

✓
RECEIVED

2011 SEP 30 PM 3:03

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

110972

POSTED CITY SECRETARY
DALLAS, TX

October 10, 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.)

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 Cortesía

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 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 ante 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
MONDAY, OCTOBER 10, 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 - 34

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 35 - 39

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 50

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 10, 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 September 28, 2011 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a five-year service contract for Help Desk support services - CompuCom Systems, most advantageous proposer of nine - Not to exceed \$8,769,728 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a three-year master agreement for the purchase of hot mix asphalt and cold patch materials - Austin Asphalt, L.P. in the amount of \$6,142,438, Unique Paving Materials in the amount of \$1,412,740, APAC-Texas, Inc. in the amount of \$407,330 and International Roadway Research in the amount of \$2,103, lowest responsible bidders of six - Total not to exceed \$7,964,611 - Financing: Current Funds (\$6,903,226) and Water Utilities Current Funds (\$1,061,385)

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

4. Authorize Supplemental Agreement No. 1 to increase the professional services contract with Grant Thornton LLP for audit services of the City's financial operations and grant activities for fiscal year ending September 30, 2010 through September 30, 2012 - Not to exceed \$473,900, from \$2,606,890 to \$3,080,790 - Financing: Current Funds (\$429,000) (subject to annual appropriations) and Vickery Meadows TIF District Funds (\$44,900)

City Attorney's Office

5. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2011 through October 31, 2012 - Not to exceed \$54,329 - Financing: Current Funds (subject to appropriations)
6. Authorize a professional services contract with Exam Works, Inc. to provide the City of Dallas with independent review services to assist in evaluating medical and health related claims for accuracy and legitimacy - Not to exceed \$50,000 - Financing: Current Funds

Convention and Event Services

7. Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation and Love Field Airport Modernization Corporation - Financing: No cost consideration to the City

Office of Financial Services

8. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,000, Dallas Regional Mobility Coalition in the amount of \$37,500, National Association of Clean Water Agencies in the amount of \$28,250, National League of Cities in the amount of \$34,607, North Central Texas Regional Certification Agency in the amount of \$36,180, North Central Texas Council of Governments in the amount of \$120,053, North Texas Commission in the amount of \$54,096, Regional Public Works Program in the amount of \$40,955, Regional Storm Water Management Program of North Central Texas in the amount of \$32,999, The Steering Committee of Cities Served by Oncor in the amount of \$132,000, Texas Coalition of Cities For Utility Issues in the amount of \$53,000, Texas Municipal League in the amount of \$48,293, United States Conference of Mayors in the amount of \$40,235, Water Environment Research Foundation in the amount of \$78,552, and Water Research Foundation in the amount of \$224,060 - Total not to exceed \$1,015,780 - Financing: Current Funds (\$555,964), Stormwater Drainage Management Current Funds (\$73,954), Aviation Current Funds (\$55,000) and Water Utilities Current Funds (\$330,862)

CONSENT AGENDA (Continued)**Office of Management Services**

9. Authorize a personal services contract with Jesse Romero for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$15,000 - Financing: Current Funds
10. Authorize a personal services contract with Kwame Walker for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$45,000 - Financing: Current Funds
11. Authorize a personal services contract with Randy C. Cain for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$75,000 - Financing: Current Funds
12. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$75,000 - Financing: Water Utilities Current Funds

**Trinity River Corridor Project
Legislative Services**

Note: Item Nos. 13 and 14
must be considered collectively.

13. * Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Corridor Project for the period October 1, 2011 through September 30, 2012 - Not to exceed \$73,800 - Financing: Current Funds
14. * Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Corridor Project for the period October 1, 2011 through September 30, 2012 - Not to exceed \$43,650 - Financing: Current Funds
15. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2011 through September 30, 2012 - Not to exceed \$160,000 - Financing: Current Funds

