

**AGENDA
CITY COUNCIL MEETING
SEPTEMBER 28, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [11-2508]

Agenda Item/Open Microphone Speakers [11-2509]

VOTING AGENDA

1. Approval of Minutes of the September 14, 2011 City Council Meeting [11-2510;
APPROVED WITH CORRECTIONS]

CONSENT AGENDA [11-2511; **APPROVED**]

Business Development & Procurement Services

2. Authorize a service contract for refurbishment services for the elevated water storage tank located at 7211 Frankford Road - Blastco Texas, Inc., most advantageous proposer of four - Not to exceed \$652,700 - Financing: Water Utilities Capital Construction Funds [11-2512; **APPROVED**]
3. Authorize a three-year service contract for repair of hydraulic cylinders, pumps and valves - Herco Equipment, Inc. in the amount of \$279,778 and Hydraulic Power Services, Inc. in the amount of \$51,890, lowest responsible bidders of three - Total not to exceed \$331,668 - Financing: Current Funds (subject to annual appropriations) [11-2513; **APPROVED**]
4. Authorize the second one-year renewal option of the service contract with HealthTexas Provider Network dba MedProvider for medical examinations and fitness assessments for Dallas Fire-Rescue firefighters - Not to exceed \$782,977 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds [11-2514; **APPROVED**]

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

5. Authorize **(1)** the purchase of 70 handheld meter reading computers in the amount of \$312,334; and **(2)** a five-year service contract for maintenance and support for the 70 handheld meter reading computers and the existing Multiple Vendor Reading System software application in the amount of \$237,583 - Itron, Inc., lowest responsible bidder of two - Total not to exceed \$549,917 - Financing: Water Utilities Capital Construction Funds (\$312,334) and Water Utilities Current Funds (\$237,583) subject to annual appropriations [**11-2515; APPROVED**]
6. Authorize a three-year master agreement for emergency vehicle pump parts for Dallas Fire-Rescue - E-One, Inc., lowest responsible bidder of four - Not to exceed \$84,000 - Financing: Current Funds [**11-2516; APPROVED**]
7. Authorize an increase in the service contract with Verizon Wireless for commercial wireless communication services and equipment in the Dallas Metropolitan Statistical Area through the Department of Information Resources, State of Texas Cooperative contract - Not to exceed \$1,128,000, from \$6,362,000 to \$7,490,000 - Financing: Current Funds (subject to annual appropriations) [**11-2517; APPROVED**]
8. Authorize the first renewal option to the service contract and software subscription agreement with Emergidata, Inc. for hardware maintenance and a specialized electronic patient care reporting system for Dallas Fire-Rescue from October 1, 2011 through September 30, 2012 - Not to exceed \$430,832, from \$444,000 to \$874,832 - Financing: Current Funds (subject to appropriations) [**11-2518; APPROVED**]
9. Authorize Supplemental Agreement No. 4 to increase the service contract with SunGard Availability Services, LLP to provide alternate disaster recovery site equipment and services for mainframe, open systems and work stations for the period October 1, 2011 through December 31, 2011 - Not to exceed \$55,623, from \$1,421,522 to \$1,477,145 - Financing: Current Funds (subject to annual appropriations) [**11-2519; APPROVED**]

City Attorney's Office

10. Authorize settlement of the lawsuit styled Adrian Mosley v. City of Dallas, Cause No. 11-04122-M - Not to exceed \$10,000 - Financing: Current Funds [**11-2520; APPROVED**]
11. Authorize settlement of a claim filed by Southwestern Bell Telephone Company d/b/a AT&T Texas, Claim No. 09-00001-01-50 - Not to exceed \$13,361 - Financing: Current Funds [**11-2521; APPROVED**]
12. Authorize settlement of a claim filed by EAN Holdings LLC, Claim No. 11-00014-01-50 - Not to exceed \$16,925 - Financing: Current Funds [**11-2522; APPROVED**]
13. Authorize settlement of the lawsuit styled Charlene Lewis, Individually and as Next Friend of Catherine Lewis v. City of Dallas, Cause No. 10-09355-J - Not to exceed \$28,758 - Financing: Current Funds [**11-2523; APPROVED**]

CONSENT AGENDA (Continued)**City Attorney's Office** (Continued)

14. Authorize Supplemental Agreement No. 1 to the law firm of Munck Carter, LLP for additional legal services necessary to represent the City in the lawsuit styled Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P - Not to exceed \$325,000, from \$25,000 to \$350,000 - Financing: Current Funds **[11-2524; POSTPONED UNTIL OCTOBER 10, 2011]**

