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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 25, 2012

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. *The Council agenda is available in alternative formats upon request.*

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. *La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.*

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 25, 2012
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 37

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 39

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 62

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
APRIL 25, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the April 11, 2012 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a sixth amendment to the 1985 lease agreement with TWG Aviation, Ltd. and a fifth amendment to the 2007 lease agreement with TWG Aviation, Ltd. to: **(1)** extend the time period to expend a capital commitment in both leases by twenty four months from May 1, 2012 to May 1, 2014; and **(2)** increase the total combined capital commitment in both leases from \$3,500,000 to \$4,000,000 at Dallas Love Field - Financing: No cost consideration to the City

Business Development & Procurement Services

3. Authorize a one-year service contract, with a one-year renewal option, for general home repairs under the People Helping People Program administered by Housing/Community Services - Nationwide Carpet Cleaning Service, Inc. dba Nationwide Contractors, lowest responsible bidder of five - Not to exceed \$121,952 - Financing: 2010-11 Community Development Block Grant Funds

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

4. Authorize a three-year service contract for grounds maintenance services at various Water Utilities' properties - Good Earth Corporation in the amount of \$525,635, Eric Yates dba SLM Landscaping & Maintenance in the amount of \$390,120, and BIO Landscape & Maintenance, Inc. in the amount of \$23,325, lowest responsible bidders of three - Total not to exceed \$939,080 - Financing: Water Utilities Current Funds (subject to annual appropriations)
5. Authorize a three-year service contract to process and purchase recycled concrete material to be utilized citywide - Big City Crushed Concrete, lowest responsible bidder of two - Not to exceed \$1,352,500 - Financing: Current Funds (\$835,000) and Stormwater Drainage Management Current Funds (\$517,500)
6. Authorize a three-year master agreement for propane and propane cylinders - Northwest Butane Gas Co., lowest responsible bidder of two - Not to exceed \$228,356 - Financing: Current Funds (\$194,770), Aviation Current Funds (\$17,812), Convention and Event Services Current Funds (\$8,073) and Water Utilities Current Funds (\$7,701)
7. Authorize a three-year service contract for stagehand and setup labor for the Office of Cultural Affairs performing arts centers - IAPP, Inc., lowest responsible bidder of seven - Not to exceed \$785,363 - Financing: Current Funds (subject to annual appropriations) (to be reimbursed by cultural facility user)
8. Authorize a three-year service contract for voice and data cable installation services to connect computers and phones at new and existing City facilities - AAA Data Communications, Inc., lowest responsible bidder of four - Not to exceed \$1,978,328 Financing: Current Funds (subject to annual appropriations)
9. Authorize the purchase and installation of two material handlers for Sanitation Services used at transfer stations - Forestry Supply Service, Inc. dba FTR Equipment, lowest responsible bidder of two - Not to exceed \$364,800 - Financing: Municipal Lease Agreement Funds
10. Authorize a three-year master agreement for water meters, detector check valves and parts - Badger Meter, Inc. in the amount of \$3,773,150, Neptune Technology Group, Inc. in the amount of \$3,562,854, Mueller System, LLC in the amount of \$2,685,868, Itron Inc. in the amount of \$1,556,900, Metron Favniier, LLC in the amount of \$374,490, Elster Amco Water, LLC in the amount of \$202,685, HD Supply Waterworks, LTD in the amount of \$60,000 and Sensus USA, Inc. in the amount of \$28,190, lowest responsible bidders of eight - Total not to exceed \$12,244,137 - Financing: Water Utilities Current Funds

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

11. Authorize **(1)** a five-year service contract for enhanced service to the existing Integrated Library System - Gaylord Information Systems, Inc. dba Polaris Library Systems in the amount of \$352,545; and **(2)** a five-year contract to purchase and host a calendar/meeting room reservations/summer reading program manager software system for the existing Integrated Library System - Evanced Solutions, LLC in the amount of \$78,984, lowest responsible bidders of two - Total not to exceed \$431,529 - Financing: Current Funds (subject to annual appropriations)
12. Authorize an increase in the master agreement with Sam Pack's Five Star Ford, LLC for the purchase of nine pieces of fleet equipment for Aviation - Not to exceed \$299,861, from \$4,889,820 to \$5,189,681 - Financing: Aviation Current Funds

City Attorney's Office

13. Authorize Supplemental Agreement No. 2 to the professional services contract with Mary E. Case, M.D. for additional pathologist services necessary to represent the City in the lawsuit styled Lavell Fairbanks v. Travis French, Cause No. 10-02144 - Not to exceed \$15,000, from \$25,000 to \$40,000 - Financing: Current Funds

