

**ANNOTATED AGENDA  
CITY COUNCIL MEETING  
FEBRUARY 26, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 2:52 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)  
**[14-0360]**

Agenda Item/Open Microphone Speakers  
**[14-0361]**

VOTING AGENDA

1. Approval of Minutes of the February 12, 2014 City Council Meeting  
**[14-0362; APPROVED]**

CONSENT AGENDA  
**[14-0363; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a service contract for the purchase and installation of library shelving for Highland Hills Branch Library - Southwest Solutions Group through the Texas Multiple Award Schedule - Not to exceed \$87,950 - Financing: 2003 Bond Funds  
**[14-0364; APPROVED]**
3. Authorize a three-year professional services contract, with three two-year renewal options, for franchise fee compliance and recovery services - MuniServices, LLC, most advantageous proposer of three - Estimated Total Net Revenue: \$1,262,675  
**[14-0365; APPROVED]**
4. Authorize a two-year master agreement for granulated and liquid fertilizer - Greensmiths, Inc. in the amount of \$158,224, BWI Dallas/Ft. Worth in the amount of \$96,642, Turf Care of Texas in the amount of \$36,980, Helena Chemical Co. in the amount of \$29,909, Winfield Solutions, LLC in the amount of \$28,621, Turfgrass Solutions, Inc. in the amount of \$14,075, Verde Environmental, Inc. in the amount of \$12,150, John Deere Landscapes in the amount of \$9,866 and Justin Seed Co. in the amount of \$490, lowest responsible bidders of nine - Total amount not to exceed \$386,957 - Financing: Current Funds  
**[14-0366; APPROVED]**

CONSENT AGENDA (Continued)

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

5. Authorize a three-year master agreement for printer toners and cartridges - Hill Country Computer in the amount of \$617,825, Encon Systems, Inc. in the amount of \$492,731, Enhanced Laser Products in the amount of \$37,050, LD Products, Inc. dba 4inkjets.com in the amount of \$1,500 and Printing Supplies USA LLC in the amount of \$750, lowest responsible bidders of ten - Total not to exceed \$1,149,856 - Financing: Current Funds  
**[14-0367; APPROVED]**
  
6. Authorize a three-year master agreement for aftermarket automotive and heavy equipment parts - Midway Auto Supply, Inc. in the amount of \$1,914,105, Freedom Dodge in the amount of \$1,689,800, Installer Sales and Service in the amount of \$1,537,392, Uni-Select USA in the amount of \$961,830 and Alterstart Systems, Inc. in the amount of \$2,000, lowest responsible bidders of eight - Total not to exceed \$6,105,127 - Financing: Current Funds (\$5,754,977), Water Utilities Current Funds (\$282,865), Stormwater Drainage Management Current Funds (\$41,750), Confiscated Monies Funds (\$9,500), Aviation Current Funds (\$9,835) and Convention and Event Services Current Funds (\$6,200)  
**[14-0368; APPROVED]**
  
7. Authorize a three-year service contract, with two one-year renewal options, for certificate of insurance and payment and performance bond compliance tracking services - S2000 Corporation dba CertFocus, most advantageous proposer of three - Not to exceed \$740,550 - Financing: Current Funds (subject to annual appropriations)  
**[14-0369; APPROVED]**
  
8. Authorize Supplemental Agreement No. 3 to increase the service contract with Green Planet, Inc. for hazardous and non-hazardous material clean-up and disposal services for City departments to extend the contract term through December 18, 2014 - Not to exceed \$210,555, from \$1,092,221 to \$1,302,776 - Financing: Current Funds (subject to appropriations)  
**[14-0370; APPROVED]**

**City Controller**

9. Authorize a one-year extension of the Master Equipment Lease/Purchase Agreement for the financing of personal property purchases - Banc of America Public Capital Corp, and approving other matters in connection therewith including annual legal fees therewith - Not to exceed \$20,000 - Financing: Current Funds (subject to appropriations)  
**[14-0371; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development**

**FY 2013 Tax Increment Financing Zone Annual Reports**

10. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0372; APPROVED]**
  
11. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0373; APPROVED]**
  
12. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0374; APPROVED]**
  
13. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0375; APPROVED]**
  
14. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0376; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**FY 2013 Tax Increment Financing Zone Annual Reports** (Continued)

15. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0377; APPROVED]**
16. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0378; APPROVED]**
17. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0379; APPROVED]**
18. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0380; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**FY 2013 Tax Increment Financing Zone Annual Reports** (Continued)

19. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0381; APPROVED]**
  
20. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0382; APPROVED]**
  
21. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0383; APPROVED]**
  
22. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0384; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**FY 2013 Tax Increment Financing Zone Annual Reports** (Continued)

23. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0385; APPROVED]**
24. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0386; APPROVED]**
25. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0387; APPROVED]**
26. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0388; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**FY 2013 Tax Increment Financing Zone Annual Reports** (Continued)

27. \* A resolution accepting the FY 2013 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City  
**[14-0389; APPROVED]**
  
28. Authorize the nomination of Ryan, LLC located at 13155 Noel Road to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City  
**[14-0390; APPROVED]**
  
29. Authorize the nomination of Tenet Hospitals Limited located at 9440 Poppy Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City  
**[14-0391; APPROVED]**
  
30. Authorize the nomination of WWF Operating Company located at 3333 Dan Morton Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City  
**[14-0392; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

31. Authorize a public hearing to be held on March 26, 2014, to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 83 located on approximately 87 acres located just east of the intersection of Grady Niblo Road and Mountain Creek Parkway, in Dallas, Texas; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 83; **(2)** a 90 percent real property tax abatement for 10-years with Courtland Group, LLC (Courtland) associated with Phase I of a two-building speculative warehouse development consisting of approximately 621,920 square feet located on approximately 87 acres; and **(3)** a 90 percent real property tax abatement for 10-years with Courtland Group, LLC (Courtland) associated with Phase II of the aforementioned two-building speculative warehouse development consisting of approximately 594,880 square feet located on approximately 87 acres - Financing: No cost consideration to the City  
**[14-0393; APPROVED]**

**Housing/Community Services**

32. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2013 through March 31, 2014 - Not to exceed \$30,008, from \$7,183,199 to \$7,213,207 - Financing: Department of State Health Services Grant Funds  
**[14-0394; APPROVED]**

**Intergovernmental Services**

33. A resolution consenting to proposed changes to the Section 380 Agreement between the City of Irving and Aviall Services, Inc. - Financing: No cost consideration to the City  
**[14-0395; APPROVED]**
34. Authorize approval of the Fiftieth Supplemental Concurrent Bond Ordinance authorizing one or more services of Dallas/Fort Worth International Airport Joint Revenue Bonds, for lawful purposes; providing the security therefore; providing for the sale, execution and delivery thereof subject to certain parameters - Financing: No cost consideration to the City  
**[14-0396; APPROVED; ORDINANCE 29274]**

CONSENT AGENDA (Continued)

**Office of Financial Services**

35. Authorize a public hearing to be held on March 26, 2014 to receive comments on the proposed FY 2014-15 Operating, Capital, and Grant / Trust budgets - Financing: No cost consideration to the City  
**[14-0397; APPROVED]**

**Park & Recreation**

36. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work which includes existing water line relocations and replacement near Anatole Partners property and at Wycliff Avenue; and the replacement of a damaged existing storm line, retaining wall and repair of a parking lot at the Trinity Strand Trail located between Farrington Street and Oak Lawn Avenue - Not to exceed \$205,679, from \$5,230,254 to \$5,435,933 - Financing: North Central Texas Council of Governments Grant Funds (\$35,951) and Water Utilities Capital Improvement Funds (\$169,728)  
**[14-0398; APPROVED]**

**Police**

37. Authorize **(1)** the application for and acceptance of the Law Enforcement and Service Provider Multidisciplinary Anti-Trafficking Task Forces grant from the U.S. Department of Justice, Office of Justice Programs as a sub-grantee in the amount of \$180,950 to provide a proactive program to address the problem of human trafficking, for the period October 1, 2013 through September 30, 2015; **(2)** In-Kind contributions in the amount of \$118,560; and **(3)** execution of the grant agreement - Total not to exceed \$299,510 - Financing: U.S. Department of Justice Grant Funds (\$180,950) and In-Kind Contributions (\$118,560) (subject to annual appropriations)  
**[14-0399; APPROVED]**

**Public Works Department**

38. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design of two street reconstruction projects on Beall Street from Dolphin Road to dead end and Mingo Street from Dolphin Road to dead end - Not to exceed \$86,610 - Financing: 2013-14 Community Development Block Grant Funds  
**[14-0400; APPROVED]**

