

AGENDA
CITY COUNCIL MEETING
JUNE 17, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the June 3, 2015 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a service contract to replace twenty-one interior scoreboards for Park & Recreation - Nevco, Inc., lowest responsible bidder of seven - Not to exceed \$73,100 - Financing: Park and Recreation Program Funds
3. Authorize a service contract for the purchase and installation of two variable frequency drive assemblies - Winston Electric, Inc. dba Acme Electric Company, lowest responsible bidder of two - Not to exceed \$91,818 - Financing: Water Utilities Current Funds
4. Authorize a service contract for the purchase and installation of gymnasium bleachers at six recreation centers - John F. Clark Company, Inc. through the Texas Association of School Boards (Buyboard) - Not to exceed \$168,069 - Financing: Current Funds (\$70,264) and Park and Recreation Program Funds (\$97,805)

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

5. Authorize a service contract for the purchase and installation of library furniture and shelving for Fretz Park Branch Library - Krueger International dba KI through the Texas Multiple Award Schedule in the amount of \$164,065 and Library Interiors of Texas, LLC through the Texas Association of School Boards (BuyBoard) in the amount of \$118,503 - Total not to exceed \$282,568 - Financing: 2006 Bond Funds
6. Authorize a two-year service contract for grounds maintenance services for library facilities - JBa Land Management, LLC, lowest responsible bidder of three - Not to exceed \$524,260 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and fuel tanks - United Safeguard Pump Services, Ltd. dba United Pump Supply, lowest responsible bidder of three - Not to exceed \$1,784,565 - Financing: Current Funds (\$1,134,205), 2006 Bond Funds (\$562,720), Aviation Current Funds (\$61,743), Water Utilities Current Funds (\$19,565) and Stormwater Drainage Management Current Funds (\$6,332) (subject to annual appropriations)
8. Authorize a three-year service contract to recycle concrete rubble material to be utilized citywide - Big City Crushed Concrete in the amount of \$1,538,750 and TBK Materials, LLC in the amount of \$601,750, lowest responsible bidders of two - Total not to exceed \$2,140,500 - Financing: Current Funds (\$1,149,875), Stormwater Drainage Management Current Funds (\$858,375) and Aviation Current Funds (\$132,250) (subject to annual appropriations)
9. Authorize a three-year service contract for grounds maintenance services for medians, rights-of-way, vacant lots and residential properties - Good Earth Corporation in the amount of \$8,410,020 and T. Smith's Lawn Service in the amount of \$1,664,175, lowest responsible bidders of seven - Total not to exceed \$10,074,195 - Financing: Current Funds (\$9,794,720) and Stormwater Drainage Management Current Funds (\$279,475) (subject to annual appropriations)
10. Authorize a three-year service contract for inspection and maintenance of fire extinguishers and sprinkler systems for City departments - Total Fire & Safety, Inc. in the amount of \$2,474,058 and Eagle Fire Extinguisher Co., Inc. in the amount of \$1,746,257, lowest responsible bidders of three - Total not to exceed \$4,220,315 - Financing: Current Funds (\$1,167,183), Convention and Event Services Current Funds (\$2,452,296), Aviation Current Funds (\$298,240), Water Utilities Current Funds (\$281,131) and Stormwater Drainage Management Current Funds (\$21,465) (subject to annual appropriations)
11. Authorize a five-year service contract to provide janitorial services for the Fire-Rescue Dolphin Road Facility and the Oak Cliff Municipal Center - Oriental Building Services, Inc. in the amount of \$662,448 and Global Building Maintenance in the amount of \$173,386, lowest responsible bidders of seven - Total not to exceed \$835,834 - Financing: Current Funds (subject to annual appropriations)

