

AGENDA
CITY COUNCIL MEETING
APRIL 25, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[12-1162]**

Agenda Item/Open Microphone Speakers **[12-1163]**

VOTING AGENDA

1. Approval of Minutes of the April 11, 2012 City Council Meeting **[12-1164; APPROVED]**

CONSENT AGENDA **[12-1165; APPROVED]**

Aviation

2. Authorize a sixth amendment to the 1985 lease agreement with TWG Aviation, Ltd. and a fifth amendment to the 2007 lease agreement with TWG Aviation, Ltd. to: **(1)** extend the time period to expend a capital commitment in both leases by twenty four months from May 1, 2012 to May 1, 2014; and **(2)** increase the total combined capital commitment in both leases from \$3,500,000 to \$4,000,000 at Dallas Love Field - Financing: No cost consideration to the City **[12-1166; APPROVED]**

Business Development & Procurement Services

3. Authorize a one-year service contract, with a one-year renewal option, for general home repairs under the People Helping People Program administered by Housing/Community Services - Nationwide Carpet Cleaning Service, Inc. dba Nationwide Contractors, lowest responsible bidder of five - Not to exceed \$121,952 - Financing: 2010-11 Community Development Block Grant Funds**[12-1167; APPROVED]**

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

4. Authorize a three-year service contract for grounds maintenance services at various Water Utilities' properties - Good Earth Corporation in the amount of \$525,635, Eric Yates dba SLM Landscaping & Maintenance in the amount of \$390,120, and BIO Landscape & Maintenance, Inc. in the amount of \$23,325, lowest responsible bidders of three - Total not to exceed \$939,080 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[12-1168; APPROVED]**
5. Authorize a three-year service contract to process and purchase recycled concrete material to be utilized citywide - Big City Crushed Concrete, lowest responsible bidder of two - Not to exceed \$1,352,500 - Financing: Current Funds (\$835,000) and Stormwater Drainage Management Current Funds (\$517,500) **[12-1169; APPROVED]**
6. Authorize a three-year master agreement for propane and propane cylinders - Northwest Butane Gas Co., lowest responsible bidder of two - Not to exceed \$228,356 - Financing: Current Funds (\$194,770), Aviation Current Funds (\$17,812), Convention and Event Services Current Funds (\$8,073) and Water Utilities Current Funds (\$7,701) **[12-1170; APPROVED]**
7. Authorize a three-year service contract for stagehand and setup labor for the Office of Cultural Affairs performing arts centers - IAPP, Inc., lowest responsible bidder of seven - Not to exceed \$785,363 - Financing: Current Funds (subject to annual appropriations) (to be reimbursed by cultural facility user) **[12-1171; APPROVED]**
8. Authorize a three-year service contract for voice and data cable installation services to connect computers and phones at new and existing City facilities - AAA Data Communications, Inc., lowest responsible bidder of four - Not to exceed \$1,978,328 Financing: Current Funds (subject to annual appropriations) **[12-1172; APPROVED]**
9. Authorize the purchase and installation of two material handlers for Sanitation Services used at transfer stations - Forestry Supply Service, Inc. dba FTR Equipment, lowest responsible bidder of two - Not to exceed \$364,800 - Financing: Municipal Lease Agreement Funds **[12-1173; APPROVED]**
10. Authorize a three-year master agreement for water meters, detector check valves and parts - Badger Meter, Inc. in the amount of \$3,773,150, Neptune Technology Group, Inc. in the amount of \$3,562,854, Mueller System, LLC in the amount of \$2,685,868, Itron Inc. in the amount of \$1,556,900, Metron Favnier, LLC in the amount of \$374,490, Elster Amco Water, LLC in the amount of \$202,685, HD Supply Waterworks, LTD in the amount of \$60,000 and Sensus USA, Inc. in the amount of \$28,190, lowest responsible bidders of eight - Total not to exceed \$12,244,137 - Financing: Water Utilities Current Funds **[12-1174; APPROVED]**

