

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 10, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A. M. – 3:04 P. M.  
[15-2040; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers  
**[15-2041]**

VOTING AGENDA

1. Approval of Minutes of the October 28, 2015 City Council Meeting  
**[15-2042; APPROVED]**

CONSENT AGENDA  
**[15-2043]**

**Aviation**

**Lease buy-out and assignment of lease  
at Dallas Love Field**

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

2. \* Authorize a lease buy-out and purchase agreement with Sandra Sue Owens Tucker for that certain lease of land at Dallas Love Field entered into on March 25, 1968 by and between the City of Dallas and Airfreight Expediting Service as authorized by Resolution No. 68-1549 - Not to exceed \$741,256 - Financing: Aviation Current Funds (\$741,256) and Revenue Foregone (\$455,757)  
**[15-2044; APPROVED]**
3. \* Authorize the assignment of all of Sandra Sue Owens Tucker's rights, title and interest between Ms. Tucker and the Hertz Corporation, (Acct. #A507000069) and EAN Holdings dba Enterprise Car Rental (Acct. #507008802), the current sublease tenants at the leased premises, to the City of Dallas through the remainder of their current lease terms, expiring July 23, 2018 and November 11, 2018 respectively - Revenue: \$826,941  
**[15-2045; APPROVED]**

CONSENT AGENDA (Continued)

**Business Development & Procurement Services**

**Professional Radio Engineering Services  
for a New P25 Compliant Trunk Radio System**

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

4. \* Authorize **(1)** the receipt and deposit of funds from Dallas County in the amount of \$194,895; and **(2)** an increase in appropriations in the amount of \$194,895 in the Capital Projects Reimbursement Fund - Not to exceed \$194,895 - Financing: Capital Projects Reimbursement Funds  
**[15-2046; APPROVED]**
5. \* Authorize a service contract for professional radio engineering services to assist the City with the vendor evaluation and vendor selection process for a new P25 compliant trunk radio system - Black & Veatch Corporation, formerly RCC Consultants, Inc. - Not to exceed \$779,577 - Financing: Current Funds (\$584,682) and Capital Projects Reimbursement Funds (\$194,895)  
**[15-2047; APPROVED]**
6. Authorize a two-year service contract for the maintenance and repair of gymnasium floors at thirty-four recreation centers - Jellison, Inc. dba Jelco, lowest responsible bidder of six - Not to exceed \$243,398 - Financing: Park and Recreation Program Funds (subject to appropriations)  
**[15-2048; APPROVED]**
7. Authorize a three-year consultant services contract for airport financial and related management consulting services for Aviation - Unison Consulting, Inc., most advantageous proposer of three - Not to exceed \$324,788 - Financing: Aviation Current Funds (subject to annual appropriations)  
**[15-2049; APPROVED]**
8. Authorize a three-year service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas - Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$9,464,660 - Financing: Current Funds (subject to annual appropriations)  
**[15-2050; APPROVED AS AN INDIVIDUAL ITEM]**
9. Authorize a three-year service contract for televised sewer inspection, maintenance and repair services - RKM Utility Services, Inc., lowest responsible bidder of two - Not to exceed \$4,760,750 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)  
**[15-2051; APPROVED]**

CONSENT AGENDA (Continued)

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

10. Authorize a three-year service contract for the rental of uniforms - G&K Services, through the Texas Association of School Boards (BuyBoard) - Not to exceed \$458,304 - Financing: Current Funds (\$265,637), Sanitation Current Funds (\$165,011), Water Utilities Current Funds (\$24,952) and Aviation Current Funds (\$2,704) (subject to annual appropriations)  
**[15-2052; APPROVED]**
  
11. Authorize **(1)** the purchase of bio-filter organic materials - MTR Enviro-Construction, Inc. in the amount of \$206,800; and **(2)** a service contract for liner repair services at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC in the amount of \$68,000, lowest responsible bidders of four - Total not to exceed \$274,800 - Financing: Water Utilities Capital Construction Funds  
**[15-2053; APPROVED]**

**City Attorney's Office**

12. Authorize settlement of the lawsuit styled Farzam R. Nejad v. City of Dallas, Cause No. DC-15-01586-A - Not to exceed \$70,000 - Financing: Current Funds  
**[15-2054; APPROVED AS AN INDIVIDUAL]**

**Economic Development**

13. Authorize amendments to Resolution Nos. 14-1275 and 14-1276 previously approved on August 13, 2014 to: **(1)** extend the Certificate of Occupancy and construction completion deadlines for the Mid Elm Lofts redevelopment project from June 30, 2016 to June 30, 2017; and **(2)** revise the development entity from RREAF Holdings, LLC to Mid Elm TIF, Inc. - Financing: No cost consideration to the City  
**[15-2055; APPROVED]**

**Housing/Community Services**

14. Authorize **(1)** the sale of one vacant lot located at 2028 McBroom Street from the Dallas Housing Acquisition and Development Corporation to Francisco Chavez; 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  
**[15-2056; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

15. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by AAA Properties for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to AAA Properties; 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  
**[15-2057; DELETED ON ADDENDUM]**
16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by G&G Restoration Solutions LLC for the construction of affordable houses; **(2)** the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to G&G Restoration Solutions LLC; 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  
**[15-2058; DELETED ON ADDENDUM]**
17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to KW New Vision Properties and Land, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2059; DELETED ON ADDENDUM]**
18. 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2060; DELETED ON ADDENDUM]**
19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Pace Homes Inc. for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Pace Homes Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2061; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by SOS Custom Homes, Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to SOS Custom Homes, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2062; APPROVED]**
21. Authorize a contract with Open Arms, Inc. dba Bryan's House for child care services for special needs children for the period October 1, 2015 through September 30, 2016 - Not to exceed \$55,000 - Financing: 2015-16 Community Development Block Grant Funds  
**[15-2063; APPROVED]**
22. Authorize a contract with Senior Citizens of Greater Dallas, Inc. to provide senior service programs for seniors aged 60 and above for one or more of the following three categories: **(1)** Senior Outreach Program in West Oak Cliff Area; **(2)** Nursing Home Ombudsman Program; and **(3)** Outreach and Case Management Program with special emphasis on Spanish-speaking seniors for the period October 1, 2015 through September 30, 2016 - Not to exceed \$161,049 - Financing: 2015-16 Community Development Block Grant Funds (\$73,049) and Current Funds (\$88,000)  
**[15-2064; APPROVED]**
23. Authorize a contract with Vogel Alcove for child care services for homeless families for the period October 1, 2015 through September 30, 2016 - Not to exceed \$125,129 - Financing: 2015-16 Community Development Block Grant Funds (\$94,129) and Current Funds (\$31,000)  
**[15-2065; APPROVED]**
24. Authorize a Memorandum of Understanding between the City of Dallas and Unlocking DOORS, Inc. dba DOORS, to: **(1)** collect and report evidence-based data regarding re-entry rates and recidivism by zip codes/City Councilmember districts; and **(2)** measure the risks and needs of ex-offenders referred to DOORS by the City of Dallas, Homeless Services Program using the Texas Risk Assessment Supplemental Tool (TRAS) for the period January 1, 2016 through December 31, 2016 - Not to exceed \$50,000 - Financing: Current Funds (subject to appropriations)  
**[15-2066; APPROVED]**
25. Authorize **(1)** an amendment to Resolution No. 01-2049, previously approved on June 27, 2001, for a forgivable loan agreement with Operation Relief Center to: **(a)** permit affordable rental housing in addition to affordable housing for sale, **(b)** extend the completion deadline to December 31, 2014; and **(2)** a release of lien for the remaining lots for market rate housing - Financing: No cost consideration to the City  
**[15-2067; APPROVED]**

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

26. Authorize Supplemental Agreement No. 1 to amend Resolution No. 14-1794, previously approved on October 22, 2014, for a secured, no interest, forgivable loan in the amount of \$67,613 to Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor for non-substantial rehabilitation at Spencer Gardens located at 717 Comal Street, to: **(1)** extend the completion date for the rehabilitation and the maturity date of the note to March 31, 2016; and **(2)** change the scope of work on the water heater component of the rehabilitation project - Financing: No cost consideration to the City  
**[15-2068; APPROVED]**
  
27. Authorize **(1)** an amendment to Resolution No. 15-0989, previously approved on May 27, 2015, for a housing development loan in an amount not to exceed \$225,000 with Builders of Hope CDC to: **(a)** forgive the debt as each unit is sold to a low-income homebuyer at or below 80% of Area Median Family Income; and **(2)** an agreement with the Texas State Affordable Housing Corporation (Lessor), in lieu of requiring the Lessor to file a Deed of Trust in favor of the City against the lots for the Creekside Project located on Oak Garden Trail - Financing: No cost consideration to the City  
**[15-2069; APPROVED]**
  
28. Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed sale of four 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  
**[15-2070; APPROVED]**

**Human Resources**

29. Authorize a contract with Dallas Area Rapid Transit for the purchase of 253 annual passes in support of the City's clean air initiative - Not to exceed \$160,200 - Financing: Current Funds (to be partially reimbursed by participating employees)  
**[15-2071; APPROVED]**

**Intergovernmental Services**

30. An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** create the Youth Commission of the City; and **(2)** provide for the Commission's membership and duties - Financing: This action has no cost consideration to the City  
**[15-2072; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29920]**

CONSENT AGENDA (Continued)

**Park & Recreation**

31. Authorize a five-year beautification and maintenance agreement, with one five-year renewal option, with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City  
**[15-2073; APPROVED]**
  
32. Authorize **(1)** the receipt and deposit of funds in the amount of \$381,348 in the Buckner Park Fund; **(2)** the establishment of appropriations in the Buckner Park Fund in the amount of \$381,348; and **(3)** a development agreement with the Dallas Independent School District (DISD) providing for: **(a)** the sale of approximately 1.06 acres of Buckner Park to DISD; **(b)** the design, construction, and maintenance of improvements of Buckner Park; **(c)** the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Revenue: \$381,348  
**[15-2074; APPROVED]**
  
33. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds  
**[15-2075; APPROVED]**
  
34. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds  
**[15-2076; APPROVED]**
  
35. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds  
**[15-2077; APPROVED]**
  
36. Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of approximately 74,698 square feet of land, by Atmos Energy Corporation for an energy easement - Financing: No cost consideration to the City  
**[15-2078; APPROVED]**

CONSENT AGENDA (Continued)

**Planning and Urban Design**

37. A resolution to reaffirm City Council support for twelve transportation improvement projects and to cancel two transportation improvement projects identified in the Regional Transportation Council's Milestone Projects Policy (list attached) - Financing: No cost consideration to the City  
**[15-2079; APPROVED]**

**Public Works Department**

38. Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation related maintenance on roadways within the City of Dallas - Financing: No cost consideration to the City  
**[15-2080; APPROVED]**

**State of Texas Energy Conservation  
Office Loan Star Fund**

**Note:** Item Nos. 39 and 40  
must be considered collectively.

39. \* Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office ~~Loan Star~~ LoanSTAR Fund in the amount of \$6,935,946, to be repaid plus interest, beginning in FY 2016-17 for a period of ten years from electric and natural gas energy savings; **(2)** the establishment of appropriations in the amount of \$6,935,946 in the State Energy Conservation Office ~~Loan Star~~ LoanSTAR II Fund; **(3)** Supplemental Agreement No. 1 to the contract with Pepco Energy Services for **(a)** construction of energy conservation related projects at eight City facilities in an amount not to exceed \$6,935,946 (list attached) and **(b)** measurement and verification for a period not to exceed ten years, in an amount not to exceed \$798,497 to be paid from electric and natural gas savings; **(4)** the acceptance and deposit in the Oncor Rebate Fund of rebates from Oncor Electric Delivery - Total not to exceed \$7,734,443 - Financing: State of Texas Energy Conservation Office ~~Loan Star~~ LoanSTAR Funds (\$6,935,946) and Current Funds (\$798,497) (subject to annual appropriations)  
**[15-2081; CORRECTED ON ADDENDUM; APPROVED]**
40. \* Authorize **(1)** the repayment of a loan from the State of Texas Energy Conservation Office over a ten year period, plus interest, using savings in the City's annual electricity and natural gas budgets - Total not to exceed \$7,685,946 - Financing: Current Funds - \$7,685,946 (subject to annual appropriations)  
**[15-2082; CORRECTED ON ADDENDUM; APPROVED]**
41. Authorize a construction contract with McCon Building and Petroleum Services, Inc., lowest responsible bidder of two, for the installation of an above-ground fuel storage tanks at the Dallas Love Field Airport Maintenance Facility located at 3387 Hawes Avenue -Not to exceed \$299,393 - Financing: Aviation Capital Construction Funds  
**[15-2083; CORRECTED ON ADDENDUM; APPROVED]**



## CONSENT AGENDA (Continued)

### **Public Works Department** (Continued)

42. Authorize an increase in the contract with Gibson & Associates, Inc. for bridge repair and rehabilitation for the Houston Street Viaduct bridge spans located within the Texas Department of Transportation's IH35 / IH30 right-of-way - Not to exceed \$799,846, from \$3,909,257 to \$4,709,103 - Financing: 2012 Bond Funds  
**[15-2084; APPROVED]**
43. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corp. for electrical and lighting improvements, including changes in the configuration, light fixtures, lighting controls and ceiling support, mechanical, plumbing improvements, interior modifications, repair of operable walls in meeting rooms and ballrooms, interior finish materials improvements for durability, painting and water damage repair changes to the construction of interior improvements to C Lobby and Pre-function, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$320,367, from \$12,363,947 to \$12,684,314 - Financing: 2009 Convention Center Revenue Bonds  
**[15-2085; APPROVED]**
44. Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for additional work including reconfiguring basement entrances, reconstruction of planter boxes, replace drain lines and existing sump pumps to discharge stormwater, install new electrical panel, abate asbestos containing waterproofing at the exterior planters and exit ramp from the basement, additional repairs and or restoration of window sills and increase the height of window sills in the tile roof and installation of metal flashing to prevent water infiltration for the renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$784,284, from \$11,319,018 to \$12,103,302 - Financing: 1998 Bond Funds  
**[15-2086; APPROVED]**

### **Sanitation Services**

45. Authorize an increase in the contract with Rehrig Pacific Company for the purchase of waste and recycling collection roll carts - Rehrig Pacific Company through the Houston-Galveston Area Council of Governments - Not to exceed \$122,600, from \$48,209 to \$170,809 - Financing: Sanitation Current Funds  
**[15-2087; APPROVED]**

### **Sustainable Development and Construction**

46. Authorize the quitclaim of 92 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: \$738,309  
**[15-2088; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

