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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 27, 2011

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE

DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

AZ

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia antes el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 27, 2011
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

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 47

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 48 - 53

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 54 - 77

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
APRIL 27, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 13, 2011 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a one-year master agreement for ferrous sulfate and ferrous chloride to be used by Water Utilities - Pencco, Inc. in the amount of \$1,528,000 and OFS, Inc. in the amount of \$13,500, lowest responsible bidders of four - Total not to exceed \$1,541,500 - Financing: Water Utilities Current Funds
3. Authorize a two-year master agreement for the purchase of furniture for the Women, Infants and Children's Program - BKM Total Office of Texas, LLC., through the National Joint Powers Alliance contract and the Texas Multiple Award Schedule contract - Not to exceed \$475,000 - Financing: Texas Department of State Health Services Grant Funds

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

4. Authorize **(1)** a three-year master agreement for lawn irrigation parts and supplies with Horizon Distributors, Inc. in the amount of \$890,000; and **(2)** a three-year service contract for the repair of sprinkler and irrigation systems at City facilities with V. L. & I., Inc. dba Urban Landscaping & Irrigation in the amount of \$172,155, lowest responsible bidders of three - Total not to exceed \$1,062,155 - Financing: Current Funds (subject to annual appropriations)
5. Authorize **(1)** a three-year master agreement for parts to repair and maintain City vehicles and equipment with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$1,832,500, Park Cities Ford Lincoln Mercury in the amount of \$976,000, AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$628,000, North Central Ford in the amount of \$370,000, The Around the Clock Freightliner Group, LLC in the amount of \$270,000, Dallas Dodge Chrysler Jeep in the amount of \$235,000, Uni-Select, Inc. in the amount of \$186,866, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$175,000, Wheeled Coach Ambulance Sales & Service in the amount of \$131,000, Friendly Chevrolet in the amount of \$109,305, CLS Sewer Equipment Co., Inc. in the amount of \$10,000 and H. D. Industries, Inc. in the amount of \$2,500; and **(2)** a three-year service contract for repair of City vehicles and equipment with AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$841,250, Dallas Dodge Chrysler Jeep in the amount of \$451,500, Grand Prairie Ford, LP in the amount of \$428,023, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$286,950, Four Brothers Outdoor Power in the amount of \$161,625, AG-Power, Inc. in the amount of \$111,545, Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$57,544, CLS Sewer Equipment Co., Inc. in the amount of \$17,440, Landmark Equipment Co., Inc. in the amount of \$10,350, H. D. Industries, Inc. in the amount of \$5,600 and Metro Golf Cars in the amount of \$4,373, lowest responsible bidders of twenty-two - Total not to exceed \$7,302,371 - Financing: Current Funds (\$7,227,371) and Water Utilities Current Funds (\$75,000) (subject to annual appropriations)
6. Authorize a three-year master agreement for employee uniforms and safety shoes for civilian City employees - Promotional Designs, Inc. in the amount of \$4,535,979, Work Wear Safety Shoes in the amount of \$852,800, C & G Police Supply dba C & G Wholesale in the amount of \$44,100, Regali, Inc. in the amount of \$40,700, Lehigh Outfitters, LLC in the amount of \$12,500 and Fisher Scientific Company, LLC in the amount of \$1,500, lowest responsible bidders of ten - Total not to exceed \$5,487,579 - Financing: Current Funds (\$3,236,398), Water Utilities Current Funds (\$2,040,999), Aviation Current Funds (\$124,908) and Convention and Event Services Current Funds (\$85,274)
7. Authorize a three-year master agreement for pipe - Hanson Pipe Products, Inc. in the amount of \$2,382,525, Rinker Materials in the amount of \$437,337 and D-Arrowhead Construction, LLC in the amount of \$436,700, lowest responsible bidders of three - Total not to exceed \$3,256,562 - Financing: Current Funds (\$437,337) and Water Utilities Current Funds (\$2,819,225)

