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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

140444

POSTED CITY SECRETARY
DALLAS, TX

April 23, 2014

Date

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

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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 este 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 este presidiendo la sesión a tomar acción." Según 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 23, 2014
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 - 27

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 28 - 40

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 47

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

AGENDA
CITY COUNCIL MEETING
APRIL 23, 2014
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 April 9, 2014 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize an amendment to the Interlocal Agreement with the North Texas Tollway Authority, effective April 1, 2014, to extend the contract for a period of twelve months for the installation, maintenance, upgrading and clearinghouse functions of the automated vehicle identification system equipment for tolltag exit lanes in the parking facilities, and tolltag readers for ground transportation vehicles throughout the roadways at Dallas Love Field - Not to exceed \$250,000 - Financing: Aviation Current Funds

Business Development & Procurement Services

3. Authorize a one-year construction services contract to provide micro-surfacing and slurry seal for Street Services - Intermountain Slurry Seal, Inc., lowest responsible bidder of four - Not to exceed \$4,118,575 - Financing: Current Funds (subject to appropriations)

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

4. Authorize a six-year service contract for elevator and escalator maintenance and repair at the Kay Bailey Hutchison Convention Center Dallas and Union Station - EMR Elevator, Inc., lowest responsible bidder of three - Not to exceed \$1,539,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

City Attorney's Office

5. Authorize settlement of the lawsuit styled Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J - Not to exceed \$50,000 - Financing: Current Funds

Economic Development

6. Authorize the re-establishment of the South Dallas/Fair Park Area Business Façade/Revitalization Program which provides façade improvements for buildings with operating businesses along Martin Luther King Jr. Boulevard from Robert B. Cullum to the S.M. Wright Freeway, pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program, in order to promote economic development in the South Dallas/Fair Park area - Financing: This action has no cost consideration to the City
7. Authorize **(1)** a public hearing to be held on May 14, 2014, to receive comments to consider the designation of a Tax Increment Financing Reinvestment Zone for the Mall Area Redevelopment TIF District (comprising the Valley View Center Mall area and the Southwest Center Mall area) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and, at the close of the hearing **(2)** consideration of an ordinance designating the Mall Area Redevelopment TIF District - Financing: No cost consideration to the City

Housing/Community Services

8. Authorize **(1)** the acceptance of additional grant funds in the amount of \$10,000 from the March of Dimes to provide training for the Becoming a Mom program for the period February 1, 2014 through January 31, 2015; **(2)** an increase in appropriations in the amount of \$10,000, from \$17,000 to \$27,000 in the March of Dimes Community Baby Cafe Fund; and **(3)** execution of the grant agreement - Not to exceed \$10,000 - Financing: Private Funds
9. Authorize an amendment to Resolution No. 13-2059, Section 2 (e), previously approved on December 11, 2013, to reduce the financing requirement from \$37,000,000 to a minimum of \$28,000,000 for the development loan with Dallas Housing Authority for the Turner Courts Project located at 6601 Bexar Street within the Bexar Street Redevelopment Corridor in the amount of \$2,500,000 at 4% interest for infrastructure improvements for a 206-unit apartment project - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Human Resources

- 10. Authorize the first one year extension to the contract with Standard Life Insurance Company, to provide basic and supplemental group term life, voluntary dependent life and accidental death and dismemberment insurance coverage - Not to exceed \$2.00 per month per employee - Financing: Current Funds (subject to appropriations)
- 11. An ordinance amending Section 34-24.1, "Family Leave," of Chapter 34, "Personnel Rules," to (1) allow employees to take family leave for a "designated care recipient"; and (2) providing a definition of "designated care recipient"; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This item has no cost consideration to the City

Office of Cultural Affairs

- 12. Authorize an amendment to Resolution No. 09-2956, previously approved on December 9, 2009, to the Park & Recreation Public Art Plan for the 2006 Bond Program in compliance with the City's Public Art Ordinance of the Dallas City Code, Chapter 2, Article X (list attached) - Financing: No cost consideration to the City

Office of Management Services

- 13. An ordinance authorizing an amendment to the Dallas/Fort Worth International Airport's Code of Rules and Regulations - Appendix I, to include proposed new street names at the Southgate Plaza Development; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Public Works Department

Street Resurfacing and Street Improvements for 2014

Note: Item Nos. 14 and 15 must be considered collectively.

