

AGENDA
CITY COUNCIL MEETING
JANUARY 8, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Moment of Silence and Pledge of Allegiance (Council Chambers) **[03-0150]**

Agenda Item/Open Microphone Speakers **[03-0151]**

VOTING AGENDA

1. Approval of Minutes of the December 11, 2002 City Council Meeting **[03-0152; APPROVED]**

CONSENT AGENDA **[03-0153]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 98-436 (list attached) - Camino Construction, Inc., lowest responsible bidder of seven - \$1,699,089 - Financing: 1998 Bond Funds (\$1,334,696), Water Utilities Capital Construction Funds (\$364,393) **[03-0154; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

3. Authorize an increase in the contract with Henneberger Construction, Inc. for construction of a playground at Barry Barker Park - \$35,843, from \$288,525 to \$324,368 - Financing: 1998 Bond Funds **[03-0155; APPROVED]**
4. Authorize Supplemental Agreement No. 6 to the contract with Huitt-Zollars, Inc. for additional design services for the Love Field Parking Garage Expansion project - \$205,440, from \$4,764,737 to \$4,970,177 - Financing: Aviation Capital Construction Funds **[03-0156; APPROVED]**
5. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer & Associates, Inc. for structural engineering services for the Dallas Convention Center Memorial Auditorium Arena structural investigation - \$31,050, from \$59,300 to \$90,350 - Financing: Convention and Event Services Capital Construction Funds **[03-0157; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize an increase in the contract with Satterfield & Pontikes, Inc. for construction changes at the Jack Evans Police Headquarters related to structural, electrical, mechanical, plumbing and fire protection systems, improvements to the adjacent IBM garage and architectural upgrades - \$611,256, from \$22,741,966 to \$23,353,222, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[03-0158; APPROVED]**

Construction Miscellaneous

7. Authorize a contract with Oncor Electric Delivery Company to provide electric delivery facilities sufficient to provide electric service to the McCommas Bluff Eco-Business Park Training Center located at 5215 Simpson Stuart Road - \$24,032 - Financing: Economic Development Administration Grant Funds **[03-0159; APPROVED]**
8. Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation and Dallas Area Rapid Transit for design and construction of pedestrian and bicycle improvements in the Cedars Station - South Side Pedestrian District of the Land Use/Transportation Joint Venture (Sustainable Development) Program - \$500,000 - Financing: 1995 Bond Funds **[03-0160; APPROVED]**

LAND ACQUISITION

9. Authorize the acquisition from W. J. Jones of approximately 3,840 square feet of land located near the intersection of Malcolm X Boulevard and Farragut Avenue improved with a single family dwelling for the Oakland Channel Project - \$41,500 - Financing: 1995 Bond Funds **[03-0161; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

10. Authorize the quitclaim of 29 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$276,256 **[03-0162; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize the conveyance of 2 utility easements to Farmers Electric Cooperative, Inc. containing a total of approximately 32,956 square feet of land located near the intersection of County Roads 2420 and 2430 in Rains County in connection with the Lake Fork Raw Water Transmission Pipeline Project - Financing: No cost consideration to the City **[03-0163; APPROVED]**
12. Authorize an amendment to the lease agreement with Potato Chip Properties, Ltd. for a six-month renewal for approximately 4,454 square feet of office space and 850 square feet of storage space to be used as a field operation office for the Police Department's Gang Unit, for the period January 1, 2003 through June 30, 2003 - \$29,688 - Financing: Current Funds **[03-0164; APPROVED AS AN INDIVIDUAL ITEM]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

13. Authorize a sixty-month service contract for the installation, monitoring and maintenance of alarm systems, and annual fire alarm inspections with the lowest responsible bidder of ten - Quality Alarm Services - Not to exceed \$879,465 - Financing: Current Funds (\$807,765), Water Utilities Current Funds (\$71,700) **[03-0165; APPROVED AS AN INDIVIDUAL ITEM]**
14. Authorize **(1)** rescinding the sixty-month service contract with Allied Interstate, Inc. for collection of City accounts previously awarded on June 26, 2002, pursuant to Resolution No. 02-1927 and **(2)** a sixty-month service contract for the collection of City accounts with the highest responsible bidder of three - Penn Credit Corporation - Estimated Annual Revenue: \$4,014,261 **[03-0166; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS

15. An ordinance authorizing a correction to Ordinance No. 23850 for a Planned Development District for certain R-5(A) Single Family District Uses and Private Streets on Ferguson Road, southwest of Lakeland Drive to correct the property description (Z989-141/10768(SS)) - Financing: No cost consideration to the City **[03-0167; ORDINANCE 25143; APPROVED]**
16. An ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property on the northwest corner of the intersection of LBJ Freeway (IH-635) and North Central Expressway (US-75) Z012-177/11633-NC(WE) - Financing: No cost consideration to the City **[03-0168; ORDINANCE 25144; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

17. Authorize Interlocal Agreements with Dallas, Rockwall and Kaufman Counties that identify the governmental entity authorized to regulate subdivision plats and to approve related permits under Subchapter A of Chapter 212 of the Texas Local Government Code and other statutes applicable to municipalities in the City of Dallas' extraterritorial jurisdiction - Financing: No cost consideration to the City **[03-0169; APPROVED]**

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

City Center TIF District

18. * Authorize **(1)** a development agreement with 1414 Elm, LTD, to provide for the funding of demolition, facade improvements and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street LTD) in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District) in the amount of \$1,073,280; **(2)** the establishment of appropriations in the amount of \$1,073,280 in the City Center TIF District Fund - Total not to exceed \$1,073,280 - Financing: To be advanced by a private developer and reimbursed from City Center TIF District Funds **[03-0170; APPROVED AS AN INDIVIDUAL ITEM]**
19. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1414 Elm, LTD for funds advanced or paid for approved project costs, pursuant to a development agreement between the City and 1414 Elm, LTD in the amount of \$1,073,280 plus interest for demolition, design and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street LTD) in the City Center TIF District - \$1,073,280 - Financing: To be advanced by a private developer and reimbursed solely from City Center TIF District Funds; accrued interest on private funds to be repaid solely from City Center TIF District Funds **[03-0171; APPROVED AS AN INDIVIDUAL ITEM]**
20. Authorize **(1)** a thirty-three-month Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS program for the period of January 1, 2003 through September 30, 2005 and **(2)** an amendment to Resolution No. 02-1980 that previously approved the Housing Opportunities for Persons with AIDS budget on June 26, 2002 to reallocate appropriations within the budget category - Not to exceed \$2,679,526 - Financing: 2002-03 Housing Opportunities for Persons with AIDS Grant Funds **[03-0172; APPROVED]**
21. Authorize a twelve-month Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for an outreach program to facilitate access of persons with HIV/AIDS to medical and social services - Not to exceed \$79,000 - Financing: 2002-03 Housing Opportunities for Persons with AIDS Grant Funds **[03-0173; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

22. Authorize a thirty-six-month contract with Phoenix Houses of Texas to provide residential treatment services to youth substance abusers - Not to exceed \$1,260,000 - Financing: U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds **[03-0174; APPROVED]**
23. Authorize Supplemental Agreement No. 1 to the contract with the University of Texas Southwestern Medical Center at Dallas to extend the term of the existing contract for the continuation of a Minority AIDS Outreach Program through December 31, 2003 - Not to exceed \$28,581, from \$137,500 to \$166,081 - Financing: Current Funds **[03-0175; APPROVED]**
24. Authorize the acceptance of a request from the Dallas Symphony Association for naming rights and permission to place signage (naming of components) to areas of the Meyerson Symphony Center in recognition of donor's gift - Financing: No cost consideration to the City **[03-0176; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a public hearing to be held on January 22, 2003 to receive citizens' comments in preparation of the 2003 General Obligation Bond Program - Financing: No cost consideration to the City **[03-0177; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize the acceptance of a grant from the North Central Texas Council of Governments for a waste reduction/recycling educational program for White Rock Lake Park and execution of the grant agreement - \$24,258 - Financing: North Central Texas Council of Governments Grant Funds **[03-0178; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize a secured, no-interest forgivable loan agreement with West Dallas Community Centers, Inc. (Bataan Community Center) for the construction of a playground, located at 3232 Bataan Street, for the period of January 1, 2003 through January 1, 2004 (agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$35,000 - Financing: 1998-99 Community Development Grant Funds (\$10,000) and 1999-00 Community Development Grant Reprogramming Funds (\$25,000) **[03-0179; APPROVED]**
28. Authorize the acceptance of the 2002 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$2,464,923 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four-month period, a local match in the amount of \$273,880, and execution of the grant agreement - \$2,738,803 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$2,464,923) and Current Funds (\$273,880) **[03-0180; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [03-0181]