City Controller's Office

15. Authorize revisions to the City of Dallas Financial Management Performance Criteria to revise fund balance classifications to comply with new accounting standards and clarify certain criteria - Financing: No cost consideration to the City **[11-2525; APPROVED]**

Communication and Information Services

16. Authorize a three-year Interlocal Agreement with Dallas County to provide Dallas County with two-way radio service, equipment, antenna space, microwave service and radio system airtime for the period October 1, 2011 through September 30, 2014 - Revenue: \$304,580 **[11-2526; APPROVED]**

Housing/Community Services

17. Authorize a twelve-month contract, with one twelve-month renewal option, with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$481,500 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds **[11-2527; APPROVED]**
18. Authorize a twelve-month contract, with one twelve-month renewal option, with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$265,000 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds **[11-2528; APPROVED]**
19. Authorize a twelve-month contract, with one twelve-month renewal option, with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$160,000 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds **[11-2529; APPROVED]**
20. Authorize a twelve-month contract, with one twelve-month renewal option, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$1,058,800 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds (\$914,605) and 2010-11 Housing Opportunities for Persons with AIDS Grant Funds (\$144,195) **[11-2530; APPROVED]**

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

21. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for the Women, Infants, and Children Program for the period October 1, 2011 through March 31, 2012 - Not to exceed \$7,332,423 - Financing: Department of State Health Services Grant Funds **[11-2531; APPROVED]**
22. Authorize **(1)** the sale of one vacant lot located at 3333 Parvia Avenue from the Dallas Housing Acquisition and Development Corporation to Martin Ruiz; and **(2)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City **[11-2532; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize **(1)** the sale of one vacant lot located at 4017 Hammerly Drive from the Dallas Housing Acquisition and Development Corporation to Maria Estela Aguilar; and **(2)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City **[11-2533; APPROVED AS AN INDIVIDUAL ITEM]**
24. A resolution to: **(1)** authorize amendments to the affordable housing deed restrictions and reverter rights retained in two Deeds Without Warranty (as modified) as to five tracts of land conveyed by said deeds pursuant to Resolution No. 06-1999, previously approved on August 9, 2006, which authorized conveyance of properties to East Dallas Community Organization, Inc. (EDCO) for the development of affordable housing, to clarify the definition of moderate income households (as distinguishable from low income households) as including individuals or families whose incomes are 140% or less of the area median family income; and **(2)** clarify that the deed restrictions and reverter rights to be retained pursuant to Resolution No. 06-1999, as to the one original subject tract of land still owned by the City of Dallas, shall incorporate the clarified definition of moderate income households (as distinguishable from low income households) to include individuals or families whose incomes are 140% or less of the area median family income (list attached) - Financing: No cost consideration to the City **[11-2534; APPROVED]**

Human Resources

25. Authorize **(1)** ratification of a payment for professional services with Finish Well Companies dba Global Bridgebuilders, formerly Diversity Management Strategies, LLC, in the amount of \$151,580; and **(2)** Supplemental Agreement No. 3 to the professional services contract with Finish Well Companies dba Global Bridgebuilders, formerly Diversity Management Strategies, LLC, for the continuing assessment and development of training programs to enhance workforce diversity and employee productivity, in the amount of \$178,300 - Total not to exceed \$329,880, from \$615,360 to \$945,240 - Financing: Water Utilities Current Funds (\$95,800), Aviation Current Funds (\$40,000) and Current Funds (\$194,080) (subject to appropriations) **[11-2535; APPROVED]**

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

26. An ordinance authorizing a revenue neutral modification to Atmos Energy Corp., Mid-Tex Division's Rider GCR - Financing: No cost consideration to the City **[11-2536; APPROVED; ORDINANCE 28382]**

Office of Management Services

27. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2011 through September 30, 2012; and **(2)** the execution of any and all documents related to the grant - Not to exceed \$343,013 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[11-2537; APPROVED]**
28. Authorize approval of the 2011-2012 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City **[11-2538; APPROVED]**
29. Approval of an ordinance amending the Forty-Seventh Supplemental Concurrent Bond Ordinance authorizing Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2011C, Series 2011D, Series 2011E, Series 2011F, Series 2011G and Series 2011H - Financing: No cost consideration to the City **[11-2539; APPROVED; ORDINANCE 28383]**