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

11. Authorize **(1)** a five-year service contract for enhanced service to the existing Integrated Library System - Gaylord Information Systems, Inc. dba Polaris Library Systems in the amount of \$352,545; and **(2)** a five-year contract to purchase and host a calendar/meeting room reservations/summer reading program manager software system for the existing Integrated Library System - Evanced Solutions, LLC in the amount of \$78,984, lowest responsible bidders of two - Total not to exceed \$431,529 - Financing: Current Funds (subject to annual appropriations) **[12-1175; APPROVED]**
12. Authorize an increase in the master agreement with Sam Pack's Five Star Ford, LLC for the purchase of nine pieces of fleet equipment for Aviation - Not to exceed \$299,861, from \$4,889,820 to \$5,189,681 - Financing: Aviation Current Funds **[12-1176; APPROVED]**

City Attorney's Office

13. Authorize Supplemental Agreement No. 2 to the professional services contract with Mary E. Case, M.D. for additional pathologist services necessary to represent the City in the lawsuit styled Lavell Fairbanks v. Travis French, Cause No. 10-02144 - Not to exceed \$15,000, from \$25,000 to \$40,000 - Financing: Current Funds **[12-1177; APPROVED]**

Code Compliance

14. Authorize acceptance of a donation from the Companion Animal Funders Coalition to fund a Statistical Analyst Coordinator position for the period May 1, 2012 through the completion of the project for The Big Fix for Big D - Not to exceed \$37,500 - Financing: Private Funds **[12-1178; APPROVED]**

Fire

15. Authorize payment to Advanced Data Processing, Inc. (dba Intermedix) for the purchase of computer hardware equipment on ambulances as part of the resignation and mutual release of the terminated contract, previously approved on January 25, 2012, by Resolution No. 12-0277 - Not to exceed \$146,300 - Financing: Current Funds **[12-1179; APPROVED]**

Housing/Community Services

16. Authorize **(1)** the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2012 through September 30, 2013; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities; and **(3)** execution of the grant agreement - Not to exceed \$86,280 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[12-1180; APPROVED]**

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

17. 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 and supportive services for homeless persons with disabilities for the period October 1, 2012 through September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$880,680 - Financing: U.S. Department of Housing and Urban Development Grant Funds [**12-1181; APPROVED**]
18. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$154,027 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period December 1, 2012 through November 30, 2013; **(2)** a local match in an amount not to exceed \$9,978; and **(3)** execution of the grant agreement - Total not to exceed \$164,005 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$154,027) and Current Funds (\$9,978) (subject to appropriations) [**12-1182; APPROVED**]
19. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$257,606 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for families and single homeless persons for the period October 1, 2012 through September 30, 2013; **(2)** a local match in an amount not to exceed \$15,866; and **(3)** execution of the grant agreement - Total not to exceed \$273,472 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$257,606) and Current Funds (\$15,866) (subject to appropriations) [**12-1183; APPROVED**]
20. Authorize **(1)** the acceptance of a Permanent Supportive Housing Grant in the amount of \$701,906 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for single chronically homeless persons and to provide funding for four staff positions to administer the program for the period October 1, 2012 through September 30, 2013; **(2)** a local match in an amount not to exceed \$36,981; and **(3)** execution of the grant agreement - Total not to exceed \$738,887 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$701,906) and Current Funds (\$36,981) (subject to appropriations) [**12-1184; APPROVED**]
21. Authorize **(1)** preliminary adoption of Substantial Amendment No. 15 to the FY2011-12 Action Plan for the Housing Opportunities for Persons with AIDS grant to establish a Housing Facilities Rehabilitation/Repair activity and reallocate \$150,000 from the Housing Facilities Operations activity to the Housing Facilities Rehabilitation/Repair activity; and **(2)** a public hearing to be held on June 13, 2012 to receive comments on the proposed use of funds - Financing: No cost consideration to the City [**12-1185; APPROVED**]