29. An application for and an ordinance granting a Specific Use Permit for Private streets on property zoned an R-7.5(A) Single Family District located on Grove Hill Road, north of Forney Road
Recommendation of Staff and CPC: Approval, for a permanent time period subject to a site plan and conditions
Z012-303 (RB) [03-0182; ORDINANCE 25145; CPC RECOMMENDATION FOLLOWED]
30. An application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 472 for a College on property zoned an R-7.5(A) Single Family District on the north side of Illinois Avenue between Duncanville Road and Knoxville Street
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z012-304 (MF) [03-0183; ORDINANCE 25146; CPC RECOMMENDATION FOLLOWED]
31. An application for and an ordinance granting a CR Community Retail District on property zoned an R-10(A) Single Family District at the northwest corner of St. Augustine Road and LBJ Freeway (I-635)
Recommendation of Staff and CPC: Approval
Z012-307 (WE) [03-0184; ORDINANCE 25147; CPC RECOMMENDATION FOLLOWED]
32. An application for and an ordinance granting an amendment to Specific Use Permit No. 453 for a Private Membership Country Club on property zoned an R-7.5(A) Single Family District, an R-10(A) Single Family District and a CR Community Retail District on the west side of Greenville Avenue, south of Royal Lane
Recommendation of Staff and CPC: Approval, subject to a development plan
Z012-308 (WE) [03-0185; ORDINANCE 25148; CPC RECOMMENDATION FOLLOWED]
33. An application for and an ordinance granting a P(A) Parking District on property zoned an R-10(A) Single Family District located on the east side of the H&TC Beltline Railroad, west of Greenville Avenue and south of Royal Lane
Recommendation of Staff and CPC: Approval, subject to a site plan
Z012-309 (FD) [03-0186; ORDINANCE 25149; CPC RECOMMENDATION FOLLOWED]
34. An application for and an ordinance granting a renewal of Specific Use Permit No. 1022 for a child care facility and an amendment to the site plan, landscape plan and tree survey within Planned Development District No. 326, the West Lovers Lane Planned Development District, on the southwest corner of Lovers Lane and Linwood Avenue
Recommendation of Staff and CPC: Approval, subject to a site plan
Z023-103 (MF) [03-0187; ORDINANCE 25150; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT (Continued)

35. An application for an amendment to Specific Use Permit No. 100 for a Children=s home on property zoned an R-7.5(A) Single Family District and an NS(A) Neighborhood Service District and an ordinance granting a Specific Use Permit for a private recreation center and an ordinance terminating SUP No. 100, on the south side of Samuell Boulevard east of Buckner Boulevard (Loop 12)
Recommendation of Staff and CPC: Approval, of a Specific Use Permit for a private recreation center for a permanent time period subject to a site plan and conditions and termination of Specific Use Permit No. 100
Z023-106 (WE) **[03-0188; ORDINANCES 25151 AND 25152; CPC RECOMMENDATION FOLLOWED]**
36. An application for and an ordinance granting an RR Regional Retail District on property zoned an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on the north side of Stemmons Freeway west of Inwood Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z012-302 (WE) **[03-0189; DELETED ON THE ADDENDUM]**
37. An application for and an ordinance granting a Planned Development District for a Private School and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 1076 for a Private School and an ordinance terminating Specific Use Permit No. 1076, on the northeast side of Harter Road, northwest of Lake Highlands Drive
Recommendation of Staff and CPC: Approval
Z012-254 (MF) **[03-0190; ORDINANCES 25153 AND 25154; APPROVED AS AMENDED]**

ZONING CASES - INDIVIDUAL

38. An application for and ordinances granting a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use by Specific Use Permit only and a Specific Use Permit for a Vehicle display, sales, and service use on property zoned an MU-3 Mixed Use District on the east corner of North Central Expressway and Bonner Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use (SUP), and approval of a Specific Use Permit for a Vehicle display, sales, and service use for a three-year period, subject to a site plan and conditions
Z012-274 (RB) **[03-0191; POSTPONED UNTIL 01/22/03; HEARING OPEN]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

