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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

June 27, 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 Alcaidía, 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 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, JUNE 27, 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 - 66

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 67 - 82

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 83 - 104

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

AGENDA
CITY COUNCIL MEETING
JUNE 27, 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 June 13, 2012 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a one-year service contract for elevator and escalator preventative maintenance, repairs and cab interior upgrades at City Hall - ThyssenKrupp Elevator Corporation through The Cooperative Purchasing Network - Not to exceed \$446,851 - Financing: Current Funds (\$68,400) and Capital Construction Funds (\$378,451) (subject to appropriations)
3. Authorize a three-year service contract for communicable disease exposure testing for Fire-Rescue personnel - Quest Diagnostics Clinical Laboratories, Inc., lowest responsible bidder of two - Not to exceed \$164,975 - Financing: Current Funds (subject to annual appropriations)

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

4. Authorize a three-year service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections - Communicon, LTD dba Communication Concepts in the amount of \$1,344,792 and Alarm Security Group, LLC dba ASG Security in the amount of \$311,049, most advantageous proposers of three - Total not to exceed \$1,655,841 - Financing: Current Funds (\$1,555,581), Water Utilities Current Funds (\$76,348), Aviation Current Funds (\$18,912) and Stormwater Drainage Management Current Funds (\$5,000) (subject to annual appropriations)
5. Authorize a three-year service contract for pressure washing of City owned parking lots, sidewalks, vertical surfaces, service vehicles and equipment - Commercial Environmental Solutions, Inc. in the amount of \$1,354,273, Russell Lewis and Roselin Lewis, a General Partnership dba Mr. Sparkle and Mobile Detail in the amount of \$182,159 and Ultimate Sweepers Service in the amount of \$33,450, lowest responsible bidders of eight - Total not to exceed \$1,569,882 - Financing: Current Funds (\$1,522,628) and Convention and Event Services Current Funds (\$47,254) (subject to annual appropriations)
6. Authorize a five-year service contract for pest control services at City facilities - Orkin LLC dba Prime Pest Management in the amount of \$361,326 and Terminix International, Inc. in the amount of \$32,575, lowest responsible bidders of four - Total not to exceed \$393,901 - Financing: Current Funds (\$301,886), Water Utilities Current Funds (\$30,535), Convention and Event Services Current Funds (\$22,355), Aviation Current Funds (\$15,145), Department of State Health Services Grant Funds (\$12,845), Stormwater Drainage Management Current Funds (\$8,135) and Municipal Radio Current Funds (\$3,000) (subject to annual appropriations)
7. Authorize the purchase of a deployable shelter system for Fire-Rescue - W.W. Grainger, Inc., through Texas Multiple Award Schedules - Not to exceed \$79,092 - Financing: U. S. Department of Homeland Security Grant Funds
8. Authorize the purchase of furniture, fixtures and equipment for Dallas Love Field - Facilitatech dba Business Interiors through the Texas Multiple Award Schedules - Not to exceed \$112,261 - Financing: Aviation Capital Construction Funds
9. Authorize the purchase of one track bulldozer - Holt Texas Ltd. through Texas Association of School Boards (BuyBoard) - Not to exceed \$659,311 - Financing: Municipal Lease Agreement Funds
10. Authorize a two-year master agreement for the purchase of brass fittings - Mueller Company LTD in the amount of \$403,500, Municipal Water Works Supply, L.P. in the amount of \$369,100 and Four Star Hose & Supply, Inc. in the amount of \$1,000, lowest responsible bidders of six - Total not to exceed \$773,600 - Financing: Water Utilities Current Funds

