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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

12 09 50

October 10, 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 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, OCTOBER 10, 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 - 25

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 26 - 35

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 36 - 45

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 10, 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 September 26, 2012 City Council Meeting

CONSENT AGENDA

**Business Development & Procurement Services**

2. Authorize a three-year service contract for the implementation and operation of a Medicaid supplemental payment program for emergency ambulance service - Public Consulting Group, Inc., only bidder - Estimated Annual Net Revenue: \$2,400,000
3. Authorize a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and tanks - McCon Building and Petroleum Services, Inc., lowest responsible bidder of three - Not to exceed \$1,369,038 - Financing: Current Funds (\$1,163,838), Water Utilities Current Funds (\$115,665), Aviation Current Funds (\$68,285) and Stormwater Drainage Management Current Funds (\$21,250) (subject to annual appropriations)
4. Authorize a two-year master agreement for building materials and supplies - Craddock Lumber Co. in the amount of \$201,893 and Simba Industries in the amount of \$7,695, lowest responsible bidders of four - Total not to exceed \$209,588 - Financing: Convention and Event Services Current Funds (\$10,000), Current Funds (\$179,588), and Stormwater Drainage Management Current Funds (\$20,000)

CONSENT AGENDA (Continued)**Economic Development**

5. Authorize the acceptance, receipt, deposit, transfer and disbursement of donation funds from CIVITAS Capital Management, LLC in an amount estimated at \$70,000 in FY 2012-13 to be used by the Office of Economic Development to further encourage Asian foreign investment interest in the City of Dallas - Not to exceed \$70,000 - Financing: Private Funds

**Housing/Community Services**

6. Authorize a contract with Metro Dallas Homeless Alliance to provide training, maintenance of the software and computer system and technical support with respect to the Homeless Management and Information System (HMIS) for the period October 1, 2012 through September 30, 2013 - Not to exceed \$50,000 - Financing: 2012-13 Emergency Solutions Grant Funds (\$25,000) and 2011-12 Emergency Solutions Grant Funds (\$25,000)
7. A resolution declaring 2 properties unwanted and unneeded and authorizing their conveyance to East Dallas Community Organization, a City certified Community Housing Development Organization, for \$10 and a promise to provide 2 townhomes for low to moderate income homebuyers (list attached) - Financing: No cost consideration to the City
8. Authorize a modification to the Business Incentive Program Statement to increase the maximum grant amount from \$25,000 per business to a maximum of \$35,000 per business - Financing: No cost consideration to the City
9. Authorize an increase in funding for a contract that commenced October 1, 2009 between the Dallas Housing Acquisition and Development Corporation (the "Land Bank") and Linebarger Goggan Blair and Sampson, LLP (Linebarger) for legal services for up to 300 lots acquired by the Land Bank in each of the three remaining subsequent renewals - Not to exceed \$300,000 - Financing: 2003 Bond Funds

**Office of Financial Services**

10. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,000, Gartner, Inc. (IT Executives and Leaders) in the amount of \$88,038, North Central Texas Council of Governments in the amount of \$123,210, North Texas Commission in the amount of \$90,557, The Steering Committee of Cities Served by Oncor in the amount of \$119,782, Water Environment Research Foundation in the amount of \$80,159, and Water Research Foundation in the amount of \$260,729 - Total not to exceed \$817,475 - Financing: Current Funds (\$421,587), Aviation Current Funds (\$55,000) and Water Utilities Current Funds (\$340,888)

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

11. Authorize a public hearing to be held on November 12, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a stormwater pipe and outfall to serve adjacent stormwater runoff needs - Financing: No cost consideration to the City
12. Authorize **(1)** the acceptance of funds from The Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$672,362; **(2)** the receipt and deposit of funds in the amount of \$672,362 in The Dallas Foundation Fund; **(3)** the establishment of appropriations in The Dallas Foundation Fund in the amount of \$672,362; **(4)** the return of any donor funds remaining at construction close-out to The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility improvements and other miscellaneous items at Dealey Plaza located at 400 Main Street - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$934,300 - Financing: Preserve America Grant Funds (\$23,224), 2006 Bond Funds (\$23,224), The Dallas Foundation Funds (\$515,794) and 2003 Bond Funds (\$372,058)
13. Authorize **(1)** the rejection of proposals received for improvements to the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I Project at the Trinity River Audubon Center; and **(2)** a contract for improvements to the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I Project at the Trinity River Audubon Center located at 6500 Great Trinity Forest Way, Loop 12 - MACVAL Associates, LLC, lowest responsible bidder of six - Not to exceed \$311,290 - Financing: 1998 Bond Funds