Park & Recreation

30. Authorize a contract for erosion control and a structural bank stabilization wall in Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Austin Filter Systems, Inc., best value proposer of five - Not to exceed \$739,546 - Financing: 2005 Certificates of Obligation **[11-2540; APPROVED]**
31. Authorize a professional services contract with Colligan Golf Design for schematic design through construction administration services for design of golf course renovation, irrigation system and levee maintenance at L.B. Houston Golf Course located at 11223 Luna Road - Not to exceed \$286,000 - Financing: 2006 Bond Funds **[11-2541; APPROVED]**
32. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for installation of four interpretive story sign panels at Cedar Crest Golf Course located at 1800 Southerland Avenue; Tenison Park Golf Course located at 3501 Samuell Boulevard; Stevens Park Golf Course located at 1005 North Montclair Avenue; and Samuell-Grand Tennis Center located at 6200 East Grand Avenue - Not to exceed \$33,396, from \$318,000 to \$351,396 - Financing: 2006 Bond Funds (\$8,349) and Golf Improvement Funds (\$25,047) **[11-2542; APPROVED]**

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

33. Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for additional topographic and metes and bounds surveying for a new trail and additional design for realignment of the Five Mile Creek Trail to the northeast side of Five Mile Creek located from Kiest Park to Briar Gate Park - Not to exceed \$52,751, from \$106,035 to \$158,786 - Financing: 2006 Bond Funds **[11-2543; APPROVED]**

Public Works & Transportation

34. Authorize **(1)** a Project Supplemental Agreement to the Master Interlocal Agreement with Dallas County for the paving and drainage improvements on Denton Drive from Webb Chapel Extension to the north City Limits and Harry Hines Boulevard from Manana Drive to north of Royal Lane; and **(2)** payment to Dallas County for the City's share of design and construction cost - Not to exceed \$1,500,000 - Financing: 2006 Bond Funds **[11-2544; APPROVED]**
35. Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments to provide traffic engineering services to update traffic signal timings and signal progression at 97 locations (list attached); **(2)** a local match in an amount not to exceed \$84,723; **(3)** to establish appropriations in an amount not to exceed \$38,800 in the North Central Texas Council of Governments Grant Fund; and **(4)** reimbursement of engineering services provided by the City related to implementation of the project - Total not to exceed \$84,723 - Financing: Current Funds (\$45,923) and North Central Texas Council of Governments Grant Funds (\$38,800) **[11-2545; APPROVED AS AN INDIVIDUAL ITEM]**
36. Authorize a contract with CPS Civil, LLC, lowest responsible bidder of four, for the construction of sidewalk amenities and streetscape improvements for Commerce Street from Field Street to Ervay Street - Not to exceed \$658,806 - Financing: 2006 Bond Funds (\$639,906) and Water Utilities Capital Construction Funds (\$18,900) **[11-2546; APPROVED AS AN INDIVIDUAL ITEM]**
37. Authorize a contract with McMahon Contracting, L.P., lowest responsible bidder of nine, for the construction of street paving, storm drainage, water and wastewater main improvements for Irving Boulevard (north service road) from Mockingbird Lane to Woodall Street - Not to exceed \$1,390,726 - Financing: 2006 Bond Funds (\$771,982), Water Utilities Capital Construction Funds (\$22,600) and Water Utilities Capital Improvement Funds (\$596,144) **[11-2547; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the construction of street paving, storm drainage, streetscape, traffic signal upgrades, water and wastewater main improvements for Cesar Chavez Boulevard (Central Expressway) from Commerce Street to Live Oak Street and Pearl Expressway from Commerce Street to Live Oak Street - Not to exceed \$12,473,920 - Financing: 2006 Bond Funds (\$9,460,375), Water Utilities Capital Construction Funds (\$95,245) and Water Utilities Capital Improvement Funds (\$2,918,300) **[11-2548; APPROVED AS AN INDIVIDUAL ITEM]**

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

39. Authorize **(1)** a professional services contract with HNTB Corporation for the design and construction administration of the Perimeter Road Reconstruction and Extension Project at Dallas Love Field in the amount of \$1,332,425; and **(2)** an increase in appropriations in the amount of \$1,395,000 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$1,332,425 - Financing: Aviation Capital Construction Funds (\$744,635) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$587,790) **[11-2549; APPROVED]**
40. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Atkins North America, Inc. (formerly PBS&J) to provide additional engineering design services to realign taxiways and in-pavement runway guard lights for Runway 13L-31R along the length of Taxiway M for the Taxiway "M" Reconstruction and Extension Project at Dallas Love Field in the amount of \$187,500, from \$988,736 to \$1,176,236; and **(2)** an increase in appropriations in the amount of \$195,000 in the Aviation Capital Construction Fund for testing, city administration and other owner's expenses - Not to exceed \$187,500 - Financing: Aviation Capital Construction Funds **[11-2550; APPROVED]**
41. Authorize **(1)** Supplemental Agreement No. 1 to increase the Local Project Advance Funding Agreement with the Texas Department of Transportation by an additional \$2,500,000 due to higher than anticipated construction cost for the Sylvan Avenue Bridge over the Trinity River from Gallagher Street to Irving Boulevard; and **(2)** payment to the Texas Department of Transportation for the City's share of additional construction cost - Total not to exceed \$500,000 - Financing: 2006 Bond Funds **[11-2551; APPROVED AS AN INDIVIDUAL ITEM]**

