

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 8, 2003**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**10:00 A. M.**

Moment of Silence and Pledge of Allegiance (Council Chambers) **[03-2700; APPROVED]**

Agenda Item/Open Microphone Speakers **[03-2701; APPROVED]**

VOTING AGENDA

1. Approval of Minutes of the September 24, 2003 City Council Meeting **[03-2702; APPROVED AS CORRECTED]**

CONSENT AGENDA **[03-2703]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for an amendment of the Historic District Ordinance at Fair Park to reflect the current Development Plan goals and objectives for the site, provide clear criteria for additions to historic buildings and new construction and provide preservation criteria for historic features of the park - \$43,550 - Financing: 1998 Bond Funds **[03-2704; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. to provide final design, construction documents, bidding and construction administration services for mural protection at the Centennial and Food and Fiber Buildings at Fair Park - \$52,720 - Financing: 1998 Bond Funds **[03-2705; APPROVED]**

Authorization of Contracts

4. Authorize a contract for structural repairs at Fire Station No. 4 located at 816 N. Akard, Fire Station No. 35 located at 3822 Walnut Hill Lane, and Fire Station No. 42 located at 3333 West Mockingbird Lane - Vaughan Construction, Inc., lowest responsible bidder of seven - \$62,975 - Financing: Capital Construction Funds **[03-2706; APPROVED]**
5. Authorize a contract for improvements to Shed No. 3 at Dallas Farmers Market to extend the existing loading dock on the north and south side, add water supply outlets at vendor stalls, and upgrade electrical service - Palco Enterprises, Inc., lowest responsible bidder of seven - \$164,685 - Financing: Convention and Event Services Capital Construction Funds **[03-2707; APPROVED]**

Contract Amendments

6. Authorize an increase in the contract with Castro Roofing of Texas, L.P., for the roof replacement and asbestos abatement at the Fair Park Music Hall at 909 1st Avenue - \$49,918, from \$611,000 to \$660,918 - Financing: General Capital Reserve Funds (\$9,918) and Capital Construction Funds (\$40,000) **[03-2708; APPROVED]**
7. Authorize an increase in the contract with Eagle Contracting, L.P. for work associated with the Central Wastewater Treatment Plant chlorine basin improvements - \$19,196, from \$6,316,700 to \$6,335,896 - Financing: Water Utilities Bond Funds **[03-2709; APPROVED]**

Construction Miscellaneous

8. Authorize a five-year contract with Granite Construction Company for dust control and compacting during construction of the George Bush Turnpike in Carrollton, Texas to provide untreated water from the Elm Fork of the Trinity River for five years, with two extensions of five years each - October 8, 2003 through October 7, 2004 (\$35,510); October 8, 2004 through October 7, 2008 (\$35,145 per year) - Total Estimated Revenue: \$176,090 **[03-2710; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS

9. Authorize the release of lien and discharge of the secured, no-interest, forgivable note with Our Brother's Keeper - NDUGU, Inc. in the amount of \$115,000 on real property located at 4200 South Fitzhugh Street - Financing: No cost consideration to the City **[03-2711; APPROVED]**
10. Authorize an eighty-four-month lease agreement with Lancrest Properties, L.P. for approximately 5,000 square feet of office space located in the Crest Shopping Center, 2645 S. Lancaster Road, to be used as a Women, Infants and Children clinic for the period October 1, 2003 through September 30, 2010 - Total not to exceed \$365,250 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations) **[03-2712; APPROVED]**
11. Authorize a two-year renewal to the lease with Larry J. Sala, for approximately 5,700 square feet of office, gallery, dance and shop space located within the Ice House Arts Plaza, at 942 West Page Street, to be used by the Office of Cultural Affairs for the continued use and development of community arts programs for the period October 15, 2003 through October 14, 2005 - \$3,087 per month, for a total of \$37,044 annually - Financing: Current Funds **[03-2713; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

