

**ANNOTATED AGENDA
CITY COUNCIL MEETING
AUGUST 26, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A. M. – 3:14 P.M.
[15-1510; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[15-1511]

VOTING AGENDA

1. Approval of Minutes of the August 12, 2015 City Council Meeting
[15-1512; APPROVED]

CONSENT AGENDA
[15-1513; APPROVED]

Aviation

2. Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Estimated Annual Revenue: \$1,150,000
[15-1514; DENIED BY COUNCILMEMBER MEDRANO]

CONSENT AGENDA (Continued)

Aviation (Continued)

3. Authorize **(1)** an amendment to the Interlocal Agreement with the Texas Department of Transportation previously approved on February 12, 2014, by Resolution No. 14-0285; and **(2)** an increase in the construction service contract in phase two and additional design service for phase three work at Dallas Executive Airport - Not to exceed \$2,303,893, from \$3,534,900 to \$5,838,793 - Financing: Aviation Capital Construction Funds
[15-1515; APPROVED]
4. Authorize a third amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field, and to extend the term of the contract from June 2, 2015 through June 1, 2016 - Not to exceed \$165,878.00, from \$1,738,504 to \$1,904,382 - Financing: Aviation Current Funds (subject to appropriations)
[15-1516; APPROVED]

Business Development & Procurement Services

5. Authorize a one-year service contract for airfield marking, striping and painting services for Aviation - Hi-Lite Airfield Services, LLC through an Interlocal Purchasing Agreement with Dallas/Fort Worth International Airport - Not to exceed \$1,000,003 - Financing: Aviation Current Funds (subject to appropriations)
[15-1517; APPROVED]
6. Authorize a two-year service contract for airport runway concrete crack and joint repair services at Dallas Executive Airport - MRK Industrial Flooring, Inc., lowest responsible bidder of three - Not to exceed \$207,000 - Financing: Aviation Current Funds (subject to annual appropriations)
[15-1518; APPROVED]
7. Authorize a five-year service contract, with two one-year renewal options, for voice and data cable installation services to connect computers and phones at City facilities - AAA Data Communications, Inc., most advantageous proposer of two - Not to exceed \$2,453,513 - Financing: Current Funds (subject to annual appropriations)
[15-1519; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

8. Authorize a five-year service contract, with two three-year renewals, for maintenance, support and parts for the existing audible paging system at Love Field facilities - Ford Audio-Video Systems, LLC, most advantageous proposer of two - Not to exceed \$198,100 - Financing: Aviation Current Funds (subject to annual appropriations)
[15-1520; APPROVED]
9. Authorize a six-year service contract, for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., only bidder - Not to exceed \$109,272 - Financing: Current Funds (subject to annual appropriations)
[15-1521; APPROVED]
10. Authorize **(1)** an acquisition contract for the purchase and implementation of an aircraft identification and billing solution for Aviation in the amount of \$137,581; and **(2)** a three-year service contract, with two one-year renewal options, for maintenance and support for an aircraft identification and billing solution in the amount of \$173,574 - Vector Airport Systems, LLC, only proposer - Total not to exceed \$311,155 - Financing: Aviation Current Funds (subject to annual appropriations)
[15-1522; APPROVED]
11. Authorize a five-year master municipal lease agreement for the financing of personal property purchases - Banc of America Public Capital Corp., most advantageous proposer of three - Not to exceed \$160,000 (\$60,000 upfront legal costs plus annual legal fees of \$20,000) - Financing: Current Funds (subject to annual appropriations)
[15-1523; APPROVED AS AN INDIVIDUAL ITEM]
12. Authorize a two-year master agreement for asphalt emulsion to be utilized by Street Services - Heartland Asphalt Materials, Inc., lowest responsible bidder of three - Not to exceed \$904,612 - Financing: Current Funds
[15-1524; APPROVED AS AN INDIVIDUAL ITEM]
13. Authorize a three-year master agreement for emergency road flares - Standard Fusee Corp. dba Orion, lowest responsible bidder of two - Not to exceed \$480,690 - Financing: Current Funds (\$478,650) and Water Utilities Current Funds (\$2,040)
[15-1525; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