47. Authorize an amendment for a five-year lease extension with Liam, Ltd., for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, Suite 316 for the Women, Infants and Children Clinic for the period December 1, 2015 through November 30, 2020 - Not to exceed \$442,640 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)  
**[15-2089; APPROVED]**
48. Authorize an amendment for a seven-year lease extension with ARI Forest Green Management, LLC for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100 for the Building Inspection's North Central Division office for the period November 1, 2015 through October 31, 2022 - Not to exceed \$516,217 - Financing: Building Inspection Current Funds (subject to annual appropriations)  
**[15-2090; APPROVED]**
49. Authorize an amendment to Resolution No. 13-0870, previously approved on May 22, 2013, for acquisition from Palestine Concrete Tile Company, LP, also known as Headwaters Construction Materials, LLC to increase the previously authorized amount for approximately 8,541 square feet of land located near the intersection of Chalk Hill Road and Interstate Highway 30 for the Chalk Hill Street Improvement Project - Not to exceed \$60,000, increased from \$53,512 (\$50,512, plus closing costs and title expenses not to exceed \$3,000) to \$113,512 (\$110,512 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds  
**[15-2091; APPROVED]**
50. An ordinance abandoning a portion of a water easement to IMT Capital III Prestonwood LP, the abutting owner, containing approximately 12,366 square feet of land, located near the intersection of Arapaho Road and Dallas North Tollway, and providing for the dedication of approximately 18,037 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[15-2092; APPROVED; ORDINANCE 29921]**

**Trinity Watershed Management**

51. Authorize an increase in the construction contract with RKM Utility Services, Inc. for additional excavation for detention pond improvements, mobilization for completion of the stormwater box culvert, and additional material for stormwater pollution prevention for the Mockingbird Lane from Maple Avenue to Forest Park Storm Drainage Improvements Project - Not to exceed \$171,493, from \$5,031,838 to \$5,203,331 - Financing: General Obligation Commercial Paper Funds  
**[15-2093; APPROVED]**

CONSENT AGENDA (Continued)

**Trinity Watershed Management (Continued)**

52. Authorize an increase in the construction contract with SJ Louis Construction of Texas, Ltd. for additional local drainage improvements and fiber optic cable relocation for the Rush Creek Diversion System and Drainage Improvements Project - Not to exceed \$464,264, from \$9,741,571 to \$10,205,835 - Financing: 2003 Bond Funds (\$144,260) and 2006 Bond Funds (\$320,004)  
**[15-2094; APPROVED]**

**Water Utilities**

53. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling and Water Quality study on each of the reservoirs in Dallas' water supply system from November 1, 2015 through September 30, 2016 - Not to exceed \$633,825 - Financing: Water Utilities Current Funds (subject to annual appropriations)  
**[15-2095; APPROVED]**
54. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for the installation of a 48-inch wastewater main across U.S. Highway 75 (Central Expressway) just south of Park Central Plaza - Not to exceed \$819,488, from \$9,142,938 to \$9,962,426 - Financing: Water Utilities Capital Improvement Funds  
**[15-2096; APPROVED]**
55. Authorize Supplemental Agreement No. 2 to the professional services contract with CH2M HILL Engineers, Inc., to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and the Walcrest Pump Station Improvements - Not to exceed \$3,111,029, from \$7,575,425 to \$10,686,454 - Financing: Water Utilities Capital Improvement Funds  
**[15-2097; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

56. 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)  
**[15-2098; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Business Development & Procurement Services**

57. Authorize a three-year master agreement for the purchase of sampling stations and automatic flushing devices with parts and accessories for water mains - Fortiline, Inc. in the amount of \$606,850 or \$621,850 (Tie Bid Line 4), HD Supply Waterworks Ltd. in the amount of \$42,874 and Ferguson Enterprises, Inc. in the amount of \$0 or \$15,000 (Tie Bid - Line 4), lowest responsible bidders of three - Total not to exceed \$664,724 - Financing: Water Utilities Current Funds  
**[15-2099; APPROVED]**
58. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 20, 21 and 22 for bid BM1546 for a three-year master agreement for the purchase of water meters, accessories and parts - Mueller Systems, LLC and Neptune Technology Group, Inc. - Financing: This action has no cost consideration to the City  
**[15-2100; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**Sustainable Development and Construction**

59. An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee  
**[15-2101; HELD UNDER ADVISEMENT UNTIL AUGUST 24, 2016 BY COUNCILMEMBER GATES]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Cityplace Area TIF District**

**Note:** Item Nos. 60 and 61  
must be considered collectively.

60. \* Authorize a deadline extension for the Forest City West Village project located at 3700 McKinney Avenue in the Cityplace Area TIF District to: **(1)** extend project completion deadlines from December 31, 2014 to July 31, 2015 and **(2)** receive and deposit \$100,000 from Forest City Residential Group Inc., in the Cityplace Area TIF District Fund for additional Katy Trail improvements - Financing: Revenue  
**[15-2102; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Note:** Item Nos. 60 and 61  
must be considered collectively.

