

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

Invocation and Pledge of Allegiance (Council Chambers) **[11-3210]**

Agenda Item/Open Microphone Speakers **[11-3211]**

VOTING AGENDA

1. Approval of Minutes of the November 7, 2011 City Council Meeting **[11-3212; APPROVED]**

CONSENT AGENDA **[11-3213; APPROVED]**

Business Development & Procurement Services

2. Authorize **(1)** a five-year service contract for maintenance, support and implementation services in the amount of \$253,168; and **(2)** the purchase of hardware and software for the upgrade of the point of sales and online payment processing solution used by Development Services in the amount of \$45,068, System Innovators, a division of N. Harris Computer Corporation, Sole Source - Total not to exceed \$298,236 - Financing: Building Inspection Current Funds (subject to annual appropriations) **[11-3214; APPROVED]**
3. Authorize a three-year concession contract for the operation of a watercraft rental service at White Rock Lake - White Rock Paddle Co., only proposer - Estimated Annual Revenue: \$3,750 **[11-3215; APPROVED]**

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

4. Authorize a three-year master agreement for batteries and flashlights - Simba Industries in the amount of \$70,478, Globe Electric Co., Inc. in the amount of \$52,086, HD Supply Facilities Maintenance LTD in the amount of \$51,951, TKC Enterprises, Inc. in the amount of \$18,784, Clark Security Products, Inc. in the amount of \$10,700, DT-DO, Inc. in the amount of \$7,827, Elect-A-Van Service, Inc. dba EVS Supply in the amount of \$5,224, Battle & Battle Distributors, Inc. in the amount of \$4,196, Custom Computer Cables, Inc. in the amount of \$2,030 and Midway Auto Supply, Inc. in the amount of \$1,554, lowest responsible bidders of twelve - Total not to exceed \$224,830 - Financing: Current Funds **[11-3216; APPROVED]**
5. Authorize a three-year master agreement for oil, grease and lubricants - Felts Heavy Duty Oil, LLC. in the amount of \$3,617,824, Schaeffer Manufacturing Company in the amount of \$352,797, Certified Laboratories, a Division of NCH Corporation in the amount of \$322,787, and Dien, Inc. in the amount of \$4,910, lowest responsible bidders of five - Total not to exceed \$4,298,318 - Financing: Current Funds (\$3,194,563), Water Utilities Current Funds (\$965,025), Aviation Current Funds (\$17,830), Convention and Event Services Current Funds (\$5,501) and Stormwater Drainage Management Current Funds (\$115,399) **[11-3217; APPROVED]**
6. Authorize a three-year master agreement for tile pipe and fittings - Mission Clay Products LLC, lowest responsible bidder of two - Not to exceed \$86,668 - Financing: Water Utilities Current Funds **[11-3218; APPROVED]**
7. Authorize **(1)** the purchase of an interactive employee training system - SSI, Inc., through an Interlocal Agreement with the Dallas/Fort Worth International Airport; and **(2)** an increase in appropriations in the amount of \$200,000 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$200,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$150,000) and Aviation Capital Construction Funds (\$50,000) **[11-3219; APPROVED]**
8. Authorize an increase in the master agreement with General Chemical Performance Products, LLC. for liquid ferric sulfate for the City's water purification treatment plants - Not to exceed \$4,951,250, from \$19,805,000 to \$24,756,250 - Financing: Water Utilities Current Funds **[11-3220; APPROVED]**
9. Authorize **(1)** an acquisition contract for the purchase of additional licenses, software and upgrade services to upgrade the existing integrated billing system in the amount of \$427,421; and **(2)** a five-year service contract for maintenance and support for the integrated billing system in the amount of \$2,786,350 - SAP Public Services, Inc., Sole Source - Total not to exceed \$3,213,771 - Financing: Water Utilities Current Funds (\$2,786,350) (subject to annual appropriations) and Water Capital Construction Funds (\$427,421) **[11-3221; APPROVED AS AN INDIVIDUAL ITEM]**

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

10. Authorize settlement of a claim filed by Andre Peace, Claim No. 11-00159-01-31 - Not to exceed \$14,911 - Financing: Current Funds [**11-3222; APPROVED**]
11. Authorize settlement of the lawsuit styled Paul Ransom v. City of Dallas, Cause No. 11-05181-G - Not to exceed \$20,000 - Financing: Current Funds [**11-3223; APPROVED**]
12. 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 \$34,372, from \$25,000 to \$59,702 - Financing: Current Funds [**11-3224; APPROVED**]
13. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for additional legal services necessary to represent the City in the lawsuit styled Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N - Not to exceed \$50,000, from \$100,000 to \$150,000 - Financing: Current Funds [**11-3225; APPROVED**]

Communication and Information Services

14. Authorize Supplemental Agreement No. 5 to the service contract with Advantaged Solutions (HCL-AXON, Inc. as agent), through the Federal General Services Administration (GSA), to provide technical support of the SAP billing and collection system for a twenty-month term beginning December 1, 2011 and ending July 31, 2013 - Not to exceed \$8,300,000, from \$12,806,009 to \$21,106,009 - Financing: Current Funds (subject to annual appropriations) [**11-3226; APPROVED FOR 90 DAYS AS AMENDED**]

Housing/Community Services

15. Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) via the Below Market Interest Rate Loan Program for the period September 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$104,224 - Financing: Texas Department of Housing and Community Affairs Grant Funds [**11-3227; APPROVED**]
16. Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) via the Housing Trust Fund for the period September 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$549,752 - Financing: Texas Department of Housing and Community Affairs Grant Funds [**11-3228; APPROVED**]