14. Authorize **(1)** a five-year master agreement for fire emergency vehicle pump parts for Fire-Rescue - Fire Pump Specialty in the amount of \$200,000; and **(2)** a five-year service contract for fire vehicle repair services with parts for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$168,375, lowest responsible bidders of two - Total not to exceed \$368,375 - Financing: Current Funds (subject to annual appropriations)
[15-1526; APPROVED]

Fire

15. Authorize an Interlocal Agreement between the City and Dallas County Community College District (DCCCD) on behalf of El Centro College to provide a college internship program for students pursuing a degree in Fire Protection Technology - Financing: No cost consideration to the City
[15-1527; APPROVED AS AN INDIVIDUAL ITEM]

Economic Development

16. Authorize **(1)** approval of the proposed Dallas Downtown Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1528; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]
17. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1529; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

CONSENT AGENDA (Continued)

Economic Development (Continued)

18. Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1530; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

19. Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1531; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

20. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1532; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

CONSENT AGENDA (Continued)

Economic Development (Continued)

21. Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1533; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

22. Authorize **(1)** approval of the proposed Prestonwood Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1534; APPROVED AS AN INDIVIDUAL ITEM]

23. Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1535; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

CONSENT AGENDA (Continued)

Economic Development (Continued)

24. Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2015-16, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1536; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]
25. Authorize **(1)** approval of the proposed University Crossing Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1537; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]
26. Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
[15-1538; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

CONSENT AGENDA (Continued)

Economic Development (Continued)

27. Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

[15-1539; AMENDED; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER KINGSTON]

28. Authorize an amendment to the services contract with the law firm of Stutzman, Bromberg, Esserman & Plifka, a Professional Corporation for services relating to the transfer of ownership of the North Parking Garage to the City to: **(1)** extend the term of the contract through December 31, 2015; **(2)** receive and deposit funds in the amount of \$20,000 from Anland GP, L.P., the North Parking Garage developer; and **(3)** increase the contract amount from \$50,000 to a total contract amount not to exceed \$70,000 for additional services related to the operating and management agreement with Center Operating Company, the American Airlines Center operator, with the additional \$20,000 in funding to be advanced to the City Anland GP, L.P. - Financing: Private Funds

[15-1540; APPROVED]

Housing/Community Services

29. 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City

[15-1541; APPROVED]

30. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos Coria for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Santos Coria; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City

[15-1542; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

31. Authorize a professional services contract with Babers Group, Inc. to provide consulting services to the City of Dallas related to the City's creation and implementation of a plan to build communities and affirmatively further fair housing, for a term of one year from the date of execution of the agreement - Not to exceed \$70,000 - Financing: Current Funds (subject to appropriations)
[15-1543; APPROVED AS AN INDIVIDUAL ITEM]

32. Authorize an amendment to Resolution No. 15-1200, previously approved on June 17, 2015, for a conditional grant agreement with Sphinx Development Corporation to change the name of the developer to SDC Compton Housing, LP (SDC) to pay for a portion of the construction costs for a single family development for 49 homes in South Dallas located on Eighth and Corinth Streets - Financing: No cost consideration to the City
[15-1544; APPROVED]

Intergovernmental Services

33. Authorize approval of the Dallas/Fort Worth International Airport Board's FY 2016 Proposed Budget - Financing: No cost consideration to the City
[15-1545; APPROVED]

Library

34. Authorize **(1)** the acceptance of four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$169,254 - Financing: Texas State Library and Archives Commission Grant Funds (\$159,254) and Estimated Program Income (\$10,000)
[15-1546; APPROVED]

CONSENT AGENDA (Continued)

Park & Recreation

35. Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds
[15-1547; APPROVED AS AN INDIVIDUAL ITEM]
36. Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City
[15-1548; APPROVED]

