

**AGENDA**  
**CITY COUNCIL MEETING**  
**MARCH 28, 2012**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[12-0850]**

Agenda Item/Open Microphone Speakers **[12-0851]**

VOTING AGENDA

1. Approval of Minutes of the February 22, 2012 City Council Meeting **[12-0852; APPROVED]**

CONSENT AGENDA [12-0853; APPROVED]

**Aviation**

2. Authorize **(1)** a professional services contract for on-call airport planning and advisory services for the Dallas Airport System (Executive Airport, Dallas Love Field, and Dallas Vertiport) with Ricondo & Associates, Inc., most advantageous proposer of three, in an amount not to exceed \$1,155,000; **(2)** the future application for and acceptance of Federal Aviation Administration (FAA) grant funding for the costs of the on-call airport planning and advisory services contract that are determined eligible by the FAA for reimbursement, in an amount not to exceed \$866,250 (75% of the total contract amount, maximum possible reimbursement allowed by FAA); and **(3)** the establishment of appropriations in the amount of \$866,250 in the Aviation Airport Improvement (AIP) Grant Fund - Not to exceed \$1,155,000 - Financing: Aviation Capital Construction Funds **[12-0854; APPROVED]**

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

3. Authorize a fifteen-month service contract for hardware maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station - ModComp, Inc., lowest responsible bidder of two - Not to exceed \$71,400 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[12-0855; APPROVED]**
4. Authorize a three-year service contract for periodic inspections, repairs, parts and preventive maintenance for overhead and gantry cranes - C & C Professional Services, lowest responsible bidder of three - Not to exceed \$354,345 - Financing: Current Funds (\$34,990) and Water Utilities Current Funds (\$319,355) (subject to annual appropriations) **[12-0856; APPROVED]**
5. Authorize a three-year service contract for the emergency collection and disposal of brush and bulk waste - LCI Trucking and Transport, Inc. in the amount of \$1,560,000 and Herdez Trucking Co. in the amount of \$624,000, lowest responsible bidders of five - Total not to exceed \$2,184,000 - Financing: Current Funds (subject to annual appropriations) **[12-0857; APPROVED]**
6. Authorize the purchase of one compact rubber track excavator for Water Utilities - RDO Equipment Company through Texas Association of School Boards a Local Government Purchasing Cooperative (BuyBoard) - Not to exceed \$167,215 - Financing: Water Utilities Current Funds **[12-0858; APPROVED]**
7. Authorize the purchase of one diesel generator to be used by Trinity Watershed Management, Flood Control District - Holt Texas, LTD through Texas Association of School Boards a Local Government Purchasing Cooperative (BuyBoard) - Not to exceed \$60,202 - Financing: Stormwater Drainage Management Capital Construction Funds **[12-0859; APPROVED]**
8. Authorize a three-year master agreement for dipotassium orthophosphate to be used by Water Utilities - Carus Corporation, lowest responsible bidder of four - Not to exceed \$6,359,100 - Financing: Water Utilities Current Funds **[12-0860; APPROVED]**
9. Authorize a three-year master agreement for ferrous sulfate and ferrous chloride - Pencco, Inc., lowest responsible bidder of three - Not to exceed \$4,736,046 - Financing: Water Utilities Current Funds **[12-0861; APPROVED]**
10. Authorize a three-year master agreement for the purchase of replacement storage area network equipment and storage for hosting computer-aided-dispatch, for Police, Fire-Rescue and 911 Call Center - Hewlett-Packard Company, lowest responsible bidder of three - Not to exceed \$285,680 - Financing: Current Funds **[12-0862; APPROVED]**
11. Authorize a three-year master agreement for the purchase of traffic signal control equipment to be used by Street Services - McCain, Inc., lowest responsible bidder of four - Not to exceed \$1,213,426 - Financing: Current Funds **[12-0863; APPROVED]**

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

12. Authorize **(1)** a four-year master agreement, with two one-year renewal options, for the purchase of hardware to support expansion and upgrade of current automated access control systems at Aviation facilities in the amount of \$600,000; and **(2)** a four-year service contract, with two one-year renewal options, for maintenance and support of automated access control systems in the amount of \$846,833 - Acquient Systems Technologies, lowest responsible bidder of three - Total not to exceed \$1,446,833 - Financing: Aviation Current Funds (subject to annual appropriations) **[12-0864; APPROVED]**
13. Authorize Supplemental Agreement No. 3 to exercise the third of three one-year renewal options to the professional engineering contract with Biggs & Mathews Environmental, Inc. for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$135,295, from \$489,015 to \$624,310 - Financing: Current Funds (subject to appropriations) **[12-0865; APPROVED]**

**City Attorney's Office**

14. Authorize settlement of a claim filed by Cambridge Integrated Services Group as subrogee of Zakee K. Neblett, Claim No.11-00055-01-31 - Not to exceed \$15,279 - Financing: Current Funds **[12-0866; APPROVED]**
15. Authorize settlement of the lawsuit styled Vanessa Anguiano v. City of Dallas, Cause No. 11-04787-A - Not to exceed \$7,000 - Financing: Current Funds **[12-0867; APPROVED]**
16. Authorize settlement of the lawsuit styled Mohammad Roba and Barbara Griffiths v. City of Dallas, Cause No. CC-11-04227-E - Not to exceed \$17,000 - Financing: Current Funds **[12-0868; DELETED ON THE ADDENDUM]**
17. Authorize settlement of the lawsuit styled La Tavia Daniels v. City of Dallas, Cause No. 11-02493-H - Not to exceed \$17,500 - Financing: Current Funds **[12-0869; APPROVED]**
18. Authorize settlement of the lawsuit styled Troy Warren v. City of Dallas, Cause No. 10-07786-M - Not to exceed \$125,000 - Financing: Current Funds **[12-0870; APPROVED]**
19. Authorize two year agreements for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (f/k/a Escamilla & Poneck, Inc.) (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the engagement for a two-year period from February 28, 2012 through February 28, 2014 - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale **[12-0871; DELETED ON THE ADDENDUM]**
20. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Karen J. Tracy for additional legal services necessary to represent the City in the lawsuit styled Casandra Jones v. City of Dallas, Cause No. 3:10-cv-01876-K - Not to exceed \$15,200, from \$25,000 to \$40,200 - Financing: Current Funds **[12-0872; APPROVED]**

