

AGENDA
CITY COUNCIL MEETING
JANUARY 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) **[11-0246]**

Agenda Item/Open Microphone Speakers **[11-0247]**

VOTING AGENDA

1. Approval of Minutes of the January 12, 2011 City Council Meeting **[11-0248; APPROVED]**

CONSENT AGENDA [11-0249; APPROVED]

Business Development & Procurement Services

2. Authorize a three-year master agreement for industrial equipment, tools and supplies - SID Tool Co., Inc. dba MSC Industrial Supply Co. in the amount of \$1,275,560, Colonial Hardware Corporation in the amount of \$889,300, Fort Worth Bolt & Tool Company LLP in the amount of \$579,300, Nationwide Supply in the amount of \$309,400, Matthew Opperman Co., Inc. in the amount of \$347,920, Midway Auto Supply Co. in the amount of \$149,200, W. W. Grainger, Inc. in the amount of \$109,700, Hilti, Inc. in the amount of \$28,500 and Simba Industries in the amount of \$6,900, lowest responsible bidders of ten - Total not to exceed \$3,695,780 - Financing: Current Funds (\$1,955,080) and Water Utilities Current Funds (\$1,740,700) **[11-0250; APPROVED]**
3. Authorize a three-year service contract for farrier services for the Police Department's mounted squad - Eddie D. Oglesby, lowest responsible bidder of two - Not to exceed \$118,363 - Financing: Current Funds (subject to annual appropriations) **[11-0251; APPROVED]**

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

4. Authorize a three-year service contract for pump maintenance, repair and overhaul services - Anytime Pump Service Company dba CIE in the amount of \$1,484,858, ITT Water & Wastewater U.S.A., Inc. in the amount of \$987,174 and Kenney Industries, Inc. in the amount of \$229,442, lowest responsible bidders of five - Total not to exceed \$2,701,474 - Financing: Current Funds (\$325,727) and Water Utilities Current Funds (\$2,375,747) (subject to annual appropriations) **[11-0252; APPROVED]**
5. Authorize a five-year service contract for janitorial services at specific Water Utilities locations and the City Store - Members Building Maintenance, LTD in the amount of \$903,040 and Andrew's Building Service, Inc. in the amount of \$459,849, lowest responsible bidders of eight - Total not to exceed \$1,362,889 - Financing: Current Funds (\$5,821) and Water Utilities Current Funds (\$1,357,068) (subject to annual appropriations) **[11-0253; APPROVED]**
6. Authorize **(1)** an acquisition contract for the purchase, installation, and training for a digital in-car camera and recording systems in the amount of \$407,337; **(2)** a five-year maintenance and support contract in the amount of \$140,000; and **(3)** a five-year master agreement for the purchase of additional in-car hardware, software and related maintenance in the amount of \$7,889,600 - L3 Communications Mobile-Vision, Inc., most advantageous proposer of nine - Total amount not to exceed \$8,436,937 - Financing: Current Funds (\$6,640,000) (subject to annual appropriations) and 2008 Equipment Acquisition Contractual Obligation Notes (\$1,796,937) **[11-0254; APPROVED]**
7. Authorize the purchase of three sewer cleaner truck bodies and one sewer cleaner truck chassis for Water Utilities - Texas Underground, Inc. in the amount of \$190,590 and Houston Freightliner/Sterling in the amount of \$67,335 through the Houston-Galveston Area Council of Governments - Total not to exceed \$257,925 - Financing: Water Utilities Current Funds **[11-0255; APPROVED]**
8. Authorize the sale of one D9R bulldozer through a public auction on January 4, 2011 to J.J. Scheckel Corporation, highest bidder - Revenue: \$81,500 **[11-0256; APPROVED]**

