

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 11, 2012**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [12-0114]

Agenda Item/Open Microphone Speakers [12-0115]

VOTING AGENDA

1. Approval of Minutes of the December 14, 2011 City Council Meeting [12-0116; **APPROVED WITH CORRECTIONS**]

CONSENT AGENDA [12-0117; **APPROVED**]

**Business Development & Procurement Services**

2. Authorize a two-year service contract for window glass replacement services and repairs - Peruna Glass, Inc. dba Glass Doctor of North Texas, lowest responsible bidder of three - Not to exceed \$638,180 - Financing: Current Funds (\$553,180), Convention and Event Services Current Funds (\$45,000), Aviation Current Funds (\$25,000) and Stormwater Drainage Management Current Funds (\$15,000) (subject to annual appropriations) [12-0118; **APPROVED**]
3. Authorize a three-year service contract for purchase and installation of remanufactured/rebuilt automatic transmissions - Inland Truck Parts in the amount of \$387,570, R Wilson Enterprises, a franchise of Eagle Transmission in the amount of \$280,050, VFR Limited, Inc. dba All State Transmission in the amount of \$228,137 and AAMCO Transmission in the amount of \$30,200, lowest responsible bidders of four - Total not to exceed \$925,957 - Financing: Current Funds (subject to annual appropriations) [12-0119; **APPROVED**]

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

4. Authorize a three-year master agreement for the purchase of hydrofluosilicic acid to be used for the treatment of potable water - Pencco, Inc., lowest responsible bidder of four - Not to exceed \$2,048,288 - Financing: Water Utilities Current Funds [**12-0120; APPROVED**]
5. Authorize a three-year master agreement for vehicle exhaust extraction parts - Air Cleaning Technologies, Inc., lowest responsible bidder of three - Not to exceed \$304,855 - Financing: Current Funds [**12-0121; APPROVED**]
6. Authorize the purchase of a vertical mix flow pump - Pierce Pump Co. L.P., lowest responsible bidder of two - Not to exceed \$169,000 - Financing: Stormwater Drainage Management Capital Construction Funds [**12-0122; APPROVED**]
7. Authorize the purchase of one bio-solids distribution vehicle and two sewer cleaner vehicles - Texarkana Tractor Company dba Nor-Tex Tractor in the amount of \$439,629 and Rush Medium Duty Truck Center in the amount of \$230,386, lowest responsible bidders of seven - Total not to exceed \$670,015 - Financing: Water Utilities Current Funds [**12-0123; APPROVED**]
8. Authorize the purchase of time clock synchronization hardware to be installed on the City's existing radio towers utilized in the communication infrastructure for public safety and other departments in order to provide narrowbanding capabilities required by the Federal Communication Commission - Spectracom Corporation, lowest responsible bidder of two - Not to exceed \$177,250 - Financing: Current Funds [**12-0124; APPROVED**]

**City Attorney's Office**

9. Authorize settlement of a claim filed by Claude Manning, Claim No. 10-00006-01-30 - Not to exceed \$8,000 - Financing: Current Funds [**12-0125; APPROVED**]
10. Authorize settlement of a claim filed by Opal Leonard, Claim No. 11-00505-01-31 - Not to exceed \$23,143 - Financing: Current Funds [**12-0126; APPROVED**]

**Equipment & Building Services**

11. Authorize **(1)** acceptance of a Bailment Agreement entered into by and between the City of Dallas and Boulder Electric Vehicle, Inc. on July 25, 2011, for the use and testing of three electric vehicles and the installation of three charging stations to reduce Nitrogen oxide (NOx) pollutants and other emissions; and **(2)** execution of the bailment agreement - Not to exceed \$1,000 - Financing: Current Funds [**12-0127; APPROVED**]
12. Authorize a license agreement with Electric Transportation Engineering Corporation dba ECotality North America for the installation of three electric vehicle charging stations located at Fair Park, Dallas Love Field, and Dallas Executive Airport for the City's electric vehicles as part a grant from the U.S. Department of Energy for the collection and analysis of data for the Electric Vehicle Pilot Project through April 30, 2013 - Estimated Revenue: \$34 [**12-0128; APPROVED AS AN INDIVIDUAL ITEM**]

