

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 8, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[10-2262]**

Agenda Item/Open Microphone Speakers **[10-2263]**

VOTING AGENDA

1. Approval of Minutes of the August 25, 2010 City Council Meeting **[10-2264; APPROVED]**

CONSENT AGENDA **[10-2265; APPROVED]**

Aviation

2. Authorize an increase in the daily rates charged for parking in Garages A and B at Dallas Love Field to become effective October 1, 2010 - Estimated Revenue: \$5,300,000 (increase over a two-year period) **[10-2266; APPROVED]**
3. Authorize an aircraft exhibition or flight to be conducted in conjunction with the Boy Scouts of America's 100th Anniversary Centennial Camporee; and approval of a licensee agreement between the Circle Ten Council of the Boy Scouts of America and the City for the use of certain land contained on Dallas Executive Airport for the period October 29, 2010 through October 31, 2010 - Financing: No cost consideration to the City **[10-2267; DELETED ON THE ADDENDUM]**

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

4. Authorize a three-year professional services contract, with three one-year renewal options, for sales tax compliance review and recovery services - MuniServices, LLC, most advantageous proposer of two - Estimated Net Annual Revenue: \$2,100,000 **[10-2268; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a one-year master agreement for anthracite filter media to be used in the water purification process - Mountaintop Anthracite, Inc., lowest responsible bidder of eight - Not to exceed \$351,100 - Financing: Water Utilities Current Funds **[10-2269; APPROVED]**
6. Authorize a three-year service contract for pressure washing of City owned parking lots, vertical surfaces and service vehicles and equipment - Commercial Environmental Solutions, Inc. in the amount of \$944,220 and H and W Cleaning Systems, Inc. in the amount of \$277,830, lowest responsible bidders of four - Total not to exceed \$1,222,050 - Financing: Current Funds (subject to annual appropriations) **[10-2270; APPROVED]**
7. Authorize a three-year service contract for herbicide treatment of drainage ditches and channels for Trinity Watershed Management - Landmark Earth Services, LLC., lowest responsible bidder of two - Not to exceed \$293,850 - Financing: Current Funds (subject to annual appropriations) **[10-2271; APPROVED]**

Economic Development

8. Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classification for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2272; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development (Continued)**

9. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2273; APPROVED]**
10. Authorize **(1)** approval of the Knox Street Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Knox Street Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2274; APPROVED]**
11. Authorize **(1)** approval of the Lake Highlands Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Lake Highlands Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2275; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development (Continued)**

12. Authorize **(1)** approval of the Oak Lawn-Hi Line Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Oak Lawn-Hi Line Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City [**10-2276; APPROVED**]
13. Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City [**10-2277; APPROVED**]
14. Authorize **(1)** approval of the South Side Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2010 assessment; and providing an effective date - Financing: No cost consideration to the City [**10-2278; APPROVED**]

CONSENT AGENDA (Continued)**Economic Development** (Continued)

15. Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2010; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2010 assessment roll with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2279; APPROVED]**

16. Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2011; **(2)** a public hearing to be held on September 22, 2010 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2280; APPROVED]**

17. Authorize community based non-profit grant agreements to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding as follows: **(1)** Mothers (Fathers) for the Advancement of Social Systems, Inc. in an amount not to exceed \$35,000; **(2)** Education is Freedom, Inc. in an amount not to exceed \$35,000; **(3)** National Kidney Foundation Serving North Texas in an amount not to exceed \$29,000; and **(4)** increase appropriations in the South Dallas/Fair Park Trust Fund by \$215,096, from \$7,202,060 to \$7,417,156 - Total not to exceed \$215,096 - Financing: South Dallas/Fair Park Trust Funds **[10-2281; APPROVED]**