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

12. Authorize the purchase of one thermoplastic pavement marking detail truck for Street Services - M-B Companies, Inc., lowest responsible bidder of six - Not to exceed \$192,458 - Financing: Current Funds
13. Authorize a three-year master agreement for traffic signal control equipment and cabinets to be used by Street Services - Brown Traffic Products, Inc., lowest responsible bidder of five - Not to exceed \$4,418,925 - Financing: Current Funds
14. Authorize a five-year master agreement for the purchase of enterprise servers - Hewlett Packard Company through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$2,499,998 - Financing: Current Funds
15. Authorize a five-year master agreement for office supplies - Office Depot, Inc. through Public Sourcing Solutions - Not to exceed \$5,625,143 - Financing: Current Funds

City Attorney's Office

16. Authorize a professional services contract with the law firm of DLA Piper LLP (US) to provide expert advice regarding complex issues relating to the Dallas Police and Fire Pension System - Not to exceed \$110,000 - Financing: Current Funds

Civil Service

17. Authorize an amendment to Rule IX, Section 2 (A) (REGISTER OF ELIGIBLES) of the Civil Service Board Code of Rules and Regulations to allow all qualified candidates to remain on register of eligibles for six months, unless otherwise stated - Financing: No cost consideration to the City

Communication and Information Services

18. Authorize an acquisition contract to upgrade the City's Symantec E-Discovery Platform system with TEQSYS, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$418,875 - Financing: Current Funds (\$10,090) and Municipal Lease Agreement Funds (\$408,785)

Economic Development

19. Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal and expansion of the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Lake Highlands Public Improvement District area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

20. Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal of the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City
21. Authorize approval of By-Laws for the Board of Directors of Tax Increment Financing Zone Number Twenty (Mall Area Redevelopment TIF District) - Financing: No cost consideration to the City
22. Authorize a resolution amending the City of Dallas Tax Increment Financing (TIF) Policy that established the criteria for evaluating proposed TIF Districts in accordance with the provisions of Chapter 311 of the Texas Tax Code, as amended, adopted by Resolution No. 05-0745 on February 23, 2005; as amended, to add consideration for funding education/training programs to benefit the district and adjacent neighborhoods and make minor updates to program language in the existing criteria for the creation of new TIF Districts - Financing: No cost consideration to the City
23. An ordinance authorizing **(1)** the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District); and **(2)** a participation agreement with Dallas County for Tax Increment Financing Reinvestment Zone Number Twenty - Financing: No cost consideration to the City

Equipment & Building Services

24. Authorize a professional services contract with Dewberry Architects, Inc. to provide design and construction administration for the replacement and upgrade of the existing fire alarm system at Dallas City Hall - Not to exceed \$88,800 - Financing: 2006 Bond Funds

Housing/Community Services

25. Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc. (Habitat), 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

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

26. Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of one unimproved property (description attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncercity Community Development Corporation (ICDC), 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
27. Authorize an amendment to extend the term of the Housing Opportunities for Persons with AIDS competitive grant agreement providing housing placement and rental assistance for ex-offenders living with HIV/AIDS, for nine months from the original term ending on December 31, 2015 to September 30, 2016, with no change in the grant amount - Financing: No cost consideration to the City
28. Authorize an amendment to Resolution No. 14-0107, previously approved on January 8, 2014, for the conditional grant agreement in the amount of \$500,000 with Jubilee Park Community Center Corporation to extend the completion date from June 30, 2015 to June 30, 2016 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Financing: No cost consideration to the City
29. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas and Dallas County Health and Human Services to reallocate funds in the amount of \$20,000 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance - Financial Assistance - Financing: No cost consideration to the City

Library

30. Authorize **(1)** the acceptance of a 2015 Health Information Literacy Award in an amount not to exceed \$5,000 for the period May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the 2015 Men's Health Conference; **(2)** the acceptance of a 2015 Express Outreach Award in an amount not to exceed \$4,980 for the period of May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the purchase of tablets for library staff training, and the launch of an outreach program that will explore the delivery of interactive health and wellness programs through low-cost, cloud-centric teleconferencing; and **(3)** execution of the award agreements with the Houston Academy of Medicine-Texas Medical Center (the region administrative agency) - Total not to exceed \$9,980 - Financing: National Network of Libraries of Medicine South Central Region