**Cityplace Area TIF District**

61. \* Authorize **(1)** a development agreement with Friends of the Katy Trail Inc. in the amount of \$100,000 for additional Katy Trail improvements in furtherance of the Cityplace Area TIF District Project and Financing Plan; and **(2)** an increase in appropriations in the Cityplace Area TIF District Fund by \$100,000, from \$53,826,129 to \$53,926,129 - Not to exceed \$100,000 - Financing: Cityplace Area TIF District Funds  
**[15-2103; APPROVED]**
62. Authorize a real property tax abatement agreement with TCDFW Industrial Development, Inc., for the purpose of granting an 8-year abatement of 75 percent of the taxes on added value to the real property for the development of a new 475,000 square feet speculative industrial/warehouse facility within a Texas Enterprise Zone located at 900 Chalk Hill Road, south of I-30 in Dallas, Texas, subject to TCDFW's purchase of the real property by January 10, 2016, in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$19,925; eight-year revenue estimated at \$159,400 (Estimated revenue forgone for the eight-year real property abatement estimated at \$478,200)  
**[15-2104; APPROVED]**
63. Authorize a second extension to the development agreement with Lynxette Exploration, LLC, previously approved on March 28, 2012, by Resolution No. 12-0962, in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) to extend the deadlines related to the completion of the Sylvan | Thirty project by one year; in consideration for the extension Lynxette Exploration, LLC shall **(1)** provide staff with a quarterly report of the project's outstanding items for submittal to the Fort Worth Avenue TIF Board; **(2)** annually request permission from TxDOT to complete the installation of the required landscaping and 7' sidewalk along the southern portion of the project site, and subsequent to receiving permission, must complete the work within the next immediate planting period and no later than 12 months from the date permission is granted; and **(3)** provide staff with documentation of TxDot's response to their annual request prior to the annual disbursement of TIF Reimbursement - Financing: No cost consideration to the City  
**[15-2105; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

64. Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the Neighborhood Stabilization Program Plan to receive and deposit program income in the amount of \$350,000; **(2)** an increase in appropriations in the amount of \$350,000 from \$4,000,000 to \$4,350,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on December 9, 2015 to receive comments on Substantial Amendment No. ~~20~~ 4 to the Neighborhood Stabilization Program Plan - Financing: No cost consideration to the City  
**[15-2106; CORRECTED ON ADDENDUM; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[15-2107; APPROVED]**

65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned FWMU-3 Form Walkable Mixed Use Subdistrict, Tract I within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District with an SH-3 Shop Front Overlay, on the east corner of South Lamar Street and South Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z145-127(DL)  
**[15-2108; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29922]**
66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses on property zoned a CR Community Retail District at the south corner of Piedmont Drive and Hillburn Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, amenity plan and conditions  
Z145-263(AF)  
**[15-2109; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29923]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 uses and a mortuary, funeral home, or commercial wedding chapel use on property zoned an R-7.5(A) Single Family District and an LO-1 Limited Office District with a D Overlay, on the northeast line of Webb Chapel Road and on the west line of Larga Drive, east of Webb Chapel Extension  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z145-264(SM)  
**[15-2110; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29924]**
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1473 for a public school on property zoned Planned Development District No. 521, in an area generally bounded by Fox Creek Trail, Wisdom Creek Drive, and Firethorn Drive  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan, revised landscape plan, traffic management plan and conditions  
Z145-296(WE)  
**[15-2111; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29925]**
69. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the boundaries of Specific Use Permit No. 1592 for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned Planned Development District No. 870, northwest of the intersection of Easton Road and East Lake Highlands Drive  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions  
Z145-302(OTH)  
**[15-2112; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29926]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

70. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the southeast corner of Cullum Lane and Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant  
Z145-305(WE)  
**[15-2113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29927]**
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Class A Dance hall on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Travis Street, south of Knox Street  
Recommendation of Staff and CPC: Approval for a four-year period, subject to a site plan, landscape plan and conditions  
Z145-323(RB)  
**[15-2114; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29928]**
72. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an NS(A) Neighborhood Service District, on the west corner of South Carroll Avenue and Bute Street  
Recommendation of Staff and CPC: Approval  
Z145-330(OTH)  
**[15-2115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29929]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding a City Plan Commission authorized hearing for Planned Development District No. 463, with consideration being given to increasing the floor area for lodging and similar uses within the Tract III portion (Zone A and Zone B) of the Planned Development District, on property within the southwest quadrant of West Northwest Highway and North Central Expressway and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised Tract III (Zone A and Zone B) development plan, a Tract III (Zone A and Zone B) landscape plan, and conditions  
Z145-203(RB)  
**[15-2116; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29930]**
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a motor vehicle fueling station on property zoned an NS(A) Neighborhood Service District on the southern corner of Gannon Lane and South Westmoreland Road  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z145-281(OTH)  
**[15-2117; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 29931]**
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2052 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 LI Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and South Buckner Boulevard  
Recommendation of Staff: Approval for a four-year period, subject to conditions  
Recommendation of CPC: Approval for a three-year period, subject to conditions  
Z145-284(WE)  
**[15-2118; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29932]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less within Tract 2A, Subarea 1 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the northwest corner of Scyene Road and South Buckner Boulevard

Recommendation of Staff: Approval of a new subarea, subject to a development/landscape plan and conditions; 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

Recommendation of CPC: Approval of a new subarea, subject to a development/landscape plan and conditions; and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions

Z134-105(SM)

Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 2015

**[15-2119; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 29933 AND 29934]**

77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane

Recommendation of Staff: Approval for a forty-year period, subject to a site plan and conditions

Recommendation of CPC: Approval for a fifteen-year period, subject to a site plan and conditions

Z134-341(RB)