CONSENT AGENDA (Continued)**Housing/Community Services**

18. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by East Dallas Community Organization for the construction of affordable houses; **(2)** the sale of 2 vacant lots from Dallas Housing Acquisition and Development Corporation to East Dallas Community Organization; and **(3)** execution of a release of non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City [**10-2282; APPROVED**]
19. Authorize Supplemental Agreement No. 1 to the Homelessness Prevention and Rapid Re-Housing contract with The Salvation Army, A Georgia Corporation, for The Carr P. Collins Social Service Center to: **(1)** reduce the contract amount from \$311,080 to \$202,700; and **(2)** revise the contract term from thirty-six-months to twenty-four-months for the period October 1, 2009 through September 30, 2011 - Not to exceed (\$108,380) - Financing: 2008-09 Homeless Prevention and Rapid Re-Housing Program Grant Funds [**10-2283; APPROVED**]
20. Authorize the fourth amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2009 through September 30, 2010 - Not to exceed \$16,892, from \$16,204,582 to \$16,221,474 - Financing: Department of State Health Services Grant Funds [**10-2284; APPROVED**]
21. Authorize a sixth amendment to the Land Bank Interlocal Cooperation Contract by and among the City of Dallas, Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to: **(1)** extend the term of the contract to September 30, 2011; and **(2)** provide that the City may refer up to 300 parcels intended for acquisition by the Land Bank for filing of a tax lawsuit by March 31, 2011 - Financing: No cost consideration to the City [**10-2285; APPROVED**]

Office of Financial Services

22. Ordinances amending Ordinance No. 27692 (FY 2009-2010 Operating Budget Appropriation Ordinance) and Ordinance No. 27693 (FY 2009-2010 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for fiscal year 2009-10 for the capital improvement program and for maintenance and operation of various departments and activities and to authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City [**10-2286; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE NOS. 27978 AND 27979**]

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

23. Authorize a construction contract for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street - Lambeth Home Builders, Inc., lowest responsible bidder of eight - Not to exceed \$79,000 - Financing: 2006 Bond Funds **[10-2287; APPROVED]**
24. Authorize a professional services contract with Halff Associates, Inc. for schematic design through construction administration services for erosion control and stream bank stabilization at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$109,400 - Financing: 2005 Certificates of Obligation **[10-2288; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a park development plan to include a conditions assessment, programming, conceptual design, community meetings and presentations for Crawford Memorial Park located at 8700 Elam Road - Not to exceed \$116,540 - Financing: 2006 Bond Funds **[10-2289; APPROVED]**

Police

26. Authorize a Memorandum of Understanding with Dallas Baptist University, by and through its Security Department to define duties and obligations involved with the coordination of law enforcement efforts within its jurisdiction boundaries - Financing: No cost consideration to the City **[10-2290; APPROVED]**

Public Works & Transportation

27. Authorize Interlocal Agreements with the Texas Department of Transportation to obtain 100% reimbursement for labor and materials associated with safety education and training programs at 15 public schools (list attached) - Not to exceed \$253,323 - Financing: Texas Department of Transportation Grant Funds **[10-2291; APPROVED]**
28. Authorize a contract with Omega Contracting, Inc., lowest responsible bidder of five, for the construction of streetscape and water adjustment improvements on Main Street from Market Street to Griffin Street - Not to exceed \$1,164,380 - Financing: 2006 Bond Funds (\$1,159,230) and Water Utilities Capital Construction Funds (\$5,150) **[10-2292; APPROVED]**
29. Authorize a professional services contract with APM & Associates, Inc., for the engineering design of the connector roadway from Luzon Street to Corregidor Street - Not to exceed \$37,000 - Financing: 2003 Bond Funds (\$32,700) and Water Utilities Capital Improvement Funds (\$4,300) **[10-2293; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize Supplemental Agreement No. 1 to the professional services contract with Arredondo, Zepeda & Brunz, LLC, for additional engineering and survey services for four street reconstruction projects (list attached) - Not to exceed \$61,299, from \$550,970 to \$612,269 - Financing: 2003 Bond Funds **[10-2294; APPROVED]**

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

31. Authorize Supplemental Agreement No. 1 to the professional services contract with TranSystems Corporation to provide additional engineering design and surveying services for the Deep Ellum Streetscape project (list attached) - Not to exceed \$71,766, from \$340,405 to \$412,171 - Financing: 2003 Bond Funds (\$35,883) and 2006 Bond Funds (\$35,883) **[10-2295; APPROVED]**

Note: Item Nos. 32 and 33 must be considered collectively.

