

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2014

14-1450

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*9:21 a.m.), Medrano, Hill, Caraway, Callahan (*9:08 a.m.), Davis (*9:30 a.m.), Kadane, Allen, Kleinman, Greyson (*9:14 a.m.), Gates, Kingston (*9:14 a.m.)

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Buddhists Center of Dallas.

Councilmember Medrano led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 2:11 p.m.

Mayor

ATTEST:

City Secretary

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2014

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2014

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1451

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Shatara Mathus, 6331 Silvery Moon Dr.
SUBJECT: Community outreach in southern sector

SPEAKER: David Williams, Private
SUBJECT: Youth leadership in the city

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)
SUBJECT: Omni Dallas Convention Center Hotel

SPEAKER: Deloris Phillips, 2385 Sweetwater Dr., Grand Prairie, TX (handout provided)
SUBJECT: FBI/DPD massive cover-up

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Curtis (Leon) Holeman, 1818 Corsicana St.
SUBJECT: City budget

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1452

Item 1: Approval of Minutes of the August 27, 2014 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the August 27, 2014 City Council Meeting.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Allen absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1453

CONSENT AGENDA

The consent agenda, consisting of consent agenda items 2-34* and addendum addition consent agenda items 1-11, was presented for consideration.

Councilmember Kingston requested consent agenda items 10, 12, 24 and addendum addition consent agenda item 9 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 10 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Councilmember Griggs requested consent agenda item 12 and addendum addition consent agenda item 6 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Kadane moved to adopt all* items on the consent agenda and addendum addition consent agenda with the exception of consent agenda items 10, 12, 24 and addendum addition consent agenda items 6 and 9.

Motion seconded by Councilmember Medrano and unanimously adopted. (Allen absent when vote taken)

*Note: Agenda item 11 was part of the consent agenda but was not presented as such; therefore, the item was considered individually later in the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1454

Item 2: Authorize an increase to the master agreement with Pitney Bowes, Inc. for meter postage - Not to exceed \$3,013,750, from \$12,305,000 to \$15,318,750
- Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1455

- Item 3: Authorize **(1)** the fourth and final twelve-month renewal option to the contract with the Southern Dallas Development Corporation to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and **(2)** any unexpended balances of allocations and program income from prior year's contracts be rolled over to continue the CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1456

- Item 4: Authorize various amendments to the terms of a \$12,825,000 grant agreement with Victory Park UST Joint Venture I, LP, (UST) previously approved by Resolution No. 13-0324, on February 13, 2013 to: **(1)** reduce the parking commitments in the South Parking Garage to accommodate UST's current contract parkers; **(2)** reduce UST's commitment to increase DCAD appraised values on its undeveloped/underdeveloped lots from \$100M to \$50M and reduce the number of developable tracts to only Blocks D, K and M for this commitment; **(3)** add a contractual commitment to comply with the Sports Arena TIF District's Mixed Income Housing requirements for any residential development on Blocks D, K and M, if the block's increased value is counted towards UST's development commitment; and **(4)** add a city design review requirement for any improvements to Blocks D, G, K and M - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1457

Item 5: An ordinance amending Chapter 16 of the Dallas City Code, to adopt the 2012 International Fire Code, as amended - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29437

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1458

Item 6: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development (formerly known as Shelter Plus Care) in the amount of \$92,528 to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2014 through September 30, 2015; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities, to provide an In-Kind Contributions in the amount of \$24,960; and **(3)** execution of the grant agreement - Not to exceed \$92,528 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1459

Item 7: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for rapid re-housing (formerly Transitional Supportive Housing) in the amount of \$464,692, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2014 through September 30, 2015; **(2)** a local cash match in an amount not to exceed \$64,893; **(3)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contributions in the amount of \$51,280; and **(4)** execution of the grant agreement - Total not to exceed \$580,865 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$464,692), In-Kind Contributions (\$51,280) and Current Funds (\$64,893) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1460

Item 8: Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System (HMIS) for the period October 1, 2014 through September 30, 2015 - Not to exceed \$65,367 - Financing: 2014-15 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1461

Item 9: Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1462

Item 10: Ordinances amending Ordinance No. 29146 (FY 2013-14 Operating Budget Appropriation Ordinance) and Ordinance No. 29147 (FY 2013-14 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2013-14 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember Kingston and Councilmember Greyson requested consent agenda item 10 be considered as an individual item later in the meeting; there was no objection voiced to their request.

