

**ANNOTATED AGENDA
CITY COUNCIL MEETING
NOVEMBER 12, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 5:19 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-1870]

Agenda Item/Open Microphone Speakers
[14-1871]

VOTING AGENDA

1. Approval of Minutes of the October 22, 2014 City Council Meeting
[14-1872; APPROVED]

CONSENT AGENDA
[14-1873; APPROVED]

Business Development & Procurement Services

2. Authorize a one-year service contract, with two one-year renewal options, to provide contractor labor and materials for minor home repairs through the People Helping People Program administered by the Housing/Community Services Department - Miko Trucking, Inc., lowest responsible bidder of three - Not to exceed \$155,292 - Financing: 2014-15 Community Development Block Grant Funds
[14-1874; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a three-year service contract for parts, repair and purchase of fire equipment tools for Fire-Rescue - Metro Fire Apparatus Specialists, Inc. in the amount of \$248,200 and Casco Industries, Inc. in the amount of \$72,600, lowest responsible bidders of three - Total not to exceed \$320,800 - Financing: Current Funds (subject to annual appropriations)
[14-1875; APPROVED]
4. Authorize a three-year service contract for maintenance, support and upgrades of an online water quality monitoring system at sixteen water monitoring locations throughout the City - S::can Measuring Systems LLC, most advantageous proposer of two - Not to exceed \$357,881 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[14-1876; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a three-year service contract, with two one-year renewal options, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans - Holmes Murphy & Associates, most advantageous proposer of nine - Not to exceed \$675,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)
[14-1877; APPROVED]
6. Authorize **(1)** an acquisition contract for the purchase and installation of pre-incident planning database, with year one maintenance and support included in the acquisition price, in the amount of \$327,400; and **(2)** a three-year service contract for maintenance and support of the pre-incident planning database for Fire-Rescue in the amount of \$47,250 - Haystax, Inc. through the U.S. General Services Administration - Total not to exceed \$374,650 - Financing: Current Funds (\$47,250) and U. S. Department of Homeland Security Grant Funds (\$327,400) (subject to annual appropriations)
[14-1878; APPROVED]
7. Authorize a consultant contract to develop a citywide data management plan - World Wide Technology, Inc., most qualified respondent of eight - Not to exceed \$200,000 - Financing: Current Funds
[14-1879; APPROVED]
8. Authorize a three-year master agreement for tires and tubes - Wingfoot Commercial Tire Systems, LLC in the amount of \$2,552,904, Blagg Tire & Service in the amount of \$2,525,397, Southern Tire Mart, LLC in the amount of \$1,675,082, Tire Centers, LLC in the amount of \$696,274 and Wade International Corp. dba Wallace W. Wade Specialty Tires in the amount of \$6,380, lowest responsible bidders of five - Total not to exceed \$7,456,037 - Financing: Current Funds (\$7,190,849), Water Utilities Current Funds (\$102,916), Stormwater Drainage Management Current Funds (\$87,085) and Aviation Current Funds (\$75,187)
[14-1880; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

9. Authorize **(1)** a six-year master agreement, with a one-year renewal option, for the purchase, installation and upgrades of the Public, Educational, and Government Cable system in the amount of \$3,695,201; **(2)** a six-year service contract, with a one-year renewal option, for installation, extended warranty, maintenance and support for the Public, Educational, and Government Cable system in the amount of \$1,532,210; and **(3)** an increase in appropriations in the amount of \$3,695,201, from \$1,932,150 to \$5,627,351 in the Public Educational and Government Access Fund - Digital Resources, Inc., most advantageous proposer of three - Total not to exceed \$5,227,411 - Financing: Current Funds (\$1,532,210) and Public Educational and Governmental Access Funds (\$3,695,201) (subject to annual appropriations)
[14-1881; APPROVED]

10. Authorize an increase to the master agreement with Environmental Improvements, Inc. in the amount of \$145,675, Simba Industries in the amount of \$123,775 and Hartwell Environmental Corporation in the amount of \$45,875 for the purchase of original equipment manufacturers parts and accessories for water treatment equipment for Water Utilities to extend the term from August 7, 2014 through May 6, 2015 - Total not to exceed \$315,325, from \$1,261,300 to \$1,576,625 - Financing: Water Utilities Current Funds
[14-1882; APPROVED]

11. Authorize an increase to the master agreement with SHI Government Solutions, Inc., through the Department of Information Resources, State of Texas Cooperative contract, for computer software, network management products, and design and presentation software - Not to exceed \$600,000, from \$2,400,000 to \$3,000,000 - Financing: Current Funds
[14-1883; APPROVED]

