

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 28, 2012

12-0850

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis  
(\*9:09 a.m.), Kadane, Allen, Koop, Greyson (\*9:08 a.m.), Margolin, Hunt  
(\*9:05 a.m.)

ABSENT: [0]

The meeting was called to order at 9:02 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Pastor James Parker, JPI Customized Training Company.

Mayor Pro Tem Medrano led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS,"  
of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council  
adjourned at 3:30 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of  
this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city  
council, are filed with the city secretary as official public records and comprise EXHIBIT C to  
the minutes of this meeting.

**\* Indicates arrival time after meeting called to order.**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 28, 2012

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 28, 2012

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0851

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Eddie Morgan, 2343 Vagas Dr.  
SUBJECT: Budget and gas drilling

SPEAKER: Demarcus Offord, 2815 Burger Ave.  
SUBJECT: Ethics code

SPEAKER: Imani Fowler, 8409 Miramax Trl.  
SUBJECT: Economic development

SPEAKER: Larry Mitchell, 4126 Soloman Dr.  
SUBJECT: Integrated by neighbor more than once

SPEAKER: Richard Souza, 1818 Corsicana St.  
REPRESENTING: Homeless  
SUBJECT: Street sidewalks not ADA compliant

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Valarie Hull, 1818 Corsicana St.  
SUBJECT: Employment, discrimination, attorneys, housing

SPEAKER: Martha H. DuBois, 5407 Live Oak St.  
SUBJECT: Abuse and violence against seniors

SPEAKER: Gordon Daniel, 9901 Burton Rd.  
REPRESENTING: J. B. Jackson, Jr. Institute  
SUBJECT: All the way with Elsie Faye

SPEAKER: Paul Turner, (address not provided)  
REPRESENTING: Homeless  
SUBJECT: The Bridge is dysfunctional

**OPEN MICROPHONE – END OF MEETING:**

(Continued)

SPEAKER: Arnice Cobb, 1020 Scotland Dr., Desoto, TX  
SUBJECT: Termination from the Bridge

**OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:**

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Falsely accused in Dallas County

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr., (handouts provided)  
REPRESENTING: GOD  
SUBJECT: Assaulted again on 12/8/10

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: J. B. Jackson, Jr. Institute  
SUBJECT: Justice - Elsie Faye

SPEAKER: LaKoyla London, 1716 Chattanooga Pl.  
SUBJECT: Education/Jim Crow

SPEAKER: Robert Ceccarelli, 5302 Harry Hines Blvd.  
SUBJECT: Lincoln High School/DISD cheating scandal

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0852

Item 1: Approval of Minutes of the February 22, 2012 City Council Meeting

Deputy Mayor Pro Tem Atkins moved to adopt the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0853

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-99 and addendum addition consent agenda items 1-4, was presented for consideration.

The city secretary announced Councilmember Davis had deferred consideration of consent agenda items 69, 71, 84, 89 and 97 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to approval of the consent agenda, the city secretary announced Councilmember Davis had undeferred consideration of consent agenda items 69, 71, 84 and 89 with consent agenda items 71 and 94 remaining part of the consent agenda and that consent agenda items 69 and 84 be considered as individual items. Mayor Rawlings stated that consent agenda items 69 and 84 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Davis' request.

Councilmember Kadane moved to approve all items on the consent agenda with the exception of consent agenda items 69 and 84 which would be considered later in the meeting.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

Later in the meeting, the city secretary announced the consent agenda needed to be reconsidered as Councilmember Davis was requesting to undefer consent agenda item 97 and have it considered as part of the consent agenda; as well as allow consent agenda item 100 to be considered as part of the consent agenda as posted.

Councilmember Kadane moved to reconsider the consent agenda to undefer consent agenda item 97 and include it and consent agenda item 100 as part of the consent agenda as posted.

Motion seconded by Councilmember Jasso and unanimously adopted.

Councilmember Margolin moved to approve all items on the consent agenda, consisting of consent agenda items 2-100 and addendum addition consent agenda items 1-4, with the exception of consent agenda items 69 and 84 which would be considered later in the meeting.

Motion seconded by Councilmember Jasso and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0854

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

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0855

Item 3: Authorize a fifteen-month service contract for hardware maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station - ModComp, Inc., lowest responsible bidder of two - Not to exceed \$71,400 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0856

Item 4: Authorize a three-year service contract for periodic inspections, repairs, parts and preventive maintenance for overhead and gantry cranes - C & C Professional Services, lowest responsible bidder of three - Not to exceed \$354,345 - Financing: Current Funds (\$34,990) and Water Utilities Current Funds (\$319,355) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0857

Item 5: Authorize a three-year service contract for the emergency collection and disposal of brush and bulk waste - LCI Trucking and Transport, Inc. in the amount of \$1,560,000 and Herdez Trucking Co. in the amount of \$624,000, lowest responsible bidders of five - Total not to exceed \$2,184,000 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0858

Item 6: Authorize the purchase of one compact rubber track excavator for Water Utilities - RDO Equipment Company through Texas Association of School Boards a Local Government Purchasing Cooperative (BuyBoard) - Not to exceed \$167,215 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0859

Item 7: Authorize the purchase of one diesel generator to be used by Trinity Watershed Management, Flood Control District - Holt Texas, LTD through Texas Association of School Boards a Local Government Purchasing Cooperative (BuyBoard) - Not to exceed \$60,202 - Financing: Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0860

Item 8: Authorize a three-year master agreement for dipotassium orthophosphate to be used by Water Utilities - Carus Corporation, lowest responsible bidder of four - Not to exceed \$6,359,100 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0861

Item 9: Authorize a three-year master agreement for ferrous sulfate and ferrous chloride -  
Pencco, Inc., lowest responsible bidder of three - Not to exceed \$4,736,046 -  
Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0862

Item 10: Authorize a three-year master agreement for the purchase of replacement storage area network equipment and storage for hosting computer-aided-dispatch, for Police, Fire-Rescue and 911 Call Center - Hewlett-Packard Company, lowest responsible bidder of three - Not to exceed \$285,680 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0863

Item 11: Authorize a three-year master agreement for the purchase of traffic signal control equipment to be used by Street Services - McCain, Inc., lowest responsible bidder of four - Not to exceed \$1,213,426 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0864

Item 12: Authorize **(1)** a four-year master agreement, with two one-year renewal options, for the purchase of hardware to support expansion and upgrade of current automated access control systems at Aviation facilities in the amount of \$600,000; and **(2)** a four-year service contract, with two one-year renewal options, for maintenance and support of automated access control systems in the amount of \$846,833 - Acquient Systems Technologies, lowest responsible bidder of three - Total not to exceed \$1,446,833 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0865

Item 13: Authorize Supplemental Agreement No. 3 to exercise the third of three one-year renewal options to the professional engineering contract with Biggs & Mathews Environmental, Inc. for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$135,295, from \$489,015 to \$624,310 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0866