- 14. * Authorize a contract with NPL Construction Company, Inc., lowest responsible bidder of four, in the amount of \$14,648,832 for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2014 (list attached) - Not to exceed \$14,648,832 - Financing: General Obligation Commercial Paper Funds (\$14,555,136) and Water Utilities Capital Construction Funds (\$93,696)
- 15. * Authorize a professional services contract with Kleinfelder Central, Inc., to provide construction material testing during the construction of the Street Resurfacing and Street Improvements for 2014 - Not to exceed \$187,139 - Financing: General Obligation Commercial Paper Funds

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

16. An ordinance granting a private license to Preston Hollow United Methodist Church, for approximately 3,713 square feet of land to install, use and maintain landscaping on portions of Stichter Avenue located near its intersection with Tibbs Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee
17. An ordinance abandoning certain aerial rights over portions of Record Crossing Road and Harry Hines Boulevard to the Board of Regents of the University of Texas System, the abutting owner, containing a total of approximately 14,837 square feet of land, located near the intersection of Record Crossing Road and Harry Hines Boulevard and authorizing the quitclaim - Revenue: \$155,789, plus the \$20 ordinance publication fee
18. An ordinance amending Ordinance No. 28975, which abandoned portions of Harrison, Clarence, Myrtle and Atlanta Streets, two alleys, three street easements, a sight easement, two sanitary sewer main easements, a water and sewer main easement, and a utility easement, to Dallas Independent School District, the abutting owner, to extend the final replat requirement from one year to 30 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

19. Authorize **(1)** acceptance of a donation of \$12,615 from the Trinity Trust Foundation for the purpose of hiring an intern for the Southwest Airlines Conservation Corps program; and **(2)** the establishment of appropriations in the amount of \$12,615 - Not to exceed \$12,615 - Financing: Trinity Trust Foundation Fund - SW Airline Conservation Corps
20. Authorize the ratification of emergency work performed by Cleaning Guys, LLC for abatement and removal of mercury vapor light residue from the affected areas in and around Peary Park - Not to exceed \$77,982 - Financing: Stormwater Drainage Management Current Funds
21. Authorize **(1)** an increase in the construction contract with AUI Contractors, LLC for construction of the Levee Drainage System - Hampton-Oak Lawn sump, also referred to as the Baker No. 3 Pump Station; and **(2)** extend the contract by an additional ninety-days - Not to exceed \$4,616,624, from \$37,961,493 to \$42,578,117 - Financing: General Obligation Commercial Paper Funds
22. Authorize Supplemental Agreement No. 2 to the professional services contract with Lockwood, Andrews & Newnam, Inc. for additional surveying and engineering design services necessary for the realignment of Wheatland Road from the Lancaster city limits to Lancaster Road at Plaza Drive - Not to exceed \$84,443, from \$405,931 to \$490,374 - Financing: General Obligation Commercial Paper Funds

CONSENT AGENDA (Continued)**Water Utilities**

23. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and All Harbors Ferry Service, for ferry boat service from the docks at The Harbor of Rockwall, Texas, on Lake Ray Hubbard - Estimated Annual Revenue: \$9,500
24. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Aquafly Ray Hubbard, for flyboard rental service from the docks at The Harbor of Rockwall, Texas on Lake Ray Hubbard - Estimated Annual Revenue: \$1,500
25. Authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Flyboard Rockwall, for flyboard rental service from the docks at The Harbor of Rockwall, Texas on Lake Ray Hubbard - Estimated Annual Revenue: \$1,500
26. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations and appurtenance adjustments in Northwest Highway (Loop 12) from 0.1 mile west of Midway Road to U.S. Highway 75 (North Central Expressway) - Not to exceed \$1,116,258 - Financing: Water Utilities Capital Construction Funds (\$30,415) and Water Utilities Capital Improvement Funds (\$1,085,843)
27. Authorize Supplemental Agreement No. 1 to the professional services contract with CDM Smith Inc. for additional engineering services associated with the rehabilitation of the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$2,389,552, from \$1,224,983 to \$3,614,535 - Financing: Water Utilities Capital Improvement Funds