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CONSENT AGENDA (Continued)

**Economic Development**

**Cityplace Area TIF District**

**Note:** Item Nos. 21 and 22 must be considered collectively.

- 21. \* Authorize an amendment to Ordinance No. 21465, as amended, previously approved on November 11, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0873; APPROVED; ORDINANCE 28566**]
- 22. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Two (Cityplace Area TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City [**12-0874; APPROVED**]

**Oak Cliff Gateway TIF District**

**Note:** Item Nos. 23 and 24 must be considered collectively.

- 23. \* Authorize an amendment to Ordinance No. 21466, as amended, previously approved on November 10, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0875; APPROVED; ORDINANCE 28567**]
- 24. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Three (Oak Cliff Gateway TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City [**12-0876; APPROVED**]

**Cedars TIF District**

**Note:** Item Nos. 25 and 26 must be considered collectively.

- 25. \* Authorize an amendment to Ordinance No. 21492, as amended, previously approved on December 9, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0877; APPROVED; ORDINANCE 28568**]
- 26. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Four (Cedars TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City [**12-0878; APPROVED**]

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**City Center TIF District**

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

- 27. \* Authorize an amendment to Ordinance No. 22802, as amended, originally approved on June 26, 1996, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0879; APPROVED; ORDINANCE 28569]**
- 28. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Five (City Center TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0880; APPROVED]**

**Farmers Market TIF District**

**Note:** Item Nos. 29 and 30 must be considered collectively.

- 29. \* Authorize an amendment to Ordinance No. 23521, previously approved on May 27, 1998, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0881; APPROVED; ORDINANCE 28570]**
- 30. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Six (Farmers Market TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0882; APPROVED]**

**Sports Arena TIF District**

**Note:** Item Nos. 31 and 32 must be considered collectively.

- 31. \* Authorize an amendment to Ordinance No. 23688, as amended, originally approved on October 28, 1998, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0883; APPROVED; ORDINANCE 28571]**
- 32. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Seven (Sports Arena TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0884; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development (Continued)**

**Design District TIF District**

**Note:** Item Nos. 33 and 34 must be considered collectively.

- 33. \* Authorize an amendment to Ordinance No. 26021, previously approved on June 8, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0885; APPROVED; ORDINANCE 28572]**
- 34. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Eight (Design District TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0886; APPROVED]**

**Vickery Meadow TIF District**

**Note:** Item Nos. 35 and 36 must be considered collectively.

- 35. \* Authorize an amendment to Ordinance No. 25964, previously approved on April 27, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0887; APPROVED; ORDINANCE 28573]**
- 36. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Nine (Vickery Meadow TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0888; APPROVED]**

**Southwestern Medical TIF District**

**Note:** Item Nos. 37 and 38 must be considered collectively.

- 37. \* Authorize an amendment to Ordinance No. 25965, as amended, previously approved on April 27, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0889; APPROVED; ORDINANCE 28574]**
- 38. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Ten (Southwestern Medical TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0890; APPROVED]**
- 39. Authorize an amendment to the By-Laws for Tax Increment Financing Zone Eleven (Downtown Connection TIF District) to modify: **(1)** the project design review process; and **(2)** related matters hereto - Financing: No cost consideration to the City **[12-0891; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development (Continued)**

**Deep Ellum TIF District**

**Note:** Item Nos. 40 and 41 must be considered collectively.

- 40. \* Authorize an amendment to Ordinance No. 26043, as amended, previously approved on June 22, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0892; APPROVED; ORDINANCE 28575]**
- 41. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Twelve (Deep Ellum TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0893; APPROVED]**

**Skillman Corridor TIF District**

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

- 42. \* Authorize an amendment to Ordinance No. 26148, as amended, previously approved on October 26, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0894; APPROVED; ORDINANCE 28576]**
- 43. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Fourteen (Skillman Corridor TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0895; APPROVED]**

**Fort Worth Avenue TIF District**

**Note:** Item Nos. 44 and 45 must be considered collectively.

- 44. \* Authorize an amendment to Ordinance No. 26798, as amended, previously approved on June 13, 2007, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0896; APPROVED; ORDINANCE 28577]**
- 45. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Fifteen (Fort Worth Avenue TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City **[12-0897; APPROVED]**

CONSENT AGENDA (Continued)

**Economic Development** (Continued)

**Davis Garden TIF District**

**Note:** Item Nos. 46 and 47 must be considered collectively.

- 46. \* Authorize an amendment to Ordinance No. 26799, as amended, previously approved on June 13, 2007, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0898; APPROVED; ORDINANCE 28578**]
- 47. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Sixteen (Davis Garden TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City [**12-0899; APPROVED**]

**Note:** Item Nos. 48 and 49 must be considered collectively.

**TOD TIF District**

- 48. \* Authorize an amendment to Ordinance No. 27432, as amended, previously approved on December 10, 2008, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0900; APPROVED; ORDINANCE 28579**]
- 49. \* Authorize an amendment to the By-Laws for Tax Increment Financing Zone Seventeen (TOD TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City [**12-0901; APPROVED**]

**Note:** Item Nos. 50 and 51 must be considered collectively.

**Maple/Mockingbird TIF District**

- 50. \* Authorize an amendment to Ordinance No. 27435, as amended, previously approved on December 10, 2008, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City [**12-0902; APPROVED; ORDINANCE 28580**]
- 51. \* Authorize approval of By-Laws for Tax Increment Financing Zone Eighteen (Maple/Mockingbird TIF District) - Financing: No cost consideration to the City [**12-0903; APPROVED**]



