

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 22, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[10-2344]**

Agenda Item/Open Microphone Speakers **[10-2345]**

VOTING AGENDA

1. Approval of Minutes of the September 8, 2010 City Council Meeting and the September 13, 2010 Council Budget Briefing **[10-2346; APPROVED]**

CONSENT AGENDA **[10-2347; APPROVED]**

Business Development & Procurement Services

2. Authorize a three-year car rental concession contract, with three one-year renewal options, at Dallas Love Field Airport - Simply Wheelz, LLC dba Advantage Rent A Car, highest responsible bidder of two - Estimated Annual Revenue: \$216,667 (minimum annual guarantee or 10% of gross sales, whichever is greater) **[10-2348; APPROVED]**
3. Authorize the purchase of three Total Organic Carbon Analyzers and accessories for Water Utilities - GE Analytical Instruments, Inc. in the amount of \$61,098 and O I Analytical in the amount of \$29,200, lowest responsible bidders of three - Total not to exceed \$90,298 - Financing: Water Utilities Current Funds **[10-2349; APPROVED]**
4. Authorize the purchase of a three-year insurance policy for Excess Workers' Compensation Insurance - McGriff, Seibels & Williams of Texas, Inc., most advantageous proposer of two - Not to exceed \$1,215,000 - Financing: Current Funds (subject to annual appropriations) **[10-2350; APPROVED]**

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

5. Authorize the purchase of furniture for the Women, Infants and Children's Program - BKM Total Office of Texas, LLC., through the National Joint Powers Alliance contract and the Texas Multiple Award Schedule contract - Not to exceed \$163,949 - Financing: Texas Department of State Health Services Grant Funds **[10-2351; APPROVED]**

City Attorney's Office

6. Authorize settlement of the lawsuit styled Isaiah Carraway v. City of Dallas, Texas Department of Transportation, Salah Zardeh, Lorenzo Brown, May Rom, Inc. and Eskender Berhe, Cause No. 08-12175-D - Not to exceed \$15,000 - Financing: Current Funds **[10-2352; APPROVED]**
7. Authorize settlement of the lawsuit styled David Ruiz v. City of Dallas, Cause No. 09-09407-A - Not to exceed \$19,000 - Financing: Current Funds **[10-2353; APPROVED]**

City Auditor's Office

8. Authorize the City Auditor's 2010-2011 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City **[10-2354; APPROVED]**

Court & Detention Services

9. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2010 through September 30, 2011 - Not to exceed \$8,116,058 - Financing: Current Funds (subject to appropriations) **[10-2355; APPROVED]**

Economic Development

10. A resolution declaring the City of Dallas' approval of the addition of City owned properties addressed as 4512 and 4524 West Davis Street into the North Oak Cliff Municipal Management District (North Oak Cliff MMD) subject to approval of the MMD Board - Financing: No cost consideration to the City **[10-2356; APPROVED]**
11. Authorize **(1)** a public hearing to be held on December 8, 2010 to receive comments to consider the creation of a Tax Increment Financing Reinvestment Zone for the Cypress Waters area (Cypress Waters TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Cypress Waters TIF District - Financing: No cost consideration to the City **[10-2357; APPROVED]**

CONSENT AGENDA (Continued)**Equipment & Building Services**

12. Authorize **(1)** a decrease in the contract with Johnson Controls, Inc. to provide credit for revised construction scope and ONCOR rebates at the Dallas Convention Center located at 650 South Griffin Street in the amount of (\$442,054), from \$15,955,356 to \$15,513,302; and **(2)** a decrease in the Performance Assurance Support Services annual agreement in the amount of (\$1,785,355), from \$2,323,728 to \$538,373 - Total not to exceed (\$2,227,409) - Financing: Convention and Event Services Current Funds **[10-2358; APPROVED]**

Fair Housing

13. Authorize **(1)** the acceptance of a Fair Housing Assistance Comprehensive Funding Approach Award from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, to provide for administrative costs and HUD required staff training for the period October 1, 2010 through September 30, 2011; and **(2)** the execution of any and all documents related to the grant - Not to exceed \$224,324 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[10-2359; APPROVED]**

Fire

14. Authorize payment to the Dallas County Community College District in the amount of \$44,800 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$9,520 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level only for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$54,320 - Financing: Current Funds (subject to appropriations) **[10-2360; APPROVED]**
15. Authorize payment to the Texas Commission on Fire Protection for annual certifications and testing of uniformed Dallas Fire-Rescue Department personnel as required by the Texas Commission on Fire Protection for the period October 1, 2010 through September 30, 2013 - Not to exceed \$267,000 - Financing: Current Funds (subject to annual appropriations) **[10-2361; APPROVED]**
16. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2010 through September 30, 2011 - Not to exceed \$152,472 - Financing: Current Funds (subject to appropriations) **[10-2362; APPROVED]**
17. Authorize **(1)** a contract renewal for a twenty-four-month period with Parkland Memorial Hospital for Biomedical On-Line Supervision; and **(2)** Interlocal Agreements with participating local governmental entities - Not to exceed \$2,061,672 - Financing: Current Funds (subject to annual appropriations) (\$916,934 to be received from participating cities) **[10-2363; APPROVED]**

