

AGENDA
CITY COUNCIL MEETING
FEBRUARY 11, 2004
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) [04-0505]

Agenda Item/Open Microphone Speakers [04-0506]

VOTING AGENDA

1. Approval of Minutes of the January 28, 2004 City Council Meeting [04-0507;
APPROVED]

CONSENT AGENDA [04-0508]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the construction of compressed natural gas stations at the Central Service Center located at 1616 Baylor Street and Dallas Love Field located at 8010 Denton Drive - Modern Contractors, Inc., lowest responsible bidder of two - \$465,000 - Financing: Texas Department of Transportation Alternative Fuels Program Funds [04-0509; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract with Robert W. Ellison to design, fabricate, and install an interactive informational kiosk in the lobby area of the Dallas Convention Center located at 2200 North Lamar Street - Not to exceed \$110,000 - Financing: 1998 Bond Funds **[04-0510; APPROVED]**

Contract Amendments

4. Authorize a decrease in the contract with Charlotte Lindsey, to collaborate with the architect to design, fabricate and install an artwork for the new Dallas Executive Airport Terminal - (\$28,500), from \$54,500 to \$26,000 - Financing: Aviation Capital Construction Funds **[04-0511; APPROVED]**
5. Authorize (1) an increase in the shell building contract with Satterfield & Pontikes, Inc. for the installation of tapered roof insulation at the Jack Evans Police Headquarters in an amount not to exceed \$55,535, from \$23,566,258 to \$23,621,793, within the Guaranteed Maximum Price, and (2) Supplemental Agreement No. 12 to the contract with Centex - 3D/I, a joint venture, for reconciliation of the contract for construction management services associated with the Jack Evans Police Headquarters project, decreasing the Guaranteed Maximum Price in an amount not to exceed (\$263,206), from \$52,430,265 to \$52,167,059 and the total contract amount from \$53,180,779 to \$52,917,573 - Total not to exceed (\$263,206) - Financing: 2000 Certificates of Obligation (-\$209,622), 1998 Bond Funds (-\$53,584) **[04-0512; APPROVED]**

Construction Miscellaneous

6. Authorize rescinding the contract with TDC Specialty Services Contracting, Inc. previously authorized on October 22, 2003 by Resolution No. 03-2805 for the renovation of Fire Station No. 4 located at 816 South Akard Street and ACK Construction, Inc. previously authorized on August 27, 2003 by Resolution No. 03-2284 for the renovation of Fire Station No. 31 located at 9365 Garland Road and authorize the re-advertisement for bids for both projects - Financing: No cost consideration to the City **[04-0513; APPROVED]**
7. Authorize an agreement with the Texas Department of Transportation for lowering a 36-inch water main in State Highway 121 west of Kine Pac Road - \$235,000 - Financing: Water Utilities Bond Funds **[04-0514; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

8. An ordinance abandoning a portion of an alley to New Horizon Bible Believers Full Gospel Church, Inc., the abutting owner, containing approximately 1,860 square feet of land located near the intersection of South Beckley and Suffolk Avenues, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[04-0515; ORDINANCE 25489; APPROVED]**
9. An ordinance abandoning a portion of an alley to Dallas Academy, the abutting owner, containing approximately 4,848 square feet of land located near the intersection of Lake Highlands Drive and Buckner Boulevard, and authorizing the quitclaim - Revenue: \$28,846 plus the \$20 ordinance publication fee **[04-0516; ORDINANCE 25490; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

10. Ratify emergency services for testing investigation of the 84-inch Tawakoni raw water pipeline from Iron Bridge Pump Station to the Dallas interim reservoir - Pressure Pipe Inspection Company (USA), Inc. - \$290,036 - Financing: Water Utilities Capital Construction Funds **[04-0517; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS

11. Authorize replacement housing and moving expense payments and disbursement of funds from the Mortgage Assistance Program for eight homeowners in the Cadillac Heights neighborhood as a result of official written offers of just compensation to purchase real property for the new Dallas Police Academy (list attached) - Not to exceed \$250,100 - Financing: 2003 Bond Funds (\$190,400) and Multi-Family Housing Funds (\$59,700) **[04-0518; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize the acceptance of a grant from the Ivor O'Connor Morgan Trust and the establishment of appropriations in the amount of \$100,000 in the Ivor O'Connor Morgan Trust Funds for the acquisition of new equipment, personnel and improvements to the Ivor O'Connor Morgan Home for Strayed Dogs located at the Forney Road Animal Shelter - Not to exceed \$100,000 - Financing: Ivor O'Connor Morgan Trust Funds **[04-0519; APPROVED]**
13. Authorize hardship relief for International Equipment Machine Sales Company on property located at 2333 Beatrice Street from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 1,000 feet of the north or south right-of-way line of Ft. Worth Avenue, from the centerline of West Davis Street to the centerline of Beckley Avenue - Financing: No cost consideration to the City **[04-0520; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

14. Authorize rescinding Resolution Nos. 02-0823 and 02-0824, previously approved on February 27, 2002, authorizing a development agreement and declaring the intent to reimburse State Thomas Apartments, LP, for the funding of design and construction of public improvements in an amount not to exceed \$730,000 for the Marquis at State Thomas (Block 547) project in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District) - Financing: No cost consideration to the City **[04-0521; APPROVED]**
15. Authorize rescinding Resolution Nos. 03-1725 and 03-1726, previously approved on June 11, 2003, authorizing a development agreement and declaring the intent to reimburse 1907 Elm, LLC to provide for the funding of demolition, environmental remediation, historic facade restoration, and other improvements in an amount not to exceed \$4,600,000 related to the redevelopment of 1907 Elm and 1900 Pacific Streets (Tower Petroleum and 1900 Pacific Buildings) in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Financing: No cost consideration to the City **[04-0522; APPROVED]**
16. Authorize rescinding Resolution Nos. 03-0170 and 03-0171, previously approved on January 8, 2003, authorizing a development agreement and declaring the intent to reimburse 1414 Elm, LTD for the funding of demolition, facade improvements and construction of public infrastructure improvements in an amount not to exceed \$1,073,280 related to the redevelopment of the Residences at 1414 Elm Street in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Financing: No cost consideration to the City **[04-0523; APPROVED]**

FY 2002-03 TIF Annual Reports

17. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, (State-Thomas TIF District), submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0524; APPROVED]**
18. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0525; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

FY 2002-03 TIF Annual Reports (Continued)

19. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three, (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0526; APPROVED]**
20. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0527; APPROVED]**
21. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0528; APPROVED AS AN INDIVIDUAL ITEM]**
22. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions that participate in the District, and to the Attorney General, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0529; APPROVED]**
23. * A resolution accepting the FY 2002-03 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[04-0530; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

24. Authorize a seven-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 from March 1, 2004 through September 30, 2004 - Not to exceed \$66,000 - Financing: 2003-04 Housing Opportunities for Persons with AIDS Grant Funds **[04-0531; APPROVED]**
25. Authorize (1) preliminary adoption of the FY 2003-04 Consolidated Plan Reprogramming Budget #4 for U.S. Department of Housing and Urban Development Grant Funds to appropriate \$623,421 of HOME Grant Program Income to Community Housing Development Organization projects; and (2) a public hearing to be held on March 24, 2004 to receive citizens' comments on the proposed changes to the FY 2003-04 Consolidated Plan Budget for U. S. Department of Housing and Urban Development HOME Grant Funds - Financing: No cost consideration to the City **[04-0532; APPROVED]**
26. Authorize (1) the proposed private resale and conveyance by quitclaim deed of the unimproved property located at 2626 Rochester Street from Dallas City Homes, Inc. to Operation Relief Center, Inc., (2) the acceptance of the Land Transfer Proposal from Operation Relief Center, Inc. for the property, and (3) an amendment to deed restrictions for the property - Financing: No cost consideration to the City **[04-0533; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize (1) a public hearing to be held on February 25, 2004 to receive citizens' comments on the proposed private sale by quitclaim deed of the unimproved property located at 3604 Parnell Street acquired by the taxing authorities from the Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization and (2) at the close of the public hearing, consideration of approval of the sale of this property - Financing: No cost consideration to the City **[04-0534; DELETED ON THE ADDENDUM]**
28. Authorize a twelve-month time extension (as recommended by the City Council's Housing and Neighborhood Development Committee) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement (list attached) - Financing: No cost consideration to the City **[04-0535; APPROVED AS AMENDED]**
29. Authorize a five-year lease agreement, with one two-year renewal option, with Southwest Celtic Music Association (Irish Fest) at Fair Park for the use of Fair Park facilities for festivals and/or shows - October 1, 2003 through September 30, 2004 (\$50,000); October 1, 2004 through September 30, 2005 (\$52,500); October 1, 2005 through September 30, 2006 (\$55,000); October 1, 2006 through September 30, 2007 (\$60,000); October 1, 2007 through September 30, 2008 (\$65,000) - Total Estimated Revenue: \$282,500 **[04-0536; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

30. Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police and Fire Departments for the period February 23, 2004 through February 22, 2006 - \$90,996 - Financing: Current Funds (subject to annual appropriations) [04-0537; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [04-0538]

31. An application for and an ordinance granting an Historic Overlay District on property zoned a CA-1(A)-CP Central Area District Core Pedestrian Precinct for the Republic Bank Tower located on the northeast side of North Ervay Street between Bryan Street and Pacific Avenue
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z023-305 (JA) [04-0539; DELETED ON THE ADDENDUM]
32. An application for and an ordinance granting a renewal and expansion of Specific Use Permit No. 1285 for a Childcare facility on property zoned an R-7.5(A) Single Family District on the south side of Forney Road between Jim Miller Road and Buckner Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z034-106 (DW) [04-0540; ORDINANCE 25491; CPC RECOMMENDATION FOLLOWED]
33. An application for and an ordinance granting a Planned Development District for certain CR Community Retail District Uses on property zoned a CR Community Retail District and a resolution accepting the termination of existing deed restrictions on the east corner of Belt Line Road and Ravenview Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, detached sign elevation, and conditions, and approval of the termination of the existing deed restrictions
Z023-310 (RB) [04-0541; ORDINANCE 25492; CPC RECOMMENDATION FOLLOWED]
34. An application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1469 for an Open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the northeast corner of Bruton Road and Pleasant Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z034-123 (RB) [04-0542; ORDINANCE 25493; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

35. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for 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 District with a Modified Delta Overlay District on the northwest corner of Greenville Avenue and Sears Street
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan, and conditions
Z023-145 (WE) [04-0543; DELETED ON THE ADDENDUM]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

36. An application for and an ordinance granting a Subdistrict within Planned Development District No. 465 for a public school use on property zoned Planned Development District No. 465, the Arlington Park Special Purpose District, on the east side of Wayside Drive, south of Chattanooga Street
Recommendation of Staff: Approval of a Specific Use Permit for a public school use, subject to a site plan and conditions in lieu of a Subdistrict for a public school use within Planned Development District No. 465
Recommendation of CPC: Approval of a Subdistrict for a public school use within Planned Development District No. 465, subject to a development plan and conditions
Z034-119 (WE) [04-0544; ORDINANCE 25494; CPC RECOMMENDATION FOLLOWED]

ITEMS FOR INDIVIDUAL CONSIDERATION

37. 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) **[04-0545; APPOINTMENT MADE TO BOARDS]**
38. Authorize settlement of the lawsuit styled Jeffery Luna v. City of Dallas, Cause No. cc-03-2752-e - \$6,000 - Financing: Current Funds **[04-0546; APPROVED]**
39. Authorize a resolution in support of Texas Department of Housing and Community Affairs low income housing tax credit financing for construction of the Frazier Fellowship housing development to be located at the west side of the 4700-4900 blocks of Hatcher Street - Financing: No cost consideration to the City **[04-0547; APPROVED]**
40. Authorize (1) the creation of one municipal court witness coordinator position in the City Attorney's Office for the purpose of helping ensure civilian witnesses appear in court and reduce the number of cases being dismissed, (2) an increase in appropriations in the amount of \$35,857 in the City Attorney's Office budget to fund this position and related costs, and (3) an increase in appropriations in the amount of \$35,857 in the Court and Detention Services revenue budget - Not to exceed \$35,857 - Financing: Current Funds (Estimated Revenue: \$35,857) **[04-0548; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session **[04-0549; CLOSED SESSION HELD]**