CONSENT AGENDA (Continued)**Economic Development (Continued)****Cypress Waters TIF District**

**Note:** Item Nos. 52 and 53 must be considered collectively.

52. \* Authorize an amendment to Ordinance No. 28074, previously approved on December 8, 2010, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City **[12-0904; APPROVED; ORDINANCE 28581]**
53. \* Authorize approval of By-Laws for Tax Increment Financing Zone Nineteen (Cypress Waters TIF District) - Financing: No cost consideration to the City **[12-0905; APPROVED]**
54. Authorize **(1)** a three-year Interlocal Agreement with the Curators of University of Missouri, on behalf of the University of Missouri-Kansas City and KCSourceLink, in an amount not to exceed \$115,000, to establish a SourceLink system for the City of Dallas to facilitate small business development; **(2)** the City Manager to develop a plan to create a nonprofit corporation governed by representatives from the City and its funding partners to administer the SourceLink initiative, provided, however, the City Manager shall return to the City Council with definitive corporate documents and to seek authorization to establish such a corporate entity; and **(3)** establishment of appropriations in an amount not to exceed \$750,000 in the SourceLink Initiative Fund to provide operational support for the SourceLink initiative and any attendant nonprofit corporation that may be later created by the City to manage the program for a period of five years - Not to exceed \$750,000 - Financing: SourceLink Initiative Funds **[12-0906; APPROVED]**
55. Authorize a resolution allowing **(1)** the Dallas Housing Finance Corporation (DHFC) to create a single asset LLC; **(2)** DHFC to transfer \$625,000 to the newly created DHFC LLC to purchase the General Partnership (GP) interest in the Providence at Mockingbird, a 251 unit senior and family rental complex located at 1893/1853 West Mockingbird Lane; and **(3)** a contract between the City and DHFC to require the use of annual DHFC project fees, less asset management fees and replacement reserve set aside, to be used to provide additional new affordable housing throughout the City - Not to exceed \$625,000 - Financing: Dallas Housing Finance Corporation Grant Funds**[12-0907; APPROVED]**
56. Authorize a public hearing to be held on April 11, 2012 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 77 located at 2214 Bryan Street, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 77; and **(2)** a 90 percent real property tax abatement for ten years with Wynne/Jackson, Inc. associated with the development of a multifamily housing project - Financing: No cost consideration to the City **[12-0908; APPROVED]**

CONSENT AGENDA (Continued)**Housing/Community Services**

57. Authorize the release of lien on a secured, no interest, forgivable loan with Rebuilding Our Community, Inc., for acquisition and renovation of property located at 2108 South Edgefield Avenue in the amount of \$150,000 - Financing: No cost consideration to the City **[12-0909; APPROVED]**
58. A resolution declaring one unimproved property located at 2539 Custer Drive unwanted and unneeded and authorizing its conveyance to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$1,000 **[12-0910; APPROVED]**
59. Authorize **(1)** the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2012 through April 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$458,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[12-0911; APPROVED]**
60. Authorize a contract with Dallas One-Stop Optimized Reentry Systems, dba Unlocking DOORS, Inc., to provide support services to increase the effectiveness of case management services offered by non-profits and faith-based organizations for offender re-entry programs; provide guidance for the Level of Service/Case Management Inventory system developed by the Department of Justice; and host community-wide forums for the coordination of re-entry partners for the period January 1, 2012 through September 30, 2012 - Not to exceed \$200,000 - Financing: Current Funds **[12-0912; APPROVED]**
61. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2012 through September 30, 2012 - Not to exceed \$7,332,422, from \$7,412,483 to \$14,744,905 - Financing: Department of State Health Services Grant Funds **[12-0913; APPROVED]**
62. Authorize a fourth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(1)** increase the City's contribution to The Bridge 2011-12 Operating Budget in the amount of \$71,857, from \$4,295,906 to \$4,367,763; and **(2)** decrease Bridge Steps' required cash operating reserve from three months to two months, but not to be less than \$1,500,000, to allow The Bridge to serve a greater number of the homeless population - Not to exceed \$71,857 - Financing: 2010-11 Emergency Shelter Grant Funds **[12-0914; APPROVED]**

**Office of Management Services**

63. Authorize approval of the Forty-Eighth Supplemental Concurrent Bond Ordinance authorizing one or more series of Dallas/Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City **[12-0915; APPROVED; ORDINANCE 28582]**

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

64. Authorize a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive - Parkscape Construction, Inc., best value proposer of seven - Not to exceed \$486,295 - Financing: 2003 Bond Funds (\$386,295) and Texas Parks and Wildlife Grant Funds (\$100,000) **[12-0916; APPROVED]**
65. Authorize an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue - Not to exceed \$161,294, from \$653,085 to \$814,379 - Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583) **[12-0917; APPROVED]**
66. Authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$78,847, from \$655,009 to \$733,856 - Financing: 2006 Bond Funds **[12-0918; APPROVED]**
67. Authorize an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Gramercy Oaks Drive - Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds **[12-0919; APPROVED]**

**Police**

68. Authorize an application for and acceptance of the 2011-13 Bulletproof Vest Partnership grant from the U.S. Department of Justice, Office of Justice Programs for partial reimbursement of approved bulletproof vest purchases, for the period April 1, 2011 through August 31, 2013 - Not to exceed \$68,809 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[12-0920; APPROVED]**