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

11. Authorize a two-year master agreement for trees, bedding plants, seed and sod - Southwest Wholesale Nursery in the amount of \$294,675, John Deere Landscapes in the amount of \$183,538, Broker's Grass DFW dba Combination Plus Brokers in the amount of \$122,387, Justin Seed Company, Inc. in the amount of \$87,190, Urban Environments LLC in the amount of \$66,460 and Harry's Greenhouse, Inc. in the amount of \$3,777, lowest responsible bidders of six - Total not to exceed \$758,027 - Financing: Current Funds (\$498,501), Aviation Current Funds (\$38,473), Water Utilities Current Funds (\$63,798), Stormwater Drainage Management Current Funds (\$7,255) and Dallas Urban Restoration Funds (\$150,000)
12. Authorize a three-year master agreement for various types of pressure reducing valves, parts and accessories - Hugh M. Cunningham, Inc. in the amount of \$265,000 and Municipal Valve & Equipment in the amount of \$205,000, lowest responsible bidders of two - Total not to exceed \$470,000 - Financing: Water Utilities Current Funds
13. Authorize the purchase of hardware to continue the upgrade of the existing fuel inventory management system - Asset Works, Inc., through the General Services Administration - Not to exceed \$199,009 - Financing: Current Funds
14. Authorize **(1)** the purchase of fourteen ambulances, five fire pumpers and two aerial trucks for Fire-Rescue - Metro Fire Apparatus Specialists, Inc. in the amount of \$4,566,908 and San Antonio Ambulance Sales Inc. in the amount of \$2,443,944, through the Houston-Galveston Area Council of Governments, a Texas Local Government Purchasing Cooperative; and **(2)** an increase in appropriations in the amount of \$2,443,944, from \$16,929,076 to \$19,373,020 in the Municipal Lease Agreement Fund - Total not to exceed \$7,010,852 - Financing: Municipal Lease Agreement Funds
15. Authorize Supplemental Agreement No. 1 to exercise a one year renewal with forty-three professional service contracts for geotechnical studies and construction materials testing, analytical laboratory testing, and asbestos environmental and non-asbestos environmental testing services (list attached) - Not to exceed \$5,705,223, from \$23,882,328 to \$29,587,551 - Financing: Current Funds (\$3,215,490), Water Utilities Current Funds (\$1,791,175), Stormwater Drainage Management Current Funds (\$370,176) and Aviation Current Funds (\$328,382) (subject to annual appropriations)
16. Authorize Supplemental Agreement No. 2 to exercise the first renewal option to extend the term of the service contract with Linebarger Goggan Blair & Sampson, LLP, with a minimum annual guarantee, for the collection of delinquent fines and fees for City ordinance, traffic and state law violations, excluding parking violations, for the period August 1, 2012 through July 31, 2013 - Estimated Revenue: \$6,400,000

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

17. Authorize settlement of the lawsuit styled Rafael Patino and Homero Patino v. City of Dallas, Cause No. DC-12-03805-K - Not to exceed \$10,000 - Financing: Current Funds
18. Authorize settlement of the lawsuit styled Kenneth Miller v. City of Dallas, Cause No. DC-12-03646-L - Not to exceed \$16,000 - Financing: Current Funds
19. Authorize a professional services contract with the law firm of Carter Stafford Arnett Hamada & Mockler, PLLC, for legal services necessary to represent the City in the lawsuit styled Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P - Not to exceed \$267,000 - Financing: Current Funds

Economic Development

Pedestrian Improvements for Omni Convention Hotel and Convention Center DART Station **Note:** Item Nos. 20 and 21 must be considered collectively.

20. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding for the costs of design and construction of the pedestrian improvements project for the Omni Convention Hotel and Convention Center DART Station in an amount not to exceed \$2,156,842; **(2)** the receipt and deposit of funds in the amount of \$2,156,842 from the North Central Texas Council of Governments; and **(3)** the establishment of appropriations in the amount of \$2,156,842 in the Omni/CC DART Station COG SD Fund - Not to exceed \$2,156,842 - Financing: North Central Texas Council of Governments Grant Funds
21. * Authorize a Development Agreement with Matthews Holdings Southwest, Inc., in support of the design and construction of the pedestrian improvements project for the Omni Convention Hotel and Convention Center DART Station - Financing: No cost consideration to the City
22. Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding for the costs of design and construction of the Zang Triangle Sustainable Development Infrastructure Project in an amount not to exceed \$1,750,000; **(2)** the receipt and deposit of funds in the amount of \$1,750,000 from the North Central Texas Council of Governments; and **(3)** the establishment of appropriations in the amount of \$1,750,000 in the Zang Triangle COG SD Fund - Not to exceed \$1,750,000 - Financing: North Central Texas Council of Governments Grant Funds

CONSENT AGENDA (Continued)**Economic Development (Continued)****Atmos Lofts Sustainable Development
Infrastructure Project****Note:** Item Nos. 23 and 24
must be considered collectively.

23. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding to reimburse a private developer, Hamilton Atmos, LP for the costs of construction of the Atmos Lofts Sustainable Development Infrastructure Project in an amount not to exceed \$462,686; and **(2)** the receipt and deposit of funds in the amount of \$462,686 from the North Central Texas Council of Governments - Not to exceed \$462,686 - Financing: North Central Texas Council of Governments Grant Funds
24. * Authorize **(1)** a Development agreement with Hamilton Atmos, LP for reimbursement of the costs of construction of the Atmos Lofts Sustainable Development Infrastructure Project; and **(2)** the establishment of appropriations in the amount of \$462,686 in the Atmos COG SD Fund - Not to exceed \$462,686 - Financing: North Central Texas Council of Governments Grant Funds

**Continental Sustainable Development
Infrastructure Project****Note:** Item Nos. 25 and 26
must be considered collectively.

25. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding to reimburse a private developer, FC Continental Landlord, LLC, for the costs of design and construction of the Continental Sustainable Development Infrastructure Project in an amount not to exceed \$607,739; and **(2)** the receipt and deposit of funds in the amount of \$607,739 from the North Central Texas Council of Governments - Not to exceed \$607,739 - Financing: North Central Texas Council of Governments Grant Funds
26. * Authorize **(1)** a Development Agreement with FC Continental Landlord, LLC, for reimbursement of the costs of design and construction of the Continental Sustainable Development Infrastructure Project; and **(2)** the establishment of appropriations in the amount of \$607,739 in the Continental COG SD Fund - Not to exceed \$607,739 - Financing: North Central Texas Council of Governments Grant Funds

Office of Financial Services

27. Authorize **(1)** adoption of the final 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; and **(2)** adoption of the FY 2011-12 Reprogramming Budget in the amount of \$1,335,137 - Financing: No cost consideration to the City

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

28. A resolution approving Resolution No. 2007-12-232 of the Dallas/Fort Worth International Airport Board ("Airport Board"), adopted by the Airport Board on December 6, 2007, and authorizing the Airport board to enter into a new electric utility infrastructure agreement with Oncor Electric Delivery Company LLC ("Oncor") for a term that may exceed 40 years if the Airport Board chooses not to purchase the electric utility infrastructure system - Financing: No cost consideration to the City
29. A resolution approving Resolution No. 2010-11-289 of the Dallas/Fort Worth International Airport Board ("Airport Board"), adopted by the Airport Board on November 4, 2010, and authorizing the Airport board to enter into a new natural gas infrastructure agreement with Atmos Energy Corporation ("Atmos"), for a term that may exceed 40 years if the Airport Board chooses not to purchase the natural gas infrastructure system - Financing: No cost consideration to the City

Park & Recreation

30. Authorize a contract for playground replacements at Fruitdale Park located at 4400 Vandervoot Drive and Ricketts Branch Park located at 7300 Albert Williams Drive; playground expansion at J.J. Lemmon Park located at 6100 J.J. Lemmon Road; and construction of a new loop trail at Seaton Park located at 3200 Seaton Drive - A S Con, Inc., lowest responsible bidder of three - Not to exceed \$356,250 - Financing: 2006 Bond Funds
31. Authorize a contract for renovations to the driving range, improvements to include a new irrigation system, improved drainage, new target greens and re-grassing at Tenison Park Golf Course located at 3501 Samuell Boulevard - TDI International, Inc. dba TDI Golf Classic Restoration, lowest responsible bidder of five - Not to exceed \$312,086 - Financing: Samuell Expendable Funds (\$225,000) and Golf Improvement Funds (\$87,086)
32. Authorize an increase in the contract with Turner Construction Company for **(1)** additional scope of work to include: wireless lighting control systems and landscaping; and **(2)** credits for landscaping electrical, and testing lab cancellation fees at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$47,112, from \$3,536,085 to \$3,583,197 - Financing: 2006 Bond Funds
33. Authorize Supplemental Agreement No. 1 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. to increase the Guaranteed Maximum Price (GMP) for additional scope items for the clubhouse including a new canopy, porch and miscellaneous changes to the golf course for the L.B. Houston Sports Complex located at 11223 Luna Road - Not to exceed \$397,682, from \$4,770,259 to \$5,167,941 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)

Police

34. Authorize an agreement with The Dallas Foundation, a Texas charitable foundation, to establish a fund to support the charitable or educational purposes of the Dallas SafeLight Program including promotions, advertisement, promotional items, training, and education for the community - Financing: No cost consideration to the City

Public Works Department

35. Authorize a decrease in the contract with JC Commercial, Inc. for roadway connector relocation and other modifications necessary for the construction of the new White Rock Hills Branch Library located at 9150 Ferguson Road and extend the contract by seventy-five calendar days - Not to exceed (\$3,312), from \$4,365,429 to \$4,362,117 - Financing: 2006 Bond Funds
36. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 06-450; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on September 12, 2012, to receive comments (list attached) - Financing: No cost consideration to the City
37. Authorize the purchase of furniture and equipment for the Polk-Wisdom Branch Library located at 7151 Library Lane - Libra-Tech through BuyBoard in the amount of \$244,350 and Agati, Inc. through Texas Multiple Award Schedules in the amount of \$59,043 - Total not to exceed \$303,393 - Financing: 2006 Bond Funds
38. Authorize a professional services contract with Jacobs Engineering Group, Inc. for the operation and maintenance oversight work for Woodall Rodgers Deck Plaza Tunnel - Not to exceed \$122,450 - Financing: Current Funds
39. Authorize an increase in the contract with JC Commercial, Inc. for a concrete drive connecting the facility with the airport's perimeter road, vehicle gate and gate opener, ventilation fans and additional hardscape adjacent to the building for the Snow and Ice Removal Facility project at Dallas Love Field - Not to exceed \$172,824, from \$4,033,151 to \$4,205,975 - Financing: Aviation Capital Construction Funds
40. Authorize Supplemental Agreement No. 1 to the professional services contract with KAI Texas, LC to provide additional architectural and engineering services to integrate an enlarged community room into the design of the replacement Highland Hills Branch Library located at 6200 Bonnie View Road - Not to exceed \$84,240, from \$433,490 to \$517,730 - Financing: 2006 Bond Funds

