

AGENDA
CITY COUNCIL MEETING
JANUARY 12, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[11-0150]**

Agenda Item/Open Microphone Speakers **[11-0151]**

VOTING AGENDA

1. Approval of Minutes of the December 8, 2010 City Council Meeting **[11-0152; APPROVED]**

CONSENT AGENDA **[11-0153; APPROVED]**

Business Development & Procurement Services

2. Authorize a five-year concession contract, with three one-year renewal options, for parking services and capital improvements at the Dallas Convention Center - Ace Parking Management, Inc., most advantageous proposer of six - Estimated Annual Revenue: \$734,915 **[11-0154; APPROVED]**
3. Authorize a one-year master agreement for the purchase of hydrofluosilicic acid (fluoride) to be used for the treatment of potable water - Pencco, Inc., lowest responsible bidder of four - Not to exceed \$979,223 - Financing: Water Utilities Current Funds **[11-0155; APPROVED]**
4. Authorize a three-year service contract for maintenance and support of Orion Communications software applications for Police - Orion Communications, Inc., Sole Source - Not to exceed \$223,870 - Financing: Current Funds (subject to annual appropriations) **[11-0156; APPROVED]**

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

5. Authorize a three-year service contract for non-destructive underground leak detection survey services - Pressure Pipe Inspection Company (USA), Inc. in the amount of \$7,073,280 and Pure Technologies in the amount of \$1,478,000, lowest responsible bidders of two - Total not to exceed \$8,551,280 - Financing: Current Funds (\$432,200) and Water Utilities Current Funds (\$8,119,080) (subject to annual appropriations) **[11-0157; APPROVED]**

City Attorney's Office

6. Authorize settlement of the lawsuit styled Grand Homes 2005, L.P. v. City of Dallas, et al., Cause No. 08-14769-K - Not to exceed \$19,000 - Financing: Water Utilities Current Funds **[11-0158; APPROVED]**
7. Authorize settlement of the lawsuit styled David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F - Not to exceed \$145,000 - Financing: Current Funds **[11-0159; APPROVED]**

City Controller's Office

8. Authorize the optional redemption of the Sports Arena Project Taxable Special Tax Revenue Bonds, Series 1998B on February 15, 2011 in an amount not to exceed \$8,455,000 in principal - Not to exceed \$8,455,000 - Financing: Sports Arena Project Surplus Debt Redemption Funds (\$7,549,937) and Sports Arena Debt Service Reserve Funds (\$905,063) **[11-0160; APPROVED]**

Housing/Community Services

9. Authorize **(1)** an extension of an HIV/AIDS Health Improvement for Re-entering Ex-Offenders Initiative Grant from the U.S. Department of Health and Human Services to continue coordinating a pre- and post-release system for 525 HIV/AIDS diagnosed Impact Offenders in the City of Dallas for the period September 1, 2010 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$247,311 - Financing: U.S. Department of Health and Human Services Grant Funds **[11-0161; APPROVED]**

Office of Financial Services

10. Authorize the issuance of tax-exempt educational facilities bonds to be issued by the Red River Education Finance Corporation (RREFC) in an aggregate principal amount not to exceed \$11,000,000 for the benefit of Jesuit College Preparatory School - Financing: No cost consideration to the City **[11-0162; ;APPROVED]**

Park & Recreation

11. Authorize **(1)** rescinding the contract with Lambeth Home Builders, Inc., previously authorized on September 22, 2010, by Resolution No. 10-2384, for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road; and **(2)** the re-advertisement for bids - Financing: No cost consideration to the City **[11-0163; APPROVED]**