Sustainable Development and Construction

42. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 3,286 square feet from Jorge Garcia located near the intersection of Burbank Street and Huron Drive for the Burbank Street Improvement Project - Not to exceed \$45,512 (\$43,012 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2003 Bond Funds **[11-2552; APPROVED]**
43. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately five acres of land from Alan T. Cooperman located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$454,871 (\$450,000 plus closing costs and title expenses not to exceed \$4,871) - Financing: Water Utilities Capital Improvement Funds **[11-2553; APPROVED]**
44. A resolution authorizing the sale of approximately 78,552 square feet of City-owned land located in Collin County near the intersection of State Highway 78 and State Highway 205 to the Texas Department of Transportation - Revenue: \$18,852 **[11-2554; APPROVED]**
45. A resolution authorizing the sale of approximately 4,490 square feet of City-owned land located near the intersection of Sylvan Avenue and Interstate Highway 30 to the Texas Department of Transportation - Revenue: \$67,350 **[11-2555; APPROVED]**

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

46. Authorize the execution of Quitclaim Deeds for 29 properties that were acquired by the taxing entities (the City of Dallas; the State of Texas; the County of Dallas; and Dallas Independent School District) from a Sheriff's Sale to the highest bidders (list attached) - Revenue: \$176,081 **[11-2556; APPROVED]**
47. 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 use greater than 3,500 square feet on property zoned Subdistrict 1 within Planned Development District No. 366 with a D Liquor Control Overlay on the northwest corner of South Buckner Boulevard and Cordell Drive - Z101-146 - Financing: No cost consideration to the City **[11-2557; APPROVED; ORDINANCE NOS. 28384 AND 28385]**

Trinity Watershed Management

48. Authorize a contract for the construction of culvert improvements on Coombs Creek at Irwindell Boulevard and culvert improvements on Rugged Branch at Elmwood Boulevard - Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$241,103 - Financing: 2003 Bond Funds **[11-2558; APPROVED]**
49. Authorize an increase to the contract with DCI Contracting, Inc. for additional gabion retaining walls, excavation fill and additional tree removal due to changed site conditions for the construction of erosion control improvements on Alice Creek from Charlemagne Street to 750 feet north - Not to exceed \$134,535, from \$656,030 to \$790,565 - Financing: 1995 Bond Funds **[11-2559; APPROVED]**

Water Utilities

50. Authorize a contract for the construction of the Phase I/II effluent filter modifications at the Southside Wastewater Treatment Plant - Gracon Construction, Inc., lowest responsible bidder of five - Not to exceed \$3,343,000 - Financing: Water Utilities Capital Improvement Funds **[11-2560; APPROVED]**
51. Authorize an increase in the contract with Archer Western Construction, LLC for the rehabilitation of wastewater gates located at the East, Rochester, and Central Wastewater Treatment Plant levees in order to comply with the Federal Emergency Management Agency National Flood Insurance Program - Not to exceed \$156,871, from \$2,228,000 to \$2,384,871 - Financing: Water Utilities Capital Improvement Funds **[11-2561; APPROVED]**

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

52. 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) **[11-2562 AND 11-2563; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction**

53. 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 **[11-2564; APPROVED AS AMENDED; ORDINANCE 28386]**
54. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Code," and Chapter 58, "Dallas Existing Building Code," of the Dallas City Code, as amended; amending the powers and duties of the building inspection advisory, examining, and appeals board in Chapter 52; amending the referenced codes and standards and general definitions, and the accessibility, existing vertical openings, fire protection/fire safety, and change of occupancy requirements of Chapter 58; providing a penalty not to exceed \$2,000; providing a saving clause; and providing a severability clause; and providing an effective date - Financing: No cost consideration to the City **[11-2565; APPROVED; ORDINANCE 28387]**
55. An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended; adopting with certain changes the 2011 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City **[11-2566; APPROVED; ORDINANCE 28388]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Business Development & Procurement Services