Police

37. Authorize a Memorandum of Understanding with Dallas County for utilization of the Law Enforcement Agency Portal (LEA Portal) for the purpose of electronic criminal case filing - Financing: No cost consideration to the City
[15-1549; APPROVED]
38. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2015 through August 31, 2016; **(2)** a local match in the amount of \$111,041; **(3)** an In-Kind Contribution in the amount of \$517,394; and **(4)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds (\$111,041) (subject to appropriations)
[15-1550; APPROVED]
39. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant as a pass-through grant from the U.S. Department of Transportation in the amount of \$999,945 for travel expenses and overtime reimbursement for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match of city pension contribution in the amount of \$273,534; and **(3)** execution of the grant agreement - Total not to exceed \$1,273,479 - Financing: Texas Department of Transportation Grant Funds (\$999,945) and Current Funds (\$273,534)
[15-1551; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Police (Continued)

40. Authorize **(1)** the application and acceptance of the Texas School Safety Center 2015/2016 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos 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, 2015 through August 31, 2016; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds
[15-1552; APPROVED]
41. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2015-16; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and Various Federal and State Law Enforcement Agencies (\$600,000)
[15-1553; APPROVED]
42. Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2015 through August 31, 2017 - Not to exceed \$400,548 - Financing: Texas Higher Education Coordinating Board Funds
[15-1554; APPROVED AS AN INDIVIDUAL ITEM]
43. Authorize a correction to Resolution No. 15-1057 previously approved on June 10, 2015, to authorize the execution of a Memorandum of Understanding with the Dallas Children's Advocacy Center for Multidisciplinary Team Investigative Protocol - Financing: No cost consideration to the City
[15-1555; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department

44. Authorize **(1)** a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and **(3)** an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund - Total not to exceed \$398,377 - Financing: General Obligation Commercial Paper Funds (\$72,873), Capital Projects Reimbursement Funds (\$291,489) and Water Utilities Capital Improvement Funds (\$34,016)
[15-1556; APPROVED]

45. Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 (list attached) - Not to exceed \$3,131,090 - Financing: General Obligation Commercial Paper Funds (\$2,243,283), 2012 Bond Funds (\$7,813), 2006 Bond Funds (\$582,997), Water Utilities Capital Improvement Funds (\$279,986) and Water Utilities Capital Construction Funds (\$17,011)
[15-1557; APPROVED]

46. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (list attached) - Not to exceed \$1,627,841 - Financing: General Obligation Commercial Paper Funds (\$847,960), 2012 Bond Funds (\$256,173), Water Utilities Capital Improvement Funds (\$473,058) and Water Utilities Capital Construction Funds (\$50,650)
[15-1558; APPROVED]

47. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (list attached) - Not to exceed \$2,055,177 - Financing: General Obligation Commercial Paper Funds (\$1,227,740), 2012 Bond Funds (\$132,330), Water Utilities Capital Improvement Funds (\$631,657) and Water Utilities Capital Construction Funds (\$63,450)
[15-1559; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

48. Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889 - Financing: General Obligation Commercial Paper Funds
[15-1560; APPROVED]

49. Authorize Supplemental Agreement No. 1 to the contract with Alliance Geotechnical Group, Inc. for construction materials testing for the construction of the replacement Fire Station No. 44 located at 2025 Lagow Avenue - Not to exceed \$6,760, from \$48,999 to \$55,759 - Financing: 2006 Bond Funds
[15-1561; APPROVED]

50. Authorize the second amendment to the contract with the Texas Commission on Environmental Quality for the Ambient Air Monitoring Program Contract No. 582-14-40015 to **(1)** accept a grant in the amount of \$367,790 for the Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2017; and **(2)** a local match in an amount not to exceed \$181,151 over the two-year period - Total not to exceed \$548,941, from \$563,540 to \$1,112,481 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
[15-1562; APPROVED AS AN INDIVIDUAL ITEM]

51. Authorize Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2015 through August 31, 2016 - Not to exceed \$477,811 - Financing: Texas Commission on Environmental Quality Grant Funds
[15-1563; APPROVED AS AN INDIVIDUAL ITEM]

52. Authorize the first amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$28,054 to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2016 - Not to exceed \$28,054, from \$28,054 to \$56,108 - Financing: Texas Commission on Environmental Quality Grant Funds
[15-1564; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