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

12. Authorize a development and maintenance agreement for a term of twenty-three years, with a one five-year renewal option, with Uptown Dallas, Inc. to reimburse costs for the construction of improvements to Griggs Park located at 2200 Hugo Street, in accordance with the Park Development Plan - Not to exceed \$317,400 - Financing: 2003 Bond Funds (\$10,941) and 2006 Bond Funds (\$306,459) **[11-0164; APPROVED]**
13. Authorize a contract for a new playground and park improvements at Lochwood Park located at 11000 Lippitt Avenue - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of eight - Not to exceed \$131,953 - Financing: 2006 Bond Funds **[11-0165; APPROVED]**
14. Authorize a contract for interior renovation and expansion of the existing recreation center at Churchill Recreation Center located at 6906 Churchill Way - Speed Fab-Crete Corporation, best value proposer of ten - Not to exceed \$1,537,449 - Financing: 2006 Bond Funds **[11-0166; APPROVED]**
15. Authorize a contract for interior renovation and expansion of the existing recreation center at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street - Speed Fab-Crete Corporation, best value proposer of nine - Not to exceed \$944,196 - Financing: 2006 Bond Funds **[11-0167; APPROVED]**
16. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for emergency roof repairs to the Fair Park Livestock Arena located at 1419 South Washington Avenue - Not to exceed \$85,782, from \$9,407,971 to \$9,493,753 - Financing: Fair Park Improvement Funds **[11-0168; APPROVED]**
17. Authorize an increase in the contract with Prime Construction Company for water remediation and gym floor replacement at Lake Highlands North Recreation Center located at 9940 White Rock Trail - Not to exceed \$111,182, from \$614,038 to \$725,220 - Financing: 2003 Bond Funds (\$107,202) and 2006 Bond Funds (\$3,980) **[11-0169; APPROVED]**

Public Works & Transportation

18. Authorize an additional payment to the Texas Department of Transportation for the City's share of final construction and right-of-way costs for paving, drainage and bridge improvements on Churchill Way from Coit Road to the northbound U.S. 75 service road - Not to exceed \$98,044 - Financing: 2003 Bond Funds **[11-0170; APPROVED]**

Sustainable Development and Construction

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Robert L. Kelsoe of approximately 2,173 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$7,432 (\$5,432 plus closing costs not to exceed \$2,000) - Financing: Water Utilities Capital Improvement Funds **[11-0171; APPROVED]**

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

20. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from The City or Town of Hutchins, Inc. of approximately 85,669 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$75,319 (\$72,819 plus closing costs not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds **[11-0172; APPROVED]**
21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Rosendo Roel of approximately 29,795 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$124,680 (\$119,180 plus closing costs not to exceed \$5,500) - Financing: Water Utilities Capital Improvement Funds **[11-0173; APPROVED]**
22. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Diane S. Lacey, William L. Odell, Melissa Ann Orr, Nancy Lynne Orr, Patti Tessman Rea, Diann Tessman Slaton, Montell O. Tessman, Jr. and Jerry G. Tessman of approximately 28 acres of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$184,002 (\$180,852 plus closing costs not to exceed \$3,150) - Financing: Water Utilities Capital Improvement Funds **[11-0174; APPROVED]**
23. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eunice R. Hill of approximately 49,894 square feet of land located near the intersection of IH 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$230,000 (\$224,523 plus closing costs not to exceed \$5,477) - Financing: Water Utilities Capital Improvement Funds **[11-0175; APPROVED]**
24. Authorize the quitclaim of 22 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$204,891 **[11-0176; APPROVED]**
25. Authorize moving expense and rental assistance payments for Jose Armando Martinez-Cedillo, Mayra Isabel Martinez-Montanez and Luis Enrique Martinez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 916 LaSalle Drive, formerly known as 922/924 LaSalle Drive, for future City facilities - Not to exceed \$13,690 - Financing: 2006 Bond Funds **[11-0177; APPROVED]**
26. Authorize moving expense and replacement housing payments for Jose Cindo in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 903 LaSalle Drive for future City facilities - Not to exceed \$16,900 - Financing: 2006 Bond Funds **[11-0178; APPROVED]**
27. An ordinance abandoning a portion of a sanitary sewer easement to Joseph Brian Walter and Karen Marie Walter, the abutting owners, containing approximately 3,904 square feet of land, located near the intersection of Chapel Hill Road and Axminster Court - Revenue: \$5,400 plus the \$20 ordinance publication fee **[11-0179; APPROVED; ORDINANCE 28080]**

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

28. An ordinance granting a private license to the Board of Regents of The University of Texas System for the use of approximately 12,672 square feet of land to use and maintain an electrical distribution feeder under portions of Harry Hines Boulevard, Record Crossing and Inwood Roads and Medical Center Drive rights-of-way near the intersection of Harry Hines Boulevard and Inwood Road - Revenue: \$5,409 annually plus the \$20 ordinance publication fee **[11-0180; APPROVED; ORDINANCE 28081]**
29. An ordinance abandoning a portion of an alley to CWS Lemmon, L.P., the abutting owner, containing approximately 5,909 square feet of land located near the intersection of Lemmon Avenue East and Oak Grove Avenue and authorizing the quitclaim - Revenue: \$300,000 plus the \$20 ordinance publication fee **[11-0181; APPROVED; ORDINANCE 28082]**
30. An ordinance abandoning portions of St. Rita, St. Gabriel, St. Sebastian, St. Matthew, St. Agnes and St. Gerard Drives, 21 utility easements, six utility/transformer pad easements, nine drainage easements, two wall maintenance easements and two wastewater easements to the Dallas Independent School District, the abutting owner, containing a total of approximately 1,276,864 square feet of land, located near the intersection of St. Rita and St. David Drives, authorizing the quitclaim and providing for the dedication of a total of approximately 71,008 square feet of land needed for street right-of-way - Revenue: \$313,719, plus the \$20 ordinance publication fee **[11-0182; APPROVED; ORDINANCE 28083]**

