

**AGENDA**  
**CITY COUNCIL MEETING**  
**NOVEMBER 7, 2011**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [11-2942]

Agenda Item/Open Microphone Speakers [11-2943]

VOTING AGENDA

1. Approval of Minutes of the October 26, 2011 City Council Meeting [11-2944; **APPROVED**]

CONSENT AGENDA [11-2945; **APPROVED**]

**Business Development & Procurement Services**

2. Authorize **(1)** a three-year service contract for maintenance and support of the existing Stratus server in the amount of \$87,869; and **(2)** a three-year master agreement for the purchase of replacement Stratus servers which includes five years of maintenance on replacement servers for operation of the Computer-Aided-Dispatch System for Police, Dallas Fire-Rescue and 911 Call Center in the amount of \$396,750 - TriTech Software Systems, only bidder - Total not to exceed \$484,619 - Financing: Current Funds (subject to annual appropriations) [11-2946; **APPROVED**]
3. Authorize a three-year service contract for pre-adoption dog cleaning, grooming and shearing services for Dallas Animal Services - Ronnie Meals, lowest responsible bidder of three - Not to exceed \$209,628 - Financing: Ivor O'Connor Morgan Trust Funds (subject to annual appropriations) [11-2947; **APPROVED**]

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

4. Authorize a three-year service contract for chemical root control - Municipal Sales, Inc., lowest responsible bidder of four - Total not to exceed \$792,350 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[11-2948; APPROVED]**
5. Authorize a three-year master agreement for automotive, truck and equipment batteries - DT-DO, Inc., lowest responsible bidder of three - Not to exceed \$1,146,882 - Financing: Current Funds (\$1,101,882) and Stormwater Drainage Management Current Funds (\$45,000) **[11-2949; APPROVED]**
6. Authorize a three-year master agreement for chemicals and supplies to treat swimming pools, fountains and spraygrounds – Sunbelt Pools, Inc. in the amount of \$886,911 and Leslie’s Poolmart, Inc. in the amount of \$564,872, lowest responsible bidders of three - Total not to exceed \$1,451,783 - Financing: Current Funds (\$1,299,174) and Convention and Event Services Current Funds (\$152,609) **[11-2950; APPROVED]**
7. Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim and parts - Ferguson Enterprises, Inc. in the amount of \$662,500, HD Supply Waterworks, Ltd. in the amount of \$395,609, 4 Star Hose & Supply in the amount of \$376,400, Winston Water Cooler, Ltd. in the amount of \$427,950 and Apple Specialties, Inc. in the amount of \$7,600, lowest responsible bidders of five - Total not to exceed \$1,870,059 - Financing: Current Funds (\$812,950), Convention and Event Services Current Funds (\$35,400) and Water Utilities Current Funds (\$1,021,709) **[11-2951; APPROVED]**
8. Authorize a three-year master agreement for various types of air valves and parts - Hugh M. Cunningham, Inc., in the amount of \$250,000, HD Supply Facilities Maintenance LTD in the amount of \$216,000, Municipal Valve & Equipment Co., Inc. in the amount of \$191,000 and Macaulay Controls Company in the amount of \$40,000, lowest responsible bidders of five - Total not to exceed \$697,000 - Financing: Water Utilities Current Funds (\$592,000) and Stormwater Drainage Management Current Funds (\$105,000) **[11-2952; APPROVED]**
9. Authorize a five-year master agreement for liquid polymer for wastewater treatment - Polydyne, Inc. in the amount of \$4,540,928 and 3F Chimica Americas in the amount of \$1,267,200, lowest responsible bidders of two - Total not to exceed \$5,808,128 - Financing: Water Utilities Current Funds **[11-2953; APPROVED]**