53. Authorize the first amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2015 through August 31, 2016 - Not to exceed \$67,587, from \$67,587 to \$135,174 - Financing: Texas Commission on Environmental Quality Grant Funds
[15-1565; APPROVED AS AN INDIVIDUAL ITEM]
54. Authorize Amendment No. 1 to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to **(1)** accept additional state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2015 through August 31, 2016; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$783,757 to \$1,567,514 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)
[15-1566; APPROVED AS AN INDIVIDUAL ITEM]

Street Services

55. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and **(2)** the establishment of appropriations in the amount of \$130,549 in the Texas Department of Transportation Grant Fund - Not to exceed \$130,549 - Financing: Texas Department of Transportation Grant Funds
[15-1567; APPROVED]

CONSENT AGENDA (Continued)

Street Services (Continued)

56. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$106,088 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (North Buckner Boulevard) and Garland Road at Barnes Bridge Road; and **(2)** the establishment of appropriations in the amount of \$106,088 in the Texas Department of Transportation Grant Fund - Not to exceed \$106,088 - Financing: Texas Department of Transportation Grant Funds
[15-1568; APPROVED]

Sustainable Development and Construction

57. Authorize moving expense and rental assistance payments for David Galaviz and Pauline Galaviz in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2958 Gloyd Street for future City facilities - Not to exceed \$8,134 - Financing: 2006 Bond Funds
[15-1569; APPROVED]
58. Authorize the quitclaim of 143 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$825,872
[15-1570; APPROVED]
59. Authorize a seven-year lease agreement with Johnston Equity, LLC, for approximately 10,100 square feet of office space located at 2233 Valdina Street, Suites 105-107, to be used as a Woman, Infants and Children warehouse and office for the period September 1, 2015 through August 31, 2022 - Not to exceed \$616,101 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
[15-1571; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

60. An ordinance abandoning portions of thirteen fire lane easements, eight utility easements, and one water easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 320,183 square feet of land, located near the intersection of L.B.J. Freeway (I.H. 635) and Midway Road - Revenue: \$22,400, plus the \$20 ordinance publication fee
[15-1572; APPROVED; ORDINANCE 29832]

Trinity Watershed Management

61. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 2,246 square feet of land from Amrik Singh, 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 \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,652 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
[15-1573; APPROVED]
62. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 1,972 square feet of land from Lauren Ashlee Bennick, 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 \$11,860 (\$9,860 plus closing costs and title expenses not to exceed \$2,000); an increase of \$3,260 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
[15-1574; APPROVED]
63. Authorize ratification of emergency rental of equipment of various types and sizes for pumping operation to relieve the flooding at Loop 12 and Eagle Ford Sump - United Rentals Northwest, Inc. in the amount of \$140,247 and Moir Watershed Services LLC in the amount of \$131,329 - Total not to exceed \$271,576 - Financing: Stormwater Drainage Management Current Funds
[15-1575; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities

64. Authorize a contract for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$17,668,400 - Financing: Water Utilities Capital Improvement Funds
[15-1576; APPROVED]

65. Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)
[15-1577; APPROVED]

66. Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 - Estimated Annual Revenue: \$1,000,994
[15-1578; APPROVED]

67. Authorize **(1)** a thirty-year contract with the City of Balch Springs to continue providing treated water services, from September 11, 2015 through September 10, 2045; with estimated annual revenue in the amount of \$1,006,784; and **(2)** a Reciprocal Agreement for Water and/or Wastewater Services, with an estimated annual expenditure of \$2,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (estimated annual revenue in the amount \$1,006,784)
[15-1579; APPROVED]

68. Authorize an increase in the contract with John Cook & Associates, Inc. for emergency cleaning and restoration of the Analytical Laboratory Building located at the Central Wastewater Treatment Plant due to a fire - Not to exceed \$110,000, from \$2,137,000 to \$2,247,000 - Financing: Water Utilities Capital Improvement Funds
[15-1580; APPROVED]

69. Authorize Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,779,270, from \$850,000 to \$2,629,270 - Financing: Water Utilities Capital Improvement Funds
[15-1581; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

