

AGENDA
CITY COUNCIL MEETING
APRIL 26, 2006
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) **[06-1180]**

Agenda Item/Open Microphone Speakers **[06-1181]**

VOTING AGENDA

1. Approval of Minutes of the April 12, 2006 City Council Meeting **[06-1182; APPROVED]**

CONSENT AGENDA **[06-1183; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize (1) the receipt and deposit of funds from NorthPark Partners, LP for one-half of the cost of resurfacing of Park Lane between Boedeker Street and Central Expressway in the amount of \$73,000; (2) an increase in appropriations in the amount of \$73,000 in the Capital Projects Reimbursement Fund; and (3) a contract for the 2006 Asphaltic Concrete Street Resurfacing Group 1 on 30 improved streets (list attached) - JRJ Paving, LP, lowest responsible bidder of four - Total not to exceed \$4,130,918 - Financing: 2003 Bond Funds (\$3,997,668), Private Funds (\$73,000), Water Utilities Capital Construction Funds (\$60,250) **[06-1184; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for the 2006 Asphaltic Concrete Street Resurfacing Group 2 on 17 improved streets (list attached) - JRJ Paving, LP, lowest responsible bidder of three - \$3,193,282 - Financing: 2003 Bond Funds (\$3,140,533), Water Utilities Capital Construction Funds (\$52,750) **[06-1185; APPROVED]**
4. Authorize a contract for the 2006 Asphaltic Concrete Street Resurfacing Group 3 on 33 improved streets (list attached) - Austin Bridge & Road, L.P., lowest responsible bidder of five - \$4,155,021 - Financing: 2003 Bond Funds (\$4,082,095), Water Utilities Capital Construction Funds (\$72,925) **[06-1186; APPROVED]**
5. Authorize a contract for the 2006 Asphaltic Concrete Street Resurfacing Group 4 on 24 improved streets (list attached) - Austin Bridge & Road, L.P., lowest responsible bidder of six - \$1,976,110 - Financing: 2003 Bond Funds (\$1,919,685), Water Utilities Capital Construction Funds (\$56,425) **[06-1187; APPROVED]**
6. Authorize a contract for the construction of water and wastewater main replacements at 8 locations (list attached) - Barson Utilities, Inc., lowest responsible bidder of three - \$5,467,485 - Financing: Water Utilities Capital Improvement Funds (\$5,443,725), 2003 Bond Funds (\$23,760) **[06-1188; APPROVED]**

Contract Amendments

7. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for the installation of shade structures, new chain link gates, painting and furnishing and installation of an air conditioning and exhaust system for the Family Aquatics Center at Thurgood Marshall Park located at 5150 Mark Trail Way - \$155,906, from \$1,355,390 to \$1,511,296 - Financing: 2003 Bond Funds **[06-1189; APPROVED]**
8. Authorize an increase in the contract with Integrated Roadway Services, Inc. for the construction of additional streetscape improvements on Akard Street from Young Street to Bryan Street (excluding Bell Plaza) for the City Center TIF District - \$87,590, from \$730,907 to \$818,497 - Financing: City Center TIF District Funds **[06-1190; APPROVED]**
9. Authorize Supplemental Agreement No. 1 to the contract with Criado & Associates, Inc. for the design of alley paving, drainage and wastewater improvements on the alley between State Street and Thomas Avenue from Fairmount Street to Routh Street - \$10,401, from \$19,758 to \$30,159 - Financing: 2003 Bond Funds (\$8,701) and Water Utilities Capital Improvement Funds (\$1,700) **[06-1191; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