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

- Legal issues to City=s Storm Water Program
- Legal issues involving sign kiosks in the Central Business District SPSD
- Legal issues related to Savage & Assoc., P.C. v. Tax Partners (In re Teligent Services Inc.), Adv. Pro. No. 03-03395 (Bankr. S.D.N.Y)
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Charlie Sylvie v. City of Dallas, Cause No. 3:01-CV-1549-P in the US District Court; City of Dallas v. Charlie Sylvie, et al., Cause No. 01-9464
- City of Dallas v. Kenneth E. Albert, and related cases in Fifth District Court of Appeals, Cause No. 05-03-01297-CV; Cause No. 05-03-01298-CV; Cause No. 05-03-01299-CV; Cause No. 05-03-01300-CV; Cause No. 05-03-01310-CV; Cause No. 05-03-01334-CV

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of four - \$1,000,000 - Financing: Demolition Reserve Funds **[04-0550; APPROVED]**

2. Authorize a contract for the construction of an access road to the new control tower at Dallas Executive Airport - Tiseo Paving Company, lowest responsible bidder of nine - \$1,697,279 - Financing: Aviation Capital Construction Funds **[04-0551; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

3. Authorize **(1)** an increase in the contract with Dee Brown, Inc. for the construction of stonework at the Nasher Sculpture Center in an amount not to exceed \$37,787, from \$197,970 to \$235,757, and **(2)** an increase in the contract with Omega Contracting Co., Inc. for the construction of concrete work in an amount not to exceed \$45,498, from \$473,297 to \$518,795, within the development agreement - Financing: No additional cost consideration to the City **[04-0552; APPROVED]**

4. Authorize **(1)** Supplemental Agreement No. 13 to the contract with Hunt Construction Group, Inc. for the Love Field Parking Garage, to increase the Guaranteed Maximum Price in an amount not to exceed \$1,749,847, from \$54,384,599 to \$56,134,446, increasing the total contract from \$55,538,764 to \$57,288,611, **(2)** a contract for the construction of Garage A architectural repairs with Azteca Enterprises, Inc., lowest responsible bidder of three in an amount not to exceed \$1,502,990, within the Guaranteed Maximum Price, **(3)** an increase in the contract with Ascom Transport Systems to install revenue system equipment delayed by repairs to Garage A in an amount not to exceed \$39,431, from \$1,859,511 to \$1,898,942, within the Guaranteed Maximum Price, and **(4)** assignment of the construction contract to Hunt Construction Group, Inc. for construction management - Total not to exceed \$1,749,847 - Financing: Aviation Capital Construction Funds **[04-0553; APPROVED AS AN INDIVIDUAL ITEM]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

5. Authorize a thirty-six-month service contract for median and right-of-way maintenance with the lowest responsible bidders of ten - Good Earth, Corp. and Toledo Landscaping and Development, LLC - Not to exceed \$4,544,643 - Financing: Current Funds **[04-0554; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