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

8. Authorize a three-year service contract for inspections, preventive maintenance, diagnostic testing and repair services of electric switchgear and motors - Shermco Industries, Inc. in the amount of \$2,060,246 and Allen's Electric Motor Service, Inc. in the amount of \$1,395,335, lowest responsible bidders of three - Total not to exceed \$3,455,581 - Financing: Stormwater Drainage Management Funds (\$1,395,335) and Water Utilities Current Funds (\$2,060,246) (subject to annual appropriations)
9. Authorize a three-year service contract for language interpretation services for the Dallas Police Department - Language Line Services, Inc. through Texas Department of Information Resources contract - Not to exceed \$89,050 - Financing: Current Funds (subject to annual appropriations)
10. Authorize a three-year service contract for pump maintenance, repair and overhaul services for Trinity Watershed Management - Allen's Electric Motor Service, Inc., most advantageous proposer of three - Not to exceed \$1,353,330 - Financing: Stormwater Drainage Management Funds (subject to annual appropriations)
11. Authorize **(1)** the establishment of appropriations for the Federal Aviation Administration Airport Improvement Program Grant Funds in the amount of \$1,000,000; and **(2)** the purchase of a 1986 replacement aircraft rescue and fire fighting vehicle and an airport striper for Aviation and a wheel loader for Trinity Watershed Management with Rosenbauer America dba General Safety Equipment, LLC. in the amount of \$892,506, M-B Companies, Inc. in the amount of \$259,885 and Kirby-Smith Machinery, Inc. in the amount of \$149,990, lowest responsible bidders of six - Total not to exceed \$1,302,381 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$892,506), Aviation Current Funds (\$259,885) and Stormwater Drainage Management Funds (\$149,990)

Housing/Community Services

12. Authorize **(1)** approval of 5 development plans submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Neighborhood Alliance for Habitat for the construction of affordable houses; **(2)** the sale of 30 vacant lots from Dallas Housing Acquisition and Development Corporation to Dallas Neighborhood Alliance for Habitat, Inc.; and **(3)** execution of a release of lien for any non-tax liens that may have been filed by the City (list attached) - Financing: No cost consideration to the City
13. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2010 through September 30, 2011 - Not to exceed \$45,615, from \$15,623,130 to \$15,668,745 - Financing: Department of State Health Services Grant Funds

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

14. Authorize an amendment to Resolution No. 10-2994, previously approved on December 8, 2010, to revise the original budget and establish two positions funded by the grant in the amount of \$291,690 - Financing: No cost consideration to the City

Office of Cultural Affairs

15. Authorize the third amendment to the contract with the Dallas Museum of Art, a Texas nonprofit corporation, to: **(1)** extend the term of the contract for the period May 1, 2011 through April 30, 2021; and **(2)** update the terms of insurance and liability for the term of the agreement - Financing: No cost consideration to the City

Office of Financial Services

16. Authorize a public hearing to be held on May 25, 2011 to receive comments in preparation of the FY 2011-12 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

Park & Recreation

17. Authorize **(1)** a public hearing to be held on May 25, 2011 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City
18. Authorize a contract for a new tennis center pro shop at Samuell-Grand Tennis Center located at 6200 East Grand Avenue - RoeschCo Construction, Inc., best value proposer of eight - Not to exceed \$935,695 - Financing: Samuell Expendable Funds (\$100,000) and 2006 Bond Funds (\$835,695)
19. Authorize a contract for playground expansion or replacements at Cochran Park located at 2600 North Henderson Avenue, John C. Phelps Park located at 3000 Tips Boulevard, Moore Park located at 1900 East Eighth Street and Wonderview Park located at 2704 Wonderview Way - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$325,540 - Financing: 2006 Bond Funds
20. Authorize Supplemental Agreement No. 1 to the First Amended Arboretum and Botanical Society Contract "Master Agreement" with the Dallas Arboretum and Botanical Society, Inc. for the construction, development and maintenance of The Rory Meyers Children's Adventure Garden at the Dallas Arboretum located at 8525 Garland Road - Financing: No cost consideration to the City

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

21. Authorize Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for renovation and expansion of the off-leash dog park to include drainage improvements, landscaping, irrigation, kiosk, furnishings and signage located at Mockingbird Point at White Rock Lake Park located at 7700 Mockingbird Lane - Not to exceed \$185,235, from \$43,270 to \$228,505 - Financing: 2006 Bond Funds

Police

22. Authorize a Local Agreement with the Collin County Criminal District Attorney to share a 80/20 percent split of the proceeds received by the Collin County Criminal District Attorney for asset seizures and forfeitures under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning April 28, 2011, unless terminated by either the District Attorney or the City of Dallas - Financing: No cost consideration to the City
23. Authorize an application for the eleventh-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period September 1, 2011 through August 30, 2012 - Not to exceed \$52,381 (local match in an amount not to exceed \$15,909 will be required if awarded) - Financing: No cost consideration to the City
24. Authorize an application for the continuation of the Commercial Auto Theft Interdiction Squad/19 grant from the Texas Automobile Burglary & Theft Prevention Authority to provide a specialized proactive automobile burglary and theft program for the period September 1, 2011 through August 31, 2012 - Not to exceed \$630,715 (a local match in the amount of \$130,074 and an in-kind contribution in the amount of \$520,665 will be provided as required by the Dallas Police Department if grant is awarded) - Financing: No cost consideration to the City
25. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Mobilization grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period March 1, 2011 through September 30, 2011 in the amount of \$39,978; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$11,314; and **(3)** execution of the grant agreement - Total not to exceed \$51,292 - Financing: Current Funds (\$11,314) and Texas Department of Transportation Grant Funds (\$39,978)