12. Authorize supplemental agreement no. 1 to increase the service contract with A Star Heat & Air, Inc. for plumbing services at City facilities - Not to exceed \$134,253, from \$537,009 to \$671,262 - Financing: Current Funds
[14-1884; APPROVED]

CONSENT AGENDA (Continued)

City Auditor's Office

13. Authorize approval of the Office of the City Auditor's Fiscal Year 2015 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City
[14-1885; APPROVED]

City Controller's Office

14. Authorize a contract for depository and lockbox services for five years, including the extension and consolidation for nine months of merchant services as currently provided - Bank of America, N.A., lowest responsive applicant of four - Not to exceed \$5,150,000 - Financing: Current Funds (\$4,200,000) and Water Utilities Current Funds (\$950,000) (subject to annual appropriations)
[14-1886; APPROVED]

Note: Agenda Item Nos. 15 and 16 must be considered collectively.

15. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2014, in an aggregate principal amount not to exceed \$635,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Financing: This action has no cost consideration to the City
[14-1887; APPROVED; ORDINANCE 29522]
16. Authorize payment of expenses associated with the sale of General Obligation Refunding and Improvement Bonds, Series 2014, in a principal amount not to exceed \$635,000,000 - Total not to exceed \$1,030,509 - Financing: 2014 General Obligation Refunding and Improvement Bond Funds
[14-1888; APPROVED]

Economic Development

17. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Texas Commission - Not to exceed \$91,020 - Financing: Current Funds
[14-1889; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

18. Authorize certain amendments to the terms of the development agreement with TEOF Hotel LLC for the Plaza Hotel Project, previously approved on September 25, 2013, by Resolution Nos. 13-1711 and 13-1712, in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to: **(1)** extend the project deadlines by one year; **(2)** require the Developer/Owner to secure an Ascend Collection Hotel or an equivalent brand for the hotel's operator as approved by the Director of the Office of Economic Development by April 1, 2015; **(3)** authorize the City to reimburse the Developer/Owner up to \$1,000,000 for expenditures related to the Project's public infrastructure improvements pursuant to a monthly draw schedule approved by the Director of the Office of Economic Development and/or submission of invoices for work completed, subject to the availability of funding in the Cedars TIF District Fund; and **(4)** allow upon project completion, reimbursement of TIF-eligible project costs in excess of \$1,000,000 in five annual payments in the amount of \$257,014, subject to the availability of funding in the Cedars TIF District Fund - Financing: This action has no cost consideration to the City

[14-1890; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Economic Development (Continued)

19. Authorize a public hearing to be held on December 10, 2014 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** create two sub-districts within the Oak Cliff Gateway TIF District: **(a)** Oak Cliff Gateway Sub-district (original district boundary) and **(b)** Bishop/Jefferson Sub-district; **(2)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 193 acres to create the Bishop/Jefferson Sub-district to accommodate anticipated development; **(3)** extend the termination date of the Oak Cliff Gateway TIF District from the City Council-established termination date of December 31, 2022 to December 31, 2027 for the Oak Cliff Gateway Sub-district as an exception to the City of Dallas TIF Policy and establish a termination date for the Bishop/Jefferson Sub-district of December 31, 2044; **(4)** maintain the percentage of tax increment contributed by the City of Dallas during the extended term of the Oak Cliff Gateway Sub-district, establish the percentage of tax increment contributed by the City of Dallas during the term of the Bishop/Jefferson Sub-district, and establish other taxing jurisdictions' participation percentages; **(5)** increase the Oak Cliff Gateway TIF District's total budget from \$10,066,977 NPV (approximately \$33,432,572 total dollars) to \$28,621,027 NPV (approximately \$76,665,998 total dollars), an increase of \$18,554,050 NPV (approximately \$43,233,426 total dollars); **(6)** authorize an amendment to the participation agreement with Dallas County as a component of this budget increase; **(7)** restructure the TIF budget to consolidate and broaden categories of eligible project costs into the Oak Cliff Gateway Sub-district (original boundary area); a new category for the Bishop/Jefferson Sub-district; and retain the Education and Administration categories; and **(8)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary, budget and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: This action has no cost consideration to the City
[14-1891; APPROVED]