6. Authorize **(1)** application for and acceptance of the Violence Against Women Act Fund Grant in the amount of \$80,000, to provide victim services to domestic violence victims through the Family Advocacy Unit for the period of September 1, 2004 through August 31, 2005; **(2)** a cash match in the amount of \$48,049 (which represents an amount more than the required 25% grant match) for twelve months and; **(3)** execution of the grant agreement - Total not to exceed \$128,049 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$48,049) (subject to appropriations) **[04-0555; APPROVED]**
7. Authorize **(1)** application for and acceptance of the State Criminal Justice Planning (421) Fund grant to enhance the Dallas Environmental Enforcement Program to improve compliance and environmental quality for the period October 1, 2004 through September 30, 2005; and **(2)** execution of the grant agreement - \$49,812 - Financing: Office of the Governor Criminal Justice Division State Grant Funds **[04-0556; APPROVED]**
8. An ordinance amending Chapter 2, Section 2-17.2, of the Dallas City Code, regarding the Selection of City Auditor Nominating Commission to provide an optional procedure for the Mayor and City Council to re-appoint the City Auditor without creating a nominating commission - Financing: No cost consideration to the City **[04-0557; ORDINANCE 25495; APPROVED]**
9. Authorize **(1)** establishment of the Nuisance Abatement Fund for the deposit of revenue from injunctive relief and civil penalties awarded to the City from criminal abatement cases under Chapter 125 of the Texas Civil Practice and Remedies Code and code enforcement cases under Chapter 54 and Section 211 of the Texas Local Government Code and **(2)** establishment of appropriations in an amount not to exceed \$70,000 in the Nuisance Abatement Fund - Financing: No cost consideration to the City **[04-0558; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Authorize the establishment of the City of Dallas International Business Development Program pursuant to Chapter 380 of the Texas Local Governmental Code to be administered by the City of Dallas to promote economic development and to stimulate business and commercial activity in the City of Dallas - Financing: No cost consideration to the City **[04-0559; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. Authorize a three-year grant agreement with the World Affairs Council of Greater Dallas pursuant to the International Business Development Program for the period March 1, 2004 through February 28, 2007 - Not to exceed \$210,767 for the period from March 1, 2004 through February 28, 2005 - Financing: Current Funds (subject to annual appropriations for the period March 1, 2005 through February 28, 2007) **[04-0560; APPROVED]**
12. Authorize a moratorium on the acceptance of applications for, or issuance of, permits or certificates of appropriateness for kiosks - Financing: No cost consideration to the City **[04-0561; APPROVED AS AMENDED]**
13. Authorize **(1)** the use of \$1,913,486 in 2003 Bond Funds for four projects recommended by the Single-Family Infrastructure Review Committee, to provide subordinate bond financing for street infrastructure development costs of new mixed income single-family subdivisions pursuant to the Single-Family Housing Infrastructure Development Bond Program and **(2)** the execution of participation agreements, private development contracts and deed restrictions in connection therewith (list attached) - \$1,913,486 - Financing: 2003 Bond Funds **[04-0562; APPROVED]**
14. Authorize a contract with Carleton Residential Properties for the sale of the Intown Housing Section 108 loan for Treymore at Cityplace located at 2101 Haskell - Estimated Revenue: \$657,877 (60% of loan value at the time of closing) **[04-0563; APPROVED]**
15. Authorize a contract with Search Financial Services, L.P. or an affiliate, for the sale of the Intown Housing Section 108 loan for the Kirby Building located at 1509 Main - Estimated Revenue: \$3,247,162 (60% of loan value at the time of closing) **[04-0564; APPROVED]**
16. An ordinance amending Chapter 13 of the Dallas City Code to create a new municipal court of record designated as the Community Court; to provide where the Community Court will conduct business; and to eliminate City Truancy Courts - Financing: No cost consideration to the City **[04-0565; ORDINANCE 25496; APPROVED]**
17. Authorize a post-judgment settlement agreement in an attempt to collect on the City=s judgment for civil penalties and demolition costs against WAK/TPRO, L.P. and WAK/TPRO Holdings, Inc. concerning the property located at 2630 52nd Street - Financing: No cost consideration to the City **[04-0566; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

18. An ordinance amending Chapter 2 of the Dallas City Code to authorize, in accordance with state law, the donation of outdated or surplus firefighting equipment, supplies, and materials to underdeveloped countries or to the Texas Forest Service for use by rural volunteer fire departments (Mayor Pro Tem Loza, Deputy Mayor Pro Tem Hill, and Councilmembers Salazar, Garcia, Chaney, Oakley, Griffith, Rasansky, and Blaydes) **[04-0567; ORDINANCE 25497; APPROVED]**

DELETIONS:

27. Authorize **(1)** a public hearing to be held on February 25, 2004 to receive citizens' comments on the proposed private sale by quitclaim deed of the unimproved property located at 3604 Parnell Street acquired by the taxing authorities from the Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization and **(2)** at the close of the public hearing, consideration of approval of the sale of this property - Financing: No cost consideration to the City **[04-0534]**
29. Authorize a five-year lease agreement, with one two-year renewal option, with Southwest Celtic Music Association (Irish Fest) at Fair Park for the use of Fair Park facilities for festivals and/or shows - October 1, 2003 through September 30, 2004 (\$50,000); October 1, 2004 through September 30, 2005 (\$52,500); October 1, 2005 through September 30, 2006 (\$55,000); October 1, 2006 through September 30, 2007 (\$60,000); October 1, 2007 through September 30, 2008 (\$65,000) - Total Estimated Revenue: \$282,500 **[04-0536]**
31. An application for and an ordinance granting an Historic Overlay District on property zoned a CA-1(A)-CP Central Area District Core Pedestrian Precinct for the Republic Bank Tower located on the northeast side of North Ervay Street between Bryan Street and Pacific Avenue
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z023-305 (JA) **[04-0539]**
35. An application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for 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 District with a Modified Delta Overlay District on the northwest corner of Greenville Avenue and Sears Street
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan, and conditions
Z023-145 (WE) **[04-0543]**