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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

September 28, 2016

Date

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

## General Information

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

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

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

## Rules of Courtesy

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

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

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

## Información General

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

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

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

## Reglas de Cortesía

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

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

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

# SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 28, 2016  
ORDER OF BUSINESS**

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

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

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 48

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 49 - 50

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 51 - 71

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 28, 2016**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

**VOTING AGENDA**

1. Approval of Minutes of the September 14, 2016 City Council Meeting

**CONSENT AGENDA**

**Aviation**

2. Authorize a five-year lease agreement with two five-year renewal options with Mockingbird Partners, L.P. for approximately 33,326 square feet of land that includes 15,066 square feet of office space located at 3448 West Mockingbird Lane, to be used for Department of Aviation offices at Dallas Love Field - Not to exceed \$6,300,000 - Financing: Aviation Current Funds (over fifteen years) (subject to annual appropriations)
3. Authorize **(1)** a fifth 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 **(2)** an extension of the contract term from October 1, 2016 through January 31, 2017 - Not to exceed \$146,581, from \$1,954,383 to \$2,100,964 - Financing: Aviation Current Funds (subject to appropriations)

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

4. Authorize a three-year maintenance and support contract for printer repair services - NovaCopy, Inc., most advantageous proposer of five - Not to exceed \$363,766 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a three-year service contract for cured-in-place pipe rehabilitation - Insituform Technologies, LLC, most advantageous proposer of three - Not to exceed \$7,173,511 - Financing: Water Utilities Capital Construction Funds
6. Authorize a five-year service contract to provide chemicals, services and testing of the cooling and heating hydronic systems at the Kay Bailey Hutchison Convention Center Dallas - Chem-Aqua, Inc., most advantageous proposer of four - Not to exceed \$107,917 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
7. Authorize an acquisition contract for the purchase of licenses and maintenance for an emergency priority dispatch software system for Fire - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., sole source - Not to exceed \$258,906 - Financing: American Heart Association Grant Funds (\$109,400) and Current Funds (\$149,506) (subject to annual appropriations)
8. Authorize the sale of three wheel loaders with backhoe; and one concrete truck through a public auction on August 26, 2016 to JBJCP Company in the amount of \$30,100, Anthony Escobar in the amount of \$23,250, Burnett Trucking in the amount of \$21,500 and Hrg Equipment Corp. in the amount of \$20,500, highest bidders - Revenue: \$95,350
9. Authorize the purchase of four fleet vehicles for Fire-Rescue - Sam Pack's Five Star Ford through Texas Smartbuy - Not to exceed \$121,381 - Financing: Current Funds
10. Authorize the purchase of three protective bomb suits and helmets for Police - Med-Eng, LLC through the General Services Administration - Not to exceed \$71,312 - Financing: U.S. Department of Homeland Security Grant Funds
11. Authorize an increase to the master agreement for riot gear and accessories for Police with GT Distributors, Inc. in the amount of \$83,202, from \$332,813 to \$416,015 and Galls, LLC in the amount of \$54,007, from \$216,036 to \$270,043 - Total not to exceed \$137,209, from \$548,849 to \$686,058 - Financing: Current Funds
12. Authorize a three-year master agreement for the purchase of sod - Robert Denison dba Brokers Quality Grass in the amount of \$542,203, Blue Sky Sod Farm, LLC in the amount of \$156,357 and J&J Sod Company, LLC in the amount of \$128,728, lowest responsible bidders of three - Total not to exceed \$827,288 - Financing: Current Funds (\$694,016), Water Utilities Current Funds (\$117,477), Stormwater Drainage Management Current Funds (\$8,277) and Sanitation Current Funds (\$7,518)

