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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

111028

POSTED CITY SECRETARY
DALLAS, TX

October 26, 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 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
WEDNESDAY, OCTOBER 26, 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 - 39

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 43

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 44 - 60

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 26, 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 October 10, 2011 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible environmental improvement project - Voluntary Airport Low Emission, at Dallas Love Field in an amount not to exceed \$1,978,179; and **(2)** the establishment of appropriations in an amount not to exceed \$1,978,179 in the Federal Aviation Administration Airport Improvement Program (Voluntary Airport Low Emission) Grant Fund - Not to exceed \$1,978,179 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Business Development & Procurement Services

3. Authorize a three-year service contract for Microsoft Premier Support Services - Microsoft Corporation through the State of Texas Department of Information Resources - Not to exceed \$194,522 - Financing: Current Funds (subject to annual appropriations)

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

4. Authorize a five-year and three-month extension of the lease agreement with Commonwealth Industrial LLC for approximately 9,747 square feet of office, showroom and warehouse space in the Commonwealth Center building located at 3131 Irving Blvd, Suite 605, to be used by the Sales and Auction section of the Office of Business Development and Procurement Services Department for conducting the City's surplus auctions and the operation of a retail storefront to sell marketable property for the period November 1, 2011 through January 31, 2017 - Not to exceed \$255,859 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a two-year master agreement for mobile concrete - Ashley Concrete, LLC in the amount of \$4,749,618, Southern Star Concrete, Inc. in the amount of \$4,509,590, and Custom Crete/Custom Stone in the amount of \$520,275, lowest responsible bidders of four - Total not to exceed \$9,779,483 - Financing: Current Funds (\$5,774,325), Water Utilities Current Funds (\$2,886,208) and Stormwater Drainage Management Current Funds (\$1,118,950)
6. Authorize a three-year master agreement for the purchase of bill stock paper and envelopes - 4Gen Business Forms, LLC. in the amount of \$328,878 and Forms World, Inc. in the amount of \$122,304, lowest responsible bidders of five - Total not to exceed \$451,182 - Financing: Water Utilities Current Funds
7. Authorize a three-year master agreement for tires and tubes - Southern Tire Mart, LLC in the amount of \$4,230,459, Wingfoot Commercial Tire Systems, LLC in the amount of \$2,145,920, Blagg Tire & Service in the amount of \$1,315,472 and Wade International Corp. dba Wallace W. Wade Specialty Tires in the amount of \$186,549, lowest responsible bidders of four - Total not to exceed \$7,878,400 - Financing: Current Funds (\$7,828,400) and Confiscated Monies Funds (\$50,000)
8. Authorize a three-year master agreement for fire hoses for Dallas Fire-Rescue - Casco Industries, Inc. in the amount of \$318,225 and Municipal Emergency Services, Inc. in the amount of \$188,053, lowest responsible bidders of four - Total not to exceed \$506,278 - Financing: Current Funds
9. Authorize a three-year master agreement for the purchase of pumps and parts - ITT Water & Wastewater USA Flygt Products in the amount of \$1,215,900, Pierce Pump Co. L.P. in the amount of \$844,400, Master Pumps & Equipment in the amount of \$779,700, ACCA Pumps, Inc. in the amount of \$502,500, Austin Pump & Supply Company in the amount of \$158,800, HD Supply Facilities Maintenance LTD in the amount of \$119,900, Godwin Pumps of America Inc. in the amount of \$116,000, RSC Equipment Rental in the amount of \$30,000, and Macaulay Controls Co. in the amount of \$20,000, lowest responsible bidders of nine - Total not to exceed \$3,787,200 - Financing: Current Funds (\$135,000), Water Utilities Current Funds (\$3,432,200) and Stormwater Drainage Management Current Funds (\$220,000)

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

10. Authorize a three-year master agreement for the purchase of school flasher programmable time switches and cabinets - Consolidated Traffic Controls, Inc., lowest responsible bidder of three - Not to exceed \$315,900 - Financing: Current Funds
11. Authorize a three-year master agreement for Zarn roll cart replacement parts - Ameri-Kart Waste Handling, lowest responsible bidder of two - Not to exceed \$253,650 - Financing: Current Funds
12. Authorize Supplemental Agreement No. 1 to increase the service contract with IESI TX Corporation for citywide recycling drop-off collection services - Not to exceed \$255,685, from \$1,022,740 to \$1,278,425 - Financing: Current Funds

