

**ANNOTATED AGENDA
CITY COUNCIL MEETING
OCTOBER 10, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:03 A.M. – 2:32 P.M.**

Invocation and Pledge of Allegiance (Council Chambers)
[12-2510]

Agenda Item/Open Microphone Speakers
[12-2511]

VOTING AGENDA

1. Approval of Minutes of the September 26, 2012 City Council Meeting
[12-2512; APPROVED]

CONSENT AGENDA
[12-2513; APPROVED]

Business Development & Procurement Services

2. Authorize a three-year service contract for the implementation and operation of a Medicaid supplemental payment program for emergency ambulance service - Public Consulting Group, Inc., only bidder - Estimated Annual Net Revenue: \$2,400,000
[12-2514; APPROVED]
3. Authorize a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and tanks - McCon Building and Petroleum Services, Inc., lowest responsible bidder of three - Not to exceed \$1,369,038 - Financing: Current Funds (\$1,163,838), Water Utilities Current Funds (\$115,665), Aviation Current Funds (\$68,285) and Stormwater Drainage Management Current Funds (\$21,250) (subject to annual appropriations)
[12-2515; APPROVED]
4. Authorize a two-year master agreement for building materials and supplies - Craddock Lumber Co. in the amount of \$201,893 and Simba Industries in the amount of \$7,695, lowest responsible bidders of four - Total not to exceed \$209,588 - Financing: Convention and Event Services Current Funds (\$10,000), Current Funds (\$179,588), and Stormwater Drainage Management Current Funds (\$20,000)
[12-2516; APPROVED]

CONSENT AGENDA (Continued)

Economic Development

5. Authorize the acceptance, receipt, deposit, transfer and disbursement of donation funds from CIVITAS Capital Management, LLC in an amount estimated at \$70,000 in FY 2012-13 to be used by the Office of Economic Development to further encourage Asian foreign investment interest in the City of Dallas - Not to exceed \$70,000 - Financing: Private Funds
[12-2517; APPROVED]

Housing/Community Services

6. Authorize a contract with Metro Dallas Homeless Alliance to provide training, maintenance of the software and computer system and technical support with respect to the Homeless Management and Information System (HMIS) for the period October 1, 2012 through September 30, 2013 - Not to exceed \$50,000 - Financing: 2012-13 Emergency Solutions Grant Funds (\$25,000) and 2011-12 Emergency Solutions Grant Funds (\$25,000)
[12-2518; APPROVED]
7. A resolution declaring 2 properties unwanted and unneeded and authorizing their conveyance to East Dallas Community Organization, a City certified Community Housing Development Organization, for \$10 and a promise to provide 2 townhomes for low to moderate income homebuyers (list attached) - Financing: No cost consideration to the City
[12-2519; APPROVED]
8. Authorize a modification to the Business Incentive Program Statement to increase the maximum grant amount from \$25,000 per business to a maximum of \$35,000 per business - Financing: No cost consideration to the City
[12-2520; APPROVED]
9. Authorize an increase in funding for a contract that commenced October 1, 2009 between the Dallas Housing Acquisition and Development Corporation (the "Land Bank") and Linebarger Goggan Blair and Sampson, LLP (Linebarger) for legal services for up to 300 lots acquired by the Land Bank in each of the three remaining subsequent renewals - Not to exceed \$300,000 - Financing: 2003 Bond Funds
[12-2521; APPROVED]

CONSENT AGENDA (Continued)

Office of Financial Services

10. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,000, Gartner, Inc. (IT Executives and Leaders) in the amount of \$88,038, North Central Texas Council of Governments in the amount of \$123,210, North Texas Commission in the amount of \$90,557, The Steering Committee of Cities Served by Oncor in the amount of \$119,782, Water Environment Research Foundation in the amount of \$80,159, and Water Research Foundation in the amount of \$260,729 - Total not to exceed \$817,475 - Financing: Current Funds (\$421,587), Aviation Current Funds (\$55,000) and Water Utilities Current Funds (\$340,888)
[12-2522; APPROVED]