**Police**

14. Authorize **(1)** acceptance of the Dallas Police Department Victim Services/12 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$48,072 to adequately respond to victims of violent crime with needed aid for the period September 1, 2012 through August 31, 2013; **(2)** a local match in the amount of \$16,024; and **(3)** execution of the grant agreement - Total not to exceed \$64,096 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$48,072) and Current Funds (\$16,024)
15. Authorize **(1)** an application for and acceptance of the Criminal Justice Projects Grant from the Office of the Governor, Criminal Justice Division to provide aid in finding crime linkages and provide additional resources to the 10-70-20 Crime Reduction Program for the period September 1, 2012 through August 31, 2013; and **(2)** execution of the grant agreement - Not to exceed \$45,153 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

CONSENT AGENDA (Continued)**Police** (Continued)

16. Authorize **(1)** an application for and acceptance of the Sexual Assault/Stalking Law Enforcement Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives, patrol officers and advocates who respond to and investigate sexual assault and stalking offenses in the amount of \$26,500 for the period September 1, 2012 through August 31, 2013; **(2)** a local match in the amount of \$14,500; and **(3)** execution of the grant agreement - Total not to exceed \$41,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$26,500) and Current Funds (\$14,500)
17. Authorize **(1)** an application for and acceptance of the City of Dallas NIBIN Program from the Office of the Governor, Criminal Justice Division to provide aid in finding crime linkages and provide additional resources to the NIBIN Program for the period September 1, 2012 through August 31, 2013; and **(2)** execution of the grant agreement - Not to exceed \$48,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

**Public Works Department**

18. Authorize a contract with Omega Contracting, Inc., lowest responsible bidder of five, for the construction of street paving, storm drainage, lighting, traffic signal, landscape, water and wastewater main improvements on Spring Avenue from Carter Street to Hatcher Street - Not to exceed \$2,342,541 - Financing: 2010-11 Community Development Block Grant Funds (\$1,500,000), 2011-12 Community Development Block Grant Funds (\$259,991), Water Utilities Capital Construction Funds (\$19,000) and Water Utilities Capital Improvement Funds (\$563,550)

**Sustainable Development and Construction**

19. An ordinance abandoning a portion of a water and sanitary sewer easement to DMC Property, L.L.C., the abutting owner, containing approximately 1,667 square feet of land located near the intersection of Stemmons Freeway (Interstate Highway 35E) and Market Center Boulevard - Revenue: \$5,400 plus the \$20 ordinance publication fee
20. An ordinance abandoning portions of a sanitary sewer easement and four water easements to Global Webb, L.P., the abutting owner, containing a total of approximately 6,237 square feet of land located near the intersection of Webb Chapel Road and Lyndon B. Johnson Freeway - Revenue: \$5,400 plus the \$20 ordinance publication fee

**Trinity Watershed Management**

21. Authorize an increase in the construction contract with Massana Construction Inc. for the Moore Park Gateway Project to remove an additional retaining wall, relocate and combine electrical services, add additional drainage pipe, revise the concrete mix, and add a vapor barrier behind all of the retaining walls - Not to exceed \$94,957, from \$1,612,360 to \$1,707,317 - Financing: 1998 Bond Funds (\$1,512) and Private Funds (\$93,445)

CONSENT AGENDA (Continued)**Water Utilities**

22. Authorize a contract for the construction of electrical improvements to the White Rock section of the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$12,347,000 - Financing: Water Utilities Capital Improvement Funds
23. Authorize a contract for the installation of water and wastewater mains at 12 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of seven - Not to exceed \$7,069,733 - Financing: Water Utilities Capital Improvement Funds
24. Authorize an increase in the contract with Barson Utilities, Inc. for additional paving work associated with the installation of water and wastewater mains at various locations (list attached) - Not to exceed \$420,825, from \$7,129,087 to \$7,549,912 - Financing: Water Utilities Capital Improvement Funds
25. Authorize Supplemental Agreement No. 1 to the professional services contract with Mbroh Engineering, Inc. for additional engineering services associated with electrical improvements to the White Rock section of the Central Wastewater Treatment Plant - Not to exceed \$536,920, from \$1,026,745 to \$1,563,665 - Financing: Water Utilities Capital Improvement Funds

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

26. 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**

27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from William D. Freeman and Mary M. Freeman of approximately 35,343 square feet of land for a wastewater easement and approximately 70,687 square feet of land for a temporary working space easement located near the intersection of Beltline and Kleberg Roads for the Hickory Creek Wastewater Main Replacement Project - Not to exceed \$9,947 (\$8,147 plus closing costs and title expenses not to exceed \$1,800) - Financing: Water Utilities Capital Construction Funds

**Trinity Watershed Management**

28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ike Stearn and Sarah Stearn of an unimproved tract of land containing approximately 6,145 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project - Not to exceed \$4,150 (\$2,150 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Trinity Watershed Management** (Continued)

29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Demolition Excavating Company, Inc. of an unimproved tract of land containing approximately 67,795 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project - Not to exceed \$8,400 (\$6,400 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Topletz and Jack Topletz of an unimproved tract of land containing approximately 26,639 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$9,200 (\$7,200 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tanner Montgomery of two unimproved tracts of land containing a total of approximately 35,978 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$11,800 (\$9,800 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sedalia Harris of an improved tract of land containing approximately 12,066 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$19,200 (\$17,000 plus closing costs and title expenses not to exceed \$2,200) - Financing: 2006 Bond Funds
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dennis Topletz of an improved tract of land containing approximately 12,198 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$22,000 (\$19,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