12. Authorize a sixty-month concession contract for Automated Teller Machines at Dallas Love Field Airport with the highest responsible bidder of three - CardTronics, LP - Estimated Revenue: \$575,000 **[03-2714; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize a thirty-six-month price agreement for specialized refuse equipment parts and labor with the lowest responsible bidders of six - Equipment Southwest Inc., Heil of Texas, Industrial Disposal Supply, RDO Equipment Co. - Not to exceed \$3,500,600 - Financing: Current Funds **[03-2715; APPROVED]**

### MISCELLANEOUS

14. Authorize application for and acceptance of the Other Victim Assistance Grant Program to provide services to victims of domestic violence for the period September 1, 2003 through August 31, 2005 and execution of the grant agreement - Not to exceed \$101,952 - Financing: Office of the Attorney General, Crime Victim Services Division Grant Funds **[03-2716; APPROVED]**
15. Authorize application for and acceptance of the Victim Coordinator and Liaison Grant Program to provide services to victims of domestic violence for the period September 1, 2003 through August 31, 2005 and execution of the grant agreement - Not to exceed \$119,660 - Financing: Office of the Attorney General, Crime Victim Services Division Grant Funds **[03-2717; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

16. Authorize **(1)** the fourth and final renewal option to the contract with the Southern Dallas Development Corporation to administer the Revolving Loan Program, Professional and Technical Assistance Program, and the Demonstration Loan Program for the purpose of providing loans, job opportunities, community and economic development and revitalization within sixty-two Southern Dallas census tracts approved by the U. S. Department of Housing and Urban Development, and **(2)** any unexpended balances of program income from prior approved contracts be retained and rolled over into the fourth and final renewal of the contract - Financing: No cost consideration to the City **[03-2718; APPROVED]**
17. Authorize amendments to Resolution Nos. 03-0781 and 03-0782 previously approved on February 26, 2003, to change the name of the contracting party from Hamilton DPL, LP to Hamilton DPL Development, Inc. and to change the scope of the redevelopment of the Dallas Power and Light Buildings located at 1506 and 1512 Commerce Street in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Financing: No cost consideration to the City **[03-2719; APPROVED AS AN INDIVIDUAL ITEM]**
18. An ordinance granting an amendment to Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, to create a new Subdistrict 1 to include a Tract I to permit a Home improvement center, lumber, brick or building materials sales yard, subject to conditions and a Tract II to permit a Specific Use Permit for an Industrial (outside) use for a Concrete plant for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions; and denial of a Sand, gravel, or earth sales and storage use on Tract II with both tracts located on the northwest and southwest corners of the intersection of Joe Field Road and Denton Drive Z023-156(RB) - Financing: No cost consideration to the City **[03-2720; ORDINANCES 25390 AND 25391; APPROVED]**
19. Authorize a twelve-month Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Education Program for the period January 1, 2004 through December 31, 2004 - Not to exceed \$58,500 - Financing: Current Funds **[03-2721; APPROVED]**
20. Authorize 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 January 1, 2004 through September 30, 2006 - Not to exceed \$3,438,440 - Financing: 2003-04 Housing Opportunities for Persons with AIDS Grant Funds **[03-2722; APPROVED]**
21. Authorize the second renewal option to the contract with Resource Center of Dallas for the provision of a citywide HIV/AIDS Education, Outreach and Prevention Program that will target high-risk Hispanic population within the city of Dallas for the period February 1, 2004 through March 31, 2005 - Not to exceed \$59,452 - Financing: Current Funds **[03-2723; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

22. Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$33,558 - Financing: Current Funds **[03-2724; APPROVED]**
23. Authorize preliminary adoption of the FY 2001-02 Consolidated Plan Reprogramming Budget #2 for U.S. Department of Housing and Urban Development Grant Funds to **(1)** reprogram \$72,400 of HOME Grant Funds from Lot Acquisition Pilot Program mortgage assistance to Lot Acquisition Pilot Program land acquisition and **(2)** reprogram \$489,204 of Community Development Block Grant Funds from Lot Acquisition Pilot Program mortgage assistance to Neighborhood Investment Program public improvements - Financing: No cost consideration to the City **[03-2725; APPROVED]**
24. Authorize the preparation of plans for the issuance of \$173,370,000 General Obligation Bonds, Series 2003B - Financing: This action has no cost consideration to the City **[03-2726; APPROVED]**
25. Authorize the preparation of plans for the issuance of \$164,000,000 in Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2003A - Financing: This action has no cost consideration to the City **[03-2727; APPROVED]**
26. Authorize the preparation of plans for the issuance of \$21,240,000 Equipment Acquisition Contractual Obligations, Series 2003 - Financing: This action has no cost consideration to the City **[03-2728; APPROVED]**
27. Authorize adoption of the Fair Park Comprehensive Development Plan for the Park and Recreation Department - Financing: No cost consideration to the City **[03-2729; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [03-2730]

28. An application for and an ordinance granting a Specific Use Permit for a Private school on property zoned an R-7.5(A) Single Family District on the southwest corner of Abrams Road and Kenwood Avenue and an ordinance granting the termination of Specific Use Permit No. 279 for a Convent for that portion encompassing the request site  
Recommendation of Staff: Approval, for a five-year period, with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan, topographic survey, and revised conditions and approval of the termination of Specific Use Permit No. 279 for that portion encompassing the request site  
Recommendation of CPC: Approval, for a ten-year period, with eligibility for automatic renewal for additional ten-year periods, subject to a revised site plan, topographic survey, and revised conditions and approval of the termination of Specific Use Permit No. 279 for that portion encompassing the request site  
**Z023-190 (RB) [03-2731; ORDINANCE 25392 AND 25393; CPC RECOMMENDATION FOLLOWED]**
29. An application for and an ordinance granting an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned an R-5(A) Single Family Subdistrict located on the northeast corner of Harding Street and Brigham Lane and a resolution accepting the deed restrictions volunteered by the applicant  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z023-241 (RB) [03-2732; ORDINANCE 25394; CPC RECOMMENDATION FOLLOWED]**
30. An application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on Lenway Street between Holmes Street and Spence Street  
Recommendation of Staff and CPC: Approval  
**Z023-254 (WE) [03-2733; ORDINANCE 25395; CPC RECOMMENDATION FOLLOWED]**
31. An application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at Thomas Avenue and Leonard Street, northeast corner  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
**Z023-259 (WE) [03-2734; ORDINANCE 25396; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

32. An application for and an ordinance granting a Specific Use Permit for a medical clinic on property within Planned Development District No. 225, H/25, the State Thomas Historical District, on the north side of Thomas Avenue, west of Boll Street  
Recommendation of Staff and CPC: Approval for a ten-year period with automatic renewals for additional ten-year periods, subject to a site plan, landscape plan and conditions  
Z023-260 (WE) [03-2735; **ORDINANCE 25397; APPROVED AS AMENDED**]
33. An application for and an ordinance granting a Planned Development District for Urban Corridor District uses on property zoned an IR Industrial Research District located on the southeast corner of the intersection of Motor Street and Bengal Street  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z023-267 (MM) [03-2736; **ORDINANCE 25398; CPC RECOMMENDATION FOLLOWED**]
34. An application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-16(A) Single Family District on the north side of LBJ Freeway, west of Ridgeview Circle and east of Hughes Lane  
Recommendation of Staff and CPC: Approval, for a ten-year period, with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions  
Z023-269 (MM) [03-2737; **CONTINUED UNTIL 11/12/03; HEARING OPEN**]
35. An application for an NO(A) Neighborhood Office District on property zoned an R-7.5(A) Single Family District, on Glenfield Avenue, west of Hampton Road and ordinances granting an NO(A) Neighborhood Office District on Lot 5, and a P(A) Parking District on the remaining lots  
Recommendation of Staff and CPC: Approval of the request for an NO(A) Neighborhood Office District on Lot 5, and approval of a P(A) Parking District on the remaining lots, subject to a site plan, in lieu of the request for an NO(A) Neighborhood Office District  
Z023-270 (MM) [03-2738; **ORDINANCE 25399; CPC RECOMMENDATION FOLLOWED**]
36. An application for a TH-1 Townhouse District on property zoned an R-7.5(A) Single Family District on property on the northeast side of Easton Road southeast of Bon Aire Drive and an ordinance granting an R-5(A) Single Family District  
Recommendation of Staff and CPC: Approval of an R-5(A) Single Family District, in lieu of the requested TH-1 Townhouse District  
Z023-275 (MJF) [03-2739; **ORDINANCE 25400; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - CONSENT (Continued)

