

AGENDA
CITY COUNCIL MEETING
APRIL 14, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[10-0852]**

Agenda Item/Open Microphone Speakers **[10-0853]**

VOTING AGENDA

1. Approval of Minutes of the March 10, 2010 City Council Meeting **[10-0854; APPROVED]**

CONSENT AGENDA [10-0855; APPROVED]

Aviation

2. Authorize **(1)** Supplemental Agreement No. 1 to Lease No. DTFASW-06-L-00022 with the Federal Aviation Administration to delete approximately 1,083 square feet of terminal storage space located in the airport ticket wing; and **(2)** Supplemental Agreement No. 2 to extend the lease for a one-year term to September 30, 2011 and increase rent during the one-year extension period for the remaining office space at Dallas Love Field - Estimated Annual Revenue Reduction: \$5,740 **[10-0856; APPROVED]**

Business Development & Procurement Services

3. Authorize a three-year master agreement for the purchase of bagged ice - Reddy Ice Corporation, lowest responsible bidder of three - Not to exceed \$371,158 - Financing: Current Funds (\$203,083) and Water Utilities Current Funds (\$168,075) **[10-0857; APPROVED]**

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

4. Authorize **(1)** the ratification of one-year of maintenance and technical support services in the amount of \$69,021; and **(2)** a two-year service contract for maintenance and technical support of the facility reservation system software utilized by Park and Recreation staff in the amount of \$181,079 - Active Network, Sole Source - Total not to exceed \$250,100 - Financing: Current Funds (subject to annual appropriations) **[10-0858; APPROVED]**

City Attorney's Office

5. Authorize settlement of the lawsuit styled Serapio Lara and Claudia Jaramillo, Plaintiffs, and Eric Lee Pogue, Intervenor v. City of Dallas, Cause No. 08-12910-I - Not to exceed \$37,000 - Financing: Current Funds **[10-0859; APPROVED]**
6. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Bell, Nunnally & Martin, LLP for additional legal services necessary for representation of the City in the lawsuit styled Helen Watts v. City of Dallas, Cause No. 08-13000-A, and Leanne Siri v. City of Dallas, Civil Action No. 3:10-CV-00036-M, and for claims made against the City on behalf of city employees Sherrie Lopez, Sheila Schulte-De Albrecht, Diana Salinas and Cheryl Hill, and any lawsuits subsequently filed related to these claims - Not to exceed \$650,000, from \$825,000 to \$1,475,000 - Financing: Current Funds **[10-0860; APPROVED]**
7. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Hankinson Levinger LLP for additional legal services necessary in the lawsuit styled City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$30,000, from \$160,000 to \$190,000 - Financing: Current Funds **[10-0861; APPROVED]**

Economic Development

8. Authorize **(1)** an amendment to the City of Dallas Main Street District Initiative Loan and Grant Program pursuant to Chapter 380 of the Texas Local Governmental Code to allow expenditures for a comprehensive update of the Downtown Parking Strategy and the related Retail Activation Strategy to identify and prioritize improvements needed to support the retail recruitment effort in the Downtown area; and **(2)** an amendment to the grant agreement with Central Dallas Association, in compliance with the City of Dallas Main Street District Initiative Loan and Grant Program, to allow expenditures for a comprehensive update of the Downtown Parking Strategy and related Retail Activation Strategy to identify and prioritize improvements needed to support the retail recruitment effort in the Downtown area - Financing: No cost consideration to the City **[10-0862; APPROVED]**

CONSENT AGENDA (Continued)**Equipment & Building Services**

9. Authorize a contract for roof replacement and asbestos abatement for fourteen City-owned facilities (list attached): **(1)** Roofing Bundle D with J. Reynolds and Co., Inc., lowest responsible bidder of four in the amount of \$316,410; **(2)** Roofing Bundle E with J. Reynolds and Co., Inc., lowest responsible bidder of four in the amount of \$453,640; and **(3)** Roofing Bundle F with J. Reynolds and Co., Inc., lowest responsible bidder of four in the amount of \$209,077 - Total not to exceed \$979,127 - Financing: Capital Construction Funds (\$56,279) and 2006 Bond Funds (\$922,848) **[10-0863; APPROVED AS AN INDIVIDUAL ITEM]**

