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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

**120848**

September 12, 2012

Date

**POSTED** CITY SECRETARY  
DALLAS, TX

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

## General Information

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

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

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

## Rules of Courtesy

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

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

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

## Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner 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 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, SEPTEMBER 12, 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 - 60

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 61 - 65

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 66 - 83

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 12, 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 August 22, 2012 City Council Meeting

CONSENT AGENDA

**Business Development & Procurement Services**

2. Authorize a two-year service contract for rental of bulldozers and water trucks - United Rentals (North America), Inc., lowest responsible bidder of two - Not to exceed \$329,604 - Financing: Water Utilities Current Funds (subject to annual appropriations)
3. Authorize a three-year service contract for auto collision appraisal - Click Appraisal Service, lowest responsible bidder of two - Not to exceed \$162,300 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year service contract for civilian pre-employment background checks - Quicksi.com LLC dba Quick Search, most advantageous proposer of three - Not to exceed \$155,835 - Financing: Current Funds (subject to annual appropriations)

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

5. Authorize a three-year service contract for volunteer coordination services with background checks - Volunteer Center of North Texas, most advantageous proposer of three - Not to exceed \$291,900 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a five-year service contract for janitorial services at various Aviation, Trinity Watershed Management and Housing/Community Services locations - Andrews Building Services, Inc. in the amount of \$954,747, CTJ Maintenance, Inc. in the amount of \$662,700 and D&A Building Services, Inc. in the amount of \$70,506, lowest responsible bidders of ten - Total not to exceed \$1,687,953 - Financing: Aviation Current Funds (\$954,747), Department of State Health Services Grant Funds (\$662,700) and Stormwater Drainage Management Current Funds (\$70,506) (subject to annual appropriations)
7. Authorize a one-year master agreement for the purchase of squad cars for Police - Dallas Dodge Chrysler Jeep, through the Houston-Galveston Area Council of Governments - Not to exceed \$2,457,850 - Financing: Current Funds (\$990,350) and 2005 Equipment Acquisition Contractual Obligation Notes (\$1,467,500)
8. Authorize a one-year master agreement for the purchase of clamps, adapters, couplings and sleeves - Municipal Water Works Supply L.P. in the amount of \$82,590, Morrison Supply Company in the amount of \$52,614, Fortiline Waterworks in the amount of \$39,942 and Powerseal Pipeline Products Corp. in the amount of \$37,488, lowest responsible bidders of four - Total not to exceed \$212,634 - Financing: Water Utilities Current Funds
9. Authorize a two-year master agreement for the purchase of gaskets, packing, washers and o-rings - Fort Worth Gasket & Supply in the amount of \$81,450 and Fastenal Company in the amount of \$17,200, lowest responsible bidders of two - Total not to exceed \$98,650 - Financing: Water Utilities Current Funds
10. Authorize a two-year master agreement for printer toners and cartridges - LD Products, Inc. in the amount of \$287,250, Encon Systems, Inc. in the amount of \$171,900, Enhanced Laser Products in the amount of \$49,300 and Printing Supplies USA LLC in the amount of \$40,800, lowest responsible bidders of twelve - Total not to exceed \$549,250 - Financing: Current Funds (\$516,750) Stormwater Drainage Management Current Funds (\$25,000), Convention and Event Services Current Funds (\$4,500) and Aviation Current Funds (\$3,000)
11. Authorize a three-year master agreement for battery back-up systems for traffic signals - Paradigm Traffic Systems, Inc., lowest responsible bidder of two - Not to exceed \$3,465,150 - Financing: Current Funds

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

12. Authorize a three-year master agreement for energy efficient light bulbs and tubes for City facilities - Simba Industries in the amount of \$527,809, Voss Lighting in the amount of \$455,300 and Trinity Electric Supply Co. LLC in the amount of \$135,008, lowest responsible bidders of four - Total not to exceed \$1,118,117 - Financing: Current Funds (\$870,517), Convention and Event Services Current Funds (\$135,000), Water Utilities Current Funds (\$105,300) and Stormwater Drainage Management Current Funds (\$7,300)
13. Authorize a three-year master agreement for law enforcement badges - Metis, Inc., most advantageous proposer of four - Not to exceed \$96,049 - Financing: Current Funds
14. Authorize a three-year master agreement for liquid carbon dioxide to be used in the water purification process - Welders Supply of Amarillo, Inc. dba Tex-Air Cryogenics, lowest responsible bidder of two - Not to exceed \$1,039,300 - Financing: Water Utilities Current Funds
15. Authorize an increase in the master agreement with Physio-Control, Inc. through The National Association of State Procurement Officials for the purchase of manual and automatic external defibrillators, support systems and supplies - Not to exceed \$2,330,032, from \$1,333,860 to \$3,663,892 - Financing: Current Funds