56. Authorize a twelve-month service contract, with two additional twelve-month renewal options, each subject to funding availability with the eight Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 in an amount not to exceed \$80,000; **(2)** South Dallas Fair Park Innercity Community Development Corporation located at 4907 Spring Avenue in an amount not to exceed \$80,000; **(3)** Greater Dallas Hispanic Chamber of Commerce located at 2060 Singleton Boulevard, Suite 102 in an amount not to exceed \$80,000; **(4)** Greater Dallas Hispanic Chamber of Commerce located at 400 South Zang Boulevard, Suite 240 in an amount not to exceed \$80,000; **(5)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 in an amount not to exceed \$80,000; **(6)** Greater Dallas Asian American Chamber of Commerce / Multi-Ethnic Education and Economic Development Center located at 11171 Harry Hines Boulevard, Suite 115 in an amount not to exceed \$80,000; **(7)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue in an amount not to exceed \$80,000; and **(8)** Greater Dallas Indo American Chamber of Commerce located at 2750 West Northwest Highway, Suite 200 in an amount not exceed \$80,000 - Total not to exceed \$640,000 - Financing: 2011-12 Community Development Block Grant Funds **[11-2567; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development**Skillman Corridor TIF District**

Note: Item Nos. 57 and 58 must be considered collectively.

57. * Authorize **(1)** a development agreement with Richardson Independent School District (RISD) to provide reimbursement pursuant to the Interlocal Agreement between the City and RISD for the design, engineering, professional services and construction of stadium facility improvements for the Lake Highlands High School located at 9449 Church Road; and **(2)** the Skillman Corridor TIF District Board of Directors to dedicate up to \$5,000,000 from future Skillman Corridor TIF District revenues in accordance with the development agreement - Not to exceed \$5,000,000 - Financing: Skillman Corridor TIF District Funds **[11-2568; APPROVED]**
58. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to reimburse RISD up to \$5,000,000 for certain TIF-eligible project costs related to stadium facility improvements for the Lake Highlands High School located at 9449 Church Road in the Skillman Corridor TIF District - Financing: No cost consideration to the City **[11-2569; APPROVED]**

Note: Item Nos. 59 and 60 must be considered collectively.

Downtown Connection TIF District

59. * Authorize **(1)** a development agreement with 1401 Elm Street Holdings, LLC, to dedicate future TIF revenues for eligible project costs related to environmental remediation and demolition, façade restoration, street and utility improvements and an Economic Development TIF Grant to provide funding for the redevelopment of 1401 Elm Street located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District); and **(2)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$30,000,000 from future Downtown Connection TIF District revenues, a portion in the form of a TIF Economic Development Grant, in accordance with the development agreement - Not to exceed \$30,000,000 - Financing: Downtown Connection TIF District Funds **[11-2570; APPROVED]**
60. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse 1401 Elm Street Holdings, LLC up to \$30,000,000, for TIF-eligible project costs pursuant to the development agreement with 1401 Elm Street Holdings, LLC - Financing: No cost consideration to the City **[11-2571; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

61. Authorize **(1)** the second of two twelve-month renewal options to the service contract with Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$2,782,473 for the implementation of the Mortgage Assistance Program (MAP) for the period October 1, 2010 through September 30, 2011; and **(2)** an amendment to the MAP Program for FY 2011-12 - Not to exceed \$2,782,473 - Financing: 2011-12 Community Development Grant Funds (\$1,342,473) and 2011-12 HOME Investment Partnership Program Grant Funds (\$1,440,000) **[11-2572; APPROVED AS AMENDED]**
62. Authorize **(1)** preliminary adoption of Substantial Amendment No. 10 to the FY 2008-09 consolidated Plan for the Neighborhood Stabilization Program (NSP1) to receipt and deposit program income in the amount of \$1,200,000; **(2)** increase established appropriations from \$2,200,000 to \$3,400,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on October 26, 2011 to receive comments on Substantial Amendment No. 10 to the FY 2008-09 Consolidated Plan for the NSP1 - Total not to exceed \$1,200,000 - Financing: Neighborhood Stabilization Program Income Funds **[11-2573; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [11-2574]

63. 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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of the intersection of Military Parkway and Elva Avenue **[11-2575; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 7, 2011]**
Recommendation of Staff: Approval for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-163(MG)

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

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 less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southwest corner of Lake June Road and North Prairie Creek Road **[11-2576; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28389 AND 28390]**
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z101-184(WE)
65. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-1 Limited Office District with the D Liquor Control Overlay on the northeast line of Webb Chapel Road, south of Larga Drive **[11-2577; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28391]**
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant, with retention of the D Liquor Control Overlay
Z101-185(RB)
66. 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 east line of East Lake Highlands Road, south of Northwest Highway **[11-2578; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28392]**
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-252(RB)
67. 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 of less than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay in the southeast quadrant of Lake June Road and Templecliff Drive **[11-2579; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28393]**
Recommendation of Staff: Approval for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-253(MG)