**Public Works Department**

69. Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for design and construction administration for the Facilities Maintenance Building to be located at the Southeast Service Center at 2800 Municipal Street - Not to exceed \$1,454,620 - Financing: 2006 Bond Funds **[12-0921; APPROVED AS AN INDIVIDUAL ITEM]**
70. Authorize a contract with Jeske Construction Company, lowest responsible bidder of five, for the construction of sidewalk and driveway paving, and traffic signal improvements for 9663 Forest Lane - Not to exceed \$246,681 - Financing: 2003 Bond Funds (\$245,681) and Water Utilities Capital Construction Funds (\$1,000) **[12-0922; APPROVED]**
71. Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of four, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2012 (list attached) - Not to exceed \$7,855,643 - Financing: 2006 Bond Funds (\$7,795,778) and Water Utilities Capital Construction Funds (\$59,865) **[12-0923; APPROVED]**

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

72. Authorize a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven, for the construction of bridge and erosion control improvements for Fair Oaks Crossing Bridge over Jackson Branch Tributary - Not to exceed \$270,817 - Financing: 2004 Certificates of Obligation **[12-0924; APPROVED]**
73. Authorize **(1)** street paving, storm drainage, and water and wastewater main improvements for Street Group 06-456; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on April 25, 2012, to receive comments (list attached) - Financing: No cost consideration to the City **[12-0925; APPROVED]**
74. Authorize an increase in the construction services contract with Lee Lewis Construction, Inc. for construction changes related to elevator upgrades, architectural and structural items, value added interior finish modifications, owner requested additions, and life safety improvements to the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$199,630, from \$14,441,505 to \$14,641,135 - Financing: 2009 Convention Center Revenue Bonds **[12-0926; APPROVED]**
75. Authorize an increase in the contract with SYB Construction Company, Inc. for construction of additional street paving and storm drainage improvements to incorporate design revisions for Street Reconstruction Group 06-616A (list attached) - Not to exceed \$57,095, from \$397,357 to \$454,452 - Financing: 2003 Bond Funds **[12-0927; APPROVED]**
76. Authorize an increase in the contract with Texas Standard Construction, Ltd. for the construction of additional paving, storm drainage and water and wastewater main improvements to accommodate special traffic needs and miscellaneous items for Street Reconstruction Group 06-619 (list attached) - Not to exceed \$98,480, from \$1,999,007 to \$2,097,487 - Financing: 2003 Bond Funds (\$73,620) and Water Utilities Capital Improvement Funds (\$24,860) **[12-0928; APPROVED]**
77. Authorize **(1)** Supplemental Agreement No. 1 to the first renewal option of the consultant contract with URS Corporation for program management support services for the Electronic and Information Technology Systems associated with the Love Field Modernization Program in the amount of \$975,686, from \$4,396,715 to \$5,372,401; and **(2)** an increase in appropriations in the amount of \$975,686 in the Aviation Capital Construction Fund - Total not to exceed \$975,686 - Financing: Aviation Capital Construction Funds **[12-0929; APPROVED]**
78. Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith, Inc. (formerly Camp Dresser & McKee, Inc.) for engineering design services for additional traffic signal and landscape upgrades for Cedar Springs Road from Harwood Street to the Katy Trail Bridge - Not to exceed \$55,940, from \$530,323 to \$586,263 - Financing: 2003 Bond Funds **[12-0930; APPROVED]**

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

79. Authorize Supplemental Agreement No. 3 to the professional services contract with TranSystems Corporation for additional water and wastewater main improvements to the Deep Ellum Streetscape Project (list attached) - Not to exceed \$47,470, from \$1,107,030 to \$1,154,500 - Financing: Water Utilities Capital Improvement Funds **[12-0931; APPROVED]**
80. Authorize Supplemental Agreement No. 3 to the professional services contract with Teague Nall and Perkins, Inc. for Street Reconstruction Group 06-612 to provide additional survey and engineering design services for the Bexar Street extension (Bexar Street Gateway) from Myrtle Street to Hatcher Street - Not to exceed \$48,884, from \$283,782 to \$332,666 - Financing: 2006-07 Community Development Block Grant Reprogramming Funds **[12-0932; APPROVED]**
81. Authorize Supplemental Agreement No. 5 to the professional services contract with Burgess & Niple, Inc. for additional engineering design of street paving, streetscape, surveying, water and wastewater improvements for South Austin Street and Cadiz Street Connector from Austin Street Bridge to South Lamar Street - Not to exceed \$45,196, from \$397,404 to \$442,600 - Financing: 2006 Bond Funds (\$32,210) and Water Utilities Capital Improvement Funds (\$12,986) **[12-0933; APPROVED]**
82. Authorize Supplemental Agreement No. 5 to the professional services contract with Hayden Consultants, Inc. for additional design of street paving, drainage, streetscape, surveying, horseshoe culvert rehabilitation and wastewater improvements for Continental Avenue from Core Street to IH 35 and Riverfront Boulevard from Parkhouse Street to the south end of the new pavement for the Woodall Rodgers Extension Project - Not to exceed \$449,174, from \$1,923,144 to \$2,372,318 - Financing: 2003 Bond Funds (\$412,074) and Water Utilities Capital Improvement Funds (\$37,100) **[12-0934; APPROVED]**

**Sanitation Services**

83. Authorize the City Manager to: **(1)** request \$125,000 in reimbursable project grant funding under the North Central Texas Council of Governments (NCTCOG) to increase recycling of special wastes, and if the application is approved by NCTCOG; **(2)** execute the agreement; **(3)** accept funds for approved program project from NCTCOG; **(4)** deposit program funds from NCTCOG; and **(5)** expend funds on approved program expenses - Not to exceed \$125,000 - Financing: North Central Texas Council of Governments Grant Funds **[12-0935; APPROVED]**

**Street Services**

84. An ordinance amending Chapter 28 of the Dallas City Code to regulate the speed and direction of vehicles on certain streets, expressways, and freeways (list attached) - Financing: No cost consideration to the City **[12-0936; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 28583]**