10. Authorize Supplemental Agreement No. 2 to the contract with Charles Gojer and Associates, Inc. to provide professional engineering services for the design and preparation of construction documents for Phase II of the terminal apron repairs at Dallas Love Field - Not to exceed \$52,500, from \$224,614 to \$277,114 - Financing: Aviation Capital Construction Funds **[06-1192; APPROVED]**
11. Authorize Supplemental Agreement No. 4 to the contract with HNTB Corporation to provide construction management services for the airfield shoulder and drainage repairs at Dallas Love Field - Not to exceed \$81,835, from \$861,707 to \$943,542 - Financing: Aviation Capital Construction Funds (\$20,459) and Federal Aviation Administration Grant Funds (\$61,376) **[06-1193; APPROVED]**
12. Authorize Supplemental Agreement No. 1 to the contract with BOKA Powell, LLC for architectural and engineering services for improvements to Shed 2 and adjacent areas at the Dallas Farmers Market - \$320,100, from \$131,500 to \$451,600 - Financing: 2003 Bond Funds **[06-1194; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize an increase in the contract with Archer Western Contractors, Ltd., for pump improvements at the Elm Fork Water Treatment Plant - \$260,641, from \$4,414,000 to \$4,674,641 - Financing: Water Utilities Capital Improvement Funds **[06-1195; APPROVED]**
14. Authorize Supplemental Agreement No. 2 to the professional services contract with Chiang, Patel & Yerby, Inc. for additional engineering services in support of the East Side Water Treatment Plant Expansion and construction management services for the East Side Water Treatment Plant and Bachman Water Treatment Plant - \$2,158,900, from \$16,394,123 to \$18,553,023 - Financing: Water Utilities Capital Improvement Funds **[06-1196; APPROVED]**

Construction Miscellaneous

15. Authorize a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, water and wastewater main improvements on Main Street from Houston Street to Market Street - \$300,000 - Financing: Water Utilities Capital Improvement Funds **[06-1197; APPROVED]**
16. Authorize payment to Dallas County for the reconstruction of paving and drainage improvements on the westbound lanes of Walnut Hill Lane from Greenville Avenue to Glen Lakes Drive - \$692,288 - Financing: 1995 Bond Funds (\$554,355), 1998 Bond Funds (\$137,933) **[06-1198; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

17. Authorize a transmission line relocation agreement with TXU Electric for the relocation of the distribution line to the same location as the transmission line for Houston School Road from Camp Wisdom to approximately 2,272 linear feet south of Camp Wisdom Road - \$450,000 - Financing: 2003 Bond Funds **[06-1199; APPROVED]**

LAND ACQUISITION

18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two tracts of land improved with an office/warehouse facility containing approximately 37 acres located near the intersection of McDonald Street and Union Pacific Railroad from 1301 McDonald, L. P. for the Dallas Floodway Extension Project - \$3,850,000 - Financing: 1998 Bond Funds **[06-1200; APPROVED]**
19. Authorize acquisition of 4 lots improved with single family homes in the Cadillac Heights neighborhood near the intersection of Cedar Crest and Kiest Boulevards for the proposed Dallas Police Academy (list attached) - \$210,000 - Financing: 2003 Bond Funds **[06-1201; APPROVED]**
20. Authorize settlement in lieu of proceeding with condemnation of a water line easement containing approximately 326,083 square feet of land owned by Selin Aran located in Van Zandt County for the Lake Fork Water Pipeline Project - \$13,475 - Financing: Water Utilities Capital Construction Funds **[06-1202; APPROVED]**

LAND MISCELLANEOUS

21. An ordinance abandoning portions of Leonard and Colby Streets to the Federal Reserve Bank of Dallas, the abutting owner, containing approximately 28,264 square feet of land located at their intersection, and authorizing the quitclaim - Revenue: \$1,729,756 plus the \$20 ordinance publication fee **[06-1203; ORDINANCE 26307; APPROVED]**
22. Authorize a 7-year lease agreement with Gaston Biomedical, L.P. for approximately 5,360 square feet of office space located at 3910 Gaston Avenue to be used as a Women, Infants and Children Clinic for the period July 1, 2006 through June 30, 2013 - Not to exceed \$712,880 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[06-1204; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES

23. Authorize a thirty-six-month master agreement to be used for accessories, repair and parts for two-way radio equipment to be used city-wide, with the lowest responsible bidders of two - Hutton Communications, Inc. in the amount of \$541,200 and Motorola Communications, Inc. in the amount of \$2,830,000 - Total not to exceed \$3,371,200 - Financing: Current Funds **[06-1205; APPROVED]**
24. Authorize a twenty-four-month master agreement for concrete reinforced pipe with the only bidder - Hanson Pipe & Products - Not to exceed \$119,077 - Financing: Current Funds **[06-1206; APPROVED]**
25. Authorize a thirty-six-month master agreement for traffic cones and delineators with the lowest responsible bidder of four - BKW Environmental Services, LLC - Not to exceed \$154,640 - Financing: Water Utilities Current Funds **[06-1207; APPROVED]**
26. Authorize a thirty-six-month master agreement for sewer hoses, stainless steel clamps, hoses and accessories with the lowest responsible bidders of three - Mueller Co. in the amount of \$510,485, 4-Star Air Hydraulics and Supplies in the amount of \$514,546, and Powerseal Pipeline Products Corp. in the amount of \$172,546 - Total not to exceed \$1,197,577 - Financing: Water Utilities Current Funds **[06-1208; APPROVED]**

MISCELLANEOUS

27. Authorize settlement of the claim filed by Tyree Sims, Claim No. 20050195 - Not to exceed \$12,500 - Financing: Current Funds **[06-1209; APPROVED]**
28. Authorize the event plan for a possible major sports celebration in honor of the Dallas Stars no earlier than June 16, 2006, and/or the Dallas Mavericks no earlier than June 20, 2006, in accordance with "A Policy Statement for Major Sports Celebrations" previously approved on December 8, 1993 by Resolution No. 93-4570 - Financing: No cost consideration to the City **[06-1210; APPROVED]**
29. An ordinance authorizing a correction to Ordinance No. 25960 for an amendment to Planned Development District No. 298, the Bryan Area Special Purpose District, and Ordinance No. 26179, an ordinance correcting Ordinance No. 25960 to attach the correct study area map as Exhibit 298A - Z045-169 - Financing: No cost consideration to the City **[06-1211; ORDINANCE 26308; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize an Interlocal Agreement with the Dallas County Department of Health and Human Services and the Dallas Area Agency on Aging to provide health, nutrition, recreation, and social service activities for senior citizens at the Martin Luther King, Jr. Recreation Center and the West Dallas Multipurpose Center for the period January 1, 2006 through December 31, 2009 - Financing: No cost consideration to the City **[06-1212; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

31. Authorize adoption of the special pay schedule for sworn personnel in the Dallas Police Department effective April 1, 2006 - Not to exceed \$924,572 - Financing: Current Funds **[06-1213; APPROVED]**
32. Authorize (1) the acceptance of a grant from the ExxonMobil Foundation in the amount of \$265,000 to provide funding for employment, training and basic education services to Dallas youth; (2) the implementation of the Summer Youth Program from April 26, 2006 to August 21, 2006 for low- to moderate-income youth ages 16 and above, and certain costs for students and supervisor wages, supplies training, and materials in the amount of \$238,000; and (3) an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component in the amount of \$27,000 - Total not to exceed \$265,000 - Financing: 2006 ExxonMobil Foundation Grant Funds **[06-1214; APPROVED]**
33. Authorize a supplemental agreement to the management agreement with the African American Museum to provide a cultural awareness program for low- to moderate-income youth in the Southern Dallas area - \$50,000 - Financing: 2005-06 Community Development Grant Funds **[06-1215; APPROVED]**
34. Authorize a public hearing to be held on May 10, 2006 to receive comments in preparation of the FY 2006-07 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[06-1216; APPROVED]**
35. A resolution extending the decision deadline for Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program Rate Adjustment from May 29, 2006 to July 13, 2006 - Financing: No cost consideration to the City **[06-1217; APPROVED]**
36. Authorize application for the continuation of the Commercial Auto Theft Interdiction Squad grant in the amount of \$485,000 to provide a specialized proactive automobile theft program from the Texas Automobile Theft Prevention Authority for the period September 1, 2006 through August 31, 2007 (local match in the amount of \$72,180 of all expenses will be required if awarded and in-kind contributions in the amount of \$485,000 will be contributed by the Dallas Police Department) - Financing: No cost consideration to the City **[06-1218; APPROVED]**
37. Authorize (1) the application for and acceptance of the "Click It or Ticket" Overtime Enforcement grant in the amount of \$90,000 from the Texas Department of Transportation for a safety belt enforcement initiative for the period of May 22, 2006 through June 4, 2006, (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$25,398, and (3) execution of the grant agreement - Total not to exceed \$115,398 - Financing: Current Funds (\$25,398) and Texas Department of Transportation Grant Funds (\$90,000) **[06-1219; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