Housing/Community Services

20. Authorize **(1)** the sale of one vacant lot located at 3811 De Maggio Avenue from the Dallas Housing Acquisition and Development Corporation to Billy Spring; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
[14-1892; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 21 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 21 properties that may have been filed by the City – Financing: No cost consideration to the City
[14-1893; APPROVED]
22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 3 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 3 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[14-1894; APPROVED]
23. Authorize a Memorandum of Agreement between the City of Dallas and Akard Walk Residential, LLC to provide permanent supportive housing for ten units of project-based housing for formerly incarcerated homeless individuals located at CityWalk@Akard located at 511 North Akard Street through the Dallas Housing Authority for the period October 1, 2014 through September 30, 2024 - Financing: No cost consideration to the City
[14-1895; APPROVED]
24. Authorize a Memorandum of Understanding between the City of Dallas and Metro Dallas Homeless Alliance (MDHA) to coordinate regional efforts to end homelessness for the period October 1, 2014 through September 30, 2015 - Not to exceed \$150,000 - Financing: Current Funds
[14-1896; APPROVED]
25. Authorize a Memorandum of Agreement between the City of Dallas and TX Laureland Housing LP to provide permanent supportive housing for twenty units of project-based housing for homeless families with children at Rosemont at Mission Trails located at 330 East Camp Wisdom Road through the Dallas Housing Authority for the period January 1, 2015 through December 31, 2020 - Financing: No cost consideration to the City
[14-1897; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

26. Authorize an amendment to the development loan agreement with 2122 Highland LLC for \$550,000 previously approved by Resolution No. 14-1230 on August 13, 2014, to extend the completion date from September 30, 2014 to March 31, 2015 - Financing: No cost consideration to the City
[14-1898; APPROVED]
27. Authorize an amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program to remove the rental housing option and the requirement for community meetings - Financing: No cost consideration to the City
[14-1899; APPROVED AS AMENDED]
28. Authorize a public hearing to be held on December 10, 2014 to receive comments on the proposed sale of one (1) unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Area Habitat for Humanity, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
[14-1900; APPROVED]

Office of Management Services

29. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2013 through March 31, 2015 - Not to exceed \$183,384 - Financing: U.S. Department of Homeland Security Grant Funds
[14-1901; APPROVED]
30. Authorize **(1)** acceptance of the 2014 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2014 through June 30, 2016; and **(2)** execution of the grant agreement - Not to exceed \$5,818,875 - Financing: U.S. Department of Homeland Security Grant Funds
[14-1902; APPROVED]

CONSENT AGENDA (Continued)

Park & Recreation

31. Authorize a contract for construction of the stormwater wetland supplemental environmental project at the Dallas Zoo located at 650 South R.L. Thornton Freeway - C. Green Scaping, LP, best value proposer of three - Not to exceed \$1,523,949 - Financing: 2004 Certificates of Obligation (\$244,650), 2005 Certificates of Obligation (\$668,762) and Stormwater Drainage Management Capital Construction Funds (\$610,537)
[14-1903; APPROVED]

32. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2015 through December 31, 2015 - Not to exceed \$33,949 - Financing: Current Funds
[14-1904; APPROVED]

33. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015 - Not to exceed \$95,862 - Financing: Current Funds
[14-1905; APPROVED]

34. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015 - Not to exceed \$269,098 - Financing: Current Funds
[14-1906; APPROVED]

35. Authorize Supplemental Agreement No. 1 to the professional services contract with Jaster-Quintanilla Dallas, LLP to provide for additional forensic investigations and design, bidding and construction administration services for repair work at the Kleberg/Rylie Recreation Center located at 1515 Edd Road - Not to exceed \$43,200, from \$23,900 to \$67,100 - Financing: Park and Recreation Program Funds
[14-1907; APPROVED]

CONSENT AGENDA (Continued)

Police

**Internet Crimes Against Children
Continuation Grant**

Note: Item Nos. 36 and 37
must be considered collectively.

36. * Authorize **(1)** an application for and acceptance of the 2014 Internet Crimes Against Children Continuation Grant, new funding period from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation, for the period July 1, 2013 through June 30, 2015; and **(2)** execution of the grant agreement - Not to exceed \$480,233, from \$477,337 to \$957,570 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[14-1908; APPROVED]
37. * Authorize the continuation of and an increase in the cooperative working agreements with agencies that assist the Dallas Police Department in combatting internet crimes against children, increasing the allocations for the Dallas County District Attorney's Office in the amount of \$9,000, Tarrant County District Attorney's Office in the amount of \$8,500, Potter County District Attorney's Office in the amount of \$5,028, Collin County Sheriff's Office in the amount of \$18,000, Taylor County Sheriff's Office in the amount of \$10,000, Wichita County Sheriff's Office in the amount of \$7,500, Lubbock Police Department in the amount of \$23,000, Arlington Police Department in the amount of \$13,000, Garland Police Department in the amount of \$13,000, Longview Police Department in the amount of \$22,000, and the Dallas Children's Advocacy Center in the amount of \$37,000 - Total not to exceed \$166,028 - Financing: This action has no cost consideration to the City
[14-1909; APPROVED]
38. Authorize **(1)** an application for and acceptance of the City of Dallas - Digital Evidence Asset Management grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2014 through March 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$76,769 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[14-1910; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