Katy Trail Phase III and Phase IV

32. * Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide additional engineering design services for Phase III of the Katy Trail extension in an amount not to exceed \$125,917, from \$173,742 to \$299,659; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$100,734; and **(3)** an increase in appropriations in the amount of \$100,734 in the Capital Projects Reimbursement Fund - Total not to exceed \$125,917, from \$173,742 to \$299,659 - Financing: 1998 Bond Funds (\$25,183) and Capital Projects Reimbursement Funds (\$100,734) **[10-2296; APPROVED]**
33. * Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide additional design services for Phase IV of the Katy Trail extension in an amount not to exceed \$122,872, from \$876,203 to \$999,075; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$98,298; and **(3)** an increase in appropriations in the amount of \$98,298 in the Capital Projects Reimbursement Fund - Total not to exceed \$122,872, from \$876,203 to \$999,075 - Financing: 2003 Bond Funds (\$24,574) and Capital Projects Reimbursement Funds (\$98,298) **[10-2297; APPROVED]**

Sustainable Development and Construction

34. A resolution declaring city-owned land, improved with a one story building, located at 6407 Municipal Street near its intersection with Bexar Street unwanted and unneeded and authorize its advertisement for sale by sealed bid with no minimum bid specified - Financing: No cost consideration to the City **[10-2298; APPROVED]**
35. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 120,487 square feet from Kindred Hospitals, LP located near the intersection of Forest Lane and Greenville Avenue for the Forest Green Branch Library Project - Not to exceed \$1,728,250 (\$1,716,250 plus closing costs not to exceed \$12,000) - Financing: 2006 Bond Funds **[10-2299; APPROVED]**
36. Authorize the quitclaim of 4819 Military Parkway, a property acquired by the taxing authorities from the Sheriff's Sale, to Central Dallas Community Development Corporation - Revenue: \$1,000 **[10-2300; APPROVED]**

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

37. Authorize an amendment to Resolution No. 10-1068, previously approved on April 28, 2010, to alter the definition of the property interest from Fee Simple to Easement for approximately 800 square feet of land located near the intersection of Cullum Street and Coit Road for the Cullum Street Waterline Project - Financing: No cost consideration to the City **[10-2301; APPROVED]**
38. An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** authorize independent appraisals of proposed abandonment property where the estimated abandonment fee is less than \$20,000; and **(2)** adjust fees and charges relating to abandonments of public rights-of-way - Financing: No cost consideration to City **[10-2302; APPROVED AS AMENDED; ORDINANCE 27980]**
39. An ordinance granting a revocable license to Munger Place Historic District Association for the use of approximately eight square feet of land to use and maintain two neighborhood identification columns on Gaston and Reiger Avenues rights-of-way at their intersection with Munger Boulevard - Revenue: \$2,000 one-time fee plus the \$20 ordinance publication fee **[10-2303; APPROVED; ORDINANCE 27981]**
40. An ordinance abandoning portions of Crutcher and Pauline Streets to Baylor Health Care System, the abutting owner, containing a total of approximately 32,273 square feet of land located near the intersection of Crutcher and Pauline Streets, authorizing the quitclaim, and providing for the dedication of approximately 32,273 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2304; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27982]**
41. An ordinance abandoning portions of drainage easements to Southerland 37, LLC, the abutting owner, containing a total of approximately 71,526 square feet of land located near the intersection of Kiest Boulevard and Southerland Avenue - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2305; APPROVED; ORDINANCE 27983]**
42. An ordinance abandoning portions of Jefferson and Zang Boulevards to Abe Meyer Partnership, the abutting owner, subject to a reverter, containing approximately 35 square feet of land located near the intersection of Jefferson and Zang Boulevards and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2306; APPROVED; ORDINANCE 27984]**