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

18. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant-based rental assistance program for homeless individuals and families for the period October 1, 2010 through September 30, 2011 - Not to exceed \$300,000 - Financing: 2010-11 HOME Investment Partnerships Program Grant Funds **[10-2364; APPROVED]**
19. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$1,423,100 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds (\$923,100) and 2009-10 Housing Opportunities for Persons with AIDS Grant Funds (\$500,000) **[10-2365; APPROVED]**
20. Authorize a twelve-month contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$422,650 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds **[10-2366; APPROVED]**
21. Authorize a twelve-month contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$208,941 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds **[10-2367; APPROVED]**
22. Authorize a twelve-month contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$175,810 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds **[10-2368; APPROVED]**
23. Authorize a twelve-month contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2010 through September 30, 2011 - Not to exceed \$1,251,016 - Financing: 2010-11 Housing Opportunities for Persons with AIDS Grant Funds (\$783,838), 2009-10 Housing Opportunities for Persons with AIDS Grant Funds (\$276,552), and 2008-09 Housing Opportunities for Persons with AIDS Grant Funds (\$190,626) **[10-2369; APPROVED]**
24. Authorize a twelve-month contract, with two twelve-month renewal options, with Phoenix Houses of Texas, Inc. for residential substance abuse treatment services for low-income medically indigent adolescents for the period October 1, 2010 through September 30, 2011 - Not to exceed \$65,000 - Financing: 2010-11 Community Development Block Grant Funds (subject to appropriations) **[10-2370; APPROVED]**
25. Authorize contracts with child care providers for the Child Care Services Program for the period October 1, 2010 through September 30, 2011 (list attached) - Not to exceed \$128,709 - Financing: 2010-11 Community Development Block Grant Funds **[10-2371; APPROVED]**

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

26. Authorize a contract with Community Dental Care for the continuation of dental health services to low/moderate income children through age 19 residing in Dallas for the period October 1, 2010 through September 30, 2011 - Not to exceed \$200,000 - Financing: 2010-11 Community Development Block Grant Funds [**10-2372; APPROVED**]
27. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2010 through September 30, 2011 - Not to exceed \$15,623,130 - Financing: Department of State Health Services Grant Funds [**10-2373; APPROVED**]
28. Authorize the re-designation of seventeen census tracts comprising five Neighborhood Investment Program target areas for a minimum of two years beginning October 1, 2010 - Financing: No cost consideration to the City [**10-2374; APPROVED**]

Office of Financial Services

29. Authorize final adoption of Substantial Amendment No. 6 to amend the FY 2008-2013 Consolidated Plan for U.S. Department of Housing and Urban Development Funds to incorporate additional City priority needs and resources, including **(1)** the production, acquisition or rehabilitation of rental units for low and moderate income renters; **(2)** micro-loans for the establishment, stabilization and expansion of microenterprises; and **(3)** up to \$75,000,000 in Section 108 funds as potential resources to address identified needs – Financing: No cost consideration to the City [**10-2375; APPROVED**]

Office of Management Services**Dallas/Fort Worth International Airport**

30. * Approval of the Master Bond Ordinance amending and restating the Controlling Ordinances and authorizing the issuance of additional Joint Revenue Bonds of the Cities of Dallas and Fort Worth related to the Dallas/Fort Worth International Airport - Financing: No cost consideration to the City [**10-2376; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27989**]
31. * Approval of the Forty-Fourth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A (the “2010A Bonds”), subject to certain parameters - Financing: No cost consideration to the City [**10-2377; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27990**]
32. * Approval of the Forty-Fifth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011A (the “2011A Bonds”), subject to certain parameters - Financing: No cost consideration to the City [**10-2378; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27991**]

CONSENT AGENDA (Continued)
Office of Management Services (Continued)

Dallas/Fort Worth International Airport (Continued)

33. * Approval of the Forty-Sixth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011B (the "2011B Bonds"), subject to certain parameters - Financing: No cost consideration to the City [**10-2379; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27992**]
34. * Authorize approval of the 2010-2011 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City [**10-2380; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM**]

Park & Recreation

35. An ordinance amending Chapter 32 of the Dallas City Code to provide hours of closure for public parks and park amenities owned or managed by the city, whether located inside or outside the city limits - Financing: No cost consideration to the City [**10-2381; APPROVED; ORDINANCE 27993**]
36. Authorize a contract for a playground replacement at Fireside Park located at 8600 Fireside Drive - Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$166,200 - Financing: 2006 Bond Funds [**10-2382; APPROVED**]
37. Authorize a contract for a playground replacement, additional playground and renovation of the existing multi-purpose court at Glendale Park located at 1300 East Ledbetter Drive and a playground replacement at Scotland Park located 2322 Scotland Drive - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of four - Not to exceed \$341,500 - Financing: 2006 Bond Funds [**10-2383; APPROVED**]
38. Authorize a contract for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road - Lambeth Home Builders, Inc., lowest responsible bidder of eight - Not to exceed \$195,800 - Financing: 2006 Bond Funds [**10-2384; APPROVED**]
39. Authorize a professional services contract with Hargreaves Associates, Inc. for a park development plan and topographic survey for new soccer fields, off-leash dog park and trails at Joey Georgusis Park located east of Cockrell Hill Road, south of Pinnacle Point Drive - Not to exceed \$98,481 - Financing: 2003 Bond Funds [**10-2385; APPROVED**]
40. Authorize a professional services contract with Schrickel, Rollins and Associates, Inc. for a topographic survey, design and construction documents for a concrete trail; trail and sidewalk connections; retaining walls; landscaping; and site amenities at the Trinity Strand Trail located at Trinity Meanders from Stemmons Freeway to Medical District Drive - Not to exceed \$209,142 - Financing: 2006 Bond Funds [**10-2386; APPROVED**]

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

41. Authorize Supplemental Agreement No. 1 to the professional services contract with Brand-Sayers Architects, Inc. for construction administration services for interior renovation and expansion, heating, ventilation and air conditioning system replacement and parking lot expansion at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$45,000, from \$194,200 to \$239,200 - Financing: 2006 Bond Funds **[10-2387; APPROVED]**

Police

42. Authorize **(1)** the Dallas Police Department to expend funds for overtime, in the amount of \$630,000, to be reimbursed from various federal and state law enforcement agencies for FY 2010-11 (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$182,385; and **(3)** execution of the grant agreements - Total not to exceed \$812,385 - Financing: Current Funds (\$630,000 to be reimbursed by various federal and state law enforcement agencies) **[10-2388; APPROVED]**