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

17. Authorize amendments to the housing Reconstruction/SHARE Program and the Major Systems Repair Program, MSRP, (the "Programs") to allow the City Manager, or her designee, upon legal review and approval by the City Attorney's Office to: **(1)** endorse on behalf of the City of Dallas, as the lien holder, insurance recovery checks issued by insurance companies to borrowers for any recovery of property damage(s) under borrowers' homeowners insurance policies; and **(2)** authorize the insurance recovery proceeds to be used by borrowers to repair the damaged properties secured by City liens - Financing: No cost consideration to the City [**11-3229; APPROVED**]
18. Authorize amendments to the Dallas Housing Acquisition and Development Corporation Bylaws providing that **(1)** the City of Dallas Director of Code Compliance shall be added as an eighth member of the Board of Directors; and **(2)** the term of the non-City appointed board members shall continue, without a break in service, until a replacement has been appointed - Financing: No cost consideration to the City [**11-3230; APPROVED**]
19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Builders of Hope Community Development Corporation for the construction of affordable houses; **(2)** the sale of 2 vacant lots from Dallas Housing Acquisition and Development Corporation to Builders of Hope Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City [**11-3231; APPROVED**]
20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Altura Homes DFW, LP for the construction of affordable houses; **(2)** the sale of 4 vacant lots from Dallas Housing Acquisition and Development Corporation to Altura Homes DFW, LP; and **(3)** execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City (list attached) - Financing: No cost consideration to the City [**11-3232; APPROVED**]
21. Authorize **(1)** the sale of the property located at 4514 Reiger Avenue, containing 16 apartment units, (the "Property") from Central Dallas Community Development Corporation to Dr. Howard Cooke, or his wholly owned subsidiary; **(2)** the assumption by Dr. Howard Cooke, or his wholly owned subsidiary, of the remaining balance of the loan, originally made in 2007 for the rehabilitation of the Property, owed by Central Dallas Community Development Corporation to the City of Dallas in the amount of \$296,049.18; and **(3)** an amendment to the terms of the loan to extend the maturity date and ensure the affordability of the Property through July 1, 2019 - Financing: No cost consideration to the City [**11-3233; APPROVED**]

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

22. Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) via General Revenue for the period September 1, 2011 through August 31, 2012; and **(2)** execution of an amendment to the existing grant agreement with TDHCA for the provision of services to the homeless through the HHSP by Resolution No. 10-0318, previously approved on January 27, 2010, to increase the grant agreement amount by \$141,930 and extend the term of the grant agreement through August 31, 2012 - Not to exceed \$141,930, from \$3,361,364 to \$3,503,294 - Financing: Texas Department of Housing and Community Affairs Grant Funds [**11-3234; APPROVED**]
23. Authorize a third amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(1)** allow the City to count the Homeless Housing and Services Program (HHSP) grants received from the Texas Department of Housing and Community Affairs (TDHCA) toward Bridge Steps' required contribution to The Bridge operating budget to allow The Bridge to serve a greater number of the homeless population for the period September 1, 2011 through August 31, 2012; and **(2)** require Bridge Steps to comply with all conditions of the grant agreements between the City and TDHCA - Not to exceed \$795,906, from \$30,234,578 to \$31,030,484 - Financing: Texas Department of Housing and Community Affairs Grant Funds [**11-3235; APPROVED**]

Office of Cultural Affairs

24. Authorize an amendment to the Hall of State Management Agreement with the Dallas Historical Society, Inc., a Texas nonprofit corporation, to amend the terms of the agreement to allow the organization to charge a reasonable fee for admission to the Hall of State exhibitions - Financing: No cost consideration to the City [**11-3236; APPROVED**]
25. Authorize **(1)** the acceptance of a grant from the Texas Commission on the Arts to provide cultural services for the period October 1, 2011 through September 30, 2012; and **(2)** execution of the grant agreement - Not to exceed \$31,910 - Financing: Texas Commission on the Arts Grant Funds [**11-3237; APPROVED**]

Office of Management Services

26. Authorize the City Manager to execute an amendment to the mineral lease by and between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration LLC ("Lease") that is necessary to effect a partial settlement of disputes that arose under the Lease - Financing: No cost consideration to the City [**11-3238; APPROVED**]

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

27. Authorize a three-year development, operating and programming agreement, with two one-year renewal options, with GroundworkDallas, Inc. at Elm Fork Greenbelt, Great Trinity Forest, L.B. Houston Greenbelt, Lower White Rock Creek Greenbelt, Moore Park, William Blair, Jr. Park, Trinity River Greenbelt, and the Trinity Strand Trail - Financing: No cost consideration to the City **[11-3239; APPROVED]**
28. Authorize **(1)** reprogramming of the Neighborhood Partnership Match Funding in the amount of \$750,000 to Dealey Plaza and \$73,541 to Project Implementation; and **(2)** a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration phase services for Phase II renovations to include architecture, fountains, lighting, utilities, landscape, irrigation, and graphics and signage at Dealey Plaza located at 400 Main Street - Not to exceed \$134,065 - Financing: 2003 Bond Funds (\$72,100) and 2006 Bond Funds (\$61,965) **[11-3240; APPROVED]**
29. Authorize twelve-month funding agreements with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2011 through September 30, 2012 - Total not to exceed \$398,909 - Financing: Current Funds **[11-3241; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize an increase in the contract with Speed Fab-Crete Corporation for the addition of a perimeter drainage system, removal and replacement of sheetrock, new fire alarm system, and the installation of a new sewer line at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street and demolition of pool and deck/bathhouse at Tipton Park located at 3607 Magdeline Street - Not to exceed \$128,783, from \$944,196 to \$1,072,979 - Financing: 2006 Bond Funds **[11-3242; APPROVED]**
31. Authorize an increase in the contract with Wall Enterprises for additional work to include irrigation, sod, solar lake aerator, and other miscellaneous items at NorthBark Park located at 4899 Gramercy Oaks Drive - Not to exceed \$46,337, from \$1,821,487 to \$1,867,824 - Financing: 2006 Bond Funds **[11-3243; APPROVED]**
32. Authorize Supplemental Agreement No. 1 for a twelve-month extension to the professional services contract with Pegasus Texas Construction, LP for program management services for various projects funded through the Bond Program - Not to exceed \$2,240,765, from \$8,959,560 to \$11,200,325 - Financing: 2006 Bond Funds **[11-3244; APPROVED]**
33. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional services to provide creek survey and hydrology and additional design requirements for two changes in project scope to include investigation and corrective design for existing curb inlet on north side of lower parking lot and retaining wall treatment design on north side of Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$34,675, from \$109,400 to \$144,075 - Financing: 2005 Certificates of Obligation (\$26,625) and 2006 Bond Funds (\$8,050) **[11-3245; APPROVED]**