Housing/Community Services

10. Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for the period April 1, 2010 through September 30, 2012 - Not to exceed \$75,000 - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds **[10-0864; APPROVED]**
11. Authorize the second amendment to the Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) to: **(1)** allow MDHA to provide services to a greater number of homeless persons under a grant award from the State of Texas, Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program to the City of Dallas for the Homeless Housing and Services Program for the period January 1, 2010 through August 31, 2011; and **(2)** require MDHA to comply with all conditions of the grant agreement between the City of Dallas and TDHCA - Not to exceed \$3,061,364, from \$27,173,214 to \$30,234,578 - Financing: Texas Department of Housing and Community Affairs Grant Funds **[10-0865; APPROVED]**
12. Authorize renewal of the tri-party contract grant agreement between the City of Dallas, the U.S. Department of Housing and Urban Development, and the Dallas Housing Authority for the Shelter Plus Care Grant which provides rental assistance funds to be distributed by the Dallas Housing Authority for single room occupancy of homeless persons living with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2010 through May 11, 2011 - Total not to exceed \$385,536 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[10-0866; APPROVED]**

Park & Recreation

13. Authorize an amendment to the one hundred twenty-six-month concession contract with Tony Martinez Golf Management from May 1, 2010 through August 31, 2010 to allow the City to reconstruct golf course elements including greens, tees and fairways and improve drainage at Grover C. Keeton Golf Course located at 2323 Jim Miller Road - Financing: No cost consideration to the City **[10-0867; APPROVED]**

CONSENT AGENDA (Continued)**Park & Recreation** (Continued)

14. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for modifications to structural steel, masonry, electrical, mechanical, skylight and signage; and other miscellaneous items at the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King Jr. Boulevard - Not to exceed \$72,646, from \$5,235,766 to \$5,308,412 - Financing: 1995 Bond Funds (\$5,419), 1998 Bond Funds (\$1,111), 2003 Bond Funds (\$650), 2006 Bond Funds (\$22,944) and Capital Gifts, Donation and Development Funds (\$42,522) **[10-0868; APPROVED]**
15. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional work necessary to complete the Emergency Action Plan and Operation and Maintenance Manual as required by the Texas Commission on Environmental Quality for Simonds Lake Dam located at 1911 Bowers Road - Not to exceed \$3,500, from \$24,670 to \$28,170 - Financing: Current Funds **[10-0869; APPROVED]**

Police

16. Authorize a Memorandum of Understanding with the Texas Department of Transportation to define shared investigative and administrative responsibilities to maximize interagency cooperation in response to Criminal Trespass offenses - Financing: No cost consideration to the City **[10-0870; APPROVED]**
17. Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for the acceptance of the 2010-11 Juvenile Accountability Incentive Block Grant to provide further development and enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding - \$103,362 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$93,965) and Current Funds (\$9,397) (subject to appropriations) **[10-0871; APPROVED]**

Public Works & Transportation

18. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on IH 20 at Cockrell Hill Road, US 67 at Kiest Boulevard, US 67 at Polk Street, Loop 12 at West Davis Street, and IH 635 at Plano Road - Not to exceed \$120,284 - Financing: Texas Department of Transportation Grant Funds **[10-0872; APPROVED]**
19. Authorize payment to Dallas Area Rapid Transit for the City's share of construction cost for Walnut Hill Lane east side access to the DART Lake Highlands Station - Not to exceed \$75,000 - Financing: 2006 Bond Funds **[10-0873; APPROVED]**

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

20. Authorize **(1)** a contract for the fabrication and installation of signs for the Central Business District Wayfinding and Signage Program, Phase II with Architectural Graphics, Inc., lowest responsible bidder of nine in the amount of \$575,891; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$460,713; **(3)** the receipt and deposit of funds from the Downtown Improvement District in an amount not to exceed \$115,178; and **(4)** an increase in appropriations in the amount of \$575,891 in the Capital Projects Reimbursement Fund - Total not to exceed \$575,891 - Financing: Capital Projects Reimbursement Funds **[10-0874; APPROVED]**
21. Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of Streetscape Group 06-3011 (list attached) - Not to exceed \$466,221 - Financing: 2006 Bond Funds **[10-0875; APPROVED]**
22. Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for the construction of landscaping improvements in the median of Topeka Avenue from Singleton Boulevard to McBroom Road - Not to exceed \$121,531 - Financing: 2006 Bond Funds **[10-0876; APPROVED]**
23. Authorize a contract with MACVAL Associates, LLC, lowest responsible bidder of eight, for the reconstruction of alley paving and storm drainage improvements between Town Bluff Drive and Leameadow Drive from Hillcrest Road to Wildvine Drive - Not to exceed \$166,122 - Financing: 2003 Bond Funds **[10-0877; APPROVED]**

Note: Item Nos. 24 and 25
must be considered collectively.