Note: This item was considered by the City Council at public hearings on May 27, 2015, June 10, 2015 and June 17, 2015, and was deferred until November 10, 2015

**[15-2120; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL AUGUST 24, 2016 BY COUNCILMEMBER GATES]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

78. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Royal Lane and Brockbank Drive  
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant

Z145-195(AF)

Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 2015

**[15-2121; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29935]**

79. 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 public hearings on August 12, 2015, August 26, 2015, September 9, 2015, and October 14, 2015, and was deferred until November 10, 2015

**[15-2122; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER THOMAS]**

DESIGNATED ZONING CASES - INDIVIDUAL

80. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property zoned an MF-1(A) Multifamily District in the southeast quadrant of Averill Way and Preston Road

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

Z134-250(RB)

**[15-2123; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29936]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Country club with private membership maintenance facility and R-16(A) Single Family District Uses on property zoned an R-16(A) Single Family District on the north line of Alpha Road, east of Hughes Lane  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan, landscape and tree mitigation plan, and conditions  
Z145-214(RB)  
**[15-2124; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29937]**
82. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a Planned Development District for multifamily residential uses on property zoned an MF-2(A) Multifamily District and Planned Development District No. 914 in an area generally bounded by North Fitzhugh Avenue, Chambers Street, North Garrett Avenue, Moser Avenue and Monarch Street  
Recommendation of Staff and CPC: Approval of an MF-2(A) Multifamily District; and approval of a Planned Development District, subject to a development plan and conditions  
Z145-238(WE)  
**[15-2125; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29938]**
83. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D-1 Liquor Control Overlay on property zoned an RR Regional Retail District with consideration being given to 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 the northeast corner of Samuell Boulevard and South Buckner Boulevard  
Recommendation of Staff: Denial 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  
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and denial of a Specific Use Permit  
Z145-325(OTH)  
**[15-2126; HEARING OPEN; DEFERRED UNTIL DECEMBER 9, 2015 BY COUNCILMEMBER YOUNG]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

84. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a portion of Tract 1C within Planned Development District No. 160; portions of Subdistrict A, B, C, D, E, and J within Planned Development District No. 468; a portion of Subdistricts 3 and 6 within Planned Development District No. 830; and Conservation District No. 7, in an area generally bound by East Colorado Boulevard, Marsalis Avenue, East 8<sup>th</sup> Street, Davis Street, Zang Boulevard, both sides of West 8<sup>th</sup> Street, North Adams Avenue, properties on the south side of West 7<sup>th</sup> Street between North Adams Avenue and North Llewellyn Avenue, properties on the north side of West Davis Street between North Adams Avenue and North Madison Avenue, West Davis Street, Elsbeth Avenue, West 5<sup>th</sup> Street, and Zang Boulevard with consideration given to a zoning category that would allow for a historic building demolition delay and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
Recommendation of Landmark Commission: Approval  
Z145-341(ND)  
**[15-2127; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29939]**
85. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned an A(A) Agriculture District, a CA-1(A) Central Area District, a CA-2(A) Central Area District, a CR Community Retail District, a CS Commercial Services District, a GR General Retail District, an IM Industrial Manufacturing District, an IR Industrial Research District, an LO-3 Limited Office District, an MC-3 Multiple Commercial District, an MF-2 Multiple Family District, an MF-2(A) Multifamily District, an MF-3(A) Multifamily District, an MU-1 Mixed Use District, an MU-3 Mixed Use District, an NO(A) Neighborhood Office District, a P(A) Parking District, WMU-5 Walkable Mixed Use District, WR-5 Walkable Residential District; Planned Development District No. 9, Planned Development District No. 145, Planned Development District No. 153, a portion of Planned Development District No. 174, Planned Development District No. 183, Planned Development District No. 184, Planned Development District No. 190, a portion of Planned Development District No. 193 - CA-2 Central Area, GR General Retail, HC Heavy Commercial, I-2 Industrial, I-3 Industrial, LC Light Commercial, MF-2 Multiple Family, MF-3 Multiple Family, O-2 Office, P Parking Subdistricts and Planned Development Subdistricts No. 2, No. 6, No. 7, No. 8, No. 11, No. 13, No. 15, No. 16, No. 23, No. 24, No. 34, No. 35, No. 39, No. 45,

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

85. (Continued)