City Attorney's Office

13. Authorize settlement of a claim filed by Ke' Borschea Rusk, Claim No. 10-00011-01-30 - Not to exceed \$10,720 - Financing: Current Funds
14. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Webb & Webb for additional legal services in connection with related matters involving representation of the City of Dallas on water rights pending before the Texas Commission on Environmental Quality and for legal services related to other water rights matters - Not to exceed \$300,000, from \$1,400,000 to \$1,700,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Housing/Community Services

15. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority to the City for the period October 1, 2011 through September 30, 2013 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)
16. Authorize a twelve-month contract with Legal Aid of NorthWest Texas, Inc. to provide legal aid to the homeless for emergency shelter services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$55,057 - Financing: 2011-12 Emergency Shelter Grant Funds
17. Authorize a contract with Dental Health Programs, Inc. dba Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors over age 60 for the period October 1, 2011 through September 30, 2012 - Not to exceed \$100,000 - Financing: Current Funds

CONSENT AGENDA (Continued)

Office of Cultural Affairs

18. Authorize contracts with cultural organizations for the provision of services to the City through Cultural Services Contracts Program (list attached) - Not to exceed \$3,222,009 - Financing: Current Funds

Office of Management Services

19. Authorize the acquisition, jointly with the City of Fort Worth, from the State of Texas of a tract of land containing approximately 34,547 square feet located adjacent to the south side of the State Highway 114 right-of-way for the benefit and use of the Dallas/Fort Worth International Airport ("Airport") - Financing: No cost consideration to the City

Park & Recreation

20. Authorize a contract for a pavilion replacement and site furnishings at Westmoreland Park located at 3600 West Illinois Avenue - Brenco Industrial Services, LLC, best value proposer of five - Not to exceed \$180,800 - Financing: 2006 Bond Funds

Police

21. Authorize continuation of cooperative working agreements with the Dallas County District Attorney's Office in the amount of \$12,500, from \$14,000 to \$26,500; Tarrant County District Attorney's Office in the amount of \$10,000, from \$11,500 to \$21,500; Potter County District Attorney's Office in the amount of \$12,000, from \$5,000 to \$17,000; Collin County Sheriff's Office in the amount of \$10,000, from \$7,500 to \$17,500; Taylor County Sheriff's Office in the amount of \$24,500; Lubbock Police Department in the amount of \$16,000, from \$5,000, to \$21,000; Arlington Police Department in the amount of \$10,000, from \$10,000 to \$20,000; Garland Police Department in the amount of \$10,000, from \$7,000 to \$17,000; Longview Police Department in the amount of \$18,000, from \$13,500 to \$31,500; Fox Valley/Internet Crimes Training and Technical Assistance Program in the amount of \$0, from \$56,780 to \$56,780 (a zero dollar increase); and Dallas Children's Advocacy Center in the amount of \$18,000, from \$13,500 to \$31,500; for the period April 1, 2011 through July 31, 2012 through the 2010 Internet Crimes Against Children Continuation Grant supplement - Total not to exceed \$141,000, from \$143,780 to \$284,780 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
22. Authorize acceptance of the City of Dallas Reserve Battalion Radio Project Grant from the Office of the Governor, Criminal Justice Division for the period September 1, 2011 through March 31, 2012 - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

CONSENT AGENDA (Continued)**Police** (Continued)