Spring Valley Road/Coit Road

24. * Authorize **(1)** a contract with Axis Contracting, Inc., lowest responsible bidder of six, for the construction of bicycle and pedestrian enhancements for the Spring Valley/Coit pedestrian amenities project in an amount not to exceed \$429,038; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$331,502; and **(3)** an increase in appropriations in the amount of \$331,502 in the Capital Projects Reimbursement Fund - Total not to exceed \$429,038 - Financing: 2003 Bond Funds (\$97,536) and Capital Projects Reimbursement Funds (\$331,502) **[10-0878; APPROVED]**
25. * Authorize payment to the City of Richardson for contract administration and construction inspection for the construction of the Spring Valley/Coit pedestrian amenities project - Not to exceed \$21,452 - Financing: 2003 Bond Funds **[10-0879; APPROVED]**
26. Authorize an increase in the contract with Camino Construction, L.P. for the reconstruction of street paving, storm drainage, street resurfacing, water and wastewater main improvements for Dolphin Heights Project Group 06-3009 (list attached) - Not to exceed \$196,084, from \$1,333,450 to \$1,529,534 - Financing: 2003 Bond Funds **[10-0880; APPROVED]**

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

27. Authorize Supplemental Agreement No. 1 to the professional services contract with Camp Dresser & McKee, Inc. for additional engineering design services for the urban streetscape design of the Cedar Springs median from Routh Street north to the Katy Trail Bridge and from Olive Street south to Harwood Street - Not to exceed \$79,865, from \$450,458 to \$530,323 - Financing: 2006 Bond Funds [**10-0881; APPROVED**]
28. Authorize Supplemental Agreement No. 3 to the professional services contract with Michael Baker, Jr., Inc. for the engineering design of infrastructure improvements for the Spring Avenue Redevelopment Project, Phase II - Not to exceed \$486,409, from \$122,841 to \$609,250 - Financing: 2006-07 Community Development Block Grant Reprogramming No. 2 Funds (\$428,115) and Water Utilities Capital Improvement Funds (\$58,294) [**10-0882; APPROVED**]

Sanitation Services

29. Authorize ordinances granting seven franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$7,000 [**10-0883; APPROVED; ORDINANCE NOS. 27835, 27836, 27837, 27838, 27839, 27840 AND 27841**]

Sustainable Development and Construction

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Donald Wiley of a total of approximately 72,148 square feet of land improved with a restaurant and workshop located near the intersection of Interstate Highway I-20 and Quietwood Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$705,420 (\$697,920 plus closing costs not to exceed \$7,500) - Financing: Water Utilities Capital Improvement Funds [**10-0884; APPROVED**]
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jeffrey S. Wooley, Cheryl L. Wooley, Diane Wiley and Michael D. Wiley of approximately 35,950 square feet of land improved with a single family dwelling located near the intersection of Interstate Highway I-20 and Quietwood Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$184,260 (\$180,760 plus closing costs not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds [**10-0885; APPROVED**]
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from T & B Land Company, LLC of approximately 20,301 square feet of land for the Dallas Arboretum Expansion Project located near the intersection of Garland Road and Tavaros Avenue - Not to exceed \$497,500 (\$490,000 plus closing costs not to exceed \$7,500) - Financing: 2003 Bond Funds [**10-0886; APPROVED**]

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

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from IMLIC Holdings, LP of approximately 9,454 square feet of land located near the intersection of Frankford and Coit Roads for the Frankford Road Improvement Project - Not to exceed \$236,466 (\$234,080 plus closing costs not to exceed \$2,386) - Financing: 2003 Bond Funds **[10-0887; APPROVED]**
34. Authorize **(1)** the first amendment to the lease agreement with Dallas Firefighter's Museum, Inc., as Lessee, of an approximately 8,816 square foot two-story building, formerly Fire Station No. 5, located at 3801 Parry Avenue to extend the term of the lease for an additional three years to provide additional time to perform renovations; and **(2)** an increase in the amount of funds to be expended by lessee, as required by the Lease - Financing: No cost consideration to the City **[10-0888; APPROVED]**
35. An ordinance abandoning portions of Robin Road to Randall's Food & Drugs LP, the abutting owner, containing a total of approximately 9,348 square feet of land located near the intersection of Robin Road and Wateka Drive, authorizing the quitclaim and providing for the dedication of approximately 9,939 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-0889; APPROVED; ORDINANCE 27842]**
36. An ordinance granting a private license to Randall's Food & Drugs LP for the use of approximately 2,679 square feet of land to install and maintain 16 parking spaces, two light poles, a screening wall and landscaping on portions of Wateka Drive and University Boulevard near their intersection with Inwood Road - Revenue: \$6,831 annually plus the \$20 ordinance publication fee **[10-0890; APPROVED; ORDINANCE 27843]**
37. An ordinance abandoning a portion of St. Augustine Road to St. Augustine Estate Apartments II, L.L.C., the abutting owner, containing approximately 131,100 square feet of land located near the intersection of St. Augustine Road and Bluffcreek Drive and authorizing the quitclaim - Revenue: \$19,040 plus the \$20 ordinance publication fee **[10-0891; APPROVED; ORDINANCE 27844]**