CONSENT AGENDA (Continued)**Equipment & Building Services** (Continued)

13. Authorize **(1)** the acceptance of electric vehicle charging stations at various City facilities from TXU Energy Retail Energy Company, LLC (TXU); and **(2)** an Interlocal Agreement with TXU for the installation, maintenance and reimbursement of expenses associated with electric vehicle charging stations for a period of three years - Financing: This action has no cost consideration to the City **[12-0129; APPROVED]**

**Office of Financial Services**

14. Authorize a professional services contract with Diversified Utility Consultants, Inc. for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing - Not to exceed \$80,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[12-0130; APPROVED]**

**Office of Management Services**

15. Authorize **(1)** the acceptance of the 2011 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Areas Security Initiative and the Metropolitan Medical Response System, to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2011 through February 28, 2014; and **(2)** execution of the grant agreement - Not to exceed \$9,685,972 - Financing: U.S. Department of Homeland Security Grant Funds **[12-0131; APPROVED]**

**Park & Recreation**

16. Authorize Supplemental Agreement No. 1 to the professional services contract with Newman, Jackson, Bieberstein, Inc. for additional study, design and construction documents to upgrade the gazebo lighting, electrical requirements, and all electrical service in the plaza at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$5,200, from \$24,995 to \$30,195 - Financing: 2006 Bond Funds **[12-0132; APPROVED]**

**Sustainable Development and Construction**

17. Authorize acquisition of approximately 344,760 square feet of land from M. C. Curry and Charles Ester Curry located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$31,000 (\$27,702 plus closing costs and title expenses not to exceed \$3,298) - Financing: Water Utilities Capital Improvement Funds **[12-0133; APPROVED]**
18. A resolution authorizing the conveyance of an easement containing approximately 627 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of construction and maintenance of electric facilities across City-owned land located near the intersection of St. Augustine Drive and Lake June Road - Financing: No cost consideration to the City **[12-0134; APPROVED]**

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

19. An ordinance authorizing the release and termination of a residential use only restriction and private drive conditions on abandoned portions of Odeans, Walter and Anniels Drives and various alleys located near the intersection of Colorado Boulevard and Fort Worth Avenue - Revenue: \$72,920 [**12-0135; APPROVED; ORDINANCE 28515**]

**Trinity Watershed Management**

20. Authorize Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for the design of relief drainage systems for Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of work to investigate, analyze and design a tunnel extension to provide drainage relief for the State-Thomas area and for additional survey and right-of-way services for required property and easement acquisition - Not to exceed \$2,602,200, from \$11,796,600 to \$14,398,800 - Financing: 2006 Bond Funds [**12-0136; APPROVED AS AN INDIVIDUAL ITEM**]

**Water Utilities**

21. Authorize an increase in the contract with Camino Construction, L.P. for additional work associated with the installation of water and wastewater mains at various locations (list attached) - Not to exceed \$293,050, from \$6,805,115 to \$7,098,165 - Financing: Water Utilities Capital Improvement Funds [**12-0137; APPROVED**]

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

22. 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) [**12-0138 AND 12-0139; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]
23. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 4, 6 and 9 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) [**12-0140; POSTPONED UNTIL JANUARY 25, 2012**]

**Sustainable Development and Construction**

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lino Orona and Arturo Orona of approximately 7,500 square feet of land improved with a single-family dwelling located near the intersection of Jim Miller Road and Toland Street for the replacement of Fire Station No. 32 - Not to exceed \$69,987 (\$68,000 plus closing costs and title expenses not to exceed \$1,987) - Financing: 2006 Bond Funds [**12-0141; APPROVED**]