CONSENT AGENDA (Continued)**Police**

34. Authorize a twenty-seven-month agreement with Dallas County and the Regional Transportation Council (RTC) as the transportation policy body of the North Central Texas Council of Governments (NCTCOG) to reimburse Dallas County for the Southern Dallas County Highway Traffic Program for the period October 1, 2011 through September 30, 2012 - Not to exceed \$1,045,000 - Financing: Current Funds (subject to annual appropriations) **[11-3246; APPROVED]**
35. Authorize an amendment to the Interlocal Agreement with the Dallas County Sheriff's Office (DSO) to assume partial responsibility with the Dallas Police Department (DPD) for traffic enforcement and accident investigation on designated interstate highways and other roadways within the city limits of Dallas for the period October 1, 2011 through September 30, 2012 - Financing: No cost consideration to the City **[11-3247; APPROVED]**

Public Works Department

36. Authorize **(1)** a Project Supplemental Agreement with Dallas County for the design and construction of paving and drainage improvements on Bonnie View Road from Langdon Drive to Wintergreen Road; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$6,000,000 - Financing: 2006 Bond Funds **[11-3248; APPROVED]**
37. Authorize a contract with Santos Construction, Inc., lowest responsible bidder of eight, for the reconstruction of alley paving, storm drainage and water and wastewater main improvements for Alley Reconstruction Group 06-2025 (list attached) - Not to exceed \$1,389,568 - Financing: 2006 Bond Funds (\$1,170,039), Water Utilities Capital Construction Funds (\$5,970) and Water Utilities Capital Improvement Funds (\$213,559) **[11-3249; APPROVED]**

**North Bishop Avenue & West Seventh Street
Bike Lane & Historical Street Lights****Note:** Item Nos. 38, 39 and 40 must be considered collectively.

38. * Authorize an increase in the contract with Camino Construction, L.P. for changes to the proposed drainage system due to utility conflicts found underneath the existing pavement and other changes related to the new bike lane pavement markings for North Bishop Avenue from West Neely Street to West Colorado Boulevard and additional street lights for Seventh Street from Madison Avenue to Zang Boulevard - Not to exceed \$57,406, from \$2,858,347 to \$2,915,753 - Financing: 2006 Bond Funds **[11-3250; APPROVED]**
39. * Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of eighty-eight historical street lights on North Bishop Avenue from West Neely Street to West Colorado Boulevard - Not to exceed \$157,956 - Financing: 2003 Bond Funds **[11-3251; APPROVED]**
40. * Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of twelve historical street lights on West Seventh Street from North Madison Avenue to North Zang Boulevard - Not to exceed \$20,942 - Financing: 2006 Bond Funds **[11-3252; APPROVED]**

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

41. Authorize an increase in the contract with Jeske Construction Company for additional pavement at the intersection of Lemmon Avenue and North Haskell Avenue for Street Group 06-613 - Not to exceed \$49,056, from \$1,718,931 to \$1,767,987 - Financing: 2003 Bond Funds (\$24,161) and 2006 Bond Funds (\$24,895) **[11-3253; APPROVED]**
42. 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 exterior surface stabilization, utility relocation and interior flooring upgrades in the amount of \$83,725, from \$3,906,949 to \$3,990,674; and **(2)** an increase in appropriations in the amount of \$90,000 in the Aviation Capital Construction Fund for construction, testing, commissioning and other contract administration costs - Not to exceed \$83,725 - Financing: Aviation Capital Construction Funds **[11-3254; APPROVED AS AN INDIVIDUAL ITEM]**
43. Authorize Supplemental Agreement No. 1 to the professional services contract with Campos Engineering, Inc. to provide revised construction documents for the Data Center Remodel - Not to exceed \$55,800, from \$300,000 to \$355,800 - Financing: 2008A Certificates of Obligation **[11-3255; APPROVED]**
44. Authorize Supplemental Agreement No. 1 to the professional services contract with IDA Engineering, Inc. to provide energy monitoring services at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard and additional independent engineering services at 24 buildings for Phase 2 of the lighting/controls project (list attached) - Not to exceed \$103,000, from \$415,000 to \$518,000 - Financing: U.S. Department of Energy Funds **[11-3256; APPROVED]**
45. Authorize Supplemental Agreement No. 3 to the professional services contract with HKS, Inc. for architectural, engineering, and interior design services to include interior improvements for Lobby A and A/B prefunction areas at the Dallas Convention Center - Not to exceed \$142,720, from \$4,108,831 to \$4,251,551 - Financing: 2009 Convention Center Revenue Bonds **[11-3257; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide additional engineering design services related to construction oversight of the Mockingbird Lane Bridge for Phase VI of the Katy Trail from Ellsworth Street to Worcola Street - Not to exceed \$461,890, from \$1,882,094 to \$2,343,984 - Financing: 2006 Bond Funds (\$46,189), Capital Projects Reimbursement Funds (\$46,189 to be reimbursed by Dallas County) and Regional Toll Revenue II Funds (\$369,512) **[11-3258; APPROVED]**
47. Authorize Supplemental Agreement No. 4 to the Construction Manager at Risk contract with McCarthy Building Companies, Inc. for fire protection, waterproofing, theatrical and accessibility enhancements and inclusion of Ross Avenue Streetscape Improvements to the construction of the City Performance Hall Project - Not to exceed \$407,431, from \$31,709,455 to \$32,116,886 - Financing: 2006 Bond Funds **[11-3259; APPROVED]**

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

48. Authorize Supplemental Agreement No. 4 to the professional services contract with Corgan Associates, Inc. for design, construction documents, bidding and construction administration services for fixtures, furnishings, equipment and a catering kitchen for the City Performance Hall - Not to exceed \$60,200, from \$7,265,117 to \$7,325,317 - Financing: 2006 Bond Funds [**11-3260; APPROVED**]

Olive Street Extension of the McKinney Avenue Trolley

Note: Item Nos. 49 and 50 must be considered collectively.