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

41. Authorize Supplemental Agreement No. 2 to the professional services contract with EJES, Inc. for additional engineering design services to include street modifications for the DART transfer station, sidewalks and barrier free ramps for the Pearl Street from Commerce Street to Live Oak Street Project - Not to exceed \$149,165, from \$295,254 to \$444,419 - Financing: 2003 Bond Funds (\$124,165) and Farmers Market TIF District Funds (\$25,000)
42. Authorize Supplemental Agreement No. 4 to the professional services contract with Jacobs Engineering Group, Inc. for additional engineering design services for sidewalks, barrier free ramps and pavement striping for Cesar Chavez Boulevard (Central Expressway) from Canton Street to Live Oak Street - Not to exceed \$183,037, from \$993,461 to \$1,176,498 - Financing: 2006 Bond Funds

Sustainable Development and Construction

43. Authorize an amendment to Resolution No. 11-1760, previously approved on June 22, 2011, which authorized the sale of City-owned property to Minerva Partners, Ltd., located at the Northeast corner of Live Oak and Cantegral Streets, to extend the deadline from June 30, 2012 to December 31, 2012 to complete environmental remediation and demolish the buildings currently on the property - Financing: No cost consideration to the City
44. Authorize moving expense and replacement housing payments for Elena Becerra in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 911 LaSalle Drive for future City facilities - Not to exceed \$35,900 - Financing: 2006 Bond Funds
45. An ordinance amending Chapter 2 of the Dallas City Code to provide requirements and procedures for the sale of unwanted and unneeded City real property by public auction - Financing: No cost consideration to the City
46. A resolution **(1)** declaring 22 properties unwanted and unneeded and authorizing their sale by public auction (list attached); **(2)** establishing reserves for certain properties; and **(3)** authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that **(a)** meets or exceeds the reserve; or **(b)** is sold absolute - Estimated Revenue: \$1,900,000
47. Authorize the acceptance of a grant from the Texas Department of Transportation functioning as agent for the North Central Texas Council of Governments (NCTCOG) for the development of a modern streetcar loop extending from the McKinney Avenue Trolley terminus at St. Paul Street to the connection with the Olive Street extension - Not to exceed \$5,000,000 - Financing: North Central Texas Council of Governments Grant Funds

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

48. A resolution authorizing the dedication of a utility easement containing approximately 34,248 square feet of City-owned land to Oncor Electric Delivery Company LLC and Southwestern Bell Telephone Company for the purpose of installing and maintaining utility service located near the intersection of Walnut Hill and Goodnight Lanes - Financing: No cost consideration to the City
49. A resolution authorizing conveyance of two wastewater easements with two temporary construction easements containing a total of approximately 92,712 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 Chiesa and Miller Roads - Financing: No cost consideration to the City
50. A resolution authorizing conveyance of a wastewater easement containing approximately 1,248 square feet of land to the City of Carrollton for the maintenance and use of existing wastewater facilities across City-owned land in the City of Carrollton located near the intersection of Crosby Road and Interstate Highway 35 - Revenue: \$2,500
51. A resolution authorizing conveyance of a wastewater easement with a temporary construction easement containing a total of approximately 102,209 square feet of land to the City of Garland for the construction, maintenance and use of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Club Creek Drive and the west shoreline of Lake Ray Hubbard - Revenue: \$37,227
52. Authorize a five-year extension of the lease agreement with Donald J. Tivens and Marilyn Tivens, Trustees of the Donald J. Tivens and Marilyn Tivens Family Trust for approximately 5,015 square feet of office space located within Seville III at 3218 Highway 67 (I-30), Mesquite, Texas, to be used as a Women, Infants, and Children Clinic for the period August 1, 2012 through July 31, 2017 - Not to exceed \$401,201 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
53. An ordinance abandoning portions of Avenues A, B, D, E, Fiji Street, Danel Street and two easements to Sphinx Development Corporation and SDC Sachse Senior Villas, L.L.C., the abutting owners, containing a total of approximately 79,446 square feet of land located near the intersection of Avenue B and Corinth Street, authorizing the quitclaim and providing for the dedication of approximately 108,101 square feet of land needed for street right-of-way - Revenue: \$10,800 plus the \$20 ordinance publication fee
54. An ordinance abandoning portions of Borger Street, formerly known as Terry Street, and a street easement to Austin International Ventures, Inc., the abutting owner, containing a total of approximately 73,689 square feet of land located near the intersection of Borger and Duluth Streets and authorizing the quitclaim - Revenue: \$147,378 plus the \$20 ordinance publication fee

