

**ANNOTATED AGENDA
CITY COUNCIL MEETING
SEPTEMBER 26, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:08 A. M. – 3:35 P. M.**

Invocation and Pledge of Allegiance (Council Chambers)
[12-2340]

Agenda Item/Open Microphone Speakers
[12-2341]

VOTING AGENDA

1. Approval of Minutes of the September 12, 2012 City Council Meeting
[12-2342; APPROVED]

CONSENT AGENDA
[12-2343; APPROVED]

Business Development & Procurement Services

2. Authorize a three-year service contract for pump overhaul and repair services - Anytime Pump Service Company dba CIE in the amount of \$1,982,978 and Allen's Electric Motor Services, Inc. in the amount of \$668,188, lowest responsible bidders of five - Total not to exceed \$2,651,166 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[12-2344; APPROVED]
3. Authorize a seven-year service contract for rental and maintenance of vehicle wash systems at the fleet service centers - ProTech Service Co. LLC in the amount of \$1,322,588 and Grant Sales, Inc. in the amount of \$740,200, most advantageous proposers of two - Total not to exceed \$2,062,788 - Financing: Current Funds (subject to annual appropriations)
[12-2345; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

4. Authorize the purchase of five trench shoring shields - Efficiency Production, Inc., lowest responsible bidder of two - Not to exceed \$133,366 - Financing: Water Utilities Current Funds
[12-2346; APPROVED]
5. Authorize the purchase of five skid-steer loaders, four tar melters and one MK 1 broom for Street Services - Clark Equipment Company dba Bobcat Company in the amount of \$244,944, Crafcot Texas, Inc. in the amount of \$189,096 and R.B. Everett & Company in the amount of \$121,584 through the Texas Association of School Boards (BuyBoard) - Total not to exceed \$555,624 - Financing: Current Funds
[12-2347; APPROVED]
6. Authorize the purchase of one floor scrubber for Convention and Event Services - Tennant Sales and Service Company through the General Services Administration - Not to exceed \$126,218 - Financing: Convention and Event Services Current Funds
[12-2348; APPROVED]
7. Authorize a three-year master agreement for the purchase of cast iron fittings - Morrison Supply Company in the amount of \$200,000, Municipal Water Works Supply L.P. in the amount of \$200,000 and Fortiline, Inc. in the amount of \$100,000, lowest responsible bidders of four - Total not to exceed \$500,000 - Financing: Water Utilities Current Funds
[12-2349; APPROVED]

City Auditor's Office

8. Authorize the City Auditor's Fiscal Year 2013 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City
[12-2350; APPROVED]

City Controller's Office

9. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2012, in an aggregate principal amount not to exceed \$260,000,000; **(2)** establishing parameters regarding the sale of the Bonds; and **(3)** execution of the Bond Purchase Agreement, and all matters related thereto - Not to exceed \$579,055 - Financing: 2012 General Obligation Refunding Bonds
[12-2351; APPROVED; ORDINANCE 28796]

CONSENT AGENDA (Continued)

Court & Detention Services

10. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2012 through September 30, 2013 - Not to exceed \$8,228,943 - Financing: Current Funds (subject to appropriations)
[12-2352; APPROVED]

Economic Development

11. Authorize **(1)** the creation of a non-profit corporation to be named Dallas Entrepreneur Network (the "Corporation") to carry out programs to promote entrepreneurial activities and small business development in the City of Dallas; **(2)** approval of the Corporation's certificate of formation, and bylaws; **(3)** approval of the Corporation's initial board of directors; **(4)** the City Manager to file the Corporation's certificate of formation with the Secretary of the State of Texas; and **(5)** disbursement of up to \$635,000 related to SourceLink operations; acceptance and deposit of any and all funds received from outside sources; and the additional transfers and reimbursements for costs associated with SourceLink program - Not to exceed \$635,000 - Financing: Source Link Initiative Funds
[12-2353; APPROVED]
12. Authorize a First Amendment to the City of Dallas Regional Center (CDRC) Management Contract between the City and Civitas Capital Management, LLC, a Texas limited liability company, previously approved on June 24, 2009, by Resolution No. 09-1689, which authorized the management of the EB-5 Program - Financing: No cost consideration to the City
[12-2354; APPROVED]

**Routh Street Underpass Sustainable
Development Infrastructure Project**

Note: Item Nos. 13 and 14
must be considered collectively.

13. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding to reimburse a private developer, Routh Street Underpass, LLC, for the costs of design and construction of the Routh Street Underpass Sustainable Development Infrastructure Project in an amount not to exceed \$1,001,910; and **(2)** the receipt and deposit of funds in the amount of \$1,001,910 from the North Central Texas Council of Governments - Not to exceed \$1,001,910 - Financing: North Central Texas Council of Governments Grant Funds
[12-2355; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

**Routh Street Underpass Sustainable
Development Infrastructure Project**

Note: Item Nos. 13 and 14
must be considered collectively.

14. * Authorize **(1)** a Development Agreement with Routh Street Underpass, LLC, for reimbursement of the costs of design and construction of the Routh Street Underpass Sustainable Development Infrastructure Project; and **(2)** the establishment of appropriations in the amount of \$1,001,910 in the Routh Street Underpass COG SD Fund - Not to exceed \$1,001,910 - Financing: North Central Texas Council of Governments Grant Funds
[12-2356; APPROVED]

**Lake Highlands TOD Multimodal Connectivity
Sustainable Development Infrastructure Project**

Note: Item Nos. 15, 16 and 17
must be considered collectively.

15. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding to reimburse Dallas County, for the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project in an amount not to exceed \$2,774,222; and **(2)** the receipt and deposit of funds in the amount of \$2,774,222 from the North Central Texas Council of Governments - Not to exceed \$2,774,222 - Financing: North Central Texas Council of Governments Grant Funds
[12-2357; APPROVED]
16. * Authorize **(1)** a Development Agreement with PC LH Land Partners, LP, in support of the design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project; and **(2)** the receipt and deposit of funds in the amount of \$346,778 from PC LH Land Partners, LP in the Lake Highlands TOD Multimodal Connectivity Project Fund - Not to exceed \$346,778 - Financing: Private Funds
[12-2358; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

**Lake Highlands TOD Multimodal Connectivity
Sustainable Development Infrastructure Project**

Note: Item Nos. 15, 16 and 17
must be considered collectively.

17. * Authorize **(1)** a Project Specific Agreement with Dallas County for reimbursement of the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project; **(2)** the establishment of appropriations in the amount of \$2,774,222 in the Lake Highlands TOD Multimodal Connectivity Project Fund; and **(3)** the establishment of appropriations in the amount of \$346,778 in the Lake Highlands TOD Multimodal Connectivity Project Fund - Not to exceed \$3,121,000 - Financing: North Central Texas Council of Governments Grant Funds (\$2,774,222) and Private Funds (\$346,778) (to be advanced by PC LH Land Partners, LP for reimbursement to Dallas County for eligible Project costs)
[12-2359; APPROVED]

**The Collective Sustainable Development
Infrastructure Project**

Note: Item Nos. 18 and 19
must be considered collectively.

18. * Authorize **(1)** an agreement with the North Central Texas Council of Governments and the State of Texas to obtain funding to reimburse a private developer, The Park at Kessler, LP for the costs of construction of the Collective Sustainable Development Infrastructure Project in an amount not to exceed \$1,986,250; and **(2)** the receipt and deposit of funds in the amount of \$1,986,250 from the North Central Texas Council of Governments - Not to exceed \$1,986,250 - Financing: North Central Texas Council of Governments Grant Funds
[12-2360; APPROVED]
19. * Authorize **(1)** a Development Agreement with The Park at Kessler, LP for reimbursement of the costs of construction of the Collective Sustainable Development Infrastructure Project; and **(2)** the establishment of appropriations in the amount of \$1,986,250 in the Collective COG SDI Project Fund - Not to exceed \$1,986,250 - Financing: North Central Texas Council of Governments Grant Funds
[12-2361; APPROVED]

CONSENT AGENDA (Continued)

Economic Development (Continued)