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

28. 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)**Business Development & Procurement Services**

Note: If Agenda Item No. 29 is adopted, Council will not consider Agenda Item No. 30.

29. Authorize a three-year master agreement, with two one-year renewal options, for the purchase of unleaded and diesel fuels based on Platts index rates - W. Douglass Distributing, LTD. in the amount of \$9,410,524, Martin Eagle Oil Company, Inc. in the amount of \$10,129,681 and Mansfield Oil Company of Gainesville, Inc. in the amount of \$2,891,003, lowest responsible bidders of nine and Truman Arnold Companies dba TAC Energy in the amount of \$40,909,090, local preference bidder - Total not to exceed \$63,340,298 - Financing: Current Funds (subject to annual appropriations)
30. Authorize a three-year master agreement, with two one-year renewal options, for the purchase of unleaded and diesel fuels based on Platts index rates - Hartland Fuel Products, LLC in the amount of \$23,437,730, W. Douglass Distributing, LTD. in the amount of \$9,410,524, Martin Eagle Oil Company, Inc. in the amount of \$10,129,681 or \$27,551,736 (**Tie Bids - Group 3**) and Mansfield Oil Company of Gainesville, Inc. in the amount of \$2,891,003 or \$20,313,058 (**Tie Bids - Group 3**), lowest responsible bidders of nine - Total not to exceed \$63,290,993 - Financing: Current Funds (subject to annual appropriations)

Sustainable Development and Construction

31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from ADRCC, LLC, of approximately 47,180 square feet of land located near the intersection of Finnell Street and Lombardy Lane for a wastewater pipeline for the Shady Trail Relief Interceptor Project - \$6,000 (\$4,000, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Statler/Library/Jackson Street
Redevelopment Project**

Note: Item Nos. 32 and 33
must be considered collectively.

32. * Authorize a development agreement with Centurion Acquisitions, LP for eligible project costs, street and utility improvements in an amount not to exceed \$3,000,000 plus an Economic Development TIF Grant in an amount not to exceed \$43,500,000 for a total not to exceed \$46,500,000 for redevelopment of the buildings addressed as 1914 Commerce Street (Statler building) and 1954 Commerce Street (Old Dallas Central Library building) and properties addressed as 2002 Commerce Street, 210, 300 and 308 South Harwood Street and 2003 Jackson Street from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) - Total not to exceed \$46,500,000 - Financing: Downtown Connection TIF District Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Statler/Library/Jackson Street
Redevelopment Project****Note:** Item Nos. 32 and 33
must be considered collectively.

33. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Centurion Acquisitions, LP up to \$46,500,000, of which up to \$43,500,000 is in the form of an Economic Development TIF Grant, for project costs pursuant to the development agreement with Centurion Acquisitions, LP - Financing: This action has no cost consideration to the City

Note: Agenda Item Nos. 34, 35, 36, 37 and 38 must be considered collectively.**Frazier Revitalization Inc. Hatcher Station Clinic**