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

26. Authorize a contract with Camino Construction, L.P., lowest responsible bidder of ten, for the construction of paving, drainage and streetscape improvements including sidewalks, curb and gutter, barrier free ramps, water and wastewater mains for North Bishop Avenue from West Neely Street to West Colorado Boulevard - Not to exceed \$2,678,104 - Financing: 2006 Bond Funds (\$2,122,483), Water Utilities Capital Construction Funds (\$5,540) and Water Utilities Capital Improvement Funds (\$550,081)
27. Authorize **(1)** an increase in the design/build contract with C.D. Henderson Construction Group, LLC for additional work for the General Aviation customs facility located at 7777 Lemmon Avenue at Dallas Love Field in an amount not to exceed \$47,801, from \$992,797 to \$1,040,598; and **(2)** an increase in appropriations in the amount of \$47,801 in the Aviation Capital Construction Fund - Not to exceed \$47,801 - Financing: Aviation Capital Construction Funds
28. Authorize Supplemental Agreement No. 2 to the design-build contract with Schneider Electric Buildings Americas, Inc. to provide construction services for controls, lighting, and mechanical retrofits to nine City facilities (list attached) - Not to exceed \$2,384,656, from \$1,318,180 to \$3,702,836 - Financing: U.S. Department of Energy Grant Funds

Street Services

29. Authorize an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide funding for the update of all overhead sign panels on freeway exits to Cesar Chavez Boulevard within the TxDOT rights-of-way - \$80,345 - Financing: Current Funds

Sustainable Development and Construction

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Heirs at Law of H. L. Hunter, of approximately 6,585 square feet of land located near the intersection of Corregidor and Dutch Harbor Streets for the Street Realignment and Connection between Luzon Street and Corregidor Street Project - Not to exceed \$11,500 (\$10,000 plus closing costs not to exceed \$1,500) - Financing: 2003 Bond Funds
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Soon A. Song and Hyun Jin Park of approximately 27,559 square feet of land located near the intersection of Seagoville Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,767 (\$14,267 plus closing costs not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

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

32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Betty Sue Paschall Lewis, Clyde Wesley Paschall, Jr. and Martha Kay Paschall of approximately 9,534 square feet of land located near the intersection of Quietwood Drive and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$26,500 (\$23,835 plus closing costs not to exceed \$2,665) - Financing: Water Utilities Capital Improvement Funds
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew M. Smith and Barbara G. Smith of three tracts of land containing a total of approximately 35,349 square feet of land located near the intersection of Seagoville Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$406,000 (\$400,000 plus closing costs not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds
34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Pan Coastal Limited PS of approximately 2,736 square feet of land improved with paved parking located near the intersection of Central Expressway Boulevard and Pacific Avenue for the Central Expressway Reconstruction from Commerce to Live Oak Project - Not to exceed \$115,500 (\$110,000 plus closing costs not to exceed \$5,500) - Financing: 2006 Bond Funds
35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from FTL Associates LTD of approximately 4,500 square feet of land improved with paved parking located near the intersection of Central Expressway Boulevard and Pacific Avenue for the Central Expressway Reconstruction from Commerce to Live Oak Project - Not to exceed \$155,500 (\$150,000 plus closing costs not to exceed \$5,500) - Financing: 2006 Bond Funds
36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Park-A-Lot, LP of approximately 4,500 square feet of land improved with paved parking located near the intersection of Central Expressway Boulevard and Pacific Avenue for the Central Expressway Reconstruction from Commerce to Live Oak Project - Not to exceed \$245,500 (\$240,000 plus closing costs not to exceed \$5,500) - Financing: 2006 Bond Funds
37. Authorize the execution of Quitclaim Deeds for 3118 Birmingham Avenue and 2717 Clarence Street, acquired by the taxing entities (the City of Dallas; the State of Texas; the County of Dallas; and the Dallas Independent School District) from a Sheriff's Sale to the Dallas Independent School District for \$3,900 and \$24,480, respectively - Revenue: \$28,380