CONSENT AGENDA (Continued)

Office of Management Services

31. Authorize an increase in appropriations in the amount of \$62,376, from \$5,649,565 to \$5,711,941 in the Office of Management Services FY2014-15 budget for the purchase of web-based social media archiving and public information act request software - Not to exceed \$62,376 - Financing: Contingency Reserve Funds

Park & Recreation

32. Authorize a public hearing to be held on August 12, 2015, to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent appraisal - Financing: No cost consideration to the City
33. Authorize an amendment to the Memorandum of Agreement entered into between the Park and Recreation Board and the City Manager's Office, acting through its Office of Cultural Affairs to transfer the management and operation of Science Place I back to the Park and Recreation Board - Financing: No cost consideration to the City

Planning and Neighborhood Vitality

34. Authorize a resolution **(1)** supporting a Regional Transportation Council (RTC) Sustainable Development Program grant of \$250,000 in RTC local funds for the Northwest Highway and Preston Road Area Plan (Preston Center Plan), to be administered according to the Sustainable Development Call For Project Rules; **(2)** authorizing the City Manager to negotiate related agreements between the City of Dallas, the North Central Texas Council of Governments (NCTCOG) and the RTC; and **(3)** accepting private funds from the Communities Foundation of Texas on behalf of various contributors totaling a minimum of \$62,500 serving as a local match, and authorizing the return of any unused local match fund balance to the Communities Foundation of Texas; and authorizing any additional contributions from the Communities Foundation of Texas above the minimum to be used in accordance with the terms of the consultant contract negotiated by NCTCOG for additional services for the Preston Center Plan - Financing: No cost consideration to the City

Police

35. Authorize a Memorandum of Understanding with the Texas Department of Public Safety to act as a point of contact with the Social Security Administration for requests of alias social security numbers to be used in undercover operations - Financing: No cost consideration to the City

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

36. Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of street reconstruction improvements for Reynoldston Lane, from Hampton Road to Heather Glen Drive - Not to exceed \$131,991 - Financing: 2012 Bond Funds (\$81,560) and Water Utilities Capital Improvement Funds (\$50,431)
37. Authorize a professional services contract with Russ Berger Design Group, Inc. for renovation of the Science Place II Building at Fair Park for the Dallas City News Network - Not to exceed \$301,000 - Financing: Public Educational and Governmental Access Funds
38. Authorize an engineering services contract with O'Brien Engineering, Inc., lowest responsive proposer of four, for design and construction documents for the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$195,596 - Financing: Aviation Capital Construction Funds
39. Authorize a construction contract with Lindamood Demolition, Inc., lowest responsive bidder of four, for the demolition of multiple substandard structures at Hensley Field, located at 8200 West Jefferson Boulevard - Not to exceed \$380,559 - Financing: Naval Air Station Redevelopment Funds

Keller Springs Road at Westgrove Drive roundabout

Note: Item Nos. 40, 41 and 42 must be considered collectively.

40. * Authorize **(1)** an increase in funding for the Project Specific Agreement with Dallas County for the County's share of project cost for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$300,000, from \$42,043 to \$342,043; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$300,000; and **(3)** an increase in appropriations in the amount of \$300,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$300,000 - Financing: Capital Projects Reimbursement Funds
41. * Authorize a contract with Jeske Construction Company, lowest responsible bidder of two, for the construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout - Not to exceed \$1,066,325 - Financing: 2012 Bond Funds (\$460,225), General Obligation Commercial Paper Funds (\$306,100) and Capital Projects Reimbursement Funds (\$300,000)
42. * Authorize a Multiple Use Agreement with the Texas Department of Transportation for use of Texas Department of Transportation's right-of-way for the Keller Springs Road at Westgrove Drive roundabout - Financing: No cost consideration to the City

