

AGENDA
CITY COUNCIL MEETING
FEBRUARY 23, 2005
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) **[05-0640]**

Agenda Item/Open Microphone Speakers **[05-0641]**

VOTING AGENDA

1. Approval of Minutes of the February 9, 2005 City Council Meeting **[05-0642; APPROVED AS CORRECTED]**

CONSENT AGENDA **[05-0643]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Chiang, Patel & Yerby, Inc. for engineering consultant services for the development of a Spill Prevention, Control and Countermeasures Plan in compliance with federal regulations governing hazardous fuel containment for Dallas Love Field - Not to exceed \$44,517 - Financing: Aviation Capital Construction Funds (to be partially reimbursed by Federal Aviation Administration Airport Improvement Program Grant Funds) **[05-0644; APPROVED]**

CONSENT AGENDA (Continued)
AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)
Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Group One/VAI Architects, L.L.P. to provide schematic design, construction documents, bidding and construction administration for improvements at Kidd Springs Recreation Center located at 700 West Canty Street - \$32,320 - Financing: 2003 Bond Funds **[05-0645; APPROVED]**
4. Authorize a professional services contract with Randall Scott Architects, Inc. to provide schematic design, design development, preparation of construction bid documents, bid evaluation and construction administration for Fire Station No. 40 located at Hampton Road and Kirnwood Drive - \$273,700 - Financing: 2003 Bond Funds **[05-0646; APPROVED]**
5. Authorize a professional services contract with Malcolm Pirnie, Inc. for the dewatering facility improvements study and evaluation at the Southside Wastewater Treatment Plant - \$389,855 - Financing: Water Utilities Capital Improvement Funds **[05-0647; APPROVED]**

Authorization of Contracts

6. Authorize a contract with Graphic Content, Inc. to complete an interior mural and graphic design artwork to be integrated into the West Love Field Branch Library located at 2446 Gilford - Not to exceed \$32,231 - Financing: 2003 Bond Funds **[05-0648; APPROVED]**
7. Authorize a contract with Sandi Stein for the design, fabrication and installation of an original, site-specific artwork for the Jefferson Tyler Streetscape project to be located at the triangular median bound by Polk Street at the Tyler Street connection, and West Page Avenue - Not to exceed \$60,341 - Financing: 1998 Bond Funds **[05-0649; APPROVED]**
8. Authorize a contract with Ety Horowitz to fabricate and install two abstract sculptures at Fire Station No. 38 located at 2839 Wilhurt Avenue - Not to exceed \$30,289 - Financing: 2003 Bond Funds **[05-0650; APPROVED]**
9. Authorize a contract for the construction of the new West Love Field Branch Library to be located at 2146 Gilford Street - Harrison Quality Construction, lowest responsible bidder of three - \$2,810,664 - Financing: 2003 Bond Funds **[05-0651; APPROVED]**
10. Authorize a contract for the construction of erosion control improvements at 5925 and 5929 Hunters View Lane and 1612 W. Five Mile Parkway - Craig Olden, Inc., lowest responsible bidder of two - \$528,395 - Financing: 2003 Bond Funds **[05-0652; APPROVED]**
11. Authorize a contract for the construction of landscaping and irrigation improvements at Deepwood Loop 12 Landfill including landscaping and irrigation related work - C. Green Scaping, L.P., lowest responsible bidder of two - Not to exceed \$258,268 - Financing: 2003 Certificates of Obligation **[05-0653; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

12. Authorize a contract for street paving, storm drainage, water and wastewater main improvements for Street Reconstruction Group 03-603 (list attached) - SYB Construction Company, Inc., lowest responsible bidder of three - \$2,557,236 - Financing: 1995 Bond Funds (\$163,634), 1998 Bond Funds (\$358,567), 2003 Bond Funds (\$1,097,848), Water Utilities Capital Construction Funds (\$10,450), and Water Utilities Capital Improvement Funds (\$926,737) **[05-0654; APPROVED]**
13. Authorize (1) a contract for window replacement related to the redevelopment of the Republic Center Tower I located at 300 Ervay Street, with Jennings Glass Contractors, lowest responsible bidder of six, in an amount not to exceed \$1,297,000, (2) payment to Ervay Residential Partner, Inc. in an amount not to exceed \$1,872,813 for design, reimbursables and construction management, (3) assignment of the contract to Ervay Residential Partner, Inc. for construction management, and (4) extension of the completion date deadline - Total not to exceed \$3,169,813 - Financing: City Center TIF District Funds **[05-0655; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