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

13. Authorize a three-year master agreement for original equipment parts to maintain city vehicles and equipment - Westway Ford in the amount of \$4,159,500, Holt Texas, LTD in the amount of \$3,631,850, Southwest International Trucks, Inc. in the amount of \$2,935,500, Love Field Chrysler Dodge Jeep in the amount of \$2,558,000, Rush Truck Centers of Texas, LP in the amount of \$2,105,000, Landmark Equipment in the amount of \$1,775,400, Autonation Chevrolet Galleria in the amount of \$1,743,000, IEH Auto Parts dba Auto Parts and The Pep Boys in the amount of \$1,505,500, Town East Ford II LP in the amount of \$1,421,000, MHC Kenworth in the amount of \$1,025,500, Kirby-Smith Machinery in the amount of \$849,900, Metro Fire Apparatus Specialists in the amount of \$841,500, RDO Equipment Co. in the amount of \$590,000, Quality Fire Truck Parts, LLC in the amount of \$437,000, Stewart and Stevenson Power Products, LLC in the amount of \$429,000, CLS Sewer Equipment Co., Inc. in the amount of \$266,000, Associated Supply Company, Inc. in the amount of \$220,000, CTE Holding, LLC in the amount of \$208,000, Park Cities Ford in the amount of \$180,600, Industrial Disposal Supply in the amount of \$164,000, Metro Golf Cars in the amount of \$143,000 and Dickson Equipment Co., Inc. in the amount of \$90,000, lowest responsible bidders of thirty - Total not to exceed \$27,279,250 - Financing: Current Funds (\$22,449,900), Sanitation Current Funds (\$3,679,350), Water Utilities Current Funds (\$1,009,500), Aviation Current Funds (\$68,100), Convention and Event Services Current Funds (\$30,000) and Stormwater Drainage Management Current Funds (\$42,400)
14. Authorize supplemental agreement no. 1 to increase the service contract for the rental of vehicles and equipment with Hertz Equipment Rental Corporation in the amount of \$984,040, from \$3,936,162 to \$4,920,202, EAN Holdings, LLC aka Enterprise Rent-A-Car in the amount of \$470,958, from \$1,883,833 to \$2,354,791, Landmark Equipment, Inc. in the amount of \$386,523, from \$1,546,095 to \$1,932,618, Holt Texas, LTD in the amount of \$366,490, from \$1,465,960 to \$1,832,450, Bane Machinery, Inc. in the amount of \$277,971, from \$1,111,885 to \$1,389,856, Four Seasons Equipment, Inc. in the amount of \$147,837, from \$591,350 to \$739,187, R.B. Everett & Company in the amount of \$62,497, from \$249,991 to \$312,488, United Rentals (Northwest), Inc. in the amount of \$61,277, from \$245,110 to \$306,387, Metro Golf Cars in the amount of \$35,327, from \$141,309 to \$176,636, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$24,750, from \$99,000 to \$123,750 and Kirby-Smith Machinery, Inc. in the amount of \$22,247, from \$88,990 to \$111,237 and to extend the contract term through March 23, 2017 - Total not to exceed \$2,839,917 from \$11,359,685 to \$14,199,602 - Financing: Current Funds (subject to annual appropriations)

**City Controller's Office**

15. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

**City Controller's Office** (Continued)

16. Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and Texas CLASS Local Government Investment Pool ("Texas CLASS"); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the Texas CLASS - Financing: No cost consideration to the City
17. Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and TexasTERM Local Government Investment Pool ("TexasTERM"); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the TexasTERM - Financing: No cost consideration to the City

**Court & Detention Services**

18. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$7,812,862 - Financing: Current Funds

**Economic Development**

19. Authorize a one-year service contract, with two one-year renewal options, to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., most advantageous proposer of three - Not to exceed \$200,000 - Financing: Current Funds (subject to appropriations)

**Fire**

20. Authorize a 36-month agreement, with a two one-year renewal options, with Texas Health Presbyterian Hospital Dallas, a Texas non-profit corporation, for mobile community healthcare services for the period October 1, 2016 through September 30, 2019 - Estimated Revenue: \$100,000
21. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)



CONSENT AGENDA (Continued)