Water Utilities

Note: Item Nos. 31, 32 and 33 must be considered collectively

Wholesale Wastewater Contracts

31. * An ordinance amending Chapters 19 and 49 of the Dallas City Code to: **(1)** define terms; **(2)** provide and revise regulations governing liquid waste accumulation, production, transport, and disposal; **(3)** provide and revise pretreatment regulations governing discharges into the wastewater system to comply with the Environmental Protection Agency (EPA) and Texas Commission on Environmental Quality (TCEQ) standards and requirements; **(4)** provide for enforcement of the pretreatment regulations; and **(5)** provide for a penalty not to exceed \$2,000 - Financing: No cost consideration to the City **[11-0183; APPROVED; ORDINANCE 28084]**
32. * Authorize Supplemental Agreement No. 2 to the Wholesale Wastewater Contract with the City of Hutchins to incorporate revised pretreatment standards and regulations - Financing: No cost consideration to the City **[11-0184; APPROVED]**
33. * Authorize Supplemental Agreement No. 3 to the Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District No. 6 to incorporate revised pretreatment standards and regulations - Financing: No cost consideration to the City **[11-0185; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

34. Authorize a professional services contract with EJES, Incorporated to provide engineering design services for the renewal of water and wastewater mains at 31 locations (list attached) - Not to exceed \$1,049,890 - Financing: Water Utilities Capital Improvement Funds [**11-0186; APPROVED**]
35. Authorize a professional services contract with DAL-TECH Engineering, Inc. to provide engineering design services for the renewal of water and wastewater mains at 34 locations (list attached) - Not to exceed \$928,166 - Financing: Water Utilities Capital Improvement Funds [**11-0187; APPROVED**]
36. Authorize a professional services contract with Kimley-Horn and Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 43 locations (list attached) - Not to exceed \$1,911,608 - Financing: Water Utilities Capital Improvement Funds [**11-0188; APPROVED**]
37. Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for the renewal of water and wastewater mains at 44 locations (list attached) - Not to exceed \$1,756,085 - Financing: Water Utilities Capital Improvement Funds [**11-0189; APPROVED**]
38. Authorize an increase in the agreement with the State of Texas, acting through the Texas Department of Transportation for water and wastewater main improvements and adjustments in Harry Hines Boulevard (Loop 354) from Royal Lane to Farmers Branch Lane - Not to exceed \$60,644, from \$10,597,328 to \$10,657,972 - Financing: Water Utilities Capital Improvement Funds [**11-0190; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

39. 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) [**11-0191; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

Sustainable Development and Construction

40. Authorize acceptance of a zoning application on property with delinquent taxes located at 5214 South Lamar Street - Financing: No cost consideration to the City [**11-0192; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

41. Authorize modifications to the Permanent Supportive Housing (PSH) Program Statement to: **(1)** remove references to a goal to create an exact number of PSH units; **(2)** provide for City consideration of assistance for PSH units when existing units have been absorbed and services for existing units are stabilized; **(3)** encourage developers and applicants to brief key neighborhood and community groups; **(4)** provide for staff to notify the City Council when staff receives PSH project proposals seeking City assistance; and **(5)** provide maximum level of funding per PSH unit and a minimum percentage of PSH units required for multifamily projects for developers willing to provide PSH units and seeking assistance from City programs - Financing: No cost consideration to the City **[11-0193; REFER TO HOUSING COUNCIL COMMITTEE]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