CONSENT AGENDA (Continued)

**Public Works Department** (Continued)

39. Authorize **(1)** a professional services contract with Atkins North America, Inc. for construction management services for the Airfield Guidance Signage Wiring and Foundation Project at Dallas Love Field; and **(2)** the use of Aviation Capital Construction Funds as the City's required match - Total not to exceed \$315,500 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$18,769) and Aviation Capital Construction Funds (\$296,731)  
**[14-0401; APPROVED]**
40. Authorize an increase in the construction contract with Omega Contracting, Inc. for sidewalk, paving and miscellaneous concrete repairs at various locations throughout the city, and extend the contract term for an additional six-months - Not to exceed \$1,634,000, from \$14,259,312 to \$15,893,312 - Financing: Capital Assessment Funds (\$183,246), General Obligation Commercial Paper Funds (\$122,500), 2012-13 Community Development Block Grant Funds (\$424,254) and Stormwater Drainage Management Capital Construction Funds (\$904,000)  
**[14-0402; APPROVED]**
41. Authorize Supplemental Agreement No. 2 to the professional services contract with Salcedo Group, Inc. for additional engineering services to extend the Rosemont Plaza project limits to include a section of Seventh Street, prepare field notes for four parcels to be acquired for the Rosemont Safe Route to School project on Stevens Forest Drive between Stevens Village and Mary Cliff Road, and create a Greenways map for the Rosemont Elementary School - Not to exceed \$15,000, from \$53,479 to \$68,479 - Financing: Davis Garden TIF District Funds  
**[14-0403; APPROVED]**

**Sustainable Development and Construction**

42. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 314,393 square feet improved with an office building and storage shed from Boise Cascade Building Materials Distribution, L.L.C., located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project - Not to exceed \$8,789, increased from \$1,715,000 (\$1,700,000, plus closing costs and title expenses not to exceed \$15,000) to \$1,723,789 (\$1,708,789, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds  
**[14-0404; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

43. Authorize acquisition from Providence Bank, of approximately 786,714 square feet of land located near the intersection of Crouch Road and Patrol Way for the Singing Hills Recreation Center Relocation Project - Not to exceed \$488,000 (\$483,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: General Obligation Commercial Paper Funds  
**[14-0405; APPROVED]**
44. Authorize a seven-year lease agreement with Brixmor Holdings 12 SPE, LLC for approximately 5,213 square feet of office space located at 655 West Illinois Avenue, Building 700, Suite 721 to be used as a Southwest Building Inspection District office for the period May 1, 2014 through April 30, 2021 - Not to exceed \$610,860 - Financing: Building Inspections Current Funds (subject to annual appropriations)  
**[14-0406; APPROVED]**
45. Authorize a ten-year lease extension with Marcer Investments, LLC, for a total of approximately 7,400 square feet of office space located at 6925 Lake June Road for the Women, Infants, and Children Clinic for the period August 1, 2015 through July 31, 2025 - Not to exceed \$1,341,290 (\$1,301,290 rental amount and \$40,000 for lease improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)  
**[14-0407; APPROVED]**
46. Authorize an amendment to Resolution No. 11-1320, previously approved on May 25, 2011 to authorize acquisition of a smaller tract of land containing approximately 155,114 square feet from White Property Company No. 2, LTD, located near Telephone Road and Dizzy Dean Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Financing: This action has no cost consideration to the City  
**[14-0408; APPROVED]**
47. Authorize an amendment to Resolution No. 11-1321, previously approved on May 25, 2011 to authorize acquisition of a larger tract of land containing approximately 65,838 square feet from White Property Company No. 2, LTD, located near Telephone and Lancaster Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$2,949, increased from \$230,484 (\$225,484, plus closing costs and title expenses not to exceed \$5,000) to \$233,433 (\$230,433, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds  
**[14-0409; APPROVED]**

CONSENT AGENDA (Continued)