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

38. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 29,795 square feet from Rosendo Roel located near the intersection of Interstate Highway 20 and Lawson Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$183,770 (\$178,770 plus closing costs not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
39. Authorize moving expense and replacement housing payments for Jose Reyes and Lucia Reyes in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 718 LaSalle Drive for future City facilities - Not to exceed \$33,900 - Financing: 2006 Bond Funds
40. An ordinance repealing Ordinance No. 21980, previously granted to Jungle, Inc., and consolidating this use into a new license to Yale Central LLC, the current owner, for the continued use of the existing licensed wooden deck being utilized as a sidewalk café, and to install and maintain an arbor over the existing wooden deck on a portion of Yale Boulevard right-of-way located near its intersection with Worcola Street - Revenue: \$2,295 annually, \$1,000 one-time fee plus the \$20 ordinance publication fee
41. An ordinance amending Ordinance No. 28062, which abandoned portions of a water main easement, a drainage easement, three storm sewer easements, Redfield Street, Lofland Street, Tex-Oak Avenue, a street easement and an alley located near the intersection of Harry Hines Boulevard and Lofland Street to Dallas County Hospital District d/b/a Parkland Health and Hospital System, to extend the final replat and dedication requirement from 180 days to 360 days - Revenue: \$5,400 plus the \$20 ordinance publication fee
42. An ordinance abandoning a portion of a floodway easement to William E. Meyer, the abutting owner, containing approximately 16,325 square feet of land located near the intersection of Lakehill Court and Inwood Road - Revenue: \$5,400 plus the \$20 ordinance publication fee
43. An ordinance abandoning Hanszen Street to Dallas Zoological Society, the abutting owner, containing approximately 18,448 square feet of land located near the intersection of Hanszen and Ewing Streets and authorizing the quitclaim - Revenue: \$40,907 plus the \$20 ordinance publication fee

Trinity Watershed Management

44. Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the purchase of digital aerial orthophotography, of areas in and around the City of Dallas - Not to exceed \$45,135 - Financing: Stormwater Drainage Management Funds

CONSENT AGENDA (Continued)

Water Utilities

- 45. Authorize an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Sylvan Avenue from Irving Boulevard to Gallagher Street - Not to exceed \$117,803 - Financing: Water Utilities Capital Improvement Funds (\$109,928) and Water Utilities Capital Construction Funds (\$7,875)
- 46. Authorize a contract for bank stabilization and water transmission main repairs generally along Simpson Stuart Road and the Trinity River from east of State Highway 310 (Central Expressway) to Murdock Road - DCI Contracting, Inc. lowest responsible bidder of seven - Not to exceed \$3,705,675 - Financing: Water Utilities Capital Improvement Funds
- 47. Authorize a contract for the installation of water and wastewater mains, large water valve replacements, and corrosion prevention at 94 locations (list attached) - Barson Utilities, Inc., lowest responsible bidder of six - Not to exceed \$8,972,766 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 48. 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)
- 49. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Dallas, Denton, Rockwall and Collin Counties for the May 14, 2011 joint general election - Financing: No cost consideration to the City
- 50. An ordinance amending Ordinance No. 28148 to change certain election day polling and early voting locations for the May 14, 2011 general election, for the purpose of electing the Mayor and 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 for the term beginning June 27, 2011 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

51. Authorize an amendment to Resolution No. 06-1483, previously approved on May 24, 2006, to modify the By-Laws for Tax Increment Financing Zone Number Fourteen (Skillman Corridor TIF District) to: **(1)** provide for a position on the Design Review Committee for a representative of the Lake Highlands Public Improvement District and any additional public improvement districts that may be established within the TIF District boundary in the future; **(2)** acknowledge Dallas County Hospital District's waiver of their appointee to the Skillman Corridor TIF District Board of Directors and to increase the number of City Council appointed Board of Directors from five to six; and **(3)** approve the corresponding changes to the By-Laws of the Skillman Corridor TIF District Board of Directors - Financing: No cost consideration to the City

Housing/Community Services

52. Authorize an amendment to the Reconstruction/SHARE loans previously approved on June 23, 2010 by Resolution No. 10-1658; to change the awarded reconstruction contractor of two homes located at 5180 Lauderdale Street the amount of the loan not to exceed \$93,400, of which \$22,508 has been expended with a balance of \$70,892; and 2616 Eugene Street the amount of the loan not to exceed \$93,400, of which \$65,820 has been expended with a balance of \$27,580 - Financing: No cost consideration to the City
53. Authorize **(1)** the acceptance of \$1,250,000 in court ordered restitution funds to provide for affordable housing; **(2)** an increase in appropriations in Non-Departmental in an amount not to exceed \$1,250,000, from \$30,666,114 to \$31,916,114; and **(3)** an amendment to Resolution No. 08-1400, previously approved on May 14, 2008, to: **(a)** increase the conditionally forgivable loan amount by \$1,522,000 on an existing economic development loan with Jubilee Park and Community Center Corporation (JPCCC) for the acquisition of improved and unimproved properties bounded by Stonewall Street, I-30 Freeway, Bank Street, and East Grand, including associated closing costs, relocation, environmental remediation, demolition, and development costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the area; and at the completion of development, **(b)** allow the transfer of the redeveloped property and deed restrictions to the Dallas Housing Finance Corporation - Not to exceed \$1,522,000, from \$500,000 to \$2,022,000 - Financing: Current Funds (\$1,250,000) and 2006 Bond Funds (\$272,000)