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

43. Authorize an increase to the contract with CORE Construction Services of Texas, Inc. for additional work including replacement of the existing roof, the addition of lighting controls, electrical floor boxes, and re-routing of exposed ductwork for the Fretz Park Branch Library renovation and addition located at 6990 Belt Line Road, and extend the contract term by an additional twenty-five days - Not to exceed \$122,657, from \$4,426,938 to \$4,549,595 - Financing: 2003 Bond Funds
44. Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. in the amount of \$152,733, for additional work including asbestos abatement, sandblasting exposed structural steel, construction of cast-in-place concrete walls to replace existing deteriorated brick walls at entries and construction of additional restrooms for the Renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$152,733, from \$11,166,286 to \$11,319,019 - Financing: 1998 Bond Funds (\$3,975) and Current Funds (\$148,758)
45. Authorize an increase in the contract with Texas Standard Construction, Ltd. for additional storm drainage improvements necessary for Street Reconstruction Group 06-618, - Not to exceed \$415,737, from \$14,137,423 to \$14,553,160 - Financing: 2006 Bond Funds (\$83,148) and Regional Toll Revenue Funds (\$332,589)
46. Authorize the disbursement of funds to Dallas Area Rapid Transit for construction of extensions of the Dallas Streetcar, and for the purchase of two additional Streetcar vehicles to serve the expanded system - Not to exceed \$27,472,531 - Financing: North Central Texas Council of Governments Grant Funds
47. Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport - Not to exceed \$387,000, from \$598,810 to \$985,810 - Financing: Aviation Capital Construction Funds
48. Authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering services including drainage and bio-swale design and additional paving for street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end - Not to exceed \$34,635 from \$91,925 to \$126,560 - Financing: 2013-14 Community Development Block Grant Funds

CONSENT AGENDA (Continued)**Street Services**

49. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor related to the construction of a new traffic signal at the intersection of Jefferson Boulevard at Merrifield Road, and for the reconstruction of two (2) existing traffic signals at the intersections of Clarendon Drive at Westmoreland Road and Maple Avenue at McKinney Avenue; and **(2)** the establishment of appropriations in the amount of \$126,890 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,890 - Financing: Texas Department of Transportation Grant Funds
50. Authorize a professional services contract with Kimley-Horn and Associates, Inc. (KHA), most advantageous proposer of 13, to provide traffic signal design services for 18 traffic signals at various intersections (list attached) - Total not to exceed \$343,200 - Financing: 2006 Bond Funds (\$50,000) Current Funds (\$293,200) (subject to annual appropriations)
51. Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting a minimum of 140 traffic studies, including, but not limited to: traffic signal warrant studies, left-turn signal studies, multi-way stop warrant studies and pedestrian crossing analysis studies - Not to exceed \$517,755 - Financing: Current Funds (subject to annual appropriations)
52. Authorize a thirty-six-month traffic signal construction services agreement with Roadway Solutions, Inc., lowest responsible bidder of two, for the installation of traffic signals and other traffic-related components - Not to exceed \$4,759,854 - Financing: Current Funds (subject to annual appropriations)

Sustainable Development and Construction

53. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 54,898 square feet from Schenk Family, Ltd. located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$191,000, increased from \$535,000 (\$530,000, plus closing costs and title expenses not to exceed \$5,000) to \$726,000 (\$719,765, plus closing costs and title expenses not to exceed \$6,235) - Financing: 2006 Bond Funds
54. Authorize acquisition from Barbara H. Coffman, of approximately 589,453 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$216,602 (\$213,952, plus closing costs and title expenses not to exceed \$2,650) - Financing: Water Utilities Capital Construction Funds