Code Compliance

14. Authorize acceptance of a donation from the Companion Animal Funders Coalition to fund a Statistical Analyst Coordinator position for the period May 1, 2012 through the completion of the project for The Big Fix for Big D - Not to exceed \$37,500 - Financing: Private Funds

Fire

15. Authorize payment to Advanced Data Processing, Inc. (dba Intermedix) for the purchase of computer hardware equipment on ambulances as part of the resignation and mutual release of the terminated contract, previously approved on January 25, 2012, by Resolution No. 12-0277 - Not to exceed \$146,300 - Financing: Current Funds

Housing/Community Services

16. Authorize **(1)** the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2012 through September 30, 2013; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities; and **(3)** execution of the grant agreement - Not to exceed \$86,280 - Financing: U.S. Department of Housing and Urban Development Grant Funds

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

17. Authorize **(1)** the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2012 through September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$880,680 - Financing: U.S. Department of Housing and Urban Development Grant Funds
18. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$154,027 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period December 1, 2012 through November 30, 2013; **(2)** a local match in an amount not to exceed \$9,978; and **(3)** execution of the grant agreement - Total not to exceed \$164,005 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$154,027) and Current Funds (\$9,978) (subject to appropriations)
19. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$257,606 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for families and single homeless persons for the period October 1, 2012 through September 30, 2013; **(2)** a local match in an amount not to exceed \$15,866; and **(3)** execution of the grant agreement - Total not to exceed \$273,472 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$257,606) and Current Funds (\$15,866) (subject to appropriations)
20. Authorize **(1)** the acceptance of a Permanent Supportive Housing Grant in the amount of \$701,906 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for single chronically homeless persons and to provide funding for four staff positions to administer the program for the period October 1, 2012 through September 30, 2013; **(2)** a local match in an amount not to exceed \$36,981; and **(3)** execution of the grant agreement - Total not to exceed \$738,887 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$701,906) and Current Funds (\$36,981) (subject to appropriations)
21. Authorize **(1)** preliminary adoption of Substantial Amendment No. 15 to the FY2011-12 Action Plan for the Housing Opportunities for Persons with AIDS grant to establish a Housing Facilities Rehabilitation/Repair activity and reallocate \$150,000 from the Housing Facilities Operations activity to the Housing Facilities Rehabilitation/Repair activity; and **(2)** a public hearing to be held on June 13, 2012 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

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

22. Authorize **(1)** a public hearing to be held on May 23, 2012 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City
23. Authorize a public hearing to be held on June 27, 2012 to receive comments on the proposed use of a portion of Joey Georgusis Park totaling approximately 15,166 square feet of land for roadway improvements for the Chalk Hill Road Improvement Project at Joey Georgusis Park located east of Cockrell Hill Road, south of Pinnacle Point Drive - Financing: No cost consideration to the City
24. Authorize **(1)** the receipt and deposit of funds from the Woodall Rodgers Park Foundation in the amount of \$1,275,000 for park and TxDOT deck construction; **(2)** an increase in appropriations in the amount of \$1,275,000 in the Woodall Rodgers Development Fund; **(3)** the return of any funds remaining at construction close-out to the Woodall Rodgers Park Foundation; and **(4)** an increase in the contract with McCarthy Building Companies, Inc. for revisions to the scope of work for the story telling deck, children's garden restroom, mounds in children's garden and dog park and other miscellaneous items at Klyde Warren Park (Woodall Rodgers Park) located at Woodall Rodgers Freeway, from St. Paul Street to Pearl Street - Not to exceed \$88,463, from \$15,836,770 to \$15,925,233 - Financing: 2006 Bond Funds (\$32,263) and Woodall Rodgers Development Funds (\$56,200)
25. Authorize **(1)** the receipt and deposit of funds in the amount of \$150,000 from the Dechard Foundation and \$15,000 from Robert and Maurine Dechard in the Capital Gifts, Donation and Development Fund; **(2)** an increase in appropriations in the amount of \$165,000 in the Capital Gifts, Donation and Development Fund; and **(3)** a professional services contract with Hargreaves Associates, Inc. for planning and consulting services for an update to the Downtown Parks Master Plan - Not to exceed \$165,000 - Financing: Capital Gifts, Donation and Development Funds
26. Authorize a professional services contract with Linda Tycher & Associates, Inc. for a landscape master plan/design development to include a schematic design and topographic survey, tree survey, erosion control study for the lake edge, and schematic design of an updated trail around the lake and updated tree garden landscaping to a more water wise design at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$41,475 - Financing: 2003 Bond Funds (\$14,581) and 2006 Bond Funds (\$26,894)