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

54. A public hearing to receive comments regarding an application for a WMU-5 Walkable Mixed Urban Use District on property zoned as a CC Community Commercial Subdistrict within Planned Development District No. 595 on two separate parcels: **(1)** northwest line of Park Row Avenue between J. B. Jackson Boulevard and Trunk Avenue, and **(2)** northwest line of Grand Avenue between Fourth Avenue and Trunk Avenue, and an application for a WR-5 Walkable Urban Residential District on property zoned as an MF-1(A) Subdistrict within Planned Development District No. 595 on two separate parcels: **(1)** southeast line of Elihu Street south of Fourth Avenue, and **(2)** northwest line of Elihu Street south of Fourth Avenue
Recommendation of Staff and CPC: Approval, subject to a Shopfront (SH) Overlay on part of Parcel A and all of Parcel B, and a Height Modification (HM) Overlay on Parcels B, C, and D
Z090-218(RB)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle storage lot within Planned Development District No. 323, the Urbandale Area Special Purpose District, on the southeast line of Forney Road, between Peachtree Street and Lawnview Avenue
Recommendation of Staff and CPC: Approval for a three-year time period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z101-110(WE)
56. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned Planned Development District No. 22 and a resolution accepting deed restrictions volunteered by the applicant on the west line of Preston Road, south of Alpha Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-122(MG)
57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment for a bar, lounge, or tavern on property within Subdistrict C of the West Mixed Use Sub-zone of Planned Development District No. 305, the City Place Planned Development District, in an area generally bounded by Cole Avenue, East Lemmon Avenue, McKinney Avenue and southwest of Blackburn Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-125(WE)

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

58. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the deed restrictions of Tract B on property zoned an RR Regional Retail District on the north line of R. L. Thornton Freeway, east of Buckner Boulevard (Loop 12)
Recommendation of Staff and CPC: Approval
Z101-129(WE)
59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1746 for a Community service center on property zoned a CR Community Retail District and an R-5(A) Single Family District, on the southeast corner of Westmoreland Road and Angelina Drive
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z101-132(RB)
60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant without drive in or drive through service on property zoned an NO(A) Neighborhood Office District on the southeast corner of Harvest Hill Road and the Dallas North Tollway
Recommendation of Staff: Approval for a 10-year period with eligibility for automatic renewal of additional 10-year periods, subject to a site plan and conditions.
Recommendation of CPC: Approval for a 20-year period, subject to a site plan and conditions
Z101-143(JH)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center on property zoned an IR Industrial Research District on the northeast corner of Joseph Hardin Drive and Mint Way
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Z101-147(MW)
62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 682 for a public school other than an open enrollment charter school and MF-2(A) Multifamily District uses on property zoned Planned Development District No. 682 and an MF-2(A) Multifamily District with a Dry Liquor Control Overlay on a portion and generally bound by Beckley Avenue, Storey Street, 8th Street, Patton Avenue, the alley south of East 10th Street excluding the lot on the southwest corner of East 10th Street, Patterson Avenue and an area on the northeast corner of Patton Avenue and East 10th Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, circulation plan and conditions with retention of the dry liquor Control Overlay on a portion
Z101-148(MG)

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

63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store or food store less than 3,500 square feet on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast corner of Kleberg Road and South Belt Line Road
Recommendation of Staff and CPC: Approval, for a two-year time period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-156(WE)
64. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store or food store less than 3,500 square feet on property zoned a CR-D Community Retail District with a D liquor Control Overlay on the northwest corner of West Kiest Boulevard and South Cockrell Hill Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-157(WE)
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store or food store less than 3,500 square feet on property within Subdistrict-2 of Planned Development District 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay on the northeast corner of C. F. Hawn Freeway and South Masters Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-158(WE)
66. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1634 for a Private School on property zoned an R-16(A) Single Family District on the north side of Churchill Way, east of Preston Road
Recommendation of Staff and CPC: Approval for a five-year period subject to a site plan and conditions
Z101-180(MW)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store less than 3,500 square feet on property zoned a RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southwest corner of the Great Trinity Forest Way (Loop 12) and Murdock Road
Recommendation of Staff and CPC: Approval, for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-155(WE)

