

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 26, 2010

10-2720

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [11] Leppert, Caraway (*9:11 a.m.), Medrano, Jasso, Salazar, Davis, Atkins (*9:14 a.m.), Koop, Natinsky, Margolin, Hunt

ABSENT: [4] **Neumann (absent on city business), **Hill (absent on city business), **Kadane (absent on city business), **Allen (absent on city business)

The meeting was called to order at 9:11 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Bernard Lamarche, Bishop of Church of Jesus Christ of Latter-Day Saints.

Councilmember Hunt led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 2:09 p.m.

Mayor

ATTEST:

Assistant City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

*** Indicates arrival time after meeting called to order.**

****Absent on city business**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 26, 2010

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 26, 2010

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2721

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: RSR lead, KKK and FBI

OPEN MICROPHONE – END OF MEETING:

Councilmember Jasso moved to suspend the rules to allow the speaker additional time.

Motion seconded by Councilmember Salazar and unanimously adopted. (Leppert, Medrano, Atkins absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

SPEAKER: Edward Rincon, 2537 Geiberger Dr., **Plano, TX**
REPRESENTING: Rincon & Associates
SUBJECT: Bid protest on the city's survey

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Joseph Parisi, 3512 San Jacinto St.
SUBJECT: 150th anniversary of Italy

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
REPRESENTING: God
SUBJECT: Arrogant, racist and unjust with greed

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Housing

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2722

Item 1: Approval of Minutes of the October 13, 2010 City Council Meeting

Deputy Mayor Pro Tem Medrano moved to adopt the minutes.

Motion seconded by Councilmember Koop and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2723

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-43, and addendum addition consent agenda items 1-9, was presented for consideration.

Councilmember Davis requested that consent agenda item 21 be considered as an individual item. Mayor Leppert stated that consent agenda item 21 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

Councilmember Atkins requested that consent agenda item 36 be considered as an individual item. Mayor Leppert stated that consent agenda item 36 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Atkins' request.

Councilmember Koop requested that consent agenda item 11 be considered as an individual item. Mayor Leppert stated that consent agenda item 11 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Koop's request.

Mayor Pro Tem Caraway moved to adopt all items on the consent agenda with the exception of consent agenda items 11, 21 and 36 which would be considered later in the meeting.

Motion seconded by Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2724

Item 2: Authorize a two-year master agreement for fasteners - Screw Products, Inc. in the amount of \$66,593, Grayson Industries, Inc. in the amount of \$47,639, T-5 Fasteners, Inc. in the amount of \$47,109 and D.F. Sales in the amount of \$36,083, lowest responsible bidders of eight - Total not to exceed \$197,424 - Financing: Current Funds (\$59,228) and Water Utilities Current Funds (\$138,196)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2725

Item 3: Authorize a three-year master agreement for electrical supplies - Summit Electric Supply Company, Inc. in the amount of \$2,395,716, Trinity Electric Supply Co. in the amount of \$2,333,743, and Wesco Distribution, Inc. in the amount of \$1,156,630, lowest responsible bidders of four - Total not to exceed \$5,886,089 - Financing: Current Funds (\$3,725,384), Water Utilities Current Funds (\$1,850,000), Aviation Current Funds (\$200,705) and Convention and Event Services Current Funds (\$110,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2726

Item 4: Authorize a three-year master agreement for multi-band mobile and portable subscriber radios for public safety - Motorola, Inc., most advantageous proposer of two - Not to exceed \$8,723,971 - Financing: Urban Area Security Initiative Grant Funds

The city secretary announced Mayor Leppert deferred consent agenda item 4 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2727

Item 5: Authorize a three-year service contract for maintenance and support of Deccan analytical software for Dallas Fire-Rescue - Deccan International, Sole Source - Not to exceed \$84,250 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2728

Item 6: Authorize a three-year service contract for pre-employment polygraph examinations for Police - Ruiz Protective Services, Inc., lowest responsible bidder of two - Not to exceed \$264,204 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2729