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

55. An ordinance abandoning portions of Assembly Court, a fire lane easement and a right-of-way and drainage area to Dallas Independent School District, the abutting owner, containing a total of approximately 40,305 square feet of land located near the intersection of Assembly Court and Webb Chapel Road and authorizing the quitclaim - Revenue: \$163,385 plus the \$20 ordinance publication fee

Trinity Watershed Management

56. A resolution authorizing the conveyance of an easement and right-of-way containing approximately 3,906 square feet of land to Oncor Electric Delivery Company, LLC for the construction and maintenance of electric facilities across City-owned land located at the corner of Canada Drive and Bataan Street - Financing: No cost consideration to the City
57. Authorize a construction contract with Austin Filter Systems, Inc., lowest responsible bidder of eight, for erosion control improvements at 3908 and 3918 Vinecrest Drive and 3809 Sleepy Lane - Not to exceed \$276,709 - Financing: 2006 Bond Fund
58. Authorize an increase in the construction contract with OCI-Omega Contracting, Inc., for the repair of an additional existing levee utility line crossing in the Dallas Floodway System for the 100-Year Levee Remediation - Utility Mitigation and Other Improvements - Not to exceed \$39,927, from \$577,224 to \$617,151 - Financing: 2006 Bond Funds
59. Authorize Supplemental Agreement No. 3 to the professional services contract with HDR Engineering, Inc. for additional engineering services needed for the Ricketts Branch Detention Basin to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision to FEMA - Not to exceed \$39,687, from \$529,269 to \$568,956 - Financing: 2003 Bond Funds

Water Utilities

60. Authorize a Utility Attachment Agreement for On-System Bridges with the State of Texas, acting through the Texas Department of Transportation, for the City's use of the Preston Road bridge crossing over Interstate Highway 635 (Lyndon B. Johnson Freeway) to attach a City of Dallas waterline - Financing: No cost consideration to the City
61. Authorize a contract with Magnus Pacific Corporation to purchase untreated water from the Elm Fork water supply system for a period of one year, from July 1, 2012 to June 30, 2013 for use in the Trinity River levee cutoff wall construction - Estimated Revenue: \$5,887

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

62. Authorize a contract for the cleaning and rehabilitation of the Bachman Water Treatment Plant Sludge Lagoon No. 2 and the Elm Fork Water Treatment Plant Sludge Lagoons A, B, and C - Oscar Renda Contracting, Inc., lowest responsible bidder of five - Not to exceed \$18,215,000 - Financing: Water Utilities Capital Improvement Funds
63. Authorize a contract for the construction of the Eastside Water Treatment Plant filter to waste and electrical improvements project - AUI Contractors, LLC, lowest responsible bidder of nine - Not to exceed \$21,970,756 - Financing: Water Utilities Capital Improvement Funds
64. Authorize a contract for the restoration of the exterior envelope of the White Rock Pump Station and security improvements at White Rock Pump Station and Hoyle Avenue Operations Facility - Chamberlin Dallas, LLC, lowest responsible bidder of three - Not to exceed \$1,572,266 - Financing: Water Utilities Capital Construction Funds
65. Authorize a design-build contract with CH2M HILL Engineers, Inc. for the renewal of the Sunbeam Junction Structure located within the City of Dallas wastewater collection system - Not to exceed \$273,673 - Financing: Water Utilities Capital Improvement Funds
66. Authorize a professional services contract with Conley Group to provide architectural and engineering services to perform condition assessment of the roof and HVAC systems at the Water Utilities Department's 230 facilities - Not to exceed \$1,897,800 - Financing: Water Utilities Capital Construction Funds

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

67. 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)

Sustainable Development and Construction

68. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Fanney Frances Reece Price, of approximately 2,502 square feet of land located near the intersection of Thedford and Victoria Avenues for the K. B. Polk Park Expansion Project - Not to exceed \$21,700 (\$20,000 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