City Attorney's Office

9. Authorize settlement of a claim filed by Eneida Martinez, Claim No. 10271686 - Not to exceed \$8,750 - Financing: Current Funds **[11-0257; APPROVED]**
10. Authorize settlement of the lawsuit styled Benjamin Booker, III v. City of Dallas, Cause No. 10-04250-H - Not to exceed \$13,500 - Financing: Current Funds **[11-0258; APPROVED]**
11. Authorize Supplemental Agreement No. 1 to the professional services contract with CRRG, Inc., for additional title research to determine the owners and others having interests in properties and for related services for collection, eminent domain, code compliance, and other lawsuits and claims - Not to exceed \$90,000, from \$25,000 to \$115,000 - Financing: Current Funds **[11-0259; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development**

12. Authorize **(1)** an application for and acceptance of the Community Challenge Planning Grant from the U.S. Department of Housing and Urban Development's Office of Sustainable Housing and Communities for planning and land acquisition related to affordable housing and Transit Oriented Development for a three year period; and **(2)** establishment of appropriations for the grant - Not to exceed \$2,225,000 - Financing: U.S. Department of Housing and Urban Development Office of Sustainable Housing and Communities Grant Funds [**11-0260; APPROVED**]

Housing/Community Services

13. Authorize the twelve-month renewal option with Torres Construction to provide contractor labor for minor home repairs for the People Helping People Program for the period January 27, 2011 through January 26, 2012 - Not to exceed \$123,640 - Financing: 2010-11 Community Development Block Grant Funds [**11-0261; APPROVED**]
14. Authorize Supplemental Agreement No. 1 to the contract with Health Services of North Texas, Inc. to provide additional scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$96,300, from \$422,650 to \$518,950 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds [**11-0262; APPROVED**]

Office of Management Services

15. An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2010-07-150 (which amends Chapters 1,2,3,6,7,8,9 and 10, the table of contents, and Appendix I of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board) and Dallas-Fort Worth International Airport Board Resolution No. 2010-09-220 (which amends Chapters 1,2,3,8 and 9 of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board, as previously amended by Resolution No. 2010-07-150) to: **(1)** define terms; **(2)** provide for the operation of vehicles in the movement area of the airport operations area; **(3)** establish areas at the airport where commercial photography and moving picture production are prohibited; **(4)** establish offenses related to airport security; **(5)** establish speed limits for two new roadways accessing the corporate aviation facility; **(6)** make certain non-substantive changes; and **(7)** provide a penalty not to exceed \$500 - Financing: No cost consideration to the City [**11-0263; APPROVED; ORDINANCE 28097**]
16. An ordinance approving (with the exception of a provision related to brackish water disposal) Dallas-Fort Worth International Airport Board Resolution No. 2010-08-171, which amends Parts One through Nine of the Dallas-Fort Worth International Airport Construction and Fire Prevention Standards Resolution to: **(1)** adopt the 2009 International Building Code, 2009 International Fire Code, 2008 National Electrical Code, 2009 International Mechanical Code, 2009 International Plumbing Code, 2009 International Fuel Gas Code, and 2009 International Energy Conservation Code, with specific local amendments; **(2)** amend airport regulations relating to oil and gas exploration and production, including requirements for the use of explosives on airport property and incorporation of Texas Railroad Commission regulations; and **(3)** provide a penalty not to exceed \$2,000 - Financing: No cost consideration to the City [**11-0264; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 28098**]

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

17. Authorize a three-year service agreement with the Boys and Girls Club of Greater Dallas to provide weekly programs for youth and teens at Arlington Park Recreation Center located at 1505 Record Crossing Road for the period January 1, 2011 to December 31, 2014 - Not to exceed \$90,000 - Financing: Current Funds (subject to annual appropriations) **[11-0265; APPROVED]**
18. Authorize a contract for a new pavilion, repair and resurfacing of the existing parking lot at Daniieldale Park located at 500 West Wheatland Road - Wall Enterprises, best value proposer of eight - Not to exceed \$402,254 - Financing: 1998 Bond Funds (\$28,306) and 2003 Bond Funds (\$373,948) **[11-0266; APPROVED]**
19. Authorize **(1)** rescinding the contract with Lambeth Home Builders, Inc., previously authorized on September 8, 2010, by Resolution No. 10-2287, for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street; and **(2)** a contract for erosion control and drainage improvements at Beckley Heights Park - Jonesplan of Texas, LLC, second lowest responsible bidder of eight - Not to exceed \$79,550 - Financing: 2006 Bond Funds **[11-0267; APPROVED]**