No. 49, No. 50, No. 52, No. 53, No. 54, No. 58, No. 64, No. 66, No. 68, No. 74, No. 77, No. 79, No. 83, No. 85, No. 86, No. 87, No. 88, No. 93, No. 94, No. 95, No. 96, No. 98, No. 103, No. 108, No. 111, and No. 113; Planned Development District No. 201, Planned Development District No. 225, a portion of Planned Development District No. 269, a portion of Planned Development District No. 298, a portion of Planned Development District No. 305, Planned Development District No. 317, Planned Development District No. 330, Planned Development District No. 334, Planned Development District No. 339, Planned Development District No. 346, Planned Development District No. 357, Planned Development District No. 358, Planned Development District No. 363, Planned Development District No. 372, Planned Development District No. 375, Planned Development District No. 442, Planned Development District No. 466, a portion of Planned Development District No. 468, Planned Development District No. 473, Planned Development District No. 513, Planned Development District No. 582, Planned Development District No. 594, a portion of Planned Development District No. 595 [a CC Community Commercial, an FWMU-3 Form Walkable Mixed Use, an MF-1(A) Multifamily, an MF-2(A) Multifamily, an NC Neighborhood Commercial, a P Parking, an RS-C Regional Service-Commercial, an RS-I Regional Service-Industrial, an RS-I(E) Regional Service-Industrial Enhanced, an RS-MU Regional Service-Mixed Use, an RS-MU(E) Regional Service-Mixed Use Enhanced Subdistricts], Planned Development District No. 619, Planned Development District No. 621, Planned Development District No. 708, Planned Development District No. 715, Planned Development District No. 749, Planned Development District No. 747, Planned Development District No. 774, Planned Development District No. 784, Planned Development District No. 800, Planned Development District No. 841, Planned Development District No. 857, Planned Development District No. 871, Planned Development District No. 877 in an area generally bound by Haskell Avenue, R.L. Thornton Freeway, 2<sup>nd</sup> Avenue, Al Lipscomb Way, Trinity River, Express Street, Stemmons Freeway, and Cole Avenue with consideration given to a zoning category that would allow for a historic building demolition delay and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

Recommendation of Landmark Commission: Approval  
Z145-342(ND)

**[15-2128; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED;  
ORDINANCE 29940]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

86. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 812 and the creation of a new tract for mixed uses on property zoned an R-5(A) Single Family District and a CR Community Retail District at the southeast corner of East 11th Street and Fran Way  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z145-247(AF)  
Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 2015  
**[15-2129; HEARING OPEN; DEFERRED UNTIL DECEMBER 9, 2015 BY COUNCILMEMBER THOMAS]**

BENEFIT ASSESSMENT HEARINGS

**Public Works Department**

**Street Improvement, Benefit Assessment Hearing, and Material Testing for Chalk Hill Road** **Note:** Item Nos. 87 and 88 must be considered collectively.

87. \* A benefit assessment hearing to receive comments on street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of I-30; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Pavecon Public Works LP, lowest responsible bidder of two - Not to exceed \$9,099,663 - Financing: 2012 Bond Funds (\$3,908,191), General Obligation Commercial Paper Funds (\$4,415,167), Water Utilities Capital Construction Funds (\$64,372), and Water Utilities Capital Improvement Funds (\$711,933)  
**[15-2130; HEARING CLOSED; APPROVED; ORDINANCE 29941]**
88. \* Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of Chalk Hill Road from Davis Street to 800 feet south of I-30 - Not to exceed \$90,925 - Financing: 2006 Bond Funds (\$90,925)  
**[15-2131; APPROVED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 10, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:04 A. M. – 3:04 P. M.**

ADDITIONS:

Closed Session  
**[15-2132; HELD]**

Attorney Briefings (Sec. 551.074 T.O.M.A.)

- Personnel matter involving City Attorney Warren Ernst.  
**[BRIEFED]**

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of the condemnation lawsuit styled City of Dallas v. Main Capital Partners, LP, et al., Cause No. CC-13-00525-A - Not to exceed \$75,000, increased from \$32,800 (\$30,000 plus closing costs and title expenses not to exceed \$2,800) to \$107,800 (total settlement amount) - Financing: Water Utilities Capital Improvement Funds  
**[15-2133; APPROVED]**
2. Authorize Supplemental Agreement No. 1 to the professional services contract with Orgain Bell & Tucker, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney et al., Cause No. D-150045-C - Not to exceed \$25,000, from \$50,000 to \$75,000 - Financing: Water Utilities Current Funds  
**[15-2134; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional services on matters relating to a Federal Aviation Administration Part 16 Investigation regarding the City's gate allocation policy at Dallas Love Field - Not to exceed \$40,000, from \$50,000 to \$90,000 - Financing: Aviation Current Funds  
**[15-2135; APPROVED]**
4. Authorize Supplemental Agreement No. 2 to the professional services contract with Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C., for additional services on matters relating to the pending disputes between the City of Dallas and the Sabine River Authority - Not to exceed \$150,000, from \$300,000 to \$450,000 - Financing: Water Utilities Current Funds  
**[15-2136; APPROVED]**



ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Housing/Community Services**

5. Authorize an amendment to Resolution No. 15-1544, previously approved on August 26, 2015, for a conditional grant agreement with SDC Compton Housing, LP to **(1)** clarify the terms of the agreement to allow flexibility in the number of total units financed under the grant agreement in the event that the units are sold to households with income over 140% of Area Median Family Income; and **(2)** extend the start date to no later than December 31, 2015 for the project in South Dallas located on Fran Way near Eighth and Corinth Streets - Financing: No cost consideration to the City  
**[15-2137; APPROVED]**

**Police**

6. Authorize public hearings to be held on December 9, 2015 and January 13, 2016 to receive comments on the renewal of the Dallas juvenile curfew ordinance; and, at the close of the public hearing on January 13, 2016, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance to provide daytime and nighttime curfew hours for minors - Financing: No cost consideration to the City  
**[15-2138; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

**Note:** If Addendum Item No. 7 is adopted, Council will not consider Addendum Item No. 8.  
If Addendum Item No. 8 is adopted, Council will not consider Addendum Item No. 7.

