

ECONOMIC DEVELOPMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY CLERK
DALLAS, TEXAS

MONDAY, AUGUST 3, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 10:30 A.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Oak Cliff Gateway TIF District Plan Amendment/
Oxygen Project Karl Zavitkovsky
Director, Office of Economic Dev.
3. Digital Billboard Review David Cossum
Director, Sustainable Dev. & Const.
4. Proposed Regulations for Digital On-Premise Signs David Cossum
Director, Sustainable Dev. & Const.

UPCOMING AGENDA ITEMS FOR AUGUST 12, 2015

5. Authorize Lease Agreement No. 1 to the Lease Agreement with Transportation Security Administration
6. Authorize the City Manager to offer City vendors operating as food and beverage concessionaires at Dallas Love Field an amendment to their current concession contracts (Briefed to City Council June 17, 2015)
7. Authorize the City Manager to offer vendors operating as retail concessionaires at Dallas Love Field an amendment to their current concession contracts (Briefed to City Council June 17, 2015)
8. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sun Eui Corporation, et al., Cause No., CC-15-01521-A, pending in Dallas County Court At Law No. 1
9. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 654 square feet from Ali Bijannia, located near the intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements Project

10. Authorize acquisition from Aurora Cazares, of approximately 6,500 square feet of land improved with a 1,628 square foot duplex located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project
11. Authorize acquisition from Francisco Torres and Dora E. Fernandez, of approximately 7,500 square feet of land consisting of a single family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project
12. Authorize acquisition from James L. Farmer and Sandra E. Farmer, of a tract of land containing approximately 28,824 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project
13. Authorize acquisition from John L. Cooper and Lea Ann Cooper, of a tract of land containing approximately 206,342 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project
14. Authorize acquisition from WSG Thorntree IV, LP of a tract of land containing approximately 26,810 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project
15. Authorize a seven-year lease agreement with Johnston Equity, LLC, for approximately 10,100 square feet of office space located at 2233 Valdina Street, Suites 105-107, to be used as a Woman, Infants and Children warehouse and office
16. A resolution authorizing the conveyance of a fiber optic easement with a temporary construction easement to Garland Independent School District, containing a total of approximately 24,215 square feet of land, located near the intersection
17. A resolution authorizing the conveyance of a wastewater lift station easement containing approximately 15,290 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray
18. An ordinance closing and vacating portions of Gilford, Roanoke, Brookfield, Lemmon and Fielder Avenues, Boulder Street, Shorecrest Drive, two public ways and six alleys, containing a total of approximately 142,109 square feet of land, located at Love
19. An ordinance abandoning a portion of a sanitary sewer easement to 1931 Market Center Boulevard, LLC, the abutting owner, containing approximately 1,068 square feet of land, located near the intersection of Market Center and Turtle Creek Boulevards
20. An ordinance abandoning a utility easement to CWO3 Land, Ltd., the abutting owner, containing approximately 570 square feet of land, located near the intersection of Saintsbury Street and Cypress Waters Boulevard
21. An ordinance abandoning portions of three water easements, seven storm sewer easements, six drainage easements, a water and sanitary sewer easement, a sanitary sewer easement and a storm drainage easement to Presbyterian Village North, the abutting

22. An ordinance abandoning portions of Herbert, McPherson, Pastor, Amonette, and Bedford Streets, two alleys and three street easements to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 72,103 square feet of land
23. An ordinance abandoning a portion of Marine Way to Guillermo Fonseca and Elva Janet Torres Fonseca, the abutting owners, containing approximately 9,030 square feet of land, located near the intersection of Walton Walker Boulevard (State Highway Loop 12)
24. An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000;
25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Christopher J. Whilden, of a tract of land containing approximately 1,846 square feet located in Kaufman County for the Lake Tawakoni 144-inch
26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Cynthia Lynn Daniel and Matthew Gregory Daniel, of a tract of land containing approximately 57,467 square feet located in Kaufman County
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Doyle Anderton, of a tract of land containing approximately 16,822 square feet located in Kaufman County for the Lake Tawakoni 144-inch
28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Forney Ranch Road, LLC, of a tract of land containing approximately 266,621 square feet located in Kaufman County for the Lake Tawakoni
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James D. Willingham, Jr. and Kim Willingham, of a tract of land containing approximately 106,968 square feet located in Kaufman County
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kellie Erdman, of a tract of land containing approximately 46,684 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew G. Daniel and Cynthia Daniel, of a tract of land containing approximately 25,004 square feet located in Kaufman County for the Lake
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael Rogers and Yvonne Rogers, of a tract of land containing approximately 937 square feet located in Kaufman County for the Lake Tawakoni
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Nueva Vida New Life Assembly, of a tract of land containing approximately 17,755 square feet located in Dallas County for the Southwest

34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard Stewart and Mary Stewart, of a tract of land containing approximately 6,030 square feet located in Kaufman County for the Lake Tawakoni
35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TES-BIG RACK RANCH, INC., of a tract of land containing approximately 225,781 square feet located in Kaufman County for the Lake Tawakoni
36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Timothy A. Danziger and Deborah C. Danziger, of a tract of land containing approximately 18,071 square feet located in Kaufman County
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Vicente Delgado and Antonio Delgado, of a tract of land containing approximately 1,931 square feet located in Dallas County for the Southwest
38. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with TVM Productions Inc. to promote local economic development, stimulate business and commercial activity with the added benefit
39. Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment.
40. Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment
41. Authorize an infrastructure cost participation agreement with Bishop Arts LLC, and/or its affiliates in an amount not to exceed 30% of the eligible public infrastructure improvements or \$300,000, whichever is less, for water, wastewater and storm water

Adjourn

A handwritten signature in black ink, appearing to read "Rickey D. Callahan" followed by a circled "II" and the word "(for)" in parentheses.

Rickey D. Callahan, Chair
Economic Development Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.