**City Attorney's Office**

16. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Munck Wilson Mandala, LLP f/k/a Munck Carter, LLP for additional legal services necessary to represent the City in the lawsuit styled Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M - Not to exceed \$139,660 from \$1,300,000 to \$1,439,660 - Financing: Current Funds
17. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for additional legal services necessary to represent the City in the lawsuit styled Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N - Not to exceed \$50,000, from \$150,000 to \$200,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Economic Development**

18. Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District (District) 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, **(3)** consideration of an ordinance establishing classification for the apportionment of costs and the methods of assessing special benefits for the services and improvements 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 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
  
19. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas Downtown Improvement District 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, **(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 2013; 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

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

20. Authorize **(1)** approval of the Knox Street Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Knox Street Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; 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
  
21. Authorize **(1)** approval of the Lake Highlands Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Lake Highlands Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; 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



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

22. Authorize **(1)** approval of the Oak Lawn-Hi Line Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Oak Lawn-Hi Line Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; 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
  
23. Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; 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

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

24. Authorize **(1)** approval of the South Side Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; 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
  
25. Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 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 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

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

26. Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2013; **(2)** a public hearing to be held on September 26, 2012 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; 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 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

**Equipment & Building Services**

27. Ratify an emergency purchase of flood restoration services for the Communications Building located at 3131 Dawson Road resulting from a damaged flush valve - Mooring Recovery Services - Not to exceed \$34,552 - Financing: Current Funds
28. Authorize an amendment to the contract with Asset Works, Inc. for the citywide re-implementation of the M5 FleetFocus System through the General Services Administration - Not to exceed \$839,182 - Financing: Municipal Lease Agreement Funds (\$709,136) and Current Funds (\$130,046)

**Housing/Community Services**

29. Authorize **(1)** the acceptance of additional grant funds from the Dallas Housing Finance Corporation (DHFC) for the purpose of providing warranty home repairs for low-income qualified families under the Home Repair Program; and **(2)** an increase in appropriations in the amount of \$50,000, from \$213,272 to \$263,272 for warranty home repairs - Not to exceed \$50,000 - Financing: Dallas Housing Finance Corporation Grant Funds
30. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Texas Heavenly Home Builders, Ltd.; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City, non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

**Housing/Community Services** (Continued)

31. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2012 through September 30, 2013 - Not to exceed \$1,412,400 - Financing: 2012-13 Housing Opportunities for Persons with AIDS Grant Funds (\$1,135,400) and 2011-12 Housing Opportunities for Persons with AIDS Grant Funds (\$277,000)
32. Authorize the twelve-month renewal option with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2012 through September 30, 2013 - Not to exceed \$481,500 - Financing: 2012-13 Housing Opportunities for Persons with AIDS Grant Funds
33. Authorize the twelve-month renewal option with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2012 through September 30, 2013 - Not to exceed \$160,000 - Financing: 2012-13 Housing Opportunities for Persons with AIDS Grant Funds

**Library**

34. Authorize **(1)** the acceptance of three federal grants through the Texas State Library and Archives Commission: Special Projects Grant in the amount of \$69,525, Impact Grant in the amount of \$10,000, and Texas Reads Grant in the amount of \$3,000; and **(2)** execution of the grant agreements - Total not to exceed \$82,525 - Financing: Texas State Library and Archives Commission Grant Funds

**Office of Financial Services**

35. Ordinances amending Ordinance No. 28420 (FY 2011-12 Operating Budget Appropriation Ordinance) and Ordinance No. 28421 (FY 2011-12 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2011-12 for the capital improvement program and for maintenance and operation of various departments and activities and to authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

**Office of Management Services**

36. Authorize approval of the FY2012 - 2013 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City
37. Authorize approval of an amendment to the FY 2012 budget of the Dallas/Fort Worth International Airport Board to allow for a \$1,100,000 increase - Financing: No cost consideration to the City