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

55. A resolution authorizing the conveyance of a drainage easement containing approximately 8,589 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 Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City
56. A resolution authorizing the conveyance of a wastewater easement containing approximately 2,760 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City
57. A resolution authorizing a boundary adjustment agreement with the City of Irving on property located south of the terminus of South North Lake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road - Financing: No cost consideration to the City
58. Authorize an addition to Kaufman County Municipal Utility District No. 5 within the City of Dallas' extraterritorial jurisdiction that would include approximately 257 acres on property located in Kaufman County east of Lake Ray Hubbard - Financing: No cost consideration to the City
59. An ordinance abandoning a portion of a sanitary sewer easement to Econo-Fuel, Inc., the abutting owner, containing approximately 2,205 square feet of land, located near the intersection of Westmoreland Road and Commerce Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
60. An ordinance abandoning a sanitary sewer main easement and a water main and appurtenances easement to Dallas Independent School District, the abutting owner, containing a total of approximately 6,119 square feet of land, located near the intersection of Brockbank Drive and Wheelock Street - Revenue: \$5,400, plus the \$20 ordinance publication fee
61. An ordinance abandoning a portion of a utility easement to LCS Land Partners II, Ltd., the abutting owner, containing approximately 2,930 square feet of land, located near the intersection of Houston and Payne Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
62. An ordinance abandoning portions of drainage, utility and floodway easements to Forest Park Flats Partners, LP, the abutting owner, containing a total of approximately 26,824 square feet of land, located near the intersection of Forest Lane and North Central Expressway - Revenue: \$5,400, plus the \$20 ordinance publication fee

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

63. An ordinance abandoning two fire lane easements and an alley easement to CND-Cityville, LLC, the abutting owner, containing a total of approximately 5,839 square feet of land, located near the intersection of Dorothy and Holland Avenues, Miles Street and Holland Avenue and Gilbert and Wheeler Avenues, and authorizing the quitclaim - Revenue: \$15,780, plus the \$20 ordinance publication fee
64. An ordinance abandoning a portion of Alamo Street to LCS Land Partners II, Ltd., the abutting owner, containing approximately 4,919 square feet of land, located near the intersection of Payne and Houston Streets, and authorizing the quitclaim - Revenue: \$470,000, plus the \$20 ordinance publication fee
65. An ordinance amending Ordinance No. 29380, previously approved on June 25, 2014, which abandoned two fire lane easements to TRG Cedar Springs, LLC, the abutting owner, containing a total of approximately 47,833 square feet of land, to extend the replat deadline from one year to 30 months, located near the intersection of Lucas Drive and Dallas North Tollway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

66. Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of three, for the 6900 Gaston Storm Drainage Improvements project - Not to exceed \$406,754 - Financing: Stormwater Drainage Management Capital Construction Funds Current Funds

Water Utilities

67. Authorize an engineering services contract with CDM Smith Inc. for evaluation of the ozone systems at the Bachman, Eastside, and Elm Fork Water Treatment Plants - Not to exceed \$271,980 - Financing: Water Utilities Capital Construction Funds
68. Authorize an engineering services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the Effluent Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,988,925 - Financing: Water Utilities Capital Improvement Funds
69. Authorize an Agreement for the Adjustment of Municipal Utilities (AAMU) with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive (SH 183 Managed Lanes Project) - Not to exceed \$1,779,829 - Financing: Water Utilities Capital Construction Funds (\$51,500) and Water Utilities Capital Improvement Funds (\$1,728,329)

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

Note: Item Nos. 70, 71 and 72 must be considered collectively.