Item 14: Authorize settlement of a claim filed by Cambridge Integrated Services Group as subrogee of Zakee K. Neblett, Claim No.11-00055-01-31 - Not to exceed \$15,279 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0867

Item 15: Authorize settlement of the lawsuit styled Vanessa Anguiano v. City of Dallas, Cause No. 11-04787-A - Not to exceed \$7,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0868

Item 16: Authorize settlement of the lawsuit styled Mohammad Roba and Barbara Griffiths v. City of Dallas, Cause No. CC-11-04227-E - Not to exceed \$17,000 - Financing: Current Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0869

Item 17: Authorize settlement of the lawsuit styled La Tavia Daniels v. City of Dallas, Cause No. 11-02493-H - Not to exceed \$17,500 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0870

Item 18: Authorize settlement of the lawsuit styled Troy Warren v. City of Dallas, Cause No. 10-07786-M - Not to exceed \$125,000 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0871

Item 19: Authorize two year agreements for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (f/k/a Escamilla & Poneck, Inc.) (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the engagement for a two-year period from February 28, 2012 through February 28, 2014 - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0872

Item 20: Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Karen J. Tracy for additional legal services necessary to represent the City in the lawsuit styled Casandra Jones v. City of Dallas, Cause No. 3:10-cv-01876-K - Not to exceed \$15,200, from \$25,000 to \$40,200 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0873

**Cityplace Area TIF District**

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

Item 21: Authorize an amendment to Ordinance No. 21465, as amended, previously approved on November 11, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28566

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0874

**Cityplace Area TIF District**

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

Item 22: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Two (Cityplace Area TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0875

**Oak Cliff Gateway TIF District**

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

Item 23: Authorize an amendment to Ordinance No. 21466, as amended, previously approved on November 10, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28567

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0876

**Oak Cliff Gateway TIF District**

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

Item 24: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Three (Oak Cliff Gateway TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0877

**Cedars TIF District**

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

Item 25: Authorize an amendment to Ordinance No. 21492, as amended, previously approved on December 9, 1992, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28568

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0878

**Cedars TIF District**

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

Item 26: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Four (Cedars TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0879

**City Center TIF District**

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

Item 27: Authorize an amendment to Ordinance No. 22802, as amended, originally approved on June 26, 1996, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28569

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0880

**City Center TIF District**

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

Item 28: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Five (City Center TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0881

**Farmers Market TIF District**

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

Item 29: Authorize an amendment to Ordinance No. 23521, previously approved on May 27, 1998, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28570

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0882

**Farmers Market TIF District**

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

Item 30: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Six (Farmers Market TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0883

**Sports Arena TIF District**

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

Item 31: Authorize an amendment to Ordinance No. 23688, as amended, originally approved on October 28, 1998, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28571

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0884

**Sports Arena TIF District**

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

Item 32: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Seven (Sports Arena TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0885

**Design District TIF District**

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

Item 33: Authorize an amendment to Ordinance No. 26021, previously approved on June 8, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28572

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0886

**Design District TIF District**

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

Item 34: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Eight (Design District TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0887

**Vickery Meadow TIF District**

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

Item 35: Authorize an amendment to Ordinance No. 25964, previously approved on April 27, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28573

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0888

**Vickery Meadow TIF District**

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

Item 36: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Nine (Vickery Meadow TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0889

**Southwestern Medical TIF District**

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

Item 37: Authorize an amendment to Ordinance No. 25965, as amended, previously approved on April 27, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28574

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0890

**Southwestern Medical TIF District**

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

Item 38: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Ten (Southwestern Medical TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0891

Item 39: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Eleven (Downtown Connection TIF District) to modify: **(1)** the project design review process; and **(2)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0892

**Deep Ellum TIF District**

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

Item 40: Authorize an amendment to Ordinance No. 26043, as amended, previously approved on June 22, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28575

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0893

**Deep Ellum TIF District**

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

Item 41: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Twelve (Deep Ellum TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0894

**Skillman Corridor TIF District**

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

Item 42: Authorize an amendment to Ordinance No. 26148, as amended, previously approved on October 26, 2005, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28576



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0895

**Skillman Corridor TIF District**

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

Item 43: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Fourteen (Skillman Corridor TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0896

**Fort Worth Avenue TIF District**

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

Item 44: Authorize an amendment to Ordinance No. 26798, as amended, previously approved on June 13, 2007, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28577

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0897

**Fort Worth Avenue TIF District**

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

Item 45: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Fifteen (Fort Worth Avenue TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0898

**Davis Garden TIF District**

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

Item 46: Authorize an amendment to Ordinance No. 26799, as amended, previously approved on June 13, 2007, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28578

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0899

**Davis Garden TIF District**

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

Item 47: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Sixteen (Davis Garden TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0900

**TOD TIF District**

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

Item 48: Authorize an amendment to Ordinance No. 27432, as amended, previously approved on December 10, 2008, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28579

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0901

**TOD TIF District**

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

Item 49: Authorize an amendment to the By-Laws for Tax Increment Financing Zone Seventeen (TOD TIF District) to modify: **(1)** the board composition in accordance with amendments to the Tax Increment Financing Act; **(2)** the project design review process; and **(3)** related matters hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0902

**Maple/Mockingbird TIF District**

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

Item 50: Authorize an amendment to Ordinance No. 27435, as amended, previously approved on December 10, 2008, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28580



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0903

**Maple/Mockingbird TIF District**

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

Item 51: Authorize approval of By-Laws for Tax Increment Financing Zone Eighteen  
(Maple/Mockingbird TIF District) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0904

**Cypress Waters TIF District**

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

Item 52: Authorize an amendment to Ordinance No. 28074, previously approved on December 8, 2010, to modify the composition of the board of directors for Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District) in accordance with amendments to the Tax Increment Financing Act - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28581

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0905

**Cypress Waters TIF District**

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

Item 53: Authorize approval of By-Laws for Tax Increment Financing Zone Nineteen (Cypress Waters TIF District) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0906

**Katy Trail, Phase VI**

**Note:** Item Nos. 51, 52, 53 & 54  
must be considered collectively

Item 54: Authorize (1) a three-year Interlocal Agreement with the Curators of University of Missouri, on behalf of the University of Missouri-Kansas City and KCSOURCELINK, in an amount not to exceed \$115,000, to establish a SOURCELINK system for the City of Dallas to facilitate small business development; (2) the City Manager to develop a plan to create a nonprofit corporation governed by representatives from the City and its funding partners to administer the SOURCELINK initiative, provided, however, the City Manager shall return to the City Council with definitive corporate documents and to seek authorization to establish such a corporate entity; and (3) establishment of appropriations in an amount not to exceed \$750,000 in the SOURCELINK Initiative Fund to provide operational support for the SOURCELINK initiative and any attendant nonprofit corporation that may be later created by the City to manage the program for a period of five years - Not to exceed \$750,000 - Financing: SOURCELINK Initiative Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0907