Park & Recreation

16. Authorize a contract for construction of a loop trail at Elmwood Parkway from Elmwood Parkway to Illinois Avenue - RoeschCo Construction, Inc., best value proposer of ten - Not to exceed \$443,000 - Financing: 2006 Bond Funds
17. Authorize a contract for a pedestrian bridge replacement, fencing, and an 8-foot-wide loop trail at Tommie M. Allen Park located at 7071 Bonnie View Road - Northstar Construction, Inc., best value proposer of five - Not to exceed \$414,200 - Financing: 2006 Bond Funds

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

18. Authorize **(1)** a contract for construction of surface parking lots and a vehicular connector at the Dallas Arboretum located at 8525 Garland Road with Turner Construction Company; and **(2)** assign management of the contract to the Dallas Arboretum and Botanical Society - Turner Construction Company, best value proposer of six - Not to exceed \$3,511,642 - Financing: 2006 Bond Funds
19. Authorize an increase in the contract with Speed Fab-Crete Corporation for exterior painting of the gym, and cleaning and repairing the HVAC units at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$38,150, from \$616,859 to \$655,009 - Financing: 2006 Bond Funds
20. Authorize Supplemental Agreement No. 1 to the professional services contract with BA Group, LLC dba Armstrong Berger for architectural, engineering, and landscape design services for an addition of a service building at Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Not to exceed \$11,615, from \$26,625 to \$38,240 - Financing: 2006 Bond Funds
21. Authorize Supplemental Agreement No. 1 to the professional services contract with McCarthy Architecture, Inc. for additional services to include code research, accessibility assessment and civil surveying of the pavilion project for submission of a separate building permit at Stevens Park Golf Course Clubhouse located at 1005 North Montclair Avenue - Not to exceed \$14,750, from \$12,450 to \$27,200 - Financing: 2006 Bond Funds

Police

22. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$594,000 from various federal and state law enforcement agencies to be used for overtime for investigative services (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$171,963; and **(3)** execution of the grant agreements - Total not to exceed \$765,963 - Financing: Current Funds (\$594,000 to be reimbursed by various federal and state law enforcement agencies)

Public Works Department

23. Authorize an Interlocal Agreement with the City of Plano for a demonstration project to determine condition on several Plano city streets using Dallas' pavement management system process and equipment - Revenue \$6,405
24. Authorize a service agreement with ONCOR Electric Delivery for installation and connection of twenty-seven historical style street light standards on Greenville Avenue from Alta Avenue to Bell Avenue - Not to exceed \$44,682 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)**Public Works Department** (Continued)

25. Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of seven, for the construction of erosion control improvements for five projects (list attached) - Not to exceed \$965,529 - Financing: 2006 Bond Funds (\$855,571) and Water Utilities Capital Improvement Funds (\$109,958)
26. Authorize contracts for the purchase and installation of furniture for the new White Rock Hills Branch Library located at 9150 Ferguson Road - WRG, LLC dba Workplace Resource Group in the amount of \$98,820 and Putsi, Inc. dba Cultural Surroundings in the amount of \$59,879 - Total not to exceed \$158,699 - Financing: 2006 Bond Funds
27. Authorize an increase in the construction contract with Lee Lewis Construction, Inc. for waterproofing, structural, mechanical, electrical, plumbing, and interior finish changes to the construction of the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$355,453, from \$13,760,383 to \$14,115,836 - Financing: 2009 Convention Center Revenue Bonds
28. Authorize **(1)** an increase in the construction contract with J.C. Commercial, Inc. for the Snow and Ice Removal Facility at Dallas Love Field and to extend the contract for additional work related to environmental, life and safety issues for this facility in the amount of \$329,672, from \$3,577,277 to \$3,906,949; and **(2)** an increase in appropriations in the amount of \$345,672 in the Aviation Capital Construction Fund for construction, testing, commissioning and other contract administration costs - Not to exceed \$329,672 - Financing: Aviation Capital Construction Funds
29. Authorize Supplemental Agreement No. 2 to the professional services contract with Metropolitan Infrastructure, PLLC for additional design and survey services for wastewater main relocation and hydraulic analysis for culvert design for Street Petition Group II (list attached) - Not to exceed \$36,145, from \$527,700 to \$563,845 - Financing: 2006 Bond Funds (\$27,805) and Water Utilities Capital Improvement Funds (\$8,340)
30. Authorize Supplemental Agreement No. 4 to the professional services contract with Burgess & Niple, Inc. for the engineering design of subsurface utilities to accommodate a new bridge over the Able Sump, traffic signal improvements, and lighting to improve pedestrian safety for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$39,091, from \$358,313 to \$397,404 - Financing: 2006 Bond Funds
31. Authorize Supplemental Agreement No. 4 to the professional services contract with Michael Baker, Jr., Inc. for additional engineering design and survey services necessary for the realignment of Troy Street in Phase II of the Spring Avenue Redevelopment Project - Not to exceed \$31,172, from \$609,249 to \$640,421 - Financing: 2006-07 Community Development Block Grant Reprogramming No. 2 Funds (\$26,568) and Water Utilities Capital Improvement Funds (\$4,604)