42. Authorize an amendment to Resolution No. 09-1965, previously approved on August 12, 2009, to increase the loan amount by \$275,000 on an existing economic development loan with City Wide Community Development Corporation (CWCDC) for the acquisition of improved and unimproved properties located within the Lancaster Corridor, including associated relocation, environmental remediation, or demolition costs for the purpose of constructing residential, retail, commercial or mixed-use redevelopment as part of the Economic Development Plan for the Lancaster Corridor - Not to exceed \$275,000, from \$1,000,000 to \$1,275,000 - Financing: 2006 Bond Funds **[11-0194; APPROVED]**
43. Authorize an amendment to Resolution No. 10-2770, previously approved on October 26, 2010, to change the contractor awarded to reconstruct one home located at 4749 Burma Road, in accordance with the requirements of the Reconstruction/SHARE Program Statement - Total not to exceed \$93,400 - Financing: 2009-10 Community Development Block Grant Reprogramming Funds **[11-0195; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [11-0196]

44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school and R-7.5(A) Single Family District use on property zoned an R-7.5(A) Single Family District with a D-1 Liquor Control Overlay on a portion and a CR Community Retail District on the northwest corner of Military Parkway and Prairie Creek Road **[11-0197; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED ORDINANCE 28085]**
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions with retention of the D-1 Overlay on a portion
Z090-210(MG)
45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 11 and a Specific Use Permit for an off-premise sign on property zoned Planned Development Subdistrict No. 11 and an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Houston Street and Lyte Street **[11-0198; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28086 AND 28087]**
Recommendation of Staff and CPC: Approval, of the amendment to, and expansion of, Planned Development Subdistrict No. 11 subject to conditions and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions
Z090-217(WE)
46. 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 an A(A) Agricultural District at the northeast corner of Oakwood Drive and Prater Road **[11-0199; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28088]**
Recommendation of Staff and CPC: Approval
Z090-251(MG)
47. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Tract II portion of Planned Development District No. 314, the Preston Center Special Purpose District, on the southeast corner of Sherry Lane and North Dallas Tollway Frontage Road **[11-0200; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28089]**
Recommendation of Staff and CPC: Approval, subject to conditions
Z090-212(OTH)

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

48. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District for the northeastern portion of the site zoned an IR Industrial Research District and an ordinance granting a Specific Use Permit for a Metal salvage facility on property zoned an IM Industrial Manufacturing District and an IR Industrial Research District (that portion being requested for rezoning to an IM Industrial Manufacturing District), on the north and west lines of Tantor Road, south of Rhome Street **[11-0201; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28090 AND 28091]**
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District on that portion of the site zoned an IR Industrial Research District, and approval of a Specific Use Permit for a Metal salvage facility for a five-year period, with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions.
Z090-141(RB)
49. 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 southeast corner of Shady Trail and Andjon Drive **[11-0202; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28092]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z090-204(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant and an ordinance granting a Specific Use Permit for an Outside salvage or reclamation use on property zoned an IR Industrial Research District on the north line of Singleton Boulevard, east of Pluto Street **[11-0203; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL MARCH 9, 2011]**
Recommendation of Staff: Approval of an IM Industrial Manufacturing District, and approval of a Specific Use Permit for an Outside salvage or reclamation use for a two-year period with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for an Outside salvage or reclamation use for a two-year period with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions
Z090-124(RB)
Note: This item was considered by the City Council at a public hearing on November 10, 2010, and was taken under advisement until January 12, 2011, with the public hearing open.

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

51. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1419 for an Industrial (outside) use for an asphalt batching plant on property zoned an IM Industrial Manufacturing District, at the terminus of Z Street, east of Luna Road [**11-0204; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28093**]
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a site plan and conditions Z090-232(OTH)
Note: This item was considered by the City Council at a public hearing on December 8, 2010, and was held under advisement until January 12, 2011, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

52. 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 [**11-0205; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JANUARY 19, 2011**]
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)
53. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conditions for Planned Development District No. 742 for RR Regional Retail District Uses and Multifamily uses at the north corner of Northwest Highway and Skillman Street [**11-0206; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28094**]
Recommendation of Staff and CPC: Approval, subject to conditions
Z090-214(RB)
54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Fraternal Organization and office use on property zoned an R-10(A) Single Family District with consideration given to a Specific Use Permit for a Fraternal Organization on property on the west side of Stults Road, south of Forest Lane [**11-0207; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL FEBRUARY 9, 2011**]
Recommendation of Staff: Approval of a Planned Development District for a Fraternal Organization and office use, subject to the conditions and approval of Specific Use Permit for a Fraternal Organization for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, landscape plan and conditions
Recommendation of CPC: Denial
Z090-221(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

55. A public hearing to receive comments regarding an application for and an ordinance granting an HC Heavy Commercial Subdistrict on property zoned an I-2 Industrial Subdistrict within Planned District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Harwood Street and Hunt Street **[11-0208; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28095]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z090-250(MG)