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

10. Authorize **(1)** a five-year master agreement for grounds maintenance equipment - Landmark Equipment, Inc. in the amount of \$1,634,000, Richardson Saw & Lawnmowers in the amount of \$860,400, Professional Turf Products of Texas in the amount of \$757,400, Deen Implement Co. in the amount of \$623,000, Luber Brothers in the amount of \$564,000, Longhorn, Inc. in the amount of \$400,000, Professional Polish in the amount of \$160,000, Six & Mango Equipment LLP in the amount of \$53,500, lowest responsible bidders of ten; and **(2)** a five-year master agreement for grounds maintenance equipment - John Deere Government Sales in the amount of \$1,120,000, Vermeer Equipment of Texas, Inc. in the amount of \$127,000 and Brookside Equipment Sales, Inc. in the amount of \$111,500 through Buyboard, a Texas Local Government Purchasing Cooperative and Poston Equipment Sales, Inc. in the amount of \$146,000 through the Houston-Galveston Area Council of Governments Purchasing Cooperative - Total not to exceed \$6,556,800 - Financing: Current Funds (\$3,979,300), Aviation Current Funds (\$452,000), Golf Improvement Funds (\$1,515,000) and Water Utilities Current Funds (\$610,500) **[11-2954; APPROVED]**
11. Authorize the purchase of ten replacement vehicles for Dallas Fire-Rescue - Sam Pack's Five Star Ford in the amount of \$257,591, Randall Reed's Prestige Ford in the amount of \$56,506 and Philpott Motors Ltd. in the amount of \$36,618, lowest responsible bidders of three - Total not to exceed \$350,715 - Financing: 2010 Equipment Acquisition Notes **[11-2955; APPROVED]**
12. Authorize the purchase and installation of office walls and furniture for the renovation of the Traffic Management Center - Workplace Resource of Dallas through the U.S. Communities Government Purchasing Alliance - Not to exceed \$202,828 - Financing: TxDOT Transportation Advance Management System Funds **[11-2956; APPROVED]**
13. Authorize the purchase of one telescopic material handler for Water Utilities - Simba Industries, lowest responsible bidder of eight - Not to exceed \$79,896 - Financing: Water Utilities Current Funds **[11-2957; APPROVED]**
14. Authorize the purchase of one truck scale and one electric material handler for Sanitation Services - Forestry Supply Service, Inc. dba FTR Equipment in the amount of \$192,900 and Nicol Scales, LP in the amount of \$88,094, lowest responsible bidders of three - Total not to exceed \$280,994 - Financing: Current Funds **[11-2958; APPROVED]**
15. Authorize a five-year concession contract, with three one-year renewal options, for parking services and capital improvements at Fair Park - Ace Parking Management, Inc., most advantageous proposer of three - Estimated Annual Revenue: \$372,600 (Revenue share 58.25% of sales under \$600,000, less sales tax and credit card fees; 70% of sales over \$600,000, less sales tax and credit card fees) **[11-2959; APPROVED]**

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

16. Authorize settlement of the lawsuit styled Gary B. Smith v. City of Dallas, Cause No. 11-00253-I - Not to exceed \$8,762 - Financing: Current Funds **[11-2960; APPROVED]**
17. Authorize settlement of the lawsuit styled Darryl Houston v. City of Dallas, Cause No. 11-00998-H - Not to exceed \$18,500 - Financing: Current Funds **[11-2961; APPROVED]**
18. Authorize Supplemental Agreement No. 1 to the professional services contract with Helmer Engineering, Inc., for additional engineering consulting services in the review of Dallas Water Utilities Projects - Not to exceed \$50,000, from \$25,000 to \$75,000 - Financing: Water Utilities Current Funds **[11-2962; APPROVED]**

**City Controller's Office**

19. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City **[11-2963; APPROVED]**