Item 55: Authorize a resolution allowing **(1)** the Dallas Housing Finance Corporation (DHFC) to create a single asset LLC; **(2)** DHFC to transfer \$625,000 to the newly created DHFC LLC to purchase the General Partnership (GP) interest in the Providence at Mockingbird, a 251 unit senior and family rental complex located at 1893/1853 West Mockingbird Lane; and **(3)** a contract between the City and DHFC to require the use of annual DHFC project fees, less asset management fees and replacement reserve set aside, to be used to provide additional new affordable housing throughout the City - Not to exceed \$625,000 - Financing: Dallas Housing Finance Corporation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0908

Item 56: Authorize a public hearing to be held on April 11, 2012 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 77 located at 2214 Bryan Street, Dallas, Texas; and at the close of the hearing, consideration of (1) an ordinance creating City of Dallas Reinvestment Zone No. 77; and (2) a 90 percent real property tax abatement for ten years with Wynne/Jackson, Inc. associated with the development of a multifamily housing project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0909

Item 57: Authorize the release of lien on a secured, no interest, forgivable loan with Rebuilding Our Community, Inc., for acquisition and renovation of property located at 2108 South Edgefield Avenue in the amount of \$150,000 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0910

Item 58: A resolution declaring one unimproved property located at 2539 Custer Drive unwanted and unneeded and authorizing its conveyance to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$1,000

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0911

Item 59: Authorize **(1)** the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2012 through April 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$458,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0912

Item 60: Authorize a contract with Dallas One-Stop Optimized Reentry Systems, dba Unlocking DOORS, Inc., to provide support services to increase the effectiveness of case management services offered by non-profits and faith-based organizations for offender re-entry programs; provide guidance for the Level of Service/Case Management Inventory system developed by the Department of Justice; and host community-wide forums for the coordination of re-entry partners for the period January 1, 2012 through September 30, 2012 - Not to exceed \$200,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0913

Item 61: Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2012 through September 30, 2012 - Not to exceed \$7,332,422, from \$7,412,483 to \$14,744,905 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0914

Item 62: Authorize a fourth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(1)** increase the City's contribution to The Bridge 2011-12 Operating Budget in the amount of \$71,857, from \$4,295,906 to \$4,367,763; and **(2)** decrease Bridge Steps' required cash operating reserve from three months to two months, but not to be less than \$1,500,000, to allow The Bridge to serve a greater number of the homeless population - Not to exceed \$71,857 - Financing: 2010-11 Emergency Shelter Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0915

Item 63: Authorize approval of the Forty-Eighth Supplemental Concurrent Bond Ordinance authorizing one or more series of Dallas/Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28582

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0916

Item 64: Authorize a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive - Parkscap Construction, Inc., best value proposer of seven - Not to exceed \$486,295 - Financing: 2003 Bond Funds (\$386,295) and Texas Parks and Wildlife Grant Funds (\$100,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0917

Item 65: Authorize an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue - Not to exceed \$161,294, from \$653,085 to \$814,379 - Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0918

Item 66: Authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$78,847, from \$655,009 to \$733,856 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0919

Item 67: Authorize an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Gramercy Oaks Drive - Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0920

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0921

Item 69: Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for design and construction administration for the Facilities Maintenance Building to be located at the Southeast Service Center at 2800 Municipal Street - Not to exceed \$1,454,620 - Financing: 2006 Bond Funds

The city secretary announced Councilmember Davis deferred consent agenda item 69 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

Prior to approval of the consent agenda, Councilmember Davis requested to undefer consent agenda item 69 and have it considered as an individual item. Mayor Rawlings stated that consent agenda item 69 was undeferred and would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

Later in the meeting, consent agenda item 69 was brought up for consideration.

Councilmember Davis moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0922

Item 70: Authorize a contract with Jeske Construction Company, lowest responsible bidder of five, for the construction of sidewalk and driveway paving, and traffic signal improvements for 9663 Forest Lane - Not to exceed \$246,681 - Financing: 2003 Bond Funds (\$245,681) and Water Utilities Capital Construction Funds (\$1,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0923

Item 71: Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of four, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2012 (list attached) - Not to exceed \$7,855,643 - Financing: 2006 Bond Funds (\$7,795,778) and Water Utilities Capital Construction Funds (\$59,865)

The city secretary announced Councilmember Davis deferred consent agenda item 71 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

Prior to approval of the consent agenda, Councilmember Davis requested to undefer consent agenda item 71 and have it considered as part of the consent agenda. Mayor Rawlings stated that consent agenda item 71 was undeferred and would be considered as part of the consent agenda, there being no objection voiced to Councilmember Davis' request.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0924

Item 72: Authorize a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven, for the construction of bridge and erosion control improvements for Fair Oaks Crossing Bridge over Jackson Branch Tributary - Not to exceed \$270,817 - Financing: 2004 Certificates of Obligation

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0925

Item 73: Authorize **(1)** street paving, storm drainage, and water and wastewater main improvements for Street Group 06-456; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on April 25, 2012, to receive comments (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0926

Item 74: Authorize an increase in the construction services contract with Lee Lewis Construction, Inc. for construction changes related to elevator upgrades, architectural and structural items, value added interior finish modifications, owner requested additions, and life safety improvements to the Upper Level D Meeting Rooms at the Dallas Convention Center - Not to exceed \$199,630, from \$14,441,505 to \$14,641,135 - Financing: 2009 Convention Center Revenue Bonds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0927

Item 75: Authorize an increase in the contract with SYB Construction Company, Inc. for construction of additional street paving and storm drainage improvements to incorporate design revisions for Street Reconstruction Group 06-616A (list attached) - Not to exceed \$57,095, from \$397,357 to \$454,452 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0928

Item 76: Authorize an increase in the contract with Texas Standard Construction, Ltd. for the construction of additional paving, storm drainage and water and wastewater main improvements to accommodate special traffic needs and miscellaneous items for Street Reconstruction Group 06-619 (list attached) - Not to exceed \$98,480, from \$1,999,007 to \$2,097,487 - Financing: 2003 Bond Funds (\$73,620) and Water Utilities Capital Improvement Funds (\$24,860)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0929

Item 77: Authorize **(1)** Supplemental Agreement No. 1 to the first renewal option of the consultant contract with URS Corporation for program management support services for the Electronic and Information Technology Systems associated with the Love Field Modernization Program in the amount of \$975,686, from \$4,396,715 to \$5,372,401; and **(2)** an increase in appropriations in the amount of \$975,686 in the Aviation Capital Construction Fund - Total not to exceed \$975,686 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0930