Public Works & Transportation

43. Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of three, for the construction of converting operation of four streets from one-way to two-way traffic flow (list attached) - Not to exceed \$794,198 - Financing: 2006 Bond Funds **[10-2389; APPROVED]**
44. Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of two, for the construction of two streetscape improvement projects to enhance two segments of roadway and one thoroughfare improvement project to convert traffic flow from a one-way to two-way street on one segment of roadway (list attached) - Not to exceed \$1,054,878 - Financing: 2006 Bond Funds **[10-2390; APPROVED]**
45. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of nine, for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bexar Street - Phase III, from Municipal Street to the levee - Not to exceed \$1,393,632 - Financing: 2006 Bond Funds (\$847,170), Water Utilities Capital Construction Funds (\$25,543) and Water Utilities Capital Improvement Funds (\$520,919) **[10-2391; APPROVED]**
46. Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. to provide additional engineering services for South Polk Street from Wilbur Street to West Clarendon Drive - Not to exceed \$45,290, from \$416,291 to \$461,581 - Financing: 2003 Bond Funds **[10-2392; APPROVED]**

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

47. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles C. Deason and Inez F. Deason of approximately 29,789 square feet of land located near the intersection of Quietwood Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$185,000 (\$180,000 plus closing costs not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds **[10-2393; APPROVED]**
48. Authorize moving expense and rental assistance payments for Jose Contreras and Efren Contreras in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2407 Chrysler Drive for future City facilities - Not to exceed \$16,000 - Financing: 2006 Bond Funds **[10-2394; APPROVED]**
49. Authorize moving expense and replacement housing payments for Santos Medrano in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 923 Pontiac Avenue for future City facilities - Not to exceed \$27,200 - Financing: 2006 Bond Funds **[10-2395; APPROVED]**
50. Authorize moving expense and replacement housing payments for Ernestina Constancio in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 919 Pontiac Avenue for future City facilities - Not to exceed \$34,800 - Financing: 2006 Bond Funds **[10-2396; APPROVED]**
51. Authorize moving expense and replacement housing payments for Guadalupe Nunez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1018 LaSalle Drive for future City facilities - Not to exceed \$43,800 - Financing: 2006 Bond Funds **[10-2397; APPROVED]**
52. An ordinance granting renewal of a private license to Dallas County Community College District for the maintenance and use of approximately 3,472 square feet of land for an existing loading dock located near the intersection of Pacific Avenue and Record Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[10-2398; APPROVED; ORDINANCE 27994]**
53. An ordinance abandoning a portion of a sanitary sewer easement to Boise Cascade Building Materials Distribution, L.L.C., the abutting owner, containing approximately 19,138 square feet of land located near the intersection of Duncanville Road and Ledbetter Drive - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2399; APPROVED; ORDINANCE 27995]**
54. An ordinance abandoning a wastewater easement to Mary Ellen Ruark, the abutting owner, located near the intersection of Prairie Avenue and Munger Street - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2400; APPROVED; ORDINANCE 27996]**
55. An ordinance abandoning two storm sewer easements to Northwest/Webb Chapel Properties, L.P., the abutting owner, containing a total of approximately 290 square feet of land located near the intersection of El Centro Drive and Webb Chapel Road - Revenue: \$5,400 plus the \$20 ordinance publication fee **[10-2401; APPROVED; ORDINANCE 27997]**

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

56. An ordinance abandoning portions of alleys to Dallas Independent School District, the abutting owner, containing a total of approximately 16,000 square feet of land located near the intersection of Crawford and Ninth Streets and authorizing the quitclaim - Revenue: \$44,000 plus the \$20 ordinance publication fee **[10-2402; APPROVED; ORDINANCE 27998]**

Trinity Watershed Management

57. Authorize Supplemental Agreement No. 1 to the professional services contract with Arun Wagh, Inc., Geotechnical & Environmental Consultants, for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project - Not to exceed \$90,952, from \$114,400 to \$205,352 - Financing: 2003 Bond Funds (\$33,952) and 2006 Bond Funds (\$57,000) **[10-2403; APPROVED AS AN INDIVIDUAL ITEM]**
58. Authorize Supplemental Agreement No. 1 to the professional services contract with David T. Williams and Associates, Engineers, LLC for independent external peer review services for the Dallas Floodway Project including the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project - Not to exceed \$67,852, from \$226,900 to \$294,752 - Financing: 2003 Bond Funds (\$35,852) and 2006 Bond Funds (\$32,000) **[10-2404; APPROVED AS AN INDIVIDUAL ITEM]**
59. Authorize Supplemental Agreement No. 1 to the professional services contract with George Sills Geotechnical Engineering Consultant, LLC for independent external peer review services for the Dallas Floodway Project including the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project - Not to exceed \$91,072, from \$201,353 to \$292,425 - Financing: 2003 Bond Funds (\$34,072) and 2006 Bond Funds (\$57,000) **[10-2405; APPROVED AS AN INDIVIDUAL ITEM]**

Water Utilities

60. Authorize the deposit of a Special Commissioners' Award in the lawsuit styled City of Dallas vs. J.S.A. Sportatorium, Inc. et al, Cause No. CC-08-09085-E, for acquisition from Sportatorium Associates, Inc. and J.S.A. Sportatorium Inc. of approximately 9,744 square feet of land located at the intersection of Cadiz Street and Riverfront Boulevard for the Cadiz Street Pump Station Project - Not to exceed \$277,100 (\$275,000 plus closing costs not to exceed \$2,100) - Financing: Water Utilities Capital Construction Funds **[10-2406; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