37. An application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-1 Office Subdistrict and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west side of North Central Expressway, south of Armstrong Avenue and on the east side of McKinney Avenue, south of Armstrong Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z023-154 (RB) [03-2740; ORDINANCE 25401; CPC RECOMMENDATION FOLLOWED]**
38. An application for and an ordinance granting removal of the D-Dry Liquor Control Overlay on property zoned an LC-D Light Commercial Subdistrict with a Liquor Control Overlay within Planned Development District No. 193, the Oak Lawn Special Purpose District, located south of Armstrong Avenue and east of McKinney Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z023-271 (MJF) [03-2741; ORDINANCE 25402; CPC RECOMMENDATION FOLLOWED]**
39. An application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, located between Central Expressway and McKinney Avenue, south of Armstrong Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z023-272 (MJF) [03-2742; ORDINANCE 25403; CPC RECOMMENDATION FOLLOWED]**
40. An application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, south of Armstrong Avenue and east of McKinney Avenue and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z023-273 (MJF) [03-2743; ORDINANCE 25404; CPC RECOMMENDATION FOLLOWED]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

41. An application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use to be used as a bar, lounge, or tavern and a commercial amusement (inside) use for a Class A dance hall on property zoned a CR-MD-1 Community Retail Modified Delta Overlay District on the southeast corner of Greenville Avenue and La Vista Street  
Recommendation of Staff and CPC: Approval, for a two-year period subject a site plan and conditions  
Z023-247 (MM) [03-2744; ORDINANCE 25405; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT - DALLAS INDEPENDENT SCHOOL DISTRICT

42. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District located on the northwest corner of Jim Miller Road and Seco Boulevard with consideration being given to a Specific Use Permit for a public school use  
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District  
Recommendation of CPC: Approval of a Planned Development District subject to a development plan and conditions  
Z023-256 (MJF) [03-2745; ORDINANCE 25406; APPROVED AS AMENDED]
43. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, located on St. Augustine Road northwest of Grady Lane with consideration being given to a Specific Use Permit for a public school use  
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District  
Recommendation of CPC: Approval of a Planned Development District subject to a development plan and conditions  
Z023-258 (MJF) [03-2746; ORDINANCE 25407; APPROVED AS AMENDED]

ZONING CASES - INDIVIDUAL

44. An application for an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District at the southwest corner of Mockingbird Lane and Inwood Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial  
Z023-231 (WE) [03-2747; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

45. A public hearing to receive citizens' comments on the 2003 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City **[03-2748; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

46. 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) **[03-2749; APPOINTMENTS MADE TO BOARDS]**
47. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) **[03-2750; NO APPOINTMENTS MADE TO DART BOARD]**
48. Consent to the creation of three Municipal Utility Districts within the City of Dallas' extraterritorial jurisdiction that would include approximately 920 acres on property located in Kaufman County east of Lake Ray Hubbard - Financing: No cost consideration to the City **[03-2751; APPROVED]**
49. Authorize proposed Procedural Order No. 02-12-2-JR related to the Administrative Leave Policy for Municipal Judges - Financing: No cost consideration to the City **[03-2752; APPROVED]**
50. Authorize a nine-month contract between the Dallas Independent School District (DISD) and the City of Dallas Park and Recreation Department for the Park Department to provide after-school and community recreation programs at seven DISD Schools - Revenue: \$105,000 **[03-2753; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