Trinity Watershed Management

38. Authorize a contract for the construction of erosion control improvements at Alice Creek, from Charlemagne Street to 750 feet north - DCI Contracting, Inc., lowest responsible bidder of seven - Not to exceed \$634,030 - Financing: 1995 Bond Funds **[10-0892; APPROVED]**

Water Utilities

39. Authorize **(1)** a contract for the installation of a 20-inch recycled water main extension from the Dallas Zoo to the Stevens Park Golf Course, Phase 2, with Atkins Bros. Equipment Co., Inc., lowest responsible bidder of eight in the amount of \$2,960,587; and **(2)** an increase in appropriations in the Texas Water Development Board Bond proceeds in an amount not to exceed \$2,960,587, from \$2,792,409 to \$5,752,996 - Not to exceed \$2,960,587 - Financing: Water Utilities Capital Improvement Funds **[10-0893; APPROVED]**

CONSENT AGENDA (Continued)

Water Utilities (Continued)

- 40. Authorize a contract for the installation of water and wastewater mains at 38 locations (list attached) - P & E Contractors, Inc., lowest responsible bidder of eight - \$7,203,826 - Financing: Water Utilities Capital Improvement Funds [**10-0894; APPROVED**]
- 41. Authorize Supplemental Agreement No. 2 to the professional services contract with AECOM USA Group, Inc. f/k/a TCB, Inc. to provide additional engineering services for the survey, analysis, and design of bank stabilization and water transmission main repairs generally along Simpson Stuart Road and the Trinity River from east of State Highway 310 (Central Expressway) to Murdock Road - Not to exceed \$832,425, from \$9,176,695 to \$10,009,120 - Financing: Water Utilities Capital Improvement Funds [**10-0895; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 42. 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) [**10-0896; INDIVIDUAL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

- 43. Authorize an amendment to Resolution No. 09-2666, previously approved on October 28, 2009, authorizing a real property tax abatement agreement with Forest Park Medical Center, LLC and Forest Park Realty Partners III, LP to include Architecture, Design, Fees, Financing and other related soft cost as part of the minimum required investment for the project - Financing: No cost consideration to the City [**10-0897; APPROVED**]
- 44. Authorize **(1)** a professional services contract for on-going operational and transactional assistance for the Dallas Development Fund's New Markets Tax Credit program with S.B. Friedman & Company, most advantageous proposer of four; and **(2)** establishment of repayment and a loan receivable from the Dallas Development Fund - Not to exceed \$110,000 - Financing: Public/Private Partnership Funds [**10-0898; APPROVED**]

Housing/Community Services

- 45. Authorize acquisition from Charles Williams of one parcel of land improved with an occupied residential structure located at 2437 Hooper Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program - Not to exceed \$20,000 (\$18,000 plus closing costs not to exceed \$2,000) - Financing: 2002-03 Community Development Block Grant Funds [**10-0899; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

46. Authorize the reconstruction on-site of three homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 703 Korgan Street in the amount of \$93,400, 1330 Grant Street in the amount of \$93,400 and 4911 Upshur Street in the amount of \$93,400 - Total not to exceed \$280,200 - Financing: 2007-08 Community Development Block Grant Funds (\$108,000), 2008-09 Community Development Block Grant Funds (\$110,007) and 2008-09 Community Development Block Grant Reprogramming Funds (\$62,193) **[10-0900; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [10-0901]

47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial parking lot on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast corner of Elm Street and Second Avenue **[10-0902; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27845]**
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 Z089-213(WE)
48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District Uses on property zoned an R-7.5(A) Single Family District with deed restrictions providing for maximum density, structure height, and access provisions on the south line of Teagarden Road, west of Haymarket Road **[10-0903; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27846]**
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions Z089-278(RB)
49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a day care facility on property zoned an R-10(A) Single Family District, on the southwest corner of Crepe Myrtle Lane and Larkspur Lane **[10-0904; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27847]**
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 Z090-128(OTH)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-5(A) Single Family District uses on property zoned an R-5(A) Single Family District in an area generally bounded by Tioga Street, Sebring Drive, and Soft Wind Drive **[10-0905; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27848]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-116(WE)
51. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1620 for a private-club bar and commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District, on the east side of the Dallas Parkway Frontage Road, north of Belt Line Road **[10-0906; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27849]**
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z090-122(WE)
52. 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 a CS Commercial Service District, an NS(A) Neighborhood Service District, and an MF-2(A) Multifamily District, within the State Fair of Texas property boundary, specifically near the intersection of Pennsylvania Avenue and First Avenue **[10-0907; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27850]**
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Z090-130(RB)

ZONING CASES - INDIVIDUAL

53. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-10(A) Single Family District, on a parcel with frontage on both the south line of IH 20 and the north line of Rylie Crest Road, west of Seagoville Road **[10-0908; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL APRIL 28, 2010]**
Recommendation of Staff and CPC: Denial
Z089-277(RB)

