

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 22, 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) [05-1900]

Agenda Item/Open Microphone Speakers [05-1901]

VOTING AGENDA

1. Approval of Minutes of the June 8, 2005 City Council Meeting [05-1902; APPROVED]

CONSENT AGENDA [05-1903]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with W Architecture and Landscape Architecture, LLC to provide surveying, schematic design and construction documents for improvements including a new picnic pavilion, foot bridge and creek stabilization at Lakewood Park located at 7000 Williamson Road - \$89,201 - Financing: 2003 Bond Funds [05-1904;APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

Belt Line Road from Dallas North Tollway  
to SH 289 (Preston Road)

Note: Item nos. 3 and 4 must  
be considered collectively.

3. \* Authorize **(1)** a professional services contract with Walter P. Moore and Associates, Inc. to provide preliminary engineering services for paving and storm drainage improvements on Belt Line Road from Dallas North Tollway to SH 289 (Preston Road), **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$103,580, and **(3)** an increase in appropriations in the amount of \$103,580 in the Capital Projects Reimbursement Fund - Total not to exceed \$129,475 - Financing: 2003 Bond Funds (\$25,895), and Texas Department of Transportation Funds (\$103,580) **[05-1905; APPROVED]**
4. \* Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for design and construction of paving and storm drainage improvements on Belt Line Road from Dallas North Tollway to SH 289 (Preston Road) - \$11,436 - Financing: 2003 Bond Funds **[05-1906; APPROVED]**

Authorization of Contracts

5. Authorize a contract for the construction of culvert improvements for Coombs Creek at Clarendon Drive - Jeske Construction Company, lowest responsible bidder of four - \$233,210 - Financing: 1995 Bond Funds (\$103,210), 2003 Bond Funds (\$130,000) **[05-1907; APPROVED]**
6. Authorize a contract for the reconstruction of street paving, water and wastewater main improvements on Blackwell Street from Greenville Avenue to Twin Hills Avenue - VAS Engineering Construction Company, lowest responsible bidder of five - \$142,087 - Financing: 2003 Bond Funds (\$134,327), Water Utilities Capital Improvement Funds (\$6,185), and Water Utilities Capital Construction Funds (\$1,575) **[05-1908; APPROVED]**
7. Authorize a contract for the reconstruction of alley paving and storm drainage improvements for the alley located between Elkrige Drive and Ashbrook Road from Everglade Road to Enchanted Lane - Mezttec Contractors, Inc., lowest responsible bidder of four - \$119,463 - Financing: 2003 Bond Funds **[05-1909; APPROVED]**
8. Authorize a contract for electrical improvements at the Central Wastewater Treatment Plant - Texsun Electrical Contractors, Inc., lowest responsible bidder of four - \$3,023,955 - Financing: Water Utilities Capital Improvement Funds **[05-1910; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

9. Authorize a contract for the construction of the hydraulic improvements project for the High Service Pump Station at the Bachman Water Treatment Plant - Eagle Contracting, L.P., lowest responsible bidder of four - \$34,020,000 - Financing: Water Utilities Capital Improvement Funds **[05-1911; APPROVED]**

Contract Amendments

10. Authorize Supplemental Agreement No. 15 to the contract with PSA-Dewberry Inc. to provide additional architectural services for upgrades to the Physical Evidence Laboratory at the Jack Evans Police Headquarters Facility - \$94,895, from \$6,088,793 to \$6,183,688 - Financing: 2000 Certificates of Obligation **[05-1912; APPROVED]**
11. Authorize Supplemental Agreement No. 6 to the contract with Charles Gojer and Associates, Inc. to provide additional construction administration services for the reconstruction of blast fences No. 7 and No. 8 at Dallas Love Field - \$33,800, from \$407,230 to \$441,030 - Financing: Aviation Capital Construction Funds (\$8,450), Federal Aviation Administration Grant Funds (\$25,350) **[05-1913; APPROVED]**
12. Authorize **(1)** an increase in the contract with Andres Construction Services LLC for selective demolition, historic facade improvements and other public improvements for the redevelopment of 1500 Jackson Street (Interurban Building) to provide streetscape improvements in an amount not to exceed \$722,639, from \$5,129,431 to \$5,852,070, and **(2)** assignment to Barker-Nichols for construction management under the terms of the existing development agreement - \$722,639 - Financing: 2003 Bond Funds **[05-1914; POSTPONED UNTIL 08/10/05]**
13. Authorize Supplemental Agreement No. 1 to the professional services contract with APM & Associates, Inc. to include engineering design services for the replacement of water mains and/or rehabilitation of wastewater mains at various locations (list attached) - \$687,175, from \$1,267,100 to \$1,954,275 - Financing: Water Utilities Capital Improvement Funds **[05-1915; APPROVED]**
14. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. for preliminary design of the Phase IV expansion at the Southside Wastewater Treatment Plant - \$3,098,087, from \$739,112 to \$3,837,199 - Financing: Water Utilities Capital Improvement Funds **[05-1916; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