38. Authorize Supplemental Agreement No. 1 to the professional services contract with ACS State and Local Solutions for additional services and equipment including the procurement of AutoVu license plate recognition cameras, the addition of a Pay Station and Customer Service Center at the Auto Pound and the reimbursement of City expenses for two additional Boot Officers; and assignment of additional revenues from new fee and penalty increases to ACS State and Local Solutions for compensation - Financing: No cost consideration to the City **[06-1220; APPROVED AS AN INDIVIDUAL ITEM]**
39. An ordinance amending Chapter 28 of the Dallas City Code to increase the fee for immobilizing a vehicle that is the subject of multiple unresolved parking violations; establish a \$500 criminal fine for removing, disabling, tampering with, or damaging a parking boot or for towing or moving a booted vehicle; establish a \$20 additional penalty for failure to timely pay all civil fines, fees, penalties, and costs assessed for a parking violation; and update references to state law - Estimated Additional Revenue: \$386,000 **[06-1221; ORDINANCE 26309; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [06-1222]

40. An application for and an ordinance granting an expansion of and an amendment to Specific Use Permit No. 1450 for an Open Enrollment Charter School on property zoned an R-7.5(A) Single Family District on the southwest corner of West Illinois Avenue and Chalmers Street Recommendation of Staff and CPC: Approval, for a ten-year period, with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions Z034-297(MM/MF) **[06-1223; ORDINANCE 26310; CPC RECOMMENDATION FOLLOWED]**
41. An application for and an ordinance granting a Specific Use Permit for an Industrial (inside) potentially incompatible use for soap or detergent manufacturing use on property zoned an IM Industrial Manufacturing District on the east and west line of Weir Street, south of Singleton Boulevard Recommendation of Staff and CPC: Approval for a two-year period, with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions Z045-276(RB) **[06-1224; ORDINANCE 26311; CPC RECOMMENDATION FOLLOWED]**
42. An application for and an ordinance granting an amendment to Specific Use Permit No. 1344 for a college, university, or seminary, a community service center, and a police or fire station to allow the additional use of a Private School or an Open Enrollment Charter School on property zoned an MF-1(A) Multifamily District on the northeast corner of Frankford Road and Marsh Lane Recommendation of Staff and CPC: Approval, subject to revised conditions Z045-309(MM/MF) **[06-1225; ORDINANCE 26312; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