49. * Authorize Supplemental Agreement No. 8 to the professional services contract with Huitt-Zollars, Inc. to provide additional engineering services related to federal mandated track modification for the McKinney Avenue Trolley Olive Street Extension Project - Not to exceed \$386,750, from \$2,789,841 to \$3,176,591 - Financing: 2006 Bond Funds [**11-3261; APPROVED**]
50. * Authorize an increase in the contract with Gibson & Associates, Inc. for the construction of federal mandated track modification for the McKinney Avenue Trolley Olive Street Extension Project - Not to exceed \$263,432, from \$8,403,346 to \$8,666,778 - Financing: 2006 Bond Funds [**11-3262; APPROVED**]

Sustainable Development and Construction

51. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Kumiva Group, LLC, Cause No. cc-10-00755-d, pending in the County Court at Law No. 4, for acquisition from Kumiva Group, LLC of approximately 9,985 square feet of land located near the intersection of Motor and Cass Streets for the Motor Street Improvement Project - Not to exceed \$305,000 (\$300,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: 2003 Bond Funds [**11-3263; APPROVED**]
52. Authorize moving expense and rental assistance payments for Sherrie Williams as a result of an official written offer of just compensation to purchase real property at 4225 Aztec Avenue for the Locust Avenue Project - Not to exceed \$14,850 - Financing: 2006 Bonds Funds [**11-3264; APPROVED**]
53. A resolution authorizing an agreement with Dallas County granting the City of Dallas exclusive jurisdiction to regulate subdivision plats and to approve related permits under Subchapter A of Chapter 212 of the Texas Local Government Code and other statutes applicable in the City of Dallas' extraterritorial jurisdiction in Dallas County - Financing: No cost consideration to the City [**11-3265; APPROVED**]
54. A resolution authorizing conveyance of two wastewater easements with a temporary construction easement containing a total of approximately 12,071 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Kirby and Miller Heights Roads - Financing: No cost consideration to the City [**11-3266; APPROVED**]

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

55. An ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west line of Goodnight Lane, south of Manana Drive - Z101-299 - Financing: No cost consideration to the City [**11-3267; APPROVED; ORDINANCE 28473**]
56. An ordinance granting renewal of a private license to SDL Partners, LTD for the use of approximately 21 square feet of land to maintain an existing attached aerial sign and awning over Commerce Street right-of-way located near the intersection of Commerce and Crowds Streets - Revenue: \$1,000 annually and a \$1,000 one-time fee plus the \$20 ordinance publication fee [**11-3268; APPROVED; ORDINANCE 28474**]
57. An ordinance granting renewal of a private license to SDL Partners, LTD for the use of approximately 233 square feet of land to maintain two existing awnings and a brick veneer facade over Main Street right-of-way located near the intersection of Main and Walton Streets - Revenue: \$1,000 annually and a \$2,000 one-time fee plus the \$20 ordinance publication fee [**11-3269; APPROVED; ORDINANCE 28475**]
58. An ordinance abandoning a portion of a utility easement to Northpark Land Partners, LP, the abutting owner, containing approximately 6,147 square feet of land located near the intersection of Boedeker Street and Northwest Highway - Revenue: \$5,400 plus the \$20 ordinance publication fee [**11-3270; APPROVED; ORDINANCE 28476**]
59. An ordinance abandoning a portion of a utility easement to SLF IV-Wheatland, L.P., the abutting owner, containing a total of approximately 833 square feet of land located near the intersection of Cliff Creek Crossing Drive and Bainbridge Avenue - Revenue: \$5,400 plus the \$20 ordinance publication fee [**11-3271; APPROVED; ORDINANCE 28477**]
60. An ordinance abandoning a portion of a water easement and sanitary sewer easement to SLR-3000 Carlisle, LLC, the abutting owner, containing a total of approximately 2,582 square feet of land located near the intersection of Carlisle and Sneed Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee [**11-3272; APPROVED; ORDINANCE 28478**]
61. An ordinance abandoning a portion of Akron Street to Kevin J. Farrell, Bishop of the Roman Catholic Diocese of Dallas and his successors in office for the exclusive benefit of St. Mary of Carmel parish, the abutting owner, containing approximately 2,100 square feet of land located near the intersection of Akron Street and Vilbig Road - Revenue: \$5,400 plus the \$20 ordinance publication fee [**11-3273; APPROVED; ORDINANCE 28479**]
62. An ordinance abandoning portions of three sanitary sewer easements to ECI Operating Company, LLC, the abutting owner, containing a total of approximately 3,085 square feet of land located near the intersection of Davis and 7th Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee [**11-3274; APPROVED; ORDINANCE 28480**]

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

63. An ordinance abandoning three sanitary sewer easements to 1600 Main Street Holdings, L.P. and Dunhill 1530 Main, L.P., the abutting owners, containing a total of approximately 23,100 square feet of land located near the intersection of Main and Akard Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee **[11-3275; APPROVED; ORDINANCE 28481]**
64. An ordinance abandoning a portion of Bute Street to Jubilee Park and Community Center Corporation, the abutting owner, containing approximately 4,407 square feet of land located near the intersection of Bute Street and Carroll Avenue and authorizing the quitclaim - Revenue: \$8,814 plus the \$20 ordinance publication fee **[11-3276; APPROVED; ORDINANCE 28482]**
65. An ordinance abandoning a water easement and two alley sight easements to CWS Lemmon Resources, LP, the abutting owner, containing a total of approximately 481 square feet of land located near the intersection of Lemmon and Oak Grove Avenues and authorizing the quitclaim - Revenue: \$20,090 plus the \$20 ordinance publication fee **[11-3277; APPROVED; ORDINANCE 28483]**
66. An ordinance abandoning portions of a utility easement, a wastewater easement, a storm sewer easement, a drainage easement, two sanitary sewer easements and a drainage and utility easement to WGS Lakewood MF VI, L.P., the abutting owner, containing a total of approximately 41,868 square feet of land located near the intersection of Coronado and Grand Avenues and providing for the dedication of approximately 419 square feet of land needed for street right-of-way - Revenue: \$39,900 plus the \$20 ordinance publication fee **[11-3278; APPROVED; ORDINANCE 28484]**
67. An ordinance abandoning two street and utility easements, two drainage easements, two water easements, and four utility easements to Lovers Tradition, LP, the abutting owner, containing a total of approximately 42,702 square feet of land located near the intersection of Lovers Lane and Amesbury Drive, authorizing the quitclaim and providing for the dedication of approximately 4,661 square feet of land needed for street right-of-way - Revenue: \$49,902 plus the \$20 ordinance publication fee **[11-3279; APPROVED; ORDINANCE 28485]**
68. An ordinance abandoning a portion of East Side Avenue to Juliette Fowler Properties, Inc. the abutting owner, containing approximately 34,679 square feet of land located near the intersection of Fulton Street and East Side Avenue and authorizing the quitclaim - Revenue: \$312,111 plus the \$20 ordinance publication fee **[11-3280; APPROVED; ORDINANCE 28486]**