Item 78: Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith, Inc. (formerly Camp Dresser & McKee, Inc.) for engineering design services for additional traffic signal and landscape upgrades for Cedar Springs Road from Harwood Street to the Katy Trail Bridge - Not to exceed \$55,940, from \$530,323 to \$586,263 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0931

Item 79: Authorize Supplemental Agreement No. 3 to the professional services contract with TranSystems Corporation for additional water and wastewater main improvements to the Deep Ellum Streetscape Project (list attached) - Not to exceed \$47,470, from \$1,107,030 to \$1,154,500 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0932

Item 80: Authorize Supplemental Agreement No. 3 to the professional services contract with Teague Nall and Perkins, Inc. for Street Reconstruction Group 06-612 to provide additional survey and engineering design services for the Bexar Street extension (Bexar Street Gateway) from Myrtle Street to Hatcher Street - Not to exceed \$48,884, from \$283,782 to \$332,666 - Financing: 2006-07 Community Development Block Grant Reprogramming Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0933

Item 81: Authorize Supplemental Agreement No. 5 to the professional services contract with Burgess & Niple, Inc. for additional engineering design of street paving, streetscape, surveying, water and wastewater improvements for South Austin Street and Cadiz Street Connector from Austin Street Bridge to South Lamar Street - Not to exceed \$45,196, from \$397,404 to \$442,600 - Financing: 2006 Bond Funds (\$32,210) and Water Utilities Capital Improvement Funds (\$12,986)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0934

Item 82: Authorize Supplemental Agreement No. 5 to the professional services contract with Hayden Consultants, Inc. for additional design of street paving, drainage, streetscape, surveying, horseshoe culvert rehabilitation and wastewater improvements for Continental Avenue from Core Street to IH 35 and Riverfront Boulevard from Parkhouse Street to the south end of the new pavement for the Woodall Rodgers Extension Project - Not to exceed \$449,174, from \$1,923,144 to \$2,372,318 - Financing: 2003 Bond Funds (\$412,074) and Water Utilities Capital Improvement Funds (\$37,100)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0935

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0936

Item 84: An ordinance amending Chapter 28 of the Dallas City Code to regulate the speed and direction of vehicles on certain streets, expressways, and freeways (list attached) -  
Financing: No cost consideration to the City

The city secretary announced Councilmember Davis deferred consent agenda item 84 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

Prior to approval of the consent agenda, Councilmember Davis requested to undefer consent agenda item 84 and have it considered as an individual item. Mayor Rawlings stated that consent agenda item 84 was undeferred and would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

Later in the meeting, consent agenda item 84 was brought up for consideration.

Councilmember Hunt moved to adopt the item and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Assigned ORDINANCE NO. 28583

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0937

Item 85: Authorize acquisition of a temporary working space easement containing approximately 1,236 square feet of land from Julio Bejarano and Brenda Bejarano located near the intersection of Dickerson Street and Hidden Creek Drive for street, drainage and bridge improvements for the Dickerson Street Project - Not to exceed \$16,700 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0938

Item 86: Authorize acquisition from Franklin O. Herren and Carla S. Herren of approximately 114,529 square feet of land improved with a single-family dwelling, workshop and detached carport located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$541,000 (\$535,000 plus closing costs and title expenses not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0939

Item 87: Authorize a Lease Agreement with the U. S. General Services Administration for the continued use of approximately 3,043 square feet of land for an outdoor playground located near the intersection of Houston Street and Reunion Boulevard for the period effective April 1, 2012 through March 31, 2022 - Total Revenue: \$161,012 (Years 1 and 2 - \$15,201; Years 3 through 10 - \$16,326)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0940

Item 88: Authorize moving expense and replacement housing payments for Aleez Simpson as a result of an official written offer of just compensation to purchase real property at 2435 Hooper Street for the Bexar Street Redevelopment Project - Not to exceed \$79,900 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0941

Item 89: Authorize the quitclaim of 48 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$218,934

The city secretary announced Councilmember Davis deferred consent agenda item 89 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

Prior to approval of the consent agenda, Councilmember Davis requested to undefer consent agenda item 89 and have it considered as part of the consent agenda. Mayor Rawlings stated that consent agenda item 89 was undeferred and would be considered as part of the consent agenda, there being no objection voiced to Councilmember Davis' request.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0942

Item 90: An ordinance granting a private license to 1600 Main Street Holdings, L.P. for the installation, maintenance, and use of approximately 1,134 square feet of land to install, maintain and use two canopies, two flag poles and an existing subsurface area on portions of Main Street and Commerce Street rights-of-way located near their intersection with Akard Street - Revenue: \$2,839 annually, \$2,000 one-time fee plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28584



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0943

Item 91: An ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and D(A) Duplex District uses on property zoned a D(A) Duplex District and a CS Commercial Service District on the south corner of South Barry Avenue and Philip Avenue, and certain lots on the northwest side of Philip Avenue between South Barry Avenue and Fitzhugh Avenue - Z101-342 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28585

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0944

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0945

Item 93: Authorize a construction contract with Omega Contracting, Inc., lowest responsible bidder of seven, for the repair of existing levee utility line crossings and existing mechanically stabilized earth (MSE) wall improvements at Rochester Park for 100-Year Levee Remediation - Utility Mitigation and Other Improvements - Not to exceed \$577,224 - Financing: Water Utilities Capital Construction Funds (\$192,335) and 2006 Bond Funds (\$384,889)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0946

Item 94: Authorize a construction contract with The Fain Group, Inc., lowest responsible bidder of ten, for the construction of channel, drainage, and erosion control improvements for Ricketts Branch Channel Improvement Project - Not to exceed \$1,644,866 - Financing: Water Utilities Capital Improvement Funds (\$63,216), Water Utilities Capital Construction Funds (\$2,900) and 2006 Bond Funds (\$1,578,750)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0947

Item 95: Authorize funding for the second year of a print and media campaign through a Memorandum of Understanding with the Texas Parks and Wildlife Department to assist with the development and distribution of print and media educational materials for the prevention and spread of zebra mussels in area waterways - Not to exceed \$25,000 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0948

Item 96: Authorize a thirty-year contract with the City of Hutchins to continue providing treated water for the period March 31, 2012 through March 30, 2042 - Estimated Annual Revenue: \$700,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0949

Item 97: Authorize an increase in the contract with Atkins Bros. Equipment Co., Inc. for additional work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$1,011,725, from \$6,816,045 to \$7,827,770 - Financing: Water Utilities Capital Improvement Funds

The city secretary announced Councilmember Davis deferred consent agenda item 97 in accordance with Subsection 7.11 of the City Council Rules of Procedures.

The consent agenda was adopted with consent agenda item 97 deferred.

Later in the meeting, the city secretary announced the consent agenda needed to be reconsidered as Councilmember Davis was requesting to undefer consent agenda item 97 and have it considered as part of the consent agenda.