14. Authorize an increase in the contract with Eagle Contracting, L.P. for anaerobic digester improvements at the Southside Wastewater Treatment Plant - \$230,045, from \$7,866,000 to \$8,096,045 - Financing: Water Utilities Capital Improvement Funds **[05-0656; APPROVED]**
15. Authorize Supplemental Agreement No. 2 to the professional services contract with Malcolm Pirnie, Inc. for engineering services to design and incorporate new security requirements into current water facility construction projects - \$124,500, from \$1,706,027 to \$1,830,527 - Financing: Water Utilities Capital Construction Funds **[05-0657; APPROVED]**

Construction Miscellaneous

16. Authorize (1) the funding of design and construction of the Dallas County Courthouse Plaza, a place of public assembly located outside the City Center TIF District boundary, in an amount not to exceed \$2,625,000, to be paid over four years based on actual expenditures, in accordance with the terms of the Interlocal Agreement with Dallas County previously approved on October 23, 2002 by Resolution No. 02-3044, and (2) the establishment of appropriations in the amount of \$2,625,000 in the City Center TIF District Fund - Total not to exceed \$2,625,000 - Financing: City Center TIF District Funds **[05-0658; APPROVED]**

CONSENT AGENDA (Continued)

Construction Miscellaneous (Continued)

17. Authorize (1) alley paving for alley west of and parallel to Holcomb Road from Huttig Avenue to Belfast Avenue; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on April 13, 2005, to receive citizens' comments - Financing: No cost consideration to the City **[05-0659; APPROVED]**

LAND ACQUISITION

18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Estate of Rudolph Vonaesch of approximately 47 acres of unimproved land located near the intersection of Long Acre Lane and Loop 12 for the Trinity River Corridor project - \$104,000 - Financing: 1998 Bond Funds **[05-0660; APPROVED]**
19. Authorize a Residential Development Acquisition Loan Program loan to Kiest Blvd., LP, for the acquisition of a 37.1 acres of land located at 3200 E. Kiest - Not to exceed \$150,000 - Financing: 2002-03 Community Development Grant Funds **[05-0661; APPROVED]**

LAND MISCELLANEOUS

20. Authorize Supplemental Agreement No. 1 to the leases with the Federal Aviation Administration to delete the middle marker navigational facilities for Runway 31R and 31L at Dallas Love Field - Financing: No cost consideration to the City **[05-0662; APPROVED]**
21. A resolution declaring approximately 10,101 square feet of City-owned land unwanted and unneeded located at the intersection of Starbuck Drive and Hillcrest Road and authorize its advertisement for sale by sealed bid with a minimum bid of \$6,566 - Financing: No cost consideration to the City **[05-0663; APPROVED]**
22. An ordinance abandoning portions of utility easements to Piedmont Montfort Partners, L.P., the abutting owner, containing a total of approximately 8,626 square feet of land located near the intersection of Belt Line Road and Montfort Drive, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-0664; ORDINANCE 25889; APPROVED]**
23. An ordinance abandoning easements containing a total of approximately 11,213 square feet of land to The Enclave at Grove Hill, Ltd., the abutting owner, located near the intersection of Forney and Grove Hill Roads, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-0665; ORDINANCE 25890; APPROVED]**
24. An ordinance granting a revocable license to McKinney/Pearl Restaurant Partners, L.P., for the use of approximately 296 square feet of land to install and maintain an awning over a portion of McKinney Avenue right-of-way located near its intersection with Pearl Street - Revenue: \$1,000 plus the \$20 ordinance publication fee **[05-0666; ORDINANCE 25891; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

25. Authorize (1) a public hearing to be held on March 9, 2005 to receive citizens' comments on the proposed private sale by quitclaim deed of 12 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Foundation for Housing Resources, Inc. (8 properties), Builders of Hope CDC (1 property) and Dallas City Homes, Inc. (3 properties), qualified non-profit organizations; and, (2) at the close of the hearing, consideration of approval of the sale of these properties (list attached) - Financing: This action has no cost consideration to the City **[05-0667; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize (1) a public hearing to be held on April 13, 2005, to receive citizens' comments on the proposed reclassification of 2.52 acres of existing park land at Timberglen Park for library use; and, (2) at the close of the hearing, consideration of approval of the proposed reclassification - Financing: This action has no cost consideration to the City **[05-0668; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