15. Authorize a Multiple Use Agreement with the Texas Department of Transportation for the construction of paving, drainage, water, and wastewater improvements and the operation and maintenance of Linfield Road from Illinois Avenue to SH 310 - Financing: No cost consideration to the City **[05-1917; APPROVED]**
16. Authorize the rejection of bids for Fire Station No. 38 located at Bonnie View Road and Wilhurt Avenue and the readvertisement for new bids - Financing: No cost consideration to the City **[05-1918; APPROVED AS AN INDIVIDUAL ITEM]**
17. Authorize (1) sidewalk paving improvements on Holden Avenue from S. Beckley Avenue to Michigan Avenue; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on August 24, 2005, to receive citizens' comments - Financing: This action has no cost consideration to the City **[05-1919; APPROVED]**
18. Authorize (1) street paving, storm drainage, water and wastewater main improvements for Lucas Drive from Harry Hines Boulevard to Maple Avenue; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on August 24, 2005, to receive citizens' comments - Financing: No cost consideration to the City **[05-1920; APPROVED]**

LAND ACQUISITION

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 2 properties improved with single-family homes located near the intersection of Arturo and Lakeland Drives for the Ash Creek Drainage project (list attached) - \$301,000 - Financing: 2003 Bond Funds **[05-1921; APPROVED]**

LAND MISCELLANEOUS

20. Authorize a thirty-year lease agreement, with two five-year renewal options, of approximately 58,825 square feet of land, improved with an aircraft hangar, ramp and automobile parking with Cutter Aviation Dallas, Inc. at Dallas Executive Airport - Estimated Annual Revenue: \$57,080 **[05-1922; APPROVED AS AN INDIVIDUAL ITEM]**
21. Authorize an environmental deed restriction prohibiting the use of groundwater for residential, agricultural, recreational, industrial or commercial purposes without the express written pre-approval of the State of Texas under portions of Love Field east of Reeves Street between Shorecrest Drive and Love Field Drive - Revenue: \$91,894 **[05-1923; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

22. An ordinance abandoning a sanitary sewer easement to Julius H. Coleman, the abutting owner, containing approximately 4,027 square feet of land located near the intersection of Greenville Avenue and Meadow Road, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-1924; ORDINANCE 26025; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize the release of non-tax City liens against 2 privately held vacant properties located at 511 N. Denley Drive and 427 N. Moore Street, in exchange for Texas Heavenly Homes, Ltd. providing an unsecured promissory note in the amount of the non-tax liens, estimated to be \$1,532 for the property at 511 N. Denley Drive and \$2,530 for the property at 427 N. Moore Street, paying all delinquent taxes, penalties and interest on the properties, and providing affordable housing on each property for low-income households in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$4,062 **[05-1925; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

24. Authorize the purchase of school supply packets for the Mayor's 2005 Back-to-School Fair from the only bidder - Educational Products, Inc. - Not to exceed \$116,050 - Financing: Gift and Donations Funds **[05-1926; APPROVED]**
25. Authorize (1) designation of The Dallas Morning News as the official newspaper of the City for a twelve-month period; and (2) a twelve-month service contract for the publishing of official notices and City advertising - The Dallas Morning News - Sole Source - Not to exceed \$697,850 - Financing: Current Funds (\$658,850), Water Utilities Current Funds (\$24,000), Aviation Current Funds (\$10,000), Convention and Event Services Current Funds (\$5,000) **[05-1927; APPROVED]**
26. Authorize a twenty-four-month price agreement for unleaded gasoline, Texas low-emission diesel fuel, and bio-diesel fuel with the lowest responsible bidders of seven - Lisa Hare dba Clarksville Oil in the amount of \$8,793,780, PS Energy Group, Inc. in the amount of \$5,981,500 and Sun Coast Resources, Inc. in the amount of \$442,990 - Total not to exceed \$15,218,270 - Financing: Current Funds **[05-1928; APPROVED AS CORRECTED ON THE ADDENDUM]**
27. Authorize the purchase of a replacement rescue boat with fire suppression capability to be used on Lake Ray Hubbard from Sea Ark Boats, Inc. - Sole Source - Not to exceed \$88,904 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes **[05-1929; APPROVED]**
28. Authorize a twelve-month service contract for basic general carpentry services with the lowest responsible bidder of four - Care Construction & Remodeling, Inc. - Not to exceed \$111,493 - Financing: 2002-03 Community Development Grant Reprogramming Funds **[05-1930; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

29. Authorize a forty-eight-month service contract for armed security guard services for the Dallas Public Library with the lowest responsible bidder of ten - Ruiz Protective Service, Inc. - Not to exceed \$2,792,850 - Financing: Current Funds **[05-1931; APPROVED]**
  
30. Authorize (1) a twenty-four-month price agreement for video broadcast equipment with Burst Communications, Inc. through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program in the amount of \$1,300,000; and, (2) the establishment of appropriations in an amount not to exceed \$1,300,000 in Public Educational and Governmental Access Funds - Total not to exceed \$1,300,000 - Financing: Public Educational and Governmental Access Funds **[05-1932; APPROVED AS AN INDIVIDUAL ITEM]**
  
31. Authorize a thirty-six-month price agreement for food and food supplements for animals at the Dallas Zoo with the lowest responsible bidders of five - Feeders Supply in the amount of \$239,694, Central Nebraska Packing, Inc. in the amount of \$186,930, Timberline in the amount of \$39,263, TNT Distributing in the amount of \$112,985, and Premium Nutritional Products in the amount of \$16,916 - Total not to exceed \$595,788 - Financing: Current Funds **[05-1933; APPROVED]**
  
32. Authorize a thirty-six-month service contract for litter removal on street medians and rights-of-way with the lowest responsible bidders of six - A Lift for Life Outreach Center, Inc. in the amount of \$472,500 and Urban Landscaping & Irrigation in the amount of \$119,040 - Total not to exceed \$591,540 - Financing: Current Funds **[05-1934; DELETED ON THE ADDENDUM]**
  