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

38. Authorize **(1)** the rejection of proposals received for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Stemmons Freeway to Medical District Drive; and, **(2)** a contract for Phase I and Phase II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail, from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,426,114 - Financing: North Central Texas Council of Governments Grant Funds (\$4,340,891) and 2006 Bond Funds (\$1,085,223)
39. Authorize an agreement with the Friends of Katy Trail for the purpose of operating and maintaining the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end - Financing: No cost consideration to the City
40. Authorize an increase in the contract with Austin Filter Systems, Inc. for additional labor and materials to increase the quantity of gabion baskets and to extend the depth of the gabion structure to bedrock at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$184,726, from \$739,546 to \$924,272 - Financing: 2005 Certificates of Obligation

**Police**

41. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through in the amount of \$999,996 for overtime reimbursement for the period October 1, 2012 through September 30, 2013; **(2)** a city contribution of pension and Federal Insurance Contributions Act in the amount of \$282,031; **(3)** an In-Kind contribution in the amount of \$790,705; and **(4)** execution of the grant agreement - Total not to exceed \$2,072,732 - Financing: Texas Department of Transportation Grant Funds (\$999,996), In-Kind Contributions (\$790,705) and Current Funds (\$282,031)

**Public Works Department****Dickerson Street - McCallum Boulevard to Frankford Road**

**Note:** Item Nos. 42 and 43 must be considered collectively.

42. \* Authorize a contract with Tiseo Paving Company, lowest responsible bidder of eight, for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for Dickerson Street from McCallum Boulevard to Frankford Road - Not to exceed \$3,394,986 - Financing: 2006 Bond Funds (\$2,176,124), Water Utilities Capital Construction Funds (\$59,605) and Water Utilities Capital Improvement Funds (\$1,159,257)
43. \* Authorize a License Agreement with Dallas Area Rapid Transit for the realignment and reconstruction of the railroad crossing on Dickerson Street from McCallum Boulevard to Frankford Road - Financing: No cost consideration to the City

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

44. Authorize a construction contract with Chamberlin Dallas, LLC, lowest responsible bidder of three, for the exterior waterproofing and storm drain repair at the Dallas Convention Center - Not to exceed \$1,695,565 - Financing: 2009 Convention Center Revenue Bonds
45. Authorize a construction contract with Lee Lewis Construction, Inc., lowest responsible bidder of four, for the roof replacement of Exhibit Halls A, B, the lower part of Roof C, and the Administration Building at the Dallas Convention Center - Not to exceed \$6,867,650 - Financing: 2009 Convention Center Revenue Bonds
46. Authorize an increase in the construction services contract with Lee Lewis Construction, Inc. for additional work to the electric utility service, material finishes, and code and life safety improvements for the Upper Level D Meeting Rooms Project at the Dallas Convention Center - Not to exceed \$54,949, from \$15,400,410 to \$15,455,359 - Financing: 2009 Convention Center Revenue Bonds
47. Authorize Supplemental Agreement No. 7 to the professional services contract with Lina T. Ramey & Associates, Inc. for additional engineering and survey services for an extension of the Saint Clair Street improvements, a pedestrian walkway and parking lot improvements for the Bexar Street Project from Carlton Garrett Street (formerly Municipal Street) to the levee - Not to exceed \$122,815, from \$290,536 to \$413,351 - Financing: 2010-11 Community Development Block Grant Funds

**Street Services**

48. Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on Loop 12 from Spur 408 to IH 30 for an estimated cost of \$32,700 annually beginning in FY 2013-14 - Not to exceed \$32,700 - Financing: Current Funds (subject to annual appropriations)

**Sustainable Development and Construction**

49. Authorize acquisition from The Amy Kimrey Family Trust and Amy Kimrey as to a Life Estate of approximately 34,777 square feet of land located near the intersection of Joe Wilson and Wintergreen Roads in Cedar Hill, Texas for the Southwest 120/96" Water Transmission Pipeline Project - Not to exceed \$37,085 (\$34,777 plus closing costs and title expenses not to exceed \$2,308) - Financing: Water Utilities Capital Improvement Funds
50. Authorize acquisition from Waggoner Family Properties, Inc. of approximately nine acres of land improved with a single family residential dwelling located near the intersection of Kiest Boulevard and Ledbetter Drive for a future fire station - Not to exceed \$418,075 (\$412,575 plus closing costs and title expenses not to exceed \$5,500) - Financing: 2006 Bond Funds