61. Authorize **(1)** the acceptance of a grant from the Environmental Protection Agency in the amount of \$3,750,000 for Phase III of the Water Security Initiative Contamination Warning System Demonstration Pilot Program; **(2)** the establishment of appropriations in the amount of \$3,750,000 in the Environmental Protection Agency Grant Fund to continue the implementation and administration of the program; and **(3)** Supplemental Agreement No. 2 to the professional services contract with CH2M HILL, Inc. to provide additional engineering services to implement the development of the pilot program in the amount of \$4,081,828, from \$5,350,000 to \$9,431,828 - Total not to exceed \$3,721,828 - Financing: U.S. Environmental Protection Agency Grant Funds (\$3,750,000) and U.S. Department of Homeland Security Grant Funds (\$360,000) **[10-2407; APPROVED]**
62. Authorize a contract for improvements to the Complex B final clarifiers at the Central Wastewater Treatment Plant - Archer Western Contractors, Ltd., lowest responsible bidder of four - Not to exceed \$7,826,000 - Financing: Water Utilities Capital Improvement Funds **[10-2408; APPROVED]**
63. Authorize a contract for the installation of water and wastewater mains at 10 locations (list attached) - Southland Contracting, Inc., lowest responsible bidder of seven - Not to exceed \$9,856,310 - Financing: Water Utilities Capital Improvement Funds **[10-2409; APPROVED]**
64. Authorize Supplemental Agreement No. 1 to the professional services contract with Jaster-Quintanilla Dallas, LLP, to provide construction administration and start-up services associated with two construction projects at the Central Wastewater Treatment Plant - Not to exceed \$361,507, from \$913,396 to \$1,274,903 - Financing: Water Utilities Capital Improvement Funds **[10-2410; APPROVED]**

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

65. 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) **[10-2411; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**
66. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2412; DELETED ON THE ADDENDUM]**

ITEMS FOR FURTHER CONSIDERATION**Public Works & Transportation**

67. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to provide supplemental mowing in the parkways and maintain median landscape improvements along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within Texas Department of Transportation right-of-way - Financing: No cost consideration to the City **[10-2413; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

68. Authorize an amendment to the 10-year business personal property tax abatement and grant agreement with Niagara Bottling, LLC to: **(1)** decrease the job creation requirement from 203 to 88 to be met by April 15, 2011; **(2)** decrease the term from 10 years to 5 years with a 60 percent tax abatement for the first three years and 45 percent for years four and five; **(3)** increase the personal property investment requirement from \$35,000,000 to \$46,000,000 by December 31, 2011; **(4)** provide for termination of the existing 10-year real property tax abatement and the business personal property tax abatement in the event the job creation requirement is not met by April 15, 2011 and maintained thereafter; and **(5)** release the encumbrance and rescind the \$100,000 Chapter 380 Economic Development Grant - Financing: No cost consideration to the City **[10-2414; APPROVED]**
69. Authorize an amendment to the grant agreement with the World Affairs Council of Dallas/Fort Worth to extend the existing term from October 1, 2010 through December 31, 2010 for economic development and protocol services - Not to exceed \$50,000, from \$200,000 to \$250,000 - Financing: Public/Private Partnership Funds (subject to appropriations) **[10-2415; APPROVED]**
70. Authorize **(1)** the second renewal option with Business Assistance Centers (BAC) to provide technical assistance and eligible microenterprise program activities and services to low-to-moderate income persons owning or starting microenterprises with: **(a)** Greater Dallas Hispanic Chamber of Commerce (BAC#1) located at 4622 Maple Avenue in an amount not to exceed \$80,000; **(b)** Innercity Community Development Corporation (BAC#2) located at 4907 Spring Avenue in an amount not to exceed \$80,000; **(c)** Greater Dallas Hispanic Chamber of Commerce (BAC#3) located at 2060 Singleton Boulevard in an amount not to exceed \$80,000; **(d)** Greater Dallas Hispanic Chamber of Commerce (BAC#4) located at 400 South Zang in an amount not to exceed \$80,000; **(e)** MBA Consultants (BAC#5) located at 208 East Wheatland Road in an amount not to exceed \$80,000; **(f)** Greater Dallas Asian American Chamber of Commerce/Multi-Ethnic Education and Economic Development Center (BAC#6) located at 11171 Harry Hines Boulevard in an amount not to exceed \$80,000; and **(g)** Organization of Hispanic Contractors DBA Regional Hispanic Contractors Association (BAC#7) located at 2210 West Illinois Avenue in an amount not to exceed \$80,000; and **(2)** a contract for one-year with the Greater Dallas Indo American Chamber of Commerce (BAC#8) located at 2750 West Northwest Highway in an amount not to exceed \$80,000 - Not to exceed \$640,000 - Financing: 2010-11 Community Development Block Grant Funds **[10-2416; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

71. Authorize the reconstruction on-site of one home in accordance with the Reconstruction/SHARE Program Statement requirements for the property located at 2011 Pueblo Street - Total not to exceed \$93,400 - Financing: 2008-09 Community Development Block Grant Funds [**10-2417; APPROVED**]
72. Authorize the reconstruction on-site of one home in accordance with the Reconstruction/SHARE Program Statement requirements for the property located at 3206 Arizona Avenue in the amount of \$93,400 - Total not to exceed \$93,400 - Financing: 2009-10 Home Investment Partnership Program Grant Funds [**10-2418; APPROVED**]
73. Authorize an amendment to Resolution No. 10-1101, previously approved on April 28, 2010, to increase the loan amount by \$1,000,000 on an existing economic development loan with South Dallas/Fair Park Inncity Community Development Corporation (ICDC) for the acquisition and development of improved and unimproved properties, located within the Frazier Neighborhood Investment Program (NIP) area, including associated closing costs, relocation, environmental remediation, demolition costs, predevelopment costs, and development costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Frazier area - Not to exceed \$1,000,000, from \$1,500,000 to \$2,500,000 - Financing: 2006 Bond Funds [**10-2419; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES – CONSENT [10-2420]

74. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1410 for a restaurant with drive-in or drive-through service on property zoned a CA-1(A) SP Central Area District and Secondary Pedestrian Overlay, on the southwest corner of Commerce Street and Griffin Street [**10-2421; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27999**]
Recommendation of Staff & CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions Z090-170(OTH)
75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use within Planned Development District No. 619 for mixed uses on the south side of Main Street, west of Ervay Street [**10-2422; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2010**]
Recommendation of Staff & CPC: Approval for a two-year period, subject to a site plan and conditions Z090-174(WE)

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

76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an utility or government installation other than listed on property within Tract A of Planned Development District 468, the Oak Cliff Gateway Special Purpose District, on the east side of Beckley Avenue at the terminus of I-30 Frontage Road **[10-2423; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 13, 2010]**
Recommendation of Staff & CPC: Approval for an eight-year period, subject to a site plan and conditions
Z090-183(WE)
77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-7.5(A) Single Family District generally on the southwest corner of East Camp Wisdom Road and Houston School Road **[10-2424; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28000]**
Recommendation of Staff & CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z090-188(MG)
78. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1724 for an Animal clinic without outside run, limited to boarding and grooming, on property zoned Tract 6A within Planned Development District No. 170, on the west line of Preston Road, south of Lloyd Drive **[10-2425; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28001]**
Recommendation of Staff & CPC: Approval for a three-year period with eligibility for automatic renewal for additional three-year periods, subject to conditions
Z090-196(OTH)
79. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1588 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the southwest corner of Illinois Avenue and Salerno Street **[10-2426; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28002]**
Recommendation of Staff & CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions
Z090-202(MG)
80. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1695 for a Bar, lounge, or tavern and an Inside commercial amusement for a live music venue on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Commerce Street and La France Street **[10-2427; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28003]**
Recommendation of Staff and CPC: Approval for a four-year period, subject to a revised site plan and conditions
Z090-206(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Subarea 2 of Planned Development District No. 585 for A(A) Agricultural District uses and surface parking limited to providing a portion of the parking for the church in Subarea 1 on property zoned Subarea 2 within Planned Development District No. 585 and an A(A) Agricultural District on the south side of Kiest Boulevard, between Spur 408 and Merrifield Road [**10-2428; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28004**]
Recommendation of Staff: Approval, subject to a development plan, revised landscape plan and revised conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions
Z090-194(WE)

DEVELOPMENT CODE AMENDMENTS - CONSENT

82. A public hearing to receive comments regarding consideration of amending the Dallas Development Code to delete the provision exempting public or private schools from payment of Specific Use Permit application fees and an ordinance granting the amendments [**10-2429; HEARING OPEN; HOLD UNDER ADVISEMENT INDEFINITELY**]
Recommendation of Staff & CPC: Approval
DCA090-011

BENEFIT ASSESSMENT HEARINGS

Public Works & Transportation

83. A benefit assessment hearing to receive comments on sidewalk paving for Sidewalk Group 06-140, and at the close of the hearing, authorize an ordinance levying benefit assessments (list attached) - Financing: No cost consideration to the City [**10-2430; HEARING CLOSED; APPROVED; ORDINANCE 28005**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

84. A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2008-09 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) funded through the American Recovery and Reinvestment Act to reprogram \$858,875 of HPRP Homeless Prevention funds from Homeless Prevention, Financial Assistance (\$717,145) and Housing Relocation and Stabilization (\$141,730) budget categories to allocate: **(a)** \$56,448 to the Data Collection and Management category; **(b)** \$41,730 to Homeless Prevention, Housing Relocation and Stabilization category for Outreach and Engagement/Case Management Program; **(c)** \$213,970 to the Homeless Prevention, Financial Assistance category for the Homeless Services Program; and **(d)** \$546,727 to the existing HPRP contract with Central Dallas Ministries funded under the Homeless Prevention category; and at the close of the public hearing, authorize **(1)** final adoption of Substantial Amendment No. 2 to the FY 2008-09 Consolidated Plan Budget for the Homelessness Prevention and Rapid Re-Housing Program; and **(2)** execution of Supplemental Agreement No. 2 to the contract with Central Dallas Ministries to increase the contract amount by \$546,727 to provide additional eligible HPRP services - Financing: No cost consideration to the City **[10-2431; HEARING CLOSED]**

Sustainable Development and Construction

85. A public hearing to receive comments regarding a proposal for and an ordinance changing the name of Houston School Road between Wheatland Road and Ledbetter Drive to University Hills Boulevard - NC090-003 - Financing: No cost consideration to the City **[10-2432; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 28006]**

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Office of Financial Services

86. A public hearing to receive comments on the proposed changes to the City's Community Development Block Grant public improvement policy for nonprofit organizations; and at the close of the public hearing: **(1)** rescind the current policy that discontinued the use of CDBG funds for public improvement activities at nonprofit organizations; and **(2)** adopt a new policy for which CDBG funds will be used to fund public improvement activities at nonprofit organizations - Financing: No cost consideration to the City **[10-2433; HEARING OPEN; HOLD UNDER ADVISEMENT FOR 30 DAYS]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Deep Ellum Public Improvement District

Note: Item Nos. 87 and 88 must be considered collectively.

- 87. * A public hearing to receive comments regarding the 2010 annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2434; HEARING CLOSED]**
- 88. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2434; APPROVED; ORDINANCE 28007]**

Dallas Downtown Improvement District

Note: Item Nos. 89 and 90 must be considered collectively.

- 89. * A public hearing to receive comments regarding the 2010 annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2435; HEARING CLOSED]**
- 90. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$575,906 - Financing: Current Funds (subject to appropriations) **[10-2435; ORDINANCE 28008]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Knox Street Public Improvement District

Note: Item Nos. 91 and 92 must be considered collectively.

- 91. * A public hearing to receive comments regarding the annual assessment rate for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2436; HEARING CLOSED]**
- 92. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2436; APPROVED; ORDINANCE 28009]**

Lake Highlands Public Improvement District

Note: Item Nos. 93 and 94 must be considered collectively.