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

54. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned a CR Community Retail District and an Specific Use Permit for a metal salvage facility on property zoned a CR Community Retail District and an IM Industrial Manufacturing District generally bounded by Cedar Crest Boulevard, Pontiac Avenue and Childs Street **[10-0909; DELETED ON THE ADDENDUM]**
Recommendation of Staff: Denial without prejudice
Recommendation of CPC: Denial
Z090-112(WE)

DESIGNATED ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Mixed Uses on property zoned an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, a TH-3(A) Townhouse District, and a CR Community Retail District on property generally bounded by Bennett Avenue, Manett Street, and Fitzhugh Avenue **[10-0910; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27851]**
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to conceptual plan and conditions
Z078-236(RB)
56. A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District on property zoned a TH-2(A) Townhouse District on the northeast side of Westmoreland Road, south of Redbird Lane **[10-0911; HEARING OPEN; REMAND BACK TO CITY PLAN COMMISSION]**
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z089-259(MAW)
57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 758 on both sides of Walnut Hill Lane, east of Skillman Street **[10-0912; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27852]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plans for infrastructure improvements, and conditions
Z089-262(RB)

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

58. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an MU-2 Mixed Use District, CS Commercial Service District, IM Industrial Manufacturing District, with Specific Use Permit No. 1484 for Commercial Amusement (Inside) for Class A Dance Hall with consideration given to appropriate zoning for that area including use, development standards, parking, landscaping, sign, and other appropriate regulations in an area generally bounded by Interstate 35 and Interstate 30 to the northwest, the Union Pacific Railroad right-of-way to the northeast, the DART Railroad right-of-way to southeast, and the Trinity Levee to the southwest and an ordinance granting a new subarea within Planned Development District No. 784, the Trinity River Corridor Special Purpose District **[10-0913; HEARING OPEN; HOLD UNDER ADVISEMENT TO RETURN NO LATER THAN JUNE 23, 2010]**

Recommendation of Staff and CPC: Approval of a new subarea and form districts within Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to conditions and a regulating plan for property located southeast of Interstate 35 and Interstate 30, with retention of Specific Use Permit No. 1484 and no change of zoning to property generally bounded by Cadiz Street, the existing sumps, Industrial Boulevard, and the Union Pacific Railroad
Z067-147(SA)

Note: This item was considered by the City Council at public hearings on December 10, 2008, and February 25, May 27 and November 9, 2009, and was held under advisement until April 14, 2010, with the public hearing open.

MISCELLANEOUS HEARINGS

Economic Development**TOD TIF District**

Note: Item Nos. 59, 60, 61 and 62 must be considered collectively.

59. * A public hearing to receive comments on a boundary amendment to Tax Increment Reinvestment Zone Number Seventeen (TOD TIF District) to remove certain properties from the Mockingbird/Lovers Lane Sub-District, reassign the properties located in the existing boundary at the 8th and Corinth DART station area from the Cedars West Sub-District to the Lancaster Corridor Sub-District for resource allocation purposes and increase the geographic area of the TIF District by adding property to the Mockingbird/Lovers Lane, Cedars West, and Lancaster Corridor Sub-Districts, and creating a new Cedar Crest Sub-District - Financing: No cost consideration to the City **[10-0914; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)**TOD TIF District** (Continued)

Note: Item Nos. 59, 60, 61 and 62 must be considered collectively.

60. * An ordinance amending Ordinance No. 27432, previously approved on December 10, 2008, to amend the geographic area of the Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) to remove certain properties from the Mockingbird/Lovers Lane Sub-District, reassign the properties located in the existing boundary at the 8th and Corinth Street DART station area from the Cedars West Sub-District to the Lancaster Corridor Sub-District for resource allocation purposes and increase the geographic area of the TIF District by adding property to the Mockingbird/Lovers Lane, Cedars West, and Lancaster Corridor Sub-Districts, and creating a new Cedar Crest Sub-District - Financing: No cost consideration to the City **[10-0914; APPROVED; ORDINANCE 27853]**
61. * An ordinance **(1)** approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District); and **(2)** authorizing a participation agreement with Dallas County for Tax Increment Financing Reinvestment Zone Number Seventeen - Financing: No cost consideration to the City **[10-0915; APPROVED; ORDINANCE 27854]**
62. * Authorize the establishment of the City of Dallas TOD TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas, Office of Economic Development to promote economic development within the TOD TIF District - Financing: No cost consideration to the City **[10-0916; APPROVED]**

Office of Management Services

63. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Cullum-Thomas, Cullum-Thomas #2, Cullum-Thomas #3 and the estate of Gillis Thomas located near the intersection of Diplomacy Row and Profit Drive and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Cullum-Thomas 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 **[10-0917; HEARING CLOSED; APPROVED; ORDINANCE 27855]**
Recommendation of Staff: Approval

