

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 14, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [11-2362]

Agenda Item/Open Microphone Speakers [11-2363]

VOTING AGENDA

1. Approval of Minutes of the August 24, 2011 City Council Meeting [11-2364; **APPROVED**]

CONSENT AGENDA [11-2365; **APPROVED**]

Aviation

2. Authorize **(1)** the Ninth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to include a capital improvement commitment of not less than \$12,000,000 to be expended by Southwest Airlines on the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Ninth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field - Financing: No cost consideration to the City [11-2366; **APPROVED**]
3. Authorize a five-year lease agreement with Avis Budget Group, Inc. containing approximately 3.1923 acres of land improved with asphalt parking, with a commitment of not less than \$75,000 in capital improvements to be expended within 12 months from the effective date of the lease, at the estimated annual rental revenue in the amount of \$90,386 and an estimated total revenue over the term of the lease in the amount of \$451,929 plus estimated parking lot construction reimbursement of \$414,293, not to exceed \$550,000, plus six percent annual interest, at Dallas Love Field - Estimated Annual Revenue: \$90,386 [11-2367; **APPROVED**]

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

4. Authorize a three-year service contract for lab work and analysis for Police Sexual Assault Case Program - Orchid Cellmark, Inc., lowest responsible bidder of three - Not to exceed \$839,625 - Financing: Current Funds (subject to annual appropriations) **[11-2368; APPROVED]**
5. Authorize a three-year service contract for license renewal of McAfee Threat management products - Accuvant, Inc., lowest responsible bidder of four - Not to exceed \$396,143 - Financing: Current Funds (subject to annual appropriations) **[11-2369; APPROVED]**
6. Authorize a three-year service contract for televised sewer inspection, maintenance, and repair services - Envirowaste Services Group, Inc., lowest responsible bidder of four - Not to exceed \$2,978,230 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[11-2370; APPROVED]**
7. Authorize a three-year service contract for temporary day labor - Lane Staffing, Inc., lowest responsible bidder of seven - Not to exceed \$14,477,734 - Financing: Current Funds (\$13,236,754), Water Utilities Current Funds (\$1,076,608), and Aviation Current Funds (\$164,372) (subject to annual appropriations) **[11-2371; APPROVED]**
8. Authorize a three-year service contract for the removal and disposal of excavated materials from City facilities and work sites - Langston Commercial Industries, LLC in the amount of \$1,591,200 and Herdez Trucking Co., Inc. in the amount of \$168,000, lowest responsible bidders of four - Total not to exceed \$1,759,200 - Financing: Current Funds (\$60,000) and Water Utilities Current Funds (\$1,699,200) (subject to annual appropriations) **[11-2372; APPROVED]**
9. Authorize a four-year service contract for maintenance and support for all Fortis products licensed to the City - IKON Office Solutions, Inc., lowest responsible bidder of two - Not to exceed \$167,426 - Financing: Current Funds (subject to annual appropriations) **[11-2373; APPROVED]**
10. Authorize a one-year master agreement for anhydrous ammonia - DPC Industries, Inc., lowest responsible bidder of two - Not to exceed \$856,800 - Financing: Water Utilities Current Funds **[11-2374; APPROVED]**
11. Authorize a one-year master agreement for anthracite filter media to be used in the water purification process - CEI Anthracite, lowest responsible bidder of six - Not to exceed \$129,846 - Financing: Water Utilities Current Funds **[11-2375; APPROVED]**
12. Authorize a three-year master agreement for the purchase of LED traffic signal lamps - Republic ITS, Inc. in the amount of \$1,006,130 and Dynamic Vision Co., Inc. in the amount of \$239,820, lowest responsible bidders of five - Total not to exceed \$1,245,950 - Financing: Current Funds **[11-2376; APPROVED]**