Later in the meeting, consent agenda item 10 was brought up for consideration.

Councilmember Allen moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

After discussion, Mayor Rawlings called the vote on Councilmember Allen's motion to adopt the item and declared the item adopted.

Assigned ORDINANCE NOS. 29438 AND 29439

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1463

Item 11: Authorize approval of the FY 2014-2015 Dallas/Fort Worth International Airport Board Annual Budget - Financing; No cost consideration to the City

The item was posted as part of the consent agenda.

Later in the meeting, at Deputy Mayor Pro Tem Alonzo's inquiry, the city secretary confirmed the item was not presented as part of the consent agenda, with options now being to (1) reconsider the consent agenda or (2) consider the item individually. Mayor Rawlings stated the item would be considered individually; there was no objection voiced by the city council.

The city secretary read the item into the record.

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1464

Item 12: Authorize an amendment to the mineral lease between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration, L.L.C. for a one year extension to Chesapeake's northern sector drilling requirement - Financing: No cost consideration to the City

Councilmember Kingston and Councilmember Griggs requested consent agenda item 12 be considered as an individual item later in the meeting; there was no objection voiced to their request.

Later in the meeting, consent agenda item 12 was brought up for consideration.

Councilmember Kingston moved to deny the item.

Motion seconded by Councilmember Griggs.

At Councilmember Kadane's request, the following individual addressed the city council regarding the item:

John Terrell, address not provided, representing Dallas/Fort Worth (DFW) Airport

After discussion, Councilmember Kadane moved a substitute motion to adopt the item as presented.

Motion seconded by Councilmember Hill.

After further discussion, Mayor Rawlings stated a record vote would be taken.

Mayor Rawlings called the vote on Councilmember Kadane's substitute motion to adopt the item as presented:

Voting Yes: [11] Rawlings, Atkins, Alonzo, Hill, Caraway, Callahan, Kadane, Allen, Kleinman, Greyson, Gates

Voting No: [3] Griggs, Medrano, Kingston

Absent when vote taken: [1] Davis

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1465

Item 13: Authorize a professional services contract with Newman, Jackson, Bieberstein, Inc. for professional services including survey, landscape architectural design and construction plans and specifications for improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$132,348 - Financing: Capital Gifts, Donation and Development Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1466

Item 14: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/22 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$688,107 to provide a specialized proactive automobile theft program, for the period September 1, 2014 through August 31, 2015; **(2)** a local match in the amount of \$151,143; **(3)** an In-Kind Contribution in the amount of \$462,437; and **(4)** execution of the grant agreement - Total not to exceed \$1,301,687 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$688,107), In-Kind Contributions (\$462,437) and Current Funds (\$151,143) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1467

Item 15: Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of two street and sidewalk improvement projects on Cypress Hills Drive from La Cosa Drive to south of Liberty Hill Street and Hughes Lane from Lafayette Way to alley north of Linden Lane and one street reconstruction local project on Spring Grove Avenue from Alpha Road to Coit Road (list attached) - Not to exceed \$325,747 - Financing: General Obligation Commercial Paper Funds (\$271,988) and Water Utilities Capital Improvement Funds (\$53,759)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1468

Item 16: Authorize an increase in the construction contract with Gilbert May, Inc. dba Phillips/May Corporation for mechanical, electrical, audio visual, and interior finish changes to the construction of interior improvements to C Lobby and Pre-function areas, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$221,900, from \$11,917,810 to \$12,139,710 - Financing: 2009 Convention Center Revenue Bonds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1469

McKinney Avenue Trolley Extension

Note: Item Nos. 17 and 18
must be considered collectively.

Item 17: Authorize Supplemental Agreement No. 9 to the professional services contract with Huitt-Zollars, Inc. to provide additional engineering services support during construction for the McKinney Avenue Trolley Extension Project - Not to exceed \$110,290, from \$3,176,592 to \$3,286,882 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1470

McKinney Avenue Trolley Extension

Note: Item Nos. 17 and 18
must be considered collectively.

