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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

120509

POSTED CITY SECRETARY
DALLAS, TX

May 23, 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

125003

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 CityCable* 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 Cortesia

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 cortesia 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, MAY 23, 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 - 38

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 40

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 57

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

AGENDA
CITY COUNCIL MEETING
MAY 23, 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 May 9, 2012 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** a three-year extension of the Parking Services Concession Contract with APA Parking Services, L.P. for the period September 1, 2014 through August 31, 2017; **(2)** modifications to the contract with APA Parking Services, L.P. related to the provision of a new premium valet service, including an increase in the contractual percentage rental rate paid to the City of Dallas from 90.25% to 91.25%; and **(3)** an increase in the Dallas Love Field valet parking rate from \$17 per day to \$21 per day - Estimated Revenue: \$990,000

Business Development & Procurement Services

3. Authorize a four-year service contract for inspections and preventative maintenance for all central utility plant equipment at Love Field Airport - The Brandt Companies, LLC, most advantageous proposer of four - Not to exceed \$199,466 - Financing: Aviation Current Funds (subject to annual appropriations)

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

4. Authorize an acquisition contract for the purchase and installation of a theatrical dimming/architectural lighting control system for the Majestic Theatre - A V Pro, Inc., lowest responsible bidder of four - Not to exceed \$179,759 - Financing: Majestic Theatre Improvement Funds
5. Authorize the purchase of four multi-tasking snow removal vehicles and one deicer system for Aviation to support flights at Love Field - Southwest International Trucks, Inc. in the amount of \$1,593,608 and Wausau Equipment Company, Inc. in the amount of \$54,636, lowest responsible bidders of two - Total not to exceed \$1,648,244 - Financing: Aviation Capital Construction Funds
6. Authorize the purchase of six roll-off dewatering containers for Water Utilities - East Texas Mack Sales, LLC. dba B&C Body Company, lowest responsible bidder of four - Not to exceed \$76,170 - Financing: Water Utilities Current Funds
7. Authorize a two-year master agreement for lumber, plywood, sheetrock and building materials - Big D Lumber Company in the amount of \$635,999, Craddock Lumber Co. in the amount of \$517,650 and Comade, Inc. in the amount of \$58,456, lowest responsible bidders of five - Total not to exceed \$1,212,105 - Financing: Current Funds (\$1,011,890), Water Utilities Current Funds (\$163,410) and Stormwater Drainage Management Current Funds (\$36,805)
8. Authorize a three-year master agreement for paint and sundries to be used for maintaining various City facilities and equipment - The Sherwin Williams Company in the amount of \$168,823, Glidden Professional Paint Center in the amount of \$155,975, Kwal Howells, Inc. in the amount of \$151,732, PPG Architectural Finishes in the amount of \$140,081, Pioneer Manufacturing Company, Inc. in the amount of \$114,132, Kelly Moore Paint Company, Inc. in the amount of \$65,357 and Motion Industries, Inc. in the amount of \$15,397, lowest responsible bidders of seven - Total not to exceed \$811,497 - Financing: Current Funds (\$450,170), 2011-12 Community Development Block Grant Funds (\$129,046), Water Utilities Current Funds (\$95,117), Convention and Event Services Current Funds (\$62,164), Aviation Current Funds (\$40,000) and Stormwater Drainage Management Current Funds (\$35,000)
9. Authorize a three-year master agreement for computer desktop software, network management products, design and presentation software - SHI Government Solutions, Inc. through the Department of Information Resources, State of Texas Cooperative contract - Not to exceed \$2,400,000 - Financing: Current Funds

City Attorney's Office

10. Authorize settlement of the lawsuit styled Stephanie Masciocchi v. City of Dallas, Cause No. cc-11-00737-A - Not to exceed \$40,000 - Financing: Current Funds

CONSENT AGENDA (Continued)

City Attorney's Office (Continued)

11. Authorize settlement and payment of a judgment in the lawsuit styled Bonifacio Fonseca and Salvador Acosta v. City of Dallas, Cause No. CC-09-09713-C - Not to exceed \$72,742 - Financing: Current Funds