Park & Recreation

11. Authorize a public hearing to be held on ~~November 12, 2012~~ November 14, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a stormwater pipe and outfall to serve adjacent stormwater runoff needs - Financing: No cost consideration to the City
[12-2523; CORRECTED ON THE ADDENDUM; APPROVED]
12. Authorize **(1)** the acceptance of funds from The Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$672,362; **(2)** the receipt and deposit of funds in the amount of \$672,362 in The Dallas Foundation Fund; **(3)** the establishment of appropriations in The Dallas Foundation Fund in the amount of \$672,362; **(4)** the return of any donor funds remaining at construction close-out to The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility improvements and other miscellaneous items at Dealey Plaza located at 400 Main Street - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$934,300 - Financing: Preserve America Grant Funds (\$23,224), 2006 Bond Funds (\$23,224), The Dallas Foundation Funds (\$515,794) and 2003 Bond Funds (\$372,058)
[12-2524; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

Park & Recreation (Continued)

13. Authorize **(1)** the rejection of proposals received for improvements to the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I Project at the Trinity River Audubon Center; and **(2)** a contract for improvements to the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I Project at the Trinity River Audubon Center located at 6500 Great Trinity Forest Way, Loop 12 - MACVAL Associates, LLC, lowest responsible bidder of six - Not to exceed \$311,290 - Financing: 1998 Bond Funds
[12-2525; APPROVED]

Police

14. Authorize **(1)** acceptance of the Dallas Police Department Victim Services/12 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$48,072 to adequately respond to victims of violent crime with needed aid for the period September 1, 2012 through August 31, 2013; **(2)** a local match in the amount of \$16,024; and **(3)** execution of the grant agreement - Total not to exceed \$64,096 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$48,072) and Current Funds (\$16,024)
[12-2526; APPROVED]
15. Authorize **(1)** an application for and acceptance of the Criminal Justice Projects Grant from the Office of the Governor, Criminal Justice Division to provide aid in finding crime linkages and provide additional resources to the 10-70-20 Crime Reduction Program for the period September 1, 2012 through August 31, 2013; and **(2)** execution of the grant agreement - Not to exceed \$45,153 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
[12-2527; APPROVED]
16. Authorize **(1)** an application for and acceptance of the Sexual Assault/Stalking Law Enforcement Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives, patrol officers and advocates who respond to and investigate sexual assault and stalking offenses in the amount of \$26,500 for the period September 1, 2012 through August 31, 2013; **(2)** a local match in the amount of \$14,500; and **(3)** execution of the grant agreement - Total not to exceed \$41,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$26,500) and Current Funds (\$14,500)
[12-2528; APPROVED]

CONSENT AGENDA (Continued)

Police (Continued)

17. Authorize **(1)** an application for and acceptance of the City of Dallas NIBIN Program from the Office of the Governor, Criminal Justice Division to provide aid in finding crime linkages and provide additional resources to the NIBIN Program for the period September 1, 2012 through August 31, 2013; and **(2)** execution of the grant agreement - Not to exceed \$48,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
[12-2529; APPROVED]

Public Works Department

18. Authorize a contract with Omega Contracting, Inc., lowest responsible bidder of five, for the construction of street paving, storm drainage, lighting, traffic signal, landscape, water and wastewater main improvements on Spring Avenue from Carter Street to Hatcher Street - Not to exceed \$2,342,541 - Financing: 2010-11 Community Development Block Grant Funds (\$1,500,000), 2011-12 Community Development Block Grant Funds (\$259,991), Water Utilities Capital Construction Funds (\$19,000) and Water Utilities Capital Improvement Funds (\$563,550)
[12-2530; APPROVED]

Sustainable Development and Construction

19. An ordinance abandoning a portion of a water and sanitary sewer easement to DMC Property, L.L.C., the abutting owner, containing approximately 1,667 square feet of land located near the intersection of Stemmons Freeway (Interstate Highway 35E) and Market Center Boulevard - Revenue: \$5,400 plus the \$20 ordinance publication fee
[12-2531; APPROVED; ORDINANCE 28815]
20. An ordinance abandoning portions of a sanitary sewer easement and four water easements to Global Webb, L.P., the abutting owner, containing a total of approximately 6,237 square feet of land located near the intersection of Webb Chapel Road and Lyndon B. Johnson Freeway - Revenue: \$5,400 plus the \$20 ordinance publication fee
[12-2532; APPROVED; ORDINANCE 28816]

CONSENT AGENDA (Continued)

Trinity Watershed Management

21. Authorize an increase in the construction contract with Massana Construction Inc. for the Moore Park Gateway Project to remove an additional retaining wall, relocate and combine electrical services, add additional drainage pipe, revise the concrete mix, and add a vapor barrier behind all of the retaining walls - Not to exceed \$94,957, from \$1,612,360 to \$1,707,317 - Financing: 1998 Bond Funds (\$1,512) and Private Funds (\$93,445)
[12-2533; APPROVED]