**Housing/Community Services**

22. Authorize an Interlocal Cooperation Contract with Texas A&M University System commencing on October 1, 2016, with two one-year renewal options to implement the Clinical Dental Care Services Program for dental health services to low/moderate-income seniors aged 60 and older - Not to exceed \$64,000 - Financing: Current Funds (subject to annual appropriations)
23. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City
24. Authorize a grant agreement with Association of Persons Affected by Addiction in the amount of \$100,000 to provide peer-driven system support services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$100,000 - Financing: FY 2017 Department of State Health Services Grant Funds
25. Authorize a grant agreement with Bridge Steps in the amount of \$1,799,735 to provide outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,799,735 - Financing: FY 2016 Texas Department of State Health Services Grant Funds (\$1,500,000) and FY 2017 Texas Department of State Health Services Grant Funds (\$299,735)
26. Authorize a grant agreement with CitySquare in the amount of \$1,508,192 to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,508,192 - Financing: FY 2017 Texas Department of State Health Services Grant Funds

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

27. Authorize a grant agreement with Shelter Ministries of Dallas dba Austin Street Center in the amount of \$500,000 to provide expanded services with an intense, longer term transitional shelter program for homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$500,000 - Financing: FY 2017 Texas Department of State Health Services Grant Funds

**Human Resources**

28. An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-4, 34-17, 34-19, and 34-45 to: **(1)** amend the definition of flex time; **(2)** change the titles of Sections 34-17 and 34-19; and **(3)** amend who determines benefits for a police officer injured while performing off-duty security or traffic control services - Financing: No cost consideration to the City

**Library**

29. Authorize **(1)** acceptance of two grants through the Texas State Library and Archives Commission for the period September 1, 2016 through August 31, 2017: Special Projects Grant in the amount of \$75,000 and Library Cooperation Grant in the amount of \$75,000; **(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 \$160,000 - Financing: Texas State Library and Archives Commission Grant Funds (\$150,000) and Estimated Program Income (\$10,000)

**Park & Recreation**

30. Authorize **(1)** acceptance of a Texas Parks and Wildlife Department Urban Outdoor Grant for the Dallas Bachman Lake Park Project from the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000 for renovation of the existing trail; **(2)** the receipt and deposit of grant funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; **(3)** the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; and **(4)** a contract with The Fain Group, Inc., best value proposer of five, for trail improvements at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

CONSENT AGENDA (Continued)**Park & Recreation** (Continued)

31. Authorize **(1)** a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract for the Joppa Trail and South Central Park sprayground in an amount not to exceed (\$728,458), from \$3,584,711 to \$2,856,253; and **(2)** payment to the U.S. Army Corp of Engineers in the amount of \$728,458 for the City's share of costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2003 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

**Police**

32. Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$999,994 for travel expenses and overtime reimbursement for the period October 1, 2016 through September 30, 2017; **(2)** a city contribution of pension in the amount of \$283,669; and **(3)** execution of the grant agreement - Total not to exceed \$1,283,663 - Financing: Texas Department of Transportation Grant Funds (\$999,994) and Current Funds (\$283,669) (subject to appropriations)
33. 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 2016-17; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and **(3)** execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)

**Public Works Department****Medical District Drive from IH 35E to Southwestern Medical Avenue**

**Note:** Item Nos. 34 and 35 must be considered collectively.

34. \* Authorize a professional services contract with Urban Engineers Group, Inc. for design of additional drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$92,784 - Financing: 2006 Bond Funds
35. \* Authorize a maintenance agreement with the Southwestern Medical District for maintenance of the District's signs as defined in Division 51A-7.2300 of the Dallas City Code, bridge façade, and landscape within the Southwestern Medical District - Financing: No cost consideration to the City