- 93. * A public hearing to receive comments regarding the 2010 annual assessment rate for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2437; HEARING CLOSED]**
- 94. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2437; APPROVED; ORDINANCE 28010]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Oak Lawn-Hi Line Public Improvement District

Note: Item Nos. 95 and 96 must be considered collectively.

- 95. * A public hearing to receive comments regarding the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2438; HEARING CLOSED]**
- 96. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2438; APPROVED; ORDINANCE 28011]**

Prestonwood Public Improvement District

Note: Item Nos. 97 and 98 must be considered collectively.

- 97. * A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2439; HEARING CLOSED]**
- 98. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2439; APPROVED; ORDINANCE 28012]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

South Side Public Improvement District

Note: Item Nos. 99 and 100 must be considered collectively.

- 99. * A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2440; HEARING CLOSED]**
- 100. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2440; APPROVED; ORDINANCE 28013]**

Uptown Public Improvement District

Note: Item Nos. 102 and 102 must be considered collectively.

- 101. * A public hearing to receive comments concerning the 2010 annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, (the Act) for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2441; HEARING CLOSED]**
- 102. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2441; APPROVED; ORDINANCE 28014]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Vickery Meadow Public Improvement District****Note:** Item Nos. 103 and 104 must be considered collectively.

103. * A public hearing to receive comments concerning the 2010 annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[10-2442; HEARING CLOSED]**
104. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving and adopting the 2010 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2011; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[10-2442; APPROVED; ORDINANCE 28015]**

Reinvestment Zone and Business Personal Property Tax Abatement Authorization**Note:** Item Nos. 105, 106, 107 and 108 must be considered collectively.

105. * A public hearing to receive comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 74, incorporating the 5.5 acres, of property located at 4525 Joseph Hardin Drive in Dallas, for the purpose of granting economic development incentives to Consolidated Container Company and Weingarten Realty Investors - Financing: No cost consideration to the City **[10-2443; HEARING OPEN; POSTPONED UNTIL OCTOBER 13, 2010]**
106. * An ordinance designating the 5.5 acres of property located at 4525 Joseph Hardin Drive in Dallas, for the purpose of granting economic development incentives to Consolidated Container Company and Weingarten Realty Investors and establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[10-2443; POSTPONED UNTIL OCTOBER 13, 2010]**
107. * Authorize a 60 percent business personal property tax abatement agreement for 5 years with Consolidated Container Company and Weingarten Realty Investors located on 5.5 acres of property located at 4525 Joseph Hardin Drive in Dallas - Revenue: First year revenue estimated at \$23,335; five-year revenue estimated at \$116,670 (Estimated revenue foregone for five-year business personal property tax abatement estimated at \$175,000) **[10-2444; POSTPONED UNTIL OCTOBER 13, 2010]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Reinvestment Zone and Business Personal Property Tax Abatement Authorization **Note:** Item Nos. 105, 106, 107 and 108 must be considered collectively.

108. * Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Consolidated Container Company associated with retaining the company's operation in Dallas - Not to exceed \$25,000 - Financing: Public/Private Partnership Funds **[10-2445; POSTPONED UNTIL OCTOBER 13, 2010]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Briefing [10-2446; HELD]

Dallas/Fort Worth International Airport

- New Use Agreement
- Terminal Renewal and Improvement Program (TRIP)
- Master Bond Ordinance & Supplemental Bond Issuances
- FY 2011 Budget

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of a 1999 John Deere Backhoe sold at public auction on September 15, 2010 to El Cachas Ranch, highest bidder - Revenue: \$21,000 **[10-2447; APPROVED]**

Fire

2. Authorize payment to Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Dallas Love Field and Dallas Executive Airport - Not to exceed \$375,000 (\$125,000 annually) - Financing: Current Funds (to be reimbursed by Aviation, subject to annual appropriations) **[10-2448; APPROVED]**
3. Authorize **(1)** the City to execute Memorandums of Understanding with various federal, state and local governmental agencies for City of Dallas employees to participate in special non-City of Dallas task forces that deploy in the event of a major disaster or emergency; and **(2)** the Dallas Fire-Rescue Department to expend funds for personnel expenses to be reimbursed by these governmental agencies - Financing: This action has no cost consideration to the City **[10-2449; APPROVED]**

Park & Recreation

4. Authorize an increase in the contract with USA Environment, L.P. for additional heavy equipment needed for excavation and removal of buried building walls, footings, basement floors and foundations at Belo Garden Park located at 1014 Main Street - Not to exceed \$82,975, from \$1,666,191 to \$1,749,166 - Financing: Capital Gifts, Donation and Development Funds **[10-2450; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation

5. Authorize the rejection of bids for Phase IV of the Katy Trail extension from Skillman Street to the Northwest Highway DART Station; and the re-advertisement for new bids - Financing: No cost consideration to the City [**10-2451; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

Fiscal Year 2010-11 Budget Items

Office of Financial Services

6. * Final reading and adoption of appropriation ordinances for the proposed FY 2010-11 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City [**10-2452; APPROVED AS AMENDED; ORDINANCE NOS. 28016 AND 28017**]
7. * An ordinance setting the tax rate at \$0.7970 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2010-11 - Financing: No cost consideration to the City [**10-2453; APPROVED; ORDINANCE 28018**]
8. * Ratify the property tax increase reflected in the FY 2010-11 budget - Revenue: \$12,252,899 [**10-2454; APPROVED**]
9. * An ordinance amending Chapters 5A, 18, 27, 28, and 44 of the Dallas City Code to: **(1)** adjust registration fees for used car lots and facilities emitting air contaminants; **(2)** adjust solid waste collection and disposal charges; **(3)** restrict the use of bags as solid waste containers; **(4)** provide requirements for the placement of containers for solid waste collection service; **(5)** adjust registration fees for multi-tenant properties; **(6)** increase the hourly rate for parking at the city hall metered lot; and **(7)** adjust the coin-operated machine tax in accordance with state law - Estimated Revenue: \$1,159,115 [**10-2455; APPROVED; ORDINANCE 28019**]
10. * An ordinance amending Chapters 2, 12A, and 39B of the Dallas City Code to: **(1)** eliminate the Citizens Safety Advisory Committee, the Youth Commission, and the Regulated Property Advisory Committee; and **(2)** make certain conforming amendments - Financing: No cost consideration to the City [**10-2456; APPROVED; ORDINANCE 28020**]