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

22. Authorize **(1)** a public hearing to be held on May 23, 2012 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City [**12-1186; APPROVED**]
23. Authorize a public hearing to be held on June 27, 2012 to receive comments on the proposed use of a portion of Joey Georgusis Park totaling approximately 15,166 square feet of land for roadway improvements for the Chalk Hill Road Improvement Project at Joey Georgusis Park located east of Cockrell Hill Road, south of Pinnacle Point Drive - Financing: No cost consideration to the City [**12-1187; APPROVED**]
24. Authorize **(1)** the receipt and deposit of funds from the Woodall Rodgers Park Foundation in the amount of \$1,275,000 for park and TxDOT deck construction; **(2)** an increase in appropriations in the amount of \$1,275,000 in the Woodall Rodgers Development Fund; **(3)** the return of any funds remaining at construction close-out to the Woodall Rodgers Park Foundation; and **(4)** an increase in the contract with McCarthy Building Companies, Inc. for revisions to the scope of work for the story telling deck, children's garden restroom, mounds in children's garden and dog park and other miscellaneous items at Klyde Warren Park (Woodall Rodgers Park) located at Woodall Rodgers Freeway, from St. Paul Street to Pearl Street - Not to exceed \$88,463, from \$15,836,770 to \$15,925,233 - Financing: 2006 Bond Funds (\$32,263) and Woodall Rodgers Development Funds (\$56,200) [**12-1188; APPROVED**]
25. Authorize **(1)** the receipt and deposit of funds in the amount of \$150,000 from the Decherd Foundation and \$15,000 from Robert and Maurine Decherd in the Capital Gifts, Donation and Development Fund; **(2)** an increase in appropriations in the amount of \$165,000 in the Capital Gifts, Donation and Development Fund; and **(3)** a professional services contract with Hargreaves Associates, Inc. for planning and consulting services for an update to the Downtown Parks Master Plan - Not to exceed \$165,000 - Financing: Capital Gifts, Donation and Development Funds [**12-1189; APPROVED**]
26. Authorize a professional services contract with Linda Tycher & Associates, Inc. for a landscape master plan/design development to include a schematic design and topographic survey, tree survey, erosion control study for the lake edge, and schematic design of an updated trail around the lake and updated tree garden landscaping to a more water wise design at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$41,475 - Financing: 2003 Bond Funds (\$14,581) and 2006 Bond Funds (\$26,894) [**12-1190; APPROVED**]

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

27. Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for modifications to include sidewalk replacement; access path, stone and bridge repairs; revisions to landscaping and irrigation; and relocate lights from the parking lot to the trail at Reverchon Park located at 3505 Maple Avenue - Not to exceed \$143,886, from \$1,446,121 to \$1,590,007 - Financing: 2003 Bond Funds **[12-1191; APPROVED]**
28. Authorize an increase in the contract with RoeschCo Construction Company for resurfacing of eighteen existing tennis courts at Samuell-Grand Tennis Center located at 6200 East Grand Avenue - Not to exceed \$96,738, from \$935,695 to \$1,032,433 - Financing: Samuell Expendable Funds (\$68,860) and 2006 Bond Funds (\$27,878) **[12-1192; APPROVED]**

Police

29. Authorize **(1)** the application for and acceptance of the Texas School Safety Center 2012 Tobacco Enforcement Grant from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period March 1, 2012 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$69,675 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds **[12-1193; APPROVED]**

Public Works Department

30. Authorize an increase in the construction contract with SYB Construction Company, Inc. for construction of a sub drain to correct ground water issues and additional alley pavement for water and wastewater improvements for Alley Reconstruction Group 06-2026-N (list attached) - Not to exceed \$64,369, from \$987,987 to \$1,052,356 - Financing: 2003 Bond Funds (\$44,700) and Water Utilities Capital Improvement Funds (\$19,669) **[12-1194; APPROVED]**
31. Authorize Supplemental Agreement No. 5 to the professional services contract with HKS, Inc. for architectural, engineering and construction administration services for digital signage system, additional electrical power supply for Upper Level D/C areas, a photovoltaic feasibility study, and Lamar streetscape conceptual design for the Dallas Convention Center Improvement Program - Not to exceed \$245,266, from \$5,468,611 to \$5,713,877 - Financing: 2009 Convention Center Revenue Bonds **[12-1195; APPROVED]**

Street Services**Overhead Sign Panels on Freeway Exits to Carlton Garrett Street on SH 310**

Note: Item Nos. 32 and 33 must be considered collectively.