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 12, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session [**11-0209; HELD**]

6ES

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

- Leanne Siri v. City of Dallas, et al., Civil Action No. 3:10-CV-0036-M

CONSENT ADDENDUM

City Secretary's Office

1. A resolution designating an absence by Councilmember Jerry Allen as being for "official city business" - Financing: No cost consideration to the City [**11-0210; APPROVED**]

Housing/Community Services

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2010-11 Consolidated Plan for the Neighborhood Stabilization Program 3 (NSP3) including: **(a)** acceptance of grant funds from the U.S. Department of Housing and Urban Development in an amount of \$2,356,962 pursuant to the Housing and Economic Recovery Act of 2008 (HERA), as amended on July 21, 2010 under the Dodd-Frank Act; **(b)** approval of the Program Statement, Attachment A; **(c)** the addition of staff positions and reimbursement for existing positions to provide for the administration, planning, oversight, reporting, and implementation of the NSP 3 projects over a three year period; **(d)** execution of the grant agreement; **(e)** the receipt and deposit of program income in an amount not to exceed \$1,020,000 generated from NSP activities; and **(f)** the establishment of appropriations in an amount not to exceed \$1,020,000 in the NSP Program Income Fund to be used for other eligible activities; and **(2)** a public hearing to be held on February 9, 2011 to receive comments on Substantial Amendment No. 1 to the FY 2010-2011 Consolidated Plan for the NSP 3 - Total not to exceed \$3,376,962 - Financing: 2010-11 Neighborhood Stabilization Program 3 Funds [**11-0211; APPROVED**]
3. Authorize **(1)** Supplemental Agreement No. 1 to the contract with Safer Dallas Better Dallas to provide additional services to ex-offenders; and **(2)** extension of the contract term through September 30, 2011 - Not to exceed \$250,000, from \$489,993 to \$739,993 - Financing: Current Funds [**11-0212; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 12, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

4. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) **[11-0213; DEFER UNTIL JANUARY 19, 2011]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

5. Authorize the release of lien on real property located at 435 Sparks Street held as collateral for a loan made by the South Dallas/Fair Park Trust Fund to Sylvia Alexander Leonard dba Alexander's Barbeque (hereafter Sylvia Alexander Leonard) - Financing: No cost consideration to the City **[11-0214; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

6. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A, the "Dallas Development Code," and Chapter 52, "Administrative Procedures for the Construction Codes," to amend and establish certain fees for zoning, development and building permit applications, deleting provision exempting schools from payment of SUP fees, amending provisions exempting other governmental entities from payment of zoning fees and amending requirements for contractor registration and an ordinance granting the revisions **[11-0215; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28096]**
Recommendation of Staff and CPC: Approval
DCA090-011