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

13. Authorize the purchase of one video x-ray system for Dallas Fire-Rescue - Envision CmosXray LLC through the General Services Administration - Not to exceed \$64,451 - Financing: Urban Area Security Initiative Grant Funds [**11-2377; APPROVED**]
14. Authorize the purchase of one self-contained decontamination shower trailer for Dallas Fire-Rescue - Fisher Scientific Company LLC, through the Houston-Galveston Area Council of Governments - Not to exceed \$69,798 - Financing: U.S. Department of Homeland Security Grant Funds [**11-2378; APPROVED**]
15. Authorize the purchase of one replacement vacuum truck for Dallas Water Utilities - CLS Sewer Equipment Company through the Houston-Galveston Area Council of Governments - Not to exceed \$233,129 - Financing: Water Utilities Current Funds [**11-2379; APPROVED**]
16. Authorize the purchase of one telescopic boom lift for Dallas Water Utilities - Simba Industries, lowest responsible bidder of five - Not to exceed \$70,296 - Financing: Water Utilities Current Funds [**11-2380; APPROVED**]

City Attorney's Office

17. Authorize settlement of the lawsuit styled Edgar J. Ramirez, Rafaela Ramirez and Ramiro Ramirez v. City of Dallas, Cause No. 11-01574-M - Not to exceed \$8,000 - Financing: Current Funds [**11-2381; APPROVED**]
18. Authorize settlement of a claim filed by Maria Cardenas, Claim No. 08208894 - Not to exceed \$9,700 - Financing: Current Funds [**11-2382; DEFERRED INDEFINITELY**]
19. Authorize Supplemental Agreement No. 1 to the professional service contract with All-American Reporting for court reporting services - Not to exceed \$60,000, from \$25,000 to \$85,000 - Financing: Current Funds [**11-2383; APPROVED**]
20. Authorize Supplemental Agreement No. 1 to the law firm of Munck Carter, LLP, for additional legal services necessary to represent the City in the lawsuit styled Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M - Not to exceed \$700,000, from \$600,000 to \$1,300,000 - Financing: Current Funds [**11-2384; APPROVED**]

CONSENT AGENDA (Continued)**Economic Development**

21. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2385; APPROVED]**
22. Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classification for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2386; APPROVED]**
23. Authorize **(1)** approval of the Knox Street Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Knox Street Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2387; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development** (Continued)

24. Authorize **(1)** approval of the Lake Highlands Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Lake Highlands Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2388; APPROVED]**
25. Authorize **(1)** approval of the Oak Lawn-Hi Line Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Oak Lawn-Hi Line Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2389; APPROVED]**
26. Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City **[11-2390; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development** (Continued)

27. Authorize **(1)** approval of the South Side Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City [**11-2391; APPROVED**]
28. Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2011 assessment roll with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [**11-2392; APPROVED**]
29. Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [**11-2393; APPROVED**]

CONSENT AGENDA (Continued)**Economic Development** (Continued)

30. Authorize Community Based Non-Profit Grant Agreement to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding to Jeffries Street-Learning Center - Not to exceed \$35,000 - Financing: South Dallas/Fair Park Trust Funds **[11-2394; APPROVED]**

Fire

31. Ratify an emergency clean-up of a hazardous materials dump site at 1539 Round Table Drive - Protect Environmental Services, Inc. - Not to exceed \$91,111 - Financing: Current Funds (to be reimbursed by Stormwater Drainage Management Funds) **[11-2395; APPROVED AS AN INDIVIDUAL ITEM]**

Housing/Community Services

32. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant-based rental assistance program for homeless individuals and families for the period October 1, 2011 through September 30, 2012 - Not to exceed \$300,000 - Financing: 2011-12 HOME Investment Partnerships Program Grant Funds **[11-2396; APPROVED]**
33. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$1,412,400 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds **[11-2397; APPROVED]**
34. Authorize contracts with child care providers for the City Child Care Services for the period October 1, 2011 through September 30, 2012 (list attached) - Not to exceed \$78,709 - Financing: 2011-12 Community Development Block Grant Funds **[11-2398; APPROVED]**
35. Authorize a contract with Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors aged 60 and above and children through age 19 residing in Dallas for the period October 1, 2011 through September 30, 2012 - Not to exceed \$100,000 - Financing: 2011-12 Community Development Block Grant Funds **[11-2399; APPROVED]**
36. Authorize the third amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2010 through September 30, 2011 - Not to exceed \$600,000, from \$16,284,195 to \$16,884,195 - Financing: Department of State Health Services Grant Funds **[11-2400; APPROVED]**

CONSENT AGENDA (Continued)**Library**

37. Authorize **(1)** the acceptance of a federal grant through the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$364,169 - Financing: Texas State Library and Archives Commission Grant Funds **[11-2401; APPROVED]**