**Housing/Community Services**

20. Authorize **(1)** an Interlocal Agreement with Dallas County for the provision of funding for homeless assistance services at the Homeless Assistance Center (HAC) through the City's contractor, Bridge Steps through September 30, 2012; **(2)** the receipt and deposit of monthly payments from Dallas County in the amount of \$64,572 per month for eleven months and a final payment in the amount of \$34,572 for the period October 1, 2011 through September 30, 2012, total amount not to exceed \$744,869; and **(3)** the counting of Dallas County's monthly payments toward Bridge Steps' required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Bridge Steps - Not to exceed \$744,869 - Financing: Current Funds **[11-2964; APPROVED]**
21. Authorize **(1)** acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement and transitional rental assistance for ex-offenders with HIV/AIDS and engage in community planning to develop an integrated HIV/AIDS housing plan covering the Dallas area for the period January 1, 2012 through December 31, 2014; **(2)** establishment of a new position funded by the grant; **(3)** establishment of appropriations in the amount of \$1,287,500; and **(4)** execution of the grant agreement - Not to exceed \$1,287,500 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds **[11-2965; APPROVED]**
22. Authorize **(1)** preliminary adoption of Substantial Amendment No. 10 to the FY 2008-12 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) funded through the American Recovery and Reinvestment Act; and **(2)** a public hearing to be held on December 14, 2011 to receive comments on the proposed use of funds - Financing: No cost consideration to the City **[11-2966; APPROVED]**

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

23. Authorize **(1)** a public hearing to be held on December 14, 2011 to receive comments on the proposed private sale by quitclaim deed of ten unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc. a qualified non-profit organization; and at the close of the public hearing, **(2)** consideration of approval of the sale of these properties (list attached) - Financing: No cost consideration to the City **[11-2967; APPROVED]**
24. Authorize a ten-year lease agreement with Real Sol, LP for approximately 4,550 square feet of office space located at 3100 West Northwest Highway, Suite C to be used as a Women, Infants and Children Clinic for the period January 1, 2012 through December 31, 2021 - Not to exceed \$832,650 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[11-2968; APPROVED]**
25. Authorize a contract with HIS BridgeBuilders to provide education and employment to ex-offenders currently incarcerated at the Dallas County Judicial Treatment Center for the period October 1, 2011 through September 30, 2012 - Not to exceed \$110,573 - Financing: U. S. Department of Justice Grant Funds **[11-2969; APPROVED]**
26. Authorize a contract with Metro Dallas Homeless Alliance to provide an electronic system to capture client-level data of individuals released from prison, jail, or juvenile residential facilities for the Second Chance Act Adult Offender Re-entry Demonstration Grant for the period October 1, 2011 through September 30, 2012 - Not to exceed \$72,131 - Financing: U. S. Department of Justice Grant Funds **[11-2970; APPROVED]**
27. Authorize a contract with Metroplex Economic Development Corporation (MEDC), parent company of Texas Offenders Reentry Initiative (T.O.R.I.), to provide post-release case management and supportive services to ex-offenders currently incarcerated at the Dallas County Judicial Treatment Center for the period October 1, 2011 through September 30, 2012 - Not to exceed \$395,220 - Financing: U. S. Department of Justice Grant Funds **[11-2971; APPROVED]**
28. Authorize a contract with the Urban League of Greater Dallas to provide education and employment to ex-offenders currently incarcerated at the Dallas County Judicial Treatment Center for the period October 1, 2011 through September 30, 2012 - Not to exceed \$108,000 - Financing: U. S. Department of Justice Grant Funds **[11-2972; APPROVED]**
29. Authorize a contract with the Urban League of Greater Dallas to provide post-release case management and supportive services to ex-offenders currently incarcerated at the Dallas County Judicial Treatment Center for the period October 1, 2011 through September 30, 2012 - Not to exceed \$200,000 - Financing: U. S. Department of Justice Grant Funds **[11-2973; APPROVED]**

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

30. Authorize a contract with Vogel Alcove, Inc. for the provision of child care services for homeless families for the period October 1, 2011 through September 30, 2012 - Not to exceed \$74,850 - Financing: 2011-12 Community Development Block Grant Funds (\$43,850) and Current Funds (\$31,000) **[11-2974; APPROVED]**

