

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

Invocation and Pledge of Allegiance (Council Chambers) **[10-1456]**

Agenda Item/Open Microphone Speakers **[10-1457]**

VOTING AGENDA

1. Approval of Minutes of the May 26, 2010 City Council Meeting **[10-1458; APPROVED]**

CONSENT AGENDA [10-1459; APPROVED]

**Aviation**

2. Authorize **(1)** the application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation (TxDOT), Aviation Division, to perform routine airport maintenance at Dallas Executive Airport under TxDOT's Routine Airport Maintenance Program (RAMP) eligible maintenance projects at Dallas Executive Airport are estimated to cost a total of \$100,000; **(2)** the City match of 50% of the project costs under the Routine Airport Maintenance Program (RAMP); and **(3)** the execution of the grant agreement for the period June 9, 2010 through September 30, 2010 - Total not to exceed \$100,000 - Financing: Texas Department of Transportation Grant Funds (\$50,000) and Aviation Current Funds (\$50,000) **[10-1460; APPROVED]**

CONSENT AGENDA (Continued)**Aviation (Continued)**

3. Authorize **(1)** establishment of a Love Field Modernization Program (LFMP) Pay-Go Fund to transfer funds to the Trustee, Wells Fargo Bank, National Association account for the Apron and Hydrant Fueling System (AFSP) projects managed by Southwest Airlines in an amount not to exceed \$109,165,000 for the duration of the AFSP Projects; **(2)** the establishment of appropriations in the LFMP Pay-Go Fund for the duration of AFSP Projects in an amount not to exceed \$109,165,000; **(3)** establishment of an LFMP Aviation Capital Improvement Program Fund to transfer funds to the Trustee, Wells Fargo Bank, National Association account for the duration of the various City funded LFMP Projects managed by Southwest Airlines; **(4)** the establishment of appropriations in the LFMP CIP Fund for the duration of the projects as needed in an amount not to exceed \$20,028,000; **(5)** the establishment of appropriations in the Airport Improvement Program (AIP) LFMP Grant Fund for the Taxiway "B" Modifications Project managed by Southwest Airlines in an amount not to exceed \$620,080 for the duration of the Project; **(6)** the transfer of funds in an amount not to exceed \$620,080 from the AIP LFMP Grant Fund to the Trustee, Wells Fargo Bank, National Association for the duration of Taxiway "B" Modifications Project; **(7)** the establishment of appropriations for the duration of Advanced Surveillance Program (ASP) Project in an amount not to exceed \$3,641,850 in the Aviation Grant Fund; and **(8)** the transfer of funds from the Aviation Grant Fund to the Trustee, Wells Fargo Bank, National Account in an amount not to exceed \$3,641,850 for the duration of the City Funded Advanced Surveillance Program (ASP) Project, the ASP project costs include the design, installation and operation of a closed circuit television as a part of the Dallas LFMP administered by Southwest Airlines - Total not to exceed \$133,454,930 - Financing: Federal Aviation Administration (FAA) Grant Funds (\$81,465,330), Aviation Passenger Facility Charge (PFC) Funds (\$48,347,750) and Transportation Security Administration (TSA) Funds (\$3,641,850) **[10-1461; APPROVED]**

**Business Development & Procurement Services**

4. Authorize **(1)** participation in a purchasing agreement with Public Sourcing Solutions; and **(2)** a three-year master agreement for office supplies, Office Max through Public Sourcing Solutions - Not to exceed \$4,873,604 - Financing: Current Funds **[10-1462; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a three-year master agreement for welding machines and supplies for City facilities - Matheson Tri-Gas, Inc. in the amount of \$266,295, Red Ball Oxygen Company, Inc. in the amount of \$50,580 and Lawson Products, Inc. in the amount of \$32,700, lowest responsible bidders of four - Total not to exceed \$349,575 - Financing: Current Funds (\$223,399), Aviation Current Funds (\$12,000) and Water Utilities Current Funds (\$114,176) **[10-1463; APPROVED]**
6. Authorize a three-year service contract for grounds maintenance services at floodway levees and library properties - BIO Landscape & Maintenance, Inc. in the amount of \$552,422, Forest Hills Lawn Service, Inc. in the amount of \$127,620 and JBA Land Management, LLC in the amount of \$71,568, lowest responsible bidders of seven - Total not to exceed \$751,610 - Financing: Current Funds (subject to annual appropriations) **[10-1464; APPROVED AS AN INDIVIDUAL ITEM]**