Councilmember Kadane moved to reconsider the consent agenda to undefer consent agenda item 97 and have it considered as part of the consent agenda.

Motion seconded by Councilmember Jasso and unanimously adopted.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0950

Item 98: Authorize Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional engineering design, and bid phase and construction phase services for electrical distribution improvements at the Eastside Water Treatment Plant - Not to exceed \$1,593,482, from \$1,661,178 to \$3,254,660 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0951

Item 99: Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, P.C. for additional engineering and design services for the Bachman Water Treatment Plant water quality improvements - Not to exceed \$6,296,114, from \$1,163,554 to \$7,459,668 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0952

Item 100: Authorize a Supplemental Agreement No. 3 to the contract with the City of Coppell for wholesale treated water to provide for the delivery of treated water and wastewater services to the Cypress Waters Development which is located within the City of Dallas -Not to exceed \$511,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Earlier in the meeting, prior to the consideration of the consent agenda item 100 and at the time the consent agenda was brought up for reconsideration, the city secretary announced consent agenda item 100 be considered as part of the consent agenda as posted.

Councilmember Kadane moved to reconsider the consent agenda to undefer consent agenda item 100 and include it as part of the consent agenda as posted.

Motion seconded by Councilmember Jasso and unanimously adopted.

Councilmember Margolin moved to approve all items on the consent agenda, consisting of consent agenda items 2-100 and addendum addition consent agenda items 1-4, with the exception of consent agenda items 69 and 84 which would be considered later in the meeting.

Motion seconded by Councilmember Jasso and unanimously adopted.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0953

12-0954

Item 101: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2011-2013 board term updated through MARCH 28, 2012.

The city secretary noted the report indicated nominees and re-nominees for full and individual council appointments cleared for council action met all qualifications for service.

Deputy Mayor Pro Tem Atkins moved to adopt the appointments of Carmen Gonzalez, Citizen at Large, to the Landmark Commission; Don Raines, Registered Voter, to the Reinvestment Zone Three Board (Oak Cliff Gateway); John W. Miller, Registered Voter, to the Reinvestment Zone Six Board (Farmers Market) and Reinvestment Zone Twelve Board (Deep Ellum); James Adams, John Dean, Robb P. Stewart and James Frye, Registered Voters, to the Reinvestment Zone Fourteen Board (Skillman Corridor).

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Deputy Mayor Pro Tem Atkins moved to appoint Bruce Richardson, Chair, to the Board of Adjustment.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Deputy Mayor Pro Tem Atkins moved to appoint nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending September 30, 2013.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

**[Information on each newly-appointed member is located in the file shown next to the name of the board.]**

<b>12-5154</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>12-5155</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>12-5156</b>	<b>RZ03</b>	<b>REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)</b>
<b>12-5157</b>	<b>RZ06</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>12-5158</b>	<b>RZ12</b>	<b>REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)</b>
<b>12-5159</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>
<b>12-5160</b>		<b>BOARD OFFICERS</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0955

12-0956

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

Corrected on the addendum to the agenda.

The city secretary announced the item was amended on the addendum to the agenda and would now require two separate motions, the first motion for Section 1 and the second motion for Section 2.

The following individuals addressed the city council regarding the item:

Yasmin Bhatia, 4230 Beechwood Ln., representing North Texas EFC  
Jacqueline Ray, 2625 Elm St.  
Jackie Ayala, 4009 Stonebridge Dr.  
Johnathan Pham, 4609 Junius St.  
Joe Eckert, 9707 Highland View Dr., representing North Texas EFC  
Jesus Sanchez, 3219 Sharpview Ln.

Deputy Mayor Pro Tem Atkins moved to adopt Section 1 of the item.

Motion seconded by Councilmember Caraway.

Councilmember Hill requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

12-0955

12-0956

Page 2

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins' motion to adopt Section 1 of the item:

Voting Yes: [12] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Alonzo,  
Kadane, Koop, Greyson, Margolin, Hunt  
Voting No: [2] Hill, Davis  
Absent when vote taken: [1] Allen  
Absent: [0]

The city secretary declared the motion adopted.

Mayor Pro Tem Medrano informed the city council the four nominees mentioned in Section 2 of the item included the following:

- 1) Mary Elizabeth Cedillo-Pereira
- 2) Gilbert Gerst
- 3) Albert Bryant, Jr.
- 4) Trinidad Garza

Councilmember Kadane moved to adopt Section 2 of the item.

Motion seconded by Councilmember Caraway and unanimously adopted. (Allen absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0957

Item 103: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Margaret Marie Giddens of approximately 5,146 square feet of land located near the intersection of Telephone and Bonnie View Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,703 (\$5,403 plus closing costs and title expenses not to exceed \$1,300) - Financing: Water Utilities Capital Improvement Funds

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from *Margaret Marie Giddens*, a tract of land containing approximately 5,146 square feet of land at 3935 Telephone Road in City of Dallas Block 8307, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, use, and maintenance of a pipeline or pipelines for the transmission of treated water, together with such appurtenant facilities as may be necessary, as part of the Southwest 120 and 96 inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Margolin.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins' motion to adopt the item:

Voting Yes:	[12]	Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Koop, Greyson, Margolin, Hunt
Voting No:	[1]	Kadane
Absent when vote taken:	[2]	Davis, Allen
Absent:	[0]	

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0958

Item 104: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jeannine Hall, Ervin M. Hall, Carmen A. Hall and James C. Hall of approximately two acres of land located near the intersection of Interstate Highway 20 and Muleshoe Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$44,000 (\$41,543 plus closing costs and title expenses not to exceed \$2,457) - Financing: Water Utilities Capital Improvement Funds

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from *Jeanine Hall, Ervin Hall, Carmen Hall, and James C. Hall*, a tract of land containing approximately 2.119 acres of land located at 27604 LBJ Freeway in City Block 8499, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, use, and maintenance of a pipeline or pipelines for the transmission of treated water, together with such appurtenant facilities as may be necessary, as part of the Southwest 120 and 96 inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins' motion to adopt the item:

Voting Yes: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Greyson, Margolin, Hunt

Voting No: [0]

Absent when vote taken: [0]

Absent: [0]

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0959

Item 105: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land containing a total of approximately 10,419 square feet located near the intersection of Meek and Carbondale Streets for the Meek Street Paving and Drainage Improvement Project (list attached) - Not to exceed \$19,585 (\$16,585 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire three tracts of land containing approximately 10,419 square feet of land located near the intersection of Meek and Carbondale Streets in City Blocks 7637 and B/7636, and more fully described in Exhibit A of the proposed written resolution for this item, for the Meek Street Paving and Drainage Improvement Project.

Councilmember Caraway moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins.