Cypress Waters Project

70. * Authorize the City Manager to negotiate and enter into an Interlocal Agreement, approved as to form by the City Attorney, with the City of Irving for water service, financial participation in water supply and infrastructure projects, and wastewater service - Not to exceed \$5,748,518 - Financing: Water Utilities Capital Construction Funds
71. * Authorize the City Manager to negotiate and enter into a Phase III Development Agreement, approved as to form by the City Attorney, with Billingsley LD, Ltd., to **(1)** provide water service, water supply, and wastewater service for the Cypress Waters area; **(2)** authorize receipt and deposit of funds from Billingsley LD, Ltd. in the amount of \$4,023,963 for use in Irving-led construction projects; and **(3)** authorize DWU participation of 30% of engineering costs - Not to exceed \$880,817 - Financing: Water Utilities Capital Construction Funds (\$880,817) and Revenue (\$4,023,963)
72. * Authorize an amendment to the existing Cypress Waters Memorandum of Understanding, approved as to form by the City Attorney, with Cypress Waters Land Development, LLC. ("Billingsley" or "Developer") to: **(1)** update the provisions for Public Infrastructure Improvements to reflect the cost-sharing for such infrastructure improvements by the City of Dallas (through Dallas Water Utilities), the City of Irving, and the Developer; **(2)** reflect the early termination of the Cypress Waters TIF District; and **(3)** release the Developer from the affordable housing, M/WBE, and design review obligations for the remaining build-out of the District, in consideration for the early termination of the Cypress Waters TIF District - Financing: No cost consideration to the City

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

73. 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)

Trinity Watershed Management

74. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Amrik Singh, of a subsurface easement under approximately 2,246 square feet of land located on Zenia Drive near its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$12,721 (\$10,721 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Trinity Watershed Management** (Continued)

75. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lauren Ashlee Bennick, of a subsurface easement under approximately 1,972 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$8,600 (\$6,600 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds
76. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Scott Rogers and Eugenie B. Robichaux, of a subsurface easement under approximately 1,778 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$7,636 (\$5,636 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

ITEMS FOR FURTHER CONSIDERATION**Sustainable Development and Construction**

77. An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee

DESIGNATED PUBLIC SUBSIDY MATTERS**Housing/Community Services**

78. Authorize a conditional grant agreement with Sphinx Development Corporation or its wholly owned subsidiary to pay for a portion of the construction costs for a single family development for 49 townhomes in South Dallas located on Eighth Street and Corinth Street - Not to exceed \$1,225,000 - Financing: General Obligation Commercial Paper Funds
79. Authorize an increase in funding for a contract that commenced October 1, 2009 between the Dallas Housing Acquisition and Development Corporation (the "Land Bank" or "DHADC") and Linebarger Goggan Blair & Sampson, LLP (Linebarger) for legal services for up to 300 lots acquired by the Land Bank during the last subsequent renewal - Not to exceed \$75,000 - Financing: General Obligation Commercial Paper Funds (\$53,321) and 2003 Bonds Funds (\$21,679)

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

80. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District on the southeast line of East Ledbetter Drive, east of Corrigan Avenue
Recommendation of Staff and CPC: Approval
Z134-300(AF)
81. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Fitchburg Street and Chalk Hill Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan/landscape plan and conditions
Z145-179(CG)
82. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District on the north line of South Riverfront Boulevard, west of Cadiz Street
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan and conditions
Z145-205(SM)
83. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2004 for the sale of alcoholic beverages in conjunction with a liquor store on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z145-210(CG)
84. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District with deed restrictions on the southeast corner of Rosemeade Parkway and Lina Street
Staff Recommendation and CPC: Approval, subject to a development/landscape plan and conditions
Z145-212(SM)

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

85. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1976 for a child-care facility to add a private school on property zoned Planned Development District No. 493 on the west side of Skillman Street, north of Woodcrest Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a traffic circulation exhibit and conditions
Z145-218(AF)
86. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alternative financial establishment on property zoned an MU-3 Mixed Use District on the east side of North Stemmons Freeway (I-35), north of Empire Central Drive
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
Z145-223(WE)
87. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1945 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a revised site plan and conditions
Z145-224(AF)
88. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development/landscape plan within Planned Development District No. 730 on property fronting the southeast line of Macon Street and the northwest line of Starks Avenue, between Bexar Street and Slater Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan
Z145-228(DJ)