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

7. Authorize a three-year service contract for online tutorial services for the Library - Brainfuse, Inc., most advantageous proposer of two - Not to exceed \$135,000 - Financing: Texas State Library and Archives Commission Grant Funds (subject to annual appropriations) **[10-1465; APPROVED]**
8. Authorize a three-year service contract for securing or barricading of vacant buildings or hazardous areas within the City - H2O Plumbing, LLC in the amount of \$880,000, Vacant Property Security, Inc. in the amount of \$215,750 and IHP Pro System in the amount of \$115,200, lowest responsible bidders of four - Total not to exceed \$1,210,950 - Financing: Current Funds (subject to annual appropriations) **[10-1466; APPROVED]**
9. Authorize a three-year master agreement for Websense web filter software license renewal - Comp-e-Ware Technology Associates, lowest responsible bidder of three - Not to exceed \$90,320 - Financing: Current Funds (subject to annual appropriations) **[10-1467; APPROVED]**
10. Authorize Supplemental Agreement No. 1 to the service contract with CompuCom Systems for Help Desk support services, through the Department of Information Resources, State of Texas Cooperative Contract - Not to exceed \$1,720,000, from \$8,183,315 to \$9,903,315 - Financing: Current Funds (subject to annual appropriations) **[10-1468; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize Supplemental Agreement No. 1 to exercise the first of three one-year renewal options to the professional engineering contract with Biggs & Mathews Environmental, Inc. for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$117,830, from \$235,890 to \$353,720 - Financing: Current Funds (subject to annual appropriations) **[10-1469; APPROVED]**

**City Attorney's Office**

12. Authorize settlement of the lawsuit styled Ruth Herrera v. City of Dallas, Cause No. 09-00529-E - Not to exceed \$6,500 - Financing: Current Funds **[10-1470; APPROVED]**
13. Authorize settlement of the lawsuit styled Keith Clarence Braxton v. Danny R. Hulsey and City of Dallas, Cause No. 09-03394-C - Not to exceed \$14,848 - Financing: Current Funds **[10-1471; APPROVED]**
14. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Crowell & Moring LLP for additional legal services necessary in the lawsuit styled City of Dallas and TWDB v. Dale Hall, et al., No. 08-1520 - Not to exceed \$20,500, from \$25,000 to \$45,500 - Financing: Current Funds **[10-1472; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development**

15. Authorize **(1)** an application for and acceptance of the Workforce Investment Act Grant from the U.S. Department of Labor Employment and Training Administration for the creation of a workforce training pilot program for the International Inland Port of Dallas for the period of May 1, 2010 through October 31, 2011; **(2)** establishment of appropriations for the grant; and **(3)** execution of the grant agreement - Not to exceed \$186,000 - Financing: U.S. Department of Labor, Employment and Training Administration Grant Funds **[10-1473; APPROVED]**

**Office of Financial Services**

16. Authorize the issuance of tax-exempt educational facilities bonds to be issued by the Red River Education Finance Corporation ("RREFC") in an aggregate principal amount not to exceed \$7,300,000 for the benefit of The Lamplighter School - Financing: No cost consideration to the City **[10-1474; APPROVED AS AN INDIVIDUAL ITEM]**
17. Authorize a public hearing to be held on August 11, 2010 to receive comments on proposed changes to the City's current use of Community Development Block Grant funds for public improvement activities at non-profit organizations - Financing: No cost consideration to the City **[10-1475; APPROVED]**

**Office of Management Services**

18. Authorize **(1)** an application for and acceptance of the FY2010 Edward Byrne Memorial Justice Assistance Grant in the amount of \$1,910,863 from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2009 through September 30, 2013; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County, and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$1,910,863 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[10-1476; APPROVED]**

**Park & Recreation**

19. Authorize **(1)** the acceptance of a sub-recipient grant from the U.S. Department of Education through the Texas Department of Agriculture for Fair Park utility and security costs, in an amount not to exceed \$1,000,000; **(2)** execution of the grant agreement with the Texas Department of Agriculture for the reimbursement of utility and security costs; and **(3)** execution of a conditional letter of agreement with the Texas Department of Agriculture for the use of the reimbursement for the Pan American Arena located at Admiral Nimitz Circle near Martin Luther King, Jr. Boulevard - Total not to exceed \$1,000,000 - Financing: Texas Department of Agriculture Grant Funds **[10-1477; APPROVED]**
20. Authorize a contract for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail - Prime Construction Company, best value proposer of three - Not to exceed \$614,038 - Financing: 2006 Bond Funds **[10-1478; APPROVED]**