7. Authorize a five-year service contract for beverage services - Coca-Cola Refreshments USA, Inc., most advantageous proposer of two - Estimated revenue: \$1,998,400  
**[15-2139; DENIED BY COUNCILMEMBER GATES]**
8. Authorize **(1)** the rejection of the proposals received for beverage services; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City  
**[15-2140; APPROVED]**
9. A resolution authorizing a wage floor for specific City service contracts requiring City contractors and subcontractors to pay their employees a wage floor of no less than \$10.37 per hour, as established annually through use of the Massachusetts Institute of Technology Wage Calculator for Dallas County - Financing: This action has no cost consideration to the City  
**[15-2141; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office**

10. A resolution designating absences by Councilmember Adam Medrano, Councilmember Rickey D. Callahan, and Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City  
**[15-2142; APPROVED]**
11. A resolution acknowledging receipt of the Ethics Advisory Commission Rules of Procedure adopted by the Commission on August 27, 2015, October 1, 2015, and October 16, 2015 - Financing: No cost consideration to the City  
**[15-2143; APPROVED]**

**Mayor and City Council**

12. An ordinance amending Chapter 46 of the Dallas City Code to **(1)** amend the title of the Chapter; **(2)** declare that the city encourages all entities within the city, even those entities that are excepted from the requirements of the Chapter, to recognize the rights of all individuals; **(3)** clarify the distinction between sexual orientation and gender identity and expression so that the definitions of those terms align with the definitions in Chapter 34, "Personnel Rules," of the Dallas City Code; **(4)** provide that a person's gender is determined by the person's own perception of their gender; **(5)** remove an exception that allowed discrimination in certain housing facilities; and **(6)** establish a deadline for the administrator to notify a complainant after determining that the person's complaint does not come within the scope of Chapter 46 - Financing: No cost consideration to the City  
**[15-2144; APPROVED; ORDINANCE 29942]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - INDIVIDUAL

13. A public hearing to receive comments regarding an application for a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the east corner of Forney Road and Lawnview Avenue  
Recommendation of Staff and CPC: Denial  
Z145-313(WE)  
**[15-2145; HEARING OPEN; DENIED WITH PREJUDICE BY COUNCILMEMBER YOUNG]**

CORRECTIONS:

**Public Works Department**

**State of Texas Energy Conservation  
Office Loan Star Fund**

**Note:** Item Nos. 39 and 40  
must be considered collectively.

39. \* Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office ~~Loan Star~~ LoanSTAR Fund in the amount of \$6,935,946, to be repaid plus interest, beginning in FY 2016-17 for a period of ten years from electric and natural gas energy savings; **(2)** the establishment of appropriations in the amount of \$6,935,946 in the State Energy Conservation Office ~~Loan Star~~ LoanSTAR II Fund; **(3)** Supplemental Agreement No. 1 to the contract with Pepco Energy Services for **(a)** construction of energy conservation related projects at eight City facilities in an amount not to exceed \$6,935,946 (list attached) and **(b)** measurement and verification for a period not to exceed ten years, in an amount not to exceed \$798,497 to be paid from electric and natural gas savings; **(4)** the acceptance and deposit in the Oncor Rebate Fund of rebates from Oncor Electric Delivery - Total not to exceed \$7,734,443 - Financing: State of Texas Energy Conservation Office ~~Loan Star~~ LoanSTAR Funds (\$6,935,946) and Current Funds (\$798,497) (subject to annual appropriations)  
**[15-2081]**
40. \* Authorize **(1)** the repayment of a loan from the State of Texas Energy Conservation Office over a ten year period, plus interest, using savings in the City's annual electricity and natural gas budgets - Total not to exceed \$7,685,946 - Financing: Current Funds - \$7,685,946 (subject to annual appropriations)  
**[15-2082]**
41. Authorize a construction contract with McCon Building and Petroleum Services, Inc., lowest responsible bidder of two, for the installation of an above-ground fuel storage tanks at the Dallas Love Field Airport Maintenance Facility located at 3387 Hawes Avenue - Not to exceed \$299,393 - Financing: Aviation Capital Construction Funds  
**[15-2083]**

**Housing/Community Services**

64. Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the Neighborhood Stabilization Program Plan to receive and deposit program income in the amount of \$350,000; **(2)** an increase in appropriations in the amount of \$350,000 from \$4,000,000 to \$4,350,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on December 9, 2015 to receive comments on Substantial Amendment No. ~~204~~ 4 to the Neighborhood Stabilization Program Plan - Financing: No cost consideration to the City  
**[15-2106]**

DELETIONS:

**Housing/Community Services**

15. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by AAA Properties for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to AAA Properties; 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  
**[15-2057]**
16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by G&G Restoration Solutions LLC for the construction of affordable houses; **(2)** the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to G&G Restoration Solutions LLC; 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  
**[15-2058]**
17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to KW New Vision Properties and Land, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2059]**
18. 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City  
**[15-2060]**