Item 18: Authorize an increase in the construction contract with Gibson & Associates, Inc. for construction of the McKinney Avenue Trolley Extension Project - Not to exceed \$336,202, from \$8,885,188 to \$9,221,390
- Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1471

- Item 19: Authorize **(1)** a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the acquisition of hardware, software and communication equipment for a central computer system for the City's Advanced Traffic Management System (ATMS) upgrade project; **(2)** the establishment of appropriations in the amount of \$3,318,877 in the Texas Department of Transportation Grant Fund; and **(3)** a required local match in an amount not to exceed \$538,782 including \$10,564 to be paid by warrant check at the beginning of the project - Total not to exceed \$3,857,659 - Financing: Texas Department of Transportation Grant Funds (\$3,318,877) and General Obligation Commercial Paper Funds (\$538,782)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1472

Item 20: Authorize acquisition from Central 15th, L.P., formerly known as Central-15th, L.L.C., of approximately 28,888 square feet of land located near the intersection of Belt Line and Ravenview Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$235,112 (\$231,112 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1473

Item 21: Authorize acquisition from Central 15th, L.P., formerly known as Central-15th, L.L.C., of three tracts of land containing a total of approximately 160,917 square feet located near the intersection of Belt Line and Ravenview Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$669,338 (\$657,354, plus closing costs and title expenses not to exceed \$11,984) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1474

Item 22: A resolution authorizing the conveyance of an easement containing approximately 639 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of providing services to the Dallas Arboretum parking garage, located near the intersection of Garland Road and Timplemore Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1475

Item 23: An ordinance granting a Specific Use Permit to relocate a detached non-premise sign to property zoned an MU-3 Mixed Use District along the east line of North Central Expressway, north of Churchill Way - Z134-209 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29440

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1476

Item 24: An ordinance abandoning aerial space above a portion of North Akard Street to Hunt Dallas Office, L.P., the abutting owner, containing approximately 316 square feet of land, located near the intersection of North Akard Street and Munger Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

Councilmember Kingston requested consent agenda item 24 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 24 was brought up for consideration.

Councilmember Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 29441

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1477

Item 25: An ordinance abandoning a portion of Gibson Street and a subsurface drive to FM Futsal, Ltd, the abutting owner, containing a total of approximately 35,322 square feet of land, located near the intersection with Cesar Chavez Boulevard, and authorizing the quitclaim - Revenue: \$14,106, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29442

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1478

Item 26: An ordinance abandoning sight alley easements and an alley to Salesmanship Club Youth and Family Centers, Inc., the abutting owner, containing a total of approximately 8,347 square feet of land, located near the intersection of Jefferson Boulevard and Storey Street and authorizing the quitclaim - Revenue: \$98,148, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29443

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1479

Item 27: Authorize a contract with North Texas Contracting, Inc., lowest responsible bidder of four, for the construction of storm drainage improvements in the West Dallas - Westmoreland Hampton Sump Basin - Not to exceed \$6,334,975 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1480

Item 28: Authorize an increase in the construction contract with RKM Utility Services, Inc. for additional drainage, wastewater and concrete foundations for the Mockingbird Lane - Maple Avenue to Forest Park Drainage Improvements Project - Not to exceed \$144,425, from \$4,887,413 to 5,031,838 - Financing: Public/Private Partnership Funds (\$47,000) and 2012 Bond Funds (\$97,425)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1481

Item 29: Authorize **(1)** rejection of the single bid received for the Priority 1 & 2 Heating, Ventilation and Air Conditioning Repair and Replacement Project; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1482

Item 30: Authorize professional services contracts with three consulting firms to provide construction materials testing services for ongoing and upcoming projects at three water treatment plants - Alliance Geotechnical Group, Inc., in the amount of \$150,000, Rone Engineering Services, Ltd., in the amount of \$100,000, Terracon Consultants, Inc., in the amount of \$100,000 - Total not to exceed \$350,000 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1483

Item 31: Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for corrosion prevention design for three priority water transmission pipeline locations - Not to exceed \$1,644,038 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1484

Item 32: Authorize a contract for construction modifications to the Central Wastewater Treatment Plant White Rock Primary Clarifiers 1 - 6 and the wastewater collection system Five Mile Junction Structure - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$18,316,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1485

Item 33: Authorize a contract for the construction of flocculation and sedimentation basin improvements at the Eastside Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of eight - Not to exceed \$79,259,374 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1486

Item 34: Authorize Supplemental Agreement No. 3 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the Eastside Water Treatment Plant - Not to exceed \$6,284,000, from \$10,217,885 to \$16,501,885 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1487

Item 35: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1488

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 36: Authorize **(1)** an extension of the development loan agreement with Builders of Hope CDC, Prairie Creek Project for acquisition and related acquisition costs of 40 unimproved properties to December 31, 2015; and **(2)** a development loan in the amount of \$480,000 for the construction of the final sixteen homes - Financing: 2010-11 Home Investment Partnership Program Grant Funds (\$115,235), 2011-12 Home Investment Partnership Program Grant Funds (\$270,767), and 2012-13 Home Investment Partnership Program Grant Funds (\$93,998)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Davis moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Callahan and unanimously adopted. (Allen absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1489

The consent zoning docket consisted of agenda items 37-40.