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

69. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Pan Coastal Limited PS of approximately 2,736 square feet of land located at Cesar Chavez Boulevard and Pacific Street for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$115,500 (\$110,000 plus closing costs and title expenses not to exceed \$5,500) - Financing: 2006 Bond Funds
70. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from CJT Partnership & Trust 12 of approximately 3,624 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$122,000 (\$120,000 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
71. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from FTL Associates, LTD of approximately 4,500 square feet of land located near the intersection of Main Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$155,500 (\$150,000 plus closing costs and title expenses not to exceed \$5,500) - Financing: 2006 Bond Funds
72. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas 2224 Elm, LTD. of approximately 1,620 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$222,500 (\$220,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
73. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from City Park-A-Lot, LP of approximately 4,500 square feet of land located near the intersection of Main Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$245,500 (\$240,000 plus closing costs and title expenses not to exceed \$5,500) - Financing: 2006 Bond Funds
74. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Hymie Schwartz Trust & Jeannette Schwartz Trust of approximately 2,250 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$403,500 (\$400,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds

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

75. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tomaino Properties, LP of approximately 12,389 square feet of land located near the intersection of Elm Street and Central Expressway for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$413,500 (\$410,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
76. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harvard Partners I, LLC of approximately 2,880 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$757,000 (\$750,000 plus closing costs and title expenses not to exceed \$7,000) - Financing: 2006 Bond Funds
77. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 27,559 square feet from Soon A. Song and Hyun Jin Park located near the intersection of Seagoville Road and Interstate Highway I20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$126,378 (\$124,078 plus closing costs and title expenses not to exceed \$2,300) - Financing: Water Utilities Capital Improvement Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

78. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Reel FX, Inc. to offset development costs associated with its headquarters retention at 301 North Crowds Street, Dallas, Texas - Not to exceed \$1,750,000 - Financing: Public/Private Partnership Funds

Sports Arena TIF District
- Victory Sub-district

Note: Item Nos. 79 and 80
 must be considered collectively.

79. * Authorize **(1)** a development agreement with Victory Park UST Joint Venture I, LP, to dedicate future TIF revenues, pursuant to the Sports Arena TIF District Grant Program to reimburse costs related to planning efforts related to parking, vehicular and pedestrian circulation, place making and retail design for the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District), and **(2)** the Sports Arena TIF District Board of Directors to dedicate an amount not to exceed \$400,000 in the form of a TIF Grant from future Victory Sub-district Sports Arena TIF District revenues, in accordance with the development agreement - Not to exceed \$400,000 - Financing: Sports Arena TIF District Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Sports Arena TIF District
- Victory Sub-district (Continued)

Note: Item Nos. 79 and 80 must be considered collectively.

- 80. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Victory Park UST Joint Venture I, LP, up to \$400,000, for project costs pursuant to the development agreement with Victory Park UST Joint Venture I, LP - Financing: No cost consideration to the City

Note: Item Nos. 81 and 82 must be considered collectively.

Cedars TIF District

- 81. * Authorize **(1)** a development agreement with CCH Lamar Partners I, L.P. to dedicate TIF revenues for the design and construction of public improvements related to the South Side Pedestrian Improvement Project in the Cedars TIF District; and **(2)** the Cedars TIF District Board of Directors to dedicate up to \$207,830 from Cedars TIF District revenues in accordance with the development agreement - Total not to exceed \$207,830 - Financing: Cedars TIF District Funds
- 82. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse CCH Lamar Partners I, L.P. up to \$207,830 for certain TIF-eligible project costs related to the South Side Pedestrian Improvement Project in the Cedars TIF District - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

- 83. 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 zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of Seagoville Road and South Belt Line Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z112-108(MW)

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

84. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Truck stop on property zoned an IR Industrial Research District and an ordinance terminating a portion of Specific Use Permit No. 98 for a Quarrying and Mining Operation use on the southeast corner of North Westmoreland Road and West Commerce Street
Recommendation of Staff and CPC: Approval of a Specific Use Permit for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, landscape plan, and conditions, and approval of the termination of a portion of Specific Use Permit No. 98
Z112-190(RB)
85. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District on property zoned Subdistrict 1 within Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, and an IM Industrial Manufacturing District on the north side of C. F. Hawn Freeway, west of Haymarket Road
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z112-200(MW)
86. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of the Tract 1 portion of Planned Development District No. 486 for a Community service center, Retirement Housing, and Certain Nonresidential Uses on property zoned a CH Clustered Housing District and Planned Development District No. 486 in an area generally bounded by Bank Street, Gurley Avenue, Carroll Avenue and Parry Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1 development plan, and conditions
Z112-223(RB)

ZONING CASES - INDIVIDUAL

87. A public hearing to receive comments regarding an application for a CS Commercial Service District on property zoned an R-7.5(A) Single Family District on the southeast corner of Marine Way and Stillwell Boulevard and an ordinance granting an NO(A) Neighborhood Office District
Recommendation of Staff and CPC: Approval of an NO(A) Neighborhood Office District in lieu of a CS Commercial Service District
Z090-239(WE)