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

85. Authorize acquisition of a temporary working space easement containing approximately 1,236 square feet of land from Julio Bejarano and Brenda Bejarano located near the intersection of Dickerson Street and Hidden Creek Drive for street, drainage and bridge improvements for the Dickerson Street Project - Not to exceed \$16,700 - Financing: 2006 Bond Funds **[12-0937; APPROVED]**
86. Authorize acquisition from Franklin O. Herren and Carla S. Herren of approximately 114,529 square feet of land improved with a single-family dwelling, workshop and detached carport located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$541,000 (\$535,000 plus closing costs and title expenses not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds **[12-0938; APPROVED]**
87. Authorize a Lease Agreement with the U. S. General Services Administration for the continued use of approximately 3,043 square feet of land for an outdoor playground located near the intersection of Houston Street and Reunion Boulevard for the period effective April 1, 2012 through March 31, 2022 - Total Revenue: \$161,012 (Years 1 and 2 - \$15,201; Years 3 through 10 - \$16,326) **[12-0939; APPROVED]**
88. Authorize moving expense and replacement housing payments for Aleez Simpson as a result of an official written offer of just compensation to purchase real property at 2435 Hooper Street for the Bexar Street Redevelopment Project - Not to exceed \$79,900 - Financing: 2006 Bond Funds **[12-0940; APPROVED]**
89. Authorize the quitclaim of 48 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$218,934 **[12-0941; APPROVED]**
90. An ordinance granting a private license to 1600 Main Street Holdings, L.P. for the installation, maintenance, and use of approximately 1,134 square feet of land to install, maintain and use two canopies, two flag poles and an existing subsurface area on portions of Main Street and Commerce Street rights-of-way located near their intersection with Akard Street - Revenue: \$2,839 annually, \$2,000 one-time fee plus the \$20 ordinance publication fee **[12-0942; APPROVED; ORDINANCE 28584]**
91. An ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and D(A) Duplex District uses on property zoned a D(A) Duplex District and a CS Commercial Service District on the south corner of South Barry Avenue and Philip Avenue, and certain lots on the northwest side of Philip Avenue between South Barry Avenue and Fitzhugh Avenue - Z101-342 - Financing: No cost consideration to the City **[12-0943; APPROVED; ORDINANCE 28585]**

**Trinity Watershed Management**

92. Authorize a construction contract with Archer Western Construction, LLC, lowest responsible bidder of six, for drainage improvements for the Royal Orleans Condominium Flood Gates - Not to exceed \$175,875 - Financing: 2006 Bond Funds **[12-0944; APPROVED]**

CONSENT AGENDA (Continued)**Trinity Watershed Management (Continued)**

93. Authorize a construction contract with Omega Contracting, Inc., lowest responsible bidder of seven, for the repair of existing levee utility line crossings and existing mechanically stabilized earth (MSE) wall improvements at Rochester Park for 100-Year Levee Remediation - Utility Mitigation and Other Improvements - Not to exceed \$577,224 - Financing: Water Utilities Capital Construction Funds (\$192,335) and 2006 Bond Funds (\$384,889) **[12-0945; APPROVED]**
94. Authorize a construction contract with The Fain Group, Inc., lowest responsible bidder of ten, for the construction of channel, drainage, and erosion control improvements for Ricketts Branch Channel Improvement Project - Not to exceed \$1,644,866 - Financing: Water Utilities Capital Improvement Funds (\$63,216), Water Utilities Capital Construction Funds (\$2,900) and 2006 Bond Funds (\$1,578,750) **[12-0946; APPROVED]**

**Water Utilities**

95. Authorize funding for the second year of a print and media campaign through a Memorandum of Understanding with the Texas Parks and Wildlife Department to assist with the development and distribution of print and media educational materials for the prevention and spread of zebra mussels in area waterways - Not to exceed \$25,000 - Financing: Water Utilities Current Funds **[12-0947; APPROVED]**
96. Authorize a thirty-year contract with the City of Hutchins to continue providing treated water for the period March 31, 2012 through March 30, 2042 - Estimated Annual Revenue: \$700,000 **[12-0948; APPROVED]**
97. Authorize an increase in the contract with Atkins Bros. Equipment Co., Inc. for additional work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$1,011,725, from \$6,816,045 to \$7,827,770 - Financing: Water Utilities Capital Improvement Funds **[12-0949; APPROVED]**
98. Authorize Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional engineering design, and bid phase and construction phase services for electrical distribution improvements at the Eastside Water Treatment Plant - Not to exceed \$1,593,482, from \$1,661,178 to \$3,254,660 - Financing: Water Utilities Capital Improvement Funds **[12-0950; APPROVED]**
99. Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, P.C. for additional engineering and design services for the Bachman Water Treatment Plant water quality improvements - Not to exceed \$6,296,114, from \$1,163,554 to \$7,459,668 - Financing: Water Utilities Capital Improvement Funds **[12-0951; APPROVED]**
100. Authorize a Supplemental Agreement No. 3 to the contract with the City of Coppell for wholesale treated water to provide for the delivery of treated water and wastewater services to the Cypress Waters Development which is located within the City of Dallas -Not to exceed \$511,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[12-0952; APPROVED]**

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

101. 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) **[12-0953 AND 12-0954; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS TO BOARDS]**

**City Controller's Office**

102. Authorize approval of bonds to be issued by the North Texas Education Finance Corporation for the benefit of Uplift Education, in accordance with the Issuer's organizational documents and giving approval to the Bonds and the Projects to be financed with proceeds of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, Uplift Education has requested that the North Texas Finance Corporation issue bonds in one or more series, in an aggregate principal amount not to exceed \$90,000,000 for the benefit of Uplift, to finance and refinance a portion of the costs of acquiring, constructing, improving and equipping certain educational facilities in Dallas, Arlington, Fort Worth and Irving, Texas - Financing: No cost consideration to the City **[12-0955 AND 12-0956; CORRECTED ON THE ADDENDUM; APPROVED]**