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

36. Authorize a construction contract with DENCO CS Corporation, only bidder, for landscape and irrigation improvements to the Dallas Animal Services facility located at 1818 North Westmoreland Road - Not to exceed \$248,914 - Financing: Current Funds (subject to appropriations)
37. Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of two, for construction of the Taxiway Echo (Runway 18-36) Intersection Rehabilitation Project at Dallas Love Field - Not to exceed \$3,167,484 - Financing: Aviation Capital Construction Funds
38. Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of three, for construction of the Taxiway Bravo Rehabilitation Project at Dallas Love Field - Not to exceed \$11,463,205 - Financing: Aviation Capital Construction Funds (\$962,523) and Aviation Passenger Facility Charge Funds (\$10,500,682)
39. Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field - Not to exceed \$1,769,340, from \$1,687,194 to \$3,456,534 - Financing: Aviation Capital Construction Funds

**Street Services**

40. Authorize (1) the receipt and deposit of funds in the amount of \$78,739 from Southgate Constructors for material, equipment and labor provided by the City related to the construction of a new traffic signal at SH 183 and Regal Row; and (2) an increase in appropriations in the amount of \$78,739 in the Capital Projects Reimbursement Fund - Not to exceed \$78,739 - Financing: Capital Projects Reimbursement Funds
41. An ordinance amending Chapter 28 of the Dallas City Code to (1) regulate the speed and direction of vehicles on certain streets, expressways, and freeways; (2) designate school traffic zones; and (3) designate one-way streets and alleys (list attached) - Financing: No cost consideration to the City

**Sustainable Development and Construction**

42. Authorize acquisition from John Stanley Springer and Dianne Springer, of approximately 406,000 square feet of land improved with a single family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$292,000 (\$288,405, plus closing costs and title expenses not to exceed \$3,595) - Financing: Water Utilities Capital Improvement Funds

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

43. Authorize acquisition from Morris Dale Martin, of approximately 432,376 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,000 (\$51,615, plus closing costs and title expenses not to exceed \$3,385) - Financing: Water Utilities Capital Improvement Funds
44. An ordinance abandoning a portion of Research Row to Southwest Airlines, Co., the abutting owner, containing approximately 16,973 square feet of land, located near the intersection of Research Row and Harry Hines Boulevard; authorizing the quitclaim and providing for the dedication of approximately 433 square feet of land needed for right-of-way - Revenue: \$145,973, plus the \$20 ordinance publication fee

**Water Utilities**

45. Authorize an engineering services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station - Not to exceed \$823,025 - Financing: Water Utilities Capital Improvement Funds
46. Authorize an engineering services contract with Lim & Associates, Inc. to provide design services for the replacement and rehabilitation of water and wastewater mains at 27 locations, and surveying services for in-house design of water and wastewater main replacement projects (list attached) - Not to exceed \$1,186,852 - Financing: Water Utilities Capital Construction Funds (\$275,340) and Water Utilities Capital Improvement Funds (\$911,512)
47. Authorize an engineering contract with MWH Americas, Inc. to provide engineering services for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,768,000 - Financing: Water Utilities Capital Improvement Funds
48. Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$17,170,000 - Financing: Water Utilities Capital Improvement Funds

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

49. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

50. Authorize the first of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) (subject to appropriations) and Current Funds (\$50,000) (subject to appropriations)

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

51. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a dance hall on property zoned an MF-1(A) Multifamily District on the northwest line of Marvin D Love Freeway, north of West Camp Wisdom Road  
Recommendation of Staff and CPC: Approval of a CR Community Retail District and approval of Specific Use Permit for a commercial amusement (inside) use limited to a dance hall for a three-year period, subject to a site plan and conditions  
Z156-154(SM)
52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for single family uses on property zoned Tract 12 within Planned Development District No. 508, on the north side of Singleton Boulevard, east of Westmoreland Road  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions  
Z156-264(SH)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District uses on property zoned an IR Industrial Research District, an IM Industrial Manufacturing District, and an MU-3 Mixed Use District, on the northwest corner of Record Crossing Road and Wyche Boulevard  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z156-271(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road  
Recommendation of Staff and CPC: Approval  
Z156-234(JM)
55. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of, and an amendment to, Specific Use Permit No. 2150 for an alcoholic beverage establishment limited to a bar, lounge, or tavern with the addition of an inside commercial amusement limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, at the northeast corner of Elm Street and South Good Latimer Expressway  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z156-293(LE)
56. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the north side of Mississippi Avenue, between Gretna Street and Algiers Street  
Recommendation of Staff and CPC: Approval  
Z156-298(ND)