Police

20. Authorize renewal of the Interlocal Agreement with Dallas County, through the Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2010 through September 30, 2011 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$2,000,000) and Current Funds (\$1,800,000) **[11-0268; APPROVED]**

Public Works & Transportation

21. Authorize a contract for the construction of barrier free ramp improvements for Group 01-2011 (list attached) - Stark Built, Ltd. lowest responsible bidder of eight - Not to exceed \$354,325 - Financing: Capital Assessment Funds (\$328,915) and Water Utilities Capital Construction Funds (\$25,410) **[11-0269; APPROVED]**
22. Authorize a professional services contract with HKS, Inc. for architectural and engineering design services and construction administration services of the Forest Green Branch Library replacement facility located at 9619 Greenville Avenue - Not to exceed \$459,000 - Financing: 2006 Bond Funds **[11-0270; APPROVED]**
23. Authorize a professional services contract with IDA Engineering, Inc. to provide engineering and design services to assess existing systems and design new fire protection and suppression systems at the Dallas Museum of Art located at 1807 Harwood Street - Not to exceed \$90,000 - Financing: 2006 Bond Funds **[11-0271; APPROVED]**

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

24. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Brockbank Drive from Lombardy Lane to Bynum Avenue to 600 feet north of Wheelock Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on March 9, 2011 to receive comments - Financing: No cost consideration to the City **[11-0272; APPROVED]**
25. Authorize an increase in the contract with Alta Construction Services, Inc. for the construction of additional paving and drainage improvements for Avenue A, Avenue B, Avenue C, Compton Street, Fran Way, Fiji Street, Sphinx Street, Tonga Street, and associated alleys - Not to exceed \$104,158, from \$1,818,799 to \$1,922,957 - Financing: Capital Projects Reimbursement Funds **[11-0273; APPROVED]**
26. Authorize an increase in the contract with Mart, Inc. for the construction of a small café at the Oak Cliff Cultural Center located at 223 West Jefferson Boulevard - Not to exceed \$89,409, from \$779,082 to \$868,491 - Financing: 2003 Bond Funds **[11-0274; APPROVED]**
27. Authorize the second amendment to the Interlocal Agreement with Dallas County to reduce the City's share of design and construction costs of bicycle and pedestrian enhancements on Kiestwood Trail from Kiest Park to Cockrell Hill Road - Not to exceed (\$79,000), from \$432,500 to \$353,500 - Financing: 2003 Bond Funds **[11-0275; APPROVED]**

Sanitation Services

28. Authorize ordinances granting four franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$4,000 **[11-0276; APPROVED; ORDINANCE NOS. 28099, 28100, 28101 AND 28102]**

Sustainable Development and Construction

29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from CJT Partnership of approximately 3,624 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Project - Not to exceed \$122,000 (\$120,000 plus closing costs not to exceed \$2,000) - Financing: 2006 Bond Funds **[11-0277; APPROVED]**
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas 2224 Elm, LTD. of approximately 2,250 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Project - Not to exceed \$222,500 (\$220,000 plus closing costs not to exceed \$2,500) - Financing: 2006 Bond Funds **[11-0278; APPROVED]**