Item 7: Authorize **(1)** a three-year service contract for maintenance and support for the Lawson Human Resources Information System (HRIS) in the amount of \$915,034; and **(2)** an acquisition contract for system management licenses and training in the amount of \$26,000 for the HRIS System - Lawson Software, Sole Source - Total not to exceed \$941,034 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2730

Item 8: Authorize the sale of a 1993 Caterpillar D9N Dozer with ripper sold at public auction on September 7, 2010 to Al Rubu Al Khali Used Heavy Equipment, highest bidder - Revenue: \$48,500

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2731

Item 9: Authorize a four-year concession contract, with three one-year renewal options, for automated teller machines at City Hall, Oak Cliff Municipal Center and Jack Evans Police Headquarters - Choice ATM Enterprises, Inc., highest responsible bidder of two - Estimated Annual Revenue: \$6,890 (minimum annual guarantee or 30% of gross sales, whichever is greater)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2732

Item 10: Authorize Supplemental Agreement No. 2 to the concession contract with Metro Games, Inc., for a one-year agreement for automated teller machines at various City-owned facilities - Estimated Annual Revenue: \$18,500 (minimum annual guarantee or 40% of gross sales, whichever is greater)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2733

Item 11: Authorize the purchase of twenty-four electric powered vehicles for Water Utilities - Ken See dba EV Autos, lowest responsible bidder of three - Not to exceed \$549,606 - Financing: Water Utilities Current Funds (\$89,000 to be reimbursed by the U.S. Department of Energy)

Councilmember Koop requested that consent agenda item 11 be considered as an individual item. Mayor Leppert stated that consent agenda item 11 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Koop's request.

Later in the meeting, consent agenda item 11 was brought up for consideration.

Councilmember Koop moved to adopt the item.

Motioned seconded by Councilmember Natinsky and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2734

Item 12: Authorize Supplemental Agreement No. 1 to the service contract with Itron, Inc. for a twenty-month maintenance agreement for the existing electronic handheld water meter reading systems - Not to exceed \$72,687, from \$365,750 to \$438,437 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2735

Item 13: Authorize settlement of the lawsuit styled Rosa Estebane v. Michael Todd Wilson and City of Dallas, Cause No. 09-05899-C - Not to exceed \$9,000 -
Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2736

Item 14: Authorize settlement of a claim filed by Allstate Insurance Company, as subrogee of Elizabeth Wishnatzki, Claim No. 10274214, seeking compensation for property damages - Not to exceed \$14,919 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2737

Item 15: Authorize settlement of the lawsuit styled Ronald McDonald and Karen McDonald v. James Cole and City of Dallas, Cause No. 09-07452-A - Not to exceed \$31,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2738

- Item 16: Authorize **(1)** a public hearing to be held on November 10, 2010 to receive comments on an amendment to Tax Increment Reinvestment Zone Number Seventeen (TOD TIF District) to increase the geographic area of the TOD TIF District in the Lancaster Corridor Sub-District to include properties located at 2809, 2815, 2901, 2911, 2915, 2919, 2935, 3005, 3011, 3015, 3023, 3025, and 3039 Lancaster Road located on the western frontage of Lancaster Road between Corning Avenue and Saner Avenue; and at the close of the public hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 27432, previously approved on December 10, 2008, as amended and 27854, previously approved on April 14, 2010, to reflect these changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2739

Item 17: Authorize a contract with Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors over age 60 for the period October 1, 2010 through September 30, 2011 - Not to exceed \$100,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2740

Item 18: Authorize a contract with Homeward Bound, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$179,000 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2741

Item 19: Authorize **(1)** an Interlocal Agreement with Dallas County for the provision of homeless assistance services at the Homeless Assistance Center through Metro Dallas Homeless Alliance through September 30, 2011; **(2)** the receipt and deposit of monthly payments from Dallas County in the amount of \$65,833 for the period October 1, 2010 through September 30, 2011 for a total amount not to exceed \$790,000; and **(3)** the counting of Dallas County's monthly payments toward Metro Dallas Homeless Alliance's required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Metro Dallas Homeless Alliance - Not to exceed \$790,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2742