34. * Authorize a New Markets Tax Credit (NMTC) transaction, between the Dallas Development Fund (DDF) and its subsidiaries, J.P. Morgan Chase (Chase) and its subsidiaries, and Frazier Revitalization, Inc. (FRI) and its affiliates (Developer) for the construction of a medical clinic located at 4600 Scyene Road (Project) - Financing: No cost consideration to the City
35. * Authorize a 90 percent real property tax abatement agreement for 10 years with Hatcher at Scyene Title Holding Company, an affiliate of Frazier Revitalization Inc., for a new medical clinic facility of 44,000 square feet located at 4600 Scyene Road in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$10,233; ten-year revenue estimated at \$102,335 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$921,013)
36. * Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Frazier Revitalization, Inc. or Hatcher at Scyene Title Holding Company (collectively, "FRI"), in an amount up to \$2,000,000 associated with the development of a medical facility to be constructed at 4600 Scyene Road - Not to exceed \$2,000,000 - Financing: Public/Private Partnership Funds
37. * Authorize an amendment to certain conditions contained in Section 3 of Resolution No. 07-0522, which established a forgivable loan to Frazier Revitalization, Inc., related to land acquisition to: **(1)** add "medical" to the allowed project type; **(2)** clarify language related to the job requirements; and **(3)** clarify that the date established for a Certificate of Occupancy is March 31, 2015 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Agenda Item Nos. 34, 35, 36, 37 and 38 must be considered collectively.

Frazier Revitalization Inc. Hatcher Station Clinic (Continued)

38. * Authorize **(1)** a Special Economic Development Grant Agreement with Frazier Revitalization, Inc. or a project-specific affiliate or subsidiary controlled by Frazier Revitalization, Inc. (Collectively, "FRI"), in an amount not to exceed \$200,000 to fund, and/or retire indebtedness associated with, land acquisition related to the construction of a new medical clinic in the South Dallas/Fair Park area; said grant being conditioned upon Parkland entering into a 25 year lease (with a purchase option) with FRI for the operation of the medical clinic; and **(2)** an increase in appropriations in the amount of \$200,000 - Not to exceed \$200,000, from \$3,177,481 to \$3,377,481 - Financing: South Dallas/Fair Park Trust Funds
39. Authorize **(1)** a Special Economic Development Loan Agreement with Two Podners Retail Eateries, LLC, in the amount of \$100,000 to partially underwrite the cost of development of an 11,000 square foot structure to be located at 1441 Robert B. Cullum in Dallas to expand Two Podners Barbeque and Seafood Restaurant and add 6,500 square feet of tenant space; and **(2)** an increase in appropriations in the amount of \$100,000 - Not to exceed \$100,000, from \$3,377,481 to \$3,477,481 - Financing: South Dallas/Fair Park Trust Funds
40. Authorize an amendment to the Chapter 380 economic development grant agreement with Jefferson Monument, LLC, authorized pursuant to City Council Resolution No. 12-3014, previously approved on December 12, 2012 increasing the amount by \$345,000 associated with the redevelopment of Jefferson Tower, located at 301-375 West Jefferson Boulevard and 304, 314-328 Sunset Avenue in Dallas - Not to exceed \$345,000, from \$1,500,000 to \$1,845,000 - Financing: Public/Private Partnership Funds

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

41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1931 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 Community Retail District with a D-1 Liquor Control Overlay on the north side of Ann Arbor Avenue, east of South Marsalis Avenue
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z123-359(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

42. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an A(A) Agricultural District, south of the terminus of South Northlake Road, south of Belt Line Road
Recommendation of Staff and CPC: Approval
Z134-122(LHS)

43. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1966 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay south of Great Trinity Forest Way (Loop 12), east of Oklaunion Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z134-159(WE)

44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-1ac(A) Single Family District uses on property zoned an R-1ac(A) Single Family District on the north side of Park Lane, west of Preston Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z134-161(WE)

ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southeast corner of Moberly Lane and South Buckner Boulevard
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-269(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

46. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned an IM Industrial Manufacturing District on the east corner of Forest Park Road and Bomar Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-330(LHS)

47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1241 for a utility or government installation other than listed on property zoned an IR Industrial Research District on the west line of Irving Boulevard, north of Quaker Street
Recommendation of Staff and CPC: Approval, subject to a revised site/landscape plan and revised conditions
Z123-346(WE)