ZONING CASES - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1785 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 85, on the northeast corner of Greenville Avenue and Pineland Drive  
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions  
Z145-320(OTH)

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

58. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a small business incubator center on property zoned an R-10(A) Single Family District, an R-7.5(A) Single Family District, an NS(A) Neighborhood Service District, and Specific Use Permit No. 2154 for a child-care facility on a portion on the north line of Oldgate Lane, west of San Saba Drive with consideration being given to including an R-7.5(A) Single Family District Subarea within the Planned Development District  
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z156-194(WE)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned Tracts 7 and 10 within Planned Development District No. 508, on the northwest corner of Hampton Road and Bickers Street  
Recommendation of Staff and CPC: Approval for a six-year period with eligibility for automatic renewals for additional six-year periods, subject to a site plan and conditions  
Z156-236(JM)
60. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2119 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 808, on the southwest side of Gaston Avenue and the northwest side of East Grand Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z156-287(JM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

61. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District, on the west corner of North Haskell Avenue and Worth Street  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z156-268(AR)  
Note: This item was considered by the City Council at a public hearing on September 14, 2016, and was deferred until September 28, 2016, with the public hearing open



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

62. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z156-251(OTH)
63. A public hearing to receive comments regarding an application for and an ordinance granting a new Tract and amending Tract 2 within Planned Development District No. 508, on property zoned Tracts 2 and 7 within Planned Development District No. 508, on the northwest and southwest corners of Hampton Road and Bickers Street  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, traffic management plan and conditions  
Z156-266(JM)
64. A public hearing to receive comments regarding an application for and an ordinance granting 1) the creation of Subarea A within Planned Development District No. 741 by combining Subareas A-1, A-2, and H; 2) an expansion of Subarea A within Planned Development District No. 741 by adding approximately 36.984 acres of land that were reclaimed from North Lake on property zoned an A(A) Agricultural District; and 3) the changing of 36.984 acres of land generally along the edges of North Lake in Subarea A within Planned Development District No. 741 to an A(A) Agricultural District on property generally on the north side of Ranch Trail, east of Belt Line Road  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z156-296(SH)
65. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 891 and an IR Industrial Research District with consideration given to expanding the Planned Development District, in an area generally bounded by Singleton Boulevard, Parvia Avenue, Muncie Street, and Beckley Avenue and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval, subject to a revised Area Regulating Plan and conditions  
Z156-302(PT)

**PUBLIC HEARINGS AND RELATED ACTIONS** (Continued)**BENEFIT ASSESSMENT HEARINGS****Public Works Department**

66. Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Street Group 12-458; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of four (list attached) - Not to exceed \$5,226,962 - Financing: 2012 Bond Funds (\$2,376,101), General Obligation Commercial Paper Funds (\$2,137,963) Water Utilities Capital Construction Funds (\$62,719) and Water Utilities Capital Improvement Funds (\$650,179)

**MISCELLANEOUS HEARINGS****Housing/Community Services**

67. A public hearing to receive comments on the proposed sale of six unimproved properties acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim six unimproved properties to East Dallas Community Organization, using 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: \$6,000

**Office of Environmental Quality**

68. 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 Storage Choice - Farmers Market, Ltd., located near the intersection of Canton Street and Farmers Market Way and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Storage Choice - Farmers Market, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval
69. 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 West Commerce Investments LLC, located near the intersection of West Commerce Street and Beckley Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to West Commerce Investments LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Public Works Department**