39. Authorize **(1)** an application for and acceptance of the City of Dallas - NIBIN Program from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, to provide aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program for the period October 1, 2014 through September 30, 2015; **(2)** an In-kind contribution in the amount of \$51,230; and **(3)** execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$80,000) and In-Kind Contributions (\$51,230)
[14-1911; APPROVED]

40. Authorize **(1)** an application for and acceptance of the City of Dallas - Intellectual Property Taskforce grant from the Bureau of Justice Assistance in the amount of \$400,000 to initiate and address intellectual property theft in the areas of piracy and counterfeiting of various items from October 1, 2014 through September 30, 2016; **(2)** approval to enter into a Memorandum of Understanding with the City of Grand Prairie, Department of Homeland Security's Immigrations and Customs (ICE), and the Dallas County Sheriff's Office; and **(3)** the addition of one Sergeant position to this investigative unit - Not to exceed \$400,000 - Financing: U.S. Department of Justice Grant Funds, Bureau of Justice Assistance Grant Funds
[14-1912; APPROVED AS AN INDIVIDUAL ITEM]

41. Authorize **(1)** an application for and acceptance of the City of Dallas - Dallas Police Department Victim Services/14 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$47,040 to adequately respond to victims of violent crime with needed aid for the period September 1, 2014 through August 31, 2015; **(2)** a local match in the amount of \$15,680; and **(3)** execution of the grant agreement - Total not to exceed \$62,720 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$47,040) and Current Funds (\$15,680) (subject to appropriations)
[14-1913; APPROVED]

42. Authorize renewal of the Interlocal Agreement with Dallas County, through the Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2014 through September 30, 2015 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,295,000) and Current Funds (\$2,505,000)
[14-1914; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

43. Authorize the payments for parking fees for Dallas Police at Dallas County Frank Crowley Courts Building for five years - Estimated annual Cost \$84,000 - Total amount not to exceed \$364,000 - Financing: Current Funds (subject to annual appropriations)
[14-1915; APPROVED]

Public Works Department

44. Authorize a professional services contract with EJES, Inc. to provide engineering design services for the installation of an above-ground fuel storage tank at the Dallas Love Field Airport Maintenance Facility, located at 3387 Hawes Avenue - Not to exceed \$65,100 - Financing: Aviation Capital Construction Funds
[14-1916; APPROVED]
45. Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of streetscape improvements for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$402,850 - Financing: General Obligation Commercial Paper Funds (\$367,410) and Water Utilities Capital Improvement Funds (\$35,440)
[14-1917; APPROVED]
46. Authorize a professional services contract with Huitt-Zollars, Inc. to provide engineering services for perimeter security control enhancements at Dallas Love Field Airport, located at 8008 Cedar Springs Road - Not to exceed \$999,619 - Financing: Aviation Capital Construction Funds
[14-1918; APPROVED]
47. Authorize Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc. for additional engineering services along Jefferson Boulevard from Zang Boulevard to Adams Avenue for streetscape improvements - Not to exceed \$207,920, from \$299,881 to \$507,801 - Financing: General Obligation Commercial Paper Funds
[14-1919; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction

48. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 61,512 square feet from Eung Pyo Choi, Heung Soon Choi and Heung Soo Lim, located near the intersection of Lasater and Lawson Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,289, increased from \$37,711 (\$35,511, plus closing costs and title expenses not to exceed \$2,200) to \$54,000 (\$50,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds
[14-1920; APPROVED]

49. Authorize a four-year extension of the lease agreement with Pollock Realty, L.P., a Texas limited partnership for a total of approximately 3,099 square feet of office space located at 2600 North Stemmons Freeway, Suite 188 for the Women, Infants, and Children Clinic for the period November 1, 2020 through October 31, 2024 - Not to exceed \$193,044 (\$173,544, plus one-time payment of \$19,500 for leasehold improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
[14-1921; APPROVED]

50. Authorize a ten-year lease agreement with Pollock Realty, L.P. for approximately 5,873 square feet of office space located at 2600 North Stemmons Freeway, Suite 190, to be used as a Women, Infants and Children Lactation Support Center for the period November 1, 2014 through October 31, 2024 - Not to exceed \$938,356 (\$792,856, plus one-time payment of \$145,500 for leasehold improvements) - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
[14-1922; APPROVED]

51. Authorize a third amendment to the lease agreement with Dallas Clean Energy McCommas Bluff, LLC, to expand the current leased square footage by 31,347 additional square feet of land for a total of approximately 126,394 square feet of land, located at the McCommas Bluff Landfill, and extend the lease term for an additional 10 year period to expire on December 31, 2034 for the continued use of a gas processing site - Financing: No cost consideration to the City
[14-1923; APPROVED]