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

21. Authorize a professional services contract with GSR Andrade Architects, Inc. for schematic design through construction administration services for interior renovation and expansion at Harry Stone Recreation Center located at 2403 Millmar Drive - Not to exceed \$136,515 - Financing: 2006 Bond Funds **[10-1479; APPROVED]**
22. Authorize a professional services contract with Lim and Associates, Inc. for schematic design through construction administration services for drainage improvements at Hulcy Park located at 1200 Danieldale Road - Not to exceed \$32,187 - Financing: 2006 Bond Funds **[10-1480; APPROVED]**
23. Authorize a professional services contract with Linda Tycher and Associates, Inc. for schematic design through construction administration services for a new loop trail at Cherrywood Park located at 5400 Cedar Spring Road and a playground replacement at Friendship Park located at 12700 Hornbeam Drive - Not to exceed \$36,770 - Financing: 2006 Bond Funds **[10-1481; APPROVED]**
24. Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design through construction administration services for a new loop trail in Elmwood Parkway and improvements along Rugged Drive from Elmwood Parkway to Kiest Park - Not to exceed \$92,515 - Financing: 2006 Bond Funds **[10-1482; APPROVED]**
25. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for modifications to the Fair Park Aquarium located at 1462 First Avenue to address necessary repairs and renovations to the existing facility; code compliance issues, including revisions to existing parking spaces to meet Texas Accessibility Standards; installation and finish-out of aquaria exhibits; and partial painting of the steel structural members at the Fair Park Coliseum ceiling located at 1438 Coliseum Circle - Not to exceed \$961,551, from \$8,391,313 to \$9,352,864 - Financing: 2006 Bond Funds **[10-1483; APPROVED]**
26. Authorize Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for design and construction documents for replacement of pedestrian bridges, ADA accessibility to the new pavilion and Fire Department emergency access at Lakewood Park, located at 7000 Williamson Road - Not to exceed \$15,475, from \$36,845 to \$52,320 - Financing: 2006 Bond Funds **[10-1484; APPROVED]**

**Police**

27. Authorize an application for the Paul Coverdell Forensic Science Improvement Program grant from the U.S. Department of Justice, Office of Justice Programs, for forensic equipment, training and personnel for the National Integrated Ballistics Information Network site - \$175,000 - Financing: U.S. Department of Justice Grant Funds **[10-1485; APPROVED]**

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

28. Authorize a contract with Jeske Construction Company, lowest responsible bidder of seven, for the construction of street paving, storm drainage, lighting, traffic signal, water and wastewater main improvements for Street Group 06-613 (list attached) - Not to exceed \$1,718,931 - Financing: 2006 Bond Funds (\$1,301,820), Water Utilities Capital Construction Funds (\$39,156) and Water Utilities Capital Improvement Funds (\$377,955) **[10-1486; APPROVED]**
29. Authorize **(1)** a contract with MACVAL Associates, LLC, lowest responsive bidder of eight, for the construction of improvements to the Taxi Cab Holding Area at Dallas Love Field, in an amount not to exceed \$791,473; and **(2)** an increase in appropriations in the amount of \$791,473 in the Aviation Capital Construction Fund - Total not to exceed \$791,473 - Financing: Aviation Capital Construction Funds **[10-1487; DEFERRED UNTIL JUNE 23, 2010]**
30. Authorize a contract with MACVAL Associates, LLC, lowest responsible bidder of three, for construction of the new exterior accessibility ramp and stairs at the Sammons Center for the Arts located at 3630 Harry Hines Boulevard - Not to exceed \$174,946 - Financing: 1995 Bond Funds **[10-1488; APPROVED]**
31. Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of thoroughfare improvements on Southwell Road from Ables Lane to Shady Trail - Not to exceed \$187,033 - Financing: 2003 Bond Funds (\$116,013) and Water Utilities Capital Improvement Funds (\$71,020) **[10-1489; APPROVED]**
32. Authorize Supplemental Agreement No. 3 to the professional services contract with Burgess & Niple, Inc. for a structural study, additional survey, and the engineering design of streetscape and traffic signal improvements in order to extend the project limit on Cadiz Street from Riverfront Boulevard to Hotel Street in a northerly direction to South Lamar Street - Not to exceed \$97,373, from \$260,941 to \$358,314 - Financing: 2006 Bond Funds **[10-1490; APPROVED]**

**Sustainable Development and Construction**

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eleazar Cabrera and Angelica Cabrera of approximately 1,841 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$5,462 (\$3,762 plus closing costs not to exceed \$1,700) - Financing: Water Utilities Capital Improvement Funds **[10-1491; APPROVED]**
34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Clarence James Roberts and Patsy E. Roberts of approximately 2,655 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$8,000 (\$5,433 plus closing costs not to exceed \$2,567) - Financing: Water Utilities Capital Improvement Funds **[10-1492; APPROVED]**