70. Authorize a public hearing to be held on September 28, 2016 to receive comments to close and vacate portions of Macon Street and Sunday Street at the Union Pacific Railroad (UPRR) crossings located thereon for Safety Improvements Project along the UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road - Financing: No cost consideration to the City

**Sustainable Development and Construction**

71. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit (Chapter 25) for a restaurant without drive-in or drive-through service with a food and beverage certificate [FC Inwood Village LLC dba Flower Child] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV156-004 - Financing: No cost consideration to the City

**FY16-17 Active Task Forces \***  
**Agenda Item # 33**

<b><u>Active Task Force</u></b>	<b><u>Agency</u></b>	<b><u>Task Force Efforts</u></b>
ATF Violent Crime Initiative (Texoma HIDA)	Drug Enforcement Agency (DEA)	Drug trafficking & Money laundering
Dallas Field Diversion - Asset Removal Group	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - HIDTA -1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 2	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Financial Strike Force	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Tactical Diversion Squad (TDS)	Drug Enforcement Agency (DEA)	Diversion schemes of controlled pharmaceuticals and or chemicals (Prescription forgery; Retail level violators)
North Texas Financial Crimes Task Force	Internal Revenue Service (IRS)	Money laundering
Violent Crimes, Major Offenders, and Gangs Safe Streets Task Force (SSTF)	Federal Bureau of Investigations (FBI)	Drug trafficking; money laundering; alien smuggling; crimes of violence (murder, aggravated assault, robbery, and violent street gangs)
Southwest Border Task Force (SBTF)	Federal Bureau of Investigations (FBI)	Border investigation and enforcement
North Texas Joint Terrorism Task Force (NTJTTF)	Federal Bureau of Investigations (FBI)	Protect against threats to our national security, including international terrorism
Cyber Crimes Task Force (CCTF)	Federal Bureau of Investigations (FBI)	Investigate and apprehend high technology criminals
North Texas Regional Computer Forensic Lab (NTRCFL)	Federal Bureau of Investigations (FBI)	Computer financial crimes forensics
District Fugitive Task Force (DFTF)	United States Marshals Office	Investigate and apprehend local, state, and federal fugitives

**FY15-16 Active Task Forces \***  
**Agenda Item # 33 (Continued)**

<b><u>Active Task Force</u></b>	<b><u>Agency</u></b>	<b><u>Task Force Efforts</u></b>
US Immigration and Customs Enforcement	Immigration and Customs Enforcement (ICE)	Border investigation and enforcement
Texas Military Task Force	State of Texas	Illegal drugs or narcotics with actual or suspected criminal activity
ATF Dallas Group III Field Office Task Force	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Firearms Criminal Possession and Use, Criminal Groups and Gangs, Illegal Firearms Trafficking
Immigration and Customs Enforcement (ICE)	ICE SAC Dallas	The grant will target offenders who sell counterfeit and conspiracy items in the City of Dallas and county
Texas Joint Counterdrug Task Force	Texas Army National Guard	Drug Trafficking
Child Exploitation Task Force	Federal Bureau of Investigations (FBI)	Investigate the sexual victimization of children and other crimes against children within the FBI's jurisdiction
Organized Crime Drug Enforcement Task Force	United States Attorney's Office	Organized crime and drug trafficking

\*This list is not inclusive of all federal and state agencies, or other organizations that we could enter into agreements with during the FY15-16 for reimbursement of overtime or equipment.