DESIGNATED ZONING CASES - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an MU-3 Mixed Use District on the southeast corner of the North Central Expressway and SMU Boulevard
Recommendation of Staff and CPC: Approval of a Planned Development District for mixed uses, subject to a conceptual plan, Subarea 1 development plan, Subarea 2 development plan and conditions
Z090-181(WE)
69. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning within Planned Development District No. 145 (Historic Overlays Nos. 18 and 44 on a portion), with consideration being given to an amendment to the Planned Development District to allow the use of a conveyance as a building for food preparation from mobile food vehicles and related regulations on property generally bounded by Routh Street, Ross Avenue, St. Paul Street, and Woodall Rodgers Frontage Road and an ordinance granting the amendment to Planned Development District No. 145
Recommendation of Staff and CPC: Approval, subject to conditions
Z090-255(WE)
70. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning within Planned Development District No. 708, with consideration being given to an amendment to the Planned Development District to allow the use of a conveyance as a building for food preparation from mobile food vehicles and related regulations on property generally bounded by Ross Avenue, Routh Street, Central Expressway, and Woodall Rodgers Frontage Road and an ordinance granting the amendment to Planned Development District No. 708
Recommendation of Staff and CPC: Approval, subject to conditions
Z090-256(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Cityplace Area TIF District**

Note: Item Nos. 71 and 72
must be considered collectively.

71. * A public hearing to receive comments on an amendment to the Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(1)** increase the total Cityplace Area TIF budget from \$22,046,000 NPV (\$42,744,026 total dollars) to \$22,230,084 NPV (\$43,275,414 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); **(2)** increase the Street, Utility, Intersection Improvements Budget Line Item from \$7,339,091 NPV (\$21,536,501 total dollars) to \$7,523,175 NPV (\$22,067,889 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); and **(3)** update Table 2 - Budget for Cityplace Area Infrastructure Improvements to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City
72. * An ordinance amending Ordinance Nos. 21465 and 21769, passed on November 11, 1992 and August 11, 1993, respectively, to: **(1)** increase the total Cityplace Area TIF budget from \$22,046,000 NPV (\$42,744,026 total dollars) to \$22,230,084 NPV (\$43,275,414 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); **(2)** increase the Street, Utility, Intersection Improvements Budget Line Item from \$7,339,091 NPV (\$21,536,501 total dollars) to \$7,523,175 NPV (\$22,067,889 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); and **(3)** update Table 2 - Budget for Cityplace Area Infrastructure Improvements to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Not to exceed \$531,388 - Financing: Cityplace Area TIF District Funds

Cityplace Area TIF District

Note: Item Nos. 73 and 74
must be considered collectively.

73. * Authorize **(1)** a development agreement with JLB Cityplace, L.P. to dedicate future TIF revenues supporting the development of Cityplace Tract 6C located at 3925 North Central Expressway located in Tax Increment Financing Reinvestment Zone Two (Cityplace Area TIF District); and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$815,930 from future Cityplace Area TIF District revenues in accordance with the development agreement - Not to exceed \$815,930 - Financing: Cityplace Area TIF District Funds
74. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse JLB Cityplace, L.P. for eligible expenditures pursuant to the development agreement with JLB Cityplace, L.P. - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)Cityplace Area TIF District

Note: Item Nos. 75 and 76 must be considered collectively.

75. * Authorize **(1)** a development agreement with Cityville Dallas Haskell Limited Partnership to dedicate future TIF revenues supporting the Cityville Cityplace development at 2600 North Haskell Avenue located in Tax Increment Financing Reinvestment Zone Two (Cityplace Area TIF District); and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$813,979 from Cityplace Area TIF District revenues in accordance with the development agreement - Not to exceed \$813,979 - Financing: Cityplace Area TIF District Funds
76. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse Cityville Dallas Haskell Limited Partnership for eligible expenditures pursuant to the development agreement with Cityville Dallas Haskell Limited Partnership - Financing: No cost consideration to the City

Housing/Community Services

77. A public hearing to receive comments on the proposed private sale by quitclaim deed of two unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc. a qualified non-profit organization; and at the close of the public hearing, authorize **(1)** the private sale under the HB110 process through the Land Transfer Program, as provided for by Section 253.010 of the Texas Local Government Code, by quitclaim deed of two unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$2,000