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

35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mario A. Barrera, Sr. of approximately 6,261 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$25,000 (\$19,762 plus closing costs not to exceed \$5,238) - Financing: Water Utilities Capital Improvement Funds **[10-1493; APPROVED]**
36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Edwin Wayne Steele of approximately 29,706 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$26,000 (\$22,280 plus closing costs not to exceed \$3,720) - Financing: Water Utilities Capital Improvement Funds **[10-1494; APPROVED]**
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Noel N. Washington of approximately 18,745 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$33,000 (\$28,118 plus closing costs not to exceed \$4,882) - Financing: Water Utilities Capital Improvement Funds **[10-1495; APPROVED]**
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Billie Bob Klein and William Robert Klein of approximately 147,775 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$373,813 (\$367,813 plus closing costs not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds **[10-1496; APPROVED]**
39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 25 properties consisting of 17 single family homes and 8 vacant lots in the Cadillac Heights neighborhood located near the intersection of Cedar Crest and Kiest Boulevards to be used for future City facilities (list attached) - Not to exceed \$1,034,150 (\$987,500 plus closing costs not to exceed \$46,650) - Financing: 2006 Bond Funds **[10-1497; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize moving expense and rental assistance payments for Constantino Lopez and Juana Maria Berlanga in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 920 LaSalle Drive for future City facilities - Not to exceed \$9,700 - Financing: 2006 Bond Funds **[10-1498; APPROVED]**
41. Authorize moving expense and rental assistance payments for Roberto Coronado and Adriana Reyes in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1003 Packard Street for future City facilities - Not to exceed \$22,191 - Financing: 2006 Bond Funds **[10-1499; APPROVED]**
42. Authorize moving expense and rental assistance payments for Juan Juarez and Liliana Maldonado in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1019 Packard Street for future City facilities - Not to exceed \$22,732 - Financing: 2006 Bonds Funds **[10-1500; APPROVED]**

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

43. Authorize moving expense and replacement housing payments for Clinton Robinson in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2931 Gloyd Street for future City facilities - Not to exceed \$38,300 - Financing: 2006 Bond Funds **[10-1501; APPROVED]**
44. An ordinance abandoning a drainage easement to The Jesuit College Preparatory School of Dallas, Inc., the abutting owner, containing approximately 242,745 square feet of land located near the intersection of Inwood Road and Willow Lane - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-1502; APPROVED; ORDINANCE 27895]**
45. An ordinance granting a private license to Lower Oak Lawn Investment, LP for approximately 18,739 square feet of land to install, use and maintain landscaping, pedestrian ramps, steps, planters, irrigation system, street furniture and street light poles on and under portions of Hi Line Drive and Edison Street rights-of-way - Revenue: \$5,400 one time fee plus the \$20 ordinance publication fee **[10-1503; APPROVED; ORDINANCE 27896]**
46. An ordinance granting a revocable license to Victory Ductbank, L.P. for a total of approximately 5,412 square feet of land to install, maintain and utilize subsurface telecommunication conduits under portions of Olive, Lamar and Houston Streets, Museum Way and Victory Avenue rights-of way - Revenue: \$10,131 annually plus the \$20 ordinance publication fee **[10-1504; APPROVED; ORDINANCE 27897]**
47. An ordinance amending Ordinance No. 27569 to Dallas Main L.P. to remove the one year replat requirement - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-1505; APPROVED; ORDINANCE 27898]**

**Trinity Watershed Management**

48. Authorize a construction contract with Austin Filter Systems, Inc., lowest responsible bidder of four, for the construction of erosion control improvements for Erosion Control Group 06-805 (list attached) - Not to exceed \$992,539 - Financing: Water Utilities Capital Improvement Funds (\$159,470) and 2006 Bond Funds (\$833,069) **[10-1506; APPROVED]**
49. Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional design and analysis for floodplain management assistance - Not to exceed \$505,900, from \$166,800 to \$672,700 - Financing: Current Funds (\$249,000) (to be reimbursed by Stormwater Drainage Management Funds), Stormwater Drainage Management Funds (\$227,200) and Water Utilities Capital Construction Funds (\$29,700) **[10-1507; APPROVED]**

**Water Utilities**

50. Authorize adoption of the 2010 Drought Contingency Plan for the City of Dallas - Financing: This action has no cost consideration to the City **[10-1508; APPROVED]**