70. 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)
[15-1582; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

71. 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
[15-1583; APPROVED]
72. 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
[15-1584; APPROVED]
73. 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
[15-1585; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

74. Authorize on-site reconstruction of twelve homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4505 Bonnie View Road in the amount of \$103,000; 2936 East Ann Arbor Avenue in the amount of \$103,000; 2311 Custer Drive in the amount of \$103,000; 3811 Elsie Faye Heggins Street in the amount of \$103,000; 8309 Ryoak Drive in the amount of \$103,000; 8810 Briley Drive in the amount of \$103,000; 1207 Morrell Avenue in the amount of \$103,000; 3602 Gallagher Street in the amount of \$103,000; 510 East Woodin Boulevard in the amount of \$103,000; 322 East Woodin Boulevard in the amount of \$103,000; 3822 Metropolitan Avenue in the amount of \$103,000; and 2507 Harlandale Avenue in the amount of \$103,000 - Total not to exceed \$1,236,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927); 2011-12 HOME Investment Partnership Program Grant Funds (\$99); 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974); 2012-13 Community Development Block Grant Reprogramming Funds (\$94,389); 2013-14 Community Development Block Grant Funds (\$8,611); 2013-14 HOME Investment Partnership Program Grant Funds (\$22,922); 2014-15 HOME Investment Partnership Program Grant Funds (\$904,078) and 2014-15 Community Development Block Grant Funds (\$103,000)
[15-1586; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[15-1587; APPROVED]

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z145-266(AF)
[15-1588; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29833]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District and D Duplex District uses on property zoned a CR Community Retail District and Tract III of Planned Development District No. 67 on the northwest corner of West Mockingbird Lane and Roper Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-225(SM)
[15-1589; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 22, 2015 BY COUNCILMEMBER MEDRANO]

DESIGNATED ZONING CASES – INDIVIDUAL

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict and surface parking uses on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Crestview Drive, southwest of Lemmon Avenue
Recommendation of Staff: Denial of a Planned Development Subdistrict, approval of a P Parking Subdistrict, subject to a site plan
Recommendation of CPC: Approval of a Planned Development Subdistrict, subject to a development/landscape plan and conditions
Z145-271(SM)
[15-1590; ITEM CLASSIFICATION CORRECTED ON ADDENDUM; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29834]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

78. 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)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015
[15-1591; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29835]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

79. 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)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015
[15-1592; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER GREYSON]
80. 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 public hearings on June 17, 2015, and August 12, 2015, and was deferred until August 26, 2015
[15-1593; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29836]
81. 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)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015
[15-1594; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER THOMAS]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

82. 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)

Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015

[15-1595; HEARING OPEN; DEFERRED UNTIL SEPTEMBER 9, 2015 BY COUNCILMEMBER THOMAS]

DESIGNATED ZONING CASES - INDIVIDUAL

83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract E of Planned Development Subdistrict No. 67, within Planned Development District No. 193, the Oak Lawn Special Purpose District with deed restrictions in the area generally bounded by Browser Avenue, Cedar Plaza Lane, Holland Avenue and Wheeler Street

Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions

Z145-251(WE)

[15-1596; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29837]

84. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 81 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Douglas Avenue

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised landscape plan and conditions

Z145-262(WE)

[15-1597; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29838]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

85. A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to Section 51A-7.308, "Digital Display on Certain Attached and Detached Non-Premise Signs," of Division 51A-7.300, "Provisions for Business Zoning Districts" of Chapter 51A, Dallas Development Code
Recommendation of Staff and CPC: No change to the "sunset" date of August 31, 2015
DCA145-006A(CG)
[15-1598; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]
86. A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to create a new section, "Digital Display on Certain Premise Signs," of Division 51A-7.200, "Provisions For All Zoning Districts" of Article VII, "Sign B - Regulations," of Chapter 51A, Dallas Development Code
Recommendation of Staff and CPC: Approval of amendments for "Digital Display on Certain Premise Signs." DCA145-006B(CG)
[15-1599; HEARING CLOSED; STAFF AND ECONOMIC DEVELOPMENT COUNCIL COMMITTEE RECOMMENDATION FOLLOWED; ORDINANCE 29839]