**Land Bank (DHADC) Sale of 30 Lots
to Dallas Neighborhood Alliance for Habitat
Agenda Item #12**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
4707 Baldwin Street	46R	7
4723 Baldwin Street	46R	7
4803 Baldwin Street	47N	7
4215 Canal Street	46R	7
4328 Canal Street	46R	7
4215 Carl Street	46R	7
4326 Frank Street	46R	7
4226 Hamilton Avenue	46R	7
4343 Jamaica Street	46R	7
4427 Jamaica Street	46R	7
4705 Jamaica Street	46R	7
2806 Le Clerc Avenue	47N	7
2810 Le Clerc Avenue	47N	7
4223 Metropolitan Avenue	46R	7
2728 Swanson Street	46R	7
3814 Carl Street	46Q	7
3803 Jamaica Street	46V	7
4106 Metropolitan Avenue	46R	7
3718 Penelope Street	46V	7
2334 Lowery Street	56G	7
2510 Exeter Drive	65D	4
4018 Ivanhoe Lane	43M	3
2024 Pueblo Street	43M	3
2617 Rochester Street	56G	7
2820 Silkwood Street	56H	7
2922 Silkwood Street	56H	7
2625 Valentine Street	56H	7
2810 Valentine Street	56H	7
2814 Valentine Street	56H	7
2825 Valentine Street	56H	7

City Facilities for Comprehensive Retrofits Design/Build Contract
Agenda Item #28

<u>Facility</u>	<u>Address</u>	<u>Council District</u>	<u>Mapsco</u>
Thanksgiving Square	1627 Pacific Avenue	14	45K/L
Oak Cliff Municipal Center	320 East Jefferson Boulevard	1	54H
Jack Evans Police Headquarters	1600 South Lamar Street	2	45U
City Hall	1500 Marilla Street	2	45Q
Central Library	1515 Young Street	2	45Q
Automobile Building	Fair Park	7	46K
Centennial Building	Fair Park	7	46K
Meyerson Symphony	2301 Flora Street	14	45F/G
Old City Park	1717 Gano Street	2	45R

**Installation of Water and Wastewater Mains, Large Water Valve Replacements,
and Corrosion Prevention at 94 Locations**
Agenda Item #42

District 1

Neely Street from Madison Avenue to Zang Boulevard

District 2

Columbia Avenue at Henderson Avenue (LV)
East Side Avenue from Peak Street to Carroll Avenue
Santa Fe Avenue from Glasgow Drive to Beacon Street

District 3

Elmore Avenue at Interstate Highway 35 (R.L. Thornton Freeway) (CS)
Gibbs Williams Road at Boulder Drive (LV)
Grayson Drive from east of Polk Street (TS)
Hampton Road at Vatican Lane (CS)
Hampton Road at Loop 12 (Ledbetter Drive) (TS)
Hampton Road at Vatican Lane (EC)
Kiest Boulevard at Ravinia Drive (LV)
Polk Street from north of Legendary Lane (LV)
Rugged Drive at Grayson Drive (CS)
Rugged Drive at Grayson Drive (EC)
Saner Avenue from east of Obannon Drive (TS)
Vatican Lane at Druid Hills Drive (TS)

District 4

Conway Street from north of Fawn Ridge Drive (LV)
Denley Drive at Elmore Avenue (CS)
Elmore Avenue east of Fowler Street (TS)
Elmore Avenue from east of Denley Drive (TS)
Elmore Avenue from west of Seevers Avenue (TS)

District 5

52nd Street from Horizon Drive to Eastgate Circle
Hampton Road at Swansee Street (LV)
Hampton Road at Campfire Circle (TS)
Hampton Road from south of Campfire Circle (TS)
Stonehurst Street from Loop 12 (Buckner Boulevard) to Pleasant Drive

**Installation of Water and Wastewater Mains, Large Water Valve Replacements,
and Corrosion Prevention at 94 Locations**
Agenda Item #42 (Continued)

District 7

Bannock Avenue from Colonial Avenue to U.S. Highway 75 (Central Expressway)
Jim Miller Pump Station from south of Showbend Lane (LV)
Jim Miller Pump Station from south of Showbend Lane (LV)
Jim Miller Pump Station from south of Showbend Lane (LV)
Jim Miller Pump Station from south of Showbend Lane (LV)
Jim Miller Pump Station from south of Showbend Lane (LV)
Jim Miller Pump Station from south of Showbend Lane (LV)
Metropolitan Avenue at Meadow Street (LV)
U.S. Highway 75 (Central Expressway) at Lamar Street (LV)