27. Authorize a nine-month service contract for full service, support and enhancement of the Applicant Tracking System software for grading, managing and reporting civil service and other applicant information - Unified Data Systems, Inc. - Sole Source - \$38,557 - Financing: Current Funds **[05-0669; APPROVED]**
28. Authorize a thirty-six-month service contract for lawn irrigation maintenance service, parts and labor for the Maintenance and Training Center at 5000 Dolphin Road and fifteen fire stations with the lowest responsible bidder of three (list attached) - Good Earth, Inc. - Not to exceed \$65,940 - Financing: Current Funds **[05-0670; APPROVED]**
29. Authorize a service contract for a duplicate vendor payment audit to identify and recover funds from payments, overcharges or sales tax and delivery charges during the period from October 1, 2001 through September 30, 2004 with the lowest responsible bidder of four - Horn & Associates, Inc. - City will pay 18% of funds recovered - Estimated Net Revenue: \$150,000 **[05-0671; APPROVED]**
30. Authorize a thirty-six-month price agreement for concrete and asphalt saw blades with the lowest responsible bidders of five - ProTech Diamond Tools in the amount of \$101,579, NationsRent Inc. in the amount of \$8,284 and Matthew Opperman Company, Inc. in the amount of \$6,480 - Total not to exceed \$116,343 - Financing: Current Funds **[05-0672; APPROVED]**
31. Authorize a twenty-four-month price agreement for micro-surfacing and slurry seal with the lowest responsible bidders of two - Viking Construction, Inc. in the amount of \$2,888,400 and Ballou Construction Co. Inc. in the amount of \$2,467,500 - Total not to exceed \$5,355,900 - Financing: Current Funds **[05-0673; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

32. Authorize the purchase of a replacement milling machine from Continental Equipment Company, through the Houston Galveston Area Council, a Texas local government cooperative purchasing program - Not to exceed \$418,722 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes **[05-0674; APPROVED]**
33. Authorize a twenty-four-month price agreement for paint and sundries with the lowest responsible bidder of five - ICI Delux Paint Centers - Not to exceed \$303,964 - Financing: Current Funds **[05-0675; APPROVED]**
34. Authorize a thirty-six-month price agreement for welding machines and welding supplies with the lowest responsible bidders of three - Matheson Tri-Gas in the amount of \$128,573, Cronatron Welding Systems Inc. in the amount of \$82,653, and NationsRent Inc. in the amount of \$18,367 - Total not to exceed \$229,593 - Financing: Current Funds (\$95,843), Water Utilities Current Funds (\$133,750) **[05-0676; APPROVED]**
35. Authorize a thirty-six-month price agreement for access structures to be used as entry into the water and sewer systems with the lowest responsible bidders of three - L. F. Mfg., Inc. in the amount of \$114,030, Doug Meadows Co. in the amount of \$63,632, and PW Eagle in the amount of \$38,759 - Total not to exceed \$216,421 - Financing: Water Utilities Current Funds **[05-0677; APPROVED]**
36. Authorize a forty-eight-month service contract for non-destructive pipe analysis and internal leak surveying with Pressure Pipe Inspection Company (USA) Inc. - Sole Source - Not to exceed \$5,921,500 - Financing: Water Utilities Current Funds **[05-0678; APPROVED]**
37. Authorize a professional services contract with The University of Texas at Arlington Texas Manufacturing Assistant Center to provide consulting services including development of policies, procedures, work instructions, records and forms and follow-up audits to implement an *ISO 9000* Quality Management System - Not to exceed \$45,000 - Financing: Current Funds **[05-0679; APPROVED]**

MISCELLANEOUS

38. Authorize a professional services contract with Beer-Wells-Todd Real Property Analysts, Inc., for professional services necessary in the lawsuit styled Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrell and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystaline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. City of Dallas, Cause No. DV-04-02922-K, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$45,000 - Financing: Current Funds **[05-0680; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. An ordinance authorizing a correction to Ordinance No. 25662 for a Planned Development District for a public elementary school other than an open enrollment charter school, R-7.5(A) Single Family District uses, and a private recreation center, club or area on the northwest corner of Mary Cliff Boulevard and Stevens Forest Drive to correct the property description Z034-236 - Financing: No cost consideration to the City **[05-0681; ORDINANCE 25892; APPROVED]**

2003-04 TIF Annual Reports

40. * A resolution accepting the FY 2003-04 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 **[05-0682; APPROVED]**
41. * A resolution accepting the FY 2003-04 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 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 **[05-0683; APPROVED AS AN INDIVIDUAL ITEM]**
42. * A resolution accepting the FY 2003-04 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 **[05-0684; APPROVED]**
43. * A resolution accepting the FY 2003-04 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 **[05-0685; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

2003-04 TIF Annual Reports (Continued)

44. * A resolution accepting the FY 2003-04 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 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 **[05-0686; APPROVED]**
45. * A resolution accepting the FY 2003-04 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 which 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 **[05-0687; APPROVED]**
46. * A resolution accepting the FY 2003-04 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 **[05-0688; POSTPONED UNTIL 03/09/05]**
47. Authorize the reconstruction on-site of two homes in accordance with the Replacement Housing Program Statement requirements for the properties located at 3523 Mingo Street and 2826 Marder Street - Not to exceed \$70,000 each for a total not to exceed \$140,000 - Financing: 2004-05 HOME Funds **[05-0689; DEFERRED UNTIL 03/09/05]**
48. Authorize (1) the use of 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) - \$2,202,135 - Financing: 2003 Bond Funds **[05-0690; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