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

68. A public hearing to receive comments regarding an application for and an ordinance granting for 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 less than 3,500 square feet on property zoned a RR-D Regional Retail District with a D Liquor Control Overlay on the north line of East Ledbetter Drive, east of South R.L. Thornton Freeway [**11-2580; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28394 AND 28395**]
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z101-274(MG)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an MF-2(A) Multifamily District, on the north side of Clydedale Drive, east of Geraldine Drive [**11-2581; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28396**]
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z101-284(OTH)
70. 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 of less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of South Belt Line Road and Seagoville Road [**11-2582; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28397**]
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-293(MG)
71. A public hearing to receive comments regarding an application for and an ordinance an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, and a resolution accepting the termination of the deed restrictions on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595 on the southwest corner of Baldwin Street and Jamaica Street [**11-2583; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28398**]
Recommendation of Staff and CPC: Approval of an R-5(A) Single Family Subdistrict within Planned Development District No. 595 and approval of the termination of deed restrictions
Z101-297(MW)

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 the termination of Specific Use Permit No. 917 for a childcare facility on property zoned an IM Industrial Manufacturing District on the east side of Pipestone Road, north the Dallas Fort Worth Turnpike [11-2584; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28399**]
Recommendation of Staff and CPC: Approval
Z101-298(MW)
73. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a local utility limited to a flood control pump station on property zoned an R-5(A) Single Family District and an A(A) Agriculture District on the south line of Canada Drive between Bataan Street and Topeka Avenue [11-2585; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28400**]
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site/landscape plan and conditions.
Z101-304(MG)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a government installation other than listed for a youth residential facility and treatment center on property zoned an IM Industrial Manufacturing District on the northwest corner of Denton Drive and Lombardy Lane [11-2586; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28401**]
Recommendation of Staff and CPC: Approval for permanent time period, subject to a site plan and conditions
Z101-285(MW)

ZONING CASES - INDIVIDUAL

75. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant to prohibit certain uses on property zoned an IR Industrial Research District on the west line of Goodnight Lane, south of Manana Drive [11-2587; **HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE AND DEED RESTRICTIONS TO COME BACK AT A FUTURE DATE**]
Recommendation of Staff and CPC: Denial
Z101-299(RB)
76. A public hearing to receive comments regarding an application for a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern ~~a Restaurant without drive-in or drive-through service~~ on property zoned Planned Development District No. 842 for CR Community Retail District Uses located on the west line of Greenville Avenue, north of Alta Street [11-2588; **CORRECTED ON THE ADDENDUM; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY**]
Recommendation of Staff and CPC: Denial
Z101-301(RB)

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

77. A public hearing to receive comments regarding an application for a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern ~~a Restaurant without drive-in or drive-through service~~ on property zoned Planned Development District No. 842 for CR Community Retail District Uses located on the west line of Greenville Avenue, south of Sears Street **[11-2589; CORRECTED ON THE ADDENDUM; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY]**
Recommendation of Staff and CPC: Denial
Z101-314(RB)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

78. A public hearing to receive comments regarding an application for an LO-1 Limited Office District on property zoned an MF-2(A) Multifamily District on property on the south line of Woodmeadow Parkway, east of Ferguson Road and an ordinance granting an NO(A) Neighborhood Office District **[11-2590; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28402]**
Recommendation of Staff and CPC: Approval of an NO(A) Neighborhood Office District in lieu of the requested LO-1 Limited Office District
Z101-112(RB)
Note: This item was considered by the City Council at a public hearing on August 10, 2011, and was taken under advisement until September 28, 2011, with the public hearing open.
79. 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 **[11-2591; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28403]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-290(MG)
Note: This item was considered by the City Council at a public hearing on September 14, 2011, and was taken under advisement until September 28, 2011, with the public hearing open.

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

80. 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 **[11-2592; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28404 AND 28405]**

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)

Note: This item was considered by the City Council at a public hearing on September 14, 2011, and was taken under advisement until September 28, 2011, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within Planned Development District No. 27 for Office uses on the west side of Insurance Lane between Knox Street and Hester Avenue **[11-2593; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28406]**

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to conditions Z101-272(WE)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

82. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District in an area generally bounded by Plymouth Road, Atlantic Street and Hampton Road with consideration given to and an ordinance granting a Conservation District **[11-2594; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28407]**

Recommendation of Staff and CPC: Approval of the Conservation District and approval of the Conceptual Plan.