Office of Financial Services

38. First reading of the appropriation ordinances for the proposed FY 2011-12 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City **[11-2402; APPROVED]**

Park & Recreation

39. Authorize a development and maintenance agreement with First Baptist Academy of Dallas for the development and maintenance of Akard Park located at 410 North Akard Street - Financing: No cost consideration to the City **[11-2403; APPROVED]**
40. Authorize a contract for structural bank stabilization at the maintenance yard at L.B. Houston Golf Course located at 11223 Luna Road - Holleman Construction Company, Inc., lowest responsible bidder of six - Not to exceed \$135,965 - Financing: 2006 Bond Funds **[11-2404; APPROVED]**
41. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for the removal and replacement of flooring in the Grand Hall, installation of waterproof floor coating in the mechanical room, HVAC repairs, and re-routing of roof drains to mitigate water infiltration issues at the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King, Jr. Boulevard - Not to exceed \$258,788, from \$5,338,810 to \$5,597,598 - Financing: Fair Park Improvement Funds **[11-2405; APPROVED]**

Police

42. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/19 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$630,716 to provide a specialized proactive automobile theft program, for the period September 1, 2011 through August 31, 2012; **(2)** a local match in the amount of \$130,074; **(3)** an In-Kind Contribution in the amount of \$520,665; and **(4)** execution of the grant agreement - Total not to exceed \$1,281,455 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$630,716), In-Kind Contributions (\$520,665) and Current Funds (\$130,074) (subject to appropriations) **[11-2406; APPROVED]**
43. Authorize renewal of the Interlocal Agreement with Dallas County, through 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, 2011 through September 30, 2012 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$2,000,000) and Current Funds (\$1,800,000) (subject to appropriations) **[11-2407; APPROVED]**

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

44. Authorize **(1)** the receipt and deposit of funds in the amount of \$35,307 from Galleria Mall Investors LP for temporary traffic signal cabling and traffic sensor repair for the traffic signal located on Dallas Parkway at Galleria Road/McEwen Road; and **(2)** an increase in appropriations in the amount of \$35,307 in the Capital Projects Reimbursement Fund - Not to exceed \$35,307 - Financing: Capital Projects Reimbursement Funds **[11-2408; APPROVED]**
45. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of eight, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 06-620 (list attached) - Not to exceed \$2,191,731 - Financing: 2006 Bond Funds (\$1,825,475), Water Utilities Capital Construction Funds (\$13,863) and Water Utilities Capital Improvement Funds (\$352,393) **[11-2409; APPROVED]**
46. Authorize an increase in the contract with Camino Construction, L.P. for additional work related to the removal of railroad track sections found underneath existing pavement and various other changes related to driveways, steps, traffic control, and crosswalks for the North Bishop Avenue from West Neely Street to West Colorado Boulevard Project - Not to exceed \$180,244, from \$2,678,103 to \$2,858,347 - Financing: 2006 Bond Funds **[11-2410; APPROVED]**
47. Authorize **(1)** Supplemental Agreement No. 10 to the professional services contract with HNTB Corporation to provide additional engineering design services for the Taxiways "A", "B" and "D" reconstruction at Dallas Love Field in the amount of \$64,288, from \$4,384,891 to \$4,449,179; and **(2)** an increase in appropriations in the amount of \$68,788 in the Federal Aviation Administration Airport Improvement Program Grant Fund for testing, city administration and other owner's expenses - Not to exceed \$64,288 - Financing: Aviation Capital Construction Funds **[11-2411; APPROVED]**

Sustainable Development and Construction

48. A resolution authorizing conveyance of an easement and right-of-way containing approximately 4,038 square feet of land to Atmos Energy Corporation for the construction and maintenance of gas facilities across City-owned land located near the intersection of Keeler Street and Luther Avenue - Financing: No cost consideration to the City **[11-2412; APPROVED]**
49. An ordinance granting a private license to FC Continental Landlord, LLC for the use of approximately 56 square feet of land to maintain and use a building encroachment on a portion of Prather Street right-of-way, near the intersection with Commerce and Jackson Streets - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[11-2413; APPROVED; ORDINANCE 28349]**