Water Utilities

43. Authorize a contract for the installation of water and wastewater mains at 35 locations (list attached) - Barson Utilities, Inc., lowest responsible bidder of seven - Not to exceed \$5,714,723 - Financing: Water Utilities Capital Improvement Funds (\$5,695,523) and 2003 Bond Funds (\$19,200) **[10-2307; APPROVED]**
44. Authorize a contract for the installation of water and wastewater mains at 46 locations and 59 point repairs (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of six - Not to exceed \$7,223,024 - Financing: Water Utilities Capital Improvement Funds **[10-2308; APPROVED]**

CONSENT AGENDA (Continued)

Water Utilities (Continued)

- 45. Authorize an increase in the agreement with the State of Texas, acting through the Texas Department of Transportation, for appurtenance adjustments to existing water and wastewater mains in Northwest Highway (Spur 348) from Gardner Road to Stemmons Trail - Not to exceed \$49,521, from \$36,710 to \$86,231 - Financing: Water Utilities Capital Construction Funds **[10-2309; APPROVED]**
- 46. Authorize Supplemental Agreement No. 2 to the professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the East Side Water Treatment Plant and the Bachman Water Treatment Plant - Not to exceed \$3,345,147, from \$6,269,801 to \$9,614,948 - Financing: Water Utilities Capital Improvement Funds **[10-2310; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 47. 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) **[10-2311; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR FURTHER CONSIDERATION

Equipment & Building Services

- 48. Authorize a contract for facility pavement repairs to the Northeast Transfer Station located at 7677 Fair Oaks Avenue, Southwest Transfer Station located at 4610 Westmoreland Road and the McCommas Bluff Landfill located at 5100 Youngblood Road - Master Construction and Engineering, Inc., lowest responsible bidder of three - Not to exceed \$315,832 - Financing: 2006 Bond Funds **[10-2312; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES – CONSENT [10-2313; APPROVED]

- 49. 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 located on the northeast corner of South Ravinia Drive and Wright Street **[10-2314; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27985]**
Recommendation of Staff & CPC: Approval, subject to a development plan and conditions
Z090-190(MG)

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

50. A public hearing to receive comments regarding an application for a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge, or tavern on property zoned a CS Commercial Service District on the north side of Lombardy Lane, between Abernathy Avenue and Brockbank Drive **[10-2315; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY]**

Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions.

Recommendation of CPC: Denial

Z090-172(WE)

Note: This item was considered by the City Council at a public hearing on August 11, 2010, and was held under advisement until September 8, 2010, with the public hearing open.

MISCELLANEOUS HEARINGS

Office of Financial Services

51. A public hearing to receive comments on Substantial Amendment No. 6 to amend the FY 2008-2013 Consolidated Plan for U.S. Department of Housing and Urban Development Funds to incorporate additional City priority needs and resources including: **(1)** the production, acquisition or rehabilitation of rental units for low and moderate income renters; **(2)** micro-loans for the establishment, stabilization and expansion of microenterprises; and **(3)** up to \$75,000,000 in Section 108 funds as potential resources to address identified needs - Financing: No cost consideration to the City **[10-2316; HEARING CLOSED; APPROVED]**

Office of Management Services

52. 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 LIT-ENVP Limited Partnership located near the intersection of Pagemill Road and Skillman Street and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to LIT-ENVP Limited Partnership 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

Recommendation of Staff: Approval **[10-2317; HEARING CLOSED; APPROVED; ORDINANCE 27986]**

53. 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 National Metal Finishing Partnership located near the intersection of Barge Lane and Singleton Boulevard and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to National Metal Finishing Partnership 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 **[10-2318; HEARING CLOSED; APPROVED; ORDINANCE 27987]**

Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Management Services (Continued)

54. 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 Preston Trail Plaza, Ltd. located near the intersection of Preston and Campbell Roads, and an ordinance authorizing support of the issuance of a municipal setting designation to Preston Trail Plaza, Ltd. 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 [**10-2319; HEARING CLOSED; APPROVED; ORDINANCE 27988**]
Recommendation of Staff: Approval

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 8, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. First reading of the appropriation ordinances for the proposed FY 2010-11 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City **[10-2320; APPROVED AS AN INDIVIDUAL ITEM]**

Public Works & Transportation

2. Authorize **(1)** a Development and Reimbursement Agreement with the Museum of Nature and Science, an independent 501(c)(3) non-profit foundation, for the design and construction of streetscape improvements in the City's right-of-way along Field Street and the Woodall Rogers Expressway access road; and **(2)** reimbursement of engineering and design fees to the Museum of Nature and Science - Not to exceed \$148,500 - Financing: 2006 Bond Funds **[10-2321; APPROVED AS AN INDIVIDUAL ITEM]**
3. Authorize **(1)** a design/build contract with C. D. Henderson Construction Group, LLC for the design and construction of a General Aviation customs facility to be located at 7777 Lemmon Avenue at Dallas Love Field in an amount not to exceed \$969,500; and **(2)** an increase in appropriations in the amount of \$1,100,000 in the Aviation Capital Construction Fund for design, city administration, construction, material testing and other owner's costs - Total not to exceed \$1,100,000 - Financing: Aviation Capital Construction Funds **[10-2322; APPROVED]**

Sustainable Development and Construction

4. Authorize the City Manager to enter into a Local Project Advanced Funding Agreement with the Texas Department of Transportation for a Transportation, Community, and System Preservation Program Grant for the Complete Streets Initiative to integrate all modes of transportation within the street network in a manner that promotes user safety and mobility - Financing: No cost consideration to the City **[10-2323; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 8, 2010**

ADDITIONS:

CONSENT ADDENDUM

Trinity Watershed Management

5. Authorize a contract with Young's General Contracting Inc., lowest responsive bidder of eight, for the removal of trees located within the specific buffer areas along the Trinity River Levee System - Not to exceed \$771,208 - Financing: Current Funds (to be reimbursed by Stormwater Drainage Management Funds) **[10-2324; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

6. Authorize a public hearing to be held on September 22, 2010 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 74 located at 4525 Joseph Hardin Drive, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 74; **(2)** a 60 percent business personal property tax abatement for five years with Consolidated Container Company and Weingarten Realty Investors; and **(3)** a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Consolidated Container Company in an amount up to \$25,000 associated with retaining and expanding the company's operations in Southern Dallas - Financing: No cost consideration to the City **[10-2325; HEARING CLOSED; APPROVED]**

DELETION:

Aviation

3. Authorize an aircraft exhibition or flight to be conducted in conjunction with the Boy Scouts of America's 100th Anniversary Centennial Camporee; and approval of a licensee agreement between the Circle Ten Council of the Boy Scouts of America and the City for the use of certain land contained on Dallas Executive Airport for the period October 29, 2010 through October 31, 2010 - Financing: No cost consideration to the City **[10-2267]**

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**Land Bank (DHADC) Sale of 2 Lots
to East Dallas Community Organization**
Agenda Item #18

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1314 Claude Street	55F	4
1331 Hendricks Avenue	55F	4