39. An application for a Specific Use Permit for Outside Salvage or Reclamation Use on property zoned an IM Industrial Manufacturing District on the north side of W. Commerce Street between Pittman Street and Guest Street
Recommendation of Staff: Approval for a three year time period, subject to a site/landscape plan and conditions
Recommendation of CPC: Denial
Z012-299 (WE) [03-0192; CPC RECOMMENDATION FOLLOWED]
40. A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the amendment or termination of Specific Use Permit No. 1433 for a Commercial bus station and terminal on Davis Street, west of Westmoreland Avenue
Recommendation of Staff and CPC: No change in zoning
Z001-258 (RB) [03-0193; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

41. An application to amend Tract III for R-5 Single Family District and Duplex District uses within Planned Development District No. 67 for Single Family, Duplex and Neighborhood Service District uses to allow off-site parking on property located on the west side of Victoria Street, south of Thedford Street
Recommendation of Staff and CPC: Denial
Z012-294 (MF) [03-0194; REFERRED BACK TO CITY PLAN COMMISSION]
Note: This item was considered by the City Council at a public hearing on December 11, 2002, and was taken under advisement until January 8, 2003, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

42. Consideration of an amendment to Article X of the Dallas Development Code to revise landscape and tree mitigation regulations within the City of Dallas and an ordinance authorizing the amendments
Recommendation of Staff and CPC: Approval
DCA 001-018 [03-0195; ORDINANCE 25155; APPROVED AS AMENDED]

THOROUGHFARE PLAN AMENDMENTS

43. Authorize an amendment to the Thoroughfare Plan to delete Acres Drive from Seagoville Road to Rylie Crest Drive and an ordinance implementing the change - Financing: No cost consideration to the City **[03-0196; DELETED ON THE ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

44. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the proposed right-of-way of Elm Street from Lamar Street to Market Street from 80 feet to 79 feet and to reduce the proposed varying 86 feet to 100 feet right-of-way of Lamar Street from Elm Street to Main Street to 78 feet and an ordinance implementing the change - Financing: No cost consideration to the City **[03-0197; DELETED ON THE ADDENDUM]**

Note: Item Nos. 45 and 46 must be considered collectively.

Private Sale of Unimproved Properties

45. * A public hearing to receive citizens' comments on the proposed private sale and conveyance by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Dallas Area Habitat for Humanity, Inc., TXS United Housing Program, St. Philips Neighborhood Development Corporation and Southfair Community Development Corporation, qualified non-profit organizations - Financing: No cost consideration to the City **[03-0198; HEARING CLOSED]**
46. * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, and conveyance by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$10,032 **[03-0198; APPROVED]**
47. A public hearing to receive citizens' comments on the proposed FY 2002-03 Community Development Block Grant Reprogramming Budget #2 in the amount of \$1,200,000 to fund a Minor Home Repair Program - Financing: No cost consideration to the City **[03-0199; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

48. 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) **[03-0200; NO APPOINTMENTS MADE TO BOARDS]**
49. Authorize Procedural Order No. 02-10-1-JR establishing municipal court dockets for the July 1, 2003 to December 31, 2003 term and to address the handling of the backlog of cases - Financing: No cost consideration to the City **[03-0201; APPROVED]**
50. Authorize a thirty-six-month price agreement for industrial equipment, tools and supplies with the lowest responsible bidders of eleven -Texas Best Diversified, Inc. dba Bluebonnet Supply, Sears Industrial Sales, Colonial Hardware Corporation, Grainger Industrial Supply, Big 'D' Tool Center, Cameron & Barkley Company, and MSC Industrial Supply Company - Not to exceed \$3,377,309 - Financing: Water Utilities Current Funds (\$2,124,227), Current Funds (\$1,184,082), Convention and Event Services Current Funds (\$50,000), Aviation Current Funds (\$19,000) **(Tie Bids) [03-0202; APPROVED – GRAINGER INDUSTRIAL SUPPLY]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

51. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[03-0203; DELETED ON THE ADDENDUM]**

ADDENDUM

CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of improvements to the existing warehouse buildings at the Chalk Hill Operations Center located at 4900 Singleton Boulevard - Financing: No cost consideration to the City **[03-0204; APPROVED]**