49. Authorize an amendment to Resolution No. 02-0106, previously approved on January 9, 2002, for Operation Relief Center, Inc., (ORC) a City of Dallas Community Housing Development Organization, to (1) provide the terms and conditions of the City's HOME-funded loan to ORC in the amount of \$500,000, and (2) revise the unit mix and square footage of the units at The Pegasus Apartments located at 7200 Stemmons Freeway - Financing: No cost consideration to the City **[05-0691; APPROVED]**
50. Authorize a public hearing to be held on March 9, 2005 to receive citizens' comments in preparation of the FY 2005-06 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[05-0692; APPROVED AS AN INDIVIDUAL ITEM]**
51. Authorize a concession contract with Marcus Whittington for management and operation of the Samuell-Grand Tennis Center located at 6200 East Grand Avenue for a four-year, seven-month period beginning March 1, 2005 through September 30, 2009 - Estimated Revenue: \$55,000 **[05-0693; APPROVED]**
52. Authorize application for a matching grant in the amount of \$450,000 from the National Park Service for the Save America's Treasures FY 2005 Historic Preservation Fund Grants for the mural protection at the Centennial and Food and Fiber Buildings at Fair Park located at 3629 Grand Avenue - Financing: This action has no cost consideration to the City **[05-0694; APPROVED]**
53. Authorize a ten-year use agreement, with two five-year renewal options, with Dolfin Swim School, Inc. for capital improvements and use of the swimming pool at Walnut Hill Park located at 4141 Walnut Hill Lane - Financing: No cost consideration to the City **[05-0695; DELETED ON THE ADDENDUM]**
54. Authorize application for fifth-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period July 1, 2005 through June 30, 2006 - Total not to exceed \$61,999 (local match in an amount not to exceed \$12,500 will be required if awarded) - Financing: This action has no cost consideration to the City **[05-0696; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [05-0697]

55. An application for and an ordinance granting an Historic Overlay for the Dallas Power and Light complex on property zoned a CA-1(A) Central Area District on Commerce Street between Browder Street and Lane Street
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z034-313(JA) [05-0698; ORDINANCE 25893; CPC RECOMMENDATION FOLLOWED;]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

56. An application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 282 for a hospital, office and related uses on property zoned Planned Development District No. 282 and Planned Development District No. 468, on property bounded by Beckley Avenue, Colorado Boulevard, Haines Avenue and Greenbriar Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z045-112(DW) [05-0699; CONTINUED UNTIL 03/09/05; HEARING OPEN]
57. An application for and an ordinance granting a Planned Development District for Single Family uses and Private streets on property zoned an R-7.5(A) Single Family District and an R-10(A) Single Family District on Oren Street at Westrock Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z045-127(WE) [05-0700; ORDINANCE 25894; CPC RECOMMENDATION FOLLOWED]
58. An application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an R-10(A) Single Family District on the south side of Seagoville Road, between Ravenview Road and Edd Road
Recommendation of Staff and CPC: Approval
Z045-136(MM) [05-0701; ORDINANCE 25895; CPC RECOMMENDATION FOLLOWED]
59. An application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District in the northeast quadrant of C. F. Hawn Freeway and Woody Road and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z034-332(RB) [05-0702; ORDINANCE 25896; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

60. An application for and an ordinance granting a Planned Development District for R-16(A) Single Family uses and a private street on property zoned an R-16(A) Single Family District with consideration given to a Planned Development District for single family uses and a private street on the north side of Forest Lane, west of Hillcrest Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z034-322(WE) [05-0703; ORDINANCE 25897; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

61. A City Plan Commission authorized hearing to determine proper zoning on property zoned an IM Industrial Manufacturing District, an IR Industrial Research District, a CR Community Retail District, a CS Commercial Service District, a CS-D Commercial Service District with a D Liquor Control Overlay, a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay D-1, an RR Regional Retail District, an MF-2(A) Multifamily District, an MF-4(A) Multifamily District, and Specific Use Permits No. 98, No. 537, No. 661 and No. 1508, with special consideration given to the granting of a Planned Development District for mixed-uses in an area along West Commerce Street and Fort Worth Avenue that commences at the intersection of Westmoreland Road at Fort Worth Avenue (western boundary) and ends at the intersection of North Beckley Avenue and West Commerce Street (eastern boundary), extending approximately 1/8 to 1/4 mile on either side of the West Commerce/Fort Worth Avenue street right-of-way and an ordinance granting the Planned Development District
Recommendation of Staff and CPC: Approval
Z023-192(CG) [05-0704; ORDINANCE 25898; CPC RECOMMENDATION FOLLOWED]
62. A City Plan Commission authorized hearing to consider a Special Provision Sign District to regulate signage along the West Commerce Street/Fort Worth Avenue Corridor in an area along West Commerce Street and Fort Worth Avenue that commences at the intersection of Westmoreland Road at Fort Worth Avenue and ends at the intersection of North Beckley Avenue and West Commerce Street, extending approximately 1/8 to 1/4 mile on either side of the West Commerce/Fort Worth Avenue street right-of-way and an ordinance granting the Special Provision Sign District
Recommendation of Staff and CPC: Approval
SPSD 045-002(CG) [05-0705; ORDINANCE 25899; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