33. Authorize a thirty-six-month price agreement for sulfur dioxide for the removal of residual chlorine at the Central and Southside Wastewater Treatment Plants with the lowest responsible bidders of four - DPC Industries Company in the amount of \$950,400 and Specialized Response Solutions, L.P. in the amount of \$124,600 - Total not to exceed \$1,075,000 - Financing: Water Utilities Current Funds **[05-1935; APPROVED]**

MISCELLANEOUS

34. An ordinance amending Chapters 51 and 51A of the Dallas City Code to codify the Turtle Creek Environmental Corridor Ordinance - Financing: No cost consideration to the City **[05-1936; ORDINANCE 26026; APPROVED]**
  
35. An ordinance correcting Ordinance Nos. 21319, 22202, 22705, 22726, 23772 and 25026 by providing a corrected property description and correcting Article 316 of Chapter 51P of the Dallas Development Code by providing a corrected subarea map - Financing: No cost consideration to the City **[05-1937; POSTPONED UNTIL 08/10/05]**
  
36. An ordinance correcting and recodifying Division 51A-7.1000, the West End Historic Sign District, correcting errors caused by the omission of amendments made by earlier ordinances from later ordinances, and correcting errors caused by Ordinance No. 22112 not being published in the Dallas Development Code - Financing: No cost consideration to the City **[05-1938; ORDINANCE 26027; APPROVED]**

CONSENT AGENDA (Continued)  
MISCELLANEOUS (Continued)

37. An ordinance authorizing a correction to Ordinance No. 25955 for an Historic Overlay for the Kalita Humphrey's Theater on Turtle Creek Boulevard between Blackburn Street and Lemmon Avenue to correct the property description Z045-174 - Financing: No cost consideration to the City **[05-1939; ORDINANCE 26028; APPROVED]**
38. An ordinance rescinding the current version of Chapter 52 of the Dallas City Code, Administrative Procedures for the Construction Codes, and adopting a new Chapter 52 of the Dallas City Code, Administrative Procedures for the Construction Codes - Financing: No cost consideration to the City **[05-1940; ORDINANCE 26029; APPROVED]**

Note: Item nos. 39 and 40 must be considered collectively.

Cityplace Area TIF District

39. \* Authorize (1) a development agreement with Gables Realty Limited to provide funding for the design, professional services and construction of public improvements for the Gables At Cityplace West, a Mixed-Use High-Density project located at 3636 McKinney Avenue in Tax Increment Financing Reinvestment Zone Number Two, Cityplace Area TIF District; and (2) the establishment of appropriations in an amount not to exceed \$450,000 in the Cityplace Area TIF District Fund - \$450,000 - Financing: To be advanced by a private developer and reimbursed with interest from the Cityplace TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Cityplace Area TIF District Fund and/or Tax Increment Bonds **[05-1941; APPROVED AS AN INDIVIDUAL ITEM]**
40. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse Gables Realty Limited for the funds advanced pursuant to a development agreement between the City of Dallas and Gables Realty Limited in an amount not to exceed \$450,000 plus interest, for certain public improvements related to the development of the Gables At Cityplace West, a Mixed-Use High-Density project located at 3636 McKinney Avenue in Tax Increment Financing Reinvestment Zone Number Two, Cityplace Area TIF District - Financing: No cost consideration to the City **[05-1942; APPROVED]**
41. Authorize an amendment to the By-Laws for the Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) to redefine a quorum as a majority of the directors currently appointed to the Board of Directors - Financing: No cost consideration to the City **[05-1943; APPROVED]**
42. Authorize (1) the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period October 1, 2005 through September 30, 2006, and (2) execution of the grant agreement - Not to exceed \$874,200 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[05-1944; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

43. Authorize (1) the acceptance of Transitional Housing Grant Funds in the amount of \$250,598 from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for single homeless persons for the period October 1, 2005 through September 30, 2006, (2) a local match in an amount not to exceed \$15,866; and (3) execution of the grant agreement - Total not to exceed \$266,464 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866) (subject to appropriations) **[05-1945; APPROVED]**
44. Authorize (1) the application for and acceptance of Competitive Housing Opportunities for Persons with AIDS grant funds in the amount of \$773,839 from the U.S. Department of Housing and Urban Development (HUD), for the provision of a transitional homeless housing placement program for the three-year grant period designated by HUD, and (2) execution of the grant agreement - Not to exceed \$773,839 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds **[05-1946; APPROVED]**
45. An ordinance amending Chapter 16 of the Dallas City Code, Dallas Fire Code to (1) mirror proposed change to Building Code; (2) allow storage of open-flame cooking and heating devices on balconies; and, (3) modify requirements for fire lane and access roads - Financing: No cost consideration to the City **[05-1947; ORDINANCE 26030; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize (1) a public hearing to be held on August 24, 2005 to receive citizens' comments on the proposed City of Dallas FY 2005-06 Urban Land Bank Demonstration Program Plan; and, at the close of the public hearing, (2) consideration of approval of the City of Dallas FY 2005-06 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-1948; APPROVED]**
47. Authorize the reconstruction on-site of three homes in accordance with the Replacement Housing Program Statement requirements for the property located at 323 N. Marsalis Avenue, 2622 Hatcher Street, and 2219 Harding Street - Not to exceed \$210,000 - Financing: 2004-05 HOME Funds **[05-1949; APPROVED]**
48. Authorize the issuance of tax-exempt financing by the Hudson Oaks Education Finance Corporation in an amount not to exceed \$4,200,000 for the benefit of Lakehill Preparatory School - Financing: No cost consideration to the City **[05-1950; APPROVED]**
49. A resolution extending the decision deadline for Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program Rate Adjustment from June 30, 2005 to October 31, 2005 - Financing: No cost consideration to the City **[05-1951; APPROVED]**



CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize amendments to the eleven-year concession services contract with Horizon Amusement Management Group, LLC for the Family Aquatics Center at Thurgood Marshall Park - Financing: No cost consideration to the City **[05-1952; APPROVED]**
51. Authorize Supplemental Agreement No. 4 for a 2-month extension to the License Agreement with the City of Inglewood, California for the continued operation of the parking management information system from May 1, 2005 to June 30, 2005 - \$387,000, from \$5,319,653 to \$5,706,653 - Financing: Current Funds **[05-1953; APPROVED AS AN INDIVIDUAL ITEM]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [05-1954]

52. An application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IM Industrial Manufacturing District on the northwest line of Stutz Avenue northeast of Forest Park Road and a resolution accepting deed restrictions volunteered by the applicant and an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant  
Z034-175 (RB) [05-1955; ORDINANCE 26031; CPC RECOMMENDATION FOLLOWED]
53. An application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property bounded by Clarence Street, Harwood Street, Sanger Avenue, and Mansfield Street 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  
Z034-309 (RB) [05-1956; ORDINANCE 26032; CPC RECOMMENDATION FOLLOWED]
54. An application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District, on the southwest corner of Illinois Avenue and Salerno Street  
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  
Z045-128 (WE) [05-1957; ORDINANCE 26033; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

55. An application for a CH Clustered Housing District on property zoned a CR Community Retail District located along the north line of Frankford Road, west of Hillcrest Road, and along the west alignment of Hillcrest Road, north of Frankford Road with consideration given to and an ordinance granting a TH-1(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting the termination of existing deed restriction  
Recommendation of Staff: Approval of a TH-1(A) Townhouse District, subject to deed restrictions volunteered by the applicant and approval of the termination of existing deed restrictions  
Recommendation of CPC: Denial of a CH Clustered Housing District, and approval of a TH-1(A) Townhouse District, subject to deed restrictions volunteered by the applicant and approval of the termination of existing deed restrictions  
**Z045-179 (RB) [05-1958; APPROVED AS AMENDED; ORDINANCE & DEED RESTRICTIONS TO COME BACK LATER]**
56. An application for and an ordinance granting a Planned Development District for TH-1(A) Townhouse District uses plus a private recreation center, club, or area; a community service center; an adult day care; a child-care facility; and a transit passenger shelter and an ordinance granting the termination of Specific Use Permit No. 442 for a community service center, and an ordinance granting the termination of Specific Use Permit No. 694 for a bus transfer shelter, on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, located on the east corner of Latimer Street and Romine Avenue with consideration given to a Specific Use Permit for a private recreation center, club, or area; a community service center; an adult day care; and a child-care facility  
Recommendation of Staff: Approval of amending and expanding Specific Use Permit No. 442 for a private recreation center, club, or area; a community service center; an adult day care; and a child-care facility for a permanent time period, subject to a site plan and conditions and approval of the termination of Specific Use Permit No. 694 in lieu of the requested planned development district  
Recommendation of CPC: Approval of a Planned Development District for TH-1(A) Townhouse District uses plus a private recreation center, club, or area; a community service center; an adult day care; a child-care facility for a permanent time period; subject to a development plan and conditions and a transit passenger shelter and approval of the termination of Specific Use Permit No. 442 for a community service center, and approval of the termination of Specific Use Permit No. 694 for a bus transfer shelter  
**Z045-187 (DW) [05-1959; ORDINANCES 26034, 26035 & 26036; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

57. A City Plan Commission authorized hearing to determine proper zoning on property zoned an NC Neighborhood Commercial Subdistrict, a CCE Community Commercial Enhanced Subdistrict and an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, located on both sides of Bexar Street, between Brigham Lane and C.F. Hawn Freeway with consideration given to and an ordinance granting a Planned Development District for mixed uses  
Recommendation of Staff and CPC: Approval, of a Planned Development District for mixed uses, subject to a conceptual plan and conditions  
Z045-200 (WE) [05-1960; ORDINANCE 26037; APPROVED AS AMENDED]
58. An application for and an ordinance granting a Specific Use Permit for a General Merchandise or Food Store greater than 100,000 sq. feet on property zoned a CR Community Retail District located southeast of the intersection of Northwest Highway and Skillman Street, west of Abrams Road and north of Fisher Road  
Recommendation of Staff and CPC: Approval, for a permanent time period, subject to a site plan and conditions  
Z045-212 (MM) [05-1961; ORDINANCE 26038; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

59. An application for a Planned Development Subdistrict for MF-3 Multiple-family Subdistrict uses on property zoned an MF-2 Multiple-family Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Cole Avenue, between Hester Avenue and Monticello Avenue  
Recommendation of Staff and CPC: Denial  
Z045-141(WE) [05-1962; CPC RECOMMENDATION FOLLOWED]
60. An application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District on the north line of Ferguson Road, east of Lakeland Drive and on the east line of Lakeland Drive, north of Ferguson Road and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval of a TH-3(A) Townhouse District, subject to deed restrictions volunteered by the applicant  
Z045-198 (RB) [05-1963; APPROVED; ORDINANCE & DEED RESTRICTIONS TO CAME BACK LATER]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