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

50. An ordinance abandoning a portion of a garbage collection and utility easement to Thomas D. Karol and Jennifer Karol, the abutting owners, containing approximately 3,004 square feet of land located near the intersection of Meaders Lane and Gaywood Road and providing for the dedication of approximately 4,313 square feet of land needed for the expansion of a backyard area - Revenue: \$5,400 plus the \$20 ordinance publication fee **[11-2414; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 28350]**

Trinity Watershed Management

51. Authorize a contract for the construction of storm drainage improvements and wastewater adjustments for Vista View Drive - Texas Standard Construction, lowest responsive bidder of six - Not to exceed \$103,929 - Financing: Stormwater Drainage Management Funds **[11-2415; APPROVED]**
52. Authorize Supplemental Agreement No. 1 to the professional services contract with Bucher, Willis & Ratliff Corporation, a wholly-owned subsidiary of H. W. Lochner, Inc., for the Yewpon-Kingsley Area Storm Drainage Relief System, for final engineering design of the system developed in the preliminary design and study phase - Not to exceed \$192,684, from \$40,980 to \$233,664 - Financing 2006 Bond Funds **[11-2416; APPROVED]**

Water Utilities

53. Authorize **(1)** an Interlocal Agreement with the City of Farmers Branch to allow the City of Dallas to construct, own, and operate a 72-inch water transmission main within the corporate limits of the City of Farmers Branch; and **(2)** a construction contract for the installation of a 72-inch water transmission main in the amount of \$3,007,160 to S.J. Louis Construction of Texas Ltd., lowest responsible bidder of seven - Not to exceed \$3,007,160 - Financing: Water Utilities Capital Improvement Funds **[11-2417; APPROVED]**
54. Authorize a contract for miscellaneous improvements at the Forney Dam (Lake Ray Hubbard) - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$4,436,000 - Financing: Water Utilities Capital Improvement Funds **[11-2418; APPROVED]**
55. Authorize a contract for the installation of water and wastewater mains at 25 locations, including water main improvements at Shorecrest Drive and Lemmon Avenue (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - Not to exceed \$10,112,922 - Financing: Water Utilities Capital Improvement Funds (\$9,415,477) and Aviation Capital Construction Funds (\$697,445) **[11-2419; APPROVED]**
56. Authorize an increase in the contract with BAR Constructors, Inc. for constructability and schedule changes for the East Side Water Treatment Plant expansion to 540 million gallons per day, Part B, Transfer Pump Station No. 3 - Not to exceed \$30,963, from \$38,897,825 to \$38,928,788 - Financing: Water Utilities Capital Improvement Funds **[11-2420; APPROVED]**

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

57. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. for additional design and construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$3,386,180, from \$792,469 to \$4,178,649 - Financing: Water Utilities Capital Improvement Funds **[11-2421; APPROVED]**
58. Authorize Supplemental Agreement No. 1 to the professional services contract with Malcolm Pirnie, Inc. for additional engineering services for the Elm Fork Water Treatment Plant water quality improvements - Not to exceed \$6,500,000, from \$7,562,770 to \$14,062,770 - Financing: Water Utilities Capital Improvement Funds **[11-2422; APPROVED]**

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

59. 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) **[11-2423; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Sustainable Development and Construction

60. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," Chapter 53, Dallas Building Code," and Chapter 57, "Dallas One and Two Family Dwelling Code," of the Dallas City Code, as amended; amending the effective date and requirements of Phase 2 of the green building program - Financing: No cost consideration to the City **[11-2424; DELETED ON THE ADDENDUM]**

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

61. Authorize the first of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds (subject to appropriations) **[11-2425; APPROVED]**

Housing/Community Services

62. Authorize on-site reconstruction of seven homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at: 3202 Bill Herrod Street in the amount of \$93,400, 3301 Chihuahua Avenue in the amount of \$93,400, 12130 Schroeder Road in the amount of \$93,400, 350 Bonnie View Road in the amount of \$93,400, 2651 Moffatt Avenue in the amount of \$93,400, 1502 Oakley Avenue in the amount of \$93,400, and 2414 Garden Drive in the amount of \$93,400 - Total amount not to exceed \$653,800 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$29,000) and 2010-11 HOME Investment Partnership Program Grant Funds (\$624,800) **[11-2426; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [11-2427; APPROVED]

