

AGENDA
CITY COUNCIL MEETING
OCTOBER 10, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[11-2710]**

Agenda Item/Open Microphone Speakers **[11-2711]**

VOTING AGENDA

1. Approval of Minutes of the September 28, 2011 City Council Meeting **[11-2712; CORRECTED ON THE ADDENDUM; APPROVED]**

CONSENT AGENDA **[11-2713; APPROVED]**

Business Development & Procurement Services

2. Authorize a five-year service contract for Help Desk support services - CompuCom Systems, most advantageous proposer of nine - Not to exceed \$8,769,728 - Financing: Current Funds (subject to annual appropriations) **[11-2714; APPROVED]**
3. Authorize a three-year master agreement for the purchase of hot mix asphalt and cold patch materials - Austin Asphalt, L.P. in the amount of \$6,142,438, Unique Paving Materials in the amount of \$1,412,740, APAC-Texas, Inc. in the amount of \$407,330 and International Roadway Research in the amount of \$2,103, lowest responsible bidders of six - Total not to exceed \$7,964,611 - Financing: Current Funds (\$6,903,226) and Water Utilities Current Funds (\$1,061,385) **[11-2715; APPROVED]**

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

4. Authorize Supplemental Agreement No. 1 to increase the professional services contract with Grant Thornton LLP for audit services of the City's financial operations and grant activities for fiscal year ending September 30, 2010 through September 30, 2012 - Not to exceed \$473,900, from \$2,606,890 to \$3,080,790 - Financing: Current Funds (\$429,000) (subject to annual appropriations) and Vickery Meadows TIF District Funds (\$44,900) **[11-2716; APPROVED]**

City Attorney's Office

5. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2011 through October 31, 2012 - Not to exceed \$54,329 - Financing: Current Funds (subject to appropriations) **[11-2717; APPROVED]**
6. Authorize a professional services contract with Exam Works, Inc. to provide the City of Dallas with independent review services to assist in evaluating medical and health related claims for accuracy and legitimacy - Not to exceed \$50,000 - Financing: Current Funds **[11-2718; APPROVED]**

Convention and Event Services

7. Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation and Love Field Airport Modernization Corporation - Financing: No cost consideration to the City **[11-2719; APPROVED]**

Office of Financial Services

8. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,000, Dallas Regional Mobility Coalition in the amount of \$37,500, National Association of Clean Water Agencies in the amount of \$28,250, National League of Cities in the amount of \$34,607, North Central Texas Regional Certification Agency in the amount of \$36,180, North Central Texas Council of Governments in the amount of \$120,053, North Texas Commission in the amount of \$54,096, Regional Public Works Program in the amount of \$40,955, Regional Storm Water Management Program of North Central Texas in the amount of \$32,999, The Steering Committee of Cities Served by Oncor in the amount of \$132,000, Texas Coalition of Cities For Utility Issues in the amount of \$53,000, Texas Municipal League in the amount of \$48,293, United States Conference of Mayors in the amount of \$40,235, Water Environment Research Foundation in the amount of \$78,552, and Water Research Foundation in the amount of \$224,060 - Total not to exceed \$1,015,780 - Financing: Current Funds (\$555,964), Stormwater Drainage Management Current Funds (\$73,954), Aviation Current Funds (\$55,000) and Water Utilities Current Funds (\$330,862) **[11-2720; APPROVED]**

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

9. Authorize a personal services contract with Jesse Romero for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$15,000 - Financing: Current Funds **[11-2721; APPROVED]**
10. Authorize a personal services contract with Kwame Walker for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$45,000 - Financing: Current Funds **[11-2722; APPROVED]**
11. Authorize a personal services contract with Randy C. Cain for state legislative services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$75,000 - Financing: Current Funds **[11-2723; APPROVED]**
12. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$75,000 - Financing: Water Utilities Current Funds **[11-2724; APPROVED]**

**Trinity River Corridor Project
Legislative Services**

Note: Item Nos. 13 and 14
must be considered collectively.

13. * Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Corridor Project for the period October 1, 2011 through September 30, 2012 - Not to exceed \$73,800 - Financing: Current Funds **[11-2725; APPROVED]**
14. * Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Corridor Project for the period October 1, 2011 through September 30, 2012 - Not to exceed \$43,650 - Financing: Current Funds **[11-2726; APPROVED]**
15. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2011 through September 30, 2012 - Not to exceed \$160,000 - Financing: Current Funds **[11-2727; APPROVED]**

Park & Recreation

16. Authorize a contract for construction of a loop trail at Elmwood Parkway from Elmwood Parkway to Illinois Avenue - RoeschCo Construction, Inc., best value proposer of ten - Not to exceed \$443,000 - Financing: 2006 Bond Funds **[11-2728; APPROVED]**
17. Authorize a contract for a pedestrian bridge replacement, fencing, and an 8-foot-wide loop trail at Tommie M. Allen Park located at 7071 Bonnie View Road - Northstar Construction, Inc., best value proposer of five - Not to exceed \$414,200 - Financing: 2006 Bond Funds **[11-2729; APPROVED]**

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

18. Authorize **(1)** a contract for construction of surface parking lots and a vehicular connector at the Dallas Arboretum located at 8525 Garland Road with Turner Construction Company; and **(2)** assign management of the contract to the Dallas Arboretum and Botanical Society - Turner Construction Company, best value proposer of six - Not to exceed \$3,511,642 - Financing: 2006 Bond Funds **[11-2730; APPROVED]**
19. Authorize an increase in the contract with Speed Fab-Crete Corporation for exterior painting of the gym, and cleaning and repairing the HVAC units at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$38,150, from \$616,859 to \$655,009 - Financing: 2006 Bond Funds **[11-2731; APPROVED]**
20. Authorize Supplemental Agreement No. 1 to the professional services contract with BA Group, LLC dba Armstrong Berger for architectural, engineering, and landscape design services for an addition of a service building at Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Not to exceed \$11,615, from \$26,625 to \$38,240 - Financing: 2006 Bond Funds **[11-2732; APPROVED]**
21. Authorize Supplemental Agreement No. 1 to the professional services contract with McCarthy Architecture, Inc. for additional services to include code research, accessibility assessment and civil surveying of the pavilion project for submission of a separate building permit at Stevens Park Golf Course Clubhouse located at 1005 North Montclair Avenue - Not to exceed \$14,750, from \$12,450 to \$27,200 - Financing: 2006 Bond Funds **[11-2733; APPROVED]**

Police

22. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$594,000 from various federal and state law enforcement agencies to be used for overtime for investigative services (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$171,963; and **(3)** execution of the grant agreements - Total not to exceed \$765,963 - Financing: Current Funds (\$594,000 to be reimbursed by various federal and state law enforcement agencies) **[11-2734; APPROVED]**

Public Works Department

23. Authorize an Interlocal Agreement with the City of Plano for a demonstration project to determine condition on several Plano city streets using Dallas' pavement management system process and equipment - Revenue \$6,405 **[11-2735; APPROVED]**
24. Authorize a service agreement with ONCOR Electric Delivery for installation and connection of twenty-seven historical style street light standards on Greenville Avenue from Alta Avenue to Bell Avenue - Not to exceed \$44,682 - Financing: 2003 Bond Funds **[11-2736; APPROVED]**

