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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 14, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

111228

POSTED CITY SECRETARY
DALLAS, TX

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 - 79

CONSENT ADDENDUM

Items 1 - 12

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 80 - 96
Addendum Items 13 - 14

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 97 - 126
Addendum Items 15 - 17

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- Legal issues regarding the locational restrictions applicable to businesses regulated by Chapter 41A of the City Code.

CONSENT ADDENDUM

Aviation

1. Authorize the fourth amendment to the Jet Aviation Texas, Inc. lease to add approximately 39,536 square feet of unimproved land at Dallas Love Field - Estimated Annual Revenue: \$15,814

Business Development & Procurement Services

2. Authorize a seven-year service contract, with two two-year renewal options, for voice and data network services, network management, monitoring, maintenance, Information Technology security and related services - AT&T Corp., single proposer - Not to exceed \$63,444,708 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a three-year master municipal lease agreement for the financing of personal property purchases - Banc of America Public Capital Corp, most advantageous proposer of five - Not to exceed \$120,000 (\$60,000 upfront legal costs plus annual legal fees of \$20,000) - Financing: Current Funds (subject to appropriations)
4. Authorize an acquisition contract for the purchase and installation of hardware and software to upgrade the existing fuel inventory management system - Asset Works, Inc., through the General Services Administration - Not to exceed \$1,202,491 - Financing: Municipal Lease Agreement Funds
5. Authorize a service contract for the purchase and installation of furniture for the Dallas Judicial Center located at 2014 Main Street - WRG LLC., through the U.S. Communities Government Purchasing Alliance - Not to exceed \$800,000 - Financing: 2006 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office

6. Authorize a professional services contract with the law firm of Gibson, Dunn & Crutcher LLP for legal services necessary to represent the City in the lawsuit styled National Solid Wastes Management Association, et al. v. City of Dallas, et al., Case No. CA-3:11-cv-03200-O - Not to exceed \$175,000 - Financing: Current Funds

Park & Recreation

7. Authorize **(1)** Supplemental Agreement No. 2 to the concession contract with Ed Campbell Concessions Company, Inc.; and **(2)** Supplemental Agreement No. 1 to the concession contract with Ace Parking Management, Inc. to amend the contracts for the City's percentage of concession revenue for the TicketCity Bowl Game to be directed to Conference USA to support the TicketCity Bowl Game and associated events at Fair Park on January 2, 2012 - Estimated Revenue Foregone: \$175,000

Police

8. Authorize adoption of the 82nd Texas Legislature enacted Senate Bill 61 to adopt reasonable rules for juvenile case managers that adhere to a code of ethics, educational pre-service and in-service training standards - Financing: No cost consideration to the City
9. Authorize **(1)** the application for and acceptance of the Impaired Driving Mobilization Selective Traffic Enforcement Program, Overtime Enforcement grant in the amount of \$99,984 from the Texas Department of Transportation for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 22, 2011 through September 3, 2012; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$27,496 and indirect costs in the amount of \$7,011; and **(3)** execution of the grant agreement - Total not to exceed \$134,491 - Financing: Current Funds (\$34,507) and Texas Department of Transportation Grant Funds (\$99,984)

Sanitation Services

10. A resolution postponing the enforcement of Ordinance No. 28427 to February 13, 2012 - Financing: This action requires no expenditure of City Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

11. Authorize a contract with Oncor Electric Delivery Company to provide design and construction services on a secondary feed of electrical service to the new Pavaho Pump Station - Not to exceed \$698,100 - Financing: 2006 Bond Funds
12. Authorize a contract with PAEE Corporation, lowest responsible bidder of nine, for the reconstruction of alley paving, storm drainage, and water and wastewater improvements between Marquette Street and Colgate Avenue from Durham Street to Boedeker Street - Not to exceed \$304,226 - Financing: 2006 Bond Funds (\$179,088), Water Utilities Capital Improvement Funds (\$121,538) and Water Utilities Capital Construction Funds (\$3,600)

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

13. Authorize **(1)** the issuance of tax-exempt bonds by the Dallas Housing Finance Corporation, created by the City of Dallas in 1984, in a face amount not to exceed \$5,000,000 in Multi-family Housing Mortgage Revenue Bonds Series 2011 to finance the new construction of 50 units of Permanent Supportive Housing by an entity to be created by Central Dallas Community Development Corporation; **(2)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) award of Low Income Housing Tax Credits for the new construction of the Cottages at Hickory Crossing development to be located at 1531 South Malcolm X Boulevard, pursuant to §49.8(2)(A-C) of the TDHCA's Qualified Allocation Plan; and **(3)** City Staff to apply for a grant to provide funding to furnish the 50 Permanent Supportive Housing units - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

14. Authorize **(1)** an amendment to Resolution No. 07-3008, previously approved on October 10, 2007, which approved a \$750,000 Community Development Block Grant Loan to Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street, to: **(a)** extend the terms of the loan to December 31, 2030 from December 31, 2029; and **(b)** require annual repayments based on available cash flow; and **(2)** an amendment to Resolution No. 08-1587, previously approved on May 28, 2008, which approved \$1,500,000 Homeless Bond Fund Loan to Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street, to require annual repayments based on available cash flow - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

15. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses on property zoned an IR Industrial Research District on the west corner of Maple Avenue and Butler Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-384(MW)

DESIGNATED ZONING CASES - INDIVIDUAL

16. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MC-1 Multiple Commercial District uses and general merchandise or food store of greater than 100,000 square feet on property zoned an MC-1 Multiple Commercial District on the west side of South R.L. Thornton Freeway, south of West Ledbetter Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, elevations and conditions
Z101-348(MG)

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

17. A public hearing to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in an amount not to exceed \$4,800,000 for eligible activities, which may include acquisition, demolition of existing buildings, sitework and public improvements, relocation assistance, loan interest reserve and financing costs related to public offering to aid Chicory Court IX, LP, in the development of Champion Homes at Copperridge Multi-Family Residential Project for mixed-income families located at 5522 Maple Avenue including construction of 252 apartment units with 153 units deed restricted for 15 years for persons with incomes at 80% or less of Area Median Family Income as established by HUD - Financing: No cost consideration to the City