43. An application for a TH-2(A) Townhouse District located at the east corner of Lake Highlands Drive and Easton Road with consideration being given to and an ordinance granting a TH-1(A) Townhouse District in lieu of the requested TH-2(A) Townhouse District
Recommendation of Staff and CPC: Approval of a TH-1(A) Townhouse District in lieu of the requested TH-2(A) Townhouse District
Z056-123(RB) [06-1226; ORDINANCE 26313; CPC RECOMMENDATION FOLLOWED]
44. A Landmark Commission authorized hearing for an Historic Overlay for the Clifford D. Hutsell House on property zoned an R-7.5(A) Single Family District at 7035 Lakewood Boulevard, northwest corner of Lakewood Boulevard and Winsted Drive, and an ordinance granting an Historic Overlay
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z056-141(JA) [06-1227; ORDINANCE 26314; CPC RECOMMENDATION FOLLOWED]
45. An application for and an ordinance granting a Planned Development Subdistrict for MF-2 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, in an area generally bounded by Cedar Springs Road, Hawthorne Avenue, Hartford Street, and the northern half of Raleigh Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z056-143(RB) [06-1228; ORDINANCE 26315; CPC RECOMMENDATION FOLLOWED]
46. An application for and an ordinance granting an amendment to Specific Use Permit No. 1465 for a community service center on property zoned Planned Development District No. 67, on the northwest corner of University Boulevard and Roper Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-159(JH) [06-1229; DELETED]
47. A City Plan Commission authorized hearing to determine proper zoning on property zoned a TH-3(A) Townhouse District and an IR Industrial Research District with consideration being given to a single family district on the northwest corner of Vilbig Street and TX and Pacific Railroad and an ordinance granting an R-5(A) Single Family District
Recommendation of Staff and CPC: Approval, of an R-5(A) Single Family District
Z056-160(JH) [06-1230; ORDINANCE 26316; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

48. An application for and an ordinance granting a GR General Retail Subdistrict on property zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and an ordinance granting a Specific Use Permit for a Bank or Savings and Loan Office with drive-through lanes on property zoned a P Parking Subdistrict and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest corner of Oaklawn Avenue and Avondale Avenue
Recommendation of Staff and CPC: Approval of the GR General Retail Subdistrict and approval of the Specific Use Permit for a ten -year period with eligibility for automatic renewal for additional ten-year periods, subject to site plans and conditions
Z056-161(JH) [06-1231; ORDINANCES 26317 AND 26318; CPC RECOMMENDATION FOLLOWED]
49. An application for and an ordinance granting an amendment to Planned Development District No. 16 for RR Regional Retail District uses, with consideration given to and a resolution accepting an amendment to the beautification easement as it applies to a portion of this property to allow for the installation of landscaping, irrigation, and drainage improvements and to provide for the ongoing maintenance and preservation of the landscaping on the east side of Preston Road, north of LBJ Freeway
Recommendation of Staff and CPC: Approval of an amendment to Planned Development District No. 16 subject to a landscape plan and conditions, and approval of an amendment to the beautification easement
Z056-162(DW) [06-1232; CONTINUED UNTIL 05/24/06; HEARING OPEN]
50. An application for and an ordinance granting a Planned Development District for MU-1 Mixed uses with retention of the D Dry Overlay on property zoned an MU-1 Mixed Use District with a D Dry Overlay and LO-2 Limited Office District with a D Dry Overlay with consideration given to and an ordinance granting a MU-2 Mixed Use District with retention of the D Dry Overlay and a resolution accepting deed restrictions volunteered by the applicant on property located on the southwest corner of Northaven Road and Central Expressway
Recommendation of Staff: Approval of an MU-2 Mixed Use District subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval of an MU-2 Mixed Use District with retention of the D Dry Liquor Control Overlay, subject to deed restrictions volunteered by the applicant
Z056-163(JH) [06-1233; ORDINANCES 26319; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

51. An application for and an ordinance granting a Specific Use Permit for an Industrial (inside) not potentially incompatible use on property zoned Subdistrict 1b within Planned Development District No. 714, on the southeast corner of Commerce Street and Sylvan Avenue
Recommendation of Staff: Approval for a ten-year period, subject to a site plan and conditions
Z056-164(DW) [06-1234; ORDINANCE 26320; CPC RECOMMENDATION FOLLOWED]
52. An application for and an ordinance granting an Historic Overlay for the Fidelity Union Life Towers on property zoned a CA-1(A)-CP Central Area District with a Core Pedestrian Overlay, in an area bounded by Akard Street, Federal Street, Bullington, Bryan Street and Pacific Avenue
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z056-166(JA) [06-1235; ORDINANCE 26321; CPC RECOMMENDATION FOLLOWED]
53. An application for and an ordinance granting a Specific Use Permit for a child-care facility and private school use on property zoned an MF-2(A) Multifamily District and an MU-2 Mixed Use District on the northeast corner of Westmoreland Road and Glennlyons Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z056-167(WE) [06-1236; ORDINANCE 26322; CPC RECOMMENDATION FOLLOWED]
54. An application for and an ordinance granting a CS Commercial Service District on property zoned a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant and an ordinance granting a CR Community Retail District on a portion of the property zoned Planned Development District No. 72 for Automobile Sales and Service, north of Inwood Road, east Cedar Springs Road
Recommendation of Staff and CPC: Approval of the CS Commercial Service District, subject to deed restrictions volunteered by the applicant and approval of the CR Community Retail District
Z056-168(WE) [06-1237; ORDINANCES 26323 AND 26324; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