61. An application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-10 (A) Single Family District on the northeast corner of St. Augustine Road and I-20  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z045-211 (JP) [05-1964; APPROVED AS AMENDED; ORDINANCE & DEED RESTRICTIONS TO COME BACK LATER]**
62. An application for and an ordinance granting a Planned Development Subdistrict for certain HC Heavy Commercial Subdistrict Uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the west corner of Maple-Routh Connection and Thomas Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan and conditions  
**Z045-213 (RB) [05-1965; APPROVED AS AMENDED; ORDINANCE 26039]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. An application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-10(A) Single Family District uses on property zoned an R-10(A) Single Family District and an R-7.5(A) Single Family District, on the southeast corner of Webb Chapel Road and Walnut Hill Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-145 (WE) [05-1966; APPROVED AS AMENDED; ORDINANCE 26040]**  
Note: This item was considered by the City Council at a public hearing on June 8, 2005, and was taken under advisement until June 22, 2005, with the public hearing open.
64. An application for and an ordinance granting an RR Regional Retail District on property zoned Planned Development District No. 579 for a bus fueling station and light service facility, on the southeast corner of Lancaster Avenue and Ninth Street  
Recommendation of Staff and CPC: Approval  
**Z045-182 (WE) [05-1967; ORDINANCE 26041; CPC RECOMMENDATION FOLLOWED]**  
Note: This item was considered by the City Council at public hearings on May 11 and June 8, 2005, and was taken under advisement until June 22, 2005, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENT

65. Consideration of an amendment to Chapter 51P of the Dallas City Code, as amended, by codifying the regulations for Planned Development District Nos. 401, and 402, 404 through 442, 444 through 455, 457 through 461, 463 through 474, 476 through 479, and 481 through 516 and an ordinance granting the amendment.  
Recommendation of Staff and CPC: Approval  
DCA 045-002 [05-1968; ORDINANCE 26042; CPC RECOMMENDATION FOLLOWED]

FLOODPLAIN APPLICATION

66. A public hearing regarding the application for a fill permit and removal of the floodplain (FP) prefix from 1.84 acres of land, zoned MF-2(A), currently in the 100-year floodplain of Estes Branch, a tributary of Prairie Creek, located on the east side of the 2300 Block of St. Augustine Drive, south of Bluffcreek Drive and north of Bruton Road, Fill Permit 05-06 - Financing: No cost consideration to the City  
**[05-1969; HEARING CLOSED]**

MISCELLANEOUS HEARINGS

Private Sale of Unimproved Properties

Note: Item nos. 67 and 68 must be considered collectively.

67. \* A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization (list attached) - Financing: No cost consideration to the City **[05-1970; HEARING CLOSED]**
68. \* Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to a qualified non-profit organization (list attached) - Revenue: \$2,000 **[05-1970; APPROVED]**

Deep Ellum TIF District

Note: Item nos. 69 and 70 must be considered collectively.

69. \* A public hearing to receive citizens' comments concerning the creation of a tax increment financing reinvestment zone for the Deep Ellum area, (Deep Ellum TIF District), under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City **[05-1971; HEARING CLOSED]**
70. \* An ordinance establishing Tax Increment Financing Reinvestment Zone Number Twelve to be known as the Deep Ellum TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City **[05-1971; ORDINANCE 26043; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Urban Land Bank Demonstration Program

Note: Item nos. 71 and 72 must be considered collectively.

71. \* A public hearing to receive citizens' comments on a proposed amendment to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-1972; HEARING CLOSED]**
72. \* Authorize approval of a proposed amendment to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-1972; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

73. 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) **[05-1973; APPOINTMENTS MADE TO BOARDS]**
74. Authorize hardship relief for property located at 3207/09 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 **[05-1974; APPROVED]**
75. A resolution consenting to the City of Irving's grant of a Freeport Exemption for DPF Trade Center I, L.P. to locate a regional distribution center at its new warehouse/distribution facility at Dallas/Fort Worth International Airport - Financing: No cost consideration to the City **[05-1975; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

76. Authorize hardship relief for property located at 3237 West Northwest Highway Suite No. 102 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 **[05-1976; DENIED]**
77. Authorize hardship relief for property located at 3237 West Northwest Highway Suite No. 103 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 **[05-1977; APPROVED]**

## ADDENDUM

### ADDITIONS:

Attorney Briefings (Sec. 551.071 T.O.M.A.) **[05-1978; CLOSED SESSION HELD]**

- City of Dallas v. Beazer Homes Texas, L.P., Trial No. 04-12777-G
- Derrick D. Grant v. Ray Cunningham, et al.; Civil No. 3:04-CV-0458-M
- Joy Everett & Patrick Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Legal issues relating to James, et al. v. City of Dallas, Case No. 3:98-CV-00436 (N.D. Tex.) and Bell et al. v. City of Dallas, Consol. Dist. Ct. Case No. 3:95-CV-00383 (N.D. Tex.) and Appellate Case No. 4-10818 (5<sup>th</sup> Cir.)
- Legal issues regarding SB 245, the charitable solicitation amendment to the Texas Transportation Code
- Legal issues regarding the audits of the United Health Care and Humana health benefits administration contracts