Prior to presentation of the consent zoning docket, Deputy Mayor Pro Tem Alonzo requested consent zoning agenda item 38 be deferred with no speakers; there was no objection voiced to her request.

The consent zoning docket, consisting of agenda items 37, 39 and 40, was presented for consideration.

There were no agenda items removed from the consent zoning docket to be considered as individual hearings.

Agenda item 37: Zoning Case Z134-233(RB)
~~Agenda item 38: Zoning Case Z134-235(RB)~~ [deferred]
Agenda item 39: Zoning Case Z134-246(WE)
Agenda item 40: Zoning Case Z134-251(CG)

In the zoning cases remaining on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendations.

Councilmember Hill moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1490

Item 37: Zoning Case Z134-233(RB)

The consent zoning docket, consisting of agenda items 37, 39 and 40, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Group Residential Facility and CS Commercial Service District Uses on property zoned a CS Commercial Service District and a P(A) Parking District, on the northeast line of Laughlin Drive and the southwest line of Charles Street, east of Ferguson Road.

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

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29444

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1491

Item 38: Zoning Case Z134-235(RB)

The consent zoning docket consisted of agenda items 37-40.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east line of South Riverfront Boulevard, south of Reunion Boulevard.

Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions.

Prior to presentation of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Alonzo moved to continue the public hearing and defer the item until the October 8, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1492

Item 39: Zoning Case Z134-246(WE)

The consent zoning docket, consisting of agenda items 37, 39 and 40, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1817 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the north side of Bruton Road, east of Masters Drive.

Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29445

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1493

Item 40: Zoning Case Z134-251(CG)

The consent zoning docket, consisting of agenda items 37, 39 and 40, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a fire station on property in an R-5(A) Single Family Residential Subdistrict of Planned Development District No. 595, at the north corner of Kimble Street and Pennsylvania Avenue.

Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan, and conditions.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29446

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1494

Item 41: Zoning Case Z134-257(CG) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1691 for a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south side of Exposition Avenue, east of Ash Lane.

Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions.

David Cossum, director of sustainable development and construction, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require a favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the interim director of sustainable development and construction.

Mayor Rawlings stated the item would be held until later in the meeting.

Later in the meeting, the item was brought up for consideration.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Davis moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 29447

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1495

Item 42: Zoning Case Z134-211(WE) - UNDER ADVISEMENT - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1747 for an alcoholic beverage establishment limited to a private-club bar on property zoned an IR Industrial Research District on the northwest corner of Harcourt Street and Stemmons Freeway.

Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions.

Note: This item was considered by the City Council at a public hearing on August 27, 2014, and was taken under advisement until September 10, 2014, with the public hearing open.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Deputy Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Assigned ORDINANCE NO. 29448

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1496

DESIGNATED ZONING CASES – INDIVIDUAL

Item 43: Zoning Case Z134-145(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Residential and Utility and public service uses on property zoned a TH-3(A) Townhouse District, an MF-2(A) Multifamily District, an MF-4(A) Multiple Family District, and a CS Commercial Service District on property generally bounded by the east line of Willomet Avenue between Stafford Avenue and Pollard Street, and the west line of Ormsby Street between the terminus of Seale Street and Pollard Street.

Recommendation of Staff and CPC: Approval, subject to a development plan, finished grade section plan and conditions.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Santos Martinez, 900 Jackson St., representing the applicant

Deputy Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission with following changes:

- At least 15 days before filing any of the following applications, the applicant shall provide a copy of the application, including attachments to the Fort Worth Avenue TIF District, Fort Worth Avenue Development Group, and all property owners within 500 feet of this District as ownership appears on the last approved tax roll:
 - 1) Change in zoning district classification or boundary;
 - 2) Amendments, including minor amendments, to an approved development plan; and
 - 2) Variance or special exception.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1496

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and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Caraway.