**Sustainable Development and Construction**

103. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Margaret Marie Giddens of approximately 5,146 square feet of land located near the intersection of Telephone and Bonnie View Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,703 (\$5,403 plus closing costs and title expenses not to exceed \$1,300) - Financing: Water Utilities Capital Improvement Funds **[12-0957; APPROVED]**
104. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jeannine Hall, Ervin M. Hall, Carmen A. Hall and James C. Hall of approximately two acres of land located near the intersection of Interstate Highway 20 and Muleshoe Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$44,000 (\$41,543 plus closing costs and title expenses not to exceed \$2,457) - Financing: Water Utilities Capital Improvement Funds **[12-0958; APPROVED]**
105. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land containing a total of approximately 10,419 square feet located near the intersection of Meek and Carbondale Streets for the Meek Street Paving and Drainage Improvement Project (list attached) - Not to exceed \$19,585 (\$16,585 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds **[12-0959; APPROVED]**



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

106. 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 DealerTrack, Inc. related to the consolidation and relocation of its software development and transaction processing operation to 13737 Noel Road, Dallas, Texas 75240 - Not to exceed \$210,000 - Financing: Public/Private Partnership Funds **[12-0960; APPROVED]**
107. Authorize **(1)** the execution of a conditional grant agreement for a grant from the City Center Tax Increment Financing (TIF) District Fund to the Dallas Housing Financing Corporation to facilitate the development of affordable housing and support ongoing operations of the Dallas Housing Finance Corporation in an amount not to exceed \$650,458; and **(2)** a temporary transfer of funds from the Public/Private Partnership Fund in an amount not to exceed \$300,000 to the City Center TIF District - Not to exceed \$650,458 - Financing: City Center TIF District Funds (\$350,458) and Public/Private Partnership Funds (\$300,000) **[12-0961; APPROVED]**

**Note:** Item Nos. 108, 109 and 110 must be considered collectively.

**Sylvan | Thirty**

108. \* Authorize **(1)** a development agreement with Lynxette Exploration, LLC and/or its affiliates in an amount not to exceed \$3,200,000 payable from future Fort Worth Avenue TIF District funds in consideration of the development of Sylvan | Thirty in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(2)** the Fort Worth Avenue TIF District Board of Directors to dedicate up to \$3,200,000 from future Fort Worth Avenue TIF revenues in accordance with the development agreement - Not to exceed \$3,200,000 - Financing: Fort Worth Avenue TIF District Funds **[12-0962; APPROVED]**
109. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) to reimburse Lynxette Exploration, LLC and/or its affiliates for eligible expenditures pursuant to the development agreement up to \$3,200,000 for certain improvements related to the development of Sylvan | Thirty in the Fort Worth Avenue TIF District - Financing: No cost consideration to the City **[12-0963; APPROVED]**
110. \* Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Lynxette Exploration, LLC related to the development of Sylvan | Thirty on property currently addressed at 712 and 738 Fort Worth Avenue, 738 IH 30; and 1802, 1808, 1812, 1824, and 1830 Sylvan Avenue in Southern Dallas - Not to exceed \$1,500,000 - Financing: Public/Private Partnership Funds **[12-0964; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

- 111. Authorize Supplemental Agreement No. 7 to the master development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P. ("FC Merc"), a Texas limited partnership, FC Continental Complex, L.P. ("FCC"), a Texas limited partnership, FC Continental Landlord, LLC, a Texas limited liability company ("FC Continental") and FC Continental Manager, LLC, a Texas limited liability company and managing member of FC Continental (collectively called Forest City) to amend Section 1.07 Profit Participation to terminate the City's 20% profit participation in cash flow, financing or sales proceeds from the Mercantile Block Project in the event of foreclosure of the project - Financing: No cost consideration to the City **[12-0965; APPROVED]**

**Housing/Community Services**

- 112. Authorize on-site reconstruction of seven homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at: 3918 Vineyard Drive in the amount of \$103,000; 1343 Barry Avenue in the amount of \$103,000; 2906 Alpine Street in the amount of \$103,000; 2703 Modree Avenue in the amount of \$103,000; 3160 Nandina Drive in the amount of \$103,000; 3612 South Fitzhugh Avenue in the amount of \$103,000; and 5317 Goodman Street in the amount of \$103,000 - Total not to exceed \$721,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$103,000) and 2011-12 HOME Investment Partnership Program Grant Funds (\$618,000) **[12-0966; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES – CONSENT **[12-0967]**

- 113. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1726 for a vehicle display, sales and service on property in Subdistrict 2 of Planned Development District No. 534, on the south side of C F Hawn Access Road, east of Dowdy Ferry Road **[12-0968; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28586]**  
Recommendation of Staff: Approval for a three-year period, with eligibility for automatic renewal 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  
Z101-237(OTH)

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

114. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the east side of St. Augustine Drive, between Homeplace Drive and Tamalpais Drive **[12-0969; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28587]**  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z101-316(WE)
115. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store use of greater than 3,500 square feet on property in Subarea 2 of Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the southwest corner of South Buckner Boulevard and Lake June Road **[12-0970; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28588]**  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z112-120(WE)
116. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1090 for a public school on property zoned an R-7.5(A) Single Family District on the northeast corner of Briargrove Lane and Voss Road **[12-0971; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28589]**  
Recommendation of Staff and CPC: Approval, subject to a site plan, landscape plan, traffic management plan and conditions  
Z112-134(MW)
117. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 194 for a fire station on the west line of Greenville Avenue, north of Boundbrook Avenue **[12-0972; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28590]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, tower/antenna for cellular communication/elevation and landscape plan, and conditions  
Z112-139(WE)
118. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-10(A) Single Family District on the south side of Belt Line Road, east of Hillcrest Road **[12-0973; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28591]**  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions  
Z112-140(MW)