23. Authorize **(1)** acceptance of the Dallas Police Department Victim Services/11 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$52,381 to adequately respond to victims of violent crime with needed aid for the period September 1, 2011 through August 31, 2012; **(2)** a local match in the amount of \$15,909; and **(3)** execution of the grant agreement - Total not to exceed \$68,290 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$52,381) and Current Funds (\$15,909)
24. Authorize **(1)** an application for and acceptance of the Sexual Assault/Stalking Law Enforcement Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives, patrol officers and advocates who respond to and investigate sexual assault and stalking offenses in the amount of \$26,500, for the period September 1, 2011 through August 31, 2012; **(2)** a local match in the amount of \$14,525; and **(3)** execution of the grant agreement - Total not to exceed \$41,025 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$26,500) and Current Funds (\$14,525)
25. Authorize **(1)** an application for and acceptance of the Crime Reduction Program Grant from the Office of the Governor, Criminal Justice Division to provide additional resources to the 10-70-20 Crime Reduction Program for the period September 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$60,204 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
26. Authorize **(1)** an application for and acceptance of the City of Dallas - NIBIN Program from the Office of the Governor, Criminal Justice Division, to provide aid in finding crime linkages and provide additional resources to the National Integrated Ballistic Information Network Program for the period September 1, 2011 through August 31, 2012; **(2)** an In-kind contribution in the amount of \$27,666; and **(3)** execution of the grant agreement - Not to exceed \$91,666 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$64,000) and In-Kind Contributions (\$27,666)
27. Authorize **(1)** an application for and acceptance of the 2010 Internet Crimes Against Children Continuation Grant supplement from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation, for the period April 1, 2011 through July 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$433,106, from \$390,921 to \$824,027 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

CONSENT AGENDA (Continued)

Police (Continued)

- 28. Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through in the amount of \$999,996 for overtime reimbursement for the period October 1, 2011 through September 30, 2012; **(2)** a city contribution of pension and Federal Insurance Contributions Act in the amount of \$282,031; **(3)** an In-Kind contribution in the amount of \$790,574; and **(4)** execution of the grant agreement - Total not to exceed \$2,072,601 - Financing: Texas Department of Transportation Grant Funds (\$999,996), In-Kind Contributions (\$790,574) and Current Funds (\$282,031)

Public Works Department

Note: Item Nos. 29, 30 and 31 must be considered collectively.

Bexar Street Phase II

- 29. * Authorize a service agreement with ONCOR Electric Delivery for relocation of the existing overhead electric distribution lines from the parkway along Bexar Street between Budd Street and Municipal Street - Not to exceed \$486,893 - Financing: 2006 Bond Funds
- 30. * Authorize a service agreement with AT&T Texas for relocation of the existing overhead telecommunication lines from the parkway along Bexar Street between Budd Street and Municipal Street - Not to exceed \$171,537 - Financing: 2006 Bond Funds
- 31. * Authorize a service agreement with Time Warner Cable for relocation of the existing overhead telecommunication lines from the parkway along Bexar Street between Budd Street and Municipal Street - Not to exceed \$122,130 - Financing: 2006 Bond Funds

Sustainable Development and Construction

Quiet Zone Along Union Pacific Rail Line Corridor

Note: Item Nos. 32 and 33 must be considered collectively.

- 32. * A resolution authorizing: **(1)** an agreement with the Union Pacific Railroad Company for the elimination of an at-grade railroad crossing located at Urban Avenue at its intersection with the Union Pacific Railroad Tracks; **(2)** the receipt and deposit of funds in the amount of \$10,000 from the Union Pacific Railroad Company; and **(3)** the establishment of appropriations in the amount of \$10,000 - Not to exceed \$10,000 - Financing: Private Funds
- 33. * An ordinance adopting closure of Urban Avenue at its intersection with the Union Pacific Railroad Tracks, a Supplemental Safety Measure required by the Federal Railroad Administration (FRA) Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City

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

34. An ordinance abandoning portions of Barry Avenue and an alley to Dallas Independent School District, the abutting owner, containing a total of approximately 17,654 square feet of land located near the intersection of Grand and Barry Avenues, authorizing the quitclaim and providing for the dedication of approximately 1,809 square feet of land needed for street right-of-way - Revenue: \$61,571 plus the \$20 ordinance publication fee