55. An application for and an ordinance granting an expansion to and renewal of Specific Use Permit No. 1548 for an Open Enrollment Charter School on property zoned an IR Industrial Research District on the west line of Forestgate Drive, north of Forest Lane
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z056-174(RB) [06-1238; ORDINANCE 26325; CPC RECOMMENDATION FOLLOWED]
56. An application for and an ordinance granting an amendment to the conceptual plan and development plan for Planned Development Subdistrict No. 39 for Mixed Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, with the Dry Liquor Control Overlay on a portion of the site on the west corner of Maple Avenue and Wolf Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and development plan
Z056-175(RB) [06-1239; ORDINANCE 26326; CPC RECOMMENDATION FOLLOWED]
57. An application for and an ordinance granting a Specific Use Permit for a Private-Club Bar and Commercial Amusement (inside) limited to a Class A Dance Hall on property zoned a CR Community Retail District on the east side of Dallas Parkway, north of Belt Line Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for an additional five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for one automatic renewal for an additional five-year period, subject to a site plan and condition
Z056-178(DW) [06-1240; ORDINANCE 26327; APPROVED AS AMENDED]
58. A City Plan Commission authorized hearing to consider proper zoning for the Subdistrict D-1 portion of Planned Development District No. 468 for Mixed Uses located in the east quadrant of Colorado Boulevard and Zang Boulevard and the north quadrant and Zang Boulevard and Plowman Avenue with consideration being given to amending the Tract 1 and 2 Development Plan/Tract 3 Conceptual Plan and conditions as it relates to multifamily uses on Tract 2 as well as various provisions related to the retail development on Tract 1 and an ordinance granting the amendment
Recommendation of Staff and CPC: Approval, subject to a revised Tract 1 and 2 development plan/Tract 3 conceptual plan and conditions
Z056-181(RB) [06-1241; ORDINANCE 26328; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

59. An application for and an ordinance granting an amendment to the sign regulations of Planned Development District No. 710 for community retail uses on the south line of W. Illinois Avenue, between Coombs Creek Drive and Westmoreland Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z056-170(WE) [06-1242; ORDINANCE 26329; CPC RECOMMENDATION FOLLOWED]
60. An application for and an ordinance granting a Specific Use Permit for Private streets on property zoned an R-1ac(A) Single Family District on the southwest quadrant of Royal Lane and Inwood Road
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z056-173(RB) [06-1243; ORDINANCE 26330; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

61. An application for and an ordinance granting a Planned Development Subdistrict for 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 the northeast corner of McKinney Avenue and Harwood Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z056-114(WE) [06-1244; DELETED]
62. A Landmark Commission authorized hearing to consider establishment of an Historic Overlay for the Junius Heights neighborhood on property zoned Planned Development District No. 397, a D(A) Duplex District, an MF-2(A) Multifamily District, an NS(A) Neighborhood Service District, and Planned Development No. 99 Junius Heights Neighborhood, generally bounded by Gaston Avenue, Henderson Avenue, Reiger Avenue, East Side Avenue, Abrams Road, Columbia Avenue, Glasgow Drive, Abrams Road and Nesbitt Drive and an ordinance granting an Historic Overlay
Recommendation of Staff: Approval, subject to preservation criteria dated March 13, 2006, and removing 5721, 5723, 5731/33, 5737/39 Reiger from the district.
Recommendation of CPC: Approval, subject to three revisions to the preservation criteria dated March 13, 2006
Z056-188(JA) [06-1245; ORDINANCE 26331; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT - INDIVIDUAL