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

51. An ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Lake June Road and Barredo Street - Z101-281 - Financing: No cost consideration to the City
52. An ordinance granting renewal of a private license to Homeward Bound, Inc. for the use of approximately 200 square feet of land to maintain and use the existing overhead corridor in an alley right-of-way located near the intersection of Tenth Street and Madison Avenue - Revenue: \$1,000 annual fee plus the \$20 ordinance publication fee
53. An ordinance abandoning a portion of a water easement to TRT Old Parkland, L.L.C., the abutting owner, containing approximately 100 square feet of land located near the intersection of Maple Avenue and Reagan Street - Revenue: \$5,400 plus the \$20 ordinance publication fee

**Trinity Watershed Management**

54. Authorize a contract with Environmental Safety Services, Inc., lowest responsible bidder of four, for the construction of Erosion Control Improvements for 2631 and 2635 Deep Hill Circle - Not to exceed \$78,475 - Financing: 2006 Bond Funds

**Water Utilities**

55. Authorize a contract for the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$16,994,500 - Financing: Water Utilities Capital Improvement Funds
56. Authorize a contract for the rehabilitation of the Carrollton, California Crossing, and Frasier Dams - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$3,646,050 - Financing: Water Utilities Capital Improvement Funds
57. Authorize a professional services contract with ARCADIS U.S., Inc. for the study and design of process improvements at the Activated Sludge Complex B at the Central Wastewater Treatment Plant - Not to exceed \$1,917,981 - Financing: Water Utilities Capital Improvement Funds
58. Authorize an increase in the agreement with the State of Texas, acting through the Texas Department of Transportation, for additional wastewater main relocations in Northwest Highway from west of Lawther Drive to east of Goforth Road - Not to exceed \$67,067, from \$3,156,463 to \$3,223,530 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

59. Authorize an increase in the contract with Archer Western Contractors, LLC, f/k/a Archer Western Contractors, Ltd., for additional construction services associated with the Dewatering Facility at the Southside Wastewater Treatment Plant - Not to exceed \$229,727, from \$39,551,067 to \$39,780,794 - Financing: Water Utilities Capital Improvement Funds
60. Authorize an increase in the contract with Eagle Contracting, L.P. for additional work associated with major maintenance at the Elm Fork Water Treatment Plant - Not to exceed \$347,931, from \$15,195,000 to \$15,542,931 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

61. 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**

62. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas Lane Allen and Dianne McBride Allen of a tract of land containing approximately 15,256 square feet located near the intersection of Telephone Road and Dallas Avenue for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,354 (\$9,154 plus closing costs and title expenses not to exceed \$2,200) - Financing: Water Utilities Capital Improvement Funds
63. Authorize acquisition of, including the exercise of the right of eminent domain, if such becomes necessary, from the Estate of Valrie Campbell of two tracts of land containing a total of approximately 6,800 square feet located near the intersection of Peabody Avenue and Kimble Street for the replacement of Fire Station No. 6 - Not to exceed \$35,500 (\$34,000 plus closing costs and title expenses not to exceed \$1,500) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

64. Authorize the second of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds (subject to appropriations)



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

65. Authorize on-site reconstruction of one home in accordance with the requirements of the Reconstruction/SHARE Program Statement for the property located at 4102 Esmalda Drive - Not to exceed \$103,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds

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

66. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and Specific Use Permit No. 1940 for the sale of alcoholic beverages in conjunction with a general merchandise or food store of 3,500 square feet or less with consideration given to providing for automatic renewals for Specific Use Permit No. 1940 on the southwest corner of Bruton Road and Masters Drive and an ordinance granting an amendment to Specific Use Permit No. 1940  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z112-205(MW)
67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1685 for a Bar, lounge, or tavern on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northeast corner of Crowds Street and July Alley  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z112-234(RB)
68. A public hearing to receive comments regarding an application for an ordinance granting an expansion of Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on an interior lot west of South Buckner Boulevard, south of Rosemont Road  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and conditions  
Z112-235(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - CONSENT (Continued)

69. A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic District Overlay on property zoned an A(A) Agricultural District on the south side of Haymarket Road, southwest of the intersection of Haymarket Road and Palomino Road and an ordinance granting an Historic District Overlay  
Recommendation of Staff and CPC: Approval, subject to preservation criteria.  
Z112-236(MD)
70. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1813 for a recycling collection center on property zoned an IR Industrial Research District on the northeast corner of Sylvan Avenue and Fabrication Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z112-259(WE)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of 3,500 square feet or less on property zoned within Subdistrict 2, Tract 1 of Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3 with a D-1 Liquor Control Overlay on the northeast corner of C. F. Hawn Freeway and St. Augustine 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  
Z112-261(WE)