MISCELLANEOUS HEARINGS

Housing/Community Services

87. A public hearing to receive comments on the proposed sale of nine unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim nine unimproved properties to Dallas Neighborhood Alliance for Habitat, Inc. under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$9,000
[15-1600; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Housing/Community Services (Continued)

88. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to South Dallas Fair Park Inncity Community Development Corporation under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000
[15-1601; HEARING CLOSED; APPROVED]

Office of Environmental Quality

89. 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 BOKF, National Association, located near the intersection of Live Oak Street and North Peak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to BOKF, NA, a national banking association, d/b/a Bank of Texas, 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
[15-1602; HEARING CLOSED; APPROVED; ORDINANCE 29840]

Office of Financial Services

90. A public hearing to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[15-1603; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Street Services

91. A public hearing to receive comments regarding an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection; and, at the close of the hearing, consideration of an ordinance authorizing the change - Financing: No cost consideration to the City
Recommendation of Staff and CPC: Denial
DCA145-001
[15-1604; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

92. A public hearing 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
[15-1605; HEARING CLOSED; APPROVED; ORDINANCE 29843]
93. Authorize a development agreement with RWI Green Development LLC and/or its affiliates in an amount not to exceed \$4,600,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of the Oxygen project on property currently addressed at 1945, 1947, 1951, 2001, 2003, and 2007 North Beckley Avenue and 140 Turnpike Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$4,600,000 - Financing: Oak Cliff Gateway TIF District Funds (subject to appropriations)
[15-1606; APPROVED]

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:06 A. M. – 3:14 P.M.**

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. Ordinances amending Ordinance No. 29474 (FY 2014-15 Operating Budget Appropriation Ordinance) and Ordinance No. 29475 (FY 2014-15 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2014-15 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[15-1607; APPROVED; ORDINANCE NOS. 29841 AND 29842]

Park & Recreation

2. Authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City
[15-1608; APPROVED]

Trinity Watershed Management

3. Authorize **(1)** acceptance of a donation from The Trinity Trust in the amount of \$650,000, for a portion of the City's cost share for the Dallas Floodway Extension Project joint use maintenance trails; **(2)** authorize an increase in appropriations in the amount of \$650,000 for the Dallas Floodway Extension; and **(3)** authorize disbursement of funds to the U. S. Army Corps of Engineers for the City's cost share for repair of erosion at I-45 and the Trinity River and joint use maintenance trails from I-20 to Cedar Creek in the Dallas Floodway Extension - Not to Exceed \$6,085,000 - Financing: 1998 Bond Funds (\$2,625,000), 2003 Bond Funds (\$370,000), 2006 Bond Funds (\$271,715), 2012 Bond Funds (\$88,285), Stormwater Drainage Management Capital Construction Funds (\$2,080,000) and Private Funds (\$650,000)
[15-1609; APPROVED AS AN INDIVIDUAL ITEM]

ADDITIONS: (Continued)

ITEM FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

4. Authorize five year contracts with McCall, Parkhurst & Horton, L.L.P. and Escamilla & Poneck, L.L.P. and Bracewell & Giuliani, L.L.P. and West & Associates, L.L.P. and Norton Rose Fulbright, L.L.P. and Mahomes Bolden P.C. to provide bond counsel and co-bond counsel services - Financing: This action has no cost consideration to the City - Bond and co-bond counsel fees to be paid from bond proceeds and Current Funds, contingent upon completion of each bond sale
[15-1610; APPROVED]

CORRECTION:

Note: Agenda Item No. 77 to be considered as Designated Zoning Cases - Individual

Sustainable Development and Construction

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict and surface parking uses on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Crestview Drive, southwest of Lemmon Avenue
Recommendation of Staff: Denial of a Planned Development Subdistrict, approval of a P Parking Subdistrict, subject to a site plan
Recommendation of CPC: Approval of a Planned Development Subdistrict, subject to a development/landscape plan and conditions
Z145-271(SM)
[15-1590]