**Sustainable Development and Construction** (Continued)

48. An ordinance granting a revocable license to Cleyera, Inc. for the installation, use and maintenance of a total of approximately 190 square feet of land for a canopy with a sign and landscaping located on portions of Greenville Avenue near its intersection with Goodwin Avenue - Revenue: \$2,000 one-time fee and \$1,000 annually, plus the \$20 ordinance publication fee  
**[14-0410; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29275]**
49. An ordinance granting a private license to 1600 Main Street Holdings, LP for approximately 1,084 square feet of land to install, maintain and use lighted bollards on a portion of Commerce Street located near its intersection with Ervay Street - Revenue: \$7,187 annually, plus the \$20 ordinance publication fee  
**[14-0411; APPROVED; ORDINANCE 29276]**
50. An ordinance amending Ordinance No. 28922, which abandoned a portion of an alley, located near the intersection of Hampton and Mountain Lake Roads, to Kojo Plaza, L.L.C., to extend the final replat and dedication requirement from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee  
**[14-0412; APPROVED; ORDINANCE 29277]**

**Trinity Watershed Management**

51. Authorize a professional services contract with Huitt-Zollars, Inc. for engineering design services associated with the Trinity Parkway Borrow Area/Phase I Lakes Project - Not to exceed \$737,000 - Financing: Stormwater Drainage Management Capital Construction Funds (\$147,000) and 1998 Bond Funds (\$590,000)  
**[14-0413; APPROVED AS AN INDIVIDUAL ITEM]**
52. Authorize **(1)** the acceptance of a private donation from the Trinity Trust Foundation in the amount of \$105,000; **(2)** the establishment of appropriations in the amount of \$105,000 in the Trinity Trust Phase I Lakes Amenities Fund; and **(3)** a professional services contract with Wallace Roberts & Todd, LLC for review of the proposed phasing plans for consistency with the original Balanced Vision Plan, visioning, renderings and basic cost estimates for donor packages - Not to exceed \$105,000 - Financing: Private Funds  
**[14-0414; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities**

53. Authorize a professional services contract with Espey Consultants, Inc., dba RPS Espey to evaluate alternatives and provide designs for the **(1)** renewal of Wastewater Interceptor Mains impacted by Texas Department of Transportation's Downtown Horseshoe project; and **(2)** renewal of deteriorated water and wastewater mains at various locations - Not to exceed \$2,610,166 - Financing: Water Utilities Capital Improvement Funds  
**[14-0415; APPROVED]**
54. Authorize a contract for the installation of water and wastewater mains at 24 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - Not to exceed \$6,811,853 - Financing: Water Utilities Capital Improvement Funds  
**[14-0416; APPROVED]**

**2014 Water Conservation Plan/ Drought Contingency Plan**

**Note:** Item Nos. 55 and 56 must be considered collectively.

55. \* Authorize adoption of the 2014 Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City  
**[14-0417; APPROVED]**
56. \* Authorize adoption of the 2014 Drought Contingency Plan for the City of Dallas - Financing: No cost consideration to the City  
**[14-0418; APPROVED]**
57. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations and appurtenance adjustments in Harry Hines Boulevard (LP 354) from Manana Drive to Royal Lane - Not to exceed \$157,000 - Financing: Water Utilities Capital Construction Funds (\$26,403) and Water Utilities Capital Improvement Funds (\$130,597)  
**[14-0419; APPROVED]**
58. Authorize an amendment to Resolution No. 12-2278 to change the scope of the contract with Archer Western Construction, LLC for **(1)** additional and deductive work associated with the rehabilitation of the Carrollton, California Crossing, and Frasier Dams; and **(2)** authorize payment for emergency repairs to the shoreline at White Rock Lake near Mockingbird Lane - Financing: This action has no cost consideration to the City  
**[14-0420; APPROVED]**

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

59. Authorize Supplemental Agreement No. 2 to the professional services contract with Westin Engineering, Inc. for additional services required for the completion of the Supervisory Control and Data Acquisition project at Dallas Water Utilities' White Rock Operations Control Center - Not to exceed \$218,400, from \$1,070,767 to \$1,289,167 - Financing: Water Utilities Capital Improvement Funds  
**[14-0421; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

60. 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)  
**[14-0422; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**Fair Housing**

61. Authorize **(1)** an amendment to the 2013-14 Fair Housing Assistance Program (FHAP) grant from the U.S. Department of Housing and Urban Development (HUD) to increase the grant for expansion of education and outreach to underrepresented and underserved communities within the City of Dallas; and **(2)** execution of the amended grant agreement - Not to exceed \$40,000, from \$356,889 to \$396,889 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Funds  
**[14-0423; APPROVED]**