### CONSENT ADDENDUM

#### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

##### Authorization of Contracts

1. Authorize **(1)** a contract for the construction of paving, storm drainage, landscaping and irrigation improvements on Merrifield Road from Grady Niblo Road to Kiest Boulevard with Tiseo Paving Company, lowest responsible bidder of three, in the amount of \$2,437,365, **(2)** the receipt and deposit of funds from Dallas Housing Finance Corporation in an amount not to exceed \$200,000, and Dallas County in an amount not to exceed \$1,218,863, and **(3)** an increase in appropriations in the amount of \$1,418,863 in the Capital Projects Reimbursement Fund - Total not to exceed \$2,437,365 - Financing: 2003 Bond Funds (\$169,785), Deerfield Housing Funds (\$848,717), Capital Projects Reimbursement Funds (\$1,418,863) **[05-1979; APPROVED]**

## **ADDENDUM**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

### Authorization of Contracts (Continued)

2. Authorize **(1)** a contract for the construction of a tower crane and personnel/material hoist at 1524/26 Main Street with Centex Construction, LLC, only bidder, in an amount not to exceed \$585,000, **(2)** a contract for foundation and vault construction at 1524/26 Main Street with Centex Construction, LLC, lowest responsible bidder of two, in an amount not to exceed \$761,477, **(3)** a contract for exterior restoration at 1530 Main Street and shell construction at 1524 Main Street with Centex Construction, LLC, only bidder, in an amount not to exceed \$6,510,000, **(4)** assignment of the contract to Dunhill 1530 Main LP for construction management, **(5)** the receipt and deposit of funds from TIF Hotel, Inc. in an amount not to exceed \$3,607,404, **(6)** an increase in appropriations in the amount of \$3,607,404 in the City Center TIF District Fund, and **(7)** payment to TIF Hotel, Inc. in an amount not to exceed \$1,750,000 for design, reimbursables and construction management - Total not to exceed \$9,606,477 - Financing: City Center TIF District Funds (\$5,999,073) and Private Funds (\$3,607,404) **[05-1980; APPROVED]**
  
3. Authorize **(1)** a contract for environmental abatement and selective interior demolition at Lake Cliff Tower located at 329 E. Colorado Blvd. with CST Environmental, Inc., lowest responsible bidder of eight, in an amount not to exceed \$648,800, and **(2)** assignment of the contract to Top Dog - Oak Cliff, LP for construction management - Total not to exceed \$648,800 - Financing: Oak Cliff TIF District Funds **[05-1981; APPROVED]**

### Construction Miscellaneous

4. Authorize the rejection of bids for Phase 2 of the demolition, abatement and preservation of Lake Cliff Tower located at 329 E. Colorado Boulevard, and the readvertisement for new bids - Financing: No cost consideration to the City **[05-1982; APPROVED]**

### Contract Amendments

5. Authorize an increase in the contract with Harrison Quality Construction, Inc. to provide heating, ventilation and air conditioning modifications and extend the contract until August 2005 for the Lancaster Kiest Branch Library - \$43,251, from \$2,860,615 to \$2,903,866 - Financing: 1998 Bond Funds **[05-1983; APPROVED]**



## **ADDENDUM**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

6. Authorize an increase in the contract with Austin Bridge & Road, LP for additional resurfacing improvements for the 2005 Asphaltic Concrete Street Resurfacing Group 2 (list attached) - \$943,457, from \$7,274,284 to \$8,217,741 - Financing: Current Funds **[05-1984; APPROVED]**
7. Authorize Supplemental Agreement No. 1 to the contract with CamargoCopeland Architects, LLP to provide final programming and conceptual design services for the Homeless Assistance Center located near the intersection of St. Louis Street and St. Paul Street - \$229,448, from \$25,000 to \$254,448 - Financing: 2003 Bond Funds **[05-1985; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize an increase in the contract with JRJ Paving, LP for additional resurfacing improvements for the 2005 Asphaltic Concrete Street Resurfacing Group 1 (list attached) - \$840,541, from \$7,326,072 to \$8,166,613 - Financing: 2003 Bond Funds (\$198,490), Current Funds (\$642,051) **[05-1986; APPROVED]**

Construction Miscellaneous (Continued)

9. Authorize an Advance Funding Agreement and joint contracts with the Texas Department of Transportation for water and wastewater main improvements and a stormwater diversion sluice gate housing replacement in Hampton Road and Inwood Road from Angelina Drive to Harry Hines Boulevard - \$3,394,443 - Financing: Water Utilities Capital Improvement Funds (\$3,143,676), Water Utilities Capital Construction Funds (\$115,767), 1995 Bond Funds (\$135,000) **[05-1987; APPROVED]**

LAND ACQUISITION

10. Authorize acquisition of 4 parcels of land, including the exercise of the right of eminent domain, if such becomes necessary, containing a total of approximately 63,056 square feet of land located near the intersection of Main and Harwood Streets for the Main Street Garden park (list attached) - \$3,745,000 - Financing: 2003 Bond Funds **[05-1988; APPROVED]**

## **ADDENDUM**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND ACQUISITION (Continued)

11. Authorize acquisition of approximately 5,945 square feet of land from The Trust for Public Land and a purchase and sale agreement providing for the potential acquisition of approximately 47,563 square feet of land located near the intersection of Live Oak and St. Paul Streets - \$500,000 - Financing: 2003 Bond Funds **[05-1989; APPROVED]**