**Section 28-44**  
**Streets other than Expressways and Freeways - Additions**  
 Agenda Item # 41

<u>Street Name</u>	<u>Extent</u>	<u>Speed Limit</u>	<u>Council District</u>
Simpson-Stuart Road	Lancaster Road to Bonnie View Road	40	8
Simpson-Stuart Road	Bonnie View Road to Central Expressway	35	8
Riverfront Boulevard	Irving Boulevard to Corinth Street	35	2, 6

**Section 28-44**  
**Streets other than Expressways and Freeways - Deletions**

<u>Street Name</u>	<u>Extent</u>	<u>Speed Limit</u>	<u>Council District</u>
Simpson-Stuart Road	Lancaster Road to Central Expressway	40	8
Industrial Boulevard	Irving Boulevard to Corinth Street	35	2, 6

**Section 28-50**  
**School Zones - Additions**  
 Agenda Item # 41 (Continued)

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
9800 Brockbank Drive	Jose May Elementary	6	Extent Extension
5100-5300 Goodman Street	Arcadia Park Elementary	6	Extent Extension
2700-2800 Hillside Drive	Lakehill Preparatory	9	New Zone at Existing School
12800-12900 Jupiter Road	Highland Meadows Elementary	9, 10	New Zone at Existing School
13400-13900 Maham Road	Carolyn G. Bukhair Elementary	11	Extent Extension
8400-8500 Midpark Road	Carolyn G. Bukhair Elementary	11	Extent Extension
900-1000 Parkview Avenue	Lumin East Dallas Community	7	School Zone Upgraded to Add Flashers
100-300 Paulus Avenue	J. L. Long Middle (Woodrow Wilson High)	14	New Zone at Existing School
9200-9400 S. Polk Street	DA Hulcy Middle	8	School Reopened
2900 Prichard Lane	Nova Academy (Charter)	5	New Zone at Existing School

**Section 28-50**  
**School Zones - Additions**  
 Agenda Item # 41 (Continued)

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
3700-3800 W. Red Bird Lane	A. W. Brown-Fellowship Leadership Academy (Charter)	3	New Zone at Existing School
7800-7900 Scyene Road	Nova Academy (Charter)	5	New Zone at Existing School
1800-2000 Stevens Forest Drive	Rosemont Primary (Chris V. Semos Campus)	1	Extent Extension
9000-9200 Stoneview Drive	Uplift Hampton Preparatory (Charter)	8	New School Zone
5800 Vanderbilt Avenue	Robert E. Lee Elementary	14	New School Zone
9400-9500 Walnut Hill Lane	White Rock Elementary	10	Extent Extension
900-1000 Wayne Street	Lumin East Dallas Community	7	School Zone Upgraded to Add Flashers



**Section 28- 50**  
**School Zones - Deletions**  
 Agenda Item # 41 (Continued)

<u>Location</u>	<u>School</u>	<u>Council District</u>	<u>Cause</u>
9700-9800 Brockbank Drive	Jose May Elementary	6	Extent Extension
5100-5200 Goodman Street	Arcadia Park Elementary	6	Extent Extension
13400-13900 Maham Road	Carolyn G. Bukhair Elementary	11	Extent Extension
8400 Midpark Road	Carolyn G. Bukhair Elementary	11	Extent Extension
1800-1900 Stevens Forest Drive	Rosemont Primary (Chris V. Semos Campus)	1	Extent Extension
9400-9500 Walnut Hill Lane	White Rock Elementary	10	Extent Extension

**Section 28-60**  
**One Way Streets in School Zones - Additions**

<u>Street Name</u>	<u>Extent</u>	<u>Direction</u>	<u>Council District</u>	<u>Cause</u>
Bluffcreek Drive	Aspen Street to St. Augustine Road	West	7	Improve Circulation around School
Tufts Street	Rylie Road to Cade Road	South	8	Improve Circulation around School

**Renewal of Water and Wastewater Mains**  
Agenda Item # 46

**District 1**

Alley between Brooklyndell Avenue and Irwindell Boulevard from Martindell Avenue to Coombs Creek Drive  
Alley between Montclair Avenue and Rosemont Avenue from Davis Street to Ranier Street  
Alley between Polk Street and Willomet Avenue from Jefferson Boulevard south  
Alley between Taft Street and Kyle Avenue from Mary Cliff Road to Montclair Avenue  
Alley between Willomet Avenue and Polk Street from 9th Street to Davis Street  
Alley between Windomere Avenue and Edgefield Avenue from Clarendon Drive to Burlington Boulevard  
Briscoe Boulevard from 12th Street to Alden Avenue  
Centre Street from Polk Street west  
Davis Street from Marlborough Avenue to Mary Cliff Road  
Easement between Page Avenue and Pembroke Avenue from Tyler Street east  
Easement between Polk Street and Willomet Avenue from Jefferson Boulevard to 9th Street  
Jefferson Boulevard from east of Windomere Avenue east