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

51. Authorize adoption of: **(1)** the Water Conservation Five-Year Strategic Plan; and **(2)** the 2010 Water Conservation Plan for the City of Dallas which will be submitted to the Texas Commission on Environmental Quality by June 2010 - Financing: No cost consideration to the City **[10-1509; APPROVED]**
52. Authorize a contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of seven - \$6,151,078 - Financing: Water Utilities Capital Improvement Funds **[10-1510; APPROVED]**
53. Authorize a professional services contract with Camp Dresser & McKee Inc. for the installation, configuration, setup, and testing of the process control system at the Bachman Water Treatment Plant - Not to exceed \$585,000 - Financing: Water Utilities Capital Improvement Funds **[10-1511; APPROVED]**
54. Ratify an emergency purchase of an 84-inch tee and closure section fitting for the repair of pipeline within Bachman Water Treatment Plant which conveys water from ozonation structure to mixture basins - Hanson Pipe Products, Inc. - Not to exceed \$72,000 - Financing: Water Utilities Capital Construction Funds **[10-1512; APPROVED]**

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

55. 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) **[10-1513; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR FURTHER CONSIDERATION**City Attorney's Office**

56. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Munck Carter, LLP for additional legal services necessary in the lawsuit styled Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Water Utilities Current Funds **[10-1514; CORRECTED ON THE ADDENDUM; APPROVED]**

**Office of Financial Services**

57. Authorize an increase in the Over 65 and Disabled Persons Homestead Property Tax Exemption from \$64,000 to \$70,000 beginning with the ~~2009~~ 2010 tax year - Estimated Annual Revenue Loss: (\$2,600,000) **[10-1515; DEFERRED UNTIL JUNE 23, 2010]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## ITEMS FOR FURTHER CONSIDERATION (Continued)

**Park & Recreation**

58. Authorize a professional services contract with Perkins+Will for schematic design through construction administration services for a pavilion replacement at Fair Oaks Park located at 7600 Fair Oaks Avenue - Not to exceed \$45,073 - Financing: 2006 Bond Funds [**10-1516; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [10-1517]

59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 1496 for an Open-enrollment Charter School on property zoned an IR Industrial Research District, and an ordinance terminating Specific Use Permit No. 1384 for an Open-enrollment Charter School on the expansion portion of the request site, and a resolution terminating existing deed restrictions on a portion of the site on Joseph Hardin Drive and Exchange Service Drive, southeast corner, and the west line of Joseph Hardin Drive at the terminus of Exchange Service Drive [**10-1518; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 27899 AND 27900**]  
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewal of additional five-year periods, subject to a Tract 1 site plan, Tract 2 site plan, traffic management plan, and conditions, approval of the termination of Specific Use Permit No. 1384, and approval of the termination of existing deed restrictions  
Z089-115(RB)
60. 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 an R-7.5(A) Single Family District, at the southwest corner of Scyene Road and Prichard Lane [**10-1519; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27901**]  
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewal of additional five-year periods, subject to a site plan, landscape plan, traffic management plan, and conditions  
Z090-108(RB)
61. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and renewal of Specific Use Permit No. 1700 for a Bar, lounge or tavern and an Inside commercial amusement limited to a Class A dance hall on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Main Street, west of Malcolm X Boulevard [**10-1520; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JUNE 23, 2010**]  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z090-144(RB)

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

62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Subarea No. 2 within Planned Development District No. 366, the Buckner Special Purpose District, on property zoned an R-7.5(A) Single Family District on the north side of Rosemont Road, approximately 280 feet west of South Buckner Boulevard **[10-1521; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27902]**  
Recommendation of Staff and CPC: Approval  
Z090-156(WE)
63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1639 for a tower/antenna for cellular communication on property zoned Planned Development District No. 317, northeast of the intersection of Alexander Street and Cockrell Avenue **[10-1522; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27903]**  
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions  
Z090-162(KB)

ZONING CASES - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for Gas drilling and production on property zoned an A(A) Agricultural District and Specific Use Permit No. 517 for a Commercial radio station and transmitting towers on the south line of Sanders Loop, east of Belt Line Road **[10-1523; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27904]**  
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan of existing conditions, a site/operations plan for drilling, a site/operations plan for production, and staff's recommended conditions, subject to deed restrictions volunteered by an abutting property owner  
Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan of existing conditions, a site/operations plan for drilling, a site/operations plan for production, and conditions, subject to deed restrictions volunteered by an abutting property owner  
Z078-309(RB)
65. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned a CR Community Retail District and a 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 **[10-1524; DELETED ON THE ADDENDUM]**  
Recommendation of Staff: Denial without prejudice  
Recommendation of CPC: Denial  
Z090-112(WE)

