June 10, 2015, and was deferred until August 12, 2015
128. 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)  
Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015

DESIGNATED ZONING CASES - INDIVIDUAL

129. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property bounded by North Akard Street, Cedar Springs Road, North Field Street, and Ashland Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z134-305(RB)

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

130. 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)  
Note: This item was considered by City Council at a public hearing on June 10, 2015, and was denied without prejudice, with the public hearing closed. This item was reconsidered on June 17, 2015, to be heard on August 12, 2015, with the public hearing closed
131. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Woodall Rodgers Freeway, between North Pearl Street and Olive Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, reflectivity plan, and conditions  
Z145-101(RB)
132. 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 with consideration being given to an ordinance granting an amendment to Specific Use Permit No. 1950 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 of the repeal of Specific Use Permit No. 1950  
Z145-186(WE)
133. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-5 Walkable Mixed Use District on property zoned an RR Regional Retail District on the south line of East Clarendon Drive, west of South Corinth Street Road  
Recommendation of Staff and CPC: Approval  
Z145-255(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

134. 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)

Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

135. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Chapter 51A of the Dallas Development Code, Sections 51A-13.102, 51A-13.201, 51A-13.303, 51A-13.501, and 51A-13.502 of Article XIII, "Form Districts," to amend regulations pertaining to non-conforming structures, artificial lots, planting zones, and new block perimeters

Recommendation of Staff and CPC: Approval  
DCA134-003

PUBLIC HEARINGS AND RELATED ACTIONS

**BENEFIT ASSESSMENT HEARINGS**

**Public Works Department**

136. A benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Project Group 12-3000; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, LP, lowest responsible bidder of four (list attached) - Not to exceed \$1,756,858 - Financing: General Obligation Commercial Paper Funds (\$1,293,137), Water Utilities Capital Construction Funds (\$28,125) and Water Utilities Capital Improvement Funds (\$435,596)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## THOROUGHFARE PLAN AMENDMENTS - UNDER ADVISEMENT

**Planning and Neighborhood Vitality**

137. 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

## MISCELLANEOUS HEARINGS

**Office of Environmental Quality**

138. 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 Bowen Realty Investments, LLC located near the intersection of Irving Boulevard and Lakawana Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to The Around the Clock Freightliner Group, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Park & Recreation**

- 139. A public hearing 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 fee appraisal - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

- 140. A public hearing 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 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 authorize: **(1)** approval of a resolution renewing and expanding the Lake Highlands Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Lake Highlands Improvement District Corporation, a non-profit corporation as the management entity for the Lake Highlands Public Improvement District - Financing: No cost consideration to the City
  
- 141. A public hearing 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 hearing, authorize: **(1)** approval of a resolution renewing the Vickery Meadow Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Vickery Meadow Management Corporation, a non-profit corporation as the management entity for the Vickery Meadow Public Improvement District - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to  
Dallas Area Habitat for Humanity  
Agenda Item # 24**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 1809 Muncie	44N	6	\$ 8,127.35
2. 4317 Landrum	65D	4	\$29,020.06
3. 2623 Custer	65D	4	\$15,467.03
4. 1729 McBroom	44J	6	\$11,277.67
5. 4820 Fellows	57S	7	\$ 8,952.91
6. 4711 Nome	56V	7	\$10,770.12
7. 4309 Landrum	65D	4	\$20,004.50



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**Land Bank (DHADC) Sale of Lots to  
EBM Services  
Agenda Item # 25**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>District</u></b>	<b><u>Non-Tax Liens</u></b>
1. 4611 Garland	46K	2	\$ 3,915.34
2. 3706 S. Fitzhugh	46Q	7	\$14,507.23

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**Land Bank (DHADC) Sale of Lots to  
Lakee Group LLC  
Agenda Item # 26**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>	<b><u>Amount of Non-Tax Liens</u></b>
1. 421 Lake Cliff	54D	1	\$ 6,196.98
2. 604 Jonelle	57R	5	\$15,333.28

**Tax Foreclosure and Seizure Property Resale**  
Agenda Item # 44

<b>Parcel No.</b>	<b>Address</b>	<b>Non-Profit Organization</b>	<b>Mapsco</b>	<b>DCAD Amount</b>	<b>Sale Amount</b>	<b>Vac/ Imp</b>	<b>Zoning</b>	<b>Council District</b>
1.	1966 Nomas	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$9,380	\$1,000.00	V	R-5(A)	6
2.	4010 Ivanhoe	Dallas Neighborhood Alliance for Habitat, Inc.	43H	\$7,360	\$1,000.00	V	R-5 (A)	6
3.	1716 Shaw	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,000	\$1,000.00	V	R-5 (A)	6
4.	3503 Navarro	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$7,730	\$1,000.00	V	R-5 (A)	6
5.	2043 Leath	Dallas Neighborhood Alliance for Habitat, Inc.	43H	\$10,730	\$1,000.00	V	R-5 (A)	6
6.	2323 Scotland	Dallas Neighborhood Alliance for Habitat, Inc.	65D	\$6,900	\$1,000.00	V	R-5 (A)	4

**Project Group 12-3000**  
Agenda Item # 136

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Elmdale Place	from Polk Street to Tyler Street	1
Rockwood Street	from Jerden Lane to Suffolk Avenue to Yarmouth Street to Pembroke Avenue	4
Alley between Bishop Avenue and Haines Avenue	from Neches Street to Wickford Street	1
Alley between Mt. Nebo Street and Mt. Shasta Street	from Mt. Royal Street to Mt. Ranier Street	3

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

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