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2010-11 Budget Items (Continued)

Code Compliance

11. * An ordinance amending Chapter 51 and Chapter 51A of the Dallas City Code to provide for fee and permit requirements for accessory occasional sales (garage sales) - Estimated Revenue: 225,000 [**10-2457; APPROVED; ORDINANCE 28021**]
12. * An ordinance amending Chapter 52, "Administrative Procedure for the Construction Codes" of the Dallas Code to provide a fee for a certificate of occupancy validation inspection - Estimated Revenue: \$442,000 [**10-2458; APPROVED; ORDINANCE 28022**]

Fire

13. * An ordinance amending Chapter 16 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$186,360 [**10-2459; APPROVED; ORDINANCE 28023**]

Human Resources

14. * Authorize **(1)** the revised Summary Plan Description which reflect the updated changes to the Prescription Formulary effective October 1, 2010; **(2)** approval of the proposed plan design changes effective January 1, 2011; **(3)** adoption of the City's Master Plan Document as revised; **(4)** adoption of the Flexible Benefits Plan (Section 125); and **(5)** approval of the proposed health coverage contribution and premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations) [**10-2460; APPROVED**]
15. * Authorize **(1)** position changes; **(2)** approval of revised salary schedules for fiscal year 2010-11; **(3)** the city to be closed five days for budgetary reasons; **(4)** salary reductions for all employees; and **(5)** mandatory city leave for civilian employees, Police and Fire uniform executive staff and Park Ranger [**10-2461; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2010-11 Budget Items (Continued)

Human Resources (Continued)

16. * An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code to: **(1)** define terms; **(2)** provide notification requirements for arrested employees; **(3)** revise requirements for the retrieval of previous continuous full-time service by persons reemployed by the city; **(4)** clarify that there is no probationary period required after a lateral transfer or demotion; **(5)** clarify rules for flex time; **(6)** provide for the computation of and the eligibility for overtime and compensatory leave; **(7)** provide for the electronic distribution of pay information to employees; **(8)** revise requirements for advance sick leave requests; **(9)** clarify certain requirements for the use of vacation leave; **(10)** revise family leave requirements to comply with the Family and Medical Leave Act; **(11)** establish a September 11th Remembrance Day holiday; **(12)** provide requirements and procedures for mandatory city leave; **(13)** require employees hired on or after January 1, 2010 to pay the full costs of continued health benefits upon retirement; **(14)** provide additional city employee rules of conduct; **(15)** revise certain grievance and appeal procedures; **(16)** revise certain wage supplementation plan requirements; **(17)** provide for modification of certain provisions of the personnel rules by council-approved meet and confer or collective bargaining agreements; **(18)** provide for rates of pay for certain lump sum leave payments; and **(19)** make certain non-substantive changes - Financing: No cost consideration to the City **[10-2462; APPROVED; ORDINANCE 28024]**

Water Utilities

17. * An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and its customer cities, effective October 1, 2010 - Estimated Revenue: \$13,487,285 **[10-2463; APPROVED; ORDINANCE 28025]**

City Secretary's Office

18. A resolution authorizing an increase in appropriations in the City Secretary's Office Elections' budget to cover expenses relating to temporary help to verify petitions that resulted in ordering the November 2, 2010 special election - Not to exceed \$90,000, from \$1,302,791 to \$1,392,791 - Financing: Contingency Reserve Funds **[10-2464; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

19. Authorize modifications to: **(1)** the Home Repair Program for the MSRP Program Statement to: **(a)** change the limit from number of systems repaired to dollar amount; **(b)** increase the dollar amount of assistance from \$15,000 to \$17,500; and **(c)** allow further eligibility for homeowners who received prior assistance provided that ten years have passed since the first assistance and the new assistance is not for the same repair type; and **(2)** the Reconstruction/SHARE Program Statement to: **(a)** include reconstruction of homes with a failure of three systems and a foundation and/or life, safety and health concerns; **(b)** allow payoff of liens up to the amount of the amenities package of \$5,900 which reduces the amount available for reconstruction to no less than \$87,500; and **(c)** set-aside annually, 10% of funds to be used to assist persons younger than sixty-two years old or without a disability and still meeting all other criteria - Financing: No cost consideration to the City **[10-2465; APPROVED]**

CORRECTIONS:

Note: The following items are now to be considered Items for Individual Consideration.

Office of Management Services

Dallas/Fort Worth International Airport

30. * Approval of the Master Bond Ordinance amending and restating the Controlling Ordinances and authorizing the issuance of additional Joint Revenue Bonds of the Cities of Dallas and Fort Worth related to the Dallas/Fort Worth International Airport - Financing: No cost consideration to the City **[10-2376]**
31. * Approval of the Forty-Fourth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2010A (the "2010A Bonds"), subject to certain parameters - Financing: No cost consideration to the City **[10-2377]**
32. * Approval of the Forty-Fifth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011A (the "2011A Bonds"), subject to certain parameters - Financing: No cost consideration to the City **[10-2378]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2010**

CORRECTIONS: (Continued)

Note: The following items are now to be considered Items for Individual Consideration.