Trinity Watershed Management

69. Authorize a construction contract with C. Green Scaping, LP, lowest responsive bidder of four, for the construction of a park access road, parking areas, walking paths, pavilions, fishing pier, landscaping and other associated park amenities for the IH 20 Gateway Park Improvement Project - Not to exceed \$927,381 - Financing: 1998 Bond Funds **[11-3281; APPROVED AS AN INDIVIDUAL ITEM]**

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

70. Authorize a contract with MACVAL Associates, LLC, lowest responsible bidder of six, for the construction of storm drainage improvements for various locations throughout the City (list attached) - Not to exceed \$950,380 - Financing: 2006 Bond Funds (\$509,915), Water Utilities Capital Improvement Funds (\$436,881) and Water Utilities Capital Construction Funds (\$3,584) **[11-3282; APPROVED]**
71. Authorize a zero dollar change order to the construction contract with Northstar Construction, Inc., for modifications to the trailhead parking area at the Trinity River Audubon Center (TRAC) site, modification of existing trail to meet accessibility compliance at Rochester Park, additional landscaping and elimination of some items that were not required for the installation of the trail or eliminated to close out the project for the Trinity Trails, Phase 2 and Rochester Park Improvements Project - Financing: No cost consideration to the City **[11-3283; APPROVED]**
72. Authorize an increase in the construction contract with Massana Construction Inc. for the installation of bollards and gates; additional drainage improvements; modifying the graffiti removal coating and installation of armor joints to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$293,370, from \$5,716,427 to \$6,009,797 - Financing: 1998 Bond Funds **[11-3284; APPROVED]**
73. Authorize Supplemental Agreement No. 4 to the contract with Hellmuth, Obata & Kassabaum, LP (HOK), for additional services required by the U. S. Army Corps of Engineers (Corps) for construction administration for Trinity Forest Trail, Phase 3 and for design and construction documents for Joppa Gateway/South Central Park Expansion - Not to exceed \$220,950, from \$2,207,229 to \$2,428,179 - Financing: 1998 Bond Funds (\$103,150) and 2006 Bond Funds (\$117,800) **[11-3285; APPROVED]**
74. Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to assist with the United States Army Corps of Engineers' Risk Assessment process of the Dallas Floodway Feasibility Study - Not to exceed \$426,890, from \$41,593,762 to \$42,020,652 - Financing: 2006 Bond Funds **[11-3286; APPROVED]**

Water Utilities

75. Authorize the City Manager to execute the continuation of the Upper Trinity Basin Water Quality Compact Agreement between the City of Dallas, the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas in an amount not to exceed \$50,000 annually for a 10-year term - Total not to exceed \$500,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[11-3287; APPROVED]**
76. Authorize a three-year extension of the lease agreement with Olympic Center No. 1 Venture for approximately 9,648 square feet of office space located at 2626 Lombardy Lane, Suite 105, to be used by Water Utilities Pretreatment and Laboratory Services Division for the period February 1, 2012 through January 31, 2015 - Total not to exceed \$289,440 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[11-3288; APPROVED]**

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

77. Authorize emergency repairs to the Abrams Water Storage Tank located at 9241 Forest Lane, Preload, Inc. - Not to exceed \$112,875 - Financing: Water Utilities Capital Construction Funds [**11-3289; APPROVED**]
78. Authorize a decrease in the contract with Eagle Contracting, L.P. for a net deductive change order related to the construction of hydraulic improvements for the High Service Pump Station at the Bachman Water Treatment Plant - Not to exceed (\$24,568), from \$34,020,000 to \$33,995,432 - Financing: Water Utilities Capital Improvement Funds [**11-3290; APPROVED**]
79. Authorize Supplemental Agreement No. 1 to the professional services contract with Kellogg Brown & Root Services, Inc. for additional engineering and design services for the Bachman Dam and Spillway, and realignment of approximately 8,700 feet of existing wastewater interceptor main - Not to exceed \$2,272,552, from \$1,065,772 to \$3,338,324 - Financing: Water Utilities Capital Improvement Funds [**11-3291; APPROVED**]

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

80. 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) [**11-3292 AND 11-3293; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]
81. Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City [**11-3294; APPROVED**]
82. Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City [**11-3295; APPROVED**]
83. Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City [**11-3296; POSTPONED UNTIL JANUARY 4, 2012**]
84. A resolution amending Section 6.3 of the City Council Rules of Procedure to revise rules relating to city council public speakers - Financing: No cost consideration to the City [**11-3297; APPROVED**]
85. A resolution designating an absence by Councilmember Vonciel Jones Hill as being for "official city business" - Financing: No cost consideration to the City [**11-3298; APPROVED**]

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

86. An ordinance amending Chapter 57, "Dallas One-and Two-Family Dwelling Code," of the Dallas City Code, as amended; amending Subchapter 11 by adopting with certain changes, Chapter 11 of the 2009 Edition of the International Residential Code of the International Code Council, Inc.; amending the heating and cooling equipment, duct systems, and referenced standards of Chapter 57; 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 [**11-3299; APPROVED; ORDINANCE 28487**]