Deputy Mayor Pro Tem Alonzo requested the following letter be a part of the record as part of the minutes; there was no objection to her request:



HSM MULTI FAMILY DEVELOPMENT GROUP

Since 1914 www.henrysmiller.com

August 18, 2014

The Honorable Deputy Mayor Pro Tem Mónica R. Alonzo
The City of Dallas
1500 Marilla Street
Dallas, TX 75201

Re: Z134 – 145 – Cliff View

Dear Deputy Mayor Pro Tem Alonzo,

It has come to our attention this morning that there are some concerns from neighborhood residents regarding the planned Cliff View development. As you know, we have been committed to listening and working with all stakeholders in the community in our effort to plan and develop a property that responds to community concerns and questions in a way that will benefit the neighborhood. We truly want to become an integral part of the community in ways that will make us all proud. Additionally, we have been reaching out to local community contractors such as Latino's Ready Mix and Arrington Roofing to work with us as suppliers for the development. We continue to seek and support other local contractors to help make this a successful project.

More specifically, to the questions posed today:

- We will work with the Park Department on exploring further improvements to Stafford Park.
 - Playground equipment and upgrade of existing improvements
 - Lighting options
 - Planting trees
- We will contact the Fort Worth Avenue TIF regarding:
 - Improvement of Seale Street from Ormsby to Sylvan
 - Additional street lighting in addition to already committed lighting on Seale, Wilomett and Stafford.
 - Traffic control speed bumps on Winnetka Street
- Regarding Pocket Parks at Seale and Wilomett Street
 - The parks have defined public access with a portion reserved for Cliff View residents.
 - Seating and other amenities will be installed in the public park areas.

We continue to stand ready and willing to review neighborhood concerns and suggestions as we move forward with the City processes.

Sincerely,

Bill Bush
Managing Director

cc: Mr. Santos Martinez

William B. Bush
Managing Director

14001 Dallas Parkway
11th Floor
Dallas, Texas 75240
Phone (972) 419-4000
Direct (972) 419-4055
Email: wbush@henrysmiller.com

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1496

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After discussion, Mayor Rawlings called the vote on Deputy Mayor Pro Tem Alonzo's motion and declared the item adopted.

Assigned ORDINANCE NO. 29449

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1497

DESIGNATED ZONING CASES – INDIVIDUAL

Item 44: Zoning Case Z134-184(MW)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an IR Industrial Research District on the east side of Monroe Drive, north of Walnut Hill Lane.

Recommendation of Staff: Denial

Recommendation of CPC: Approval for an 18-month period, subject to a site plan, traffic management plan and conditions.

Prior to the item being read into the record, Deputy Mayor Pro Tem Alonzo moved to continue the public hearing and defer the item until the October 8, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1498

DESIGNATED ZONING CASES – INDIVIDUAL

Item 45: Zoning Case Z134-225(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses and an ordinance terminating Specific Use Permit No. 566 for a Religious, Charitable, or Philanthropic Nature on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Crestview Drive.

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions and approval of the termination of Specific Use Permit No. 566.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Tommy Mann, 2728 N. Harwood St.
Dominic Lacy, 6211 Anita St., representing Dallas Animal Services (DAC)

Councilmember Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Davis and unanimously adopted.

Assigned ORDINANCE NOS. 29450 AND 29451

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1499

DESIGNATED ZONING CASES – INDIVIDUAL

Item 46: Zoning Case Z134-234(MW)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multi-family and non-residential uses on property zoned an MC-1 Mixed Commercial District on the north side of Walnut Hill Lane, west of Rambler Road.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Gates moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Davis and unanimously adopted.

Assigned ORDINANCE NO. 29452

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1500

DESIGNATED ZONING CASES – INDIVIDUAL

Item 47: Zoning Case Z134-240(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan and landscape plan on property in Subarea 1 of Planned Development District No. 585 on the north line of West Kiest Boulevard and west of Spur 408.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Hill moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Kleinman and unanimously adopted.

Assigned ORDINANCE NO. 29453

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1501

BENEFIT ASSESSMENT HEARINGS

Item 48: A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater adjustments for San Leon Avenue from Glenclyff Drive to dead-end; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with FNH Construction, LLC, lowest responsible bidder of five - Not to exceed \$522,705 - Financing: General Obligation Commercial Paper Funds (\$437,555) and Water Utilities Capital Construction Funds (\$85,150).

No one addressed the city council on the item.

Councilmember Callahan moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Davis and unanimously adopted.

Assigned ORDINANCE NO. 29454

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1502

THOROUGHFARE PLAN AMENDMENTS

Item 49: A public hearing and an amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Denton Drive from Webb Chapel Extension to the Farmers Branch city limits from a four-lane undivided roadway (M-4-U) within 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with a bicycle facility within a variable 62 to 80 feet right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City.