63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 370 for IR Industrial Research District uses, a Group Residential Facility and Overnight General Purpose Shelter on property zoned Planned Development District No. 370 and an IR Industrial Research District on the northwest corner of Calvert Street and Irving Boulevard **[11-2428; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28351]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-247(WE)
64. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northeast corner of Garland Road and Jupiter Road **[11-2429; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28352 AND 28353]**
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 of additional five-year periods, subject to a site plan and conditions
Z101-227(MG)
65. A public hearing to receive comments regarding an application for and an ordinance granting 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 less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southeast corner of South Lancaster Road and East Ledbetter Drive **[11-2430; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28354 AND 28355]**
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 additional five-year periods, subject to a site plan and conditions
Z101-262(MG)
66. 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 use on property within Planned Development District No. 842 for CR Community Retail District Uses, on the east line of Greenville Avenue, north of Prospect Avenue **[11-2431; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28356]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-270(RB)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a Concrete batch plant on property zoned an IR Industrial Research District, on the northwest corner of Commerce Street and Manila Road [**11-2432; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28357**]
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-278(MG)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1824 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 [**11-2433; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28358**]
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
Z101-286(WE)
69. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1758 for a Recycling collection center on property zoned an IR Industrial Research District with a portion within a designated flood plain on the east line of Wire Way, north of Lombardy Lane [**11-2434; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 28, 2011**]
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-290(MG)
70. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant without drive-in or drive-through service on property zoned an NO(A) Neighborhood Office District on the east line of Hillcrest Road, south of Lyndon B. Johnson Freeway (635) [**11-2435; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28359**]
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z101-291(WE)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store of less than 3,500 square feet on property within Planned Development District No. 777 for NS(A) Neighborhood Service District uses with D-1 Liquor Control Overlay on the south corner of South Belt Line Road and Garden Grove Drive [**11-2436; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28360**]
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-302(WE)

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

72. 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 a Restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the east line of Greenville Avenue, south of Prospect Avenue **[11-2437; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28361]**
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-303(RB)

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding an application for a Planned Development District for NS(A) Neighborhood Service District Uses, a D-1 Liquor Control Overlay, and a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned an NS(A) Neighborhood Service District with a D Liquor Control Overlay within the Tract F portion of Historic District Overlay No. H/128 on the east corner of Junius Street and Henderson Avenue and an ordinance granting a Planned Development District **[11-2438; CORRECTED ON THE ADDENDUM; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28362]**
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; retention of the D Liquor Control Overlay; and denial of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service
Z101-120(RB)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Industrial Uses and the termination of Specific Use Permit No. 1709 for a Metal salvage facility use and Specific Use Permit No. 1734 for a Metal salvage facility use on property zoned Planned Development District No. 406, the Ledbetter/Eagle Ford Special Purpose District, and an IR Industrial Research District in an area generally bounded by Ruder Street, Progressive Drive and Chippewa Drive with consideration being given to and an ordinance granting a Specific Use Permit for a Metal salvage facility use **[11-2439; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 28, 2011]**
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to conditions; 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; and approval of the termination of Specific Use Permit No. 1709 and Specific Use Permit No. 1734 (Note: Both SUPs have expired and do not need an ordinance to terminate)
Z090-123(RB)

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

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of less than 3,500 square feet on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the east line of North Buckner Boulevard, north of Chenault Street **[11-2440; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28363]**
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-268(MG)
Note: This item was considered by the City Council at a public hearing on August 10, 2011, and was taken under advisement until September 14, 2011, with the public hearing open.
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the northwest corner of Northwest Highway and Midway Road **[11-2441; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28364]**
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
Z078-218(OTH)
Note: This item was considered by the City Council at a public hearing on August 13, 2008, and was taken under advisement indefinitely, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

77. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 799 in an area bounded by Lovers Lane, Amesbury Drive, Milton Street and Matilda Street to the west **[11-2442; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE TO COME BACK]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-201(MW)
78. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property on the north line of Military Parkway, between Prairie Creek Road and Kingsford Avenue **[11-2443; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28365]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z090-252(RB)

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

79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment and a commercial amusement (inside) use limited to a Class A dance hall on property within Planned Development District No. 619 for Mixed Uses on the south side of Main Street, east of Field Street [**11-2444; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28366**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions Z101-255(MW)
80. 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 [**11-2445; DELETED ON THE ADDENDUM**]
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions
Recommendation of CPC: Denial
Z101-211(JH)