CONSENT AGENDA (Continued)

Water Utilities

- 32. Authorize a contract for the construction of major maintenance at the Elm Fork Water Treatment Plant - Eagle Contracting, LP, lowest responsible bidder of four - Not to exceed \$15,195,000 - Financing: Water Utilities Capital Improvement Funds
- 33. Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$1,173,802 - Financing: Water Utilities Capital Improvement Funds
- 34. Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional construction services required for the Dewatering Facility at the Southside Wastewater Treatment Plant - Not to exceed \$421,367, from \$39,129,700 to \$39,551,067 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 35. 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)

ITEMS FOR FURTHER CONSIDERATION

City Attorney's Office

- 36. Authorize Supplemental Agreement No. 1 to the law firm of Munck Carter, LLP for additional legal services necessary to represent the City in the lawsuit styled Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P - Not to exceed \$325,000, from \$25,000 to \$350,000 - Financing: Current Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Home Depot Amendment

Note: Item Nos. 37, 38 and 39 must be considered collectively.

- 37. * Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines and Criteria, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312), governing tax abatement agreements and other City incentives intended to promote private investment, tax base growth and job creation to include the authority to administer and to accept resources from other political subdivisions of the state to administer our economic development program in accordance with the Local Government Code Chapter 380.001(b)(2) and (3) - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Home Depot Amendment (Continued)

Note: Item Nos. 37, 38 and 39 must be considered collectively.

- 38. * Authorize an amendment to the development agreement with PR Crow I-20 II, LP and Home Depot pursuant to Resolution No. 11-1190, previously approved on April 27, 2011, to: **(1)** increase the grant from \$2,475,000 to \$3,775,000 to reflect the County's contribution to the project and allow the receipt and disbursement of funds pursuant to Public Private Program Guidelines and Criteria from Dallas County; and **(2)** extend the completion date from March 31, 2012 to August 31, 2012 - Financing: No cost consideration to the City

- 39. * Authorize an amendment to Resolution No. 11-1192, previously approved on April 27, 2011, to: **(1)** authorize the installation and procurement of a traffic signal at the intersection of Kestrel and Daniieldale Road; and **(2)** rescind the authority to install and procure a traffic signal at the intersection of Polk and Daniieldale Road - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 40. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict within Planned Development District No. 619 for mixed uses on the northeast corner of Elm Street and North Griffin Street
Recommendation of Staff: Approval, subject to a development plan and conditions
Z101-269(WE)

- 41. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southwest line of Exposition Avenue, west of Parry Avenue
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-287(MG)

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

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 786 for MU-3 Mixed Use District uses on the southeast corner of SMU Boulevard and Worcola Street
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z101-296(MW)
43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Permit for the sale and service of alcoholic beverages in conjunction with a restaurant with a drive-through or drive-in on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of East R.L. Thornton Freeway (I-30), west of Buckner Boulevard
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-306(MW)
44. 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 use of greater 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 Walnut Hill Lane and Marsh Lane
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
Z101-307(WE)
45. 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 or food store use of greater than 3,500 square feet on property zoned a RR-D Regional Retail District with a D Liquor Control Overlay on the southeast corner of Samuell Boulevard and North Jim Miller Road
Recommendation of Staff: 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
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z101-310(WE)