Safe Routes to School Plan Non-Infrastructure Projects
Agenda Item #27

<u>School</u>	<u>Address</u>	<u>Council District</u>
Felix G. Botello Elementary	225 South Marsalis Avenue	1
James E. Bowie Elementary	330 North Marsalis Avenue	1
Edward Cary Middle	3978 Killion Drive	13
E. B. Comstock Middle	7044 Hodde Street	5
Fred Florence Middle	1625 North Masters Drive	5
Charles A. Gill Elementary	10910 Ferguson Road	9
John B. Hood Middle	7625 Hume Drive	4
Onesimo Hernandez Elementary	5555 Maple Avenue	2
Maple Lawn Elementary	3120 Inwood Road	2
William B. Miller Elementary	3111 Bonnie View Road	7
Maria Moreno Elementary	2115 South Hampton Road	1
George Peabody Elementary	3101 Raydell Place	1
Dan D. Rogers Elementary	5314 Abrams Road	14
Thomas Rusk Middle	2929 Inwood Road	2
Alex Sanger Elementary	8410 San Leandro Drive	9

Street Reconstruction Projects
Agenda Item #30

<u>Project</u>	<u>Council District</u>
Beatrice Street from Comstock Street to Commerce Street	6
Pueblo Street from Sylvan Avenue to Bataan Street	6
Boundbrook Avenue from Stillwater Drive to Woodbrook Drive	10
Campbell Road at DART Railroad Crossing between Davenport and Keller Springs Road	12

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Streetscape Group 06-3010
Agenda Item #31

<u>Project</u>	<u>Council District</u>
Commerce Street from Good Latimer Expressway to Exposition Avenue	2
Elm Street from Good Latimer Expressway to Exposition Avenue	2

Installation of Water and Wastewater Mains at 35 Locations
Agenda Item #43

District 1

Alley between Thomasson Drive and Stewart Drive from Tyler Street to Sylvan Avenue
Irwindell Boulevard from Coombs Creek Drive northwest
Texas Drive from Westmoreland Road to Ravinia Drive

District 2

Alley between Kinmore Street and Jerome Street from St. Charles Avenue to Dolphin Road
Beeman Avenue from Jerome Street to Fairview Avenue
Birch Street from Carroll Avenue to Bank Street
Cisco Street from East Side Avenue to Columbia Avenue
East Side Avenue from Carroll Avenue to Fitzhugh Avenue
Prairie Avenue from East Side Avenue to Columbia Avenue
Worth Street from Carroll Avenue to Fitzhugh Avenue

District 3

Counts Boulevard from Jefferson Boulevard northeast
Nob Hill Place from Kessler Canyon Drive southeast

District 5

Kilburn Avenue from Veasey Boulevard to Underwood Street
Kilburn Avenue from Sunnyvale Street to Underwood Street
Old Homestead Drive from Odeneal Street to Prairie Creek Road
State Highway 352 (Central Expressway) at Bird Lane
Underwood Street from Kilburn Avenue to Modree Avenue
Wilhurt Avenue from west of Balch Drive southwest

District 7

4th Avenue from Ash Lane to Parry Avenue
Grand Avenue from JB Jackson Jr. Boulevard (4th Avenue) northeast
Hamilton Avenue from Foreman Street northeast
Le Clerc Avenue from Collins Avenue to Wahoo Street
Spring Avenue from Foreman Street to Le Clerc Avenue
Spring Avenue from Foreman Street to Carter Street
Wahoo Street from Le Clerc Avenue to Carter Street

District 9

Lakewood Boulevard from West Shore Drive to Lawther Drive*

Installation of Water and Wastewater Mains at 35 Locations
Agenda Item #43 (Continued)

District 13

Douglas Avenue from Deloache Avenue to Park Lane

District 14

Alley between Bonita Avenue and Richard Avenue from Glencoe Street to Greenville Avenue

Alley between Goliad Avenue and Lakeshore Drive from Skillman Street east*

Alley between Hammond Avenue and Vivian Avenue from Tenison Memorial Road to San Mateo Boulevard

Ash Lane from Clermont Avenue to Glasgow Drive

Easement between East Grand Avenue and Hammond Avenue from west of Blair Boulevard southeast*