63. An application for and an ordinance granting a Planned Development District for IR Industrial Research District uses plus an Industrial (outside) use not potentially incompatible on property zoned an IR Industrial Research District on the southeast corner of Singleton Boulevard and Westerfield Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z034-237(DW) [05-0706; ORDINANCE 25900; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT (Continued)

64. An application for and an ordinance granting an amendment to Planned Development District No. 568 to reduce the screening requirements and request approval of a development plan on the southwest corner of Perryton Drive and Hampton Road
Recommendation of Staff: Denial of an amendment to Planned Development District No. 568, and approval of a development/landscape plan
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions
Z045-126(DW) [05-0707; ORDINANCE 25901; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

65. An application for and an ordinance granting an MU-2 Mixed Use District with retention of the D-1 Liquor Control Overlay on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and an MC-1-D-1 Multiple Commercial District with a D-1 Liquor Control Overlay and a resolution accepting new deed restrictions volunteered by the applicant and a resolution terminating existing deed restrictions, north of Bruton Road, west of St. Augustine Road
Recommendation of Staff and CPC: Approval of an MU-2 Mixed Use District with retention of the D-1 Liquor Control Overlay with a resolution accepting new deed restrictions volunteered by the applicant and approval of a resolution terminating the existing deed restrictions
Z034-327(DW) [05-0708; CONTINUED UNTIL 03/09/05; HEARING OPEN]
Note: This item was considered by the City Council at a public hearing on February 9, 2005, and was taken under advisement until February 23, 2005, with the public hearing open.
66. An application for and an ordinance granting a CS Commercial Service District on property zoned a CH Clustered Housing District north of McCallum Boulevard and west of Frank Jackson Drive and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z034-329(DW) [05-0709; APPROVED AS AMENDED; ORDINANCE & RESOLUTION TO COME BACK AT A LATER DATE]
Note: This item was considered by the City Council at public hearings on January 26, 2005, and February 9, 2005, and was taken under advisement until February 23, 2005, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

67. An application for and an ordinance granting a CS Commercial Service District on property zoned a CH Clustered Housing District at the western terminus of Ronnie Drive, west of Frank Jackson Drive and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z045-101(MM) [05-0710; APPROVED AS AMENDED; ORDINANCE & RESOLUTION TO COME BACK AT A LATER DATE]
Note: This item was considered by the City Council at public hearings on January 26, 2005, and February 9, 2005, and was taken under advisement until February 23, 2005, with the public hearing open.

THOROUGHFARE PLAN AMENDMENTS

68. A public hearing to receive citizens' comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Telephone Road from Dallas/Lancaster City Limit to Unnamed SE4 to a four-lane divided roadway (S-4-D) within 80 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[05-0711; ORDINANCE 25902; HEARING CLOSED; APPROVED]**
69. A public hearing to receive citizens' comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Haskell Boulevard from Lemmon Avenue to Main Street to a three-lane eastbound roadway within 65 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[05-0712; DELETED ON THE ADDENDUM]**

BENEFIT ASSESSMENT HEARINGS

Street Group 98-430

Note: Item Nos. 70 and 71 must be considered collectively.

70. * A benefit assessment hearing to receive citizens' comments on street paving, storm drainage, water and wastewater main improvements for Street Group 98-430, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with Tiseo Paving Company, lowest responsible bidder of three (list attached) - \$2,595,672 - Financing: 1998 Bond Funds (\$1,642,161), Water Utilities Capital Improvement Funds (\$949,691), and Water Utilities Capital Construction Funds (\$3,820) **[05-0713; ORDINANCE 25903; HEARING CLOSED; APPROVED AS AMENDED]**
71. * Authorize a contract with TXU Electric Delivery Company to provide removal and replacement of overhead power lines from the south side to the north side of Mapleshade Lane - \$38,000 - Financing: 1998 Bond Funds **[05-0714; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

City Center TIF District

Note: Item Nos. 72 and 73 must be considered collectively.