Economic Development

12. Authorize **(1)** a public hearing to be held on June 13, 2012 to receive comments concerning the creation of a Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas area, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on hotel room-nights sold at Dallas hotels with 100 or more rooms; and at the close of the hearing, **(2)** a resolution approving the creation of the District for five years and approval of the District's Service Plan for 2012-2016 - Financing: No cost consideration to the City
13. Authorize, subject to the approval of the creation of the Tourism PID: **(1)** approval of the Tourism Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on June 13, 2012 to receive comments concerning the annual assessment rate for the Tourism Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on hotel room-nights sold at Dallas hotels with 100 or more rooms; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2012 assessment; and providing an effective date - Financing: No cost consideration to the City
14. Authorize **(1)** a public hearing to be held on June 13, 2012 to receive comments concerning the renewal of the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2013-2019 - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

15. Authorize **(1)** a public hearing to be held on June 13, 2012 to receive comments concerning the renewal of the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the South Side area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2013-2019 - Financing: No cost consideration to the City

Housing/Community Services

16. Authorize a modification to the Business Incentive Program Statement to increase the grant amount from \$20,000 to \$25,000 per business and allow for all Community Development Block Grant eligible neighborhood serving businesses to apply for the grant where at least fifty-one percent of the residents residing in the residential area are low to moderate income (Area Benefit) - Financing: No cost consideration to the City

Office of Financial Services

17. An ordinance authorizing rates to be charged by Atmos Energy Corp. Mid-Tex Division (Atmos) pursuant to its January 13, 2012 Dallas Annual Rate Review (DARR) filing - Financing: No cost consideration to the City

Park & Recreation

18. Authorize a contract for interior renovation and expansion at Samuel-Grand Recreation Center located at 6200 East Grand Avenue - J.C. Commercial, Inc., best value proposer of nine - Not to exceed \$2,150,777 - Financing: 2006 Bond Funds
19. Authorize **(1)** a contract for traffic signals at the intersection of Garland Road and Whittier Avenue and the intersection of Garland Road and the entrance of The Rory Meyers Children's Adventure Garden; this work is associated with parking and The Rory Meyers Children's Adventure Garden at the Dallas Arboretum located at 8525 Garland Road; and **(2)** assignment of the management of the contract to the Dallas Arboretum and Botanical Society - Durable Specialties, Inc., lowest responsible bidder of four - Not to exceed \$191,800 - Financing: 2006 Bond Funds
20. Authorize an increase in the contract with Speed Fab-Crete Corporation for furniture, fixtures and equipment, video monitoring system, millwork replacement and other miscellaneous items at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street - Not to exceed \$103,466, from \$1,072,979 to \$1,176,445 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Police****Automated School Bus Stop Arm Enforcement Program****Note:** Item Nos. 21 and 22 must be considered collectively.

21. * An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** create a civil offense and a civil penalty for unlawfully passing a stopped school bus with its stop arm extended and red lights flashing; **(2)** provide certain defenses and presumptions; and **(3)** provide for photographic enforcement and administrative adjudication of school bus stop arm violations - Financing: No cost consideration to the City
22. * Authorize **(1)** an Interlocal Agreement with Dallas County Schools to administer and enforce the Automated School Bus Stop Arm Enforcement Program; and **(2)** an Interlocal Agreement with Dallas County Schools to administer the School Crossing Guard Program - Financing: No cost consideration to the City

Public Works Department

23. Authorize an increase in the contract with Tiseo Paving Company for additional water and wastewater main improvements and other miscellaneous items needed for construction of Street Group 06-453 consisting of Kimsey Drive from Maple Avenue to Dead End and St. Mary Avenue from Terry Street to Garland Avenue - Not to exceed \$54,055, from \$987,054 to \$1,041,109 - Financing: 2003 Bond Funds (\$10,735), Water Utilities Capital Construction Funds (\$10,555) and Water Utilities Capital Improvement Funds (\$32,765)
24. Authorize Supplemental Agreement No. 5 to the professional services contract with Michael Baker, Jr., Inc. to modify the design contract for the Spring Avenue Redevelopment Project - Not to exceed \$34,805, from \$640,421 to \$675,226 - Financing: 2006-07 Community Development Block Grant Reprogramming No. 2 Funds (\$30,285) and Water Utilities Capital Improvement Funds (\$4,520)

Sustainable Development and Construction

25. Authorize the deposit of a Special Commissioners' Award in City of Dallas vs. Estate of Tom B. Jackson II, et al, pending in the County Court at Law No. 4, for acquisition from Tom B. Jackson II of approximately 7,848 square feet of land enclosed with a chain link fence located near the intersection of Fitzhugh Avenue and Lagow Street for the Fire Station No. 44 Replacement Project - Not to exceed \$39,500 (\$37,700 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds
26. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 1,528 square feet from Eugene Dunston located near the intersection of Harry Hines Boulevard and Burbank Street for the Burbank Street Improvements Project - Not to exceed \$24,002 (\$21,002 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds

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

27. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 2,690 square feet from Eugene Dunston located near the intersection of Harry Hines Boulevard and Burbank Street for the Burbank Street Improvements Project - Not to exceed \$48,020 (\$45,020 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds
28. An ordinance abandoning a portion of a sanitary sewer easement to William A. Anderson, the abutting owner, containing approximately 96 square feet of land located near the intersection of Club Hill Drive and Club Hill Court - Revenue: \$5,400 plus the \$20 ordinance publication fee
29. An ordinance closing a portion of Jamison Drive near the intersection of Jamison Drive and Northwest Highway and providing for the dedication of approximately 4,968 square feet of land needed for a new cul-de-sac - Financing: No cost consideration to the City
30. An ordinance amending Ordinance No. 26764, which closed a portion of Fielder Court located near the intersection of Denton Drive and Fielder Court, to extend the dedication requirement of needed right-of-way from 120 days to five years - Financing: No cost consideration to the City
31. An ordinance amending Ordinance No. 26904, which closed a portion of Pacific Avenue located near the intersection of Parry and Pacific Avenues, to extend the deadline from 120 days to 180 days to receive approval from Dallas Area Rapid Transit - Financing: No cost consideration to the City
32. An ordinance amending Ordinance No. 26905, which closed a portion of Peabody Avenue located near the intersection of Trunk and Peabody Avenues, to extend the deadline from 120 days to 180 days to receive approval from Dallas Area Rapid Transit and to extend the dedication requirement of needed right-of-way from 120 days to five years - Financing: No cost consideration to the City
33. An ordinance amending Ordinance No. 26906, which closed a portion of Tuskegee Street located near the intersection of Trunk Avenue and Tuskegee Street, to extend the deadline from 120 days to 180 days to receive approval from Dallas Area Rapid Transit and to extend the dedication requirement of needed right-of-way from 120 days to five years - Financing: No cost consideration to the City
34. An ordinance amending Ordinance No. 26907, which closed portions of Carpenter Avenue and Reed Lane located near the intersection of Reed Lane and Scyene Road, to extend the deadline from 120 days to 180 days to receive approval from Dallas Area Rapid Transit and to extend the dedication requirement of needed right-of-way from 120 days to five years - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Water Utilities**

35. Authorize a contract for the construction of electrical improvements at the Dallas section of the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$10,698,250 - Financing: Water Utilities Capital Improvement Funds
36. Authorize Supplemental Agreement No. 1 to the professional services contract with Gupta & Associates, Inc. for construction administration and start-up services associated with electrical improvements at the Dallas section of the Central Wastewater Treatment Plant - Not to exceed \$488,926, from \$930,078 to \$1,419,004 - Financing: Water Utilities Capital Improvement Funds
37. Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services related to a water transmission main from the Eastside Water Treatment Plant to the City of Hutchins west corporate limits - Not to exceed \$1,967,534, from \$9,057,797 to \$11,025,331 - Financing: Water Utilities Capital Improvement Funds
38. Authorize Supplemental Agreement No. 3 to the professional services contract with AECOM Technical Services, Inc. f/k/a AECOM USA Group, Inc. to provide additional engineering services for the design of a water transmission main from the City of Hutchins west corporate limits to the Sorcey Pump Station - Not to exceed \$2,083,985, from \$10,009,120 to \$12,093,105 - Financing: Water Utilities Capital Improvement Funds

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

39. 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)

Office of Financial Services

40. Authorize **(1)** preliminary adoption of the FY 2012-13 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$25,942,114 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$15,755,740; **(b)** HOME Investment Partnerships Program in the amount of \$4,750,686; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$4,060,375; and **(d)** Emergency Solutions Grant in the amount of \$1,375,313; **(2)** preliminary adoption of the FY 2011-12 Reprogramming Budget in the amount of \$1,335,137; and **(3)** 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

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

41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract I of Planned Development District No. 375 on the west side of North Central Expressway between Lemmon Avenue and Blackburn Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z112-150(MW)
42. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned an A(A) Agricultural District, southwest of Irving Boulevard, northwest of Pump Plant B Road
Recommendation of Staff and CPC: Approval
Z112-186(JH)
43. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Phase 1a and 1b portion of Planned Development District No. 121 for TH-4 Townhouse District Uses and GR General Retail District Uses on the southwest corner of Walnut Hill Lane and North Central Expressway
Recommendation of Staff and CPC: Approval, subject to a Phase 1a and 1b development plan and conditions
Z112-203(RB)
44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a community center and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the southeast corner of Gaston Avenue and Loving Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-199(JH)

ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an MF-2(A) Multifamily District, on the south corner of Wilhurt Avenue and Kolloch Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z112-176(RB)

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

46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 766 for a CR Community Retail District on the northwest corner of Northwest Highway and Hillcrest Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions
Z101-363(WE)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Truck stop and certain MC-1 Multiple Commercial District Uses on property zoned an MC-1 Multiple Commercial District on the northwest corner of Loop 12 and West Davis Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-168(RB)
48. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the northeast corner of Research Row and Wadley Lane
Recommendation of Staff and CPC: Approval
Z112-185(JH)
49. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1609 for a potentially incompatible industrial (outside) use, limited to concrete and asphalt crushing, on property zoned an IM Industrial Manufacturing District, located on the west side of Spangler Road, north of Manana Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z112-157(OTH)

DEVELOPMENT CODE AMENDMENTS - CONSENT

50. A public hearing to receive comments regarding consideration of amendments to Section 51A-7.703 of the Development Code to include the ability to request a special exception to the regulations in Section 51A-7.305(d) regarding window signs and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA101-007

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Mayor and City Council

51. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned Planned Development District No. 316, the Jefferson Area Special Purpose District, including Specific Use Permit Numbers 1065, 1155, 1383, 1584 and 1789, and a portion of Specific Use Permit No. 1553 on property generally bounded by an alley between Tenth Street and Sunset Street on the north, Beckley Avenue on the east, an alley between Page Avenue and Twelfth Street on the south, and an alley between Polk Street and Willomet Avenue on the west, with consideration given to appropriate zoning for the area including use, development standards, parking, landscape, sign, and other appropriate regulations - Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, and Councilmembers Alonzo, Griggs, Jasso and Koop)

Office of Financial Services

52. A public hearing to receive comments on the proposed FY 2012-13 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Office of Management Services

53. 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 Terrapark IV, L.P. located near the intersection of Ross Avenue and Harwood Street and adjacent street rights-of-way, authorize issuance of an MSD ordinance, and support the issuance of an MSD certificate to Terrapark IV, 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

Park & Recreation

54. A public hearing 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-sponsored youth programs in compliance with State law, and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

Trinity Watershed Management

55. A public hearing to receive comments regarding an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Kaufman County maps which become effective on July 3, 2012, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic DevelopmentSports Arena TIF District

Note: Item Nos. 55 and 57 must be considered collectively.

56. * A public hearing to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) and the Project and Reinvestment Zone Financing Plans for the Sports Arena TIF District to: **(1)** add two new sub-districts within the Sports Arena TIF District: **(a)** Riverfront Gateway Sub-district and **(b)** West Dallas Sub-district; **(2)** increase the geographical area of the Sports Arena TIF District to add approximately: **(a)** 4.5 acres to the Victory Sub-district (generally the original Sports Arena TIF District boundary); **(b)** 33 acres in the Riverfront Gateway Sub-district; and **(c)** 89.2 acres in the West Dallas Sub-district; **(3)** extend the termination date of the Sports Arena TIF District for a 10 year period from the City Council established termination date of December 31, 2018, to December 31, 2028, for the Victory Sub-district and establish a termination date for the Riverfront Gateway and West Dallas Sub-districts of December 31, 2042; **(4)** decrease the percentage of tax increment contributed by the City of Dallas during the extended term of the TIF District and establish other taxing jurisdictions participation percentages; **(5)** increase the Sports Arena TIF District budget from \$25,498,568 NPV (approximately \$46,961,785 total dollars) to \$94,409,005 NPV (approximately \$273,599,175 total dollars), an increase of \$68,910,437 NPV (approximately \$226,637,390 total dollars); **(6)** create an Economic Development TIF Grant Program within the District and adopt program guidelines; and **(7)** make corresponding modifications to the Sports Arena TIF District map, budget and Project and Reinvestment Zone Financing Plans - Financing: No cost consideration to the City
57. * An ordinance amending Ordinance No. 23688, previously approved on October 28, 1998, and Ordinance No. 24002, previously approved on August 25, 1999, to reflect these amendments - Financing: No cost consideration to the City

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.