Trinity Watershed Management

35. Authorize acquisition from TFO Realty, LLC of an unimproved tract of land containing approximately 35,144 square feet located at the intersection of Maple-Routh Connection and Woodall Rogers Freeway for the State Thomas at Woodall Rogers Drainage Relief Project - Not to exceed \$3,363,680 (\$3,338,680 plus closing costs and title expenses not to exceed \$25,000) - Financing: 2006 Bond Funds
36. Authorize personal services contracts with **(1)** Larry Beasley with Beasley and Associates, Planning Inc. to serve as the Urban Design Special Advisor for the Dallas CityDesign Center for the period October 1, 2011 through September 30, 2012 in an amount not to exceed \$83,400; and **(2)** Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2011 through September 30, 2012 in an amount not to exceed \$85,000 - Total not to exceed \$168,400 - Financing: Current Funds (portion of City's required match)
37. Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of the Elam Creek Channel Improvements, Phase II, from Seco Boulevard to Umphress Park - Not to exceed \$4,300,093 - Financing: 2006 Bond Funds (\$3,907,003), Wastewater Capital Improvement Funds (\$376,735), Wastewater Capital Construction Funds (\$12,540) and Water Utilities Capital Improvement Funds (\$3,814)

Water Utilities

38. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a lake evaporation station on Lake Lewisville, a pharmaceutical and personal care products water quality study and a Zebra Mussel sampling and study on each of the reservoirs in Dallas water supply system from October 26, 2011 through September 30, 2012 - Not to exceed \$453,028 - Financing: Water Utilities Current Funds
39. Authorize Amendment No. 1 to terminate the Advance Funding Agreement, previously approved on December 12, 2007, by Resolution No. 07-3732, with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Northwest Highway (Loop 12) from 0.1 mile west of Midway Road to U.S. Highway 75 (North Central Expressway) - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 40. 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)

Sustainable Development and Construction

- 41. An ordinance amending Section 6-4 of Chapter 6 of the Dallas City Code to amend the standards for approval of applications for variances from the spacing requirements for alcohol permits - Financing: No cost consideration to the City
- 42. A resolution authorizing **(1)** an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG), detailing project roles and responsibilities for a Sustainable Development Grant Program grant in the amount of \$125,000 in RTC local funds to be administered by NCTCOG, for the Downtown Building Blocks Study; **(2)** acceptance of private funds from the Central Dallas Community Development Corporation (Central Dallas CDC) to the City of Dallas in the amount of \$31,250; **(3)** transfer of funds from the City of Dallas to NCTCOG in the amount of \$31,250 serving as a local match; and **(4)** return of any unused local match fund balance from the NCTCOG through the City of Dallas to the Central Dallas CDC - Not to exceed \$31,250 - Financing: Private Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

- 43. Authorize an economic development grant with JS & JH Enterprises Inc. related to the development of a retail building located at 3502 Simpson Stuart Road in southern Dallas - Not to exceed \$100,000 - Financing: Public/Private Partnership Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 44. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1711 for a vehicle or engine repair or maintenance use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 on the northeast side of C.F. Hawn Freeway, south of Lake June Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z101-193(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

45. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for a convenience store with drive-through on property zoned an LI Light Industrial District on the southwest corner of South Westmoreland Road and Banning Street
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for a two-year time period, subject to a site plan and conditions
Z101-240(WE)

46. 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 south side of Elm Street, east of Good Latimer Expressway
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan and conditions
Z101-242(OTH)

47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit to allow the sale or service of alcoholic beverages in conjunction with a commercial amusement (inside) on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southwest corner of East R.L. Thornton Freeway and South Buckner Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-267(MW)

48. A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a P Parking Subdistrict within Planned Development District No. 193, on the southeast line of South Versailles Avenue, northeast of Lemmon Avenue
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z101-300(WE)

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

49. 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 Subdistrict 6 within Planned Development District No. 830 with a D District Overlay on the northwest corner of North Hampton Road and West Jefferson Boulevard
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-309(MG)
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1787 for a Class A Dance Hall on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the west corner of Wycliff Avenue and Brown Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z101-315(RB)
51. A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR Community Retail District on the south side of Walnut Hill Lane, west of Audelia Road
Recommendation of Staff and CPC: Approval
Z101-333(CG)

ZONING CASES - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west line of Greenville Avenue, north of Alta Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-295(RB)

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

53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1460 for a Class A Dance Hall on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west side of Travis Street, north of Armstrong Avenue
Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and revised conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan and revised conditions
Z101-330(CG)
54. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conditions to Planned Development Subdistrict No. 86 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, in the area bounded by Carlisle Street, Cedar Springs Road, Vine Street and Cole Avenue
Recommendation of Staff and CPC: Approval, subject to conditions
Z101-343(WE)