Park and Recreation Projects
Agenda Item # 12

| <u>Council District</u> | <u>Project Location</u> | <u>12/09/2009 Resolution</u> | <u>Proposed for this Action</u> |
|--------------------------------------|---|------------------------------|---------------------------------|
| City Wide Signature Parks | | | |
| 9 | Arboretum** | \$120,000 | \$160,000 |
| 5 / 8 | Crawford Memorial Park* | \$454,000 | \$40,422 |
| 1 / 4 | Dallas Zoo** | \$345,000 | \$345,000 |
| 6 | Elm Fork Soccer Complex** | \$168,000 | \$168,000 |
| 7 | Fair Park - Cotton Bowl Renovation and Conference Center* | \$600,000 | \$600,000 |
| 7 | Fair Park - Esplanade Sculpture Re-creation* | \$80,000 | \$192,889 |
| 7 | Fair Park - Texas Discovery Gardens* | \$333,000 | \$286,266 |
| 14 | Main Street Garden* | \$112,500 | \$218,437 |
| 5 | Texas Horse Park Trinity River** | \$180,000 | \$180,000 |
| | Subtotal | \$2,392,500 | \$2,191,014 |
| Council District Project List | | | |
| 1 | Kidd Springs Park*** | \$64,229 | \$0 |
| 1 | Kessler Park (Coombs Creek Trail) | \$0 | \$79,729 |
| 2 | Samuell Grand | \$90,360 | \$105,860 |
| 3 | Nash-Davis Park*** now District 6 | \$86,015 | \$0 |

Park and Recreation Projects
Agenda Item # 12 (Continued)

| <u>Council District</u> | <u>Project Location</u> | <u>12/09/2009 Resolution</u> | <u>Proposed for this Action</u> |
|--------------------------------------|---------------------------|------------------------------|---------------------------------|
| Council District Project List | | | |
| 3 | Glendale Park | \$0 | \$101,515 |
| 4 | Beckley Saner Park*** | \$58,500 | \$0 |
| 4 | Kiest Park | \$0 | \$74,000 |
| 5 | Cummings Park*** | \$69,506 | \$0 |
| 5 | Pleasant Oaks Park | \$0 | \$85,006 |
| 6 | Jaycee- Zaragoza Park | \$85,991 | \$101,491 |
| 7 | Opportunity Park** | \$111,658 | \$111,658 |
| 8 | Kleberg-Rylie Park | \$51,972 | \$67,472 |
| 9 | Harry Stone Park | \$47,399 | \$62,899 |
| 10 | Lake Highlands North Park | \$27,402 | \$42,904 |
| 11 | Churchill Park*** | \$104,519 | \$0 |
| 11 | Fretz Park | \$0 | \$120,003 |
| 12 | Campbell Green Park | \$61,582 | \$77,082 |
| 13 | Walnut Hill | \$50,623 | \$66,123 |
| 14 | Randall Park | \$53,146 | \$68,646 |
| | Subtotal | \$962,902 | \$1,164,388 |
| | Grand Total | \$3,355,402 | \$3,355,402 |

* Project completed

** Project underway

*** Public Art funds to be moved to another park in the Council District

Street Resurfacing and Street Improvements for 2014
Agenda Item # 14

| <u>Council Project</u> | <u>Limits</u> | <u>District</u> |
|-------------------------------|---|------------------------|
| Fifth Street (E) | Crawford Street to Denver Street | 1 |
| Edgefield Drive | Clarendon Drive to Illinois Avenue | 1 |
| Eli Avenue | Irwindell Boulevard to Brooklyndell Avenue | 1 |
| Jefferson Boulevard (W) | Beckley Avenue to Madison Avenue | 1 |
| Harry Hines Boulevard | Medical District Drive to Butler Street | 2 |
| Haskell Avenue | Lemmon Avenue to Ross Avenue | 2 |
| Jefferson Boulevard (W) | Polk Street to Rosemont Avenue | 3 |
| Hillburn Drive | Ravehill Lane to Piedmont Drive | 4 |
| Hume Drive | Piedmont Drive to Prichard Lane | 4 |
| Illinois Avenue | Orial Avenue to Michigan Avenue | 4 |
| Ravehill Lane | Waycross Drive to Prichard Lane | 4 |
| Sunnyvale Street | Kiest Boulevard to Ann Arbor Avenue | 4 |