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #24

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
1	6015 Blunter Street	Byron Veasley	IMP	0.2870	\$44,916	3	\$12,500	\$21,050.00	\$55,270	R-5(A)	8
2	4602 Canal Street	Mesfin Gebre	VAC	0.0884	\$3,750	1	\$1,000	\$2,000.50	\$3,750	PD 595	7
3	919 Claude Street	Tanza L. Lewis	VAC	0.1424	\$10,000	1	\$8,600	\$10,100.00	\$11,500	R-5(A)	4
4	4301 Colonial Avenue	St. Claire Holdings, LLC	IMP	0.3109	\$52,678	6	\$10,000	\$28,100.00	\$79,980	R-5(A)	7
5	3218 Culver Street	Miguel A. Portillo	IMP	0.1721	\$28,768	4	\$11,250	\$15,100.00	\$63,110	R-7.5(A)	2
6	2724 Custer Drive	Kingsford Housing, LLC	IMP	0.1967	\$21,119	1	\$14,850	\$14,977.00	\$19,800	R-5(A)	4
7	1911 Duluth Street	David Kane	VAC	0.1550	\$11,000	1	\$3,750	\$3,775.00	\$11,000	TH-3(A)	3
8	817 Emberwood Drive	Marisol R. Rodriguez	IMP	0.2037	\$15,749	1	\$22,000	\$24,100.00	\$47,920	R-7.5(A)	8
9	2726 Exline Street	J. Philip Brosseau	VAC	0.1802	\$7,140	1	\$1,000	\$1,025.00	\$6,000	R-5(A)	7
10	2639 Fernwood Avenue	Vidal Cruz Rodriguez	VAC	0.1705	\$14,000	2	\$1,750	\$3,158.00	\$11,000	R-7.5(A)	4
11	4314 Fernwood Avenue	Jose D. Elizondo	IMP	0.3063	\$6,615	2	\$6,600	\$8,560.00	\$17,470	R-7.5(A)	5
12	6315 Hidden Trail Drive	Howard M. Ledger	IMP	0.2782	\$27,736	1	\$8,900	\$9,050.00	\$17,810	R-5(A)	8
13	4727 Jones Street	Mesfin Gebre	IMP	0.1309	\$9,967	1	\$4,500	\$9,250.00	\$21,380	PD 595	7
14	3500 South Ledbetter Drive	David Kane	VAC	0.2458	\$37,870	2	\$3,500	\$3,611.00	\$16,710	MF-2(A)	3
15	2739 Marburg Street	Rickey B. Ferguson	VAC	0.1731	\$6,000	1	\$2,100	\$2,855.25	\$6,000	PD 595	7
16	1243 Marfa Avenue	Nicole Ornelas	IMP	0.1921	\$8,140	3	\$8,100	\$12,000.00	\$33,140	R-7.5(A)	4
17	4322 Penelope Street	Jose D. Elizondo	IMP	0.1366	\$10,077	1	\$5,000	\$5,650.00	\$19,940	R-5(A)	7
18	1302 Presidio Avenue	Nolberto Ornelas	IMP	0.1979	\$12,529	2	\$9,300	\$10,500.00	\$16,220	R-7.5(A)	4
19	4803 Simpson Stuart Road	Carlos Sanchez	VAC	0.3577	\$8,586	1	\$6,400	\$6,501.00	\$9,450	IR	5
20	5411 Stratton Drive	Andrew Brown and Mollie V. Cox-Brown	VAC	0.2346	\$10,500	1	\$1,500	\$1,525.00	\$14,000	R-7.5(A)	5
21	2807 Tanner Street	Biniam Teffera	IMP	0.1263	\$2,512	1	\$9,400	\$10,002.00	\$12,560	PD 595	7
22	3431 Terrell Avenue	Mesfin Gebre	VAC	0.0853	\$7,440	1	\$1,000	\$2,000.75	\$7,440	D(A)	7

Renewal of Water and Wastewater Mains at 31 locations
Agenda Item #34

District 1

9th Street from Cliffdale Avenue west
Alley between Brighton Avenue and Marlborough Avenue from Jefferson Boulevard north

District 2

Carroll Avenue from Ash Lane to Garland Avenue

District 3

Avon Street from Reverchon Drive to Plymouth Road
Counts Boulevard 4600 Block

District 4

Alley between Alabama Avenue and Ramsey Avenue from Ohio Avenue to McVey Avenue
Beckleywood Boulevard from Beckley Avenue to Toluca Avenue
Easement between Hemphill Drive and Kiest Boulevard from Easter Avenue to Kellogg Avenue

District 5

Atlas Drive from Kildare Avenue to Bartlett Avenue
Loop 12 (Ledbetter Drive) from Canelo Drive to U.S. Highway 67 (Marvin D. Love Freeway)
Maddox Avenue from Pleasant Drive to Holcomb Road
Marjorie Avenue from Bonnie View Road to Haas Drive
Medalist Drive from Putting Green Drive to Polk Street

District 6

Easement west of Monroe Drive at 2945 Walnut Hill Lane
Espanola Drive from Larga Drive to El Centro Drive

District 7

Tooms Street from Rich Street to Wofford Drive

District 8

Beautycrest Drive from Crusader Drive west
Cool Mist Lane from Kleberg Road to Silver Brook Road
Crusader Drive from Seagoville Road to Beautycrest Drive
Edna Avenue from Crusader Drive east
Fairhope Avenue from Beautycrest Drive to Crusader Drive
Halona Place from Crusader Drive southeast

Renewal of Water and Wastewater Mains at 31 locations
Agenda Item #34 (Continued)

District 10

Boundbrook Circle from Boundbrook Avenue west
Seagrove Drive from Club Meadows Drive to Echo Valley Drive

District 12

Michaelangelo Drive from Kelly Boulevard to Picasso Place
Michaelangelo Drive from Picasso Place to Dali Drive

District 13

Aberdeen Avenue from Hillcrest Road to Edgemere Road
Del Roy Drive from Jamestown Road to State Highway 289 (Preston Road)
Norcross Lane from Castlegate Drive east