Item 20: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Altura Homes DFW, LP for the construction of affordable houses; **(2)** the sale of 112 vacant lots from Dallas Housing Acquisition and Development Corporation to Altura Homes DFW, LP; **(3)** execution of a release of lien for any non-tax liens that may have been filed by the City, if any; and **(4)** the City of Dallas Housing/Community Services Director to make any modifications to the development plan within the guidelines of the Neighborhood Stabilization Program (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2743

Item 21: Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,242,182 - Financing: Current Funds

Councilmember Davis requested that consent agenda item 21 be considered as an individual item. Mayor Leppert stated that consent agenda item 21 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

Later in the meeting, consent agenda item 21 was brought up for consideration.

Councilmember Jasso moved to adopt the item.

Motioned seconded by Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2744

Item 22: Authorize **(1)** the acceptance of six grants from the Texas Commission on the Arts to provide cultural services for the period October 1, 2010 through August 31, 2011; and **(2)** execution of the grant agreements - Not to exceed \$78,500 - Financing: Texas Commission on the Arts Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2745

Item 23: Authorize an agreement with Dallas Off-Road Bicycle Association for the development, operation and maintenance of off-road bicycle trails at Boulder Park located at 3200 Red Bird Lane, L.B. Houston Park located at 11223 Luna Road, Harry S. Moss Park located at 8000 Greenville Avenue, and Fair Oaks Park located at 7600 Fair Oaks Avenue for a period of ten-years with one five-year renewal option - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2746

Item 24: Authorize **(1)** a Project Supplemental Agreement to the Master Interlocal Agreement with Dallas County for the construction of ramp improvements at the intersection of Harry Hines Boulevard and Oak Lawn Avenue; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$700,000 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2747

Item 25: Authorize a license agreement with Dallas Area Rapid Transit for the construction of water main and electrical duct bank improvements crossing under the light rail line at Midtown Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2748

Item 26: Authorize a professional services contract with dsgn associates, inc. to provide design services, preparation of construction documents and construction administration for the Fire Station No. 6 replacement facility located at the northwest corner of Pennsylvania Avenue and Edgewood Street - Not to exceed \$388,065 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2749

Item 27: Authorize a professional services contract with Pierce Goodwin Alexander & Linville, Inc. d/b/a PGAL, Inc. for architectural and engineering design services and construction administration for the Fretz Park Branch Library Renovation and Addition located at 6990 Belt Line Road - Not to exceed \$482,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2750

Item 28: Authorize Supplemental Agreement No. 3 to the professional services contract with LopezGarcia Group to provide additional engineering and surveying services related to the design of concrete box culverts for Rush Creek at the Patrick Avenue and Trammel Drive crossings - Not to exceed \$60,008, from \$196,460 to \$256,468 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2751

Item 29: Authorize ordinances granting three franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$3,000

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 28039, 28040 AND 28041

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2752

Item 30: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the United States of America and the Estates of Leila Bledsoe, Tom Bledsoe, Floyd W. Offhaus, Olive Cobley and Roy May of approximately 60,003 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$9,000 (\$7,200 plus closing costs not to exceed \$1,800) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2753

Item 31: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from G. H. Kelsoe, Jr. of approximately 55,828 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$401,710 (\$395,710 plus closing costs not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2754

Item 32: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 29,706 square feet from Edwin Wayne Steele located near the intersection of Wintergreen Road and Chapman Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$31,706 (\$29,706 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2755

Item 33: Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. Carback's Valley View, L.P., et al, Cause No. cc-07-03884-c, pending in the County Court at Law No. 3, for acquisition from Carback's Valley View, L.P., et al of two tracts of land for a total of approximately 1,879 square feet located near the intersection of Alpha Road and Montfort Drive for the Alpha Road Improvement Project and the Montfort Drive Improvement Project - \$169,235 - Financing: 1998 Bond Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2756

Item 34: A resolution declaring City-owned land located at 311 Avenue A near the intersection of Fran Way and Avenue B unwanted and unneeded and authorizing its advertisement for sale by sealed bid with no minimum bid specified - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2757

Item 35: A resolution authorizing the conveyance of a waterline easement and two temporary construction easements containing a total of approximately 18,413 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of waterline facilities across City-owned land located near the intersection of Bennett Road and US Highway 78 - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2758

Item 36: Authorize the quitclaim of 35 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$390,334

Councilmember Atkins requested that consent agenda item 36 be considered as an individual item. Mayor Leppert stated that consent agenda item 36 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Atkins' request.