DEVELOPMENT CODE AMENDMENTS - CONSENT

81. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend Section 51A-4.702; amending requirements for development plans and conceptual plans for planned development districts and procedures for minor amendments to development plans and landscape plans and an ordinance granting the amendments [**11-2446; HEARING CLOSED; APPROVED; ORDINANCE 28367**]
Recommendation of Staff and CPC: Approval
DCA089-003

BENEFIT ASSESSMENT HEARINGS**Public Works & Transportation**

82. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 06-453, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Tiseo Paving Company, lowest responsible bidder of seven (list attached) - Not to exceed \$987,054 - Financing: 2006 Bond Funds (\$776,802), Water Utilities Capital Improvement Funds (\$202,270) and Water Utilities Capital Construction Funds (\$7,982) [**11-2447; HEARING CLOSED; APPROVED; ORDINANCE 28368**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

Public Works & Transportation (Continued)

83. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 06-454, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with McMahon Contracting, L.P., lowest responsible bidder of eight (list attached) - Not to exceed \$1,152,203 - Financing: 2006 Bond Funds (\$1,081,156), Water Utilities Capital Improvement Funds (\$64,642) and Water Utilities Capital Construction Funds (\$6,405) **[11-2448; HEARING CLOSED; APPROVED; ORDINANCE 28369]**

STREET NAME CHANGE

Sustainable Development and Construction

84. A public hearing to receive comments regarding a proposal for and an ordinance changing the name of Impala Lane between Skillman Street on the northwest and Quality Lane on the southeast, to Theater Way - NC101-001 - Financing: No cost consideration to the City **[11-2449; HEARING CLOSED; APPROVED; ORDINANCE 28370]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

City Secretary's Office

1. A resolution designating an absence by Councilmember Angela Hunt as being for "official city business" - Financing: No cost consideration to the City **[11-2450; APPROVED]**

Communication and Information Services

2. Authorize a three-year Interlocal Agreement with the Town of Addison to provide the Town of Addison with two-way radio service and radio system airtime for the period September 9, 2011 through September 8, 2014 - Revenue: \$17,784 **[11-2451; APPROVED]**

Convention and Event Services

3. Authorize an Amended and Restated Contract with the Dallas Convention & Visitors Bureau (DCVB) for convention facility promotion, advertising and tourism development services to: **(1)** amend the second renewal term of five-years with a two-year contract from October 1, 2011, through September 30, 2013, at \$11,000,000 annually for a total of \$22,000,000 and three automatic one-year renewal periods subject to annual appropriation; **(2)** document DCVB's specific contractual commitments for Dallas Convention Center improvements, marketing and the promotion of the City of Dallas as a location for motion pictures, television and other related creative media; and **(3)** the receipt and deposit of funds from the Dallas Convention & Visitors Bureau in the amount of \$500,000 annually in the Convention & Event Services Current Fund - Not to exceed \$22,000,000 - Financing: Convention and Event Services Current Funds (payment based on 32.6% of the City's 7% hotel occupancy tax receipts) **[11-2452; APPROVED]**

Office of Financial Services

4. Ordinances amending Ordinance No. 28016 (FY 2010-11 Operating Budget Appropriation Ordinance) and Ordinance No. 28017 (FY 2010-11 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2010-11 for the capital improvement program and for maintenance and operation of various departments and activities and to authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City **[11-2453; APPROVED; ORDINANCE NOS. 28371 AND 28372]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. An ordinance amending Ordinance No. 28244, which abandoned a portion of an alley near the intersection of Mentor Avenue and Denley Drive to Sapphire Road Development, LLC by altering the preamble; adding a new Section for the waiver of certain provisions of the Dallas Development Code; amending Sections 1, 2, 3, 16 and 17; removing Sections 9, 10, 11, 12, 13, and 14; and renumbering all said Sections accordingly - Revenue: \$5,400 plus the ordinance publication fee **[11-2454; APPROVED; ORDINANCE 28373]**
6. An ordinance abandoning portions of three water and sanitary sewer easements, two sanitary sewer easements and two water main easements to Cedar Crest Retail Investors, Ltd., the abutting owner, containing a total of approximately 27,865 square feet of land, located near the intersection of Bonnie View Road and Illinois Avenue - Revenue: \$7,400 plus the \$20 ordinance publication fee **[11-2455; APPROVED; ORDINANCE 28374]**
7. An ordinance granting a D-1 Liquor Control Overlay and a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant with drive-in or drive-through service on property zoned a RR-D Regional Retail District with a D Liquor Control Overlay on the east line of South Hampton Road, northwest of Marvin D. Love Freeway - Z101-213 - Financing: No cost consideration to the City **[11-2456; APPROVED; ORDINANCE NOS. 28375 AND 28376]**