Z089-163(MD)

Note: This item was considered by the City Council at public hearings on June 22 and August 24, 2011, and was taken under advisement until September 28, 2011, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Management Services

83. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Old Parkland Unit A-F, LLC; South Tollway 3920, LP; South Tollway Properties, LP; North Maple, LLC; and 4011 Maple, LLC located near the intersection of Maple and Oak Lawn Avenues and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to CIT Acquisition Corp. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City [**11-2595; HEARING CLOSED; APPROVED; ORDINANCE 28408**]
Recommendation of Staff: Approval
84. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Taylor Farms Texas, Inc. located near the intersection of Good Latimer Expressway and Clarence Street and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Taylor Farms Texas, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City [**11-2596; HEARING CLOSED; APPROVED; ORDINANCE 28409**]
Recommendation of Staff: Approval

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Dallas Downtown Improvement District**

Note: Item Nos. 85 and 86 must be considered collectively.

85. * A public hearing to receive comments regarding the 2011 annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [**11-2597; HEARING CLOSED**]
86. * 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 Dallas Downtown Improvement 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 - Not to exceed \$578,576 - Financing: Current Funds (subject to appropriations) [**11-2597; APPROVED; ORDINANCE 28410**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Deep Ellum Public Improvement District

Note: Item Nos. 87 and 88 must be considered collectively.

- 87. * A public hearing to receive comments regarding the 2011 annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2598; HEARING CLOSED]**
- 88. * 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 Deep Ellum Public Improvement District (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 **[11-2598; APPROVED; ORDINANCE 28411]**

Knox Street Public Improvement District

Note: Item Nos. 89 and 90 must be considered collectively.

- 89. * A public hearing to receive comments regarding the annual assessment rate for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2599; HEARING CLOSED]**
- 90. * 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 **[11-2599; APPROVED; ORDINANCE 28412]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 91 and 92 must be considered collectively.

Lake Highlands Public Improvement District

- 91. * A public hearing to receive comments regarding the 2011 annual assessment rate for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2600; HEARING CLOSED]**
- 92. * 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 **[11-2600; APPROVED; ORDINANCE 28413]**

Note: Item Nos. 93 and 94 must be considered collectively.

Oak Lawn-Hi Line Public Improvement District

- 93. * A public hearing to receive comments regarding the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2601; HEARING CLOSED]**
- 94. * 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 **[11-2601; APPROVED; ORDINANCE 28414]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Prestonwood Public Improvement District**

Note: Item Nos. 95 and 96 must be considered collectively.

95. * A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2602; HEARING CLOSED]**
96. * 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 **[11-2602; APPROVED; ORDINANCE 28415]**

South Side Public Improvement District

Note: Item Nos. 97 and 98 must be considered collectively.

97. * A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2603; HEARING CLOSED]**
98. * 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 South Side Public Improvement District (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 **[11-2603; APPROVED; ORDINANCE 28416]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Note: Item Nos. 99 and 100 must be considered collectively.

Uptown Public Improvement District

99. * A public hearing to receive comments concerning the 2011 annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2604; HEARING CLOSED]**
100. * 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 Uptown Public Improvement 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 **[11-2604; APPROVED; ORDINANCE 28417]**

Note: Item Nos. 101 and 102 must be considered collectively.

Vickery Meadow Public Improvement District

101. * A public hearing to receive comments concerning the 2011 annual assessment rate for the Vickery Meadow Public Improvement District (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 services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[11-2605; HEARING CLOSED]**
102. * 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 Vickery Meadow Public Improvement 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 **[11-2605; APPROVED; ORDINANCE 28418]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract for a total compensation study - Milliman, Inc., most advantageous proposer of seven - Not to exceed \$168,850 - Financing: Current Funds (subject to annual appropriations) **[11-2606; APPROVED]**
2. Authorize **(1)** an acquisition contract for the purchase of ReCapp property condition assessment software perpetual license in the amount of \$80,000; and **(2)** a three-year service contract, with two one-year renewal options, for maintenance and support of the ReCapp property condition assessment software in the amount of \$79,200 - Physical Planning Technologies, Ltd., a division of Altus Group US, Inc., Sole Source - Total not to exceed \$159,200 - Financing: Current Funds (subject to annual appropriations) **[11-2607; APPROVED]**
3. Authorize **(1)** an acquisition contract for the purchase and implementation of Human Resource Service Center software in the amount of \$152,669; and **(2)** a five-year service contract for maintenance and support in the amount of \$599,925 - Lawson Software Americas, Inc., Sole Source - Total not to exceed \$752,594 - Financing: Current Funds (subject to annual appropriations) **[11-2608; APPROVED]**
4. Authorize **(1)** the purchase of hardware and software to upgrade the 9-1-1, 3-1-1, and Water Customer Service Call Center telephone system infrastructure in the amount of \$917,871; and **(2)** a five-year service contract for maintenance of the 9-1-1 system in the amount of \$4,333,528 - SBC Global Services, Inc. dba AT&T Global Services, most advantageous proposer of two - Total not to exceed \$5,251,399 - Financing: Current Funds (subject to annual appropriations) **[11-2609; APPROVED AS AN INDIVIDUAL ITEM]**