District 8

Bainbridge Drive at Cliff Creek Crossing Drive (CS)
Bainbridge Drive at Cliff Creek Crossing Drive (EC)
Camp Wisdom Road from west of Hampton Road (TS)
Cory Street from Cade Road west
Danieldale Road at Old Hickory Trail (TS)
Danieldale Road at Hampton Road (TS)
Danieldale Road from west of Polk Street (TS)
Danieldale Road from east of Beckleycrest Avenue (TS)
Danieldale Road from west of Bluecrest Drive (TS)
Danieldale Road at Bluecrest Drive (EC)
Danieldale Road at Interstate Highway 35 (R.L. Thornton Freeway) (CS)
Hampton Road at Club Terrace Drive (TS)
Hampton Road from south of Club Terrace Drive (CS)
Hampton Road at Camp Wisdom Road (TS)
Houston School Road at Wheatland Road (CS)
Houston School Road at Wheatland Road (EC)
Houston School Road from north of Wheatland Road (TS)
Kleberg Road from Ravenview Road south
Thelma Street from State Highway 175 (C.F. Hawn Freeway) to Cory Street

District 9

Loop 12 (Northwest Highway) at Fenton Drive (LV)

District 10

Audelia Road at Loop 12 (Northwest Highway) (LV)
Forest Lane at Audelia Road (LV)
Loop 12 (Northwest Highway) at Loop 12 (Buckner Boulevard) (LV)
Loop 12 (Northwest Highway) at Loop 12 (Buckner Boulevard) (LV)
Robin Hill Lane from Church Road to Vistadale Drive

**Installation of Water and Wastewater Mains, Large Water Valve Replacements,
and Corrosion Prevention at 94 Locations**
Agenda Item #42 (Continued)

District 13

Alley between Lakehurst Avenue and Glendora Avenue from Quincy Lane to State Highway 289 (Preston Road)
 Cabana Lane from Coppedge Lane west
 Coppedge Lane from Merrell Road to Walnut Hill Lane
 Easement south of Lindenshire Lane from State Highway 289 (Preston Road) to Brookstown Drive
 Inwood Road from south of Walnut Hill Lane south
 Kate Street from Luther Lane to Sherry Lane
 Kate Street from Berkshire Lane to Luther Lane
 Lively Lane from Midway Road to Rockbrook Drive
 Luther Lane from Douglas Avenue to State Highway 289 (Preston Road)
 Meadowbrook Drive from north of Park Lane north
 Meadowood Road from north Rockbrook Drive to south Rockbrook Drive
 Medallion Lane from Coppedge Lane to Betty Jane Lane
 Rockbrook Drive from Park Lane to Walnut Hill Lane
 Rosa Road from Folkstone Road to Midway Road
 Salisbury Drive from Whirlaway Road south
 Shadywood Lane from north Briarwood Lane to south Briarwood Lane
 South Lindhurst Avenue from Strait Lane west
 State Highway 289 (Preston Road) from Luther Lane south
 Westchester Drive from Luther Lane to Sherry Lane

District 14

Boaz Street from Greenway Boulevard east
 Druid Lane from west Greenway Boulevard to east Greenway Boulevard
 Glenwick Lane from east Greenway Boulevard to west Greenway Boulevard
 Greenway Boulevard from Boaz Street to Emerson Avenue
 Mockingbird Lane at Matilda Street (LV)
 Mockingbird Lane at Matilda Street (LV)

Outside of City Limits

Abbott Avenue at Mockingbird Lane (LV)
 Danieldale Road from east of Wood Creek (CS)
 Danieldale Road at Houston School Road (TS)
 Danieldale Road from east of Winston Drive (TS)
 Danieldale Road from east of Wood Creek (TS)
 Danieldale Road from west of Lime Leaf Lane (TS)
 Danieldale Road from west of Old Hickory Trail (CS)
 Houston School Road from north of Danieldale Road (TS)
 Ranchview Drive from north of Walton Boulevard (LV)

Legend: CS - Cathodic System; EC - Electrical Continuity; LV - Large Valve; TS - Test Station

Tax Foreclosure and Seizure Property Resale
 Agenda Item #77

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Value</u>	<u>Sale Amount</u>	<u>Vac/Imp</u>	<u>Zoning</u>
1.	4422 Baldwin Street	Dallas Neighborhood Alliance for Habitat, Inc.	46R	\$5,000	\$1,000	V	R-5(A)
2.	4718 Jamaica Street	Dallas Neighborhood Alliance for Habitat, Inc.	46R	\$5,000	\$1,000	V	R-5(A)

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

April 27, 2011

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PUBLIC MEETINGS FOR APRIL 16 - APRIL 30, 2011

Tuesday, April 26, 2011

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room