Mayor Rawlings called the vote on Councilmember Caraway's motion to adopt the item:

Voting Yes:	[15]	Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Greyson, Margolin, Hunt
Voting No:	[0]	
Absent when vote taken:	[0]	
Absent:	[0]	

The city secretary declared the motion adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0960

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 106: Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with DealerTrack, Inc. related to the consolidation and relocation of its software development and transaction processing operation to 13737 Noel Road, Dallas, Texas 75240 - Not to exceed \$210,000 - Financing: Public/Private Partnership Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Koop moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0961

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 107: Authorize **(1)** the execution of a conditional grant agreement for a grant from the City Center Tax Increment Financing (TIF) District Fund to the Dallas Housing Financing Corporation to facilitate the development of affordable housing and support ongoing operations of the Dallas Housing Finance Corporation in an amount not to exceed \$650,458; and **(2)** a temporary transfer of funds from the Public/Private Partnership Fund in an amount not to exceed \$300,000 to the City Center TIF District - Not to exceed \$650,458 - Financing: City Center TIF District Funds (\$350,458) and Public/Private Partnership Funds (\$300,000)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Hunt and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0962

DESIGNATED PUBLIC SUBSIDY MATTERS

**Sylvan | Thirty**

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

Item 108: Authorize (1) a development agreement with Lynxette Exploration, LLC and/or its affiliates in an amount not to exceed \$3,200,000 payable from future Fort Worth Avenue TIF District funds in consideration of the development of Sylvan | Thirty in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and (2) the Fort Worth Avenue TIF District Board of Directors to dedicate up to \$3,200,000 from future Fort Worth Avenue TIF revenues in accordance with the development agreement - Not to exceed \$3,200,000 - Financing: Fort Worth Avenue TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Alonzo moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0963

DESIGNATED PUBLIC SUBSIDY MATTERS

**Sylvan | Thirty**

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

Item 109: A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) to reimburse Lynxette Exploration, LLC and/or its affiliates for eligible expenditures pursuant to the development agreement up to \$3,200,000 for certain improvements related to the development of Sylvan I Thirty in the Fort Worth Avenue TIF District - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Alonzo moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0964

DESIGNATED PUBLIC SUBSIDY MATTERS

**Sylvan | Thirty**

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

Item 110: Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Lynxette Exploration, LLC related to the development of Sylvan | Thirty on property currently addressed at 712 and 738 Fort Worth Avenue, 738 IH 30; and 1802, 1808, 1812, 1824, and 1830 Sylvan Avenue in Southern Dallas - Not to exceed \$1,500,000 - Financing: Public/Private Partnership Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Alonzo moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0965

DESIGNATED PUBLIC SUBSIDY MATTERS

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

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and Councilmember Hunt and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0966

DESIGNATED PUBLIC SUBSIDY MATTERS

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

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0967

CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

Agenda item 118 was removed from the consent zoning docket, to be considered as an individual hearing.

Agenda item 113 Zoning Case Z101-237(OTH)  
Agenda item 114 Zoning Case Z101-316(WE)  
Agenda item 115 Zoning Case Z112-120(WE)  
Agenda item 116 Zoning Case Z112-134(MW)  
Agenda item 117 Zoning Case Z112-139(WE)  
~~Agenda item 118 Zoning Case Z112-140(MW)~~ **[considered individually]**  
Agenda item 119 Zoning Case Z112-173(JH)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

Councilmember Kadane moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Rawlings, Jasso, Caraway, Margolin absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0968

Item 113: Zoning Case Z101-237(OTH)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z101-237(OTH), regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1726 for a vehicle display, sales and service on property in Subdistrict 2 of Planned Development District No. 534, on the south side of C F Hawn Access Road, east of Dowdy Ferry Road

(The staff recommended Approval for a three-year period, with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions and city plan commission recommended Approval for a two-year period, subject to a site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28586

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0969

Item 114: Zoning Case Z101-316(WE)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z101-316(WE), an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the east side of St. Augustine Drive, between Homeplace Drive and Tamalpais Drive

(The staff and city plan commission recommended Approval for a three-year period, subject to a site plan and conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28587

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0970

Item 115: Zoning Case Z112-120(WE)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z112-120(WE), an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store use of greater than 3,500 square feet on property in Subarea 2 of Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the southwest corner of South Buckner Boulevard and Lake June Road

(The staff and city plan commission recommended Approval for a two-year period, subject to a site plan and conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28588

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0971

Item 116: Zoning Case Z112-134(MW)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z112-134(MW), an application for and an ordinance granting an amendment to Specific Use Permit No. 1090 for a public school on property zoned an R-7.5(A) Single Family District on the northeast corner of Briargrove Lane and Voss Road

(The staff and city plan commission recommended Approval, subject to a site plan, landscape plan, traffic management plan and conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28589

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0972

Item 117: Zoning Case Z112-139(WE)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z112-139(WE), an application for and an ordinance granting an amendment to Planned Development District No. 194 for a fire station on the west line of Greenville Avenue, north of Boundbrook Avenue

(The staff and city plan commission recommended Approval, subject to a development plan, tower/antenna for cellular communication/elevation and landscape plan, and conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28590

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0973

Item 118: Zoning Case Z112-140(MW)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

Councilmember Koop requested that zoning consent agenda item 118 be considered as an individual item. Mayor Rawlings stated that zoning consent agenda item 118 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Koop's request.

A public hearing was called on zoning case Z112-140(MW), an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-10(A) Single Family District on the south side of Belt Line Road, east of Hillcrest Road

(The staff and city plan commission recommended Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Koop moved to close the public hearing, adopt the Specific Use Permit No. 1944 subject to the revised site plan and pass the ordinance.

Motion seconded by Councilmember Kadane and unanimously adopted. (Rawlings, Caraway, Margolin absent when vote taken)

Assigned ORDINANCE NO. 28591

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0974

Item 119: Zoning Case Z112-173(JH)

The consent zoning docket, consisting of agenda items 113–119, was presented for consideration.

A public hearing was called on zoning case Z112-173(JH), an application for and an ordinance granting the creation of a new subdistrict within Planned Development District No. 577 on the east side of Central Expressway, north of Meadow Road

(The staff and city plan commission recommended Approval, subject to conditions.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28607

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0975

Item 120: Zoning Case Z101-367(WE) - DESIGNATED ZONING CASE - INDIVIDUAL

A public hearing was called on zoning case Z101-376(WE), an application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and an ordinance terminating Specific Use Permit No. 142 for radio towers on the north side of Bruton Road between Mack Lane and Hillburn Drive

(The staff and city plan commission recommended Approval, subject to a development plan, landscape plan, traffic management plan and conditions and approval of the termination of Specific Use Permit No. 142 for radio towers.)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Appearing in opposition to the city plan commission's recommendation:

Imana Cordova, 2187 Mack Cir., (handouts provided)  
Dorita Molina Vasquez, 2210 Mack Ln.  
Norma Hernandez, 5019 Phillip Ave.  
William Hopkins, 2011 Leath St.  
Bertha Loyde, 7404 Ravehill Lane

Appearing in favor of the city plan commission's recommendation:

William Cothrum, 900 Jackson St., representing the Dallas Independent School District

Councilmember Caraway moved to close the public hearing, adopt the recommendation of the city plan commission and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Hill.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
12-0975  
Page 2

After discussion, Mayor Rawlings called for a vote on the motion.