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

27. Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for modifications to include sidewalk replacement; access path, stone and bridge repairs; revisions to landscaping and irrigation; and relocate lights from the parking lot to the trail at Reverchon Park located at 3505 Maple Avenue - Not to exceed \$143,886, from \$1,446,121 to \$1,590,007 - Financing: 2003 Bond Funds
28. Authorize an increase in the contract with RoeschCo Construction Company for resurfacing of eighteen existing tennis courts at Samuell-Grand Tennis Center located at 6200 East Grand Avenue - Not to exceed \$96,738, from \$935,695 to \$1,032,433 - Financing: Samuell Expendable Funds (\$68,860) and 2006 Bond Funds (\$27,878)

Police

29. Authorize **(1)** the application for and acceptance of the Texas School Safety Center 2012 Tobacco Enforcement Grant from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period March 1, 2012 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$69,675 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds

Public Works Department

30. Authorize an increase in the construction contract with SYB Construction Company, Inc. for construction of a sub drain to correct ground water issues and additional alley pavement for water and wastewater improvements for Alley Reconstruction Group 06-2026-N (list attached) - Not to exceed \$64,369, from \$987,987 to \$1,052,356 - Financing: 2003 Bond Funds (\$44,700) and Water Utilities Capital Improvement Funds (\$19,669)
31. Authorize Supplemental Agreement No. 5 to the professional services contract with HKS, Inc. for architectural, engineering and construction administration services for digital signage system, additional electrical power supply for Upper Level D/C areas, a photovoltaic feasibility study, and Lamar streetscape conceptual design for the Dallas Convention Center Improvement Program - Not to exceed \$245,266, from \$5,468,611 to \$5,713,877 - Financing: 2009 Convention Center Revenue Bonds

Street Services**Overhead Sign Panels on Freeway Exits to Carlton Garrett Street on SH 310**

Note: Item Nos. 32 and 33 must be considered collectively.

32. * Authorize **(1)** the receipt and deposit of funds in the amount of \$7,548 from the Lord's Missionary Baptist Church for the update of all overhead sign panels on freeway exits to Carlton Garrett Street on SH 310 within the state rights-of-way; and **(2)** an increase in appropriations in the amount of \$7,548 in the Capital Projects Reimbursement Fund - Not to exceed \$7,548 - Financing: Private Funds

CONSENT AGENDA (Continued)

Street Services (Continued)

Overhead Sign Panels on Freeway Exits to Carlton Garrett Street on SH 310 (Continued)

Note: Item Nos. 32 and 33 must be considered collectively.

- 33. * Authorize an Interlocal Agreement with the Texas Department of Transportation to provide funding for the update of all overhead sign panels on freeway exits to Carlton Garrett Street on SH 310 within the state rights-of-way - Not to exceed \$7,548 - Financing: Capital Projects Reimbursement Funds
- 34. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for the operation and maintenance of traffic signs and signals at 20 intersections along the IH 635 Corridor from east of Luna Road to west of Greenville Avenue and on IH 35E from south of the Loop 12 and IH 35E split to Valwood Parkway within the Dallas city limits (list attached) - Not to exceed \$329,696 - Financing: Texas Department of Transportation Grant Funds

Sustainable Development and Construction

- 35. Authorize acquisition from Susan Wright Key of approximately 47,754 square feet of land located near the intersection of Wheatland and Houston School Roads for the Wheatland Road Improvements Project - Not to exceed \$41,000 (\$38,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds

Trinity Watershed Management

- 36. Authorize settlement of the lawsuit styled, City of Dallas v. Lanny Gatlin, The Estate of Steve Gatlin, Cause No. 10-01369-D, pending in the County Court at Law No. 4, in the amount of \$378,000, for the acquisition of a tract of land containing approximately 55,154 square feet from Lanny Gatlin and the Estate of Steve Gatlin located at the intersection of Long Acre Lane and Loop 12 for the Trinity River Audubon Center - Financing: This action has no cost consideration to the City (funds have been deposited into registry of County Court at Law No. 4)

Water Utilities

- 37. Authorize **(1)** the rejection of bids received for the installation of water and wastewater mains at 32 locations; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 38. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