Water Utilities

22. Authorize a contract for the construction of electrical improvements to the White Rock section of the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$12,347,000 - Financing: Water Utilities Capital Improvement Funds
[12-2534; APPROVED]
23. Authorize a contract for the installation of water and wastewater mains at 12 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of seven - Not to exceed \$7,069,733 - Financing: Water Utilities Capital Improvement Funds
[12-2535; APPROVED]
24. Authorize an increase in the contract with Barson Utilities, Inc. for additional paving work associated with the installation of water and wastewater mains at various locations (list attached) - Not to exceed \$420,825, from \$7,129,087 to \$7,549,912 - Financing: Water Utilities Capital Improvement Funds
[12-2536; APPROVED]
25. Authorize Supplemental Agreement No. 1 to the professional services contract with Mbroh Engineering, Inc. for additional engineering services associated with electrical improvements to the White Rock section of the Central Wastewater Treatment Plant - Not to exceed \$536,920, from \$1,026,745 to \$1,563,665 - Financing: Water Utilities Capital Improvement Funds
[12-2537; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

26. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[12-2538 AND 12-2539; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Sustainable Development and Construction

27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from William D. Freeman and Mary M. Freeman of approximately 35,343 square feet of land for a wastewater easement and approximately 70,687 square feet of land for a temporary working space easement located near the intersection of Beltline and Kleberg Roads for the Hickory Creek Wastewater Main Replacement Project - Not to exceed \$9,947 (\$8,147 plus closing costs and title expenses not to exceed \$1,800) - Financing: Water Utilities Capital Construction Funds
[12-2540; APPROVED]

Trinity Watershed Management

28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ike Stearn and Sarah Stearn of an unimproved tract of land containing approximately 6,145 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project - Not to exceed \$4,150 (\$2,150 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
[12-2541; APPROVED]
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Demolition Excavating Company, Inc. of an unimproved tract of land containing approximately 67,795 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project - Not to exceed \$8,400 (\$6,400 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
[12-2542; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management (Continued)

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Topletz and Jack Topletz of an unimproved tract of land containing approximately 26,639 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$9,200 (\$7,200 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
[12-2543; APPROVED]
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tanner Montgomery of two unimproved tracts of land containing a total of approximately 35,978 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$11,800 (\$9,800 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
[12-2544; APPROVED]
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sedalia Harris of an improved tract of land containing approximately 12,066 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$19,200 (\$17,000 plus closing costs and title expenses not to exceed \$2,200) - Financing: 2006 Bond Funds
[12-2545; APPROVED]
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dennis Topletz of an improved tract of land containing approximately 12,198 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$22,000 (\$19,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[12-2546; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

Public Works Department

34. Authorize a contract with Mario Sinacola and Sons Excavating, Inc., lowest responsible bidder of ten, for the construction of street paving, storm drainage and water and wastewater main improvements for the Merrifield Road Extension - Not to exceed \$1,519,173 - Financing: 1998 Bond Funds (\$338,840) and 2006 Bond Funds (\$1,180,333)
[12-2547; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

35. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with Encore International Investment Funds, LLC, related to the creation of a call center operation at 2608 Inwood Road, Dallas, Texas 75235 - Not to exceed \$440,000 - Financing: Public/Private Partnership Funds
[12-2548; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[12-2549; APPROVED]

36. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center on property zoned an IM Industrial Manufacturing District on the south side of South Lamar Street, between Lenway Street and Martin Luther King Jr. Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-227(WE)
[12-2550; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28817]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES – CONSENT (Continued)

37. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the south side of Crystal Lake Boulevard, west of Dan Morton Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-260(MW)
[12-2551; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 24, 2012]
38. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Planned Development District No. 730 for mixed uses on the southwest corner of Bexar Street and Hooper Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z112-273(WE)
[12-2552; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28818]
39. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 621 on property zoned a Subdistrict 1A within Planned Development District No. 621 on the northwest corner of North Riverfront Boulevard and Payne Street
Recommendation of Staff and CPC: Approval
Z112-283(JH)
[12-2553; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28819]

ZONING CASES - INDIVIDUAL

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the north side of Royal Lane, between Reeder Road and Harry Hines Boulevard
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z112-280(WE)
[12-2554; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28820]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

41. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1813 for a recycling collection center on property zoned an IR Industrial Research District on the northeast corner of Sylvan Avenue and Fabrication Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z112-259(WE)
Note: This item was considered by the City Council at public hearings on September 12, 2012 and September 26, 2012 and was taken under advisement until October 10, 2012, with the public hearing open
[12-2555; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28821]