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

46. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1761 for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District on the north side of Kirkley Street, west of Teague Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z101-313(MW)
47. 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 or food store use of greater than 3,500 square feet on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the southeast corner of C.F. Hawn Freeway (U.S. 175) and South Belt Line Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-317(MG)
48. 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 restaurant without drive-through or drive-in on property zoned a CS Commercial Service District with a D-1 District Overlay on the south line of South Belt Line Road, east of Kleberg Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-320(MG)
49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1454 for a detached non-premise sign (billboard) use on property zoned an MU-1(SAH) Mixed Use District on the northeast corner of Interstate 635 (LBJ Freeway) and Meandering Way
Recommendation of Staff and CPC: Approval for a ten-year period, subject to conditions
Z101-322(CH)
50. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned a CS Commercial Service District on the west line of Brockbank Drive, between Bynum Avenue and Lombardy Lane
Recommendation of Staff and CPC: Approval
Z101-327(WE)

Various Federal and State Law Enforcement Agencies for FY 2011-12
Agenda Item #22

Federal Agencies

Federal Bureau of Investigation

United States Customs

United States Marshals Service

Immigration and Naturalization Services

Drug Enforcement Agency

Bureau of Alcohol, Tobacco, and Firearms

Department of the Treasury-Internal Revenue Service

Secret Services

State Agencies

Department of Public Safety

NOTE: Agencies listed are recurring. Other agencies may be involved on occasion.

Interlocal Agreement for the City of Plano Demonstration Project
Agenda Item #23

| <u>Street Name</u> | <u>From</u> | <u>To</u> |
|--------------------|---------------------|----------------------|
| Amazon Drive | Sabine Street | Columbia Place |
| Brazos Trail | Sabine Street | Columbia Place |
| Callaway Drive | Sabine Street | Columbia Place |
| Columbia Place | 15th Street | West Park Boulevard |
| Coit Road | 121 | George Bush Turnpike |
| Danube Lane | Sabine Street | Columbia Place |
| Davenport Lane | West Park Boulevard | Keystone Drive |
| Gansett Drive | Lafayette Drive | Pantigo Drive |
| Geneva Lane | Rio Grande Drive | Columbia Place |
| Huron Trail | Rio Grande Drive | Columbia Place |
| Keystone Drive | Seminary Drive | Pantigo Drive |
| Lafayette Drive | Templehill Drive | Gansett Drive |
| Newton Drive | Custer Road | Seminary Drive |
| Pantigo Drive | Vantage Drive | Keystone Drive |
| Rio Grande Drive | 15th Street | West Park Boulevard |
| Sabine Street | Amazon Drive | Tawakoni Lane |
| Sacramento Terrace | Rio Grande Drive | Columbia Place |
| Seminary Drive | Keystone Drive | Vantage Drive |
| Tawakoni Lane | Rio Grande Drive | Columbia Place |
| Templehill Drive | Lafayette Drive | Rio Grande Drive |
| Vantage Drive | Seminary Drive | Pantigo Drive |
| Victoria Way | 15th Street | Tawakoni Lane |

Erosion Control Improvements
Agenda Item #25

| <u>Project</u> | <u>Council District</u> | <u>Amount</u> |
|---------------------|-------------------------|---------------|
| 4518 Dove Creek Way | 5 | \$117,338.00 |
| 3417 Holliday Drive | 3 | \$149,126.00 |
| 3429 Holliday Drive | 3 | \$154,193.00 |
| 3509 Holliday Drive | 3 | \$197,312.00 |
| 3529 Holliday Drive | 3 | \$347,560.00 |

October 10, 2011

13

Street Petition Group II
Agenda Item #29

Location

Council District

Westmount Avenue from Avon Street to Fort Worth Avenue

3

Woodway Drive from Fountaindale Drive to Dead-End

8

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.

October 10, 2011

15

PUBLIC MEETINGS FOR OCTOBER 1 - OCTOBER 15, 2011

Tuesday, October 4, 2011

Civil Service Board (**Cancelled**)

8:30 a.m.

City Hall Suite 1C-South