CONSENT AGENDA (Continued)**Public Works Department (Continued)**

25. Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of seven, for the construction of erosion control improvements for five projects (list attached) - Not to exceed \$965,529 - Financing: 2006 Bond Funds (\$855,571) and Water Utilities Capital Improvement Funds (\$109,958) **[11-2737; APPROVED]**
26. Authorize contracts for the purchase and installation of furniture for the new White Rock Hills Branch Library located at 9150 Ferguson Road - WRG, LLC dba Workplace Resource Group in the amount of \$98,820 and Putsi, Inc. dba Cultural Surroundings in the amount of \$59,879 - Total not to exceed \$158,699 - Financing: 2006 Bond Funds **[11-2738; APPROVED]**
27. Authorize an increase in the construction contract with Lee Lewis Construction, Inc. for waterproofing, structural, mechanical, electrical, plumbing, and interior finish changes to the construction of the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$355,453, from \$13,760,383 to \$14,115,836 - Financing: 2009 Convention Center Revenue Bonds **[11-2739; APPROVED]**
28. Authorize **(1)** an increase in the construction contract with J.C. Commercial, Inc. for the Snow and Ice Removal Facility at Dallas Love Field and to extend the contract for additional work related to environmental, life and safety issues for this facility in the amount of \$329,672, from \$3,577,277 to \$3,906,949; and **(2)** an increase in appropriations in the amount of \$345,672 in the Aviation Capital Construction Fund for construction, testing, commissioning and other contract administration costs - Not to exceed \$329,672 - Financing: Aviation Capital Construction Funds **[11-2740; APPROVED]**
29. Authorize Supplemental Agreement No. 2 to the professional services contract with Metropolitan Infrastructure, PLLC for additional design and survey services for wastewater main relocation and hydraulic analysis for culvert design for Street Petition Group II (list attached) - Not to exceed \$36,145, from \$527,700 to \$563,845 - Financing: 2006 Bond Funds (\$27,805) and Water Utilities Capital Improvement Funds (\$8,340) **[11-2741; APPROVED]**
30. Authorize Supplemental Agreement No. 4 to the professional services contract with Burgess & Niple, Inc. for the engineering design of subsurface utilities to accommodate a new bridge over the Able Sump, traffic signal improvements, and lighting to improve pedestrian safety for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$39,091, from \$358,313 to \$397,404 - Financing: 2006 Bond Funds **[11-2742; APPROVED]**
31. Authorize Supplemental Agreement No. 4 to the professional services contract with Michael Baker, Jr., Inc. for additional engineering design and survey services necessary for the realignment of Troy Street in Phase II of the Spring Avenue Redevelopment Project - Not to exceed \$31,172, from \$609,249 to \$640,421 - Financing: 2006-07 Community Development Block Grant Reprogramming No. 2 Funds (\$26,568) and Water Utilities Capital Improvement Funds (\$4,604) **[11-2743; APPROVED]**

CONSENT AGENDA (Continued)

Water Utilities

- 32. Authorize a contract for the construction of major maintenance at the Elm Fork Water Treatment Plant - Eagle Contracting, LP, lowest responsible bidder of four - Not to exceed \$15,195,000 - Financing: Water Utilities Capital Improvement Funds **[11-2744; APPROVED]**
- 33. Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$1,173,802 - Financing: Water Utilities Capital Improvement Funds **[11-2745; APPROVED]**
- 34. Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional construction services required for the Dewatering Facility at the Southside Wastewater Treatment Plant - Not to exceed \$421,367, from \$39,129,700 to \$39,551,067 - Financing: Water Utilities Capital Improvement Funds **[11-2746; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary’s Office

- 35. 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) **[11-2747 AND 11-2748; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR FURTHER CONSIDERATION

City Attorney’s Office

- 36. 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 **[11-2749; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Home Depot Amendment

Note: Item Nos. 37, 38 and 39 must be considered collectively.

- 37. * Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines and Criteria, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312), governing tax abatement agreements and other City incentives intended to promote private investment, tax base growth and job creation to include the authority to administer and to accept resources from other political subdivisions of the state to administer our economic development program in accordance with the Local Government Code Chapter 380.001(b)(2) and (3) - Financing: No cost consideration to the City **[11-2750; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Home Depot Amendment (Continued)

Note: Item Nos. 37, 38 and 39 must be considered collectively.

- 38. * Authorize an amendment to the development agreement with PR Crow I-20 II, LP and Home Depot pursuant to Resolution No. 11-1190, previously approved on April 27, 2011, to: **(1)** increase the grant from \$2,475,000 to \$3,775,000 to reflect the County's contribution to the project and allow the receipt and disbursement of funds pursuant to Public Private Program Guidelines and Criteria from Dallas County; and **(2)** extend the completion date from March 31, 2012 to August 31, 2012 - Financing: No cost consideration to the City [**11-2751; APPROVED**]
- 39. * Authorize an amendment to Resolution No. 11-1192, previously approved on April 27, 2011, to: **(1)** authorize the installation and procurement of a traffic signal at the intersection of Kestrel and Danieldale Road; and **(2)** rescind the authority to install and procure a traffic signal at the intersection of Polk and Danieldale Road - Financing: No cost consideration to the City [**11-2752; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES – CONSENT [**11-2753**]

