

Public Notice

110587

POSTED CITY SECRETARY
DALLAS, TX

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 8, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

RECEIVED

2011 JUN -3 AM 10:15

CITY SECRETARY
DALLAS, TEXAS

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 38

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 49
Addendum Items 10 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 50 - 69

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ADDITIONS:

Closed Session

6ES

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

- Legal issues involving the Wright Amendment Reform Act and merger of Southwest Airlines and AirTran

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of twenty-four vehicle-specific anti-idling auxiliary power units for Equipment and Building Services - Xtreme Power Systems LLC, lowest responsible bidder of two - Not to exceed \$106,277 - Financing: Texas Commission on Environmental Quality Grant Funds

City Attorney's Office

2. Authorize settlement of attorney fees and expenses attributable to settled False Claims Act allegations in the lawsuit styled United States & Texas ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3:09-CV-1452-O-BH - Not to exceed \$129,324 - Financing: Current Funds
3. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. 11900 Marsh Lane, L.P., et al., Cause No. 10-08752-C, pending in the County Court at Law No. 3, for acquisition from 11900 Marsh Lane, L.P. of approximately 101,828 square feet of land located near the intersection of Marsh Lane and High Vista Drive for the Park Forest Branch Library Project - Not to exceed \$806,000 (\$799,000 plus closing costs not to exceed \$7,000) - Financing: 2006 Bond Funds

Office of Financial Services

4. Authorize a resolution suspending the effective date and extending the City Council's decision deadline for Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment for the 45 day period May 9, 2011 through June 23, 2011 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation

5. Authorize an increase in the contract with Sunbelt Pools, Inc. for installation of an identification sign adjacent to U.S. Highway 67 Service Road at Bahama Beach Water Park located at 1895 Campfire Circle; ~~removal and replacement of all ceramic tile and~~ removal of excess concrete behind existing plaster at Bonnie View Pool located at 2100 Huntingdon Avenue; removal and replacement of entry steps at Exline Pool located at 2525 Pine Street; and removal of concrete behind existing plaster and installation of swimming lane marker tiles at Lake Highlands North Pool located at 9344 Church Road - Not to exceed \$132,601, from \$677,488 to \$810,089 - Financing: 2006 Bond Funds

Police

6. Authorize acceptance of the Violence Against Women Formula Grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims for the period March 1, 2011 through June 30, 2011 - Not to exceed \$45,980 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Sanitation Services

7. Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments in the amount of \$77,901 for Sanitation Services to conduct a recycling pilot program for multi-use developments (commercial/residential properties) for the period September 2010 through June 2011; **(2)** a local In-Kind Contribution in the amount of \$37,000; and **(3)** execution of the grant agreement - Total not to exceed \$114,901 - Financing: Texas Commission on Environmental Quality Grant Funds (\$77,901) and In-Kind Contribution (\$37,000)

Sustainable Development and Construction

8. An ordinance granting a Planned Development District for mixed uses subject to conditions, a conceptual plan, and urban design guidelines on property zoned an R-7.5(A) Single Family District on the east line of Coit Road, south of Frankford Road - Financing: No cost consideration to the City
9. An ordinance amending Article VII, "Sign Regulations," Chapter 51A, the Dallas Development Code and Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code to: **(1)** amend regulations pertaining to detached non-premise signs (billboards); **(2)** provide appropriate regulations for digital billboards; and **(3)** establish an annual registration fee - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council

10. An ordinance amending Chapter 15A of the Dallas City Code to: **(1)** define terms; and **(2)** clarify which persons are restricted from making campaign contributions to city council members and city council candidates during specified time periods relating to designated zoning cases, designated public subsidy matters, and city contracts - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

11. Authorize **(1)** the acceptance of \$8,492,000 of Community Development Block Grant Section 108 Guaranteed Loan funds (Section 108 Loan funds) from the U.S. Department of Housing and Urban Development (HUD) for the Lancaster Urban Village community economic development project; **(2)** a loan agreement with City Wide Community Development Corporation (City Wide CDC) in the amount of \$8,492,000 of Section 108 funds for the Lancaster Urban Village community economic development project including public infrastructure, sitework, commercial development, residential development, and development of a parking garage for a mixed-use, transit-oriented development along the South Lancaster Road corridor across from the Veterans Affairs Medical Center (V.A.) at the southwest quadrant of the intersection of South Lancaster Road and Ann Arbor Avenue, and for a loan interest reserve; **(3)** the City Manager, to enter into all necessary agreements with HUD including a Funding Approval/Agreement, a Fiscal Agency Agreement, a Promissory Note, up to two letters of agreement, for establishment of a custodial account, documents relating to additional security if required by HUD, and a letter requesting advance funds for interim financing; **(4)** the City Manager to establish appropriations for the Section 108 funds; and **(5)** the City Controller to deposit and disburse funds from an identified account - Total not to exceed \$8,492,000 - Financing: Community Development Block Grant Section 108 Guaranteed Loan Funds