City Auditor's Office

5. Authorize the City Auditor's 2011-2012 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City **[11-2610; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Court & Detention Services

6. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2011 through September 30, 2012 - Not to exceed \$7,851,819 - Financing: Current Funds (subject to appropriations) **[11-2611; APPROVED]**

Sustainable Development and Construction

7. An ordinance granting an amendment to Planned Development District No. 799 in an area bounded by Lovers Lane to the north, Amesbury Drive to the east, Milton Street to the south and Matilda Street to the west - Z101-201 - Financing: No cost consideration to the City **[11-2612; APPROVED; ORDINANCE 28419]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Fiscal Year 2011-12 Budget Items

Office of Financial Services

8. * Final reading and adoption of 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 **[11-2613; APPROVED; ORDINANCE NOS. 28420 AND 28421]**
9. * An ordinance setting the tax rate at \$0.7970 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2011-12 - Financing: No cost consideration to the City **[11-2614; APPROVED; ORDINANCE 28422]**
10. * An ordinance amending Chapters 13 and 27 of the Dallas City Code to: **(1)** adjust the convenience charge for certain payments of fines, penalties, court costs, and other fees assessed by the municipal court when paid through the internet or through an interactive voice response telephone system; and **(2)** adjust registration fees for multi-tenant properties - Estimated Revenue: \$887,776 **[11-2615; APPROVED; ORDINANCE 28423]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2011-12 Budget Items (Continued)

Office of Financial Services (Continued)

11. * An ordinance amending Chapters 2, 19, 28, 29A, 30, 34, 36, 39, 42A, 43, and 51A of the Dallas City Code to restructure and establish various City departments for the delivery of various City services and the performance of various City functions effective October 1, 2011 - Financing: No cost consideration to the City [**11-2616; APPROVED; ORDINANCE 28424**]

Human Resources

12. * Authorize **(1)** approval of the proposed plan design changes effective January 1, 2012 which reflects a change in Pharmacy Benefits Management from Prescription Solutions to Caremark; **(2)** adoption of the Flexible Benefits Plan (Section 125); and **(3)** approval of the proposed health coverage contribution and premium rates - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations) [**11-2617; APPROVED**]
13. * Authorize **(1)** position changes; **(2)** approval of revised salary schedules for Fiscal Year 2011-12; **(3)** the City to be closed two days for budgetary reasons; **(4)** eliminate four Mandatory City Leave days for civilian employees; **(5)** eliminate two Mandatory City Leave days for Police and Fire uniform executive staff and Park Ranger; and, **(6)** eliminate Mandatory City Leave days for Police and Fire uniform staff according to the Meet and Confer Agreement [**11-2618; APPROVED**]
14. * An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code to: **(1)** revise lump sum sick leave payout for employees impacted by a reduction in force; **(2)** revise employee rules of conduct to comply with new state law that allows employees to have firearms and ammunition in their locked vehicles on city property; and **(3)** provide employees the right to receive a letter prior to a demotion - Financing: No cost consideration to the City [**11-2619; APPROVED; ORDINANCE 28425**]

Water Utilities

15. * An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities, effective October 1, 2011 (fee list attached) - Estimated Revenue: \$25,772,495 [**11-2620; APPROVED; ORDINANCE 28426**]

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 28, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sanitation Services

Note: Addendum Item Nos. 16 and 17 must be considered collectively.

Resource Flow Control

16. * An ordinance amending Chapters 2 and 18 of the Dallas City Code to: **(1)** require that all dry and wet solid waste generated, found, or collected in the city of Dallas be disposed of at a transfer station or landfill site owned or operated by the city, with certain defenses; **(2)** reduce disposal of service charges at the Northwest (Bachman) transfer station; **(3)** provide audit and retention requirements relating to the collection and disposal of service records of solid waste franchisees; **(4)** clarify that the city's solid waste collection and disposal system is a utility; and **(5)** make certain non-substantive changes - Financing: No cost consideration to the City [**11-2621; APPROVED; ORDINANCE 28427**]

17. * Authorize **(1)** the establishment of the Southeast Oak Cliff Investment Fund to support economic development in the southeast Oak Cliff community; **(2)** the receipt and deposit of funds generated from Resource Flow Control be deposited into the Southeast Oak Cliff Investment Fund in an amount not to exceed \$1,000,000 annually; and **(3)** the City Manager to work with Southeast Oak Cliff community representatives to establish operating parameters for the Southeast Oak Cliff Investment Fund - Financing: No cost consideration to the City [**11-2622; APPROVED**]