32. * Authorize **(1)** the receipt and deposit of funds in the amount of \$7,548 from the Lord's Missionary Baptist Church for the update of all overhead sign panels on freeway exits to Carlton Garrett Street on SH 310 within the state rights-of-way; and **(2)** an increase in appropriations in the amount of \$7,548 in the Capital Projects Reimbursement Fund - Not to exceed \$7,548 - Financing: Private Funds **[12-1196; APPROVED]**

CONSENT AGENDA (Continued)**Street Services** (Continued)**Overhead Sign Panels on Freeway Exits to Carlton Garrett Street on SH 310** (Continued)**Note:** Item Nos. 32 and 33 must be considered collectively.

33. * Authorize an Interlocal Agreement with the Texas Department of Transportation to provide funding for the update of all overhead sign panels on freeway exits to Carlton Garrett Street on SH 310 within the state rights-of-way - Not to exceed \$7,548 - Financing: Capital Projects Reimbursement Funds [**12-1197; APPROVED**]
34. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for the operation and maintenance of traffic signs and signals at 20 intersections along the IH 635 Corridor from east of Luna Road to west of Greenville Avenue and on IH 35E from south of the Loop 12 and IH 35E split to Valwood Parkway within the Dallas city limits (list attached) - Not to exceed \$329,696 - Financing: Texas Department of Transportation Grant Funds [**12-1198; APPROVED**]

Sustainable Development and Construction

35. Authorize acquisition from Susan Wright Key of approximately 47,754 square feet of land located near the intersection of Wheatland and Houston School Roads for the Wheatland Road Improvements Project - Not to exceed \$41,000 (\$38,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds [**12-1199; APPROVED AS AN INDIVIDUAL ITEM**]

Trinity Watershed Management

36. Authorize settlement of the lawsuit styled, City of Dallas v. Lanny Gatlin, The Estate of Steve Gatlin, Cause No. 10-01369-D, pending in the County Court at Law No. 4, in the amount of \$378,000, for the acquisition of a tract of land containing approximately 55,154 square feet from Lanny Gatlin and the Estate of Steve Gatlin located at the intersection of Long Acre Lane and Loop 12 for the Trinity River Audubon Center - Financing: This action has no cost consideration to the City (funds have been deposited into registry of County Court at Law No. 4) [**12-1200; APPROVED**]

Water Utilities

37. Authorize **(1)** the rejection of bids received for the installation of water and wastewater mains at 32 locations; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City [**12-1201; APPROVED**]

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

38. 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) [**12-1202 AND 12-1203; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

39. Authorize on-site reconstruction of two homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at 1434 Claude Street in the amount of \$103,000 and 10141 Oakwood Drive in the amount of \$103,000 - Total not to exceed \$206,000 - Financing: 2011-12 HOME Investment Partnership Program Grant Funds **[12-1204; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [12-1205; APPROVED]

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the north side of Main Street, west of North Ervay Street **[12-1206; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28623]**
Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-369(ND)
41. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the south side of Elm Street, west of North Ervay Street **[12-1207; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28624]**
Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-370(ND)
42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 in an area bound by Pacific Avenue, St. Paul Street, Elm Street, and North Ervay Street **[12-1208; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28625]**
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan, elevation, and conditions
Z101-372(ND)
43. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on a property zoned Planned Development District No. 619 on the north side of Main Street, east of North Akard Street **[12-1209; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28626]**
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan, elevation, and conditions
Z101-375(ND)

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

44. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard sign on property zoned Planned Development District No. 619 on the southeast corner of Elm Street and North Field Street **[12-1210; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28627]**
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions
Z101-382(ND)
45. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1729 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the northwest side of Garland Road, between Easton Road and Lochwood Boulevard **[12-1211; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28628]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z112-116(OTH)
46. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-5(A) Single Family District and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use for a dance hall on property zoned a CR Community Retail District and an R-5(A) Single Family District on the northwest corner of Singleton Boulevard and Peoria Avenue **[12-1212; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28629 AND 28630]**
Recommendation of Staff and CPC: Approval of a CR Community Retail District on the R-5(A) portion and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z112-128(JH)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Handicapped Group Dwelling unit on property zoned an R-10(A) Single Family District, on the northeast line of Wadsworth Drive, north of Ledbetter Drive **[12-1213; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28631]**
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z112-161(RB)
48. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1659 for an alcoholic beverage establishment use for a bar, lounge, or tavern and a commercial amusement (inside) for a Class A dance hall within Planned Development District No. 619 for mixed uses, on the south side of Main Street, west of South Ervay Street **[12-1214; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28632]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z112-170(JH)