63. A Landmark Commission authorized hearing to consider the expansion of and amendment to Historic Overlay No. 44, Booker T. Washington High School, on property zoned Planned Development District No. 145, H-44, the Dallas Arts District, with Historic Overlay No. 44, 2501 Flora, Booker T. Washington High School, in an area bounded by Flora Street, Jack Evans Street, Woodall Rodgers Access Road and Routh Street and an ordinance granting the expansion of and amendment to Historic Overlay No. 44
Recommendation of Staff and CPC: Approval, subject to revised preservation criteria
Z056-180(JA) [06-1246; ORDINANCE 26332; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

64. An application for and an ordinance granting a Planned Development District for RR Regional Retail District uses plus multifamily uses on property zoned an MF-2(A) Multifamily District, on the north corner of Northwest Highway and Skillman Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z056-135(DW)
Note: This item was considered by the City Council at a public hearing on March 8, 2006, and was taken under advisement until April 26, 2006, with the public hearing open. **[06-1247; CONTINUED UNTIL 05\10\06; HEARING OPEN]**
65. An application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District, at the east corner of Maple Avenue and Fielder Court and a resolution accepting an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant
Z056-145(DW)
Note: This item was considered by the City Council at a public hearing on March 8, 2006, and was taken under advisement until April 26, 2006, with the public hearing open. **[06-1248; ORDINANCE AND RESOLUTION TO COME BACK AT A LATER DATE]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

66. An application for and an ordinance granting the renewal of Specific Use Permit No. 1496 for an open-enrollment charter school on property zoned an IR Industrial Research District on the southeast corner of Exchange Service Drive and Joseph Hardin Drive
Recommendation of Staff and CPC: Approval for a period expiring on April 14, 2009 with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-122(DW)
Note: This item was considered by the City Council at public hearings on February 8 and March 8, 2006, and was held under advisement until April 26, 2006, with the public hearing open. **[06-1249; CLOSED THE HEARING, APPROVED AS AMENDED, ORDINANCE AND RESOLUTION TO COME BACK ON 5/10/06]**

DEVELOPMENT CODE AMENDMENTS - CONSENT

67. Consideration of amendments to Article II, "Interpretations and Definitions," Article IV, "Zoning Regulations," Article VIII, "Plat Regulations," and Article X, "Landscape and Tree Preservation Regulations," of Chapter 51A, the City of Dallas Development Code, concerning shared access development standards and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 045-014 [06-1250; ORDINANCE 26333; CPC RECOMMENDATION FOLLOWED]
68. Consideration of an amendment to Division 51A-4.200, "Use Regulations," of Article IV, "Zoning Regulations," of Chapter 51A, the City of Dallas Development Code, concerning standards and restrictions on a home occupation use and an ordinance granting the amendment
Recommendation of Staff and CPC: Approval
DCA 056-003 [06-1251; ORDINANCE 26334; CPC RECOMMENDATION FOLLOWED]
69. Consideration of an amendment to Section 51A-11.102(a)(14), "Development Incentives," of Chapter 51A, the Dallas Development Code, to include Junius Heights in the defined list of revitalizing neighborhoods and an ordinance granting the amendment
Recommendation of Staff and CPC: Approval, subject to approval of the currently proposed historic overlay district for Junius Heights
DCA 056-008 [06-1252; ORDINANCE 26335; CPC RECOMMENDATION FOLLOWED]

MISCELLANEOUS HEARINGS

70. A public hearing to receive comments on the proposed use of a portion of Emerald Lake Park for the installation of a permanent eight-inch wastewater line; and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City **[06-1253; APPROVED; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

71. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance; and, at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to readopt and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City **[06-1254; ORDINANCE 26336; APPROVED; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