## ITEMS FOR FURTHER CONSIDERATION

**Public Works Department**

34. Authorize a contract with Mario Sinacola and Sons Excavating, Inc., lowest responsible bidder of ten, for the construction of street paving, storm drainage and water and wastewater main improvements for the Merrifield Road Extension - Not to exceed \$1,519,173 - Financing: 1998 Bond Funds (\$338,840) and 2006 Bond Funds (\$1,180,333)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

35. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with Encore International Investment Funds, LLC, related to the creation of a call center operation at 2608 Inwood Road, Dallas, Texas 75235 - Not to exceed \$440,000 - Financing: Public/Private Partnership Funds

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

36. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center on property zoned an IM Industrial Manufacturing District on the south side of South Lamar Street, between Lenway Street and Martin Luther King Jr. Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z112-227(WE)
37. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the south side of Crystal Lake Boulevard, west of Dan Morton Drive  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z112-260(MW)
38. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Planned Development District No. 730 for mixed uses on the southwest corner of Bexar Street and Hooper Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z112-273(WE)
39. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 621 on property zoned a Subdistrict 1A within Planned Development District No. 621 on the northwest corner of North Riverfront Boulevard and Payne Street  
Recommendation of Staff and CPC: Approval  
Z112-283(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the north side of Royal Lane, between Reeder Road and Harry Hines Boulevard  
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z112-280(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

41. 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)  
Note: This item was considered by the City Council at public hearings on September 12, 2012 and September 26, 2012 and was taken under advisement until October 10, 2012, with the public hearing open

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 91 for Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Cedar Springs Road and Herschel Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z112-266(WE)  
Note: This item was considered by the City Council at a public hearing on September 26, 2012, and was taken under advisement until October 10, 2012, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

SPECIAL PROVISION SIGN DISTRICT - DESIGNATED ZONING CASES

43. A public hearing to receive comments regarding an application for an amendment to the Downtown Special Purpose Sign District, Section 51A-900 of the Dallas City Code, to amend the building occupancy requirements for non-premise district activity videoboard signs on buildings with retail and personal service uses to include commercial parking lot or garage and lodging uses in an area generally bounded by Jackson Street, Lamar Street, Pacific Street, and Cesar Chavez Boulevard and an ordinance granting an amendment  
Recommendation of Staff and CPC: Approval  
SPSD112-001

MISCELLANEOUS HEARINGS

**Housing/Community Services**

44. A public hearing to receive comments on the proposed City of Dallas FY 2012-13 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2012-13 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

**Sustainable Development and Construction**

45. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Kennemer Middle School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 30,000 square feet (Wal-Mart) on property on the north side of Wheatland Road and the west side of Clark Road - Financing: No cost consideration to the City

October 10, 2012

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**East Dallas Community Organization Properties**  
Agenda Item #7

<u>Parcel No.</u>	<u>Address</u>	<u>Vacant/ Improved</u>	<u>DCAD Amount</u>
1.	2435 Hooper Street	Improved	\$15,930
2.	2437 Hooper Street	Improved	\$12,380

**Installation of Water and Wastewater Mains**  
Agenda Item #23

**District 2**

Akard Street from Canton Street to Cadiz Street  
Browder Street from Cadiz Street to Corsicana Street  
Cadiz Street from Akard Street to Browder Street  
Canton Street from Griffin Street to Akard Street  
Corsicana Street from Browder Street to St. Paul Street  
Griffin Street from Memorial Drive to Canton Street  
St. Paul Street from Corsicana Street to Interstate Highway 30 (R.L. Thornton Freeway)

**District 3**

Duncanville Road from Keeneland Parkway south  
Keeneland Parkway from Duncanville Road west  
Westmoreland Road from north of Remond Drive north

**District 8**

Jordan Valley Road from Kleberg Road to State Highway 175 (C.F. Hawn Freeway)

**District 13**

Park Lane from Hillcrest Road to Douglas Avenue

October 10, 2012

12

**Additional Paving Work Associated with the Installation of Water and Wastewater Mains**  
Agenda Item #24

**District 2**

Grigsby Avenue from Ross Avenue to Gaston Avenue

**District 5**

St. Augustine Drive from Bruton Road to Briggs Street

**District 7**

Canal Street from Foreman Street to Mitchell Street  
Reed Lane from Electra Street to 2nd Avenue

**District 12**

Saint Anne Street from Meadowcreek Drive to Southpoint Drive

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.



October 10, 2012

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PUBLIC MEETINGS FOR OCTOBER 1 - OCTOBER 15, 2012

Tuesday, October 2, 2012

Civil Service Board

10:00 a.m.

City Hall, Suite 1C-South