52. A resolution authorizing the conveyance of five drainage easements containing a total of approximately 31,602 square feet of land to the City of Rowlett for the construction and maintenance of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Miller and Chiesa Roads - Financing: No cost consideration to the City
[14-1924; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

53. A resolution authorizing the conveyance of a water easement containing a total of approximately 774 square feet of land to the City of Rowlett for the construction and maintenance of water facilities across City-owned land at Lake Ray Hubbard located near the intersection of Miller and Chiesa Roads - Financing: No cost consideration to the City
[14-1925; APPROVED]
54. A resolution consenting to the sale of a tax foreclosed property, located at 350 North Acres Drive, acquired by the taxing authorities from a Sheriff's Sale - Financing: No cost consideration to the City
[14-1926; APPROVED]
55. Authorize an amendment to Resolution No. 13-0864, previously approved on May 22, 2013, to authorize acquisition of a smaller tract of land containing approximately 83,060 square feet from James A. Loven and Debra J. Loven, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Financing: No cost consideration to the City
[14-1927; APPROVED]
56. Authorize an amendment to Resolution No. 14-0928, previously approved on June 11, 2014, to amend the Special Warranty Deed to the City from Matthews CCH Partners, L.P., for approximately 22,478 square feet of land improved with two buildings located near the intersection of Belleview and Browder Streets for the widening and extension of Belleview Street - Financing: No cost consideration to the City
[14-1928; APPROVED]
57. Authorize a boundary adjustment agreement with the City of DeSoto on properties located on the west side of Old Hickory Trail, north of Daniieldale Road and on the south side of Daniieldale Road, east of Polk Street - Financing: No cost consideration to the City
[14-1929; APPROVED]
58. An ordinance granting a Specific Use Permit for a Convalescent and nursing homes, hospice care, and related institutions use and a resolution accepting the termination of deed restrictions on property zoned Subdistrict 4A of Planned Development District No. 714 the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northeast line of Bahama Drive, south of Fort Worth Avenue - Z123-334 - Financing: No cost consideration to the City
[14-1930; APPROVED AS AMENDED; ORDINANCE 29523]

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

59. An ordinance abandoning a portion of Gleason Avenue and a barrier easement to Jubilee Park and Community Center Corporation, the abutting owner, containing a total of approximately 17,014 square feet of land, located near the intersection of Gurley and Gleason Avenues, authorizing the quitclaim and providing for the dedication of approximately 2,916 square feet of needed land for street right-of-way - Revenue: \$11,546, plus the \$20 ordinance publication fee
[14-1931; APPROVED; ORDINANCE 29524]
60. An ordinance amending Ordinance No. 17772, previously approved on April 6, 1983, which closed and vacated a portion of Cadiz Street to vehicular and pedestrian traffic, by deleting Section 1 and Exhibit A and substituting a new Section 1 and Exhibit A and adding an Exhibit A-1, which will allow approximately 939 square feet of Cadiz Street to remain open to pedestrian traffic - Not to exceed \$95 - Financing: 2006 Bond Funds
[14-1932; APPROVED; ORDINANCE 29525]

Trinity Watershed Management

61. Authorize a professional services contract with Mas-Tek Engineering & Associates, Inc. to provide construction material testing for the completion of construction of the Levee Drainage System - Hampton-Oak Lawn Sump, also referred to as the Baker No. 3 Pump Station - Not to exceed \$91,429 - Financing: General Obligation Commercial Paper Funds
[14-1933; APPROVED]
62. Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2014-15 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$556,250 from FEMA; **(4)** establish appropriations in the amount of \$556,250 in the FEMA Cooperating Technical Partnership Fund; and **(5)** a professional service contract with Halff Associates, Inc., in the amount of \$741,667 for updating certain flood studies in accordance with the CTP Agreement with FEMA - Total not to exceed \$741,667 - Financing: Stormwater Drainage Management Current Funds (\$185,417) and FEMA Cooperating Technical Partnership Funds (\$556,250)
[14-1934; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities

63. Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water main relocations and appurtenance adjustments in Garland Road (SH 78) from south of Tranquilla Drive to Northwest Highway (SP 244) - Not to exceed \$1,452,000 - Financing: Water Utilities Capital Construction Funds (\$90,000) and Water Utilities Capital Improvement Funds (\$1,362,000)
[14-1935; APPROVED]
64. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling from November 1, 2014 through September 30, 2015 - Not to exceed \$567,825 - Financing: Water Utilities Current Funds
[14-1936; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

65. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[14-1937; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

66. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joseph P. Benton and Martha E. Benton, of a tract of land containing approximately 13,586 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$4,122 (\$1,622, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
[14-1938; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management

67. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Yara L. Mitchell, of access easement rights to a portion of Zangs Boulevard containing approximately 7,969 square feet, located at its intersection with South Riverfront Boulevard for the Able Pump Station Project - Not to exceed \$10 - Financing: 2006 Bond Funds
[14-1939; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

68. Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$700,000 with the Commemorative Air Force (“CAF”) related to the relocation and expansion of its Headquarters and National AirBase operations to Dallas Executive Airport (“DEA”) - Not to exceed \$700,000 - Financing: Public/Private Partnership Funds
[14-1940; APPROVED]
69. Authorize a Chapter 380 economic development grant agreement with WWF Operating Company in an amount not to exceed \$300,000 to promote the expansion of its food manufacturing company and the creation and retention of jobs at 3333 Dan Morton Drive in Dallas pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$300,000 - Financing: Public/Private Partnership Funds
[14-1941; APPROVED]
70. Authorize a development agreement with Maple Multi-Family Development, LLC. to reimburse eligible project costs related to the Alexan Riveredge development currently addressed at 150 Turtle Creek Boulevard in an amount not to exceed \$7,800,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) - Not to exceed \$7,800,000 - Financing: Design District TIF District Funds (subject to appropriations)
[14-1942; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-1943; APPROVED]

71. A public hearing to receive comments regarding a City Plan Commission Authorized Hearing to consider an Historic Overlay for Kathlyn Joy Gilliam House on property zoned an R-5(A) Single Family Subdistrict in Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southwest side of Wendelkin Street, northwest of Driskell Street and an ordinance granting the overlay
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z123-342(MD)
[14-1944; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29526]
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain IR Industrial Research District Uses and Live/Work Units on property zoned an IR Industrial Research District, on property at the east corner of Medical District Drive and Farrington Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-139(RB)
[14-1945; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29527]
73. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the west corner of Ferguson Road and Joaquin Drive
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z134-194(WE)
[14-1946; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29528]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales and services on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District on the southwest side of C.F. Hawn Freeway, east of Murdock Road
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z134-223(WE)
[14-1947; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29529]
75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office showroom/warehouse use on property zoned Tract 1, Subdistrict 2 in Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3 on the north side of Rylie Crest Road, east of South St. Augustine 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 and conditions
Z134-238(MW)
[14-1948; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29530]
76. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the south side of Irving Boulevard, west of Inwood Road
Recommendation of Staff and CPC: Approval
Z134-239(OTH)
[14-1949; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29531]
77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1768 for a mini-warehouse use on property zoned a CR Community Retail District on the north side of Mountain Creek Parkway, west of Clark Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for one additional three-year period, subject to conditions
Z134-247(OTH)
[14-1950; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29532]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

78. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District on the north side of 56th Street, east of Bronx Avenue
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 and conditions
Z134-258(MW)
[14-1951; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29533]
79. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1465 for a community service center on property zoned Planned Development District No. 67 on the northwest corner of West University Boulevard and Roper Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z134-266(WE)
[14-1952; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29534]
80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the east corner of East Ledbetter Drive and Veterans 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 and conditions
Z134-310(OTH)
[14-1953; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29535]

ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a local utility limited to a utility services use on property zoned an R-7.5(A) Single Family District and Planned Development District No. 703 at the northeast corner of Walnut Hill Lane and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z123-376(MW)
[14-1954; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 29536]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – INDIVIDUAL (Continued)

82. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for P Parking Subdistrict Uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, Oak Lawn Special Purpose District with deed restrictions on the northeast corner of Wycliff Avenue and Brown Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z134-294(RB)
[14-1955; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29537]
83. A public hearing to receive comments regarding an application for a Specific Use Permit for a Drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Lemmon Avenue and Throckmorton Street
Recommendation of Staff and CPC: Denial
Z134-295(RB)
[14-1956; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER KINGSTON]
84. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 808 and Special Use Permit No. 1985 for a community service center on the south corner of Gaston Avenue and Tucker Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z134-299(AF)
[14-1957; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29538]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

85. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z134-166(MW)
Note: This item was considered by the City Council at public hearings on August 27, 2014 and October 8, 2014, and was taken under advisement until November 12, 2014, with the public hearing open
[14-1958; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2014 BY MAYOR PRO TEM ATKINS]
86. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting an amendment to deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District on the west side of Marvin D. Love Freeway, south of West Pentagon Parkway
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant
Z134-261(OTH)
Note: This item was considered by the City Council at public hearings on October 8, 2014 and October 22, 2014, and was taken under advisement until November 12, 2014, with the public hearing open
[14-1959; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2014 BY COUNCILMEMBER CARAWAY]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

87. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property zoned an MU-3(SAH) Mixed Use Affordable District with deed restrictions on the southeast corner of Park Lane and North Central Expressway
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 and conditions Z134-273(OTH)
[14-1960; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29539]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