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

66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 202 for certain nonresidential uses on the east line of Preston Road, north of Crownover Court [**10-1525; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JUNE 23, 2010**]  
Recommendation of Staff: Approval, subject to a development and landscape plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a development and landscape plan and revised conditions  
Z090-126(RB)  
Note: This item was considered by the City Council at a public hearing on May 12, 2010, and was taken under advisement until June 9, 2010, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a General merchandise or food store greater than 100,000 square feet and CR Community Retail District Uses on property zoned a CR Community Retail District, on the southwest line of Webb Chapel Road, north of Northwest Highway [**10-1526; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27905**]  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z090-115(RB)

## BENEFIT ASSESSMENT HEARINGS

**Public Works & Transportation**

68. A benefit assessment hearing to receive comments on sidewalk paving for Sidewalk Group 06-141, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Estrada Concrete Company, LLC, lowest responsible bidder of ten (list attached) - Not to exceed \$299,013 - Financing: 2006 Bond Funds (\$290,413) and Water Utilities Capital Construction Funds (\$8,600) [**10-1527; HEARING CLOSED; APPROVED; ORDINANCE 27906**]
69. A benefit assessment hearing to receive comments on sidewalk paving for Sidewalk Group 06-142, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Estrada Concrete Company, LLC, the lowest responsible bidder of seven (list attached) - Not to exceed \$501,761 - Financing: 2006 Bond Funds (\$499,661) and Water Utilities Capital Construction Funds (\$2,100) [**10-1528; HEARING CLOSED; APPROVED; ORDINANCE 27907**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS

**Office of Financial Services**

70. A public hearing to receive comments on the proposed FY 2010-11 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the proposed FY 2009-10 Reprogramming Budget - Financing: No cost consideration to the City **[10-1529; HEARING CLOSED]**

**Office of Management Services**

71. 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 Behringer Harvard Plaza Skillman, L.P. located near the intersection of Skillman Street and Audelia Road and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Behringer Harvard Plaza Skillman, L.P. 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 **[10-1530; HEARING CLOSED; APPROVED; ORDINANCE 27908]**  
Recommendation of Staff: Approval
72. 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 Brenntag Southwest, Inc. located near the intersection of Plano and Turbeville Roads and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Brenntag Southwest, Inc. 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 **[10-1531; HEARING CLOSED; APPROVED; ORDINANCE 27909]**  
Recommendation of Staff: Approval
73. 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 LUI2 Dallas Oak Lawn VI, L.P. located near the intersection of Stemmons Freeway and Oak Lawn Avenue, and an ordinance authorizing support of the issuance of a municipal setting designation to LUI2 Dallas Oak Lawn VI, L.P. 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 **[10-1532; HEARING CLOSED; APPROVED; ORDINANCE 27910]**  
Recommendation of Staff: Approval

**Park & Recreation**

74. A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain City-sponsored youth programs in compliance with State law, and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City **[10-1533; HEARING CLOSED; APPROVED; ORDINANCE 27911]**

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

ADDITIONS:

Closed Session [**10-1534; HELD**]

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues involving a proposed local option election on sale of alcoholic beverages under the Texas Election Code

CONSENT ADDENDUM

**City Controller's Office**

1. An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Series 2010 in an amount not to exceed \$450,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$801,620 - Financing: Water Utilities Current Funds [**10-1535; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27912**]

**Park & Recreation**

2. Authorize **(1)** a five-year horticulture services nursery contract, with one five-year renewal option, with Southwest Perennials, Inc. for the period June 1, 2010 through May 31, 2015 to operate the Greenhouse facility in Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and **(2)** the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges - Annual Revenue: \$45,000 [**10-1536; APPROVED AS AN INDIVIDUAL ITEM**]
3. Authorize a professional services contract with Good, Fulton & Farrell Architects for schematic design and a cost estimate for a Livestock Arena at Fair Park located at 1419 South Washington Avenue - Not to exceed \$97,000 - Financing: 2006 Bond Funds [**10-1537; APPROVED**]

**Sustainable Development and Construction**

4. A resolution authorizing the conveyance of approximately 6,362 square feet of land to the City of University Park located near the intersection of Lovers Lane and US Hwy 75 in exchange for approximately 7,497 square feet of land located near the intersection of Worcola Street and Mockingbird Lane from the City of University Park - Not to exceed \$2,300 - Financing: 1998 Bond Funds [**10-1538; APPROVED AS AN INDIVIDUAL ITEM**]

**ADDENDUM  
CITY COUNCIL MEETING  
JUNE 9, 2010**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction** (Continued)

5. An ordinance granting an amendment to and expansion of Planned Development District No. 741 for mixed uses on property zoned Planned Development District No. 741, Planned Development District No. 387 and an A(A) Agricultural District with SUP No. 3 for a power plant on a portion of the property and with SUP No. 517 for commercial radio transmitting station and towers on a portion of the property, north of Hackberry Road, east of Belt Line Road - Z090-103 - Financing: No cost consideration to the City [**10-1539; DEFERRED UNTIL JUNE 23, 2010**]