72. 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) **[06-1255; NO BOARD APPOINTMENTS]**
73. An ordinance removing Associate Municipal Judge Tiffany L. Lewis from office, under Chapter VIII, Section 4A of the Dallas City Charter, for failure to maintain compliance with the requirements of Chapter VIII, Section 4 of the Dallas City Charter and Section 30.00006(c) of the Texas Government Code that she be a licensed attorney in good standing - Financing: No cost consideration to the City **[06-1256; ORDINANCE 26337; APPROVED]**
74. An ordinance removing Associate Municipal Judge Elizabeth Davis-Frizell from office, under Chapter VIII, Section 4A of the Dallas City Charter, for violation of Chapter III, Section 17 of the Dallas City Charter which prohibits an appointive officer of the City from becoming a candidate for nomination or election to any public office - Financing: No cost consideration to the City **[06-1257; DEFERRED UNTIL 06\28\06]**
75. Authorize acceptance of the Economic Development Strategic Plan for the Dallas Farmers Market, prepared by BOKA Powell, LLP - Financing: No cost consideration to the City **[06-1258; APPROVED AS AMENDED]**

ITEMS FOR FURTHER CONSIDERATION

76. Authorize the adoption of a Cultural Facilities Naming Rights Policy (the Policy) which articulates the general criteria and procedure for naming certain city-owned cultural facilities as well as the scope of the Policy, amending Resolution No. 02-3206, previously approved on November 13, 2002, adopting a revised Cultural Policy and Program which articulates the guiding principles, goals and methods through which the City seeks to meet the future culture needs of the community - Financing: No cost consideration to the City **[06-1259; APPROVED]**

ADDENDUM

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for the demolition of the front vestibule, new landscaping, paving and re-creation of bas reliefs and the installation of an exit door and ramp at the Texas Discovery Gardens at Fair Park located at 3601 Martin Luther King, Jr. Boulevard - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$542,400 - Financing: 2003 Bond Funds **[06-1260; APPROVED]**

Contract Amendments

2. Authorize Supplemental Agreement No. 1 to the professional services contract with Carter and Burgess, Inc. for the Interior West Levee Drainage System Study for the evaluation of interior drainage areas and recommendations for proposed improvements to reduce flooding - \$715,537, from \$726,624 to \$1,442,161 - Financing: Current Funds (to be reimbursed from Storm Water Drainage Management Funds) **[06-1261; APPROVED]**

LAND MISCELLANEOUS

3. An ordinance abandoning portions of three utility easements and a water easement to SDC Ewing Court, LP, the abutting owner, containing approximately 23,712 square feet of land located near the intersection of Ewing Avenue and Winters Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[06-1262; ORDINANCE 26338; APPROVED]**
4. An ordinance abandoning air rights over a portion of Hall Street to Baylor University Medical Center, the abutting owner, containing approximately 461 square feet of land located near the intersection of Hall Street and Gaston Avenue, and authorizing the quitclaim - Revenue: \$7,745 plus the \$20 ordinance publication fee **[06-1263; ORDINANCE 26339; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

5. Authorize a sixty-month master agreement for mobile data computers and in-car digital video camera systems with the most advantageous proposer of nine - Integrian, Inc. - Not to exceed \$8,500,000 - Financing: Current Funds **[06-1264; APPROVED]**

MISCELLANEOUS

6. Authorize **(1)** 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 fourth term; **(2)** a request that the P3 Board limits the City's membership term to the period from January 1, 2007 through December 31, 2007; and **(3)** a withdraw from membership of P3 effective January 1, 2008 - Financing: No cost consideration to the City **[06-1265; APPROVED]**

DELETIONS:

46. An application for and an ordinance granting an amendment to Specific Use Permit No. 1465 for a community service center on property zoned Planned Development District No. 67, on the northwest corner of University Boulevard and Roper Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-159(JH) [06-1229]
61. An application for and an ordinance granting a Planned Development Subdistrict for 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 the northeast corner of McKinney Avenue and Harwood Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z056-114(WE) [06-1244]