DESIGNATED ZONING CASES - INDIVIDUAL

55. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-8 Walkable Urban Mixed Use 8 District on property zoned a GO(A) General Office District, on the northeast corner of North Central Expressway (US-75) and North Carroll Avenue
Recommendation of Staff and CPC: Approval
Z101-319(DC)
56. A public hearing to receive comments regarding an application for a Specific Use Permit for a late-hours establishment limited to a commercial amusement (inside) for a bowling alley on property zoned Planned Development District No. 842 for CR Community Retail District uses, on property bounded by Greenville Avenue, Lewis Street, Hope Street, and La Vista Court
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions
Recommendation of CPC: Denial
Z101-211(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the south side of Jefferson Boulevard, east of Hardy Road adjacent to the water canal in the westernmost quadrant of the Hensley Field Airport and Naval Base
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing site plan, operation plan for drilling, operation plan for production and conditions
Recommendation of CPC: Denial without prejudice
Z090-211(WE)
Note: This item was considered by the City Council at public hearings on January 12 and January 19, 2011, and was taken under advisement until October 26, 2011 with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT

58. A public hearing to receive comments regarding an application for an ordinance granting the creation of a new subdistrict within the Arts District Special Provision Sign District, Section 51A-1200 of the Dallas City Code, generally bounded by Flora Street, Leonard Street, Ross Avenue, and Crocket Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
SPSD101-002

MISCELLANEOUS HEARINGS

Housing/Community Services

59. A public hearing to receive comments on the proposed City of Dallas FY 2011-12 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2011-12 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
60. A public hearing to receive comments on Substantial Amendment No. 10 to the FY 2008-09 Consolidated Plan for the Neighborhood Stabilization Program (NSP1); and at the end of the public hearing; authorize **(1)** final adoption of Substantial Amendment No. 10 to the FY 2008-09 Consolidated Plan for the Neighborhood Stabilization Program (NSP1); **(2)** the receipt and deposit of program income in the amount of \$1,200,000 in the Neighborhood Stabilization Program Fund; and **(3)** an increase in appropriations in the amount of \$1,200,000 to be used for similar eligible activities - Not to exceed \$1,200,000 - Financing: 2008-09 Neighborhood Stabilization Program Grant Funds

Cultural Services Contracts Program FY 2011-12
Agenda Item #18

<u>Organization</u>	<u>Funding Level</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$46,117
Artreach Dallas, Inc.	\$15,047
Big Thought	\$619,165
The Black Academy of Arts and Letters	\$117,758
Children's Chorus of Greater Dallas	\$11,927
Dallas Black Dance Theatre	\$224,124
Dallas Center for Contemporary Art	\$10,119
Dallas Children's Theater	\$40,770
Dallas County Heritage Society, Inc.	\$154,941
Dallas Historical Society	\$40,244
Dallas Museum of Art	\$767,163
The Dallas Opera	\$96,241
Dallas Theater Center	\$22,622
Dallas Wind Symphony	\$10,656
Dance Council, Inc.	\$10,693
Deep Ellum Theatre Group/Undermain Theatre	\$18,597
Fine Arts Chamber Players	\$17,478
Greater Dallas Youth Orchestra	\$20,917
Junior Players	\$22,297
Kitchen Dog Theater Company	\$11,704
Marharlika Dancers USA, Inc.	\$13,434
Museum of Nature and Science	\$585,288
Sammons Center for the Arts	\$46,185
Shakespeare Festival of Dallas	\$60,801
Teatro Hispano de Dallas, Inc.	\$37,381
TeCo Theatrical Productions	\$12,210
Texas Ballet Theater, Inc.	\$16,189
Texas International Theatrical Arts Society	\$33,590
Texas Winds Musical Outreach, Inc.	\$14,703
Theatre Three, Inc.	\$53,088
Turtle Creek Chorale, Inc.	\$39,133
USA Film Festival, Inc.	\$19,452
The Writer's Garret	\$11,975
TOTAL	\$3,222,009

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.