72. * A public hearing to receive citizens' comments on amendments to the City Center Tax Increment Financing (TIF) District Project Plan and Reinvestment Zone Financing Plan (Plan) for Tax Increment Financing Reinvestment Zone Number Five, City Center TIF District, in accordance with the Tax Increment Financing Act, as amended (V.T.C.A Tax Code, Chapter 311) to (a) shift funds among budget categories by decreasing parking in the amount of (\$17,511,405), increasing streetscapes in the amount of \$2,626,711, and increasing the environmental remediation/demolition/facade category in the amount of \$14,884,694, (b) allow for the sale of City-owned property at 1208 Main Street at fair market value to LB 1200 Main LP for the purpose of development and redevelopment of 1200 Main Street in accordance with the Plan, and (c) make modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City **[05-0715; HEARING CLOSED]**
73. * An ordinance amending Ordinance Nos. 22802 and 23034 to amend the Project Plan and Reinvestment Zoning Financing Plan (Plan) for Tax Increment Financing Reinvestment Zone Number Five, City Center TIF District, in accordance with the Tax Increment Financing Act, as amended (V.T.C.A Tax Code, Chapter 311) to (a) shift funds among budget categories by decreasing parking in the amount of (\$17,511,405), increasing streetscapes in the amount of \$2,626,711, and increasing the environmental remediation/demolition/facade category in the amount of \$14,884,694, (b) allow for the sale of City-owned property at 1208 Main Street at fair market value to LB 1200 Main LP for the purpose of development and redevelopment of 1200 Main Street in accordance with the Plan, and (c) make modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City **[05-0715; ORDINANCE 25904; APPROVED]**
74. A public hearing to receive citizens' comments on the reallocation of \$232,547 in Housing Opportunities for Persons with AIDS Grant Funds in the FY 1999-00 Consolidated Plan Budget, and at the close of the hearing, authorize acceptance of the reallocation of funds - Financing: No cost consideration to the City **[05-0716; HEARING CLOSED; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

75. 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) **[05-0717; NO APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

76. Authorize hardship relief for property located at 3203 Ross Avenue from the Ross Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties on Ross Avenue from Central Expressway to Fitzhugh Avenue - Financing: No cost consideration to the City **[05-0718; APPROVED]**
77. Authorize (1) a revision to the Public/Private Partnership Program and Guidelines to include a Business Development Grant Program pursuant to Chapter 380 of the Texas Local Government Code to provide economic development grants; (2) an economic development grant agreement with Dilbeck Court Limited for the Dilbeck Court Project in the amount of \$370,000 which is approximately equivalent to a 90 percent tax abatement for a 10-year period on the added value of real property improvements, development fees and a 25 percent portion of right-of-way abandonment fees; and (3) an infrastructure cost participation agreement with Dilbeck Court Limited for the Dilbeck Court Project in an amount not to exceed 50 percent of the total contract price for the public infrastructure improvements to Fort Worth Avenue and Sylvan Avenue - Total not to exceed \$729,995 - Financing: Public/Private Partnership Funds (\$370,000) and 2003 Bond Funds (\$359,995) **[05-0719; APPROVED]**

Texas Department of Housing and Community Affairs Tax Credit Projects

78. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of St. Augustine Estates senior multifamily development to be located at the northeast corner of Bruton Road and St. Augustine - Financing: No cost consideration to the City **[05-0720; APPROVED]**
79. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Churchill at Clifford multifamily development located at the northwest quadrant of Justice Way and Storey Lane - Financing: No cost consideration to the City **[05-0721; DELETED ON THE ADDENDUM]**
80. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Residence at the Oaks Phase II senior multifamily development to be located at 2740 Duncanville Road - Financing: No cost consideration to the City **[05-0722; DELETED ON THE ADDENDUM]**
81. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the rehabilitation of the Grove Village multifamily development located at 7209 South Loop 12 - Financing: No cost consideration to the City **[05-0723; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Texas Department of Housing and Community Affairs Tax Credit Projects
(Continued)

82. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Westridge Senior Apartments multifamily development to be located at 3900 South R.L. Thornton - Financing: No cost consideration to the City **[05-0724; DELETED ON THE ADDENDUM]**
83. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Cityparc at Runyon multifamily development to be located at the northwest corner of Camp Wisdom and Lancaster Road - Financing: No cost consideration to the City **[05-0725; APPROVED]**
84. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the rehabilitation of Fairway Crossing multifamily development located at 7229 Ferguson - Financing: No cost consideration to the City **[05-0726; APPROVED]**
85. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Lake June Villas multifamily development to be located at 9621 Lake June Road - Financing: No cost consideration to the City **[05-0727; DELETED ON THE ADDENDUM]**
86. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the rehabilitation of the Pleasant Village multifamily development located at 378 N. Jim Miller Road - Financing: No cost consideration to the City **[05-0728; APPROVED]**
87. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Reese Court Villas multifamily development to be located at 1201 S. Ewing - Financing: No cost consideration to the City **[05-0729; APPROVED]**
88. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Sphinx at Luxar multifamily development to be located at the northeast quadrant of Cockrell Hill and West Kiest - Financing: No cost consideration to the City **[05-0730; POSTPONED UNTIL 3/09/05]**
89. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Wahoo Frazier Townhomes multifamily development to be located at 4700 - 4900 Hatcher - Financing: No cost consideration to the City **[05-0731; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Texas Department of Housing and Community Affairs Tax Credit Projects
(Continued)

90. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Churchill at Cedars multifamily development located in the 1800 block of Hickory - Financing: No cost consideration to the City **[05-0732; APPROVED]**
91. * Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the rehabilitation of 155 units for seniors and the new construction of 96 units for families for a total of 251 units called the Providence at UT Southwestern multifamily development to be located at 1893 West Mockingbird Lane - Financing: No cost consideration to the City **[05-0733; POSTPONED UNTIL 03/09/05]**
92. An ordinance authorizing the issuance and sale of \$245,000,000 in City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2005; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$548,436 - Financing: Water Utilities Bond Funds (To be considered before 12:00 noon) **[05-0734; ORDINANCE 25905; APPROVED]**
93. Authorize adoption of the Mill Creek Master Drainage Plan for the Mill Creek drainage basin from Mockingbird Lane to the Trinity River - Financing: No cost consideration to the City **[05-0735; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

94. Authorize hardship relief for property located at 3814 Ross Avenue from the Ross Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties on Ross Avenue from Central Expressway to Fitzhugh Avenue - Financing: No cost consideration to the City **[05-0736; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session **[05-0737; CLOSED SESSION HELD]**

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

- Legal issues regarding federal litigation arising from and related to URSB orders, including James v. City of Dallas, Case No. 3:98-CV-0436-R (N.D. Tex.); and Bell et al. v. City of Dallas, Consol. Case No. 3:95-CV-0383-R (N.D. Tex.) and Appellate Case No. 04-10818 (5th Cir.), and related matters
- Legal issues involving collection of hotel taxes

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. Authorize an eighty-four-month lease agreement with Cash Flow Management, Inc. for approximately 3,600 square feet of office space located in Santa Fe Place at 1110 South Santa Fe Trail in Duncanville, to be used as a Women, Infants and Children Clinic for the period April 1, 2005 through March 31, 2012 - Total not to exceed \$384,480 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[05-0738; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize exercise of the twelve-month renewal option to the professional services contract with The Pathfinder Group for a marketing income program to generate additional income for the City - The Pathfinder Group will receive 12% of the value of each negotiated marketing partnership - Estimated Revenue: \$2,500,000 **[05-0739; APPROVED]**

MISCELLANEOUS

3. An ordinance amending Chapter 12A of the Dallas City Code to exclude from certain city financial disclosure requirements the municipal officers and City Council candidates who are required to file financial disclosure statements under Chapter 145 of the Texas Local Government Code - Financing: No cost consideration to the City **[05-0740; ORDINANCE 25906; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize settlement of the lawsuits styled **(1)** Erubiel Cruz et al. v. City of Dallas, Civil Action No. 3:02-CV-0649-K, **(2)** Lorenzo Escamilla v. City of Dallas, Civil Action No. 3:03-CV-0848-K, **(3)** Jacinto Jesus Mejia v. City of Dallas, Civil Action No. 3:03-CV-0352-K, **(4)** Isreal Pineda v. City of Dallas, Civil Action No. 3:04-CV-0071-K, **(5)** George Sifuentez v. City of Dallas, Civil Action No. 3:03-CV-0961-K - Total not to exceed \$5,615,000 - Financing: Current Funds **[05-0741; APPROVED]**
5. Authorize payment of legal fees to **(1)** Brian O'Shea, Attorney at Law in the amount of \$20,212, the law firm of Sorrells and Udashen in the amount of \$29,155, and Tona Trollinger, Attorney at Law in the amount of \$41,759, for legal services rendered in the lawsuit styled Thomas Wayne Williams v. City of Dallas, Daniel Earl Maples, Jr., Quentis Ray Roper, Civil Action No. 3:02-CV-1662-H; and, **(2)** Brian O'Shea, Attorney at Law in the amount of \$58,743, the law firm of Sorrells and Udashen in the amount of \$26,175, and Tona Trollinger, Attorney at Law in the amount of \$52,047, for legal services rendered in the lawsuit styled Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses and City of Dallas, Civil Action No. 3:02-CV-1997-H - Total not to exceed \$228,091 - Financing: Current Funds **[05-0742; APPROVED]**
6. Authorize a membership agreement with Texas Conference of Urban Counties Aggregation Project, Incorporated d/b/a Public Power Pool (P3) to negotiate and procure electricity on behalf of the City for a third term from July 1, 2005 through December 31, 2006 - Financing: No cost consideration to the City **[05-0743; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize amendments to the contract with Texas Commission on Environmental Quality to **(1)** change the effective dates from September 1, 2004 through August 31, 2005, to October 21, 2004 through December 31, 2005; and **(2)** include the statement that the City agrees to operate and maintain whole air samplers for the period September 1, 2004 through December 31, 2004 - Financing: No cost consideration to the City **[05-0744; APPROVED]**
8. Authorize the Criteria for Evaluating Proposed Tax Increment Financing Districts to expand economic development efforts to other areas of the City to stimulate redevelopment and increase the tax base - Financing: No cost consideration to the City **[05-0745; APPROVED AS AN INDIVIDUAL ITEM]**