**Office of Financial Services**

31. Authorize **(1)** a public hearing to be held on December 14, 2011, in accordance with provisions of Senate Bill 1, enacted during the First Special Session of the 82nd Texas Legislative Session, to receive comments regarding whether certain goods-in-transit stored in public warehouses within the Dallas city limits should remain subject to taxation by the City of Dallas; and at the close of the hearing, **(2)** consideration of an ordinance amending Chapter 44 of the Dallas City Code to continue taxation by the City of Dallas of certain goods-in-transit stored in public warehouses in the Dallas city limits - Financing: This action has no cost consideration to the City **[11-2975; APPROVED]**

**Office of Management Services**

32. An ordinance amending Chapter 5A of the Dallas City Code to match recent state law changes to: **(1)** provide for year-round enforcement of motor vehicle idling restrictions; and **(2)** allow a motor vehicle to idle under certain circumstances to provide air conditioning or heating in an armored vehicle - Financing: No cost consideration to the City **[11-2976; APPROVED; ORDINANCE 28456]**

**Park & Recreation**

33. Authorize a Funding Agreement with Dallas County for the development of a master plan for an approximate 6.5-mile section of the Northaven Trail between the Walnut Hill DART Green Line light rail station and Preston Road - Not to exceed \$50,000 - Financing: 2003 Bond Funds **[11-2977; APPROVED]**
34. Authorize a public hearing to be held on December 14, 2011 to receive comments on the proposed use of a portion of John Carpenter Plaza totaling approximately 16,432 square feet for roadway improvements for the Cesar Chavez Boulevard and Pearl Expressway Improvement Project - Financing: No cost consideration to the City **[11-2978; APPROVED]**

**Public Works Department**

35. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of nine, for the construction of street paving, storm drainage, landscape, and water main improvements for Congo Street from South Carroll Avenue to Bank Street - Not to exceed \$342,785 - Financing: 2008-09 Community Development Block Grant Funds (\$33,944), 2008-09 Community Development Block Grant Reprogramming Funds (\$200,000), Water Utilities Capital Construction Funds (\$5,370) and Water Utilities Capital Improvement Funds (\$103,471) **[11-2979; APPROVED]**

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

36. Authorize a contract with The Fain Group, Inc., lowest responsible bidder of five, for the construction of median and streetscape improvements for Cedar Springs Road from Harwood Street to the Katy Trail - Not to exceed \$2,705,021 - Financing: 2006 Bond Funds [**11-2980; APPROVED**]
37. Authorize an increase in the contract with Tiseo Paving Company for the construction of additional paving and parking area improvements along or adjacent to Bexar Street from Municipal Street to the levee - Not to exceed \$180,703, from \$1,393,632 to \$1,574,335 - Financing: 2006 Bond Funds [**11-2981; APPROVED**]
38. Authorize **(1)** the receipt and deposit of funds in the amount of \$407,353 from HNTB Corporation for a centerline light trench repair at Taxiway "C" at Dallas Love Field; **(2)** an increase in the contract with Texas Sterling Construction Company for design changes for the Taxiway "L" Extension/Reconstruction, Taxiway "D1", "C" Connectors and Holding Apron at Runway 13R, and the Taxiway "C" Reconstruction in the amount of \$1,121,539, from \$13,858,046 to \$14,979,585; and **(3)** an increase in appropriations in the amount of \$1,171,539 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$1,121,539 - Financing: Aviation Passenger Facility Charge Funds (\$280,582), Federal Aviation Administration Airport Improvement Program Grant Funds (\$797,062) and Aviation Capital Construction Funds (\$43,895) [**11-2982; APPROVED**]