District 14

Caruth Haven Lane from Greenville Avenue to Southwestern Boulevard
Lucerne Street from La Vista Drive southwest

Renewal of Water and Wastewater Mains at 34 locations
Agenda Item #35

District 2

Alley between Cameron Avenue and Cristler Avenue from northwest of Lindsley Avenue northwest
Bryan Street from Prairie Avenue southwest
Virgil Street from Walton Street east

District 3

Alley west of Edgefield Avenue from Kessler Parkway to Lausanne Avenue
Calypso Street from Hampton Road to Puget Street
Colorado Boulevard from Walter Drive to Hampton Road
Easement between Old Orchard Drive and Mayflower Drive from Hampton Road to Mayflower Drive
Easement south of Fort Worth Avenue from Colorado Boulevard to Hampton Road
Leander Drive from Colorado Boulevard to Hampton Road
Mart Street from Canada Drive to Bernal Drive

District 4

Alley between Marsalis Avenue and Alaska Avenue from Edgemont Avenue to Vermont Avenue
Cedar Lake Drive from Carr Street north

District 5

Franwood Drive from Lake June Road to Mary Dan Drive

District 6

Hiawatha Street from Clymer Street to Kenesaw Drive

District 7

Albright Street from Canyon Street north
Bobbie Street from Canyon Street north
Cleaves Street from Canyon Street north
Pecan Road from Canyon Street north
Viaduct Street from Canyon Street north

District 8

Casnett Drive from Pleasant Woods Drive west

Renewal of Water and Wastewater Mains at 34 locations
Agenda Item #35 (Continued)

District 9

Easement south of Peavy Road from Losa Drive to El Patio Drive
Groveland Drive from Lakeland Drive to Old Gate Lane
Park Oak Circle from north Plummer Drive to south Plummer Drive
San Benito Way from Lakeland Drive to Tavaros Avenue
Sanford Avenue from Groveland Drive to Eustis Avenue
State Highway 78 (Garland Road) from northeast of Wyatt Street northeast

District 10

Timberleaf Drive from Abrams Road to Forest Springs Drive

District 11

Tanglecrest Drive from Birchridge Drive to Overview Drive

District 13

Berkshire Lane from Douglas Avenue to Kate Street
Douglas Avenue from Berkshire Lane to Chatham Hill Road
Easement east of Manderville Lane from south of Royal Lane south
Northhaven Road from Marsh Lane to Cox Lane

District 14

Alley between Worth Street and Tremont Street from Munger Boulevard
southwest
Bryan Parkway from Live Oak Street to Beacon Street

Renewal of Water and Wastewater Mains at 43 locations
Agenda Item #36

District 1

Clinton Avenue from Lansford Avenue to Elmhurst Place
Elmdale Place from Clinton Avenue to Polk Street
Elmhurst Place from Elmwood Boulevard to Cascade Avenue
Elmhurst Place from Clinton Avenue to Polk Street
Elmwood Boulevard from Clinton Avenue to Elmhurst Place

District 2

Carroll Avenue from Deere Street to Munger Avenue
Crutcher Street from Pauline Street to Trunk Avenue
Easement southeast of East Grand Avenue from White Rock Creek northwest
Fitzhugh Avenue from Fuqua Street to Deere Street
Fuqua Street from Fitzhugh Avenue to Henderson Avenue
Glencoe Street from alley north of Richard Avenue south
Haskell Avenue from Victor Street to Crutcher Street
Henderson Avenue from Fuqua Street to Glencoe Street
Lucas Drive from Arroyo Avenue to Lucas Drive
Richard Avenue from Glencoe Street to McMillan Avenue
Victor Street from Carroll Avenue to Haskell Avenue

District 5

Quinn Street from Odeneal Street to Blueberry Boulevard

District 6

Irving Boulevard from Mockingbird Lane west
Marsh Lane from south of Hawick Lane southeast
Southwell Road from Shady Trail east

District 7

Interstate Highway 30 (R.L. Thornton Freeway) from west of Valley Glen Drive
east

District 9

Easement along Lawther Drive from Loop 12 (Buckner Boulevard) southwest
Easement between Lake Gardens Drive and Forestgrove Drive from Sylvania
Drive northeast
Easement between Lake Highlands Drive and Waterford Drive from Loop 12
(Buckner Boulevard) northeast
Easement between Lawther Drive loop from Lawther Drive southwest

Renewal of Water and Wastewater Mains at 43 locations
Agenda Item #36 (Continued)

District 9 (Continued)