**Trinity Watershed Management**

62. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the County of Dallas, of an unimproved tract of land containing approximately 9,517 square feet located on South Riverfront Boulevard near its intersection with Old Zang Road for the Able Pump Station Project - Not to exceed \$5,707 (\$3,807 plus closing costs and title expenses not to exceed \$1,900) - Financing: 2006 Bond Funds  
**[14-0424; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Trinity Watershed Management** (Continued)

63. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greyhound Lines, Inc., of two tracts of improved land containing a total of approximately 4,526 square feet located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue - Not to exceed \$181,782 (\$177,282 plus closing costs and title expenses not to exceed \$4,500) - Financing: General Obligation Commercial Paper Funds  
**[14-0425; APPROVED]**
  
64. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Prescott Interests, Ltd., of an unimproved tract of land containing approximately 15,352 square feet located on Beckley Avenue at its intersection with Interstate Highway 30 for the IH-30 Bike and Pedestrian Facility Improvements - Not to exceed \$288,012 (\$284,012 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds  
**[14-0426; APPROVED]**
  
65. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Chan Ha and Van Phouc Pham, of an unimproved tract of land containing approximately 11,237 square feet located on Junius Street near its intersection with North Carroll Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$99,800 (\$96,900 plus closing costs and title expenses not to exceed \$2,900) - Financing: 2006 Bond Funds  
**[14-0427; APPROVED]**
  
66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Judy Ann Burroughs, of an unimproved tract of land containing approximately 19,623 square feet located on McKenzie Street at its intersection with Herndon Street, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$57,840 (\$55,340 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds  
**[14-0428; APPROVED]**
  
67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Time Traders, Inc., of an unimproved tract of land containing approximately 4,520 square feet located on McKenzie Street near its intersection with Herndon Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$15,250 (\$12,750 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds  
**[14-0429; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**City Attorney's Office**

68. A resolution amending Paragraph (f), "Open Microphone," of Subsection 6.3, "Citizen Speakers," of Section 6, "Order of Business," of the City Council Rules of Procedure to specify that any individual may register to speak during the open microphone period of city council meeting once every 30 days - Financing: No cost consideration to the City  
**[14-0430; APPROVED]**

**Sustainable Development and Construction**

69. A resolution authorizing: **(1)** the execution and conveyance of bridge and drainage easements containing approximately 36,360 square feet of land to Valwood Improvement Authority and Dallas Area Rapid Transit for the construction, maintenance and use of the bridge and drainage improvements across City-owned land located in the City of Farmers Branch; and **(2)** the execution and delivery to Dallas Area Rapid Transit of documents evidencing ownership of the new bridge to be constructed on said land - Financing: No cost consideration to the City  
**[14-0431; CORRECTED ON THE ADDENDUM; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT  
**[14-0432; APPROVED]**

70. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned an R-7.5(A) Single Family District on the southwest line of Hibiscus Drive, south of Ferguson Road  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions Z123-320(RB)  
**[14-0433; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29278]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

71. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1916 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of Lake June Road and North Jim Miller Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z123-353(MW)  
**[14-0434; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29279]**
72. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District on the northeast corner of Comal Street and East Jefferson Boulevard  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z123-372(MW)  
**[14-0435; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29280]**
73. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict in Planned Development District No. 466, the Hall Street Special Purpose District on the east side of North Central Expressway, north of Cochran Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z134-103(MW)  
**[14-0436; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29281]**
74. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1711 for a vehicle or engine repair or maintenance use and add an outside salvage or reclamation use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 on the east side of C.F. Hawn Freeway, south of Lake June Road  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z134-114(MW)  
**[14-0437; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL MARCH 26, 2014 BY COUNCILMEMBER CALLAHAN]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - CONSENT (Continued)

75. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the site plan for Specific Use Permit No. 1868 for a government installation other than listed limited to a youth residential facility and treatment and rehabilitation center on property zoned an IM Industrial Manufacturing District on the northwest corner of Lombardy Lane and Denton Drive  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z134-132(MW)  
**[14-0438; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29282]**
76. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 581 to revise the development plan for a public school on the north corner of Chiswell Road and Bellewood Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan and revised conditions  
Z134-136(WE)  
**[14-0439; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29283]**
77. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 523 to revise the development plan for a public school on the northeast corner of Estate Lane and Ferndale Road  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan and revised conditions  
Z134-137(WE)  
**[14-0440; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29284]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL

78. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CH Cluster Housing District with consideration given to a CS Commercial Service District on the south side of Ronnie Drive between Bannister Street and Dickerson Street; the southeast quadrant of Ronnie Drive and Dickerson Street; the northwest corner of Dickerson Street and Newt Drive; the west side of Dickerson Street, north of Newt Drive; and the north side of Newt Drive, east of Dickerson Street and an ordinance granting the amendment  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, except no change on 7771 Newt, Lots 7 and 8B in City Block 5  
Z123-253(VM)  
**[14-0441; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 29285]**
79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a potentially incompatible industrial use (metal or metal product treatment or processing) on property zoned Tract 1, RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the north corner of South Harwood Street and Coombs Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z123-325(WE)  
**[14-0442; HEARING OPEN; DEFERRED UNTIL MARCH 26, 2014 BY COUNCILMEMBER DAVIS]**
80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a live music venue and dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Canton Street, east of Henry Street  
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z134-126(JH)  
**[14-0443; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29286]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1835 for the Sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the south line of Scyene Road, east of Namur Street

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

Z123-208(RB)

Note: This item was considered by the City Council at a public hearing on January 22, 2014, and was taken under advisement until February 26, 2014, with the public hearing open

**[14-0444; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29287]**

DESIGNATED ZONING CASES - INDIVIDUAL

82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 Limited Office District uses and mini-warehouse use and a resolution terminating the deed restrictions on property zoned an LO-1 Limited Office District with Specific Use Permit No. 1498 for a government installation other than listed on the southeast corner of East Northwest Parkway and Solta Drive

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan and conditions and approval of the termination of the deed restrictions

Z123-363(MW)

**[14-0445; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE AND DEED RESTRICTIONS TO RETURN ON MARCH 26, 2014]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Sustainable Development and Construction**

83. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Trinity Basin Preparatory School/Oak Cliff Academy required by Section 6-4 of the Dallas City Code to allow a brewer's permit and a manufacturer's permit for a proposed microbrewery, microdistillery, or winery and alcoholic beverage manufacturing [DBA Nobel Rey Brewing Company] on property on the northeast corner of Comal Street and East Jefferson Boulevard - AV134-002 - Financing: No cost consideration to the City  
**[14-0446; HEARING CLOSED; APPROVED]**

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

84. A public hearing to receive comments on Substantial Amendment No. 1 to the 2013-14 Action Plan for **(1)** adoption of Substantial Amendment No. 1 to the FY 2013-14 Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME); **(2)** addition of the CDBG Community Based Development Organization (CBDO) Program to the FY 2013-14 Action Plan; **(3)** the use of funds for the Community Based Development Organization Program and the Housing Development Loan Program; **(4)** the establishment of appropriations in the CDBG Community Based Development Organization Program in the amount of \$1,744,142 and increase appropriations in HOME, Housing Development Loan Program in the amount of \$600,000 made possible by unanticipated program income - Total not to exceed \$2,344,142 - Financing: FY13-14 CDBG Program Income #1 (\$1,744,142) and FY13-14 HOME Program Income #1 (\$600,000)  
**[14-0447; HEARING CLOSED; APPROVED]**

**ANNOTATED ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 26, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBER, CITY HALL  
DALLAS, TEXAS 75201  
9:05 A.M. – 2:52 P.M.**

ADDITIONS:

Closed Session  
**[14-0448; HELD]**

6ES

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

- Legal issues regarding the adoption of a resolution directing the City Manager to address disparate and unequal treatment of lesbian, gay, bisexual and transgender (LGBT) employees, residents, and their families.

**[BRIEFED]**

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

- Discussion regarding evaluation of the performance of City Secretary Rosa Rios.
- Discussion regarding evaluation of the performance of City Auditor Craig Daniel Kinton.