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

119. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within Planned Development District No. 577 on the east side of Central Expressway, north of Meadow Road [**12-0974; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28607**]  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z112-173(JH)

DESIGNATED ZONING CASES - INDIVIDUAL

120. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and an ordinance terminating Specific Use Permit No. 142 for radio towers on the north side of Bruton Road between Mack Lane and Hillburn Drive [**12-0975; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28592 AND 28593**]  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions and approval of the termination of Specific Use Permit No. 142 for radio towers  
Z101-367(WE)
121. 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. 269, the Deep Ellum Special Purpose District, on the northeast corner of Indiana Street and Malcolm X Boulevard [**12-0976; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28594**]  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z112-131(WE)
122. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 78 within Planned Development District No. 193, the Oak Lawn Special Purpose District, generally bounded by Knight Street, Brown Street, Throckmorton Street, and Fairmount Street [**12-0977; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28595**]  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z112-144(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## BENEFIT ASSESSMENT HEARINGS

**Public Works Department**

123. A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Riseden Drive from Winding Rose Trail to Hillcrest Road, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$603,472 - Financing: 2006 Bond Funds (\$392,248), Water Utilities Capital Improvement Funds (\$205,456) and Water Utilities Capital Construction Funds (\$5,768) **[12-0978; HEARING CLOSED; APPROVED; ORDINANCE 28596]**
124. A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Street Group 06-451, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven (list attached) - Not to exceed \$709,645 - Financing: 2006 Bond Funds (\$490,994), Water Utilities Capital Improvement Funds (\$213,447) and Water Utilities Capital Construction Funds (\$5,204) **[12-0979; HEARING CLOSED; APPROVED; ORDINANCE 28597]**

## THOROUGHFARE PLAN AMENDMENTS

**Sustainable Development and Construction**

125. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Elm Street from Good Latimer Expressway to Exposition Avenue from a four-lane undivided (S-4-U) roadway within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway within 60 feet of right-of-way and 38 feet of pavement; and **(2)** Commerce Street from Good Latimer Expressway to Exposition Avenue from a four-lane undivided (S-4-U) roadway within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway within 60 feet of right-of-way and 38 feet of pavement - Financing: No cost consideration to the City **[12-0980; HEARING CLOSED; APPROVED; ORDINANCE 28598]**
126. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Riverfront Boulevard from Continental Avenue to Corinth Street from a special eight-lane divided (SPCL 8D) roadway within 137 to 150 feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with bike lanes within 130 feet of right-of-way and 93 feet of pavement - Financing: No cost consideration to the City **[12-0981; HEARING CLOSED; APPROVED; ORDINANCE 28599]**
127. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of: **(1)** Sylvan Avenue from IH-30 to Fort Worth Avenue from a six-lane divided roadway M-6-D(A\*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 90 feet of right-of-way; and **(2)** Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard from a six-lane divided roadway M-6-D(A\*) within 100 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 - Financing: No cost consideration to the City **[12-0982; HEARING CLOSED; APPROVED; ORDINANCE 28600]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## THOROUGHFARE PLAN AMENDMENTS (Continued)

**Sustainable Development and Construction** (Continued)

128. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to: **(1)** delete Canada Drive from Gulden Lane to West Main as a four-lane divided (S-4-D) roadway within 80 feet of right-of-way; **(2)** add Beckley from West Main to Singleton as a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100 feet of right-of-way and 74 feet of pavement; and **(3)** delete Continental Viaduct from Beckley Avenue to Riverfront Boulevard as a special eight-lane divided (SPCL 8D) roadway within 134 to 150 feet of right-of-way - Financing: No cost consideration to the City **[12-0983; HEARING CLOSED; APPROVED; ORDINANCE 28601]**

## MISCELLANEOUS HEARINGS

**Housing/Community Services**

129. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to East Dallas Community Organization ("EDCO"), a qualified non-profit organization; and at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to EDCO under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000 **[12-0984; HEARING CLOSED; APPROVED]**

**Office of Financial Services**

130. A public hearing to receive comments on Substantial Amendment No. 12 to the 2008-09 through 2012-13 Consolidated Plan to reallocate \$150,000 of prior year CDBG funds to continue service at the West Dallas Community Court and revise the MLK Business Facade/Revitalization Program funded in the amount of \$92,522 to expand the allowable service area and change the program name to Fair Park Area Business Facade/Revitalization Program; and at the close of the hearing, authorize final adoption of Substantial Amendment No. 12 to the 2008-09 through 2012-13 Consolidated Plan - Financing: No cost consideration to the City **[12-0985; HEARING CLOSED; APPROVED AS AMENDED]**
131. A public hearing to receive comments on the proposed FY 2012-13 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[12-0986; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Office of Management Services**

132. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 1500 Dragon Street Associates, Ltd. located near the intersection of Dragon Street and Oak Lawn Avenue and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to 1500 Dragon Street Associates, Ltd. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[12-0987; HEARING CLOSED; APPROVED; ORDINANCE 28602]**

Recommendation of Staff: Approval

133. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Prescott Interests, Ltd. located near the intersection of Lemmon Avenue and Mahanna Road and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Prescott Interests, Ltd. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[12-0988; HEARING CLOSED; APPROVED; ORDINANCE 28603]**

Recommendation of Staff: Approval

**Police**

134. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors - Financing: No cost consideration to the City **[12-0989; HEARING CLOSED; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 28, 2012  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM [12-0853; APPROVED]

**City Attorney's Office**

1. Authorize the City to file civil suits seeking injunctive relief and civil penalties against persons who committed, are committing, or are threatening to commit violations of Chapter 26, "Water Quality Control," of the Texas Water Code and Chapter 382, "Clean Air Act," of the Texas Health and Safety Code - Financing: No cost consideration to the City **[12-0990; APPROVED]**