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

31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Hymie Schwartz Trust & Jeannette Schwartz Trust of approximately 2,250 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Project - Not to exceed \$403,500 (\$400,000 plus closing costs not to exceed \$3,500) - Financing: 2006 Bond Funds **[11-0279; APPROVED]**
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tomaino Properties, LP of approximately 12,389 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Project - Not to exceed \$413,500 (\$410,000 plus closing costs not to exceed \$3,500) - Financing: 2006 Bond Funds **[11-0280; APPROVED]**
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harvard Partners I, LLC of approximately 2,880 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Project - Not to exceed \$757,000 (\$750,000 plus closing costs not to exceed \$7,000) - Financing: 2006 Bond Funds **[11-0281; APPROVED]**
34. A resolution authorizing the sale of an unwanted and unneeded City-owned land located near the intersection of Fran Way and Avenue B to SDC Sachse Senior Villas, LLC, the highest bidder - Revenue: \$2,600 **[11-0282; APPROVED]**
35. A resolution authorizing the sale of unwanted and unneeded City-owned land, improved with a one story building, located near the intersection of Bexar and Municipal Streets to City Build Community Development Corporation, the only bidder - Revenue: \$8,500 **[11-0283; APPROVED]**
36. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas vs. Farah Real Estate Limited Partnership and Farah Financial, Inc., Cause No. cc-07-13259-e pending in the County Court at Law No. 5, for acquisition from Farah Real Estate, LP of approximately 66,363 square feet of land located near the intersection of Lake June and St. Augustine Roads for the Prairie Creek Branch Library Project - \$33,739 - Financing: 2003 Bond Funds **[11-0284; APPROVED]**
37. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 34,605 square feet from Must-Bon Realty Company located near the intersection of Adair and Race Streets for the CBD Fair Park Link Thoroughfare Project - Not to exceed \$855,000 (\$850,000 plus closing costs not to exceed \$5,000) - Financing: 2003 Bond Funds **[11-0285; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities**

38. Authorize a contract for the installation of water and wastewater mains at 28 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of nine - Not to exceed \$5,490,513 - Financing: Water Utilities Capital Improvement Funds **[11-0286; APPROVED]**
39. Authorize a professional services contract with Brockette/Davis/Drake, Inc. to provide engineering design services for the renewal of water and wastewater mains at 19 locations (list attached) - Not to exceed \$534,862 - Financing: Water Utilities Capital Improvement Funds **[11-0287; APPROVED]**
40. Authorize a professional services contract with Stream Water Group, Inc. to provide engineering design services for the renewal of water and wastewater mains at 20 locations (list attached) - Not to exceed \$636,860 - Financing: Water Utilities Capital Improvement Funds **[11-0288; APPROVED]**
41. Authorize a professional services contract with Criado & Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 33 locations (list attached) - Not to exceed \$826,995 - Financing: Water Utilities Capital Improvement Funds **[11-0289; APPROVED]**
42. Authorize a professional services contract with Gupta & Associates, Inc. to provide engineering design services associated with electrical improvements to the Dallas section of the Central Wastewater Treatment Plant - Not to exceed \$930,078 - Financing: Water Utilities Capital Improvement Funds **[11-0290; APPROVED]**
43. Authorize a professional services contract with Mbroh Engineering, Inc. to provide engineering design services associated with electrical improvements to the White Rock section of the Central Wastewater Treatment Plant - Not to exceed \$1,026,745 - Financing: Water Utilities Capital Improvement Funds **[11-0291; APPROVED]**
44. Authorize an increase in the contract with Archer Western Contractors, Ltd. for the installation of an Emergency Notification System at the Central Wastewater Treatment Plant - Not to exceed \$240,721, from \$7,826,000 to \$8,066,721 - Financing: Water Utilities Capital Improvement Funds (\$47,721) and Buffer Zone Protection Grant Funds (\$193,000) **[11-0292; APPROVED]**

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

45. 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) **[11-0293; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**
46. Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City **[11-0294; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [11-0295]

47. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District Uses on property zoned an R-5(A) Single Family District on the northwest line of Fellows Lane, north of the terminus of Kiska Street **[11-0296; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28103]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-160(RB)
48. 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 Uses on property zoned an R-7.5(A) Single Family District on property bounded by Gayglen Drive, Oklaunion Drive, Komalty Drive, and Longbranch Lane **[11-0297; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28104]**
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z090-219(RB)
49. 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 uses on property zoned an R-7.5(A) Single Family District on the northwest corner of Marsalis Avenue and Garza Avenue **[11-0298; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28105]**
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, circulation map and conditions
Z090-224(WE)
50. 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 uses on property zoned an R-7.5(A) Single Family District in an area bounded by Wyoming Street, Knoxville Street, Larkhill Drive and Forrestal Drive **[11-0299; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28106]**
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, circulation map and conditions
Z090-236(WE)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an IM Industrial Manufacturing District on the north corner of Malcolm X Boulevard and Dawson Street **[11-0300; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28107]**
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z090-240(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned an IR Industrial Research District located on the south corner of Medical District Drive and Maple Avenue [**11-0301; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28108**]
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z101-115(MG)
53. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned a CR Community Retail District with a Dry Liquor Control Overlay on a portion, Specific Use Permit No. 1289 for a bar, lounge, or tavern on a portion, Specific Use Permit No. 1544 for a tower/antenna for cellular communication on a portion, and deed restrictions on a portion; an MC-1 Multiple Commercial District with a Dry Liquor Control Overlay on a portion; and an LO-1 Limited Office District with consideration given to a Planned Development District on property on both sides of Greenville Avenue generally bounded by Belmont Avenue on the north, Hope Street on the east, Bryan Street on the south, Henderson Avenue on the southwest, Ross Avenue on the southwest, and Summit Avenue and an ordinance granting the Planned Development District with retention of SUP No. 1289, SUP No. 1544, and Dry Liquor Control Overlays and deed restrictions [**11-0302; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28109**]
Recommendation of Staff and CPC: Approval, subject to conditions
Z090-242 (CG)

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 26, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session [**11-0303; HELD**]

6ES

Security Briefings (Sec. 551.076 T.O.M.A.)

- Security issues related to Super Bowl Events

CONSENT ADDENDUM

Aviation

1. An ordinance amending Chapter 5 of the Dallas City Code to establish international arrival fees for certain aircraft landing at Dallas Love Field and using United States Customs and Border Protection Services - Estimated Annual Revenue: \$323,000 [**11-0304; APPROVED; ORDINANCE 28110**]

Business Development & Procurement Services

2. Authorize **(1)** Supplemental Agreement No. 3 to increase the service contract to provide labor and materials for minor home repairs and upgrades for the American Recovery and Reinvestment Act, Weatherization Assistance Program with Integrity Texas Construction, Ltd. in the amount of \$222,263, from \$1,055,474 to \$1,277,737; **(2)** a one-year renewal option to the service contract previously approved on March 10, 2010, by Resolution No. 10-0677, to provide contract labor and materials for minor home repairs and upgrades for the American Recovery and Reinvestment Act, Weatherization Assistance Program with Integrity Texas Construction, Ltd. in the amount of \$1,277,737; Weatherization Management Group, LLC in the amount of \$500,000 reduced from the original contracted amount of \$1,206,588; and JL Advanced Energy & Construction, Ltd. Co. in the amount of \$500,000 reduced from the original contracted amount of \$1,206,588; and **(3)** assignment of the contract from Efficient Attic Systems dba Weatherization Management Group to Weatherization Management Group, LLC - Total not to exceed \$2,500,000 - Financing: Texas Department of Housing and Community Affairs Grant Funds (\$1,000,000) and U.S. Department of Energy Grant Funds (\$1,500,000) [**11-0305; APPROVED**]

Office of Financial Services

3. A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on January 7, 2011 for an additional 90 days - Financing: No cost consideration to the City [**11-0306; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 26, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sanitation Services

4. Authorize the acceptance of a grant from the North Central Texas Council of Governments' Heavy-Duty Vehicle and Equipment Program to offset the purchase cost for two bulldozers for Sanitation Services - Not to exceed \$367,056 - Financing: North Central Texas Council of Governments' Heavy Duty-Vehicle & Equipment Grant Funds **[11-0307; APPROVED]**