**[DISCUSSED]**

**[DISCUSSED]**

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of the lawsuit styled H. Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M - Not to exceed \$1,200,000 - Financing: Current Funds  
**[14-0449; APPROVED]**

**Economic Development**

2. A resolution authorizing approval of The City of Dallas Housing Finance Corporation (DHFC), as a conduit lender, to provide development funding in the form of a loan with funds provided by FSC Asset Administration, Inc., a sub-entity of First Southwest Company, to Wynnewood Seniors Housing II, L.P. and/or its successors and assigns, (a yet to be formed limited partnership) in an amount not to exceed \$1,750,000 in an attempt to be awarded up to fourteen (14) points under the Commitment of Development Funding from a Local Political Subdivision under Section 11.9 (d) (2) (B,C,D) of the Texas Department of Housing Community Affairs 2014 Qualified Allocation Plan, under specified terms and conditions and providing a firm commitment in this resolution for the Wynnewood Seniors, Phase II (aka High Point Seniors Phase II, which is Phase III of the Parks at Wynnewood Redevelopment) located at 1615 South Zang Boulevard, Dallas, Texas 75224 - Financing: No cost consideration to the City

**[14-0450; APPROVED AS AN INDIVIDUAL ITEM]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Housing/Community Services**

3. A resolution authorizing an amendment of the Deed Restrictions placed on 6 unimproved properties sold to City Wide Community Development Corporation (list attached) - Financing: No cost consideration to the City  
**[14-0451; APPROVED]**

**Park & Recreation**

4. Authorize **(1)** the acceptance of the United States Economic Development Administration Grant in the amount of \$1,200,000 from the United States Economic Development Administration (EDA) for infrastructure and improvements to compliment the Briscoe Carpenter Center Project, Fair Park located at 1419 South Washington Street subject to final approval and appropriations by the EDA; **(2)** matching funds in the amount of \$1,186,945; and **(3)** an agreement with the United States Economic Development Administration - Not to exceed \$2,386,945 - Financing: United States Economic Development Administration Grant Funds (\$1,200,000) and General Obligation Commercial Paper Funds (\$1,186,945)  
**[14-0452; APPROVED]**
5. Authorize an increase in the contract with J.C. Commercial, Inc. for additional work necessary to meet code requirements, replacement of existing plumbing fixtures, plaster repairs, and other repairs at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Not to exceed \$106,164, from \$1,064,734 to \$1,170,898 - Financing: 2006 Bond Funds (\$91,959) and 2003 Bond Funds (\$14,205)  
**[14-0453; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

### **Sustainable Development and Construction**

6. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Carolyn Parker Schum, et al., Cause No. CC-13-05442-D (\$16,757, which was \$2,957 more than what was previously authorized by Council), pending in Dallas County Court at Law No. 4, to acquire approximately 19,714 square feet of land located at 3500 Telephone Road, Dallas, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding, and if objections are filed, the lawsuit that arises from the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$2,957, increased from \$16,000 (\$13,800, plus closing costs and title expenses not to exceed \$2,200) to \$18,957 (\$16,757, plus closing costs and title expenses not to exceed \$2,200) - Financing: Water Utilities Capital Improvement Funds  
**[14-0454; APPROVED]**
  
7. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Terrell Country Club, et al., Cause No. 84264CC (\$74,000, which was \$3,589 more than what was previously authorized by Council), pending in Kaufman County Court at Law, to acquire approximately 278,813 square feet of land located at the north corner of CR-245 and Boathouse Drive, Kaufman County, Texas for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding, and if objections are filed, the lawsuit that arises from the condemnation proceeding for an amount not to exceed the award - Not to exceed \$6,589, increased from \$70,411 to \$77,000 (which includes \$3,000 in closing costs and title expenses not included in the original offer) (\$74,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds  
**[14-0455; APPROVED]**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction** (Continued)

8. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Main Capital Partners, L.P., et al., Cause No. CC-13-00525-A (\$30,000, which was \$21,800 more than what was previously authorized by Council), pending in Dallas County Court at Law No. 1, to acquire approximately 401,480 square feet of land located at the west side of Lawson Road, approximately 1,500 feet south of US-80, Sunnyvale, Dallas County, Texas for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding, and if objections are filed, the lawsuit that arises from the condemnation proceeding for an amount not to exceed the award - Not to exceed \$21,800, increased from \$11,000 to \$32,800 (\$30,000, plus closing costs and title expenses not to exceed \$2,800) - Financing: Water Utilities Capital Improvement Funds