Trinity Watershed Management

87. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Rhadames Solano of an improved tract of land containing approximately 23 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000) - Financing: 1998 Bond Funds [**11-3300; POSTPONED NOT LESS THAN 60 DAYS**]
88. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tony Burrescia and Minta Burrescia, Co-Trustees of the Burrescia Family Revocable Trust of an improved tract of land containing approximately 50 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$436,610 (\$430,610 plus closing costs and title expenses not to exceed \$6,000) - Financing: 1998 Bond Funds [**11-3301; APPROVED**]
89. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TKD Mapleshade, LLC of three unimproved tracts of land containing a total of approximately 49,649 square feet located on Creek Drive near its intersection with Cross Timbers Lane for the McKamy Branch (Upper) - Swale Project - Not to exceed \$302,394 (\$297,894 plus closing costs and title expenses not to exceed \$4,500) - Financing: 2003 Bond Funds [**11-3302; APPROVED**]

ITEMS FOR FURTHER CONSIDERATION

Code Compliance

90. 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 nonsubstantive changes - Financing: No cost consideration to the City [**11-3303; APPROVED AS AMENDED; ORDINANCE 28488**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

91. Authorize a professional services contract for planning related to Transit-Oriented Development and affordable housing development with Fregonese Associates, Inc., most advantageous proposer of fifteen - Not to exceed \$799,968 - Financing: U.S. Department of Housing and Urban Development Grant Funds [**11-3304; APPROVED**]

Housing/Community Services

92. Authorize on-site reconstruction of nine homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at: 2619 Mike Street in the amount of \$93,400; 2723 Burger Avenue in the amount of \$93,400; 1918 West 10th Street in the amount of \$93,400; 541 Hatton Street in the amount of \$93,400; 1727 Garza Avenue in the amount of \$93,400; 6365 Denham Street in the amount of \$93,400; 2439 Vagas Street in the amount of \$93,400; 231 Red Wing Drive in the amount of \$93,400; and 12105 Oberlin Drive in the amount of \$93,400 - Total not to exceed \$840,600 - Financing: 2007-08 Community Development Block Grant Reprogramming Funds (\$201); 2007-08 Community Development Block Grant (\$76,615); 2008-09 Community Development Block Grant Reprogramming Funds (\$3,359) and 2011-12 HOME Investment Partnership Program Grant Funds (\$760,425) [**11-3305; APPROVED**]
93. Authorize **(1)** a public hearing to be held on January 25, 2012 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 of \$13,350,000 to fund a loan for PC LH Land Partners, LP for construction of commercial buildings, sitework and public improvements, loan interest reserve, and financial costs for public offering for development of Phase I of the Lake Highlands Town Center Project including approximately 165,000 square feet of commercial space for retail, office, restaurant, and service-oriented businesses located in the 7140 to 7160 blocks of Skillman Street that will create an estimated 382 jobs for individuals 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 PC LH Land Partners LP in an amount not to exceed \$13,350,000 - Financing: No cost consideration to the City [**11-3306; APPROVED**]
94. Authorize an amendment to Resolution No. 97-4001, previously approved on December 10, 1977, which approved a Rental Housing Preservation Program loan secured by the Property at 2816 Lucas Drive to borrower, Melrose Place Apartments, Inc., to: **(1)** approve the sale of the Property from Melrose Place Apartments, Inc. to Melrose Place, LLC; **(2)** allow the assumption by Melrose Place, LLC of the remaining balance of the loan owed by Melrose Place Apartments, Inc. to the City of Dallas in the amount of \$73,333.33; and **(3)** allow Melrose Place, LLC to subordinate the loan it assumes in the amount of \$73,333.33 to its mortgage lender, Veritex Community Bank, National Association - Financing: No cost consideration to the City [**11-3307; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services (Continued)

95. Authorize an amendment to Resolution No. 11-1193, previously approved on April 27, 2011, to modify the conditional grant agreement with Sphinx Development Corporation or its wholly owned subsidiary to: **(1)** provide funding for the construction of six residential units from twelve residential units; **(2)** change the affordability deed restriction from five years to ten years; and **(3)** allow the homes to be sold to families earning up to 120% of Area Median Family Income (AMFI) from 80% of AMFI - Financing: No cost consideration to the City [**11-3308; APPROVED**]
96. Authorize an amendment to Resolution No. 11-1758, previously approved on June 22, 2011, to increase the economic development loan amount from \$690,300 to \$1,090,300 with Hai Tak Enterprises, Inc. for predevelopment costs and development financing for the construction and finish out of the retail component of a mixed-use building at 5203 Bexar Street - Not to exceed \$400,000 - Financing: 2003-04 Community Development Block Grant Reprogramming Funds [**11-3309; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [11-3310]

97. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-1 Mixed Use District on the west side of Knoll Trail Drive, north of Arapaho Road [**11-3311; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JANUARY 11, 2012**]
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-249(MW)
98. A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions on property zoned an MCO Multiple Commercial/Office Subdistrict within Planned Development District No. 631, the West Davis Special Purpose District, on the north side of West Davis Street, south of Fort Worth Avenue [**11-3312; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED**]
Recommendation of Staff and CPC: Approval
Z101-289(MW)

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

99. 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 greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the east line of Kleberg Road, north of Carleta Street **[11-3313; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28489]**
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 two-year period, subject to a site plan and conditions
Z101-294(MG)
100. 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 an MU-2-D Mixed Use District with a D Liquor Control Overlay located on the northwest corner of Forest Lane and Josey Lane **[11-3314; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28490 AND 28491]**
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-308(MG)
101. 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 less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on property on the northwest corner of South Corinth Street and Morrell Avenue **[11-3315; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28492 AND 28493]**
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval, of a Specific Use Permit for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay and approval, of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z101-329(CG)
102. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the north side of Scottsboro Lane between South Marsalis Avenue and Grassy Ridge Trail **[11-3316; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28494]**
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z101-341(WE)