LAND MISCELLANEOUS

2. Authorize a twelve-month lease agreement with HQ Global Workplaces, Inc. for approximately 142 square feet of office space, located at 8616 Congress Avenue, Suite 1164, Austin, Texas, to be used by the Assistant City Attorney for State Legislative activities from January 1, 2003 through December 31, 2003 - \$1,476 per month for a total of \$17,712 - Financing: Current Funds **[03-0205; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Confirm the sale of one 1996 Volvo three-ton front loader, equipment number 963022, sold at public auction on November 12, 2002, to Coyote Environmental, Inc. - Revenue: \$25,750 **[03-0206; APPROVED]**
4. Confirm the sale of one 1986 Caterpillar track loader, equipment number 6902, sold at public auction on November 12, 2002, to Tim=s Truck and Equipment, Dallas, Texas - Revenue: \$22,000 **[03-0207; APPROVED]**

MISCELLANEOUS

5. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide victim services to domestic violence victims, for the period September 1, 2003 through August 31, 2004; **(2)** a cash match estimated to be \$26,667; and **(3)** execution of the grant agreement - Total not to exceed \$106,667 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000), and Current Funds (\$26,667) **[03-0208; APPROVED AS AN INDIVIDUAL ITEM]**

ADDENDUM

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

6. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide a prosecutor dedicated full-time to domestic violence cases, for the period September 1, 2003 to August 31, 2004; **(2)** a cash match estimated to be \$16,932; and **(3)** execution of the grant agreement - Total not to exceed \$67,728 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$50,796), and Current Funds (\$16,932) **[03-0209; APPROVED]**
7. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide an early victim intervention response for domestic violence victims, for the period September 1, 2003 through August 31, 2004; **(2)** a cash match estimated to be \$10,812; and **(3)** execution of the grant agreement - Total not to exceed \$43,248 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$32,436), and Current Funds (\$10,812) **[03-0210; APPROVED]**
8. Authorize **(1)** application for and acceptance of the Juvenile Justice and Delinquency Prevention grant to address violent offenses committed by juveniles in the City of Dallas, for the period September 1, 2003 through August 31, 2004; and **(2)** execution of the grant agreement - Total not to exceed \$116,690 - Financing: Office of the Governor Criminal Justice Division State Grant Funds **[03-0211; APPROVED]**
9. Authorize **(1)** application for and acceptance of the State Criminal Justice Planning Fund grant to improve compliance and environmental quality, for the period October 1, 2003 through September 30, 2004; **(2)** a cash match estimated to be \$14,924; and **(3)** execution of the grant agreement - Total not to exceed \$74,618 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$59,694), and Current Funds (\$14,924) (subject to appropriations) **[03-0212; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Authorize Supplemental Agreement No. 4 to the contract with the Dallas Convention and Visitors Bureau (DCVB) to **(1)** reduce the amount of marketing and promotional expenditures by \$235,000, from \$950,000 to \$715,000 **(2)** reduce the requirement that DCVB pay for future capital improvements at WRR Municipal Radio Station by \$259,720, from \$1,050,000 to \$790,280, and **(3)** reduce the requirement that DCVB establish a reserve fund by \$200,000, from \$1,000,000 to \$800,000 to address future budget deficiencies - Financing: WRR Current Funds savings of \$235,000 **[03-0213; APPROVED]**

ADDENDUM

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. An ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CH Clustered Housing District on the southwest corner of Frank Jackson Drive and Ronnie Drive Z012-292(WE) - Financing: No cost consideration to the City **[03-0214; ORDINANCE 25156; APPROVED]**
12. An ordinance granting an R-10(A) Single Family District and a CR Community Retail District with retention of the D Dry Overlay and a resolution accepting deed restrictions volunteered by the applicant on property on the southwest side of Seagoville Road at Interstate Highway 20 Z012-270(WE) - Financing: No cost consideration to the City **[03-0215; POSTPONED UNTIL 02/12/03]**

DELETIONS:

36. An application for and an ordinance granting an RR Regional Retail District on property zoned an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on the north side of Stemmons Freeway west of Inwood Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z012-302 (WE) **[03-0189]**
43. Authorize an amendment to the Thoroughfare Plan to delete Acres Drive from Seagoville Road to Rylie Crest Drive and an ordinance implementing the change - Financing: No cost consideration to the City **[03-0196]**
44. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the proposed right-of-way of Elm Street from Lamar Street to Market Street from 80 feet to 79 feet and to reduce the proposed varying 86 feet to 100 feet right-of-way of Lamar Street from Elm Street to Main Street to 78 feet and an ordinance implementing the change - Financing: No cost consideration to the City **[03-0197]**
51. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[03-0198]**