LAND MISCELLANEOUS

12. A resolution declaring approximately 87,367 square feet of City-owned land, improved with the Southern Skates Skating Rink, unwanted and unneeded located near the intersection of Ledbetter Drive and Sunnyvale Street and authorizing its advertisement for sale by sealed bid with a minimum bid of \$980,000 - Financing: No cost consideration to the City **[05-1990; APPROVED AS AN INDIVIDUAL ITEM]**
13. An ordinance abandoning certain air rights over approximately 496 square feet of Olive Street (formerly Wichita Street) located near its intersection with North Houston Street to Anland Block C, L.P., the abutting owner, and authorizing the quitclaim - Revenue: \$22,221 plus the \$20 ordinance publication fee **[05-1991; ORDINANCE 26044; APPROVED AS AN INDIVIDUAL ITEM]**
14. An ordinance abandoning easements and a portion of Turtle Creek Plaza to LT Turtle Creek Development, Ltd., the abutting owner, containing approximately 33,805 square feet of land located near the intersection of Bowen Street and Cedar Springs Road, and authorizing the quitclaim - Revenue: \$2,028,525 plus the \$20 ordinance publication fee **[05-1992; ORDINANCE 26045; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

15. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of October 1, 2005 through September 30, 2011 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed \$12,272,901 - Financing: Workers' Compensation Current Funds (subject to annual appropriations) **[05-1993; POSTPONED; FULL COUNCIL BRIEFING ON 08/03/05]**
16. Authorize a twenty-year service contract for a comprehensive outdoor sign kiosk advertising program with the most advantageous proposer of five - Quorum Media Group, L.P. - Estimated Net Revenue: \$17,970,000 **[05-1994; DELETED BY THE CITY MANAGER]**

## ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

17. Authorize the purchase of **(1)** computer hardware from Dell Marketing L.P. through the Department of Information Resources contract in an amount not to exceed \$64,700; and, **(2)** software licenses, training and professional support services for a citywide staff performance based tracking system from Cognos Corporation through the Catalog Information Systems Vendor contract in an amount not to exceed \$307,410 - Total not to exceed \$372,110 - Financing: Current Funds (\$170,000) and 2003 Equipment Acquisition Contractual Obligation Notes (\$202,110) **[05-1995; APPROVED AS AN INDIVIDUAL ITEM]**
18. Authorize a twenty-four-month price agreement for **(1)** General Electric lamps with W.W. Grainger, Inc. through the Western States Contracting Alliance contract in the amount of \$236,365; and, **(2)** Phillips and Sylvania lamps with the lowest responsible bidders of two - Voss Lighting Co. dba Voss Lighting in the amount of \$110,440 and Bulbman, Inc. in the amount of \$23,760 - Total not exceed \$370,565 - Financing: Current Funds (\$151,510), Convention and Event Services Current Funds (\$126,760) and Water Utilities Current Funds (\$92,295) **[05-1996; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize the purchase of a fire station alert system from the most advantageous proposer of two - Locution Systems, Inc. - Not to exceed \$547,170 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes **[05-1997;APPROVED]**
20. Authorize the purchase of compact mobile library shelving units for the fifth floor of the J. Erik Jonsson Central Library from Southwest Solutions Group, Inc. through participation in the Texas State contract - Not to exceed \$388,515 - Financing: Library Gifts and Donations **[05-1998; APPROVED]**

MISCELLANEOUS

21. Authorize settlement of the lawsuits styled **(1)** Erubiel Cruz et al. v. City of Dallas, et al.; Civil Action No. 3:02-CV-0649-K, **(2)** Yvonne Gwyn v. City of Dallas, et al.; Civil Action No. 3:02-CV-2121-K, **(3)** Betty Jenkins v. City of Dallas, et al.; Civil Action No. 3:03-CV-0810-K, **(4)** Betty Jenkins v. Jack Gouge, Civil Action No. 3:04-CV-2245-K - Total not to exceed \$2,095,000 - Financing: Current Funds **[05-1999; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

22. An ordinance adopting Dallas/Fort Worth International Airport Board Resolution No. 2005-05-187, to amend Section 2-5 of Chapter 2 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to clarify the authorization required by persons and vehicles in places designated "Restricted Area", and Section 2-6 of Chapter 2 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to clarify language permitting the enforcement of traffic regulations specific to the Air Operation Area - Financing: No cost consideration to the City **[05-2000; ORDINANCE 26046; APPROVED]**
23. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Webb & Webb for legal services and representation of the City on water rights matters pending before the Texas Commission on Environmental Quality and for legal services related to other water rights matters - \$200,000, from \$200,000 to \$400,000 - Financing: Water Utilities Current Funds **[05-2001; APPROVED]**
24. Authorize back payment of compensation for the period of October 31, 1999 to August 14, 2001 to **(1)** former Executive Assistant Chief of Police Robert Jackson in the amount of \$127,739 and **(2)** former Deputy Chief of Police Willie Taylor in the amount of \$31,448 under the lawsuit styled Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, consolidated with Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, in the United States District Court for the Northern District of Texas, Dallas Division, Appeal Number 04-10506 in the United States Court of Appeals for the Fifth Circuit - Total not to exceed \$159,187 - Financing: Current Funds **[05-2002; APPROVED]**
25. An ordinance granting an amendment to and expansion of Planned Development District No. 504 for a Private School and R-16(A) Single Family District uses on property zoned Planned Development District No. 504 and an R-16(A) Single Family District on the southeast corner of Midway Road and Northaven Road subject to a development plan, landscape plan and conditions - Z034-296 - Financing: No cost consideration to the City **[05-2003; ORDINANCE 26047; APPROVED AS AMENDED]**