CORRECTION:

**City Attorney's Office**

56. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Munck Carter, LLP for additional legal services necessary in the lawsuit styled Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G - Not to exceed ~~\$75,000~~ \$60,350, from \$25,000 to ~~\$100,000~~ \$85,350 - Financing: Water Utilities Current Funds [**10-1514**]

DELETION:

**Sustainable Development and Construction**

65. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned a CR Community Retail District and a 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 [**10-1524**]  
Recommendation of Staff: Denial without prejudice  
Recommendation of CPC: Denial  
Z090-112(WE)

June 9, 2010

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**Street Group 06-613**  
Agenda Item #28

| <b><u>Project</u></b> | <b><u>Limits</u></b>                      | <b><u>Council District</u></b> |
|-----------------------|---|--------------------------------|
| South Crowdus Street  | from Taylor Street to Louis Street        | 2                              |
| Lemmon Avenue         | from Caddo Street to North Haskell Avenue | 14                             |
| Liberty Street        | from Bryan Street to Live Oak Street      | 14                             |
| Texas Street          | from Live Oak Street to Florence Street   | 14                             |



**Cadillac Heights Property Owner List**  
Agenda Item #39

| <b>Parcel<br/>No.</b> | <b><u>Owner(s)</u></b>       | <b><u>Address</u></b> | <b><u>Offer<br/>Amount</u></b> | <b><u>Closing<br/>Costs</u></b> |
|-----------------------|------------------------------|-----------------------|--------------------------------|---------------------------------|
| 1.                    | Clessler Ulasa Ford          | 2836 Alex Street      | \$50,500                       | \$2,000                         |
| 2.                    | C. Calhoun & E. Cooper       | 2843 Alex Street      | \$18,500                       | \$1,350                         |
| 3.                    | Lillian Ford                 | 2845 Alex Street      | \$10,000                       | \$1,350                         |
| 4.                    | Wes Green Investments        | 2807 Roberta Street   | \$10,000                       | \$1,350                         |
| 5.                    | Wes Green Investments        | 2811 Roberta Street   | \$10,000                       | \$1,350                         |
| 6.                    | Wes Green Investments        | 2817 Roberta Street   | \$14,000                       | \$1,350                         |
| 7.                    | Adolfo & Nancy Govea         | 803 Buick Avenue      | \$54,000                       | \$2,000                         |
| 8.                    | Mike & Frances Pedroza       | 2939 Gloyd Street     | \$49,500                       | \$2,000                         |
| 9.                    | Irene G. Ramirez             | 1006 Packard Street   | \$10,000                       | \$1,350                         |
| 10.                   | Deborah Alcala               | 2963 Gloyd Street     | \$43,500                       | \$2,000                         |
| 11.                   | Hector Salinas               | 800 LaSalle Drive     | \$71,000                       | \$2,500                         |
| 12.                   | Estate of Enrique Velo       | 902 LaSalle Drive     | \$72,500                       | \$2,500                         |
| 13.                   | Rolando & Araceli Nunez      | 906 LaSalle Drive     | \$70,000                       | \$2,500                         |
| 14.                   | Jose Angel Adames            | 910 LaSalle Drive     | \$10,000                       | \$1,350                         |
| 15.                   | Jesus & Elena Becera         | 911 LaSalle Drive     | \$52,500                       | \$2,000                         |
| 16.                   | Carlos & Delores Flores      | 914 LaSalle Drive     | \$10,000                       | \$1,350                         |
| 17.                   | Daisy Lee Skyler             | 923 LaSalle Drive     | \$50,500                       | \$2,000                         |
| 18.                   | Mary & Tony Garza            | 1003 LaSalle Drive    | \$46,500                       | \$2,000                         |
| 19.                   | Aurora Melendez              | 1011 LaSalle Drive    | \$77,000                       | \$2,500                         |
| 20.                   | Pablo Rodriguez              | 1014 LaSalle Drive    | \$27,000                       | \$2,000                         |
| 21.                   | Marguerite H. Graham         | 704 Packard Street    | \$10,000                       | \$1,350                         |
| 22.                   | Tomas Renteria & E. Renteria | 709 Pontiac Avenue    | \$76,000                       | \$2,500                         |
| 23.                   | Francisco Lopez & C. Lopez   | 804/6 Pontiac Avenue  | \$47,500                       | \$2,000                         |
| 24.                   | Elpedia Orta                 | 1003 Pontiac Avenue   | \$48,500                       | \$2,000                         |
| 25.                   | David Manning                | 1007 Pontiac Avenue   | \$48,500                       | \$2,000                         |