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

25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Auto Latin, Inc. of approximately 20,643 square feet of land located near the intersection of Walton Walker Boulevard and Keeneland Parkway for the Fire Station No. 50 Project - Not to exceed \$209,656 (\$207,156 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds [**12-0142; POSTPONED UNTIL JANUARY 25, 2012**]

**Trinity Watershed Management**

26. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of approximately one acre of unimproved land being that portion of Long Acre Lane extending south from Great Trinity Forest Way for the Trinity River Corridor Project Audubon Center (list attached) - Not to exceed \$86,600 (\$82,400 plus closing costs and title expenses not to exceed \$4,200) - Financing: 1998 Bond Funds [**12-0143; APPROVED**]

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development****Lancaster Urban Village**

**Note:** Item Nos. 27, 28 and 29 must be considered collectively.

27. \* Authorize a New Markets Tax Credit (NMTC) transaction, between the Dallas Development Fund (DDF) and its subsidiaries, US Bank Corp (US Bank) and its subsidiaries, and Lancaster Urban Village Commercial LLC and its affiliates (Developer) for the development of the commercial portion of the Lancaster Urban Village project located at 4417 South Lancaster Road (Project) - Financing: No cost consideration to the City [**12-0144; APPROVED**]
28. \* Authorize an amendment to the Chapter 380 loan documents with City Wide Community Development Corporation to modify the timing at which the Borrower is released from indebtedness on the note for the corresponding loan proceeds, and such other modifications necessary to facilitate the use of the Chapter 380 Loan Proceeds and/or repayments thereof, directly or indirectly, to provide leverage sources for the NMTC transaction - Financing: No cost consideration to the City [**12-0145; APPROVED**]
29. \* Authorize an amendment to the development agreement for the Lancaster Urban Village Project located in the TOD TIF District, by Resolution Nos. 10-1259 and 10-1260, previously approved on May 12, 2010, to extend certain project deadlines by an additional 12 months beyond the first extension approved by the TOD TIF District Board - Financing: No cost consideration to the City [**12-0146; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [12-0147; APPROVED]

30. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1581 for a child-care facility on property zoned a TH-3(A) Townhouse District on the north side of Ryan Road, west of Garapan Drive **[12-0148; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28516]**  
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site/landscape plan and conditions  
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions Z089-185(OTH)
31. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the north line of Ann Arbor Avenue, between South Marsalis Avenue and Maryland Avenue **[12-0149; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28517 AND 28518]**  
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions Z101-339(MG)
32. A public hearing to receive comments regarding an application for and an ordinance granting an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on property zoned Planned Development Subdistrict No. 29 for Single family uses with the D Liquor Control Overlay on the northwest line of Sale Street, north of Gillespie Street **[12-0150; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28519]**  
Recommendation of Staff and CPC: Approval, with retention of the D Liquor Control Overlay Z101-357(RB)
33. A public hearing to receive comments regarding an application for and an ordinance granting the expansion of Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on property zoned an R-7.5(A) Single Family District on the east side of Gardenvue Drive, south of Dell Garden Avenue and west of South Buckner Boulevard **[12-0151; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28520]**  
Recommendation of Staff and CPC: Approval, subject to conditions Z101-383(MW)

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

34. A Landmark Commission authorized hearing to consider an Historic District Overlay on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Leland Avenue and Southland Street an ordinance granting the Historic District Overlay **[12-0152; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28521]**  
Recommendation of Staff and CPC: Approval, subject to preservation criteria  
Z112-119(MD)

ZONING CASES - INDIVIDUAL

35. 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 use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the north line of Lake June Road between Baywood Street and Holcomb Road **[12-0153; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28522 AND 28523]**  
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay limited to the Specific Use Permit request area only and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay limited to the Specific Use Permit request area only and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z101-389(MG)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

36. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an MU-1 Mixed Use District on the west side of Knoll Trail Drive, north of Arapaho Road **[12-0154; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28524]**  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z101-249(MW)  
Note: This item was considered by the City Council at a public hearing on December 14, 2011, and was taken under advisement until January 11, 2012, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

**Sustainable Development and Construction**

37. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Beckley Avenue from IH-30 to West Main Street from a six-lane divided roadway M-6-D(A\*) within 120 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 100 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 **[12-0155; HEARING CLOSED, APPROVED; ORDINANCE 28525]**

MISCELLANEOUS HEARINGS

**Sustainable Development and Construction**

38. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Louise Kahn Elementary 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 [El Rio Grande (Maya Foods)] on property on the north side of West Jefferson Drive, west of Hampton Road - Financing: No cost consideration to the City **[12-0156; HEARING CLOSED; APPROVED]**
39. An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application for an amendment to the Phase I portion of Planned Development Subdistrict No. 20 for certain GR General Retail Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Oak Lawn Avenue and Gillespie Street - Financing: No cost consideration to the City **[12-0157; APPROVED]**



**ADDENDUM  
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JANUARY 11, 2012  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**Aviation**

1. Authorize **(1)** an amendment to Resolution No. 11-1505, previously approved on June 8, 2011, and an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation (TxDOT), Aviation Division, to perform Rolling Dynamic Deflectometer (RDD) testing as part of the capital improvement projects at Dallas Executive Airport under TxDOT's State Block Grant Program, for TxDOT to assume responsibility for administering the FAA's Airport Improvement Program (AIP) grants at airports classified as "other than primary" airports, the capital project was amended by TxDOT on December 1, 2011 due to a change in the project scope; **(2)** a TxDOT match of 90% of project costs under the State Block Grant Program in an amount not to exceed \$430,200; **(3)** a 10% local match of the project costs in an amount not to exceed \$47,800; and **(4)** execution of the grant agreement for the period July 2011 through July 2012 - Total not to exceed \$478,000 - Financing: Aviation Capital Construction Funds (\$47,800) and Texas Department of Transportation Grant Funds (\$430,200) **[12-0158; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a three-year service contract for temporary clerical and professional labor citywide - Romulus Group, Inc., lowest responsible bidder of thirteen - Not to exceed \$13,503,090 - Financing: Current Funds (\$10,354,171), Water Utilities Current Funds (\$2,207,940), Convention and Event Services Current Funds (\$674,331), Aviation Current Funds (\$233,198) and Stormwater Drainage Management Current Funds (\$33,450) (subject to annual appropriations) **[12-0159; APPROVED]**
3. Authorize a three-year service contract for maintenance and support for forensic software, hardware and appliances for litigation support - SHI Government Solutions, Inc., lowest responsible bidder of two - Not to exceed \$141,637 - Financing: Current Funds (subject to annual appropriations) **[12-0160; APPROVED]**
4. Authorize a three-year service contract for maintenance and support of computer desktop management software for Police - SHI Government Solutions, Inc., lowest responsible bidder of four - Not to exceed \$164,152 - Financing: Current Funds (subject to annual appropriations) **[12-0161; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

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

5. Authorize a **(1)** one-year master agreement for the purchase of one hundred ninety-six pieces of fleet equipment - Sam Pack's Five Star Ford, LLC in the amount of \$4,889,820, Caldwell Country Chevrolet in the amount of \$639,551, Southwest International Trucks, Inc. in the amount of \$487,354, Reliable Chevrolet in the amount of \$300,742, Landmark Equipment, Inc. in the amount of \$118,977, Holt Texas, LTD in the amount of \$98,358, RDO Equipment in the amount of \$97,382, Bobcat of Dallas in the amount of \$74,572, Rush Truck Centers of Texas, LP in the amount of \$66,974, B&C Body Company in the amount of \$48,850, Kirby-Smith Machinery in the amount of \$25,218 and McKinney Dodge, Inc. in the amount of \$23,985, lowest responsible bidders of fifteen; and **(2)** one-year master agreement for the purchase of one hundred three pieces of fleet equipment - Dallas Dodge Chrysler Jeep in the amount of \$2,532,850 through the Houston-Galveston Area Council of Governments - Total not to exceed \$9,404,633 - Financing: Current Funds (\$3,115,600), Water Utilities Current Funds (\$2,773,624), Municipal Lease Agreement Funds (\$1,700,253), Stormwater Drainage Management Capital Construction Funds (\$916,521), 2010 Equipment Acquisition Notes (\$782,723), Aviation Current Funds (\$90,861) and U.S Department of Justice Grant Funds (\$25,051) **[12-0162; APPROVED]**