## **ADDENDUM**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

26. An ordinance authorizing a correction to Ordinance No. 25804 for a Planned Development District for Single Family uses south of Grady Niblo Road, west of Kiwanis Road to correct Section 51P 701.111(d) Landscaping and Tree Mitigation to allow for requirements mandated in the deed restrictions previously accepted by the City Council on November 10, 2004 - Z034-273 - Financing: No cost consideration to the City **[05-2004; ORDINANCE 26048; APPROVED]**
27. Authorize a secured one percent interest forgivable loan with Central Dallas Community Development Corporation to acquire property located at 5414 Bexar Street as part of the Neighborhood Investment Program Bexar Street Redevelopment Project for use as a child enrichment center which will create two full-time jobs - Not to exceed \$40,000 - Financing: 2002-03 Community Development Grant Funds **[05-2005; APPROVED]**
28. Authorize **(1)** a public hearing to be held on August 10, 2005 to receive citizens' comments concerning the renewal of the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by an assessment for each property owner of record on real property and real property improvements in the District, and at the close of the hearing, **(2)** consideration of a resolution renewing the Uptown Public Improvement District for the purpose of providing supplemental public services, to be funded by an assessment for each property owner of record on real property and real property improvements in the District; and providing an effective date; and **(3)** approval of the Uptown Public Improvement District Service Plan for 2006-2012 - Financing: No cost consideration to the City **[05-2006; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION

29. An ordinance abandoning Mayo Street to the Dallas Independent School District, the abutting owner, containing approximately 17,802 square feet of land located between Washington Avenue and Caddo Street, and authorizing the quitclaim - Revenue: \$151,317 plus the \$20 ordinance publication fee **[05-2007; ORDINANCE 26049; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION

30. An ordinance abandoning a portion of Metropolitan Avenue and a portion of an alley to the Dallas Independent School District, the abutting owner, containing approximately 7,077 square feet of land located near their intersection with Lamar Street, and authorizing the quitclaim - Revenue: \$15,313 plus the \$20 ordinance publication fee **[05-2008; ORDINANCE 26050; APPROVED]**
31. Authorize hardship relief for property located at 2750 West Northwest Highway No. 200 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 **[05-2009; DENIED]**
32. Authorize a modification to the loan terms of the \$4,000,000 Section 108 loan to 1122 Jackson Street Ltd originally made for the rehabilitation of the Santa Fe Lofts II to allow for **(1)** subordination to a new condo conversion loan; **(2)** release of the deed restrictions after a pay-down of \$1,600,000; and, **(3)** an accelerated pay-off in full of the remainder of the balance of the Section 108 loan - Financing: No cost consideration to the City **[05-2010; APPROVED]**
33. Authorize an amendment to the 2005 City Council Calendar to revise and establish certain City Council Committees and establish meeting times to be effective August 1, 2005 - Financing: No cost consideration to the City **[05-2011; APPROVED]**
34. Authorize the City Manager to negotiate definitive documents in accordance with the term sheet with Forest City for the development of the Mercantile Block, Continental Building, Atmos Complex, and the Main Street Gardens park - Financing: No cost consideration to the City **[05-2012; APPROVED]**

#### ITEMS FOR FURTHER CONSIDERATION

35. Authorize a three-fiscal-year settlement agreement for full payment of Emergency 9-1-1 Phase I and Phase II location implementation, maintenance fees, and release of further obligations by the City for future payment - Cingular Wireless, Inc. - \$2,999,878 - Financing: Current Funds (subject to annual appropriations) **[05-2013; APPROVED]**

## ADDENDUM

### CORRECTIONS:

26. Authorize a twenty-four-month price agreement for unleaded gasoline, and Texas low-emission diesel fuel, ~~and bio-diesel fuel~~ with the lowest responsible bidders of seven - Lisa Hare dba Clarksville Oil in the amount of \$8,793,780, PS Energy Group, Inc. in the amount of \$5,981,500 and Sun Coast Resources, Inc. in the amount of \$442,990 - Total not to exceed \$15,218,270 - Financing: Current Funds **[05-1928]**
56. An application for and an ordinance granting a Planned Development District for ~~TH-1(A) R-5(A) Townhouse~~ Single Family District uses plus a private recreation center, club, or area; a community service center; an adult day care; a child-care facility; and a transit passenger shelter and an ordinance granting the termination of Specific Use Permit No. 442 for a community service center, and an ordinance granting the termination of Specific Use Permit No. 694 for a bus transfer shelter, on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, located on the east corner of Latimer Street and Romine Avenue with consideration given to a Specific Use Permit for a private recreation center, club, or area; a community service center; an adult day care; and a child-care facility  
Recommendation of Staff: Approval of amending and expanding Specific Use Permit No. 442 for a private recreation center, club, or area; a community service center; an adult day care; and a child-care facility for a permanent time period, subject to a site plan and conditions and approval of the termination of Specific Use Permit No. 694 in lieu of the requested planned development district  
Recommendation of CPC: Approval of a Planned Development District for ~~TH-1(A) R-5(A) Townhouse~~ Single Family District uses plus a private recreation center, club, or area; a community service center; an adult day care; a child-care facility ~~for a permanent time period~~; subject to a development plan and conditions and a transit passenger shelter and approval of the termination of Specific Use Permit No. 442 for a community service center, and approval of the termination of Specific Use Permit No. 694 for a bus transfer shelter  
Z045-187 (DW) [05-1959]

### DELETION:

32. Authorize a thirty-six-month service contract for litter removal on street medians and rights-of-way with the lowest responsible bidders of six - A Lift for Life Outreach Center, Inc. in the amount of \$472,500 and Urban Landscaping & Irrigation in the amount of \$119,040 - Total not to exceed \$591,540 - Financing: Current Funds **[05-1934]**