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

49. 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 property bounded by Mercedes Avenue, Clements Street, Monticello Avenue, and Skillman Street **[12-1215; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28633]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z112-174(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

50. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Lake June Road and Barredo Street **[12-1216; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE AND DEED RESTRICTIONS TO RETURN AT A LATER DATE]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-281(MW)
51. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512 for a Public school and R-1/2ac(A) Single Family District Uses on the south corner of Woody Road and Seagoville Road **[12-1217; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28634]**
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z101-360(RB)
52. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 811 on property zoned Planned Development District No. 811, an IR Industrial Research District, an R-7.5(A) Single Family District, and a RR Regional Retail District on property generally bounded by Interstate 30, Westmoreland Road, Ft. Worth Avenue and Pinnacle Park Boulevard **[12-1218; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL MAY 9, 2012]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections, conceptual open space plan, and conceptual topography plan, and conditions
Z112-117(JH)

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

53. 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. 784, the Trinity River Corridor Special Purpose District, and an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive through service on the south corner of South R.L. Thornton Freeway (35E) and South Riverfront Boulevard [12-1219; **HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28635 AND 28636**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Subdistrict, subject to conditions and approval of a Specific Use Permit for a restaurant use to operate a drive-in or drive through service for a three-year period, subject to a site plan and conditions
Z112-160(WE)

BENEFIT ASSESSMENT HEARINGS**Public Works Department**

54. A benefit assessment hearing to receive comments on street paving, storm drainage, water main and wastewater main improvements for Street Group 06-456, 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 \$3,499,442 - Financing: 2006 Bond Funds (\$2,188,778), Water Utilities Capital Improvement Funds (\$1,280,334) and Water Utilities Capital Construction Funds (\$30,330) [12-1220; **HEARING CLOSED; APPROVED; ORDINANCE 28637**]

MISCELLANEOUS HEARINGS**Office of Management Services**

55. A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by RP Lot 9, L.P. and RP Downtown Parking Properties, L.P. located near the intersection of Wood and Ervay Streets and adjacent street rights-of-way, authorize issuance of an MSD ordinance, and support the issuance of an MSD certificate to RP Lot 9, L.P. and RP Downtown Parking Properties, L.P. 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 [12-1221; **HEARING CLOSED; APPROVED; ORDINANCE 28638**]
Recommendation of Staff: Approval

Police

56. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to re-adopt and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City [12-1222; **HEARING CLOSED; APPROVED; ORDINANCE 28639**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development**Cityplace Area TIF District**

Note: Item Nos. 57 and 58
must be considered collectively.

57. * A public hearing to receive comments on an amendment to the Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(1)** increase the total Cityplace Area TIF budget from \$22,230,084 NPV (\$43,275,414 total dollars) to \$23,694,610 (\$46,126,414 total dollars); **(2)** approve a Grant Program and funding in the amount of \$1,464,526 NPV (\$2,851,000 total dollars) for such program; **(3)** decrease the Street, Utility and Intersection Improvements category from \$7,523,175 NPV (\$22,067,889 total dollars) to \$7,420,902 (\$21,767,889 total dollars); **(4)** increase the Extension of the McKinney Avenue Trolley category from \$1,000,000 NPV (\$1,000,000 total dollars) to \$1,102,273 (\$1,300,000 total dollars); and **(5)** approve all related matters hereto to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City [**12-1223; HEARING CLOSED; APPROVED**]
58. * An ordinance amending Ordinance Nos. 21465 as amended, passed on November 11, 1992, to: **(1)** increase the total Cityplace Area TIF budget from \$22,230,084 NPV (\$43,275,414 total dollars) to \$23,694,610 (\$46,126,414 total dollars); **(2)** approve a Grant Program and funding in the amount of \$1,464,526 NPV (\$2,851,000 total dollars) for such program; **(3)** decrease the Street, Utility and Intersection Improvements category from \$7,523,175 NPV (\$22,067,889 total dollars) to \$7,420,902 (\$21,767,889 total dollars); **(4)** increase the Extension of the McKinney Avenue Trolley category from \$1,000,000 NPV (\$1,000,000 total dollars) to \$1,102,273 (\$1,300,000 total dollars); and **(5)** approve all related matters hereto to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Not to exceed \$2,851,000 - Financing: Cityplace Area TIF District Funds [**12-1224; HEARING CLOSED; APPROVED; ORDINANCE 28640**]
59. Authorize the establishment of the City of Dallas' Cityplace Area TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Cityplace Area TIF District - Financing: No cost consideration to the City [**12-1225; HEARING CLOSED; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Forest City West Village**