No one addressed the city council on the item.

Deputy Mayor Pro Tem Alonzo moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29455

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1503

THOROUGHFARE PLAN AMENDMENTS

Item 50: A public hearing and an amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Mountain Creek Parkway from Eagle Ford Drive to Clark Road from a six-lane divided roadway {M-6-D(A)} within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with a bicycle facility within 100 feet right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City.

Prior to the item being read into the record, Councilmember Hill moved to continue the public hearing and defer the item until the February 25, 2015 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Kadane and unanimously adopted. (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1504

MISCELLANEOUS HEARINGS

Item 51: A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2014-15 fiscal year - Financing: No cost consideration to the City.

Mayor Rawlings stated the public hearing would now begin to receive comments on the 2014 proposed tax rate of \$0.7970/\$100 of taxable value. The vote on the 2014 tax rate would occur on Wednesday, September 17, 2014, no earlier than 9:00 a.m. at Dallas City Hall, Room 6ES.

The following individual addressed the city council on the item:

Richard Sheridan, 11301 Dennis Rd.

Councilmember Caraway moved to close the public hearing.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1505

MISCELLANEOUS HEARINGS

Item 52: A public hearing to receive comments, and Council action, on the proposed use of a portion of the Five Mile Creek Trail, consisting of approximately 7,518 square feet of land, by Dallas Area Rapid Transit (DART) for a Public Mass Transit Easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension Project - Financing: No cost consideration to the City.

No one addressed the city council regarding the item.

Councilmember Hill moved to close the public hearing and adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1506

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Dallas Downtown Improvement District

Note: Item Nos. 53 and 54 must be considered collectively.

- Item 53: A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 54: An ordinance approving and adopting the final Service Plan for 2015 and final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the Dallas Downtown Improvement District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment providing for city participation in the District in the amount of \$612,441; and providing for an effective date - Total amount not to exceed \$612,441 - Financing: Current Funds (\$407,274) and Convention and Event Services Current Funds (\$205,167) (subject to appropriations).

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1506

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29456

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1507

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Deep Ellum Public Improvement District

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

- Item 55: A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 56: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Deep Ellum Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

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The following individual addressed the city council regarding agenda item 55:

Norma Terrell, 2502 Live Oak

Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29457

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1508

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Klyde Warren Park/Dallas Arts District
Public Improvement District

Note: Item Nos. 57 and 58
must be considered collectively.

Item 57: A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.

Item 58: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Klyde Warren Park/Dallas Arts District Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1508

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29458

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1509

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Knox Street Public Improvement District

Note: Item Nos. 59 and 60
must be considered collectively.

- Item 59: A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 60: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Knox Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1509

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29459

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1510

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Lake Highlands Public Improvement District

Note: Item Nos. 61 and 62 must be considered collectively.

- Item 61: A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 62: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Lake Highlands Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1510

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29460

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1511

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Oak Lawn-Hi Line Public Improvement District

Note: Item Nos. 63 and 64 must be considered collectively.

- Item 63: A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 64: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Oak Lawn-Hi Line Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1511

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29461

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1512

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Prestonwood Public Improvement District

Note: Item Nos. 65 and 66 must be considered collectively.

- Item 65: A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 66: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Prestonwood Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1512

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29462

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1513

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

South Side Public Improvement District

Note: Item Nos. 67 and 68
must be considered collectively.

- Item 67: A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 68: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the South Side Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29463

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1514

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Uptown Public Improvement District

Note: Item Nos. 69 and 70
must be considered collectively.

Item 69: A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.

Item 70: An ordinance approving and adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

The following individual addressed the city council regarding agenda item 69:

Andy Kuo, 3235 Cole Ave.

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Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29464

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1515

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

University Crossing Improvement District

Note: Item Nos. 71 and 72
must be considered collectively.

- Item 71: A public hearing concerning the proposed levy of assessment for the University Crossing Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 72: An ordinance approving an adopting the final 2015 Service Plan and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the University Crossing Public Improvement District (District); closing the hearing and levying assessments for the cost of services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29465

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1516

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Vickery Meadow Public Improvement District

Note: Item Nos. 73 and 74 must be considered collectively.

- Item 73: A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City.
- Item 74: An ordinance approving and adopting the final Service Plan for 2015 and the final 2014 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the for the Vickery Meadow Public Improvement District Public Improvement District (District); closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2015; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

The city secretary read agenda items 53-74 into the record.