Sustainable Development and Construction

5. Authorize support for: **(1)** the proposed Texas Department of Transportation (TxDOT) design for S.H. 183 from S.H. 161 to I-35E which includes managed lanes; **(2)** the use of innovative financing mechanisms, including public private-partnerships, to complete the S.H. 183 improvements in five to seven years; **(3)** statutory authority for TxDOT to enter into public-private partnerships for the purpose of seeking competitive proposals and awarding the construction of the planned improvements for S.H. 183; and **(4)** expedited approval of authorization for TxDOT to enter into public-private partnerships with an effective date in the first quarter of calendar year 2011 - Financing: No cost consideration to the City **[11-0308; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

6. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an RR Regional Retail District on the west line of South R.L. Thornton Frontage Road, south of West Kiest Boulevard **[11-0309; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28111]**
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan/traffic management plan and conditions
Z090-227(WE)

Barrier Free Ramp Improvements for Group 01-2011
Agenda Item #21

<u>Barrier Free Ramp Improvements</u>	<u>Council District</u>
North Beckley Avenue at North Madison Avenue	1
Blaylock Drive at Comal Street	1
Knoxville Road at Baystone Drive	1
West Clarendon Drive from South Barnett Avenue to South Franklin Street	1
South Hampton Road from Mountain Lake Road to West Illinois Avenue	1
Llewellyn Avenue at Page Avenue	1
North Griffin Street at Ross Avenue	2
North Griffin Street at Hord Street	2
Park Avenue at St. Louis Street	2
Cesar Chavez Boulevard at Richardson Avenue	2
South Carroll Avenue at Main Street	2
South Polk Street from West Kiest Boulevard to West Saner Avenue	3
7302 Elam Road	5
Ridgedorf Drive at Stonehurst Street	5
4905 Jade Drive at Misty Glen Lane	5
Jade Drive at Oak Meadows Drive	5
Caravan Trail Road at Old Ox Road	5
Sikorski Lane at Green Meadow Drive	7
3100 Peavy Road at John West Road	7
Carl Street from Cross Street to Lagow Street	7
2604 Harrison Avenue at Clarence Street	7
Bertrand Avenue at Bradshaw Street	7
Bertrand Avenue at Electra Street	7
Bertrand Avenue at Meadow Street	7
Bertrand Avenue at Roberts Avenue	7
Bertrand Avenue at Spring Garden Drive	7
Bertrand Avenue at Verdun Avenue	7
Meadow Street at Southland Street	7
Marburg Street from Meadow Street to Crozier Street	7
St. Francis Avenue from Samuell Boulevard to Everglade Road	7
9805 Caravelle Court	8
Westmoreland Road at Gannon Lane at Glenlyon Drive	8
Carissa Drive at Ridgelake Drive	9
6730 Sunnyland Lane at Oakhurst Street	9
Gus Thomasson Road at Esta Buena Drive	9
Gus Thomasson Road at Cayugo Drive	9
Gus Thomasson Road at Dawn Drive	9
Gus Thomasson Road at Kilkenny Place	9
Gus Thomasson Road at Lavano Lane	9
Gus Thomasson Road at Sylvia Drive	9
Audelia Road at Summerhill Lane	10
Faircrest Drive from Audelia Road to Mosscrest Drive	10
10151 Robin Hill Lane at Tangle Drive	10
Audelia Road from Walnut Hill Lane to Shoreview Road	10

Barrier Free Ramp Improvements for Group 01-2011
Agenda Item #21 (Continued)

<u>Barrier Free Ramp Improvements</u> (Continued)	<u>Council District</u>
6865 Greenwich Lane	11
Cliffbrook Drive from Meandering Way to Coit Road	11
Brookgreen Drive at Waterfall Way	11
Pebblestone Drive at Stone Canyon Drive	11
Brentfield Drive at Shadybank Drive	12
Campbell Road at Lauder Lane	12
West Northwest Highway at Midway Road	14
Santa Fe Avenue at 400 Clermont Street	14
Santa Fe Avenue at 400 Valencia Street	14
Crestmont Drive at Ledgestone Drive	14