Office of Management Services (Continued)

Dallas/Fort Worth International Airport (Continued)

- 33. * Approval of the Forty-Sixth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement Bonds, Series 2011B (the "2011B Bonds"), subject to certain parameters - Financing: No cost consideration to the City **[10-2379]**

- 34. * Authorize approval of the 2010-2011 Dallas/Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City **[10-2380]**

DELETION:

City Secretary's Office

- 66. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2412]**

2010-11 Child Care Services Provider Master List

Agenda Item #25

<u>Provider Name</u>	<u>Address</u>
A Christian Academy	2830 East Illinois Avenue
Allen Chapel Learning Center	2146 East Overton Road
American Care Academy	530 South R.L. Thornton Freeway
Angels Christian Preschool	17501 Davenport Road
Apple Tree Christian Academy	2726 East Illinois Avenue
<u>DBA</u> Armadillos to Zebras Child Care (Knoll Kids)	14045 Waterfall Way
Building Lives Christian Academy	2120 North St. Augustine Road 120
Bailey's Cradle & Class	813 North Zang Boulevard
Children's Creative World	6011 Houston School Road
<u>DBA</u> Children's Paradise (Kids Care Center Inc.)	10130 Royal Lane
<u>DBA</u> Children's Village Development Center (GLP Enterprise Inc.)	9759 Forest Lane, Suite 450
<u>DBA</u> ChristianLand Preparatory Preschool	3023 Arizona Avenue
Creative Kids Learning Center	7530 Forney Road
Dallas Bethlehem Center	4410 Leland Avenue
Dallas Can! ECDC	4621 Ross Avenue
Destiny Learning Center	7620 Ferguson Road
Family Playschool	10453 North Central Expressway
Good Street Baptist Church Child Care, Inc.	3126 Hatcher Street
H H Banks Learning Center	2735 Mardes Street
Hamilton Park UMC-Day Care Center	11881 Schroeder Road
Hampton Rd. Nursery School	702 South Hampton Road
Healthy Beginnings	14119 Montfort Drive
Heavenly Christian Academy	11421 Shiloh Road
Heavenly Child Care Learning Center	9625 Plano Road, Suite 1700
Heavenly Joy Day Care Center	2015 North Master Road #110
Humphrey's Kids Child Care Center	2508 Highland Road
Kaleidoscope Child Development Center	19310 Midway Road
Kiddie Korner Private	328 West 12 th Street
Jeanette's Little Haven	7110 Holly Hill Drive
Kidz World Learning & Development Center	4456 South Marsalis Avenue
Kingdom Kids Development Center	845 South Buckner Boulevard
Kirby's Kreative Learning Center	330 South R.L. Thornton Freeway
Lakewest YMCA	3737 Goldman Street, Building 300A
Little Texans Academy	18211 Kelly Boulevard
Little Tot's Christian Center	7221 Scyene Road
Lots of Luv	9850 Walnut Hill Lane #429
Park South YMCA	2500 Romine Avenue
Peanut Gallery	13255 Noel Road
Playhouse Academy	3232 South Loop 12
Rainbow Land Day Care	5739 Worth Street
Ratcliff's Youth and Family Services	417 West Ohio Avenue

2010-11 Child Care Services Provider Master List
Agenda Item #25 (Continued)

Provider Name (Continued)**Address**

Reads Creative Learning Center	6969 C. F. Hawn Freeway
Redbird Learning Center	7575 South Hampton Road
Riding Rainbow Child Dev Center	1132 South Buckner Boulevard
Simply Unique Child Care	3939 South Polk Street Suite 110
Sonja's Lil Darling Learning Center	5739 Bonnie View Road
Shirley Murray	330 East Ann Arbor Avenue
Stepping Stone	5904 Samuell Boulevard
Spring Creek Private School	14855 Spring Creek Road
Sugar Cakes Nursery School	7717 Greenspan Drive
Union Christian Academy	3312 South Polk Street
Woodbridge Day School	11501 Plano Road
Zenaida Campbell (A2Z)	1908 Tupelo Lane

Various Joint Task Forces with Federal and State Agencies
Agenda Item #42

Federal Agencies

Federal Bureau of Investigation

United States Customs

United States Marshals Service

Immigration and Naturalization Services

Drug Enforcement Agency

Bureau of Alcohol, Tobacco, and Firearms

Department of the Treasury - Internal Revenue Service

Secret Service

State Agencies

Department of Public Safety

NOTE: Agencies listed are recurring. Other agencies may be involved on occasion.

Street Improvements
Agenda Item #43

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Federal Street	from Akard Street to Ervay Street	14
Field Street	from Pacific Avenue to Wood Street	14
Houston Street	from Young Street to Elm Street	2
Patterson Street	from Field Street to Akard Street	14

Streetscape and Thoroughfare Improvements
Agenda Item #44

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Akard Street	from Commerce Street to Elm Street	14
Akard Street	from Ross Avenue to Woodall Rodgers Freeway	14
Akard Street	from Commerce Street to Elm Street	14

Installation of Water and Wastewater Mains at 10 Locations
Agenda Item #63

District 10

Church Road from Skillman Street to Merriwood Drive*
Easement north of Church Road from Skillman Street to White Rock Trail*
Easement south of Church Road from Merriwood Drive west*
Fair Oaks Crossing from Royal Lane to Skillman Street*
Merriwood Drive from Church Road south*
Skillman Street from Stone River Road south*
Skillman Street from Fair Oaks Crossing to Stone River Road*
Stone River Road from Skillman Street to Lemmonwood Drive*
Stone River Road from north of Royal Lane south*
White Rock Trail from Ferndale Road southwest*

*Trenchless Technology

September 22, 2010

28

Sidewalk Group 06-140
Agenda Item #83

<u>Sidewalk Improvements</u>	<u>Council District</u>
Ewing Avenue (S) (leave outs) from Clarendon Drive to 12th Street	1, 7
Huttig Avenue from Shortal Drive to South Buckner Boulevard	4