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

89. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict B, North Zone within Planned Development District No. 521 generally at the northeast corner of Interstate Highway 20 and Mountain Creek Parkway with consideration being given to an ordinance granting a Specific Use Permit for a Truck stop by Specific Use Permit
Recommendation of Staff: Approval of a new Subdistrict; and approval of a Specific Use Permit for a Truck stop for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a new Subdistrict, subject to a development plan and conditions
Z145-229(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

90. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Subarea B portion of Planned Development District No. 745, on property within the northeast quadrant of Meadow Road and Manderville Lane
Recommendation of Staff and CPC: Approval, subject to a new street section plan, private permeable area plan, and revised conditions
Z145-153(RB)
91. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 and an ordinance granting the repeal of Specific Use Permit No. 1950 for an open-enrollment charter school on the east side of Spur 408, north of Grady Niblo Road
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, traffic circulation plan and revised conditions, and approval to repeal Specific Use Permit No. 1950
Z145-186(WE)
92. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east corner of Capitol Avenue and North Carroll Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval with deed restrictions volunteered by the applicant
Z145-194(WE)

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

93. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 921 on the east line of Coit Road, north of West Campbell Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, revised development plan and conditions
Z145-213(WE)
94. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District on property generally south of Alpha Road, west of Preston Road, north of LBJ Freeway, and east of Montfort Drive
Recommendation of Staff and CPC: Approval, subject to a revised streets plan and conditions
Z145-188(SM)

THOROUGHFARE PLAN AMENDMENTS

Planning and Neighborhood Vitality

95. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Peterson Lane from Preston Road to Unnamed FN6 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special four-lane divided collector (SPCL 4D) roadway within 70-feet of right-of-way and 45-feet of pavement; **(2)** Peterson Lane from Unnamed FN6 to a local street Road 1 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special two-lane undivided (SPCL 2U) roadway with parking within 65-feet of right-of-way and 40-feet of pavement; and **(3)** Peterson Lane from Road 1 to Unnamed FN5 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special one-lane couplet (SPCL 1 CPLT) Peterson East and Peterson West with one-travel-lane and one-parking-lane in each direction within 38.5 feet of right-of-way and 26-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS - UNDER ADVISEMENT

Planning and Neighborhood Vitality

96. A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Beckley Avenue from IH-30 to Greenbriar Lane from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane undivided (SPCL 6U) roadway with a center turn lane, a cycle track and recommended off-peak parking within 100-feet of right-of-way; **(2)** Beckley Avenue from Greenbriar Lane to Colorado Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with a cycle track within 100-feet of right-of-way and 72 feet of pavement; **(3)** Beckley Avenue from Colorado Boulevard to Zang Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with cycle track within 88-feet of right-of-way and 64 feet of pavement; **(4)** Zang Boulevard from Jefferson/Houston Viaduct to Oakenwald Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with protected bicycle facility and a dedicated streetcar lane within 100-feet of right-of-way and 80-feet of pavement; **(5)** Zang Boulevard from Oakenwald Street to Beckley Avenue from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100-feet of right-of-way and 80-feet of pavement; and **(6)** Zang Boulevard from Beckley Avenue to Davis Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with parking in 100-feet of right-of-way with 72-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

97. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.17 acres of the current 0.99 acres of land, located at 7347 Gaston Avenue within the floodplain of White Rock Creek, Fill Permit 15-02 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Mayor and City Council

98. A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned Planned Development No. 779, on property generally located on the northwest corner of Ferndale Road and Shoreview Road and containing approximately 6.34 acres with consideration given to amending the density and height regulations - Financing: No cost consideration to the City (via Councilmembers Allen, Kadane, Davis, Callahan and Mayor Pro Tem Atkins)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Environmental Quality

99. 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 Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd located near the intersection of Oak Lawn Avenue and Market Center Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

100. 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 the Shraman South Asian Museum and Learning Center Foundation located near the intersection of McKinney Avenue and North Griffin Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Shraman South Asian Museum and Learning Center Foundation by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Planning and Neighborhood Vitality

101. A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete the Pearl/Cesar Chavez Connection from Cesar Chavez Boulevard to Taylor Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City