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

103. A public hearing to receive comments regarding an application for and an ordinance a Specific Use Permit for a restaurant without drive-in or drive-through service on property zoned an NO(A) Neighborhood Office District on the southeast corner of Hillcrest Road and LBJ Freeway [11-3317; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28495**]
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 Z101-346(MW)
104. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1783 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, located on the south line of Elm Street, west of Crowds Street [11-3318; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28496**]
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions Z101-347(RB)
105. 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 within Subdistrict 2 of Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the southwest corner of C.F. Hawn Freeway and St. Augustine Drive [11-3319; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28497**]
Recommendation of Staff: 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 for a two-year period, subject to a site plan and conditions Z101-356(WE)
106. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a dance hall within Planned Development District No. 619 for mixed uses on the northeast corner of Main Street and North Field Street [11-3320; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28498**]
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions Z101-358(WE)

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

107. 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 within Subdistrict 5 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the southwest corner of C.F. Hawn Freeway and Great Trinity Forest Way (Loop 12) **[11-3321; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 28499]**
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-361(WE)
108. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment operated as a bar, lounge or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west side of Greenville Avenue, southeast of Ross Avenue **[11-3322; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28500]**
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions.
Recommendation of CPC: Approval for a four-year period, subject to a site plan and conditions.
Z101-362(MW)
109. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1731 for a hospital on property zoned an MU-2 Mixed Use District with a D Liquor Control Overlay and deed restrictions volunteered by the applicant on the south line of Northaven Road, west of North Central Expressway **[11-3323; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28501]**
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions
Z101-386(OTH)
110. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to general merchandise or food store and motor vehicle fueling station uses on property zoned Planned Development District No. 842 for CR Community Retail District Uses located on the southeast corner of Greenville Avenue and Richmond Avenue **[11-3324; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28502]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Z112-107(JH)

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

111. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school or private school on property zoned an R-10(A) Single Family District on the northwest corner of South Westmoreland Road and Blue Ridge Boulevard [**11-3325; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JANUARY 25, 2012**]

Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan/traffic management plan and conditions

Recommendation of CPC: Approval for a three-year period, subject to a site plan/traffic management plan and conditions

Z090-258(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

112. 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 [**11-3326; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28503**]

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions

Z101-288(RB)

Note: This item was considered by the City Council at a public hearing on November 7, 2011, and was taken under advisement until December 14, 2011, with the public hearing open.

113. 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 [**11-3327; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL FEBRUARY 8, 2012**]

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)

Note: This item was considered by the City Council at a public hearing on November 7, 2011, and was taken under advisement until December 14, 2011, with the public hearing open.

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

114. 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 **[11-3328; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28504]**
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)
115. 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. 714, the West Commerce Street / Fort Worth Avenue Special Purpose District on property zoned Subdistrict 1B within Planned Development District No. 714 and an IR Industrial Research District on the east line of Sylvan Avenue, between the Westbound Access Road of IH 30 and Fort Worth Avenue **[11-3329; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28505]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-279(RB)
116. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for Placement of fill material on property zoned an IM Industrial Manufacturing District, an IR Industrial Research District, an R-7.5(A) Single Family District, and Planned Development District No. 631, the West Davis Special Purpose District, on property generally located on both sides of Chalk Hill Road, between IH 30 and West Davis Street **[11-3330; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28506]**
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions.
Z101-283(RB)
117. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an MU-2 Mixed Use District on the southwest line of Owen Street, between Bomar Avenue and Kimsey Drive **[11-3331; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28507]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z101-328(WE)

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

118. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-8 Walkable Urban Mixed Use 8 District on property zoned a GO(A) General Office District, on the northeast corner of North Central Expressway (US-75) and North Carroll Avenue [11-3332; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28508**]

Recommendation of Staff and CPC: Approval

Z101-319(DC)

Note: This item was considered by the City Council at a public hearing on October 26, 2011, and was taken under advisement until December 14, 2011, with the public hearing open.

Note: Agenda Item No. 118 has to pass before Agenda Item No. 119 can be considered.

119. An ordinance abandoning portions of a subsurface storm sewer easement to THC Residences at Cityplace, LLC and The State of Texas for the Use and Benefit of the Permanent School Fund, the abutting owners, containing a total of approximately 3,941 square feet of land located near the intersection of Central Expressway and Carroll Avenue - Revenue: \$82,761 plus the \$20 ordinance publication fee [11-3333; **APPROVED; ORDINANCE 28509**]

120. 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 [11-3334; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28510**]

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to the deed restrictions volunteered by the applicant

Z101-276(WE)

Note: This item was considered by the City Council at a public hearing on November 7, 2011, and was taken under advisement until December 14, 2011, with the public hearing open.

STREET NAME CHANGE

121. A public hearing to receive comments regarding a proposal for and an ordinance changing the name of Municipal Street between the east right-of-way line of State Highway 310 and Bexar Street to Carlton Garrett Street - NC101-002 - Financing: No cost consideration to the City [11-3335; **HEARING CLOSED; APPROVED; ORDINANCE 28511**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLENEOUS HEARINGS

Housing/Community Services

122. A public hearing to receive comments on the proposed sale of ten unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance For Habitat, Inc. ("Habitat"), a qualified non-profit organization; and at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim ten unimproved properties to Habitat under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$10,000 [**11-3336; HEARING CLOSED; APPROVED**]
123. A public hearing to receive comments on Substantial Amendment No. 10 to the FY 2008-12 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program funded through the American Recovery and Reinvestment Act; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 10 - Financing: No cost consideration to the City [**11-3337; HEARING CLOSED; APPROVED**]

Office of Financial Services**Ad Valorem Taxation
on Certain Goods-in-Transit**

Note: Item Nos. 124 and 125
must be considered collectively.

124. * A public hearing, 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 - Financing: No cost consideration to the City [**11-3338; HEARING CLOSED**]
125. * 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: No cost consideration to the City [**11-3339; APPROVED; ORDINANCE 28512**]

Park & Recreation

126. Authorize a public hearing to receive comments on the proposed use of approximately 16,432 square feet of John Carpenter Plaza for roadway improvements for the Cesar Chavez Boulevard and Pearl Expressway Project, and at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City [**11-3340; APPROVED**]

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

ADDITIONS:

Closed Session [**11-3341; HELD**]

6ES

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

- Legal issues regarding the locational restrictions applicable to businesses regulated by Chapter 41A of the City Code.