**Public Works Department**

2. Authorize Supplemental Agreement No. 1 to the professional services contract with BDS Technologies, Inc. for additional parcel research required to complete the land surveying services to plat Dallas Love Field Airport - Not to exceed \$121,025, from \$605,178 to \$726,203 - Financing: Aviation Capital Construction Funds **[12-0991; APPROVED]**

**Sustainable Development and Construction**

3. An ordinance abandoning portions of Bearden Lane and an alley to Robert K. Milligan, the abutting owner, containing a total of approximately 33,730 square feet of land, located near the intersection of Buckner Boulevard and Bearden Lane and authorizing the quitclaim - Revenue: \$24,960 plus the \$20 ordinance publication fee **[12-0992; APPROVED; ORDINANCE 28604]**

**Trinity Watershed Management**

4. Authorize a construction contract with Magnus Pacific Corporation, lowest responsible bidder of four, for the installation of underground slurry cutoff walls, Hampton Pump Station outfall improvements, and maintenance roads within the levees for the 100-Year Levee Remediation - Cutoff Wall Improvements - Not to exceed \$10,048,605 - Financing: Water Utilities Capital Construction Funds (\$271,056) and 2006 Bond Funds (\$9,777,549) **[12-0993; APPROVED]**



**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 28, 2012**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Housing/Community Services**

5. Authorize **(1)** preliminary adoption of Substantial Amendment No. 14 to amend the 2008-09 through 2012-13 Consolidated Plan and the FY 2011-2012 Action Plan for U.S. Dept of Housing and Urban Development Funds to incorporate additional City priority needs and resources including **(a)** job creation as an enumerated Community Development Block Grant (CDBG) activity to expand economic opportunities for low-and moderate-income persons and **(b)** identification of the Lake Highlands Town Center Project as an eligible CDBG economic development activity providing permanent full-time jobs for low-and moderate-income persons; and **(2)** a public hearing to be held on May 9, 2012 to receive comments on Substantial Amendment No. 14 - Financing: No cost consideration to the City [**12-0994; APPROVED**]

**Trinity Watershed Management**

6. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from C. A. Keating of an unimproved tract of land containing approximately 3.5 acres located near the intersection of Martin Luther King, Jr. Boulevard and 11<sup>th</sup> Street for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$9,700 (\$7,700 plus closing costs and title expenses not to exceed \$2,000) - Financing: 1998 Bond Funds [**12-0995; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

DESIGNATED ZONING CASES - INDIVIDUAL

7. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict within Planned Development District No. 619 for mixed uses and an ordinance granting a Specific Use Permit for an alternate financial establishment on the south side of Elm Street, west of North Ervay Street [**12-0996; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 28605 AND 28606**]  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval of a Planned Development Subdistrict subject to conditions and approval of a Specific Use Permit for an alternate financial establishment for a three-year period, subject to a site plan and conditions  
Z112-177(WE)

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 28, 2012**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Housing/Community Services**

8. A public hearing to receive comments on Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan to: **(1)** accept \$433,200 in Emergency Solutions Grant Funds; **(2)** realign \$10,000 under the Essential Services and Operations to Homeless Prevention; **(3)** reprogram \$1,000,000 in Community Development Block Grant Funds from the Residential Development/Acquisition Loan Program to the Mortgage Assistance Program; and **(4)** adopt the City of Dallas Affordable Rent Schedule as the City's overall maximum standard for determining affordable rents and the maximum HOME Investment Partnerships Act (HOME) rent levels for accomplishment and goal requirements required in the Consolidated Plan; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan - Total not to exceed \$1,443,200 - Financing: 2011-12 Emergency Solutions Grants Funds (\$433,200), 2011-12 Emergency Shelter Grant Funds (\$10,000), 2005-06 Community Development Block Grant Funds (\$109,535), 2006-07 Community Development Block Grant Funds (\$300,000), 2008-09 Community Development Block Grant Funds (\$249,670), 2009-10 Community Development Block Grant Funds (\$258,768) and 2010-11 Community Development Block Grant Funds (\$82,027) **[12-0997; HEARING CLOSED; APPROVED]**
  
9. Authorize **(1)** an increase in the service contract with Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$1,000,000, from \$2,782,473 to \$3,782,473 for the implementation of the Mortgage Assistance Program (MAP) for the period October 1, 2011 through September 30, 2012; and **(2)** an amendment to the MAP Program Statement for FY 2011-12 - Not to exceed \$1,000,000 - Financing: 2011-12 Community Development Block Grant Reprogramming Funds **[12-0998; HEARING CLOSED; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 28, 2012**

CORRECTION:

**City Controller's Office**

102. Authorize **(1)** approval of bonds to be issued by the North Texas Education Finance Corporation for the benefit of Uplift Education, in accordance with the Issuer's organizational documents and giving approval to the Bonds and the Projects to be financed with proceeds of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, Uplift Education has requested that the North Texas Finance Corporation issue bonds in one or more series, in an aggregate principal amount not to exceed \$90,000,000 for the benefit of Uplift, to finance and refinance a portion of the costs of acquiring, constructing, improving and equipping certain educational facilities in Dallas, Arlington, Fort Worth and Irving, Texas; and (2) consideration of the addition of four nominees to the Board of Directors of the North Texas Education Finance Corporation - Financing: No cost consideration to the City **[12-0975 AND 12-0976; CORRECTED ON THE ADDENDUM; APPROVED]**

DELETIONS:

**City Attorney's Office**

16. Authorize settlement of the lawsuit styled Mohammad Roba and Barbara Griffiths v. City of Dallas, Cause No. CC-11-04227-E - Not to exceed \$17,000 - Financing: Current Funds **[12-0868]**
19. Authorize two year agreements for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (f/k/a Escamilla & Poneck, Inc.) (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the engagement for a two-year period from February 28, 2012 through February 28, 2014 - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale **[12-0871]**