51. Authorize an amendment to the Dallas Housing Finance Corporation' Multifamily Mortgage Revenue Bond Program Policy establishing criteria for consideration of an exception to the Policy to provide financing for the new construction of multifamily developments providing housing for persons other than seniors or those with disabilities - Financing: No cost consideration to the City **[03-2754; APPROVED AS AMENDED]**
52. An ordinance abandoning an alley to HPI/GSA-2B, L.P. the abutting owner, containing approximately 4,555 square feet of land located near the intersection of Akard and Wood Streets, and authorizing the quitclaim - Revenue: \$147,127 plus the \$20 ordinance publication fee **[03-2755; POSTPONED UNTIL 01/14/04]**

Closed Session **[03-2756; NOT HELD]**

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Performance Evaluation of City Manager Teodoro J. Benavides
- Performance Evaluation of City Attorney Madeleine B. Johnson
- Performance Evaluation of City Secretary Shirley Acy

## ADDENDUM

### ADDITIONS:

#### Closed Session **[03-2757; CLOSED SESSION HELD]**

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

- Legal issues regarding the Sexually Oriented Business License Application for 10600 Plano Road
- Legal issues regarding Dallas City Code Chapter 41A
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Estate of Shane G. Sorrells, et al. v. City of Dallas, Texas, et al.  
Civil Action No. 3:99-CV-1185-P

### CONSENT ADDENDUM

#### LAND MISCELLANEOUS

1. An ordinance granting a revocable license to Coconuts Restaurant Group, Inc. for the use of approximately 284 square feet of land for the construction of a decorative wall and installation and maintenance of landscaping on a portion of Prospect Avenue right-of-way located near its intersection with Greenville Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[03-2758; ORDINANCE 25408; APPROVED]**
2. Re-authorize the sale of approximately 13 acres of City-owned land improved with industrial buildings and offices located at 2232 Inwood Road near its intersection with Redfield Street to The University of Texas System on behalf of The University of Texas Southwestern Medical Center for use as a biotech incubation facility, and authorize reducing the consideration to be paid to the City of Dallas in the amount of (\$50,000), from \$4,150,000 to \$4,100,000 due to the valuation of the leasehold out parcel - Revenue: \$4,100,000 **[03-2759; APPROVED]**

#### MISCELLANEOUS

3. An ordinance amending Chapter 9A of the Dallas City Code to provide additional grounds for denial of a billiard hall license and to clarify when a license may be re-issued after being revoked - Financing: No cost consideration to the City **[03-2760; DEFERRED UNTIL 10/22/03]**

## **ADDENDUM**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize a sixty-month contract with Fidelity Express to utilize Fidelity's bill payment service at the City's two utility pay stations - Financing: No cost consideration to the City **[03-2761; APPROVED]**

### ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize **(1)** a public hearing to be held on October 22, 2003 to receive citizens' comments on an amendment to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan, to decrease the City Center TIF District Plan budget in the amount of (\$12,500,000), from \$108,900,943 to \$96,400,943 thereby releasing \$12,500,000 in City Center TIF District funds to the taxing jurisdictions currently participating in the TIF District; **(2)** corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendment for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and **(3)** at the close of the public hearing, consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City **[03-2762; APPROVED]**
6. Authorize **(1)** inclusion of the proposed "Urban Design" Parkway alternative in the North Texas Tollway Authority's Trinity Parkway Environmental Impact Statement, **(2)** consideration of the revision to the statement of purpose and need in the Trinity Parkway Environmental Impact Statement from a tiered purpose to multi-purpose, and **(3)** the City Manager to request North Central Texas Council of Governments to revise the regional Air Quality Conformity Plan to show the Trinity Parkway as 6/4 lanes in the year 2015 and 6/6 lanes in the year 2025 - Financing: No cost consideration to the City **[03-2763; APPROVED AS AMENDED]**
7. Authorize professional services contracts to provide further urban design guidance for components of the Trinity River Corridor Project with **(1)** Chan Krieger & Associates in an amount not to exceed \$100,000 and **(2)** TDA, Inc. in an amount not to exceed \$100,000 - Total not to exceed \$200,000 - Financing: 1998 Bond Funds **[03-2764; APPROVED]**