**ADDENDUM
CITY COUNCIL MEETING
APRIL 14, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Convention and Event Services

1. Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City **[10-0918; APPROVED]**

Public Works & Transportation

2. Authorize a contract with McMahon Contracting, L.P., lowest responsible bidder of five, for the construction of pavement surface improvements for Asphaltic Concrete Resurfacing Group 1 for 2010 (list attached) - Not to exceed \$7,953,684 - Financing: 1998 Bond Funds (\$65,453), 2003 Bond Funds (\$5,248,405), 2006 Bond Funds (\$2,539,451) and Water Utilities Capital Construction Funds (\$100,375) **[10-0919; APPROVED]**
3. Authorize a contract with Austin Bridge & Road, L.P., lowest responsible bidder of five, for the construction of pavement surface improvements for Asphaltic Concrete Resurfacing Group 2 for 2010 (list attached) - Not to exceed \$7,747,010 - Financing: 2003 Bond Funds (\$235,211), 2006 Bond Funds (\$7,450,424) and Water Utilities Capital Construction Funds (\$61,375) **[10-0920; APPROVED AS AN INDIVIDUAL ITEM]**

Trinity Watershed Management

4. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from CMC Concrete Accessories, Inc. d/b/a Shepler's of an improved tract of land containing an additional 39,518 square feet for a total of approximately 84,410 square feet located near the intersection of Irving Boulevard and Sylvan Avenue for the Baker Pump Station - Not to exceed \$489,513 (\$485,013 plus closing costs not to exceed \$4,500) - Financing: 2006 Bond Funds **[10-0921; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
APRIL 14, 2010**

DELETION:

Sustainable Development and Construction

54. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned a CR Community Retail District and an Specific Use Permit for a metal salvage facility on property zoned a CR Community Retail District and an IM Industrial Manufacturing District generally bounded by Cedar Crest Boulevard, Pontiac Avenue and Childs Street **[10-0909]**
Recommendation of Staff: Denial without prejudice
Recommendation of CPC: Denial
Z090-112(WE)

Roof Replacement and Asbestos Abatement at City-Owned Facilities
Agenda Item #9

<u>Project</u>	<u>Address</u>	<u>Council District</u>
Bundle D:		
Fire Station No. 19	5600 East Grand Avenue	2
Fire Station No. 16	2616 Chalk Hill Road	3
Fire Station No. 46	331 East Camp Wisdom Road	5
Fire Museum Roof	3801 Parry Street	7
Fire Station No. 7	6010 Davenport Road	12
Bundle E:		
Turner Plaza (formerly Building Inspection)	542 East Jefferson Boulevard	1
Pike Recreation Center	2807 Harry Hines Boulevard	2
Skyline Branch Library	6006 Everglade Road	4
Exline Recreation Center	2525 Pine Street	7
Highland Hills Branch Library	3600 Simpson Stuart	8
Preston Royal Branch Library	5626 Royal Lane	13
Bundle F:		
Fire Station No. 4	816 South Akard Street	2
Fire Station No. 9	2002 Cool Mist Lane	8
Fire Station No. 2	4211 Northaven Road	13

Professional Services Contract for Streetscape Group 06-3011
Agenda Item #21

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Browder Street	Commerce Street to Jackson Street	14
Griffin Street	Wood Street to Elm Street	14, 2
Lamar Street	Young Street to Ross Avenue	2

Dolphin Heights Project Group 06-3009
Agenda Item #26

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Beall Street	Dolphin Road to Herald Alley	7
Detonte Street	Dolphin Road to Silver Avenue	7
Mingo Street	Dolphin Road to Silver Avenue	7
Silver Avenue	(South) Haskell Avenue to Dead-end	7
Herald Alley between Silver Avenue & Dolphin Road	Haskell Avenue to Detonte Street	7

Franchises for Solid Waste Collection and Hauling
Agenda Item #29

<u>Franchise Haulers</u>	<u>Estimated Annual Revenue</u>
Bruce C. Walker dba Intercon Construction Co., Inc.	\$1,000.00
F Hall Mowing	\$1,000.00
Herdez Trucking, Inc.	\$1,000.00
Lindamood Excavating	\$1,000.00
Liquid Environmental Solutions	\$1,000.00
R. Hernandez Clean-up	\$1,000.00
T J's Trees & More LTD, LLP	<u>\$1,000.00</u>
Total	\$7,000.00

Installation of Water and Wastewater Mains at 38 Locations
Agenda Item #40

District 1

Davis Street from Zang Boulevard to Beckley Avenue
Nolte Drive from Montclair Avenue west
Yarmouth Street from Adams Avenue to Bishop Avenue