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 91 for Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Cedar Springs Road and Herschel Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-266(WE)
Note: This item was considered by the City Council at a public hearing on September 26, 2012, and was taken under advisement until October 10, 2012, with the public hearing open
[12-2556; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 24, 2012]

SPECIAL PROVISION SIGN DISTRICT - DESIGNATED ZONING CASES

43. A public hearing to receive comments regarding an application for an amendment to the Downtown Special Purpose Sign District, Section 51A-900 of the Dallas City Code, to amend the building occupancy requirements for non-premise district activity videoboard signs on buildings with retail and personal service uses to include commercial parking lot or garage and lodging uses in an area generally bounded by Jackson Street, Lamar Street, Pacific Street, and Cesar Chavez Boulevard and an ordinance granting an amendment
Recommendation of Staff and CPC: Approval
SPSD112-001
[12-2557; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28822]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

44. A public hearing to receive comments on the proposed City of Dallas FY 2012-13 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2012-13 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
[12-2558; HEARING CLOSED; APPROVED]

Sustainable Development and Construction

45. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Kennemer Middle School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 30,000 square feet (Wal-Mart) on property on the north side of Wheatland Road and the west side of Clark Road - Financing: No cost consideration to the City
[12-2559; HOLD UNDER ADVISEMENT UNTIL DECEMBER 12, 2012]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
OCTOBER 10, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:03 A.M. – 2:32 P.M.**

ADDITIONS:

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- De Los Santos et al v. City of Dallas, Civil Action No. 3:12-cv-2596
[12-2560; HELD]

CONSENT ADDENDUM

City Attorney's Office

1. Authorize an amendment to the mineral lease between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration, L.L.C - Financing: This action has no cost consideration to the City
[12-2561; APPROVED AS AN INDIVIDUAL ITEM]

Office of Financial Services

2. Authorize **(1)** amendments to the 2012 City Calendar; **(2)** an amendment to the City's designated observance day for September 11th Remembrance Day; and **(3)** adoption of the 2013 City Calendar - Financing: No cost consideration to the City
[12-2562; APPROVED]

Police

3. An ordinance amending Chapter 28 of the Dallas City Code to provide regulations governing the operation of motor vehicles near vulnerable road users - Financing: No cost consideration to the City
[12-2563; REMAND TO PUBLIC SAFETY AND QUALITY OF LIFE CITY COUNCIL COMMITTEES]

Public Works Department

4. Authorize the purchase of furniture for the Dallas Judicial Center located at 2014 Main Street - WRG LLC., through US Communities Government Purchasing Alliance - Not to exceed \$740,000 - Financing: 2006 Bond Funds
[12-2564; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

5. Ratify an emergency construction contract with Texas Roof Management, Inc. for roof replacement on the Dallas Fire Rescue Vehicle Maintenance Facility located at 5000 Dolphin Road - Not to exceed \$192,661 - Financing: 2006 Bond Funds
[12-2565; APPROVED]

Sustainable Development and Construction

6. An ordinance amending Ordinance No. 28037, as amended by Ordinance Nos. 28441 and 28620, which abandoned a portion of Denley Drive and street easements to City Wide Community Development Corporation and The Urban League of Greater Dallas and North Central Texas, Inc., the abutting owners, to extend the final replat and dedication requirement from two years to three years - Revenue: \$5,400 plus the \$20 ordinance publication fee
[12-2566; APPROVED; ORDINANCE 28823]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Mayor Pro Tem Pauline Medrano, Deputy Mayor Pro Tem Tennell Atkins, Councilmember Dwaine Caraway, Councilmember Vonciel Jones Hill, Councilmember Jerry Allen, Councilmember Linda Koop and Councilmember Sandy Greyson as being for "official city business" - Financing: No cost consideration to the City
[12-2567; APPROVED]

DESIGNATED PUBLIC SUBSIDY MATTERS

Sustainable Development and Construction

8. Authorize a Chapter 380 economic development grant agreement with the North Dallas Chamber of Commerce pursuant to the City of Dallas Public/Private Partnership Program for a Valley View/Galleria Area Planning Study - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds
[12-2568; APPROVED]

CORRECTION:

Park & Recreation

11. Authorize a public hearing to be held on ~~November 12, 2012~~ November 14, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a stormwater pipe and outfall to serve adjacent stormwater runoff needs - Financing: No cost consideration to the City
[12-2523]