Later in the meeting, consent agenda item 36 was brought up for consideration.

Councilmember Atkins moved to adopt the item with the exception of property located at 9338 Elam and that the bid for 9338 Elam be rejected and the property be readvertised for sale at a future date.

Motion seconded by Councilmember Margolin and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2759

Item 37: Authorize moving expense and rental assistance payments for Augrora Jimenez Alonso in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1015 Pontiac Avenue for future City facilities - Not to exceed \$18,822 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2760

Item 38: Authorize moving expense and replacement housing payments for Yolanda V. Moreno in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2959 Gloyd Street for future City facilities - Not to exceed \$33,300 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2761

Item 39: Authorize moving expense and replacement housing payments for Francisco J. Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2618 Roberta Street for future City facilities - Not to exceed \$43,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2762

Item 40: An ordinance adopting a boundary adjustment agreement with the City of Balch Springs on property located east of Cheyenne Road between Elam Road and Lake June Road - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2763

Item 41: Authorize **(1)** acceptance of a National Endowment for the Arts Mayors' Institute on City Design 25th Anniversary Initiative Grant in the amount of \$100,000 to support Dallas CityDesign Studio's "Connecting the City" Project for the period August 1, 2010 through September 30, 2011; and **(2)** execution of an agreement with the National Endowment for the Arts Mayors' Institute on City Design 25th Anniversary Initiative - Not to exceed \$100,000 - Financing: National Endowment for the Arts City Design Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2764

Item 42: Authorize personal services contracts with **(1)** Larry Beasley with Beasley and Associates, Planning Inc. to serve as the Urban Design Special Advisor for the Dallas City Design Center for the period October 1, 2010 through September 30, 2011 in an amount not to exceed \$156,000; and **(2)** Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio for the period October 1, 2010 through September 30, 2011 in an amount not to exceed \$85,000 - Total not to exceed \$241,000 - Financing: Dallas Urban Design Studio Funds (\$156,000) and Current Funds (\$85,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2765

Item 43: Authorize an increase in the Project Specific Agreement with Dallas County for the design of water and wastewater main improvements on Mountain Creek Parkway from 2,400 feet southeast of Eagle Ford Drive to Clark Road - Not to exceed \$180,253, from \$300,000 to \$480,253 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2766

Item 44: 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)

The assistant city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2009-2011 board term updated through OCTOBER 26, 2010.

The assistant city secretary noted the report indicated nominees and re-nominees for full council appointment cleared for council action met all qualifications for service.

Councilmember Hunt moved to appoint Robert A. Chereck to the Housing Finance Corporation Board.

Motion seconded by Councilmember Davis and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

10-5272 HFC HOUSING FINANCE CORPORATION BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2767

DESIGNATED PUBLIC SUBSIDY MATTERS

Downtown Connection TIF District

Note: Item Nos. 45 and 46
must be considered collectively.

Item 45: Authorize **(1)** a development agreement with Ricchi Dallas Investments, LLC to dedicate future TIF revenues for eligible project costs related to environmental remediation and demolition and an Economic Development TIF Grant to provide funding for the redevelopment of 1600 Pacific Avenue located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District); and **(2)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$12,870,200 (\$8,830,000 plus interest in an amount not to exceed \$4,040,200) from future Downtown Connection TIF District revenues in the form of a TIF Economic Development grant in accordance with the development agreement - Not to exceed \$12,870,200 - Financing: Downtown Connection TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Hunt moved to adopt the item.

