

# Economic Development Committee **DRAFT**

## Meeting Record

### August 3, 2015

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: August 3, 2015 Meeting Start time: 9:02 AM

**Committee Members Present:**

Rickey D. Callahan  
Casey Thomas, It  
Lee Kleinman  
Adam Medrano  
B. Adam McGough  
Carolyn King Arnold

**Other Council Members Present:**

Philip Kingston  
Erik Wilson

**Staff Present:**

Ryan Evans, First Assistant City Manager,  
City Manager's Office  
Karl Zavitkovsky, Director, Office of Economic  
Development  
David Cossum, Director, Sustainable  
Development and Construction  
Neva Dean, Interim Assistant Director,  
Sustainable Development and Construction  
Mark Duebner, Director, Aviation Department  
Karl Stundins, Manager, Office of Economic  
Development  
Other Presenters:

**1. Approval of June 15, 2015 Minutes of the Economic Development Committee**

Presenter(s):

Action Taken/Committee Recommendation(s): Motion made to approve the minutes

Motion made by: Mr. McGough

Motion seconded by: Mr. Thomas

Item passed unanimously: -2\$\_\_\_

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

**2. Oak Cliff TIF District Plan amendmen/Oxygen Project**

Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to full council for approval

Motion made by: Mr. Kleinman

Motion seconded by: Mr. Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Follow-up (if necessary):

### **3. Digital Billboard Review**

**Presenter(s): David Cossum, Director, Sustainable Development and Construction**

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval

**Motion made by:** Mr. Kleinman

**Motion seconded by:** Mr. Medrano

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**Follow-up (if necessary):**

### **4. Proposed Regulations for Digital On-Premise Signs**

**Presenter(s): David Cossum, Director, Sustainable Development and Construction**

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval

**Motion made by:** Mr. Kleinman

**Motion seconded by:** Ms. Arnold

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**Follow-up (if necessary):**

### **Upcoming Agenda Items**

1. Authorize Lease Agreement No. 1 to the Lease Agreement with Transportation Security Administration
2. 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)
3. 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)
4. 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
5. 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
6. 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
7. 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
8. 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

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. An ordinance abandoning a utility easement to CW03 Land, Ltd., the abutting owner, containing approximately 570 square feet of land, located near the intersection of Saintsbury Street and Cypress Waters Boulevard
17. 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
18. 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.
19. 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)
20. 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;

21. 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
22. 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
23. 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
24. 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
25. 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
26. 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
27. 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
28. 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
29. 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
30. 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
31. 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
32. 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

- 33. 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
- 34. 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
- 35. 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.
- 36. 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
- 37. 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

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval with Mr. Kleinman voting no

**Motion made by:** Mr. Medrano

**Motion seconded by:** Ms. Arnold

Item passed unanimously:   L  

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**Follow-up (if necessary):**

**Meeting Adjourned: 9:51AM**

**Approved By:** \_\_\_\_\_