20. Authorize the first renewal option for eight Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance, incubator space and other eligible support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce (BAC#1) located at 4622 Maple Avenue in an amount not to exceed \$80,000; **(2)** Inncity Community Development Corporation (BAC#2) located at 4907 Spring Avenue in an amount not to exceed \$80,000; **(3)** Greater Dallas Hispanic Chamber of Commerce (BAC#3) located at 2060 Singleton Boulevard in an amount not to exceed \$80,000; **(4)** Greater Dallas Hispanic Chamber of Commerce (BAC#4) located at 400 South Zang Boulevard in an amount not to exceed \$80,000; **(5)** Business Assistance Center, Inc. (BAC#5) located at 1201 West Camp Wisdom Road in an amount not to exceed \$80,000; **(6)** Greater Dallas Asian American Chamber of Commerce/Multi-Ethnic Education and Economic Development Center (BAC#6) located at 7610 North Stemmons Freeway in an amount not to exceed \$80,000; **(7)** Organization of Hispanic Contractors DBA Regional Hispanic Contractors Association (BAC#7) located at 2210 West Illinois Avenue in an amount not to exceed \$80,000; and **(8)** Greater Dallas Indo American Chamber of Commerce (BAC#8) located at 2750 West Northwest Highway in an amount not to exceed \$80,000 - Total not to exceed \$640,000 - Financing: 2012-13 Community Development Block Grant Funds
[12-2362; APPROVED]

Fair Housing

21. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2012 through September 30, 2013; and **(2)** the execution of any and all documents related to the grant - Not to exceed \$361,943 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[12-2363; APPROVED]

CONSENT AGENDA (Continued)

Fire

22. Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the 2011 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for smoke alarm campaign program for the period August 9, 2012 through August 8, 2013; and **(2)** execution of the grant agreement - Not to exceed \$68,000 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds
[12-2364; APPROVED]

Housing/Community Services

23. Authorize contracts with child care providers for the City Child Care Services for the period October 1, 2012 through September 30, 2013 (list attached) - Not to exceed \$67,755 - Financing: 2012-13 Community Development Block Grant Funds
[12-2365; APPROVED]
24. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2012 through March 31, 2013 - Not to exceed \$7,252,189 - Financing: Department of State Health Services Grant Funds
[12-2366; APPROVED]

Human Resources

25. Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options of the professional services contract with Buck Consultants, LLC, for benefits consulting and actuarial services extending the term through September 30, 2013 - Not to exceed \$250,000, from \$1,000,000 to \$1,250,000 - Financing: Employee Benefits Current Funds
[12-2367; APPROVED]

Park & Recreation

26. Authorize the rejection of bids received for construction of a loop trail and park improvements at Cherrywood Park located at 5400 Cedar Springs Road - Financing: No cost consideration to the City
[12-2368; APPROVED]

CONSENT AGENDA (Continued)

Police

27. Authorize payment to Dallas County Schools from monies collected in the Child Safety Fund to be used in accordance with the Interlocal Agreement with Dallas County Schools to administer the school crossing guard program on behalf of the City approved by Resolution No. 12-1388, previously approved on May 23, 2012 for the period May 23, 2012 through June 24, 2042 in an amount not to exceed 90% of the annual amount of the monies collected in the Child Safety Fund - Not to exceed \$978,261 - Financing: Current Funds (subject to annual appropriations)
[12-2369; APPROVED]
28. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$2,000,000) and Current Funds (\$1,800,000) (subject to appropriations)
[12-2370; APPROVED]
29. Authorize **(1)** the application for and acceptance of the 2012/2013 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$62,400 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 September 1, 2012 through August 31, 2013; and **(2)** execution of the grant agreement - Not to exceed \$62,400 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds
[12-2371; APPROVED]

Public Works Department

30. Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation for the design, right-of-way acquisition, and construction of improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue; **(2)** the receipt and deposit of Regional Toll Revenue funds from the Texas Department of Transportation in an amount not to exceed \$29,127,713; and **(3)** the establishment of appropriations in the amount of \$29,127,713 in the Regional Toll Revenue Fund - Not to exceed \$29,127,713 - Financing: Regional Toll Revenue Funds
[12-2372; APPROVED]