ADDENDUM

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT

9. An application for and an ordinance granting a CR Community Retail District on property zoned an MF-1(A) Multifamily District, on the north line of Dixon Avenue at Wullschleger Lane
Recommendation of Staff: Approval of an NS Neighborhood Service District in lieu of a CR Community Retail District
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z045-125(WE) [05-0746; APPROVED AS AMENDED; ORDINANCE & DEED RESTRICTION TO COME BACK AT A LATER DATE]

DEVELOPMENT CODE AMENDMENTS - CONSENT

10. Consideration of amendments to Article VII, "Sign Regulations," of Chapter 51A, the Dallas Development Code, to revise the regulations regarding political signs to conform with current State law and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
DCA 045-007 [05-0747; CONTINUED UNTIL 03/09/05; HEARING OPEN]

SPECIAL PROVISION SIGN DISTRICT

11. An application for and an ordinance granting an amendment to, and expansion of, the Victory Special Provision Sign District generally located east of Stemmons Freeway and north of Woodall Rodgers Freeway
Recommendation of Staff and CPC: Approval
SPSD 045-001(SR) [05-0748; CONTINUED UNTIL 03/09/05; HEARING OPEN]
12. A resolution authorizing the sale of approximately 2,500 square feet of unneeded and unwanted City-owned land to LB 1200 Main, LP located near the intersection of Main and Field Streets - Revenue: \$181,000 **[05-0749; APPROVED]**

Note: Addendum Item No. 12 must be considered after Agenda Item Nos. 72 and 73.

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

13. Authorize hardship relief for property located at 3101 West Northwest Highway from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City **[05-0750; APPROVED]**
14. Authorize adoption of the City's Federal Legislative Agenda for the 109th Congress as recommended by the Governmental and Minority Affairs Committee - Financing: No cost consideration to the City **[05-0751; APPROVED]**

May 7, 2005 Election Items

15. * An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 7, 2005, for the purpose of electing 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 for the term beginning June 13, 2005 - Financing: This action has no cost consideration to the City **[05-0752; ORDINANCE 25907; APPROVED]**
16. * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 7, 2005, for the purpose of submitting to the qualified voters of the City proposed amendments to the Dallas City Charter - Financing: This action has no cost consideration to the City **[05-0753; ORDINANCE 25908; APPROVED]**
17. * A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin, and Denton Counties, for the conduct of a joint election to be held on Saturday, May 7, 2005; and, **(2)** an extension of the agreement for a runoff election, if necessary, to be held on Saturday, June 4, 2005 - \$980,000 - Financing: Current Funds **[05-0754; APPROVED]**
18. * A resolution approving the appointment of citizens to serve as election judges for the May 7, 2005, joint election and the June 4, 2005, runoff election, if necessary - Financing: This action has no cost consideration to the City **[05-0755; APPROVED]**
19. * A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 7, 2005, general and special election, and submit a canvass report to the full City Council on Sunday, May 15, 2005 - Financing: This action has no cost consideration to the City **[05-0756; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

20. An ordinance amending Chapter 41A of the Dallas City Code to reduce the annual fee for a sexually oriented business license from \$4,800 to \$1,400 - Estimated Annual Revenue Loss: (\$130,000) **[05-0757; ORDINANCE 25909; APPROVED]**

DELETIONS:

53. Authorize a ten-year use agreement, with two five-year renewal options, with Dolphin Swim School, Inc. for capital improvements and use of the swimming pool at Walnut Hill Park located at 4141 Walnut Hill Lane - Financing: No cost consideration to the City **[05-0695]**
69. A public hearing to receive citizens' comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Haskell Boulevard from Lemmon Avenue to Main Street to a three-lane eastbound roadway within 65 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[05-0713]**
79. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Churchill at Clifford multifamily development located at the northwest quadrant of Justice Way and Storey Lane - Financing: No cost consideration to the City **[05-0721]**
80. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Residence at the Oaks Phase II senior multifamily development to be located at 2740 Duncanville Road - Financing: No cost consideration to the City **[05-0722]**
82. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Westridge Senior Apartments multifamily development to be located at 3900 South R. L. Thornton - Financing: No cost consideration to the City **[05-0724]**
85. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Lake June Villas multifamily development to be located at 9621 Lake June Road - Financing: No cost consideration to the City **[05-0727]**