- 40. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict within Planned Development District No. 619 for mixed uses on the northeast corner of Elm Street and North Griffin Street [**11-2754; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28428**]
Recommendation of Staff: Approval, subject to a development plan and conditions Z101-269(WE)
- 41. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southwest line of Exposition Avenue, west of Parry Avenue [**11-2755; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28429**]
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-287(MG)

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

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 786 for MU-3 Mixed Use District uses on the southeast corner of SMU Boulevard and Worcola Street [**11-2756; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28430**]
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z101-296(MW)
43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Permit for the sale and service of alcoholic beverages in conjunction with a restaurant with a drive-through or drive-in on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of East R.L. Thornton Freeway (I-30), west of Buckner Boulevard [**11-2757; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28431**]
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-306(MW)
44. 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 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 northwest corner of Walnut Hill Lane and Marsh Lane [**11-2758; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28432 AND 28433**]
Recommendation of Staff and CPC: 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
Z101-307(WE)
45. 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 RR-D Regional Retail District with a D Liquor Control Overlay on the southeast corner of Samuell Boulevard and North Jim Miller Road [**11-2759; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28434 AND 28435**]
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
Z101-310(WE)

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

46. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1761 for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District on the north side of Kirkley Street, west of Teague Drive [**11-2760; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28436**]
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z101-313(MW)
47. 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 greater than 3,500 square feet on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the southeast corner of C.F. Hawn Freeway (U.S. 175) and South Belt Line Road [**11-2761; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28437**]
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal of 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
Z101-317(MG)
48. 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 restaurant without drive-through or drive-in on property zoned a CS Commercial Service District with a D-1 District Overlay on the south line of South Belt Line Road, east of Kleberg Road [**11-2762; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28438**]
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal of 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
Z101-320(MG)
49. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1454 for a detached non-premise sign (billboard) use on property zoned an MU-1(SAH) Mixed Use District on the northeast corner of Interstate 635 (LBJ Freeway) and Meandering Way [**11-2763; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28439**]
Recommendation of Staff and CPC: Approval for a ten-year period, subject to conditions
Z101-322(CH)
50. A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned a CS Commercial Service District on the west line of Brockbank Drive, between Bynum Avenue and Lombardy Lane [**11-2764; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28440**]
Recommendation of Staff and CPC: Approval
Z101-327(WE)

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 10, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session [**11-2765; HELD**]

6ES

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

- Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O
- Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P
- Lavell Fairbanks v. Travis French et al., Cause No. 10-02144

CONSENT ADDENDUM

Public Works Department

Greenville Avenue from Alta Avenue to Bell Avenue

Note: Addendum Item Nos. 1 and 2 must be considered collectively.

1. * Authorize a service agreement with ONCOR Electric Delivery for relocation of the existing overhead electric distribution lines from the parkway along Greenville Avenue from Alta Avenue to Bell Avenue - Not to exceed \$100,000 - Financing: 2006 Bond Funds [**11-2766; APPROVED**]
2. * Authorize a service agreement with Time Warner Cable for relocation of the existing overhead telecommunication lines from the parkway along Greenville Avenue from Alta Avenue to Bell Avenue - Not to exceed \$187,751 - Financing: 2006 Bond Funds [**11-2767; APPROVED**]

Sustainable Development and Construction

3. An ordinance amending Ordinance No. 28037, which abandoned a portion of Denley Drive and street easements located near the intersection of Ann Arbor and Denley Drive, to City Wide Community Development Corporation and The Urban League of Greater Dallas and North Central Texas, Inc., the abutting owners, to extend the final replat requirement from one year to 545 days and change the dedication from fee simple to dedication by easement thereby increasing the abandonment fee from \$5,400 to \$10,825 - Revenue: \$5,425 plus the \$20 ordinance publication fee [**11-2768; APPROVED; ORDINANCE 28441**]

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 10, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

4. Authorize Supplemental Agreement No. 1 to the professional services contract with Cathy E. Bennett & Associates, Inc. for additional consulting services in the lawsuit styled Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds **[11-2769; THE ITEM WAS NOT CONSIDERED]**

CORRECTION:

VOTING AGENDA

1. Approval of Minutes of the September 24, 2011 Special Called Meeting, the September 28, 2011 City Council Meeting, and the October 5, 2011 City Council Briefing Meeting **[11-2712]**