Mayor Pro Tem Atkins moved to close the public hearings and pass the ordinances on agenda items 53-74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Motion seconded by Councilmember Griggs and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29466

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1517

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Tourism Public Improvement District

Note: Item Nos. 75 and 76
must be considered collectively.

- Item 75: A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on hotel property with 100 or more rooms - Financing: No cost consideration to the City.
- Item 76: An ordinance approving and adopting the final Service Plan for 2014-15 and final 2014 Assessment Roll for the Tourism Public Improvement District (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the hotel properties in the District; levying assessments for the cost of services and improvements to be provided in the Tourism Public Improvement District during 2014-15; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Rawlings announced the city secretary would read agenda items 53-76 into the record; and if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Councilmember Griggs requested agenda items 75-76 be voted on separately; there was no objection voiced to his request.

Later in the meeting, agenda items 75-76 were brought up for consideration.

Councilmember Griggs moved to close the public hearing and pass the ordinance.

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Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29467

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1518

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Vickery Meadow TIF District

Note: Item Nos. 77 and 78
must be considered collectively.

Item 77: A public hearing to receive comments on an amendment to Tax Increment Reinvestment Zone Number Nine (Vickery Meadow TIF District) to increase the geographic area of the TIF District to include adjacent properties at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres) to help facilitate the redevelopment of the former Parker Plaza along with the development of two vacant adjacent properties - Financing: No cost consideration to the City.

Item 78: An ordinance amending Ordinance Nos. 25964 and 26181 to increase the geographic area of the Tax Increment Reinvestment Zone Number Nine (Vickery Meadow TIF District) to include adjacent properties at 5905 East Northwest Hwy, 5915 East Northwest Hwy, 5929 East Northwest Hwy and 6730 Shady Brook Lane (totaling approximately 5.70 acres) to help facilitate the redevelopment of the former Parker Plaza along with the development of two vacant adjacent properties; establishing an effective date; making a finding regarding feasibility; providing a severability clause; and enacting other matters related hereto - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Gates moved to close the public hearing and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Caraway absent when vote taken)

Assigned ORDINANCE NO. 29468

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1519

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Deep Ellum TIF District

Note: Item Nos. 79 and 80
must be considered collectively.

Item 79: A public hearing to be held on September 10, 2014, to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District) to: **(1)** increase geographic area to add traditional core area of Deep Ellum (approximately 51.0 acres) to facilitate the development of the Deep Ellum Crossroads project and encourage further redevelopment of the district; **(2)** increase the budget of the Deep Ellum TIF District from \$27,162,083 NPV (\$51,706,392 total dollars) to \$29,992,935 NPV (\$57,641,077 total dollars), an increase of \$2,830,852 NPV (\$5,934,685 in total estimated collections); and **(3)** make corresponding modifications to the Deep Ellum TIF District map, budget, and Project Plan & Reinvestment Zone Financing Plans - Financing: No cost consideration to the City.

Item 80: An ordinance amending Ordinance No. 26043, previously approved on June 22, 2005, as amended and 26304 previously approved on April 2, 2006, to reflect these amendments - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Davis and unanimously adopted. (Caraway absent when vote taken)

Assigned ORDINANCE NO. 29469

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1520

Addendum Addition 1: Authorize the additional professional services of Deloitte Transactions and Business Analytics LLP, an affiliate of Deloitte LLP, regarding the fair value amounts recorded in the Dallas Police and Fire Pension System's Comprehensive Annual Financial Report for the fiscal year ending December 31, 2013 - Not to exceed \$150,000, from \$155,500, to \$305,500 - Financing: Current Funds.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1521

Addendum Addition 2: Authorize **(1)** the acceptance of three grants through the Texas State Library and Archives Commission: Library Cooperation Grant (Grant No. 479-15005, CFDA No. 45.310) in the amount of \$74,638, Special Projects Grant (Grant No. 478-15006, CFDA No. 45.310) in the amount of \$70,091 and the Texas Reads Grant (Grant No. 451-15004) in the amount of \$3,000 for the period September 1, 2014 to August 31, 2015; and **(2)** execution of the grant agreements - Total not to exceed \$147,729 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1522

Addendum Addition 3: Authorize a contract with VA Construction, Inc. lowest responsible bidder of five, for the construction of traffic control and safety treatments for the Trail-Road Crossings Project of the Statewide Transportation Enhancement Program - Not to exceed \$663,640 - Financing: Texas Department of Transportation Grant Funds (\$530,912); Dallas County (\$61,055) and 2006 Bond Funds (\$71,673)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1523