39. Authorize on-site reconstruction of two homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at 1434 Claude Street in the amount of \$103,000 and 10141 Oakwood Drive in the amount of \$103,000 - Total not to exceed \$206,000 - Financing: 2011-12 HOME Investment Partnership Program Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the north side of Main Street, west of North Ervay Street
Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-369(ND)
41. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the south side of Elm Street, west of North Ervay Street
Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-370(ND)
42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 in an area bound by Pacific Avenue, St. Paul Street, Elm Street, and North Ervay Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan, elevation, and conditions
Z101-372(ND)
43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the north side of Main Street, east of North Akard Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan, elevation, and conditions
Z101-375(ND)

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

44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on property zoned Planned Development District No. 619 on the southeast corner of Elm Street and North Field Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions
Z101-382(ND)
45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1729 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the northwest side of Garland Road, between Easton Road and Lochwood Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z112-116(OTH)
46. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-5(A) Single Family District and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use for a dance hall on property zoned a CR Community Retail District and an R-5(A) Single Family District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff and CPC: Approval of a CR Community Retail District on the R-5(A) portion and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z112-128(JH)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Handicapped Group Dwelling unit on property zoned an R-10(A) Single Family District, on the northeast line of Wadsworth Drive, north of Ledbetter Drive
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z112-161(RB)
48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1659 for an alcoholic beverage establishment use for a bar, lounge, or tavern and a commercial amusement (inside) for a Class A dance hall within Planned Development District No. 619 for mixed uses, on the south side of Main Street, west of South Ervay Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z112-170(JH)

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

49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an R-7.5(A) Single Family District, on property bounded by Mercedes Avenue, Clements Street, Monticello Avenue, and Skillman Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z112-174(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Lake June Road and Barredo Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-281(MW)
51. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512 for a Public school and R-1/2ac(A) Single Family District Uses on the south corner of Woody Road and Seagoville Road
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z101-360(RB)
52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 811 on property zoned Planned Development District No. 811, an IR Industrial Research District, an R-7.5(A) Single Family District, and a RR Regional Retail District on property generally bounded by Interstate 30, Westmoreland Road, Ft. Worth Avenue and Pinnacle Park Boulevard
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections, conceptual open space plan, and conceptual topography plan, and conditions
Z112-117(JH)

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

53. 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. 784, the Trinity River Corridor Special Purpose District, and an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive through service on the south corner of South R.L. Thornton Freeway (35E) and South Riverfront Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Subdistrict, subject to conditions and approval of a Specific Use Permit for a restaurant use to operate a drive-in or drive through service for a three-year period, subject to a site plan and conditions
Z112-160(WE)

BENEFIT ASSESSMENT HEARINGS

Public Works Department

54. A benefit assessment hearing to receive comments on street paving, storm drainage, water main and wastewater main improvements for Street Group 06-456, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven (list attached) - Not to exceed \$3,499,442 - Financing: 2006 Bond Funds (\$2,188,778), Water Utilities Capital Improvement Funds (\$1,280,334) and Water Utilities Capital Construction Funds (\$30,330)

MISCELLANEOUS HEARINGS

Office of Management Services

55. A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by RP Lot 9, L.P. and RP Downtown Parking Properties, L.P. located near the intersection of Wood and Ervay Streets and adjacent street rights-of-way, authorize issuance of an MSD ordinance, and support the issuance of an MSD certificate to RP Lot 9, L.P. and RP Downtown Parking Properties, L.P. 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
Recommendation of Staff: Approval

Police

56. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to re-adopt and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic DevelopmentCityplace Area TIF District

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

57. * A public hearing to receive comments on an amendment to the Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(1)** increase the total Cityplace Area TIF budget from \$22,230,084 NPV (\$43,275,414 total dollars) to \$23,694,610 (\$46,126,414 total dollars); **(2)** approve a Grant Program and funding in the amount of \$1,464,526 NPV (\$2,851,000 total dollars) for such program; **(3)** decrease the Street, Utility and Intersection Improvements category from \$7,523,175 NPV (\$22,067,889 total dollars) to \$7,420,902 (\$21,767,889 total dollars); **(4)** increase the Extension of the McKinney Avenue Trolley category from \$1,000,000 NPV (\$1,000,000 total dollars) to \$1,102,273 (\$1,300,000 total dollars); and **(5)** approve all related matters hereto to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City
58. * An ordinance amending Ordinance Nos. 21465 as amended, passed on November 11, 1992, to: **(1)** increase the total Cityplace Area TIF budget from \$22,230,084 NPV (\$43,275,414 total dollars) to \$23,694,610 (\$46,126,414 total dollars); **(2)** approve a Grant Program and funding in the amount of \$1,464,526 NPV (\$2,851,000 total dollars) for such program; **(3)** decrease the Street, Utility and Intersection Improvements category from \$7,523,175 NPV (\$22,067,889 total dollars) to \$7,420,902 (\$21,767,889 total dollars); **(4)** increase the Extension of the McKinney Avenue Trolley category from \$1,000,000 NPV (\$1,000,000 total dollars) to \$1,102,273 (\$1,300,000 total dollars); and **(5)** approve all related matters hereto to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Not to exceed \$2,851,000 - Financing: Cityplace Area TIF District Funds
59. Authorize the establishment of the City of Dallas' Cityplace Area TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Cityplace Area TIF District - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Forest City West Village