**Sustainable Development and Construction**

39. Authorize acquisition from the White Rock Church of Christ, of approximately 20,017 square feet of unimproved land located near the intersection of Ferguson Road and Hibiscus Street for improved road access to the White Rock Hills Library - Not to exceed \$37,000 (\$35,000 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2003 Bond Funds [**11-2983; APPROVED**]
40. Authorize acquisition of approximately nine acres of land from Peggy Berry Justiss, Raymond E. Berry and David Berry Justiss, Trustee of the Jesse E. Justiss Family Trust located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$171,327 (\$169,361 plus closing costs and title expenses not to exceed \$1,966) - Financing: Water Utilities Capital Improvement Funds [**11-2984; APPROVED**]
41. Authorize acquisition of approximately 20 acres of land from Peggy Berry Justiss, Raymond E. Berry and David Berry Justiss, Trustee of the Jesse E. Justiss Family Trust located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$433,926 (\$430,639 plus closing costs and title expenses not to exceed \$3,287) - Financing: Water Utilities Capital Improvement Funds [**11-2985; APPROVED**]

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

42. Authorize acquisition of a tract of land from Noah Hudson containing approximately 25,911 square feet improved with a vacant apartment building located near the intersection of Loris Lane and Ozona Street for the Cedar Crest Trail and Interurban Trail Projects - Not to exceed \$173,500 (\$170,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds **[11-2986; APPROVED]**
43. Authorize moving expense and rental assistance payments for Ofelia Gomez-Garcia and Celso Soto-Ortega in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 706 LaSalle Drive for future City facilities - Not to exceed \$9,920 - Financing: 2006 Bonds Funds **[11-2987; APPROVED]**
44. Authorize a moving and related expenses-nonresidential payment for Sleek Décor, who has been displaced as a direct result of real property acquisition of the property at 4118 South Fitzhugh Avenue, to be used in conjunction with the Fire Station No. 44 Project - Not to exceed \$118,900 - Financing: 2006 Bond Funds **[11-2988; APPROVED]**
45. Authorize the use of conveyances as buildings on property on the south side of West Commerce Street between Pittman Street and Haslett Street, in accordance with the provisions of Section 51A-4.603 of the Dallas Development Code - C101-002 - Financing: No cost consideration to the City **[11-2989; APPROVED]**
46. Authorize the quitclaim of 35 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$166,315 **[11-2990; APPROVED]**
47. An ordinance abandoning a portion of a gas easement to Cityville Dallas Haskell Limited Partnership, the abutting owner, containing approximately 2,241 square feet of land located near the intersection of Belmont Avenue and Peak Street - Revenue: \$5,400 plus the \$20 ordinance publication fee **[11-2991; APPROVED; ORDINANCE 28457]**
48. An ordinance granting renewal of a private license to Greenville 2100, LTD for the use of approximately 518 square feet of land to maintain an existing masonry wall, sidewalk café, awning and landscaping in Greenville and Prospect Avenues rights-of-way located near the intersection of Greenville and Prospect Avenues - Revenue: \$2,000 annually plus the \$20 ordinance publication fee **[11-2992; APPROVED; ORDINANCE 28458]**
49. An ordinance granting a private license to First Baptist Church of Dallas, Texas for the use of a total of approximately 1,080 square feet of subsurface space to install and maintain two ventable area ways for underground electrical vaults under portions of San Jacinto Place and St. Paul Street, near the intersection of St. Paul Place and St. Paul Street - Revenue: \$2,527 annually plus the \$20 ordinance publication fee **[11-2993; APPROVED; ORDINANCE 28459]**
50. An ordinance abandoning a portion of Orleans Street to Central Dallas Community Development Corporation, the abutting owner, containing approximately 9,818 square feet of land located near the intersection of Orleans and Louise Streets and authorizing the quitclaim - Revenue: \$73,635 plus the \$20 ordinance publication fee **[11-2994; APPROVED; ORDINANCE 28460]**

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CONSENT AGENDA (Continued)**Trinity Watershed Management**