88. 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 Z134-184(MW)
Note: This item was considered by the City Council at public hearings on September 10, 2014 and October 8, 2014, and was taken under advisement until November 12, 2014, with the public hearing open
[14-1961; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2014 BY DEPUTY MAYOR PRO TEM ALONZO]

BENEFIT ASSESSMENT HEARINGS

Public Works Department

89. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 03-446; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, LP, lowest responsible bidder of four (list attached) - Not to exceed \$1,786,832 - Financing: 2003 Bond Funds (\$609,582); 2006 Bond Funds (\$643,330); Water Utilities Capital Construction Funds (\$8,375) and Water Utilities Capital Improvement Funds (\$525,545)
[14-1962; HEARING CLOSED; APPROVED; ORDINANCE 29540]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

90. A public hearing to receive comments on the proposed City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
[14-1963; HEARING CLOSED; APPROVED]

Office of Management Services

91. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Hunt-Reunion Holdings, Inc. located at 777 Sports Street (aka 701 Sports Street), and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Hunt-Reunion Holdings, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
[14-1964; HEARING CLOSED; APPROVED; ORDINANCE 29541]

Park & Recreation

92. A public hearing to receive comments on the proposed granting of access denial lines to Texas Department of Transportation in conjunction with the Council authorized exchange of 1,767 square feet of land at the Dallas Zoo, located at 650 South R.L. Thornton Freeway, for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City
[14-1965; HEARING CLOSED; APPROVED]
93. A public hearing to receive comments on the proposed use of a portion of the Elm Fork Greenbelt, consisting of a total of approximately 1.08 acres of land, by the Texas Department of Transportation (TxDOT) for construction of improvements to State Highway 183/John West Carpenter Freeway - Financing: No cost consideration to the City
[14-1966; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

City Center TIF District

Note: Item Nos. 94, 95, 96 and 97 must be considered collectively.

94. * A public hearing to receive comments on boundary amendments to the City Center TIF District (the "Zone") to: **(1)** remove certain properties from the City Center Sub-district of the Zone, thereby reducing the tax increment base of the City Center Sub-district and increasing city general fund contributions to the Zone over the remaining term; and **(2)** make such other corresponding adjustments to the ordinances creating the zone and approving the project and financing plans, Ordinance Nos. 22802 and 23034, approved on June 26, 1996 and February 17, 1997, respectively, necessary to accommodate the boundary amendments - Financing: No cost consideration to the City
[14-1967; HEARING CLOSED; APPROVED]
95. * An ordinance amending Ordinance No. 22802, as amended, previously approved on June 26, 1996, and Ordinance No. 23034, as amended, previously approved February 12, 1997, to reflect these amendments - Financing: No cost consideration to the City
[14-1967; APPROVED; ORDINANCE 29542]

**City Center TIF District -
Thanksgiving Tower**

Note: Item Nos. 94, 95, 96 and 97 must be considered collectively.

96. * Authorize a development agreement with 1601 Elm Holdings, LP, to reimburse TIF eligible project costs for site and plaza improvements in an amount not to exceed \$3,000,000 and an Economic Development TIF Grant in an amount not to exceed \$3,000,000 for a total amount not to exceed \$6,000,000 for the Thanksgiving Tower renovation project (1601 Elm Street) from revenues accruing to Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$6,000,000 - Financing: City Center TIF District Funds (subject to appropriations)
[14-1968; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

**City Center TIF District -
Thanksgiving Tower**

Note: Item Nos. 94, 95, 96 and 97
must be considered collectively.

97. * Authorize a Chapter 380 economic development grant agreement in an amount not to exceed \$2,780,000 with 1601 Elm Holdings, LP, related to the redevelopment of the Thanksgiving Tower building (1601 Elm Street, Dallas, Texas) pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Not to exceed \$2,780,000 - Financing: General Obligation Commercial Paper Funds (subject to appropriations)
[14-1969; APPROVED]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

98. A public hearing to receive comments regarding a proposal to change the name of South Lancaster Road from East Illinois Avenue to Interstate Highway 20 to "Nelson Mandela Boulevard" and an ordinance granting the name change - NC134-004 - Financing: No cost consideration to the City
Note: This item was considered by the City Council at a public hearing on September 24, 2014, and was held under advisement until November 12, 2014, with the public hearing open
[14-1970; HEARING CLOSED; INDEFINITELY TABLED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 12, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 5:19 P.M.**

ADDITIONS:

Closed Session
[14-1971; HELD]

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

- Legal issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.
[BRIEFED]

CONSENT ADDENDUM

City Attorney's Office

1. An ordinance repealing Section 28-158.1 of the Dallas City Code - Financing: No cost consideration to the City
[14-1972; APPROVED; ORDINANCE 29543]