Note: Item Nos. 60 and 61 must be considered collectively.

- 60. * Authorize **(1)** a development agreement with Forest City Residential Group, Inc., to dedicate TIF revenues supporting the development of Forest City West Village project located at 3700 McKinney Avenue located in Tax Increment Financing Reinvestment Zone Two (Cityplace Area TIF District); and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$2,851,000 from Cityplace Area TIF District revenues in accordance with the development agreement - Not to exceed \$2,851,000 - Financing: Cityplace Area TIF District Funds

- 61. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse Forest City Residential Group, Inc., for eligible expenditures pursuant to the development agreement with Forest City Residential Group Inc. - Financing: No cost consideration to the City

- 62. Authorize an amendment to the development agreement with Oak Creek Partners, Ltd., previously approved on April 28, 2010, by Resolution Nos. 10-1096 and 10-1097, in Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to: **(1)** add a budget category McKinney Avenue Trolley improvements in an amount not exceed \$300,000; **(2)** reduce the Street, Utility, Intersection Improvement category by \$300,000, from \$8,578,860 to \$8,278,860; and **(3)** extend the project deadline from December 31, 2011 to December 31, 2014 - Financing: No cost consideration to the City

Alley Reconstruction Group 06-2026-N
 Agenda Item #30

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Alley between Azalea Lane and Rex Drive	Rex Drive to "T" alley	11
Alley between 7110-7238 Eudora Drive and Mason Dells Drive	Saint Judes Drive to Saint Michaels Drive	11
Alley between Mason Dells Drive and Yamini Drive	Chicot Drive to Saint Judes Drive	11
Alley between Aberdeen Avenue and Mimosa Lane	Tibbs Street to Edgemere Road	13
Alley between 7207 Marquette Street and Centenary Avenue	Airline Road to Durham Street	13

Intersections on IH 635 Corridor located within the City of Dallas
Agenda Item #34

<u>Major Thoroughfare</u>	<u>Cross Street</u>	<u>Mapsco</u>	<u>Council District</u>
LBJ Freeway	Hillcrest Road	15V	11
LBJ Freeway	Preston Road	15P	11, 13
LBJ Freeway	Montfort Drive	15N	11, 13
LBJ Freeway	Noel Road	14R	11
LBJ Freeway	Inwood Road	14R	11, 13
LBJ Freeway	Welch Road	14Q	13
LBJ Freeway	Midway Road	14T	13
LBJ Freeway	Webb Chapel Road	13X	13
LBJ Freeway	Josey Lane	13W	6, 13
LBJ Freeway WBSR	Denton Drive at DART Green Line	12Z	6
LBJ Freeway-Forest Lane EBSR	Harry Hines Boulevard	12Z	6
LBJ Freeway WBSR	Harry Hines Boulevard	12Z	6
Forest Lane	Denton Drive	12Z	6
Forest Lane	Anaheim Drive	23A	6
Stemmons Freeway	Royal Lane	22H	6
Stemmons Freeway NBSR	Walnut Hill Lane	22R	6
Stemmons Freeway	Northwest Highway	22Z	6
Stemmons Freeway	Walton Walker	22Y	6
Royal Lane	Reeder Road	22H	6
Walnut Hill Lane	Composite Drive	22R	6

Street Group 06-456
Agenda Item #54

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Polk Street	from Ferndale Avenue to Brunner Avenue to Pioneer Drive to Elmhurst Place to Cascade Avenue to Elmdale Place to Elmwood Boulevard to Lebanon Avenue to Nolte Drive to Clarendon Drive	1
Polk Street	from Wilbur Street to Melbourne Avenue to Berkley Avenue to Newport Avenue to Ferndale Avenue	1

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.