District 2

2nd Avenue from Hickory Street southeast
Alley between Birch Street and Terry Street from Bank Street to Carroll Avenue
Alley between Garrett Avenue and Bennett Avenue from Monarch Street to Fuqua Street
Alley between Live Oak Street and Sycamore Street from Peak Street to Carroll Avenue
Garrett Avenue from Santa Fe Avenue to Terry Street
Garrett Avenue from Fuqua Street to Chambers Street
Inwood Road from Denton Drive to Lemmon Avenue

District 3

Alley between Kings Highway and Winston Street from east of Winnetka Avenue east
Kings Highway from southeast of Winnetka Avenue southeast

District 5

Files Street from Holcomb Road to Odeneal Street

District 6

Easement between Valley Meadow Drive and Wheelock Street from Brockbank Drive east
Profit Drive from Premier Row to Sovereign Row

District 7

12th Street from Ewing Avenue to Fleming Avenue
Central Expressway from northwest of Coombs Street northwest
Clarendon Drive from Fleming Avenue to Leads Street
Lamar Street from Pennsylvania Avenue to Coleman Avenue
Loop 12 (Buckner Boulevard) from Samuell Boulevard south
Samuell Boulevard from Freestone Circle to Loop 12 (Buckner Boulevard)

District 8

Applegate Drive from Seagoville Road to Cherrystone Drive
Garden Springs Drive from U.S. Highway 175 (C.F. Hawn Freeway) to Ravenview Road
Goldwood Drive from Southport Drive southwest

Installation of Water and Wastewater Mains at 38 Locations
Agenda Item #40 (Continued)

District 9

Alley between San Medina Avenue and Gus Thomasson Road from Gus Thomasson Road to Casa View Avenue
San Paula Avenue from Ferguson Road to Casa Oaks Drive

District 10

Lanward Circle from Lanward Drive west

District 13

Alley between Farquhar Lane and Stonegate Road from Preston Park Drive to Stonegate Road
Brookview Drive from Midway Road to Rockbrook Drive
Cortez Drive from Mixon Drive to Lakemont Drive
Crooked Creek Drive from Crooked Creek Circle north
Edgemere Road from Loop 12 (Northwest Highway) to Woodland Drive
Farquhar Lane from Devonshire Drive to Inwood Road
High Brook Drive from High Meadow Drive to High Valley Drive
High Meadow Drive from Marsh Lane east

District 14

Bordeaux Avenue from Fairfax Avenue to Edmonson Avenue
Nakoma Drive from Greenway Boulevard to Eastern Avenue
Waneta Drive from Greenway Boulevard to Eastern Avenue

Asphalt Resurfacing Group 1 for 2010
Addendum Item #2

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Abbott Avenue	Fitzhugh Avenue to Armstrong Parkway	14
Arvana Street	Constance Street to Valley Ridge Road	6
Baxtershire Drive	Hillcrest Road to St. Michaels Drive	11
Black Gold Drive	Cash Road to Transport Drive	6
Boedeker Street	Blairview Drive to Lakehurst Avenue	11
Bowman Boulevard	Park Lane to Walnut Hill Lane	6
Bryson Drive	Giddings Circle to Wallbrook Drive	10
Burbank Street	Denton Drive to Dead End	14
Chadbourne Road	Stanford Avenue to Caruth Boulevard	14
Chartwell Drive	Pagemill Road to Plano Road	10
Chireno Street	Bowman Boulevard to Walnut Hill Lane	6
Congressman Lane	Denton Drive to Monroe Drive	6
Constance Street	Bowman Boulevard to Glenrio Lane	6
Directors Row	Cul-de-Sac to Profit Drive	6
Dividend Drive	Directors Row to John W. Carpenter Freeway	6
Edgecliff Drive	Queenswood Lane to Lynngrove Drive	10
Fieldcrest Drive	Spring Brance Drive to Dartridge Drive	10
Finnell Street	Lombardy Lane to Rentzel Street	6
Greenstone Drive	Pinewood Drive to Gladwood Lane	10
Hargrove Drive	Webb Chapel Extension to Largo Drive	6
Hyer Street	Lomo Alto Drive to Dead End	14