CONSENT AGENDA (Continued)

Public Works Department (Continued)

31. Authorize a contract with Jeske Construction Company, lowest responsible bidder of eight, for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 13 on Pueblo Street from Sylvan Avenue to Bataan Street and Forsythe Drive from Gayglen Drive to Komalty Drive - Not to exceed \$1,018,818 - Financing: 2006 Bond Funds (\$696,228), Water Utilities Capital Construction Funds (\$21,285) and Water Utilities Capital Improvement Funds (\$301,305)
[12-2373; APPROVED]

32. Authorize a contract with Mario Sinacola and Sons Excavating, Inc., lowest responsible bidder of ten, for the construction of street paving, storm drainage and water and wastewater main improvements for the Merrifield Road Extension - Not to exceed \$1,519,173 - Financing: 1998 Bond Funds (\$338,840) and 2006 Bond Funds (\$1,180,333)
[12-2374; DEFERRED UNTIL OCTOBER 10, 2012]

33. 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 extend the original paving and main replacement limits for Street Reconstruction Group 06-622 on Fordham Road from Bonnie View Road to Hale Boulevard - Not to exceed \$428,109, from \$3,527,405 to \$3,955,514 - Financing: 2006 Bond Funds (\$195,122), Water Utilities Capital Construction Funds (\$4,160) and Water Utilities Capital Improvement Funds (\$228,827)
[12-2375; APPROVED]

34. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for design of gateway improvements, bridge overlook, parking lot and trailhead connector for Cedar Crest Bridge - Not to exceed \$124,840, from \$549,945 to \$674,785 - Financing: 1998 Bond Funds
[12-2376; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Sustainable Development and Construction

35. Authorize a third amendment to the lease agreement with Continental Electronics Corporation to extend the lease for an additional five-year period for the continued use of approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue near its intersection with Buckner Boulevard for the period October 1, 2012 through September 30, 2017 - Total not to exceed \$552,900 - Financing: Water Utilities Current Funds (subject to annual appropriations)
[12-2377; APPROVED]
36. An ordinance granting a Specific Use Permit for a convenience store with drive-through on property zoned a CR Community Retail District on the south side of West Clarendon Drive, west of Hampton Road - Z112-191 - Financing: No cost consideration to the City
[12-2378; APPROVED; ORDINANCE 28797]
37. An ordinance abandoning a sanitary sewer main easement, two water and sanitary sewer main easements, two water main easements and two floodway and utility easements to PC Village Apartments Dallas, L.P., the abutting owner, containing a total of approximately 161,940 square feet of land located near the intersection of Northwest Highway and Skillman Street - Revenue: \$7,400 plus the \$20 ordinance publication fee
[12-2379; APPROVED; ORDINANCE 28798]

Trinity Watershed Management

38. Authorize the deposit of a Special Commissioners' Award in the lawsuit styled, City of Dallas vs. Wes Ratcliff, et al, Cause No. cc-11-05622-b, for acquisition from Wes Ratcliff, of an unimproved tract of land containing approximately 7175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$30,800 (\$28,700 plus closing costs and title expenses not to exceed \$2,100) - Financing: 2006 Bond Funds
[12-2380; APPROVED]
39. Authorize an increase to the existing construction contract with BAR Constructors, Inc. for additional modifications to the proposed outfall, outfall pipe and air vent system, fire alarm system, and other miscellaneous items necessary for the construction of the Levee Drainage System - Pavaho Sump - Not to exceed \$229,320, from \$26,622,652 to \$26,851,972 - Financing: 2006 Bond Funds
[12-2381; APPROVED]

CONSENT AGENDA (Continued)

Water Utilities

40. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a lake evaporation station on Lake Lewisville, a pharmaceutical and personal care products water quality study and a Zebra Mussel sampling and study on each of the reservoirs in the Dallas water supply system from October 1, 2012 through September 30, 2013 - Not to exceed \$512,028 - Financing: Water Utilities Current Funds
[12-2382; APPROVED]