**City Attorney's Office**

6. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of Hankinson Levinger, L.L.P. f/k/a Law Offices of Deborah Hankinson, P.C., for additional legal services necessary in the lawsuit styled City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$30,000, from \$190,000 to \$220,000 - Financing: Current Funds **[12-0163; APPROVED]**

**Civil Service**

7. Authorize **(1)** the reappointment of one Administrative Law Judge (ALJ), Willie Crowder; **(2)** the appointment of Jean B. Crutchfield and Douglas J. Lapidus as Administrative Law Judges (ALJ) for the period January 1, 2012 through December 31, 2013 to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$8,000 each - Total not to exceed \$24,000 (\$12,000 to be reimbursed by the appealing employees) - Financing: Current Funds **[12-0164; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

8. An ordinance amending Ordinance No. 28083, which abandoned portions of St. Rita, St. Gabriel, St. Sebastian, St. Matthew, St. Agnes and St. Gerard Drives, 21 utility easements, six utility/transformer pad easements, nine drainage easements, two wall maintenance easements and two wastewater easements located near the intersection of St. Rita and St. David Drives to Dallas Independent School District to extend the final replat and dedication requirements from one year to 545 days - Revenue: \$5,400 plus the \$20 ordinance publication fee [**12-0165; APPROVED; ORDINANCE 28526**]

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

9. A resolution designating absences by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City [**12-0166; APPROVED**]

**DESIGNATED PUBLIC SUBSIDY MATTERS**

**Housing/Community Services**

Note: Addendum Item Nos. 10, 11 and 12 must be considered collectively.

**Urban Mixed Use, LLC**

10. \* Authorize a conditional grant agreement with Urban Mixed Use, LLC for the purpose of constructing residential development as part of the Economic Development Plan for the JB Jackson Transit Area - Not to exceed \$500,000 - Financing: 2006 Bond Funds [**12-0167; APPROVED**]
11. \* Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines and Criteria, governing City incentives promoting private investment, tax base growth and job creation to include the authority to accept and administer resources from the federal government to implement the City's economic development programs, in particular, incentives supporting transit-oriented and mixed-use commercial developments within the City in accordance with Local Government Code Chapter 380.001 (b)(2) and (3) - Financing: No cost consideration to the City [**12-0168; APPROVED**]

**ADDENDUM  
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services** (Continued)

**Urban Mixed Use, LLC** (Continued)

**Note:** Addendum Item Nos. 10, 11 and 12 must be considered collectively.

12. \* Authorize a 380 grant agreement, pursuant to the City of Dallas Public/Private Partnership Program, as amended, with Urban Mixed Use, LLC for the purpose of planning and preconstruction activities related to mixed-use development and offsite improvements as part of the four-phase, mixed-use development at the JB Jackson Transit Area - Not to exceed \$200,000 - Financing: HUD Community Challenge Planning Grant Funds [**12-0169; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS

**Trinity Watershed Management**

13. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix for approximately 1.54 acres of the current 2.84 acres of land within the floodplain of Joe's Creek located at 10505 Denton Drive; Fill Permit 11-01 - Financing: No cost consideration to the City [**12-0170; HEARING CLOSED; APPROVED**]