Asphalt Resurfacing Group 1 for 2010
Addendum Item #2 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Jane Lane	Mockingbird Lane to Don Drive	6
Kingsbury Drive	Town North Drive to Walling Lane	9
Ladybird Lane	Denton Drive to Monroe Drive	6
Manana Drive	Newkirk Street to Shady Trail	6
Pinyon Tree Road	LBJ Freeway to Dead End	11
Purdue Avenue	Chadbourne Road to Devonshire Drive	14
Richardson Branch Trail	Club Meadows Drive to Vista View Drive	10
Sanden Drive	Miller Road to Bekay Street	10
Shelia Lane	Northwest Highway to Timberline Drive	6
Shorecrest Drive	Harry Hines Boulevard to 445 feet west of 3250 Shorecrest Drive	2, 6, 14
Skillman Street	Adleta Court to Adleta Boulevard	10
Sumter Drive	Timberline Drive to Hargrove Drive	6
Top Line Drive	Black Gold Drive to Irving Boulevard	6
Tower Trail	Coral Hills Drive to Modella Drive	13
Transport Drive	Black Gold Drive to Irving Boulevard	6
Wedgewood Lane	Park Lane to Cul-de-Sac	13
Winged Foot Court	Cromwell Drive to Cul-de-Sac	13
Woodshore Drive	Gladwood Lane to Stults Road	10

Asphalt Resurfacing Group 2 for 2010
Addendum Item #3

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Alderson Street	Ellsworth Avenue to Winton Street	14
Argonne Drive	Montclair Avenue to Lausanne Avenue	3
Barbarosa Drive	Farola Drive to Monterrey Avenue	9
Bayberry Lane	Clark Road to County View Road	3
Beckley Avenue (N)	1909 Beckley Avenue to 2211 Beckley Avenue	3, 6
Boisenberry Lane	County View Road to Bayberry Lane	3
Bonnie View Road	Cardiff Street to Persimmon Road	8
Brookhaven Drive	Illinois Avenue to Montana Avenue	3
Chappel Street	Ft. Worth Avenue to IH-30 Service Road	6
Clarendon Drive (W)	Zang Boulevard to Bishop Avenue	1
Columbia Avenue	Beacon Avenue to Fulton Street	14
County View Road	Ashcrest Lane to Bluestem Road	3
County View Road	Wheatland Road to Christie Lane Alley	3
Crest Ridge Drive	Wood Dale Drive to Casa Oaks Drive	9
Delmar Avenue	Prospect Avenue to Llano Avenue	14
Eighth Street	I-35 to Crawford Street	1
Elderberry Court	Elderberry Lane to cul-de-sac	3
Elderberry Lane	Sugarberry Road to Wheatland Road	3
Five Mile Drive	Yewpon Avenue to Frio Lane	4, 5
Forsythe Drive	Loop 12 to Gayglen Drive	8
Fouraker Street	Cedar Hill Avenue to North Tyler Street	1

Asphalt Resurfacing Group 2 for 2010
Addendum Item #3 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Foxwood Lane	Pleasant Drive to Oak Hill Circle	5
Greenville Avenue	Winton Street to Mockingbird Lane	14
Gurley Avenue	Stonewall Street to Dead End	2, 7
Hampton Road (S)	Gladstone Drive to Clarendon Drive	1
Handley Drive	Greenbrair Lane to Stemmons Avenue	3
Highwood Drive	San Marcus Avenue to Crest Ridge Drive	9
Holcomb Road	Tonawanda Drive to Bruton Road	5
Jerome Street	Beeman Street to Dolphin Road	2
Kessler Canyon Drive	Kessler Parkway to Evergreen Hill Road	3
Kessler Parkway	Edgefield Avenue to Colorado Boulevard	3
Kidd Springs Drive	Tyler Street to Sylvan Avenue	1
Knoxville Street	Old Spanish Trail to Dead End	1
Kristen Drive	Cranfill Drive to 294 feet west of Cranfill Drive	5
La Senda Place	Greenbrier Lane to Shady Lane	3
Madison Avenue (S)	Jefferson Boulevard to Clarendon Drive	1
Monticello Avenue	Greenville Avenue to Alderson Street	14
Munger Boulevard (N)	Bryan Street to Live Oak Street	2, 14
Owensons Drive	Tyler Street to End of Circle Drive	3
Riek Road	Ferguson Road to End of Concrete	7
Riverway Drive	Riverway Bend Circle to Bruton Road	5
San Lucas Avenue	San Marcus Avenue to Matherhorn Drive	9

Asphalt Resurfacing Group 2 for 2010
Addendum Item #3 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
San Paula Avenue	Ferguson Road to Santa Garza Drive	9
Shiloh Road	Ferguson Road to Highwood Drive	9
Stevens Wood Lane	Oak Cliff Boulevard to Stevens Wood Court	3
Sugarberry Road	Elderberry Lane to Alley North of Christie Lane	3
Temple Drive	Winnetka Avenue to Windomere Avenue	3
Thale Drive	Aledo Drive to Desdemona Drive	9
Vesper Street	Bexar Street to Dead End	4
Winnetka Avenue (N)	Singleton Boulevard to Morris Street	6
Winnetka Avenue (N)	Vecinos Boulevard to Canada Drive	6
Woodspan Drive	Goldwood Drive to Kirnwood Drive	8
Zang Boulevard (S)	Twelfth Street to Clarendon Drive	1