Motion seconded by Councilmember Atkins and Councilmember Natinsky and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2768

DESIGNATED PUBLIC SUBSIDY MATTERS

Downtown Connection TIF District

Note: Item Nos. 45 and 46
must be considered collectively.

Item 46: A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Ricchi Dallas Investments, LLC up to \$12,870,200 for TIF-eligible project costs pursuant to the development agreement with Ricchi Dallas Investments, LLC - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Hunt moved to adopt the item.

Motion seconded by Councilmember Atkins and Councilmember Natinsky and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2769

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 47: Authorize acquisition of two vacant parcels located at 5414 Bexar Street and 2475 Anderson Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - Not to exceed \$27,750 (\$22,750 plus closing costs not to exceed \$5,000) - Financing: 2002-03 Community Development Block Grant Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Davis moved to adopt the item.

Motion seconded by Councilmember Atkins and Councilmember Jasso and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2770

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 48: Authorize the reconstruction on-site of ten homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at: 725 Centre Street in the amount of \$93,400; 3124 Rutz Street in the amount of \$93,400; 1218 Woodview Lane in the amount of \$93,400; 2708 Hickman Street in the amount of \$93,400; 2210 Marfa Avenue in the amount of \$93,400; 4749 Burma Road in the amount of \$93,400; 506 Rayenell Avenue in the amount of \$93,400; 2455 Volga Avenue in the amount of \$93,400; 1802 Somerset Avenue in the amount of \$93,400 and 4719 Nome Street in the amount of \$93,400 - Total not to exceed \$934,000 - Financing: 2008-09 HOME Funds (\$373,600), 2009-10 HOME Funds (\$158,400), 2009-10 Community Development Block Grant Reprogramming Funds (\$327,191) and 2008-09 Community Development Block Grant Funds (\$74,809)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Davis moved to adopt the item.

Motion seconded by Councilmember Atkins and Councilmember Jasso and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2771

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 49: Authorize an amendment to Resolution No. 10-1239, previously approved on May 12, 2010, to increase the loan amount by \$1,300,000 on an existing Chapter 380 economic development forgivable loan with Sapphire Road Development, LLC for the acquisition of improved and unimproved properties, located along the Lancaster Corridor Neighborhood Investment Program Area, including associated closing costs, relocation, environmental remediation, demolition, and/or predevelopment costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the area - Not to exceed \$1,300,000, from \$2,700,000 to \$4,000,000 - Financing: 2006 Bond Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Davis moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2772

CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda item 50-53, was presented for consideration.

Agenda items 51 and 53 were removed from the consent zoning docket, to be considered as individual hearings.

Agenda item 50: Zoning Case Z090-114 (RB)

~~Agenda item 51: Zoning Case Z090-200 (MG)~~ **[considered individually]**

Agenda item 52: Zoning Case Z090-216 (OTH)

~~Agenda item 53: Zoning Case Z090-235 (MG)~~ **[considered individually]**

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Jasso moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Councilmember Atkins and unanimously adopted. (Caraway, Medrano absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2773

Item 50: Zoning Case Z090-114 (RB)

The consent zoning docket, consisting of agenda item 50-53, was presented for consideration.

A public hearing was called on zoning case Z090-114 (RB), an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 941 for a Public school on property zoned an MF-2(A) Multifamily District at the northwest corner of Meredith Avenue and Albrook Street

(The staff and city plan commission recommended approval, subject to a site plan, landscape plan, traffic management plan, and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28042

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2774

Item 51: Zoning Case Z090-200 (MG)

A public hearing was called on zoning case Z090-200 (MG), an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school and R-5(A) Single Family District uses on property zoned an R-5(A) Single Family District generally on the west side of Pierce Street, south of St. David Drive

(The staff and city plan commission recommended Approval, subject to a development plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Koop moved to close the public hearing, adopt the item with the following changes:

- The school will put in the sidewalks per the requirement of the code.

and pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Caraway, Medrano absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

Assigned ORDINANCE NO. 28043

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2775

Item 52: Zoning Case Z090-216 (OTH)