Franchises for Solid Waste Collection and Hauling
Agenda Item #28

<u>Franchise Haulers</u>	<u>Estimated Annual Revenue</u>
Coverall Mgmt & Assoc, INC	\$1,000.00
Saxon Construction	\$1,000.00
Virginia D. Rios	\$1,000.00
J & K Excavation, LLC	<u>\$1,000.00</u>
Total	\$4,000.00

Installation of Water and Wastewater Mains at 28 Locations
Agenda Item #38

District 3

Angelina Drive from Baker Avenue east
Baker Avenue from Canada Drive south
Canada Drive from Bosque Avenue to Westmoreland Road
Colorado Boulevard from Oak Cliff Boulevard to Plymouth Road
Easement between Plymouth Road and Mayflower Drive from Oak Cliff Boulevard northeast
Plymouth Road from Marydale Drive south
Pointer Street from Canada Drive south

District 4

Alhambra Street from north of Tillman Street south
Alley between Bonnie View Road and Cicero Street from Wilhurt Avenue to Linfield Road
Alley between Bonnie View Road and Tacoma Street from Fordham Road to Wilhurt Avenue
Custer Drive from Biglow Street to Garrison Street
Easement between Beckley Avenue and Seevers Avenue from Crestwood Drive to Seevers Avenue*
Ewing Avenue from Ann Arbor Avenue to Pentagon Parkway
Gillette Circle from Gillette Street south
Renner Drive from Denley Drive east
Strobel Avenue from Mentor Avenue to Hortense Avenue
Wilhurt Avenue from Bonnie View Road southwest

District 5

Bramlett Drive from Jim Miller Road to Barrett Drive*
Glenclyff Drive from Paramount Avenue to San Leon Avenue
Hazel Road from Jim Miller Road to Houghton Road*
Red Bird Lane from Moonglow Drive east

District 8

Easement east of Interstate Highway 20 (L.B.J. Freeway) from U.S. Highway 175 (C. F. Hawn Freeway) south
Paramount Avenue from Glenclyff Drive to Algonquin Drive

District 9

Alley between Santa Clara Drive and Diceman Drive from Old Gate Lane to Ocalla Avenue
Ocalla Avenue from Diceman Drive northwest

District 14

Blair Boulevard from Santa Fe Avenue southeast
Santa Fe Avenue from Santa Monica Drive to Tenison Memorial Road
Tension Memorial Road from Santa Monica Drive southeast

*Trenchless Technology

Renewal of Water and Wastewater Mains at 19 locations
Agenda Item #39

District 4

Alley between Denley Drive and Lancaster Road from McVey Avenue to Kiest Boulevard
Belknap Avenue from Illinois Avenue to Sutter Street
Eagle Drive from Parrot Street to Overton Road

District 5

Old Ox Road from Wagon Wheels Trail northeast

District 6

Canada Drive from Gulden Lane to Herbert Street

District 7

Myrtle Street from Lawrence Street to Marder Street

District 9

Avalon Avenue from Brendenwood Drive east

District 10

Chisholm Trail from Jasoncrest Trail east

District 11

Clearsprings Road from Coit Road to Maham Road
State Highway 289 (Preston Road) from Dilbeck Lane to Preston View Boulevard
Stonemoss Drive from Greenhollow Lane to Clearsprings Road
Waterfall Place from Waterfall Way west

District 13

Allencrest Lane from Welch Road to Nashwood Lane

District 14

Drane Drive from Greenway Boulevard to Eastern Avenue
Eastern Avenue from Drane Drive to Wenonah Drive
Greenway Boulevard from Drane Drive to Neola Drive
Paulus Avenue from Worth Street to Tremont Street
Rexford Drive from Shorecrest Drive to Glencrest Lane
Wenonah Drive from Greenway Boulevard to Eastern Avenue