Easement north of Loop 12 (Buckner Boulevard) from Lake Highlands Drive southeast
Easement northwest of Lippit Avenue from Lake Highlands Drive northeast
Loop 12 (Buckner Boulevard) from northwest of Poppy Drive northwest
Peavy Road from Lake Highlands Drive east

District 10

Alley between Abrams Road and Forest Lane from Meadowknoll Drive east

District 11

Brookridge Drive from Spring Valley Road north
Stonehaven Drive from Valleybrook Drive west

District 12

Easement between Marianne Circle and Stedman Drive from McCallum Boulevard north
Windy Ridge Drive from Meadowcreek Drive to Arbor Downs Drive

District 13

Channel Drive from Royal Lane to Dothan Lane
Easement east of Channel Drive from Dothan Lane to Webb Chapel Road
Forest Bend Road from Drexelwood Drive to Harvest Hill Road
Webb Chapel Road from Sombrero Drive to Talisman Drive
Woodfin Drive from Midway Road to Rockbrook Drive

District 14

Blackburn Street from Turtle Creek Boulevard southeast
Glendale Street from alley southeast of Live Oak Street southeast
Ross Avenue from Allen Street to Arts Plaza
Worcola Street from Merrimac Avenue south

Renewal of Water and Wastewater Mains at 44 locations
Agenda Item #37

District 1

Alley between Clarendon Drive and Kingston Street from Ravinia Drive to Hampton Road
Chanute Court from Randolph Drive to Mt. Royal Street
Dryden Drive from Falls Drive to Glenhaven Boulevard

District 2

Alley between Langdon Avenue and Roanoke Avenue from Huron Drive southwest

District 3

Fish Trap Road from Akron Street south

District 4

Amy Street from Jim Miller Road to Houghton Road
Circle Drive from Beckleywood Boulevard northwest
Idaho Avenue from Saner Avenue to Brownlee Avenue
North Shore Drive from Beckley Avenue east

District 5

Carter Road from Satinwood Drive west
Central Expressway (U.S. Highway 75) from Loop 12 southeast

District 7

Belgrade Avenue from Lawnview Avenue to Lasca Street
Easement west of Interstate Highway 45 (Julius Schepps Freeway)
from Pennsylvania Avenue to Panama Place
Easement west of Sargent Road from Rector Street to Southerland
Avenue
Hollis Avenue from Bisbee Drive to Scyene Road

District 8

Central Expressway (U.S. Highway 75) from Simpson Stuart Road to
Interstate Highway 20 (L.B.J.) Freeway
Easement north of State Highway 175 (C.F. Hawn Freeway) west of Shady
Oaks Drive

District 9

Bob O Link Drive from Hillside Drive to Cambria Boulevard
Cambria Boulevard from Kenwood Avenue to Bob O Link Drive

Renewal of Water and Wastewater Mains at 44 locations
Agenda Item #37 (Continued)

District 9 (Continued)

Creekmere Circle from Creekmere Drive southeast
Creekmere Drive from Sylvania Drive to Vinemont Street
Overglen Drive from Creekmere Drive to Vinemont Street
Vinemont Street from Creekmere Drive to Overglen Drive

District 10

Broken Bow Road from Audelia Road to Fieldcrest Drive
Forest Lane from Schroeder Road west
Stillwater Circle from Stillwater Drive northeast

District 11

Kenny Lane from Janmar Drive to Jasmine Lane
Lafayette Way from Hughes Lane east
Town Bluff Drive from Meadowcreek Drive to Hillcrest Road
Valleybrook Drive from Dartbrook Drive southwest

District 13

Berkshire Lane from Devonshire Drive to Dallas North Tollway
Coral Hills Drive from Dartmoor Drive to Cromwell Drive
Cromwell Drive from Flair Drive to St. Cloud Circle
Ellensburg Drive from Welch Road east
Flair Drive from Cromwell Drive to Sonnet Drive
Goodfellow Drive from Crestline Avenue to Forest Lane
Lomo Alto Drive from north of Colgate Avenue north
Mid Pines Drive from Sonnet Drive to Weeburn Drive
Northview Lane from Marsh Lane east
Ridge Road from Midway Road to Middleton Road
Sonnet Drive from Dartmoor Drive to Mid Pines Drive
Sonnet Drive from Flair Drive to Dartmoor Drive
Weeburn Drive from Mid Pines Drive to Shady Hill Drive

District 14

Ellsworth Avenue from Matilda Street to Concho Street