A public hearing was called on zoning case Z090-216 (OTH), an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No 1429 for a bank or saving and loan office with drive-in window service, on property zoned an HC Heavy Commercial District within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south side of Maple-Routh Connection, between Colby Street and Woodall Rodgers Freeway

(The staff recommended Approval, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to site/landscape plan and conditions and city plan commission recommended Approval, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site/landscape plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28044

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2776

Item 53: Zoning Case Z090-235 (MG)

A public hearing was called on zoning case Z090-235 (MG), an application for and an ordinance granting a Specific Use Permit for a public library on property zoned an R-7.5(A) Single Family District generally on the southwest corner of Beck Avenue and Hibiscus Drive

(The staff and city plan commission recommended Approval, for a permanent time period, subject to a site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Jasso moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (Neumann, Hill, Kadane, Allen absent on city business)

Assigned ORDINANCE NO. 28045

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2777

Item 54: Zoning Case Z090-169(WE) DESIGNATED ZONING CASES –INDIVIDUAL

A public hearing was called on zoning case Z090-169 (WE), an MU-3 Mixed Use District on property zoned an IR Industrial Research District with deed restrictions volunteered by the applicant on the east side of Maple Avenue, between Inwood Road and Butler Street

(The staff recommended Approval of the MU-3 Mixed Use District and approval of the deed restrictions volunteered by the applicant)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", Mayor Leppert read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to the city plan commission's recommendation.

Appearing in favor of the city plan commission's recommendation:

Susan Kedron, 901 Main St., representing the applicant

Deputy Mayor Pro Tem Medrano moved to continue the public hearing and hold under advisement until the December 8, 2010 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Caraway and Councilmember Hunt and unanimously adopted. (Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2778

Item 55: A public hearing to receive comments on the proposed changes to the City's Community Development Block Grant public improvement policy for nonprofit organizations; and at the close of the public hearing: **(1)** rescind the current policy that discontinued the use of CDBG funds for public improvement activities at nonprofit organizations; and **(2)** adopt a new policy for which CDBG funds will be used to fund public improvement activities at nonprofit organizations - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Salazar moved to close the public hearing and adopt the item with the understanding the item will go back to the Community Development Commission to develop a better criteria for evaluation.

Motion seconded by Councilmember Davis.

Councilmember Margolin requested Councilmember Salazar to postpone the item until the November 10, 2010 voting agenda meeting at the request of Councilmember Neumann, Councilmember Kadane and Councilmember Allen because of being out of town on city business.

Councilmember Salazar denied the request to postpone the item until the November 10, 2010 voting agenda meeting at the request of Councilmember Neumann, Councilmember Kadane and Councilmember Allen because of being out of town on city business.

After discussion, Councilmember Margolin moved to substitute for Councilmember Salazar's motion to postpone the item until the November 10, 2010 voting agenda meeting at the request of Councilmember Neumann, Councilmember Kadane and Councilmember Allen because of being out of town on city business.

Motion seconded by Councilmember Natinsky.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

10-2778

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Mayor Leppert called the vote on Councilmember Margolin's substitute motion to postpone the item until the November 10, 2010 voting agenda meeting at the request of Councilmember Neumann, Councilmember Kadane and Councilmember Allen because of being out of town on city business:

Voting Yes: [3] Koop, Natinsky, Margolin

Voting No: [8] Leppert, Caraway, Medrano, Jasso, Salazar, Davis, Atkins,
Hunt

Absent on city business: [4] Neumann, Hill, Kadane, Allen

Mayor Leppert declared the substitute motion failed.

Councilmember Davis called the previous question on the original motion made by Councilmember Salazar to close the public hearing and adopt the item with the understanding the item will go back to the Community Development Commission to develop a better criteria for evaluation.

Mayor Leppert called the vote on Councilmember Salazar to close the public hearing and adopt the item with the understanding the item will go back to the Community Development Commission to develop a better criteria for evaluation.