CONSENT ADDENDUM

Aviation

1. Authorize the fourth amendment to the Jet Aviation Texas, Inc. lease to add approximately 39,536 square feet of unimproved land at Dallas Love Field - Estimated Annual Revenue: \$15,814 [**11-3342; APPROVED**]

Business Development & Procurement Services

2. Authorize a seven-year service contract, with two two-year renewal options, for voice and data network services, network management, monitoring, maintenance, Information Technology security and related services - AT&T Corp., single proposer - Not to exceed \$63,444,708 - Financing: Current Funds (subject to annual appropriations) [**11-3343; APPROVED**]
3. Authorize a three-year master municipal lease agreement for the financing of personal property purchases - Banc of America Public Capital Corp, most advantageous proposer of five - Not to exceed \$120,000 (\$60,000 upfront legal costs plus annual legal fees of \$20,000) - Financing: Current Funds (subject to appropriations) [**11-3344; APPROVED**]
4. Authorize an acquisition contract for the purchase and installation of hardware and software to upgrade the existing fuel inventory management system - Asset Works, Inc., through the General Services Administration - Not to exceed \$1,202,491 - Financing: Municipal Lease Agreement Funds [**11-3345; APPROVED**]
5. Authorize a service contract for the purchase and installation of furniture for the Dallas Judicial Center located at 2014 Main Street – WRG LLC., through the U. S. Communities Government Purchasing Alliance – Not to exceed \$800,000 – Financing: 2006 Bond Funds [**11-3346; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office

6. Authorize a professional services contract with the law firm of Gibson, Dunn & Crutcher LLP for legal services necessary to represent the City in the lawsuit styled National Solid Wastes Management Association, et al. v. City of Dallas, et al., Case No. CA-3:11-cv-03200-O - Not to exceed \$175,000 - Financing: Current Funds [11-3347; **APPROVED AS AN INDIVIDUAL ITEM**]

Park & Recreation

7. Authorize **(1)** Supplemental Agreement No. 2 to the concession contract with Ed Campbell Concessions Company, Inc.; and **(2)** Supplemental Agreement No. 1 to the concession contract with Ace Parking Management, Inc. to amend the contracts for the City's percentage of concession revenue for the TicketCity Bowl Game to be directed to Conference USA to support the TicketCity Bowl Game and associated events at Fair Park on January 2, 2012 - Estimated Revenue Foregone: \$175,000 [11-3348; **APPROVED**]

Police

8. Authorize adoption of the 82nd Texas Legislature enacted Senate Bill 61 to adopt reasonable rules for juvenile case managers that adhere to a code of ethics, educational pre-service and in-service training standards - Financing: No cost consideration to the City [11-3349; **APPROVED**]
9. Authorize **(1)** the application for and acceptance of the Impaired Driving Mobilization Selective Traffic Enforcement Program, Overtime Enforcement grant in the amount of \$99,984 from the Texas Department of Transportation for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 22, 2011 through September 3, 2012; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$27,496 and indirect costs in the amount of \$7,011; and **(3)** execution of the grant agreement - Total not to exceed \$134,491 - Financing: Current Funds (\$34,507) and Texas Department of Transportation Grant Funds (\$99,984) [11-3350; **APPROVED**]

Sanitation Services

10. A resolution postponing the enforcement of Ordinance No. 28427 to February 13, 2012 - Financing: This action requires no expenditure of City Funds [11-3351; **APPROVED**]

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

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

11. Authorize a contract with Oncor Electric Delivery Company to provide design and construction services on a secondary feed of electrical service to the new Pavaho Pump Station - Not to exceed \$698,100 - Financing: 2006 Bond Funds [**11-3352; APPROVED**]
12. Authorize a contract with PAEE Corporation, lowest responsible bidder of nine, for the reconstruction of alley paving, storm drainage, and water and wastewater improvements between Marquette Street and Colgate Avenue from Durham Street to Boedeker Street - Not to exceed \$304,226 - Financing: 2006 Bond Funds (\$179,088), Water Utilities Capital Improvement Funds (\$121,538) and Water Utilities Capital Construction Funds (\$3,600) [**11-3353; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

13. Authorize **(1)** the issuance of tax-exempt bonds by the Dallas Housing Finance Corporation, created by the City of Dallas in 1984, in a face amount not to exceed \$5,000,000 in Multi-family Housing Mortgage Revenue Bonds Series 2011 to finance the new construction of 50 units of Permanent Supportive Housing by an entity to be created by Central Dallas Community Development Corporation; **(2)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) award of Low Income Housing Tax Credits for the new construction of the Cottages at Hickory Crossing development to be located at 1531 South Malcolm X Boulevard, pursuant to §49.8(2)(A-C) of the TDHCA's Qualified Allocation Plan; and **(3)** City Staff to apply for a grant to provide funding to furnish the 50 Permanent Supportive Housing units - Financing: No cost consideration to the City [**11-3354; APPROVED**]

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

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

14. Authorize **(1)** an amendment to Resolution No. 07-3008, previously approved on October 10, 2007, which approved a \$750,000 Community Development Block Grant Loan to Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street, to: **(a)** extend the terms of the loan to December 31, 2030 from December 31, 2029; and **(b)** require annual repayments based on available cash flow; and **(2)** an amendment to Resolution No. 08-1587, previously approved on May 28, 2008, which approved \$1,500,000 Homeless Bond Fund Loan to Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street, to require annual repayments based on available cash flow - Financing: No cost consideration to the City [**11-3355; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

15. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses on property zoned an IR Industrial Research District on the west corner of Maple Avenue and Butler Street [**11-3356; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28513**]
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-384(MW)

DESIGNATED ZONING CASES - INDIVIDUAL

16. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MC-1 Multiple Commercial District uses and general merchandise or food store of greater than 100,000 square feet on property zoned an MC-1 Multiple Commercial District on the west side of South R.L. Thornton Freeway, south of West Ledbetter Drive [**11-3357; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28514**]
Recommendation of Staff and CPC: Approval, subject to a development plan, elevations and conditions
Z101-348(MG)

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

17. A public hearing 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 - Financing: No cost consideration to the City [**11-3358; HEARING CLOSED**]