Note: Item Nos. 60 and 61
must be considered collectively.

60. * Authorize **(1)** a development agreement with Forest City Residential Group, Inc., to dedicate TIF revenues supporting the development of Forest City West Village project located at 3700 McKinney Avenue located in Tax Increment Financing Reinvestment Zone Two (Cityplace Area TIF District); and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$2,851,000 from Cityplace Area TIF District revenues in accordance with the development agreement - Not to exceed \$2,851,000 - Financing: Cityplace Area TIF District Funds **[12-1226; HEARING CLOSED; APPROVED AS AMENDED]**
61. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse Forest City Residential Group, Inc., for eligible expenditures pursuant to the development agreement with Forest City Residential Group Inc. - Financing: No cost consideration to the City **[12-1227; HEARING CLOSED; APPROVED AS AMENDED]**
62. Authorize an amendment to the development agreement with Oak Creek Partners, Ltd., previously approved on April 28, 2010, by Resolution Nos. 10-1096 and 10-1097, in Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to: **(1)** add a budget category McKinney Avenue Trolley improvements in an amount not exceed \$300,000; **(2)** reduce the Street, Utility, Intersection Improvement category by \$300,000, from \$8,578,860 to \$8,278,860; and **(3)** extend the project deadline from December 31, 2011 to December 31, 2014 - Financing: No cost consideration to the City **[12-1228; HEARING CLOSED; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
APRIL 25, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM [12-1165; APPROVED]

Business Development & Procurement Services

1. Authorize a five-year master agreement for the purchase of multi-band and single-band mobile and portable subscriber radios - Motorola Solutions, Inc., most advantageous proposer of four - Not to exceed \$30,342,001 - Financing: Current Funds (\$12,666,098), Water Utilities Current Funds (\$2,876,980), U.S. Department of Homeland Security Grant Funds (\$13,848,923) and 2010 Buffer Zone Protection Grant Funds (\$950,000) **[12-1229; APPROVED]**

Communication and Information Services

2. Authorize a thirty-six-month Interlocal Agreement with the Dallas County Hospital District for the City to provide two-way radio service and radio system airtime for the period May 1, 2012 through April 30, 2015 - Revenue: \$260 **[12-1230; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to extend the service agreement with Paymetric, Inc. for application hosting services, securing all payment card transactions for a nine-month term beginning June 1, 2012 through February 28, 2013 - Not to exceed \$91,067, from \$364,268 to \$455,335 - Financing: Current Funds (subject to appropriations) **[12-1231; APPROVED]**

Police

4. Authorize **(1)** a Local Collaboration Agreement with Senior Citizens of Greater Dallas, a Texas nonprofit corporation doing business as Senior Source; and **(2)** the acceptance of equipment valued at \$19,942 in consideration for services provided by the Dallas Police Department (list attached) - Financing: No cost consideration to the City **[12-1232; APPROVED]**

Public Works Department

5. Authorize a decrease in the contract with Facility Solutions Group, Inc. for lighting retrofits at City facilities (list attached) - Not to exceed (\$480,700), from \$2,988,750 to \$2,508,050 - Financing: U.S. Department of Energy Grant Funds **[12-1233; APPROVED]**
6. Authorize an increase in the construction services contract with Lee Lewis Construction, Inc. for the addition of show power, lighting controls, architectural changes, and additional life safety improvements to the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$759,275, from \$14,641,135 to \$15,400,410 - Financing: 2009 Convention Center Revenue Bonds **[12-1234; APPROVED]**