June 9, 2010

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**Erosion Control Group 06-805**  
Agenda Item #48

| <b><u>Street Name</u></b>  | <b><u>Council District</u></b> |
|--|--------------------------------|
| 15012 Cypress Hills Drive  | 11                             |
| 2832 Ripplewood Drive  | 7                              |
| Rocky Branch at Middle Downs<br>(9539 and 9545 Rocky Branch Drive) | 10                             |
| 9203 Springwater Drive   | 9                              |
| 6129 Summer Creek Circle   | 9                              |
| 2804 Ripplewood Drive  | 7                              |
| 1231 Tranquilla Drive  | 9                              |
| 6137 Summer Creek Circle   | 9                              |

**Installation of Water and Wastewater Mains at 28 Locations**  
Agenda Item #52

**District 2**

Alley between Ross Avenue and San Jacinto Street from Garrett Avenue to Bennett Avenue  
Garrett Avenue from Ross Avenue to San Jacinto Street

**District 6**

Lakefield Boulevard from Loop 12 (Northwest Highway) to Sheila Lane  
Sheila Lane from Timberline Drive to Hargrove Drive

**District 10**

Bellafonte Drive from Towns Street to Schroeder Road  
Benares Drive from Schroeder Road to High Point Circle  
High Point Circle from north Bellafonte Drive to south Bellafonte Drive  
Hoblitzelle Drive from Towns Street to Schroeder Road  
Schroeder Road from Forest Lane to Hoblitzelle Drive  
Schroeder Road from Towns Street to Hoblitzelle Drive  
Towns Street from Oberlin Drive to Schroeder Road  
Towns Street at Schroeder Road

**District 11**

Brookgreen Drive from Maham Road to Waterfall Way  
Easement north of Flagstone Lane from Brookgreen Drive to Waterfall Way\*  
Easement west of Maham Road from north of Rolling Hills Lane south\*  
St. Michaels Drive from Hill Haven Drive to Baxtershire Drive  
Waterfall Way from Brookgreen Drive to Flagstone Lane

**District 13**

Easement between Ravine Drive and Deloache Avenue from Meadowbrook Drive west\*  
Miron Drive from north Rockbrook Drive to south Rockbrook Drive\*  
Northcrest Road from Midway Road east\*  
Northmoor Drive from Jamestown Road to Nuestra Drive  
Park Lane from Marsh Lane to Mixon Drive\*  
Park Lane from Audubon Place to Sunnybrook Lane  
Rockbrook Drive from Lively Lane Guernsey Lane\*  
Springmeadow Drive from Castlewood Road west\*  
Sunnybrook Lane from Loop 12 (Northwest Highway) to Deloache Avenue

Elsby Avenue from Briarwood Lane to Menier Street  
Menier Street from Elsby Avenue south

\*Trenchless Technology

**Sidewalk Group 06-141**  
Agenda Item #68

**Sidewalk Improvements**

**Council District**

|   |   |
|---|---|
| Adams Avenue (East Side Only) from Alley North of 9th Street to Melba Street  | 1 |
| Canty Street from Cedar Hill Avenue to Alley  | 1 |
| Frances Street from Meredith Street to Mount Washington Street to Mount Pleasant Street to Mount Royal Street to Sheldon Avenue to 9th Street | 1 |
| Sheldon Avenue (Leave outs) from Frances Street to Westmoreland Road  | 1 |
| Westmoreland Road (S) (East Side Only) from Alley South of Aster Street to Alley North of Ivandell Avenue                                     | 1 |

**Sidewalk Group 06-142**  
Agenda Item #69

| <b><u>Sidewalk Improvements</u></b>   | <b><u>Council District</u></b> |
|---|--------------------------------|
| Abrams Road (east side only) from Meadowknoll Drive to Heatherdale Drive  | 10                             |
| Chimney Hill Lane (both sides) from Abrams Road to Ferris Creek Lane to Center Court Drive to Wightman Place to Cross Creek Drive | 10, 11                         |
| Ferndale Road (leave outs only) from Lanshire Drive to Linkwood Drive   | 10                             |
| Greenville Avenue (west side) (leave outs only) from Forest Lane to Markville Drive   | 10                             |
| Lynbrook Drive (leave outs only) from Estate Lane to Mapleridge Drive   | 10                             |
| Skillman Street (west side) from Church Road to Stone River Road  | 10                             |
| Skillman Street from Lyndon B. Johnson Freeway to Audelia Road to Adleta Boulevard  | 10                             |
| Stone River Road (leave outs only) from Arbor Park Drive to Hilldale Drive  | 10                             |