Renewal of Water and Wastewater Mains at 20 locations
Agenda Item #40

District 1

Alley between Brandon Street and Grafton Avenue from Hampton Road to Superior Street
Alley between Brandon Street and Grafton Avenue from Pierce Street to Ravinia Drive
Mt. Nebo Street from Mt. Royal Street to Mt. Ranier Street

District 2

Owenwood Avenue from Jerome Street north

District 4

18th Street from Ewing Avenue to Harlandale Avenue
Alaska Avenue from Winters Street to Appian Way
Ohio Avenue from Beckley Avenue to Interstate Highway 35E (R.L. Thornton Freeway)

District 5

Bruton Road from Masters Drive east

District 6

Avery Street from Hardwick Street to Beckley Avenue
Bayside Street from Vilbig Road to Canada Place
Bedford Street from Chicago Street west
Chicago Street from Singleton Boulevard to Duluth Street
Manana Drive from Webb Chapel Road to Witham Street

District 7

Cliff Street from Comal Street to Hutchins Avenue

District 11

Churchill Way from Preston Road to Hughes Lane
Heatherknoll Drive from Meadowcreek Drive to Knollview Drive

District 13

Airline Road from Joyce Way to Stefani Drive
Alley between Silverton Drive and Townsend Drive from Brockbank Drive east
Watauga Road from Cherokee Trail northwest

District 14

Cochran Heights Drive from Cochran Heights Drive west

Renewal of Water and Wastewater Mains at 33 locations
Agenda Item #41

District 1

9th Street from Patton Avenue to Crawford Street
Alley between Burlington Boulevard and Clarendon Drive from Oak Cliff Boulevard west
Alley between Montreal Avenue and Oak Cliff Boulevard from Burlington Boulevard south
Brooklyn Avenue from Franklin Street to Chalmers Street
Burlington Boulevard from alley west of Oak Cliff Boulevard east
Canty Street from Elsbeth Avenue west
Mt. Lookout Street from Mt. Royal Street to Mt. Ranier Street
Mt. Shasta Street from Mt. Royal Street to Mt. Hood Street
Westmoreland Road from Arnoldell Street north

District 4

Alley between Maryland Avenue and Idaho Avenue from Hobson Avenue north

District 5

Bar Harbor Circle from Bar Harbor Drive south
Bar Harbor Drive from Red Bird Lane to Bar Harbor Circle
Barclay Street from McCutcheon Lane to McKim Drive
Robin Glen Drive from Spring Glen Drive to Cedar Glen Drive

District 7

Agnes Street from Bourquin Street northeast
Avenue J from 11th Street to Childs Street
Bourquin Street from Agnes Street northwest
Coolidge Street from Tuskegee Street southeast
Electra Street from Carpenter Avenue to Rutledge Street
Holmes Street from Pennsylvania Avenue to Warren Avenue
Jamaica Street from Cross Street to Gertrude Avenue
Roberts Avenue from Rutledge Street southeast
Rutledge Street from Robert B. Cullum Boulevard southwest

District 8

Dell View Drive from west Windfall Circle to east Windfall Circle
Jared Drive between Nachita Drive and Old Mill Lane
Westmoreland Road at Investor Drive
Windfall Circle north from Jordan Valley Road to Dell View Drive
Windfall Circle south from Jordan Valley Road to Dell View Drive

District 11

Peterson Lane from Noel Road to Montfort Drive

Renewal of Water and Wastewater Mains at 33 locations
Agenda Item #41 (Continued)

District 12

Fernshaw Drive from Davenport Road to Duffield Drive

District 13

Ridgeside Drive from Welch Road west

District 14

Alley between Prospect Avenue and Richmond Avenue from Greenville Avenue to Skillman
Street

Victor Street from Henderson Avenue to Augusta Street

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.