ZONING CASES - INDIVIDUAL

72. A public hearing to receive comments regarding an application for a CR Community Retail District on property zoned a TH-2(A) Townhouse District with deed restrictions on the west side of South Polk Street, north of Kirnwood Drive  
Recommendation of Staff and CPC: Denial  
Z112-178(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL (Continued)

73. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of 3,500 square feet or less on property zoned Subarea 6 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D Liquor Control Overlay on the northeast corner of South Buckner Boulevard and Norvell Drive  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions  
Z112-194(MW)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Private stable on property zoned an R-7.5(A) Single Family District on the north line of Grady Lane, east of Pleasant Woods Drive  
Recommendation of Staff: Approval for a three-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  
Z112-243(RB)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

75. A public hearing to receive comments regarding an application for and an ordinance granting an R-10(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 57 on the east side of Lakemont Drive, south of Cortez Drive  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z112-240(JH)  
Note: This item was considered by City Council at a public hearing on August 22, 2012, and was taken under advisement until September 12, 2012, with the public hearing open.

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

76. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay (NSO) on property zoned an R-5(A) Single Family District generally bounded by Canada Drive, Gulden Lane, Toronto Street, and Sylvan Avenue  
Recommendation of Staff and CPC: Approval  
Z112-220(CG)  
Note: This item was considered by City Council at a public hearing on August 22, 2012, and was taken under advisement until September 12, 2012, with the public hearing open.
77. A public hearing to receive comments regarding an application for the expansion of Conservation District No. 7, the Bishop/Eighth Street Conservation District, on property zoned within the Subdistrict 1 portion of Planned Development District No. 830, the Davis Street Special Purpose District, and the removal of the D Liquor Control Overlay on the southern portion of the request site, zoned within Conservation District No. 7 and the Subdistrict 1 portion of Planned Development District No. 830, on the southwest corner of Bishop Avenue and Neely Street  
Recommendation of Staff and CPC: Denial  
Z112-169(RB)  
Note: This item was considered by the City Council at a public hearing on August 8, 2012, and was taken under advisement until September 12, 2012, with the public hearing open.

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

78. 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)  
Note: This item was considered by the City Council at public hearings on June 27, 2012 and August 8, 2012, and was taken under advisement until September 12, 2012, with the public hearing open.

STREET NAME CHANGE

79. A public hearing to receive comments regarding a proposal to change the name of La Prada Drive East between John West Road on the south and La Prada Drive on the north to "Deansgate Lane" - NC112-001 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

80. 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

**BENEFIT ASSESSMENT HEARINGS**

**Public Works Department**

81. A benefit assessment hearing to receive comments on street paving, storm drainage, water main and wastewater main improvements for Street Group 06-450, and at the close of the hearing, authorize an ordinance levying benefit assessments (list attached)  
- Financing: No cost consideration to the City

**THOROUGHFARE PLAN AMENDMENTS**

**Sustainable Development and Construction**

82. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to: **(1)** delete Westmoreland Road from Wheatland Road to the Desoto City Limit, a four-lane divided roadway (S-4-D) within 80 feet of right-of-way; and **(2)** change the dimensional classification of Daniieldale Road from Old Hickory Trail to Hampton Road from a six-lane divided roadway (S-6-D) within 107 feet of right-of-way to a four-lane undivided roadway (S-4-U) within 60 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
83. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of SMU Boulevard from Worcola Street to Greenville Avenue from a special five-lane undivided (SPCL 5U) roadway within 100 feet of right-of-way to a special five-lane undivided (SPCL 5U) roadway within 87 feet of right-of-way and within existing pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to Texas Heavenly Home Builders, Ltd.**  
Agenda Item #30

<u>Property Address</u>	<u>Mapsco</u>	<u>Amount of Non-Tax Liens</u>
406 Bobbie Street	55B	\$8,680.54
412 Bobbie Street	55B	\$5,176.11
628 North Denley Drive	55B	\$2,721.04
445 Hart Street	55B	\$5,601.13
449 Hart Street	55B	\$6,669.85
455 Hart Street	55B	\$10,518.00
400 Pecan Drive	55B	\$18,156.41

**Street Group 06-450**  
Agenda Item #81

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

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.



September 12, 2012

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**PUBLIC MEETINGS FOR SEPTEMBER 1 - SEPTEMBER 15, 2012**

**Tuesday, September 4, 2012**

Civil Service Board

10:00 a.m.

City Hall, Suite 1C-South