**District 4**

Alley between Claude Street and Padgitt Avenue from Woodbine Avenue to Walnut Street  
Alley between Hendricks Avenue and Morrell Avenue from Woodbine Avenue east  
Carson Street from Genoa Avenue to Vermont Avenue  
Easement between Harbor Road and Sutter Street from Atoll Drive west  
Humphrey Drive from Fordham Road to Linfield Road  
Moffatt Avenue from Tacoma Street west  
Tacoma Street from Linfield Road south  
Wilhurt Avenue from Illinois Avenue west

**District 5**

Alley between Cherrybrook Drive and Grovecrest Drive from Prairie Creek Road west  
Alley between Tenino Street and Maddox Avenue from Pleasant Drive to Holcomb Road  
San Leon Avenue from St. Augustine Drive east

**District 8**

Dowdy Ferry Road from Rylie Road north  
Lasater Road from Lawson Road northwest  
Smoke Tree Lane from Elk Creek Road to Sunview Drive

**Outside City Limits**

Easement between Stanfield Street and Cochran Street from Lasater Road to Travis Street

**Renewal of Water and Wastewater Mains**  
**Agenda Item # 48**

**District 5**

Loop 12 (Buckner Boulevard) from State Highway 175 (C.F. Hawn Freeway) to  
Dell Garden Avenue

**District 7**

St. Clair Street from Carlton Garrett Street to Sunday Street

**District 11**

\*Easement west of Camellia Drive from State Highway 289 (Preston Road) northeast

**District 13**

Douglas Avenue from Walnut Hill Lane to Joyce Way

Easement northwest of Skillman Street from Eastridge Drive to Larmanda Street

Easement south of Orchid Lane from State Highway 289 (Preston Road) east

Easement west of Pemberton Drive from south of Orchid Lane south

State Highway 289 (Preston Road) from Walnut Hill Lane to Royal Lane

\*Easement northwest of Skillman Street from south of Southwestern Boulevard north

\*(Easement west of Camellia Drive from State Highway 289 (Preston Road) northeast)

(See District 11)

**District 14**

Alley south of Henderson Avenue from Milam Street northwest

Henderson Avenue from Willis Avenue to Milam Street

Milam Street from Henderson Avenue southwest

Willis Avenue from Henderson Avenue west

\*(Easement northwest of Skillman Street from south of Southwestern Boulevard north)

(See District 13)

\*Project limits in more than one Council District

**Street Group 12-458**  
Agenda Item # 66

7

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Arizona Avenue	from Kiest Boulevard to Saner Avenue	4
McVey Avenue	from SeEVERS Avenue to Marsalis Avenue	4
Mican Drive	from Schofield Drive to dead-end	6

**Tax Foreclosure and Seizure Property Resale**  
Agenda Item # 67

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	1449 Barry	East Dallas Community Organization	46M	\$8,650	\$1,192.85	V	MF-2(A)	2
2.	4523 Philip	East Dallas Community Organization	46L	\$4,450	\$1,000.00	V	CH	2
3.	4635 Silver	East Dallas Community Organization	47J	\$6,190	\$1,000.00	V	R-5(A)	7
4.	4820 Silver	East Dallas Community Organization	47J	\$5,850	\$1,000.00	V	R-5(A)	7
5.	2410 Starks	East Dallas Community Organization	56C	\$4,000	\$1,000.00	V	PD-595	7
6.	4838 Owenwood	East Dallas Community Organization	47J	\$7,510	\$1,000.00	V	R-5(A)	7

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

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