Voting Yes: [8] Leppert, Caraway, Medrano, Jasso, Salazar, Davis, Atkins,
Hunt

Voting No: [3] Koop, Natinsky, Margolin

Absent on city business: [4] Neumann, Hill, Kadane, Allen

Mayor Leppert declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2780

Addendum addition 2: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Vinson & Elkins, L.L.P. for additional legal services necessary in matters relating to the Trinity River Corridor Project - Not to exceed \$130,000, from \$25,000 to \$155,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2781

Addendum addition 3: An ordinance adding Chapter 29A and amending Chapters 17 and 42A of the Dallas City Code to: **(1)** provide permitting procedures, fees, and operational requirements for neighborhood farmers markets in the city; **(2)** modify temporary food establishment requirements as they relate to neighborhood farmers markets; and **(3)** modify special event permit requirements as they relate to neighborhood farmers markets - Estimated Revenue: \$2,100

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28046

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2782

Addendum addition 4: Authorize participation in the Early Retiree Reinsurance Program and the acceptance of an Early Retiree Reinsurance Program Grant from the U.S. Department of Health and Human Services to provide reimbursement of certain health care claims of non-Medicare eligible retirees who are age 55 and older and their dependents who are covered under the City's self-insured health plans for the period June 1, 2010 through January 1, 2014 - Not to exceed \$26,000,000 - Financing: U.S. Department of Health and Human Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2783

Addendum addition 5: Authorize an amendment to the 2010 City Calendar to cancel the City Council Briefing Meeting scheduled for November 3, 2010 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2784

Addendum addition 6: Authorize twelve-month funding agreements with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$398,909 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2785

Addendum addition 7: Authorize an increase in the contract with USA Environment, L.P. for unforeseen underground conditions unearthed during excavation at Belo Garden Park located at 1014 Main Street - Not to exceed \$314,116, from \$1,749,166 to \$2,063,282 - Financing: Capital Gifts, Donation and Development Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2786

Addendum addition 8: A resolution authorizing the release of a reverter interest on an approximately 12,825 square foot tract of land, improved with an existing fire station, located near the intersection of Bishop and Davis Streets for the operation of a Gloria's Restaurant - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2787

Addendum addition 9: Authorize Supplemental Agreement No. 2 to the contract with Half Associates, Inc. for construction administration services needed during construction of the Santa Fe Trestle Trail Project - Not to exceed \$99,000, from \$1,451,027 to \$1,550,027 - Financing: 1998 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2788

Addendum addition 10: An ordinance amending Ordinance Nos. 27932 and 27933 (as amended by Ordinance No. 27962 and Ordinance No. 27961) to change certain election day polling and early voting locations for the November 2, 2010 local option and park special elections - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Davis and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

Assigned ORDINANCE NO. 28047

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2789

Addendum addition 11: A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City

Councilmember Natinsky moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2790

Addendum addition 12: A resolution authorizing an amendment to the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 2, 2010 joint election - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Hunt and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2791

Addendum addition 13: A resolution designating an absence by Mayor Tom Leppert as being for "official city business" - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Hunt and unanimously adopted. (Salazar absent when vote taken; Neumann, Hill, Kadane, Allen absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2010

10-2792

NOTICE OF DEFERRED OR DELETED ITEMS

CITY COUNCIL MEETING

OCTOBER 26, 2010

POSTED ON FRIDAY, OCTOBER 22, 2010

THE FOLLOWING AGENDA ITEMS HAVE BEEN DEFERRED AND/OR DELETED ON THE CITY COUNCIL VOTING AGENDA MEETING BY A MEMBER(S) OF THE COUNCIL AND/OR CITY MANAGER IN ACCORDANCE WITH RULE 7.11 OF THE CITY COUNCIL RULES OF PROCEDURE:

- Agenda 4.:** Authorize a three-year master agreement for multi-band mobile and portable subscriber radios for public safety - Motorola, Inc., most advantageous proposer of two - Not to exceed \$8,723,971 - Financing: Urban Area Security Initiative Grant Funds [**Deferred by Mayor Leppert**]

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 26, 2010

EXHIBIT C