Mayor Rawlings declared the motion adopted on a divided vote, with Councilmember Greyson voting "No." (Margolin absent when vote taken)

Assigned ORDINANCE NOS. 28592 AND 28593

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0976

Item 121: Zoning Case Z112-131(WE) - DESIGNATED ZONING CASE - INDIVIDUAL

A public hearing was called on zoning case Z112-131(WE), an application for and an ordinance granting the creation of a new tract within Planned Development District No. 269, the Deep Ellum Special Purpose District, on the northeast corner of Indiana Street and Malcolm X Boulevard

(The staff and city plan commission recommended Approval, subject to conditions.)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Mayor Pro Tem Medrano moved to close the public hearing, adopt the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Margolin and unanimously adopted.

Assigned ORDINANCE NO. 28594

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0977

Item 122: Zoning Case Z112-144(JH) - DESIGNATED ZONING CASE - INDIVIDUAL

A public hearing was called on zoning case Z112-144(JH) an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 78 within Planned Development District No. 193, the Oak Lawn Special Purpose District, generally bounded by Knight Street, Brown Street, Throckmorton Street, and Fairmount Street

(The staff and city plan commission recommended Approval, subject to a development plan and conditions)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to the city plan commission's recommendation.

Appearing in favor of the city plan commission's recommendation:

Robert Baldwin, 3904 Elm St., representing the applicant

Mayor Pro Tem Medrano moved to close the public hearing, adopt the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Alonzo and Councilmember Davis and unanimously adopted.

Assigned ORDINANCE NO. 28595

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0978

BENEFIT ASSESSMENT HEARINGS

Item 123: A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Riseden Drive from Winding Rose Trail to Hillcrest Road, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$603,472 - Financing: 2006 Bond Funds (\$392,248), Water Utilities Capital Improvement Funds (\$205,456) and Water Utilities Capital Construction Funds (\$5,768)

No one addressed the city council regarding the item.

Councilmember Greyson moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hunt and unanimously adopted.

Assigned ORDINANCE NO. 28596

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0979

BENEFIT ASSESSMENT HEARINGS

Item 124: A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Street Group 06-451, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven (list attached) - Not to exceed \$709,645 - Financing: 2006 Bond Funds (\$490,994), Water Utilities Capital Improvement Funds (\$213,447) and Water Utilities Capital Construction Funds (\$5,204)

The following individual addressed the city council regarding the item:

AnnMarie Winston, 635 N. Montclair Ave.

Councilmember Griggs moved to close the public hearing and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 28597

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0980

THOROUGHFARE PLAN AMENDMENTS

Item 125: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Elm Street from Good Latimer Expressway to Exposition Avenue from a four-lane undivided (S-4-U) roadway within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway within 60 feet of right-of-way and 38 feet of pavement; and **(2)** Commerce Street from Good Latimer Expressway to Exposition Avenue from a four-lane undivided (S-4-U) roadway within 60 feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway within 60 feet of right-of-way and 38 feet of pavement - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hunt and unanimously adopted.

Assigned ORDINANCE NO. 28598

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0981

THOROUGHFARE PLAN AMENDMENTS

Item 126: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Riverfront Boulevard from Continental Avenue to Corinth Street from a special eight-lane divided (SPCL 8D) roadway within 137 to 150 feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with bike lanes within 130 feet of right-of-way and 93 feet of pavement - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Koop and unanimously adopted.

Assigned ORDINANCE NO. 28599

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0982

THOROUGHFARE PLAN AMENDMENTS

Item 127: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of: **(1)** Sylvan Avenue from IH-30 to Fort Worth Avenue from a six-lane divided roadway M-6-D(A\*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 90 feet of right-of-way; and **(2)** Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard from a six-lane divided roadway M-6-D(A\*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 100 feet of right-of-way - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

E. A. Srere, 1510 Kessler Pkwy.  
Jearldine McDaniel, 2600 Sylvan Ave.

Councilmember Alonzo moved to close the public hearing and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 28600



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0983

THOROUGHFARE PLAN AMENDMENTS

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

No one addressed the city council regarding the item.

Councilmember Alonzo moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Davis and unanimously adopted.

Assigned ORDINANCE NO. 28601

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0984

MISCELLANEOUS HEARINGS

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

No one addressed the city council regarding the item.

Councilmember Davis moved to close the public hearing and adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0985

MISCELLANEOUS HEARINGS

Item 130: A public hearing to receive comments on Substantial Amendment No. 12 to the 2008-09 through 2012-13 Consolidated Plan to reallocate \$150,000 of prior year CDBG funds to continue service at the West Dallas Community Court and revise the MLK Business Facade/Revitalization Program funded in the amount of \$92,522 to expand the allowable service area and change the program name to Fair Park Area Business Facade/Revitalization Program; and at the close of the hearing, authorize final adoption of Substantial Amendment No. 12 to the 2008-09 through 2012-13 Consolidated Plan - Financing: No cost consideration to the City

The following individual addressed the city council regarding the item:

Marvin Crenshaw, 5134 Malcolm X Blvd., representing J. B. Jackson, Jr. Institute

Councilmember Davis moved to close the public hearing and adopt the item with the following change:

The program name should be South Dallas Fair Park Area Business Facade/Revitalization Program.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0986

MISCELLANEOUS HEARINGS

Item 131: A public hearing to receive comments on the proposed FY 2012-13 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Kadane moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0987

MISCELLANEOUS HEARINGS

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

(The staff recommended Approval)

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council regarding the item:

Frank Clark, 906 E. 18<sup>th</sup> St., Plano, TX, representing 1500 E. 18<sup>th</sup> Street Associates, Ltd., professional geoscientist

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hunt and unanimously adopted.

Assigned ORDINANCE NO. 28602

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0988

MISCELLANEOUS HEARINGS

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

(The staff recommended Approval)

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council regarding the item:

Scott Hablan, 26 Brook Arbor Ct., Mansfield, TX, representing Prescott Interest, Ltd., professional geoscientist

Councilmember Hunt moved to close the public hearing and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Assigned ORDINANCE NO. 28603

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0989

MISCELLANEOUS HEARINGS

Item 134: A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors -  
Financing: No cost consideration to the City

The following individual addressed the city council regarding the item:

Williams Hopkins, 2011 Leath St.

Councilmember Hunt requested a record vote on the item.