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

88. 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 zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of Lake June Road and North Jim Miller Road
Recommendation of Staff: Approval 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
Z112-111(WE)
89. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict on property within the Subdistrict 2 portion of Planned Development District No. 534, the C. F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for an Office/showroom warehouse use on the southwest line of C. F. Hawn Freeway, southeast of Big Oaks Drive
Recommendation of Staff: Approval of a new Subdistrict, subject to conditions with retention of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for an Office/showroom warehouse for a fifteen-year period with eligibility for automatic renewals for additional fifteen-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a new Subdistrict, subject to conditions with retention of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for an Office/showroom warehouse for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions
Z112-114(RB)
90. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 82 for O-2 Subdistrict Uses with a D Liquor Control Overlay within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast line of Fairmount Street, between Enid Street and Turtle Creek Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions, with retention of the D Liquor Control Overlay
Z112-153(RB)

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

91. 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 store of less than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way (Loop 12), east of Oklaumon Drive
Recommendation of Staff: Approval 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
Z112-188(WE)
92. 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 MF-2(A) Multifamily Subdistrict uses on property zoned an MF-2(A) Multifamily Subdistrict, an NC Neighborhood Commercial Subdistrict and a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north side of Grand Avenue, between South Good Latimer Expressway and South Malcolm X Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions
Z112-214(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

93. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting the deed restrictions volunteered by the applicant and an ordinance granting a Specific Use Permit for a Metal salvage facility on property zoned an IR Industrial Research District on the north line of Northwest Highway, east of Luna Road
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for a Metal salvage facility for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions
Z112-156(RB)
Note: This item was considered by the City Council at a public hearing on June 13, 2012, and was taken under advisement until June 27, 2012, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

94. 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 - INDIVIDUAL

95. A public hearing to receive comments regarding consideration of amendments to the Dallas Development Code to develop appropriate standards for alcoholic beverage manufacturing including establishing specific regulations for microbreweries, micro-distilleries and wineries and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA112-003

THOROUGHFARE PLAN AMENDMENTS

Sustainable Development and Construction

96. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Walnut Hill Lane from Luna Road to Stemmons Freeway (IH-35) from a six-lane divided roadway S-6-D* within 107 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) within 110 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
97. A public hearing to receive comments to amend the Central Business District (CBD) Streets and Vehicular Circulation Plan to: **(1)** reduce the right-of-way on Main Street from Akard Street to Ervay Street from 80 feet to 76 feet; and **(2)** change the operational characteristic of Commerce Street from Houston Street to Cesar Chavez Boulevard from five lanes eastbound to four lanes eastbound within 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Office of Management Services

98. 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 Continental Electronics Corporation located near the intersection of Buckner Boulevard and Hoyle Avenue and adjacent street rights-of-way, authorize issuance of an MSD ordinance, and support the issuance of an MSD certificate to Continental Electronics Corporation by the Texas Commission on Environmental Quality - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Park & Recreation

99. A public hearing to receive comments on the proposed use of a portion of Joey Georgusis Park, totaling approximately 28,716 square feet of land, for the realignment and widening of Chalk Hill Road; and at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Cummins Southern Plains, LLC

Note: Item Nos. 100, 101 & 102 must be considered collectively.

100. * A public hearing to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 78 located at the northwest corner of Mountain Creek Parkway and Interstate-20 in Dallas, Texas; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 78; and **(2)** a 50 percent real property tax abatement for seven years with Cummins Southern Plains, LLC associated with the development of an equipment and engine re-manufacturing facility - Financing: No cost consideration to the City
101. * An ordinance designating the approximately 20 acres of property located at the northwest corner of Mountain Creek Parkway and Interstate-20 in Dallas as City of Dallas Reinvestment Zone No. 78, for the purpose of granting economic development incentives to Cummins Southern Plains, LLC, establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Cummins Southern Plains, LLC(Continued)

Note: Item Nos. 100, 101 & 102 must be considered collectively.