Lindsley Avenue from Glasgow Drive to Newell Avenue

Pearson Drive from Gaston Avenue to Country Club Circle

Tenison Memorial Road from East Grand Avenue northwest

*Trenchless Installation

**Installation of Water and Wastewater Mains at 46 Locations and 59 Point Repairs
Agenda Item #44**

District 2

Alley between Mt. Auburn Avenue and Grandview Avenue from Gurley Avenue northwest
Alley between Victor Street and Reiger Avenue from Augusta Street to Beacon Street
Easement between Montgomery Street and Henning Avenue from Lamesa Street southwest
Easement northwest of Henning Avenue from Corinth Street southeast
Victor Street from Peak Street to Alcalde Street

District 3

Oregon Avenue from Beckley Avenue to Donosky Drive

District 5

Easement south of Woodcastle Drive from west of Oak Hill Circle west*
Milverton Drive from Greendale Drive to Holcomb Road

District 6

Chapel Creek Drive crossing west of Webb Chapel Road*
Seale Street from Vilbig Road to Neal Street
Webb Chapel Road from Kinkaid Drive north

District 7

Alley between Haskell Avenue and Fletcher Street from East Grand Avenue to Haskell Avenue
Exline Street from Crozier Street to Atlanta Street
Fletcher Street from East Grand Avenue southeast
Hamilton Avenue from Robert B. Cullum Boulevard to 2nd Avenue
Hamilton Avenue from Robert B. Cullum Boulevard to JB Jackson Jr. Boulevard
Haskell Avenue from Gurley Avenue east
Jordan Street from S.M. Wright Freeway (Central Expressway) to Octavia Street

District 8

Easement southwest of Dowdy Ferry Road from south of Interstate Highway 635 (L.B.J
Freeway) southeast

District 13

Bowman Boulevard from Rickshaw Drive to Walnut Hill Lane
Easement between Canyon Drive and Midway Road from Catawba Road to Watauga Road*
Easement east of Vinecrest Drive west of Sleepy Lane*
Easement south of Echo Brook Lane behind 3830 Echo Brook Lane*
Easement south of Royal Springs Drive east of Rosser Road*
Easement southwest of Peter Pan Drive from Echo Brook Lane southwest*

Installation of Water and Wastewater Mains at 46 Locations and 59 Point Repairs
Agenda Item #44 (Continued)

District 13 (Continued)

Easement west of Cul-de-Sac in Meadowdale Lane from Cul-de-Sac in Meadowdale Lane west*

Easement west of Gooding Drive from Somerton Drive north*

Easement west of Gooding Drive from east of Royal Springs Drive east*

Peter Pan Drive from Rosser Road to Royal Lane

Rickshaw Drive from Bowman Boulevard to Glenrio Lane

Walnut Hill Lane from Bowman Boulevard west

District 14

Alley between Blair Boulevard and Newell Avenue from San Mateo Boulevard to Lindsley Avenue

Alley between Blair Boulevard and Newell Avenue from Santa Monica Drive northwest

Alley between Blair Boulevard and Newell Avenue from Lindsley Avenue northwest

Alley between Lindsley Avenue and San Mateo Boulevard from Tenison Memorial Road southwest

Alley between Mistletoe Drive and Patricia Avenue from Blair Boulevard southwest

Alley between Newell Avenue and Blair Boulevard from Mistletoe Drive to Patricia Avenue

Alley between Patricia Avenue and Santa Monica Drive from alley northeast of Ash Lane northeast

Alley between San Mateo Boulevard and Hammond Avenue from Tenison Memorial Road to San Mateo Boulevard

Alley between Santa Monica Drive and Lindsley Avenue from Blair Boulevard southwest

Drane Drive from west Greenway Boulevard to east Greenway Boulevard

Greenway Boulevard from Neola Drive to Drane Drive

Neola Drive from west Greenway Boulevard to east Greenway Boulevard

Tracy Street from Atwater Alley north

Turtle Creek Boulevard from Holland Avenue to Gilbert Avenue

Turtle Creek Boulevard from Gillespie Street to Maple Avenue

*Trenchless Installation