41. Authorize **(1)** a professional services contract with HDR Engineering, Inc. to prepare the City's Long Range Water Supply Plan Study to the Year 2070 and beyond, in the amount of \$3,890,000; and **(2)** the acceptance of a grant from the United States Bureau of Reclamation in the amount of \$198,000 to evaluate additional reuse opportunities to the Dallas downtown and surrounding areas - Not to exceed \$3,890,000 - Financing: Water Utilities Capital Construction Funds (\$198,000 to be reimbursed by the Recycled Water Feasibility Study Grant Funds)
[12-2383; APPROVED AS AN INDIVIDUAL ITEM]

42. Authorize Supplemental Agreement No. 4 to the professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the East Side Water Treatment Plant and the Bachman Water Treatment Plant - Not to exceed \$3,961,527, from \$12,936,546 to \$16,898,073 - Financing: Water Utilities Capital Improvement Funds
[12-2384; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. 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)
[12-2385; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Sustainable Development and Construction

44. An ordinance amending Section 6-4 of Chapter 6 of the Dallas City Code to amend the standards for approval of applications for variances from the spacing requirements for alcohol permits - Financing: No cost consideration to the City
[12-2386; APPROVED AS AMENDED; ORDINANCE 28799]

45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from AP-Prescott Twin Sixties GP, LLC of approximately 1,796 square feet of land located near the intersection of Twin Sixties Drive and North Central Expressway for the Katy Trail Phase VI Project - Not to exceed \$122,500 (\$120,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
[12-2387; APPROVED]

46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Premier Place of Dallas, L.P. of approximately 3,798 square feet of land located near the intersection of Twin Sixties Drive and North Central Expressway for the Katy Trail Phase VI Project - Not to exceed \$268,000 (\$265,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[12-2388; APPROVED]

47. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Behringer Harvard Mockingbird Commons, LLC of approximately 1,418 square feet of land located near the intersection of Mockingbird Lane and North Central Expressway for the Katy Trail Phase VI Project - Not to exceed \$132,500 (\$130,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
[12-2389; APPROVED]

48. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from American Fund US Investment GP LLC of approximately 3,392 square feet of land located near the intersection of Mockingbird Lane and North Central Expressway for the Katy Trail Phase VI Project - Not to exceed \$642,500 (\$636,000 plus closing costs and title expenses not to exceed \$6,500) - Financing: 2006 Bond Funds
[12-2390; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management

49. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from C.E. Burdine of an unimproved tract of land and a temporary construction easement containing a total of approximately 1031 square feet located near the intersection of North Beckley Avenue and West Commerce Street for the Beckley Avenue Improvement Project - Not to exceed \$5,664 (\$3,664 plus closing costs and title expenses not to exceed \$2,000) - Financing: 1998 Bond Funds
[12-2391; APPROVED]
50. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Hinckley, Inc., Hinckley Cold Storage, Inc. and Hinckley Family Trust of an unimproved tract of land containing approximately 1.5 acres located at the intersection of Hill Avenue and IH 30 for the Mill Creek Drainage Relief System Project - Not to exceed \$490,000 (\$485,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds
[12-2392; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

**Dickerson Street - McCallum Boulevard
to Frankford Road**

Note: Item Nos. 51 and 52
must be considered collectively.

51. * Authorize a contract with Tiseo Paving Company, lowest responsible bidder of eight, for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for Dickerson Street from McCallum Boulevard to Frankford Road - Not to exceed \$3,394,986 - Financing: 2006 Bond Funds (\$2,176,124), Water Utilities Capital Construction Funds (\$59,605) and Water Utilities Capital Improvement Funds (\$1,159,257)
[12-2393; APPROVED]
52. * Authorize a License Agreement with Dallas Area Rapid Transit for the realignment and reconstruction of the railroad crossing on Dickerson Street from McCallum Boulevard to Frankford Road - Financing: No cost consideration to the City
[12-2394; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Note: Item Nos. 53, 54, 55 & 56
must be considered collectively.