102. * Authorize a real property tax abatement agreement with Cummins Southern Plains, LLC located at the northwest corner of Mountain Creek Parkway and Interstate-20 in Dallas in the amount of 50 percent on the value of new real property for seven years in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$70,654; seven-year revenue estimated at \$474,366; (Estimated revenue foregone for a seven-year new real property abatement estimated at \$474,366)

103. Authorize an application to the Office of the Governor Economic Development and Tourism through the Economic Development Bank nominating Cummins Southern Plains, LLC located at the northwest corner of Mountain Creek Parkway and Interstate-20 in Dallas to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS (Continued)

Public Works Department

104. A public hearing to receive comments on the proposed 2012 Capital Bond Program - Financing: No cost consideration to the City

Vendor List
Agenda Item #15

Vendor

Accutest Laboratories Gulf Coast, Inc.
AECOM USA Group, Inc.
Alliance Geotechnical Group, Inc.
Alpha Testing, Inc.
ATC Group Services, Inc. dba ATC Associates, Inc.
BDS Technologies, Inc.
Bureau Veritas North America, Inc.
Camp Dresser & McKee, Inc.
CH2M Hill, Inc.
Dougherty Sprague Environmental, Inc.
EDI Environmental Technology, Inc.
Enercon Services, Inc.
Fugro Consultants, LP
Giles Engineering Associates, Inc.
GME Consulting Services, Inc.
Gresham Smith and Partners
GSWW, A Division of Burgess & Niple, Inc.
Half Associates, Inc.
Henley Johnston & Associates, Inc.
HNTB Corporation
HVJ Associates, Inc.
Kleinfelder Central, Inc.
LCA Environmental, Inc.
Malcolm Pirnie, Inc.
Mas-Tek Engineering & Associates, Inc.
Mazidji Group
Oxidor Laboratories LLC
Professional Service Industries, Inc.
Providence Engineering & Environmental Group LLC
Reed Engup, Ltd.
Reliance Engineering and Environmental Services LLC
Resource Environmental Consulting, Inc.
Rone Engineering Services, Ltd.
Sigma Environmental Solutions, Inc.
Southwestern Testing Laboratories, LLC dba STL Engineers
SWG Consultants, Inc. dba Southwest Geoscience
Syntec Engineering Group, Inc.
TEAM Consultants, Inc.
Terracon Consultants, Inc.
TTI Environmental Laboratories
Walker Consultants, Inc. dba Benchmark Environmental Consultants
W&M Environmental Group, Inc.
Xenco Laboratories

June 27, 2012

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Street Group 06-450
Agenda Item #36

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Avon Street	from Westmount Avenue to Cliffdale Avenue	3
Marcell Avenue	from Dacki Avenue to Hord Avenue	1
Westmount Avenue	from Davis Street to Overcrest Street to Avon Street	3
Westmount Avenue	from Avon Street to Fort Worth Avenue	3

Surplus Property
Agenda Item #46

<u>City-Owned Property</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Sq Ft or Acreage</u>	<u>Zoning</u>	<u>DCAD Assessed Value</u>
Improved Properties (Includes Structure)					
5221 South Westmoreland Road (building shell, deed restricted)	63J	8	1.6829	IM	\$880,340.00
1735 South Ewing Avenue (former fire station)	55N	4	0.89	CR	\$150,450.00
1125 South Buckner Boulevard (former library) with 1124 Gardenview Drive (additional parking)	58L	5	1.056	PD366	\$142,240.00
10355 Ferguson Road (former library)	38M	9	0.7633	D(A)	\$138,140.00
Unimproved Land					
2100 Commerce Street (Parking Lot)	45L	14	0.1193	PD 357	\$104,000.00
6701 Westmoreland Road	63S	8	5.145	R-10(A)	\$223,990.00
2317 Lowery Street	56G	7	0.1148	PD R-5(A)	\$4,000.00
7001 Wheatland Road (aka 7080 Wheatland Road)	71B-C	3	1.7657	NS(A)	\$230,750.00
6501 Greenville Avenue	26X	14	0.219	MU-3	\$190,800.00
2127 Wycliff Avenue	44D	2	0.1721	TH-3	\$60,000.00
2203 Wycliff Avenue	44D	2	0.1729	TH-3	\$45,000.00
1229 Dalview Avenue	55L	4	0.1532	R-7.5(A)	\$6,650.00
550 West Laureland Road	64Q	5	0.3732	R-7.5(A)	\$12,000.00
562 West Laureland Road	64Q	5	0.3532	R-7.5(A)	\$12,000.00
507 West Laureland Road	64Q	5	0.2583	R-7.5(A)	\$12,000.00
511 West Laureland Road	64Q	5	0.1722	R-7.5(A)	\$12,000.00
515 West Laureland Road	64Q	5	0.4304	R-7.5(A)	\$12,000.00
531 West Laureland Road	64Q	5	0.4304	R-7.5(A)	\$12,000.00
523 West Laureland Road	64Q	5	0.4304	R-7.5(A)	\$12,000.00
512 North Lancaster Avenue	55A	1	0.4189	PD 468	\$27,375.00
404 North Lancaster Avenue	55A	1	0.1521	PD 468	\$13,250.00
400 North Lancaster Avenue	55A	1	0.1521	PD 468	\$13,250.00

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.