Councilmember Jasso moved to close the public hearing and adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

Mayor Rawlings called the vote on Councilmember Jasso's motion to adopt the item:

Voting Yes:	[13]	Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Allen, Koop, Greyson, Margolin
Voting No:	[2]	Kadane, Hunt
Absent when vote taken:	[0]	
Absent:	[0]	

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0990

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

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0991

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0992

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28604

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0993

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0994

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

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Allen and unanimously adopted. (Caraway, Alonzo absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0995

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

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from *C.A. Keating*, a tract of land containing approximately 3.5 acres located near the intersection of Martin Luther King, Jr. Boulevard and 11<sup>th</sup> Street in City of Dallas Block 4651, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the development of wetlands for the Dallas Floodway Extension part of the Trinity River Corridor project.”

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Margolin.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins’ motion to adopt the item:

Voting Yes: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Greyson, Margolin, Hunt

Voting No: [0]

Absent when vote taken: [0]

Absent: [0]

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0996

Addendum addition 7:           Zoning Case Z112-177(WE) DESIGNATED ZONING CASES - INDIVIDUAL

A public hearing was called on zoning case Z112-177(WE) an application for and an ordinance granting a new Subdistrict within Planned Development District No. 619 for mixed uses and an ordinance granting a Specific Use Permit for an alternate financial establishment on the south side of Elm Street, west of North Ervay Street

(The staff recommended Denial and city plan commission recommended Approval of a Planned Development Subdistrict subject to conditions and approval of a Specific Use Permit for an alternate financial establishment for a three-year period, subject to a site plan and conditions)

In accordance with Section 7.13 of the City Council Rules of Procedures, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters", City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Hunt moved to close the public hearing, adopt the recommendation of the city plan commission with the following change:

- The Specific Use Permit will terminate the year of 2015

and pass the ordinances.

Motion seconded by Councilmember Kadane and Councilmember Koop and unanimously adopted.

Assigned ORDINANCE NOS. 28605 AND 28606

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0997

MISCELLANEOUS HEARING

Addendum addition 8: A public hearing to receive comments on Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan to: **(1)** accept \$433,200 in Emergency Solutions Grant Funds; **(2)** realign \$10,000 under the Essential Services and Operations to Homeless Prevention; **(3)** reprogram \$1,000,000 in Community Development Block Grant Funds from the Residential Development/Acquisition Loan Program to the Mortgage Assistance Program; and **(4)** adopt the City of Dallas Affordable Rent Schedule as the City's overall maximum standard for determining affordable rents and the maximum HOME Investment Partnerships Act (HOME) rent levels for accomplishment and goal requirements required in the Consolidated Plan; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan - Total not to exceed \$1,443,200 - Financing: 2011-12 Emergency Solutions Grants Funds (\$433,200), 2011-12 Emergency Shelter Grant Funds (\$10,000), 2005-06 Community Development Block Grant Funds (\$109,535), 2006-07 Community Development Block Grant Funds (\$300,000), 2008-09 Community Development Block Grant Funds (\$249,670), 2009-10 Community Development Block Grant Funds (\$258,768) and 2010-11 Community Development Block Grant Funds (\$82,027)

No one addressed the city council regarding the item.

Deputy Mayor Pro Tem Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Koop and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0998

MISCELLANEOUS HEARING

Addendum addition 9: Authorize **(1)** an increase in the service contract with Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$1,000,000, from \$2,782,473 to \$3,782,473 for the implementation of the Mortgage Assistance Program (MAP) for the period October 1, 2011 through September 30, 2012; and **(2)** an amendment to the MAP Program Statement for FY 2011-12 - Not to exceed \$1,000,000 - Financing: 2011-12 Community Development Block Grant Reprogramming Funds

No one addressed the city council regarding the item.

Deputy Mayor Pro Tem Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 28, 2012

12-0999

**NOTICE OF DEFERRED OR DELETED ITEMS  
CITY COUNCIL MEETING  
MARCH 28, 2012**

POSTED ON FRIDAY, MARCH 23, 2012

THE FOLLOWING AGENDA ITEMS HAVE BEEN DEFERRED AND/OR DELETED ON THE CITY COUNCIL VOTING AGENDA MEETING BY A MEMBER(S) OF THE COUNCIL AND/OR CITY MANAGER IN ACCORDANCE WITH RULE 7.11 OF THE CITY COUNCIL RULES OF PROCEDURE:

- Agenda Item 69: Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for design and construction administration for the Facilities Maintenance Building to be located at the Southeast Service Center at 2800 Municipal Street - Not to exceed \$1,454,620 - Financing: 2006 Bond Funds [**12-0921; DEFERRED BY COUNCILMEMBER DAVIS**]
- Agenda Item 71: Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of four, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2012 (list attached) - Not to exceed \$7,855,643 - Financing: 2006 Bond Funds (\$7,795,778) and Water Utilities Capital Construction Funds (\$59,865) [**12-0923; ] DEFERRED BY COUNCILMEMBER DAVIS**]
- Agenda Item 84: An ordinance amending Chapter 28 of the Dallas City Code to regulate the speed and direction of vehicles on certain streets, expressways, and freeways (list attached) - Financing: No cost consideration to the City [**12-0936; DEFERRED BY COUNCILMEMBER DAVIS**]
- Agenda Item 89: Authorize the quitclaim of 48 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$218,934 [**12-0941; DEFERRED BY COUNCILMEMBER DAVIS**]
- Agenda Item 97: Authorize an increase in the contract with Atkins Bros. Equipment Co., Inc. for additional work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$1,011,725, from \$6,816,045 to \$7,827,770 - Financing: Water Utilities Capital Improvement Funds [**12-0949; DEFERRED BY COUNCILMEMBER DAVIS**]

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MARCH 28, 2012  
12-0999  
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PRIOR TO THE CONSENT AGENDA BEING CONSIDERED BY THE CITY COUNCIL THE FOLLOWING CONSENT AGENDA ITEMS 69, 71, 84 AND 89 WERE UNDEFERRED BY COUNCILMEMBER DAVIS, ALL EXCEPT CONSENT AGENDA ITEM 97.

LATER IN THE MEETING, THE CITY SECRETARY ANNOUNCED THE CONSENT AGENDA NEEDED TO BE RECONSIDERED AS COUNCILMEMBER DAVIS WAS REQUESTING TO UNDEFER CONSENT AGENDA ITEM 97 AND HAVE IT CONSIDERED AS PART OF THE CONSENT AGENDA.

COUNCILMEMBER KADANE MOVED TO RECONSIDER THE CONSENT AGENDA TO UNDEF CONSENT AGENDA ITEM 97, ITS APPROVAL AS PART OF THE CONSENT AGENDA AND ALLOW THE APPROVAL OF CONSENT AGENDA.

MOTION SECONDED BY COUNCILMEMBER JASSO AND UNANIMOUSLY ADOPTED.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 28, 2012

EXHIBIT C