

ECONOMIC DEVELOPMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, MARCH 20, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 10:30 A.M.

Chair, Councilmember Rickey D. Callahan
Vice-Chair, Councilmember Casey Thomas, II
Councilmember Lee M. Kleinman
Councilmember Carolyn King Arnold
Councilmember Adam Medrano
Councilmember B. Adam McGough

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Approval of February 21, 2017 Economic Development Committee Minutes

BRIEFINGS

2. Healthy Food Dallas

Karl Zavitkovsky, Director
Office of Economic Development

3. **UPCOMING AGENDA ITEMS**

March 22, 2017

Economic Development

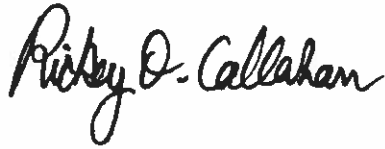
- A. Flora Street Lofts
- B. Authorize a second amendment of the development agreement with TEOF Hotel LP, for the Plaza Hotel redevelopment project to extend the project's completion deadline by one year, from July 31, 2016 to July 31, 2017 – Financing: No cost consideration to the City

Sustainable Development & Construction

- C. Authorize acquisition from Sylvia Covington, of approximately 71,824 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$97,000 (\$93,900, plus closing costs and title expenses not to exceed \$3,100) - Financing: Water Utilities Capital Construction Funds
- D. An ordinance granting a private license to AT&T Communications of the Southwest, Inc. for the use of subsurface space of approximately 404 square feet to maintain and utilize a 24 inch steel pipe for underground electrical wiring under a portion of Haskell Avenue right-of-way, near its intersection with Bryan Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee
- E. An ordinance granting a private license to JLB Fitzhugh, LP, for the use of a total of approximately 4,681 square feet of subsurface and surface space to install, maintain, and utilize a subsurface conduit, seventy-one trees, forty-one post lights, eight string lights, concrete pavers, a sculpture, two accent lights, landscaping and irrigation, under, on and over a portion of Fitzhugh and Bennett Avenues and Mission Avenue and Manett Street rights-of-way, near its intersection with Fitzhugh and Bennett Avenues and Mission Avenue and Manett Street - Revenue: \$1,000 annually and \$800 one-time fee, plus the \$20 ordinance publication fee

- F. An ordinance granting a private license to Supreme Bright Dallas, LLC for the use of approximately 48 square feet of aerial space to occupy, maintain and utilize one canopy without premise over a portion of Commerce Street right-of-way, near its intersection with Ervay Street - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee
- G. An ordinance granting a revocable license to 2823 Main, LLC for the use of a total of approximately 168 square feet of aerial space to install, maintain, and utilize two canopies without premise sign, over a portion of Main Street right-of-way, near its intersection with Malcolm X Boulevard - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
- H. An ordinance abandoning portions of Fielder Court and Log Cabin Avenue to the Board of Regents of The University of Texas System, the abutting owner, containing a total of approximately 41,370 square feet of land, located near the intersection of Maple Avenue and Mockingbird Lane, and authorizing the quitclaim - Revenue: \$661,920, plus the \$20 ordinance publication fee
- I. An ordinance abandoning a portion of a sanitary sewer easement to the City of Dallas, the abutting owner, containing approximately of 311,123 square feet of land, located near the intersection of Central Expressway and Simpson Stuart Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
- J. An ordinance abandoning portions of a water easement and sanitary sewer easement to CAPREF Walnut Hill LLC, the abutting owner, containing a total of approximately 2,097 square feet of land, located near the intersection of Walnut Hill Lane and North Central Expressway - Revenue: \$5,400, plus the \$20 ordinance publication fee
- K. An ordinance abandoning a drainage easement and two water easements to Quiktrip Corporation, the abutting owner, containing a total of approximately 6,270 square feet of land, located near the intersection of Buckner and Samuell Boulevards - Revenue: \$5,400, plus the \$20 ordinance publication fee
- L. A resolution authorizing the conveyance of approximately 5,500 square feet of City-owned land to CADG Property Holdings I, LLC located near the intersection of Harwood and Jackson Streets in exchange for approximately 162,610 square feet of land owned by CADG Property Holdings I, LLC located near the intersection of Camp Wisdom and Lancaster Roads - Financing: No cost consideration to the City
- M. An ordinance granting a private license to Arts District Properties, Ltd., for the use of a total of approximately 15,694 square feet of land to install, maintain, and utilize landscape with irrigation, planters with appurtenances, thirty-three trees, twenty-three bollards, decorative pavers and eleven pole lights along portions of Pearl, Flora, and Olive Streets rights-of-way, near their intersection - Revenue: \$600 one-time fee, plus the \$20 ordinance publication fee
- N. An ordinance abandoning aerial portions of Pearl and Flora Streets and a subsurface portion of Flora Street to Arts District Properties, Ltd., the abutting owner, containing a total of approximately 2,628 square feet of land, located near the intersection of Flora and Olive Streets, and authorizing the quitclaim - Revenue: \$286,811, plus the \$20 ordinance publication fee
- O. An ordinance abandoning a portion of a sidewalk and drainage easement to Arts District Properties, Ltd., the abutting owner, containing approximately 252 square feet of land, located near the intersection of Pearl and Flora Streets - Revenue: \$46,053, plus the \$20 ordinance publication fee

Adjourn



Rickey D. Callahan, Chair
Economic Development Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]

Handgun Prohibition Notice for Meetings of Government Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."