L'Oréal Distribution Center

53. * Authorize a real property tax abatement agreement with Ridge South Dallas I, LLC for the purpose of granting a ten-year abatement of 90 percent of the taxes on the added value to the real property near Telephone Road and Dallas Avenue for a commercial warehouse distribution facility in accordance with the City's Public/Private partnership Program - Revenue: First year revenue estimated at \$10,361; ten-year revenue estimated at \$103,610 (Estimated revenue forgone for a ten-year new real property abatement estimated at \$932,490)
[12-2395; APPROVED]
54. * Authorize a Chapter 380 economic development grant agreement with L'Oréal USA S/D, Inc. to provide support of a new commercial warehouse distribution facility near Telephone Road and Dallas Avenue in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,800,000 - Financing: Public/Private Partnership Funds
[12-2396; APPROVED]
55. * Authorize an infrastructure cost participation agreement with Ridge South Dallas I, LLC for necessary public infrastructure and other land development costs for property near Telephone Road and Dallas Avenue - Not to exceed \$2,000,000 - Financing: 2006 Bond Funds
[12-2397; APPROVED]
56. * Authorize an application to the Office of the Governor Economic Development and Tourism through the Economic Development Bank nominating L'Oréal USA S/D, Inc. located near Telephone Road and Lancaster Avenue in Dallas to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City
[12-2398; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Patriot Tower

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

57. * Authorize a 90 percent real property tax abatement agreement for 10 years with Encore Office, LLC located on 2.7 acres within Reinvestment Zone Number Five at 350 North Saint Paul Street in Dallas pursuant to the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$31,880; ten-year revenue estimated at \$318,800 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$2,869,200)
[12-2399; APPROVED]
58. * Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Encore Office, LLC. in an amount up to \$2,000,000 associated with the acquisition of and improvements to Patriot Tower located at 350 North Saint Paul Street in Dallas - Not to exceed \$2,000,000 - Financing: Public/Private Partnership Funds
[12-2400; APPROVED]

Note: Item Nos. 59 and 60
must be considered collectively.

Davis Garden TIF District

59. * Authorize **(1)** a development agreement with Davis Street Market, LP to dedicate future TIF revenues for eligible project costs related to environmental remediation, affordable housing, infrastructure and public right-of-way improvements located at 701 and 715 West Davis Street in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District); and **(2)** the Davis Garden TIF District Board of Directors to dedicate up to \$4,000,000 from future Davis Garden TIF District revenues in accordance with the development agreement - Not to exceed \$4,000,000 - Financing: Davis Garden TIF District Funds
[12-2401; APPROVED]
60. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to reimburse Davis Street Market, LP up to \$4,000,000 for certain TIF-eligible project costs related to environmental remediation, affordable housing, infrastructure and public right-of-way improvements at 701 and 715 West Davis Street in the Davis Garden TIF District - Financing: No cost consideration to the City
[12-2402; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

61. Authorize **(1)** an amendment to the Mortgage Assistance Program (MAP) for FY 2012-13 to: **(a)** change categories of assistance to include existing homes and Community Housing Development Organizations and **(b)** authorize the City Manager, or a designee, to review portfolio loans for appropriate affordability compliance and release those loans that have met those compliance requirements; and **(2)** an extension of the FY 2011-12 MAP contract with Enterprise Community Partners through December 31, 2012 - Financing: No cost consideration to the City
[12-2403; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[12-2404; APPROVED]

62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1522 for an open-enrollment charter school on property zoned an RR Regional Retail District on the south side of West Ledbetter Drive, west of Hampton Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions
Z090-208(OTH)
[12-2405; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28800]
63. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the north side of Lake June Road, west of Masters Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z112-245(JH)
[12-2406; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28801 AND 28802]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1771 for a vehicle display, sales and service use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 on the north side of C.F. Hawn Freeway, west of Jim Miller Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z112-275(MW)
[12-2407; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 24, 2012]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

65. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1813 for a recycling collection center on property zoned an IR Industrial Research District on the northeast corner of Sylvan Avenue and Fabrication Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z112-259(WE)
Note: This item was considered by the City Council at a public hearing on September 12, 2012, and was taken under advisement until September 26, 2012, with the public hearing open.
[12-2408; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 10, 2012]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District on the southwest corner of Skillman Street and Sandhurst Lane and both sides of Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections and conditions
Z112-225(JH)
[12-2409; DELETED ON THE ADDENDUM]