**[14-0456; APPROVED]**

9. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. John Derek Gibson, et al., Cause No. 84257CC (\$305,000, which was \$37,740 more than what was previously authorized by Council), pending in Kaufman County Court at Law, to acquire approximately 69,956 square feet of land located at the south corner of FM-740 and FM-460, Kaufman County, Texas for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding, and if objections are filed, the lawsuit that arises from the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$41,240, increased from \$267,260 to \$308,500 (which includes \$3,500 in closing costs and title expenses not included in the original offer) (\$305,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds

**[14-0457; APPROVED]**

**Trinity Watershed Management**

10. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 20,881 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City-owned land located on Pemberton Hill Road near its intersection with Jeane Street - Financing: No cost consideration to the City

**[14-0458; APPROVED]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Trinity Watershed Management**

11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from BNSF Railway Company, of a drainage easement containing approximately 3,000 square feet and a temporary working space easement containing approximately 61,812 square feet located near the intersection of Morrell Avenue and Sargent Road for the Trinity River Corridor Project - Upper Chain of Wetlands - Not to exceed \$5,445 (\$3,545 plus closing costs and title expenses not to exceed \$1,900) - Financing: 1998 Bond Funds  
**[14-0459; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**City Attorney's Office**

12. Authorize the acceptance of a dedication from Prestonwood Golf Club, LLC, of a wastewater easement along White Rock Creek within Prestonwood Golf Club's The Creek Course in Dallas valued at \$772,000, based on an independent appraisal, in settlement of a disputed, unfiled claim for water usage - Not to exceed \$6,000 (closing costs and title expenses) - Financing: Water Utilities Capital Improvement Funds  
**[14-0460; APPROVED AS AMENDED]**

**Water Utilities**

13. Authorize a five-year contract, with two five-year renewal options, with the Prestonwood Golf Club, LLC to provide untreated water for the Prestonwood Golf Club's The Hills Golf Course located in Plano, Texas, for the period February 12, 2014 through February 11, 2019 - Estimated Annual Revenue: \$46,013  
**[14-0461; APPROVED]**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

14. A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 9% Low Income Housing tax Credits for Serenity Place Apartments, a 45-unit multifamily project, located at 3124 South Denley Drive, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application and allocation for Serenity Place Apartments located at 3124 South Denley Drive for the acquisition and new construction of the proposed 45-unit multifamily residential supportive housing development for low income families; **(2)** a loan in the amount of \$1,000,000 to City Wide Community Development Corporation (CWCDC), or the applicant for LIHTC (Applicant) for the construction of Serenity Place Apartments, conditioned upon 2014 9% LIHTC award; **(3)** a grant in the amount of \$959,913 to CWCDC, or Applicant for the construction of Serenity Place Apartments, conditioned upon 2014 9% LIHTC award; and **(4)** a predevelopment grant in the amount of \$38,000 to CWCDC for costs associated with the TDHCA 9% application not conditioned upon 2014 9% LIHTC award - Not to exceed \$1,997,913 - Financing: FY13-14 CDBG Program Income #1 (\$1,744,142); 2012-13 Community Development Block Grant Funds (\$215,771) and General Obligation Commercial Paper Funds (\$38,000)  
**[14-0462; HEARING CLOSED; APPROVED]**
  
15. A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 9% Low Income Housing Tax Credits for Wynnewood Senior Housing II, LP a 140-unit multifamily senior project, located at 1805 South Zang Boulevard, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application and allocation for Wynnewood Senior Housing II, LP located at 1805 South Zang Boulevard for the construction of the proposed 140-unit multifamily residential development for low income seniors; and **(2)** an amendment to the terms of a housing redevelopment loan provided for The Parks at Wynnewood located at 1910 Argentia Drive to forgive \$425,000 of the current balance of the loan conditioned on the award of 2014 9% Low Income Housing Tax Credit - Financing: No cost consideration to the City  
**[14-0463; HEARING CLOSED; APPROVED]**

CORRECTION:

**Sustainable Development and Construction**

69. A resolution authorizing: **(1)** the execution and conveyance of bridge and drainage easements containing approximately 36,360 square feet of land to Valwood Improvement Authority and Dallas Area Rapid Transit for the construction, maintenance and use of the bridge and drainage improvements across City-owned land located in the City of Farmers Branch; and **(2)** the execution and delivery to Dallas Area Rapid Transit of documents evidencing ownership of the new bridge to be constructed on said land -  
Financing: No cost consideration to the City  
**[14-0431]**