Street Resurfacing and Street Improvements for 2014
 Agenda Item # 14 (Continued)

| <u>Project</u> | <u>Limits</u> | <u>Council District</u> |
|-------------------|--|-------------------------|
| Ann Arbor Avenue | Bonnie View Road to Cranfill Drive | 5 |
| Bonnie View Road | Cummings Street to Great Trinity Forest Way | 5 |
| Lake Placid Drive | Reynoldston Lane to Swansee Street | 5 |
| Southwell Road | Harry Hines Boulevard to Denton Drive | 6 |
| Dale Crest Drive | Park Lane to Walnut Hill Lane | 6 |
| Harwich Drive | Park Lane to Walnut Hill Lane | 6 |
| Claremont Drive | Highland Road to Ferguson Road | 7 |
| Wild Oak Drive | Highland Road to Stonycreek Drive | 7 |
| Chaucer Place | Camp Wisdom Road to Kirnwood Drive | 8 |
| Flagstaff Drive | Simpson Stuart Road to end of pavement | 8 |
| Olusta Drive | South Murdeaux Lane to Forsythe Drive | 8 |
| Cotillion Drive | Shiloh Road to Plummer Drive | 9 |
| Mercer Circle | Mercer Drive to EOP | 9 |

Street Resurfacing and Street Improvements for 2014
 Agenda Item # 14 (Continued)

| <u>Project</u> | <u>Limits</u> | <u>Council District</u> |
|-------------------|---|-------------------------|
| Mercer Drive | Vinewood Drive to Buckner Boulevard | 9 |
| Mercer Place | Mercer Drive to EOP | 9 |
| Plummer Drive | Strayhorn Drive to Ferguson Road | 9 |
| Sandra Lynn Drive | Dunaway Drive to Mandalay Drive | 9 |
| Ferndale Road | Walnut Hill Lane to Vistadale Drive | 10 |
| Brookridge Drive | Spring Valley Road to end of pavement | 11 |
| Churchill Way | Whitley Drive to Preston Road | 11 |
| Hillcrest Road | Northaven Road to Currin Drive (NB Lane only) | 11 |
| Royal Crest Drive | West Ricks Circle to Preston Road | 11 |
| Windy Ridge Drive | Meadowcreek Drive to Arbor Downs Drive | 12 |
| Selecman Drive | La Sobrina Drive to Foxworth Drive | 12 |
| Caraway Drive | Latham Drive to Northaven Road | 13 |
| Countess Drive | Camelot Drive to end of pavement of Regent Drive | 13 |

Street Resurfacing and Street Improvements for 2014
Agenda Item # 14 (Continued)

| <u>Project</u> | <u>Limits</u> | <u>Council District</u> |
|------------------|--|-------------------------|
| Dale Crest Drive | Walnut Hill Lane to Citation Drive | 13 |
| Duchess Trail | Royal Club Lane to Marquis Lane | 13 |
| Earlshire Drive | Regent Drive to Royal Lane | 13 |
| Harwich Drive | Walnut Hill Lane to Timberview Road | 13 |
| Marquis Lane | Norcross Lane to Royal Lane | 13 |
| Regent Drive | Webb Chapel Lane to Countess Drive | 13 |
| Royal Club Lane | Merrell Road to Regent Drive | 13 |
| Silverton Drive | Dennis Road to Caraway Drive | 13 |
| Thackery Street | Waggoner Drive to Royal Lane | 13 |
| Main Street | Harwood Street to Lamar Street | 14 |

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.