51. An ordinance amending Chapter 19 of the Dallas City Code to: **(1)** define terms; **(2)** provide prohibitions, requirements, and defenses relating to the discharge of certain pollutants and hazardous substances into the stormwater drainage system; **(3)** require persons operating industrial or construction activity sites to operate pursuant to and consistent with all state and federal required permits and employ best management practices; **(4)** provide monitoring, sampling, and reporting requirements for dischargers of stormwater into the stormwater drainage system; **(5)** make certain non-substantive changes; and **(6)** provide for a penalty not to exceed \$2,000 - Financing: No cost consideration to the City [**11-2995; APPROVED; ORDINANCE 28461**]

**Water Utilities**

52. Authorize a thirty-year contract with the City of Lancaster to continue providing treated water for the period November 11, 2011 through November 10, 2041 - Estimated Annual Revenue: \$2,000,000 [**11-2996; APPROVED**]
53. Authorize a decrease in the contract with Archer Western Contractors, Ltd. for a net deductive change order related to the construction of new pumping facilities at the Sunset Pump Station site - Not to exceed (\$24,996), from \$22,996,067 to \$22,971,071 - Financing: Water Utilities Capital Improvement Funds [**11-2997; APPROVED**]
54. Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional work associated with the construction of new Booster Chlorination Facilities at five potable water pump stations in the water distribution system - Not to exceed \$171,241, from \$3,594,000 to \$3,765,241 - Financing: Water Utilities Capital Improvement Funds [**11-2998; APPROVED**]

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

55. 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) [**11-2999; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

**City Controller's Office**

56. Authorize approval of the City of Dallas 401(k) Retirement Savings Plan As Amended and Restated effective November 7, 2011 - Financing: No cost consideration to the City [**11-3000; APPROVED**]
57. Authorize approval of the 457 Deferred Compensation Plan for City Employees of the City of Dallas As Amended and Restated effective November 7, 2011 - Financing: No cost consideration to the City [**11-3001; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**City Controller's Office** (Continued)

58. Authorize approval of The City of Dallas 457 Deferred Compensation Plan for Part-Time, Seasonal, Temporary Employees and City Councilmembers As Amended and Restated effective November 7, 2011 - Financing: No cost consideration to the City [**11-3002; APPROVED**]

**Sustainable Development and Construction**

59. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Perry D. Harbour of approximately 66,463 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$45,314 (\$43,201 plus closing costs and title expenses not to exceed \$2,113) - Financing: Water Utilities Capital Improvement Funds [**11-3003; APPROVED**]

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

60. Authorize the nomination of Mary Kay Inc. located at 1330 Regal Row and 2213 Connector Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City [**11-3004; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [**11-3005; APPROVED**]

61. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within the Subarea A portion of Planned Development District No. 134 on property at the west corner of Grandview Avenue and Lindsley Avenue [**11-3006; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28462**]  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z101-133(RB)
62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Dance hall on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, east of Reagan Street [**11-3007; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28463**]  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z101-215(RB)

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

63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Private school on property zoned an R-7.5(A) Single Family District, on the east corner of Bonnie View Road and Arrow Road **[11-3008; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28464]**  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan, traffic management plan, and conditions  
Z101-245(RB)
64. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan for Planned Development District No. 103 for Church Uses on the east line of Pastor Bailey Drive, north of Camp Wisdom Road **[11-3009; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28465]**  
Recommendation of Staff and CPC: Approval, subject to a development plan.  
Z101-266(RB)
65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 469 for a Private school, on the east line of Preston Road, southeast of the St. Louis & Southwestern Railroad **[11-3010; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 14, 2011]**  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z101-288(RB)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a financial institution with drive-in window and a resolution accepting an amendment to the deed restrictions on property zoned an LO-3 Limited Office District on the northeast corner of West Illinois Avenue and South Vernon Avenue **[11-3011; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 14, 2011]**  
Recommendation of Staff and CPC: Approval for a ten-year period, with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions and approval of the amendment to the deed restrictions  
Z101-325(MW)
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 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 northeast corner of Lake June Road and North Jim Miller Road **[11-3012; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28466]**  
Recommendation of Staff: Approval of a Specific Use Permit 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 of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z101-340(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 a Specific Use Permit for a bar, lounge, or tavern on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Malcolm X Boulevard [**11-3013; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28467**]  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z101-344(RB)
69. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No.1784 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 south side of Elm Street, west of Crowds Street [**11-3014; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28468**]  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z101-345(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIUDAL

70. A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR Community Retail District on the south side of Walnut Hill Lane, west of Audelia Road [**11-3015; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28469**]  
Recommendation of Staff and CPC: Approval  
Z101-333(CG)  
Note: This item was considered by the City Council at a public hearing on October 26, 2011, and was taken under advisement until November 7, 2011, with the public hearing open.
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 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 [**11-3016; HEARING CLOSED; DENIED**]  
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)  
Note: This item was considered by the City Council at a public hearing on September 28, 2011, and was taken under advisement until November 7, 2011, with the public hearing open.

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

72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property zoned a GR General Retail Subdistrict with a D-1 Liquor Control Overlay on a portion of the site within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the northwest line of Carlisle Street between Fairmont Street and Routh Street **[11-3017; DELETED ON THE ADDENDUM]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and retention of the D-1 Liquor Control Overlay  
Z101-265(DC)
73. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 2C within Planned Development District No. 714, the West Commerce Street / Fort Worth Avenue Special Purpose District on property on the west side of Malone Drive at the terminus of Folsom Street **[11-3018; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28470]**  
Recommendation of Staff: Approval of the omission of the requirement that a single family structure must consist of eight attached units and the reduction of required parking for a photography studio; subject to conditions, but denial of the reduction of side and rear yard setbacks  
Recommendation of CPC: Approval of the omission of the requirement that a single family structure must consist of eight attached units; the reduction of required parking for a photography studio; and the reduction of side and rear yard setbacks, subject to conditions  
Z101-336(MW)
74. A public hearing to receive comments regarding an application for and an ordinance granting an NO(A) Neighborhood Office District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of Lake June Road, west of Ladonia Place **[11-3019; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 14, 2011]**  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to the deed restrictions volunteered by the applicant  
Z101-276(WE)

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

75. 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 [11-3020; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY WITHOUT PREJUDICE**]

Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions

Recommendation of CPC: Denial

Z101-211(JH)

Note: This item was considered by the City Council at a public hearing on October 26, 2011, and was taken under advisement until November 7, 2011, with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT

76. A public hearing to receive comments regarding an application for an ordinance granting the creation of a new subdistrict within the Arts District Special Provision Sign District, Section 51A-1200 of the Dallas City Code, generally bounded by Flora Street, Leonard Street, Ross Avenue, and Crocket Street [11-3021; **HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28471**]

Recommendation of Staff: Denial

Recommendation of CPC: Approval

SPSD101-002

Note: This item was considered by the City Council at a public hearing on October 26, 2011, and was taken under advisement until November 7, 2011, with the public hearing open.

## MISCELLANEOUS HEARINGS

**Office of Management Services**

77. 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 Pavillion North Holding, Ltd. located near the intersection of Coit and Campbell Roads and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Pavillion North Holding, Ltd. 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 [11-3022; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28472**]

Recommendation of Staff: Approval

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 7, 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 and policy, with two one-year renewal options, to provide basic and supplemental group term life, voluntary dependent life and accidental death and dismemberment insurance coverage - Standard Insurance Company, most advantageous proposer of six - Not to exceed \$2.00 per month per employee - Financing: Current Funds (subject to annual appropriations) **[11-3023; APPROVED]**
2. Authorize the purchase and installation of furniture for the Landfill Operations Center - Workplace Resource of Dallas through the U.S. Communities Government Purchasing Alliance - Not to exceed \$83,504 - Financing: 2006 Bond Funds **[11-3024; APPROVED]**