2012 Bond Program
Street Resurfacing and Street Improvements

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

Addendum Addition 4: Authorize **(1)** an agreed reduction in payment to Roy Jorgensen Associates, Inc. for the 2013 Street Resurfacing and Street Improvements contract in the amount of \$775,000; and **(2)** a decrease in the contract with Roy Jorgensen Associates, Inc. for the deletion of pavement surface improvements from the 2013 Street Resurfacing and Street Improvements contract in the amount of \$2,604,621 (list attached) - Total not to exceed (\$3,379,621), from \$11,887,289 to \$8,507,668 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1524

2012 Bond Program
Street Resurfacing and Street Improvements

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

Addendum Addition 5: Authorize an increase in the contract with NPL Construction Company, Inc. for the addition of pavement surface improvements to the 2014 Street Resurfacing and Street Improvements contract (list attached) - Not to exceed \$3,651,621, from \$14,648,832 to \$18,300,453 - Financing: 2012 Bond Funds (\$3,379,621) and General Obligation Commercial Paper Funds (\$272,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1525

Addendum Addition 6: An ordinance granting amendments to Planned Development District No. 316, the Jefferson Area Special Purpose District on property zoned Planned Development District No. 316 and an NS Neighborhood Service District, generally bounded by an alley between Tenth Street and Sunset Avenue and Jefferson Boulevard on the north, Beckley Avenue on the east, an alley between Page Avenue and Twelfth Street on the south, an alley between Polk Street and Willomet Avenue on the west and the southwest corner between South Tyler Street (northbound) and Polk Street South (the Tyler Street Connection) - Z112-251 - Financing: No cost consideration to the City

Councilmember Griggs requested addendum addition consent agenda item 6 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, addendum addition consent agenda item 6 was brought up for consideration.

Councilmember Griggs moved to adopt the item with the following change:

- In Subarea 1, a microbrewery, microdistillery, or winery use is allowed by right.

and pass the ordinance.

Motion seconded by Councilmember Medrano and unanimously adopted.

Assigned ORDINANCE NO. 29470

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1526

Addendum Addition 7: An ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east line of North Walton Walker Freeway, south of West Jefferson Boulevard and a resolution accepting the deed restrictions volunteered by the applicant - Z123-274 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29471

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1527

Addendum Addition 8: An ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the south side of West Jefferson Boulevard, east side of North Ira Avenue and a resolution accepting the deed restrictions volunteered by the applicant - Z123-275 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29472

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1528

Addendum Addition 9: An ordinance granting an amendment to and an expansion of Planned Development Subdistrict No. 71 for MF-2 Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property zoned Planned Development Subdistrict No. 71 and an MF-2 Multiple Family Subdistrict within Planned Development District No. 193 on the south corner of McKinney Avenue and Hester Avenue - Z134-147 - Financing: No cost consideration to the City

Councilmember Kingston requested addendum addition consent agenda item 9 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, addendum addition consent agenda item 9 was brought up for consideration.

Councilmember Kingston moved to adopt the item with the following change:

- Parapet walls may project a maximum of six feet above the maximum structure height but may not exceed 85 feet above grade.

and pass the ordinance.

Motion seconded by Councilmember Medrano and unanimously adopted.

Assigned ORDINANCE NO. 29473

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1529

Addendum Addition 10: Authorize an increase in the contract with L. D. Kemp Excavating, Inc., for additional soil remediation improvements associated with the Upper Chain of Wetlands Remediation - Cells B & C and project close-out - Not to exceed \$679,797, from \$5,148,425 to \$5,828,222 - Financing: U.S. Army Corps of Engineers Project Cooperation Funds (\$529,877) and Water Utilities Capital Improvement Funds (\$149,920)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1530

Addendum Addition 11: Authorize Supplemental Agreement No. 1 to the contract with the Mazidji Group for additional environmental assistance during the construction phase for the Upper Chain of Wetlands Project - Not to exceed \$155,350, from \$728,480 to \$883,830 - Financing: U.S. Corps of Engineers Project Cooperation Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2014

14-1531

Addendum Addition 12: Authorize a contract for the installation of water and wastewater mains at ~~15~~ 16 locations and the removal of inoperable wastewater flow control gates and valves at four locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$10,184,725 - Financing: Water Utilities Capital Improvement Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kadane and unanimously adopted. (Allen absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2014

EXHIBIT C