Trinity Watershed Management

8. Authorize **(1)** execution of a Cooperating Technical Partners (CTP) Agreement with the Federal Emergency Management Agency (FEMA) for FY 2011-12 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(2)** the receipt and deposit of funds in an amount not to exceed \$665,000 from FEMA; **(3)** establish appropriations in the amount of \$665,000 in the FEMA Cooperating Technical Partnership Funds; and **(4)** Supplemental Agreement No. 1 to the contract with Half Associates, Inc. in the amount of \$886,500, from \$900,000 to \$1,786,500, for updating certain flood studies in accordance with the Cooperating Technical Partners (CTP) Agreement with the FEMA for FY 2011-12 - Total not to exceed \$886,500 - Financing: Stormwater Drainage Management Funds (\$221,500) and FEMA Cooperating Technical Partnership Funds (\$665,000) **[11-2457; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

9. A resolution amending Section 9 of the City Council Rules of Procedure to establish the Arts, Culture, and Libraries Committee as a standing committee of the City Council - Financing: No cost consideration to the City [**11-2458; APPROVED**]
10. A resolution to amend the 2011 City Calendar to: **(1)** add the City Council Retreat scheduled for October 20-21, 2011; and **(2)** reflect the City Council's updated committees and their meeting dates - Financing: No cost consideration to the City [**11-2459; APPROVED**]
11. A resolution to amend the 2011 City Calendar to cancel the City Council Briefing Meeting scheduled on September 21, 2011 - Financing: No cost consideration to the City [**11-2460; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

12. 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 a restaurant on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the northeast corner of Greenville Avenue and Prospect Avenue [**11-2461; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28377**]
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-260(JH)
13. 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 billiard hall on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the east side of Greenville Avenue, south of Oram Street [**11-2462; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28378**]
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-311(MW)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

14. 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 a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the east side of Greenville Avenue, north of Prospect Avenue [**11-2463; HEARING CLOSED; DENIED WITHOUT PREJUDICE**]
Recommendation of Staff: Approval for a one-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-312(MW)
15. 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 a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the north side of Alta Avenue, west of Greenville Avenue [**11-2464; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28379**]
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z101-318(MW)
16. 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 a restaurant with drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses, on the southwest corner of Greenville Avenue and Alta Avenue [**11-2465; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28380**]
Recommendation of Staff: Approval for the period ending September 30, 2013, subject to a site plan and conditions
Recommendation of CPC: Approval for the period ending September 30, 2013, subject to a site plan and conditions
Z101-323(RB)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

17. 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 a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west line of Greenville Avenue, south of Sears Street **[11-2466; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28381]**
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-326(RB)

CORRECTION:

Sustainable Development and Construction

73. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for NS(A) Neighborhood Service District Uses, 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 restaurant without drive-in or drive-through service on property zoned an NS(A) Neighborhood Service District with a D Liquor Control Overlay within the Tract F portion of Historic District Overlay No. H/128 on the east corner of Junius Street and Henderson Avenue ~~and an ordinance granting a Planned Development District~~ **[11-2438]**
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; retention of the D Liquor Control Overlay; and denial of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service
Z101-120(RB)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 14, 2011**

DELETIONS:

Sustainable Development and Construction

60. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," Chapter 53, Dallas Building Code," and Chapter 57, "Dallas One and Two Family Dwelling Code," of the Dallas City Code, as amended; amending the effective date and requirements of Phase 2 of the green building program - Financing: No cost consideration to the City **[11-2424]**

80. 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 **[11-2445]**
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions
Recommendation of CPC: Denial
Z101-211(JH)