DESIGNATED ZONING CASES – INDIVIDUAL (Continued)

67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 91 for Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Cedar Springs Road and Herschel Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-266(WE)
[12-2410; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 10, 2012]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1609 for a potentially incompatible industrial (outside) use, limited to concrete and asphalt crushing, on property zoned an IM Industrial Manufacturing District, located on the west side of Spangler Road, north of Manana Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z112-157(OTH)
Note: This item was considered by the City Council at public hearings on June 27, 2012, August 8, 2012 and September 12, 2012 and was taken under advisement until September 26, 2012, with the public hearing open.
[12-2411; HEARING OPEN; DENIED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

- 69 Consideration of amendments to Chapter 51 and Chapter 51A, "Dallas Development Code, as amended," by amending off-street parking requirements for certain uses, amending parking special exception requirements, amending parking lot tree requirements, providing for administrative parking reductions, and allowing a taxidermist use in industrial districts and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

DCA090-010

[12-2412; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28803]

MISCELLANEOUS HEARINGS

Economic Development

Deep Ellum Public Improvement District

Note: Item Nos. 70 and 71 must be considered collectively.

70. * A public hearing to receive comments regarding the 2012 annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2413; HEARING CLOSED]
71. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2413; APPROVED; ORDINANCE 28804]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Dallas Downtown Improvement District

Note: Item Nos. 72 and 73
must be considered collectively.

72. * A public hearing to receive comments regarding the 2012 annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2414; HEARING CLOSED]
73. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$579,427 - Financing: Current Funds (subject to appropriations)
[12-2414; APPROVED; ORDINANCE 28805]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Knox Street Public Improvement District

Note: Item Nos. 74 and 75
must be considered collectively.

74. * A public hearing to receive comments regarding the annual assessment rate for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2415; HEARING CLOSED]
75. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2415; APPROVED; ORDINANCE 28806]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Note: Item Nos. 76 and 77
must be considered collectively.

Lake Highlands Public Improvement District

76. * A public hearing to receive comments regarding the 2012 annual assessment rate for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2416; HEARING CLOSED]
77. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2416; APPROVED; ORDINANCE 28807]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Note: Item Nos. 78 and 79
must be considered collectively.

Oak Lawn-Hi Line Public Improvement District

78. * A public hearing to receive comments regarding the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2417; HEARING CLOSED]
79. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2417; APPROVED; ORDINANCE 28808]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Prestonwood Public Improvement District

Note: Item Nos. 80 and 81
must be considered collectively.

80. * A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2418; HEARING CLOSED]
81. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2418; APPROVED; ORDINANCE 28809]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

South Side Public Improvement District

Note: Item Nos. 82 and 83
must be considered collectively.

82. * A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2419; HEARING CLOSED]
83. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2419; APPROVED; ORDINANCE 28810]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Uptown Public Improvement District

Note: Item Nos. 84 and 85
must be considered collectively.

84. * A public hearing to receive comments concerning the 2012 annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2420; HEARING CLOSED]
85. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2420; APPROVED; ORDINANCE 28811]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Vickery Meadow Public Improvement District

Note: Item Nos. 86 and 87
must be considered collectively.

86. * A public hearing to receive comments concerning the 2012 annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
[12-2421; HEARING CLOSED]
87. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2013; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[12-2421; APPROVED; ORDINANCE 28812]

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 26, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:08 A. M. – 3:35 P. M.**

ADDITIONS:

CONSENT ADDENDUM
[12-2343; APPROVED]

Business Development & Procurement Services

1. Authorize **(1)** an acquisition contract for the purchase and implementation of hardware and software for an electronic construction plan review system for Building Inspection in the amount of \$479,366; and **(2)** a five-year service contract for maintenance and support for an electronic construction plan review system in the amount of \$140,048 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$619,414 - Financing: Building Inspection Current Funds (subject to annual appropriations)
[12-2422; APPROVED]
2. Authorize **(1)** an acquisition contract for the purchase and implementation of hardware and software for an electronic construction document management system for Building Inspection in the amount of \$527,343; and **(2)** a five-year service contract for maintenance and support for an electronic construction document management system in the amount of \$145,884 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$673,227 - Financing: Building Inspection Current Funds (subject to annual appropriations)
[12-2423; APPROVED]
3. Authorize the purchase of three surveillance camera trailers for Police - Comprehensive Communications Services, LLC through the Department of Information Resources - Not to exceed \$110,700 - Financing: Stormwater Drainage Management Current Funds
[12-2424; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office

4. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of DLA Piper LLP for additional legal services relating to federal health care reform legislation - Not to exceed \$75,000, from \$25,000 to \$100,000 - Financing: Current Funds
[12-2425; APPROVED]

Police

5. Authorize an amendment to the contract with ACS State and Local Solutions, Inc. to provide: **(1)** a pay by phone or internet payment option at single space meters; and **(2)** an option to purchase multi-space "smart meter" technology and services - Financing: No cost consideration to the City
[12-2426; APPROVED]

Public Works Department

6. Authorize a three-year service contract with Siemens Industry, Inc., best value proposer of three, for fire and Closed Circuit Television Camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Park Tunnel Project - Not to exceed \$436,640 - Financing: Current Funds (subject to annual appropriations)
[12-2427; APPROVED]
7. Authorize an ordinance **(1)** modifying Chapter 52, "Administrative Procedures for the Construction Codes," Chapter 53, "Dallas Building Code," and Chapter 57, "Dallas One and Two Family Dwelling Code," of the Dallas City Code, to amend the effective date and requirements of Phase 2 of the Green Building Program; and **(2)** adding Chapter 61, "Dallas Green Construction Code" by adopting with certain changes the 2012 Edition of the International Green Construction Code of the International Code Council, Inc. for the regulation of construction work in the City of Dallas - Financing: No cost consideration to the City
[12-2428; APPROVED; ORDINANCE 28813]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

8. A Memorandum of Understanding between the City of Dallas and the Tarrant Regional Water District to develop and implement a regional awareness campaign to address litter - Not to exceed \$1,075,000 - Financing: Stormwater Drainage Management Current Funds (\$400,000), Current Funds (\$375,000) and Water Utilities Current Funds (\$300,000) (subject to annual appropriations)
[12-2429; APPROVED]
9. Authorize a construction contract with P & E Contractors, Inc., lowest responsible bidder of five, for the reconstruction of alley paving, drainage, water, and wastewater main improvements for Alley Reconstruction Group 06-2027B (list attached) - Not to exceed \$1,225,699 - Financing: 2006 Bond Funds (\$810,676), Water Utilities Capital Improvement Funds (\$409,423) and Water Utilities Capital Construction Funds (\$5,600)
[12-2430; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

10. An ordinance amending Ordinance No. 28740 to change certain election day polling and early voting locations for the Tuesday, November 6, 2012, special election, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City
[12-2431; APPROVED; ORDINANCE 28814]
11. A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 6, 2012, in an amount not to exceed \$886,000; **(2)** legal advertising in connection with the Tuesday, November 6, 2012 City Special Election, in an amount not to exceed \$150,000; and **(3)** \$5,000 for translation services for publication and posting notices, security services for City Hall during early voting and other miscellaneous expenditures related to the election - Total not to exceed \$1,041,000 - Financing: Current Funds
[12-2432; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

12. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 6, 2012 - Not to exceed \$25,000 - Financing: Current Funds
[12-2433; APPROVED]
13. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 6, 2012 - Not to exceed \$14,000 - Financing: Current Funds
[12-2434; APPROVED]
14. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
[12-2435; APPROVED]
15. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
[12-2436; APPROVED]
16. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the Tuesday, November 6, 2012 special election - Financing: No cost consideration to the City
[12-2437; APPROVED]
17. A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the Tuesday, November 6, 2012 special election, and submit a canvass report to the full City Council on Wednesday, November 14, 2012 - Financing: No cost consideration to the City
[12-2438; APPROVED]

DELETION:

Sustainable Development and Construction

66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District on the southwest corner of Skillman Street and Sandhurst Lane and both sides of Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections and conditions
Z112-225(JH)
[12-2409]