Economic Development

2. Authorize a one-year renewal of the service contract with United Way of Metropolitan Dallas, Inc., a Texas nonprofit corporation, to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$100,000, from \$100,000 to \$200,000 - Financing: Current Funds
[14-1973; APPROVED]

Fire

3. An ordinance amending Chapter 15D, "Emergency Vehicles," of the Dallas City Code to **(1)** expand the statement of policy and define additional terms; **(2)** amend the title of Division 2; and **(3)** authorize the mobile community healthcare program - Financing: No cost consideration to the City
[14-1974; APPROVED; ORDINANCE 29544]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Human Resources

4. Authorize a contract with Dallas Area Rapid Transit for the purchase of 312 annual passes in support of the City's clean air initiative - Not to exceed \$200,400 - Financing: Current Funds (to be partially reimbursed by participating employees)
[14-1975; APPROVED]

Office of Financial Services

5. Authorize adoption of the 2015 City Calendar - Financing: No cost consideration to the City
[14-1976; APPROVED]

Park & Recreation

6. Authorize a contract for stabilization of the historic log cabin, barn and root cellar at Sharrock-Niblo Park located at 5429 Kiwanis Road - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$298,600 - Financing: 2006 Bond Funds
[14-1977; APPROVED]
7. Authorize a contract for structural repair and miscellaneous work at Arlington Park Recreation Center located at 1505 Record Crossing Road; Janie C. Turner Recreation Center located at 6424 Elam Road; and Marcus Recreation Center located at 3003 Northaven Road - DENCO Construction Specialists Corporation, best value proposer of three - Not to exceed \$389,600 - Financing: 2003 Bond Funds (\$145,000) and 2006 Bond Funds (\$244,600)
[14-1978; APPROVED]
8. Authorize a contract for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way - J. C. Commercial, Inc., lowest responsible bidder of five - Not to exceed \$1,080,077 - Financing: 2006 Bond Funds (\$536,206) and General Obligation Commercial Paper Funds (\$543,871)
[14-1979; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation (Continued)

9. Authorize an increase in the contract with MART, Inc. for additional scope of work to include: refinishing of gymnasium floor, underground wiring replacement, new PA system, other miscellaneous work; and a credit for alternative security equipment at Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue - Not to exceed \$71,708, from \$1,867,028 to \$1,938,736 - Financing: 2006 Bond Funds
[14-1980; APPROVED]

Sustainable Development and Construction

10. An ordinance abandoning portions of an alley and Denley Drive (formerly Lindley Avenue) to City Wide Community Development Corporation, the abutting owner, containing a total of approximately 5,170 square feet of land, located near the intersection of Lancaster and Corning Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
[14-1981; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29545]

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

11. Authorize a five-year disclosure counsel contract with Andrews Kurth LLP and Gonzalez Saggio & Harlan LLP, most qualified respondents of seven, in accordance with the hourly rates and opinion fees as set forth in the resolution - Financing: Disclosure Counsel and Co-Disclosure Counsel fees to be paid from bond proceeds, Current Funds, and/or Water Utilities Current Funds, contingent upon completion of each bond sale
[14-1982; APPROVED]

City Attorney's Office

12. A resolution endorsing the agreement with the U. S. Department of Housing and Urban Development (HUD) executed by the City Manager on Wednesday, November 5, 2014, resolving the issues raised by HUD's regional office of Fair Housing and Equal Opportunity on November 22, 2013 - Financing: No cost consideration to the City
[14-1983; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office

13. A resolution designating absences by Mayor Pro Tem Tennell Atkins, Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Jennifer S. Gates and Councilmember Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City
[14-1984; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

14. Authorize a three-year service contract, with three one year renewal options, for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Gila LLC dba Municipal Services Bureau, most advantageous proposer of seven - Estimated Annual Revenue: \$4,257,000
[14-1985; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

15. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest side of Kimsey Drive, northeast of Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval with deed restriction volunteered by the applicant
Z134-292(OTH)
[14-1986; HEARING OPEN; DEFERRED UNTIL DECEMBER 10, 2014 BY COUNCILMEMBER MEDRANO]

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – CONSENT (Continued)

16. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned a CR Community Retail District, northwest of the intersection of Hines Place and Harry Hines Boulevard
Recommendation of Staff and CPC: Approval
Z134-328(CG)
[14-1987; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29546]

DESIGNATED ZONING CASES - INDIVIDUAL

17. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IM Industrial Manufacturing District on the north line of Vantage Street, west of Wycliff Avenue
Recommendation of Staff and CPC: Approval
Z134-324(AF)
[14-1988; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29547]
18. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District south of Lupo Drive, between Memphis Street and Vicksburg Street
Recommendation of Staff and CPC: Approval
Z134-331(AF)
[14-1989; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29548]