**Code Compliance**

3. An ordinance amending Chapter 17 of the Dallas City Code to: **(1)** allow a retrofitted or converted vehicle to be used as a mobile food preparation vehicle upon meeting certain standards and requirements; **(2)** provide standards and procedures for a variance to allow the preparation and service of raw poultry, raw seafood, and non-fast-cooked food items on a mobile food preparation vehicle; **(3)** require certified food handlers at a mobile food establishment where non-prepackaged potentially hazardous food is prepared or served; and **(4)** make certain non-substantive changes - Financing: No cost consideration to the City **[11-3025; POSTPONED UNTIL DECEMBER 14, 2011]**

**Fire**

4. Authorize **(1)** an application for and acceptance of a grant from The Heritage Program by Fireman's Fund for the purchase of smoke detectors for distribution to citizens; and **(2)** execution of the grant agreement - Not to exceed \$19,793 - Financing: FY12 Fireman's Funds **[11-3026; APPROVED]**

**Human Resources**

5. Authorize a contract with Dallas Area Rapid Transit for the purchase of 375 annual passes in support of the City's clean air initiative - Not to exceed \$154,008 - Financing: Current Funds (to be reimbursed by participating employees) **[11-3027; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 7, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

6. Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad encompassing the Jim Miller Road, Urban Avenue and Buckner Boulevard crossings as required by the Federal Railroad Administration (FRA) Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City **[11-3028; APPROVED]**

**Water Utilities**

7. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for the removal of concrete basin walls and associated equipment at the Eastside Water Treatment Plant - \$800,000, from \$45,070,450 to \$45,870,450 - Financing: Water Utilities Capital Improvement Funds **[11-3029; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

8. A resolution designating absences by Councilmember Angela Hunt as being for "official city business" - Financing: No cost consideration to the City **[11-3030; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

9. Authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) allocation for Buckeye Trail Commons located at 6707 Buckeye Commons Way for the new construction of the proposed 207-unit multifamily residential development for families and seniors; and **(2)** the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds Series 2011 by the Dallas Housing Authority (DHA), as Housing Options, Inc., in an amount not to exceed \$15,000,000 to finance the construction of Buckeye Trail Commons - Financing: No cost consideration to the City **[11-3031; APPROVED]**  
Recommendation of Staff: Approval



**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 7, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services** (Continued)

10. Authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) allocation for Buckeye Trail Commons II located at 6717 Bexar Street for the new construction of the proposed 116-unit multifamily residential development for families; and **(2)** the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds Series 2011 by the Dallas Housing Authority (DHA), as Housing Options, Inc., in an amount not to exceed \$10,000,000 to finance the construction of Buckeye Trail Commons II - Financing: No cost consideration to the City **[11-3032; APPROVED]**  
Recommendation of Staff: Approval
  
11. Authorize **(1)** a public hearing to be held on December 14, 2011 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in an amount not to exceed \$4,800,000 for eligible activities, which may include acquisition, demolition of existing buildings, sitework and public improvements, relocation assistance, loan interest reserve and financing costs related to public offering to aid Chicory Court IX, LP, in the development of Champion Homes at Copperridge multi-family residential project for mixed-income families located at 5522 Maple Avenue including construction of 252 apartment units with 153 units deed restricted for 15 years for persons with incomes at 80% or less of Area Median Family Income as established by HUD; and at the close of the public hearing, **(2)** consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to aid Chicory Court IX, LP, in an amount not to exceed \$4,800,000 - Financing: No cost consideration to the City **[11-3033; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

**Sustainable Development and Construction**

12. A public hearing to receive comments regarding an application for and a resolution granting a variance to the alcohol spacing requirements from the St. Mark's School of Texas required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 30,000 square feet on property on the southeast corner of Preston Road and Royal Lane - Financing: No cost consideration to the City **[11-3034; HEARING CLOSED; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 7, 2011**

DELETION:

**Sustainable Development and Construction**

72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property zoned a GR General Retail Subdistrict with a D-1 Liquor Control Overlay on a portion of the site within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the northwest line of Carlisle Street between Fairmont Street and Routh Street **[11-3019]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and retention of the D-1 Liquor Control Overlay  
Z101-265(DC)