

AGENDA
CITY COUNCIL MEETING
JUNE 14, 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) **[06-1550]**

Agenda Item/Open Microphone Speakers **[06-1551]**

VOTING AGENDA

1. Approval of Minutes of the May 24, 2006 City Council Meeting **[06-1552; APPROVED]**

CONSENT AGENDA [06-1553]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Alexander + Kienast, Inc., for the design and master plan for renovation of the Central Police Station located at 334 South Hall Street and Southwest Police Station located at 4230 West Illinois Avenue - \$205,800 - Financing: 2003 Bond Funds (\$203,111), Current Funds (\$2,689) **[06-1554; APPROVED]**
3. Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. to provide design and preparation of construction documents for a replacement facility for Fire Station No. 33 located at 745 West Illinois Avenue - \$325,000 - Financing: 2003 Bond Funds **[06-1555; APPROVED]**

CONSENT AGENDA (Continued)Authorization of Contracts

4. Authorize a contract for the reconstruction of alley paving improvements on the alley between 7206 Leameadow Drive and Tophill Lane from Lacehaven Drive to Leameadow Drive - PAEE Engineering Company, lowest responsible bidder of seven - \$118,392 - Financing: 2003 Bond Funds **[06-1556; APPROVED]**
5. Authorize a contract for the construction of a new filter complex and additional improvements to the existing filter complex at the East Side Water Treatment Plant - Cajun Constructors, Inc., lowest responsible bidder of three - \$31,463,975 - Financing: Water Utilities Capital Improvement Funds **[06-1557; APPROVED]**

Contract Amendments

6. Authorize (1) an increase in the contract with Tiseo Paving Company for the construction of paving, storm drainage, landscaping and irrigation improvements to provide for additional erosion control items, concrete base and edge restraint for landscaping pavers and grade adjustments on Merrifield Road from Grady Niblo Road to Kiest Boulevard in the amount of \$81,268, from \$2,591,513 to \$2,672,781, (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$40,634, and (3) an increase in appropriations in the amount of \$40,634 in the Capital Projects Reimbursement Fund - Total not to exceed \$81,268 - Financing: 2003 Bond Funds (\$40,634), Capital Projects Reimbursement Funds (\$40,634) **[06-1558; APPROVED]**
7. Authorize an increase in the contract with Eagle Contracting, L.P. for additional work associated with the structural rehabilitation and electrical improvements at the Greenville Pump Station - \$883,664, from \$9,954,000 to \$10,837,664 - Financing: Water Utilities Capital Improvement Funds **[06-1559; DELETED ON THE ADDENDUM]**

LAND ACQUISITION

8. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 2 tracts of land containing a total of approximately 17,157 square feet located near the intersection of Hillcrest and Frankford Roads for the Hillcrest Water Pipeline Project - \$13,725 - Financing: Water Utilities Capital Construction Funds **[06-1560; APPROVED]**
9. Authorize acquisition of 14 lots improved with single-family homes in the Cadillac Heights neighborhood located near the intersection of Cedar Crest and Kiest Boulevards for the proposed Dallas Police Academy (list attached) - \$588,000 - Financing: 2003 Bond Funds **[06-1561; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize (1) acquisition of approximately 1,188 square feet of land from The Trust for Public Land in the amount of \$100,000, (2) payment of earnest money in the amount of \$1,000, and (3) a purchase agreement providing for the potential acquisition of approximately 9,500 square feet of land located near the intersection of Live Oak and St. Paul Streets for the proposed Pacific Plaza Site - Total not to exceed \$101,000 - Financing: 2003 Bond Funds **[06-1562; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

11. Authorize settlement in lieu of proceeding with condemnation of The Boren Trust for a tract of land containing approximately 5,000 square feet located near the intersection of Main and Harwood Streets for the Main Street Gardens Project - \$475,000 - Financing: 1995 Bond Funds (\$300,000), 1998 Bond Funds (\$175,000) **[06-1563; APPROVED]**
12. Authorize acquisition of 1 property improved with a vacant commercial structure at 5414 Bexar Street at its intersection with Anderson Avenue for the proposed Bexar Street Redevelopment Project being implemented as part of the Neighborhood Investment Program - \$85,000 including estimated closing costs of \$3,000 - Financing: 2002-03 Community Development Grant Funds **[06-1564; APPROVED]**

LAND MISCELLANEOUS

13. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 2 tracts of land for the construction of the Northwest Corridor Line Section (NW-2) located near the intersection of Community and Denton Drives (list attached) - Financing: No cost consideration to the City **[06-1565; APPROVED]**
14. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 2 tracts of land for the construction of the Northwest Corridor Line Section (NW-3) located near the intersection of Northwest Highway and Denton Drive (list attached) - Financing: No cost consideration to the City **[06-1566; APPROVED]**
15. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 4 tracts of land for the construction of the Southeast Corridor Line Section (SE-2) located near the intersections of Rilla Avenue and Wes Hodges Road, and Old South Parkway and Rayville Drive (list attached) - Financing: No cost consideration to the City **[06-1567; APPROVED]**
16. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 5 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersections of Tuskegee and Coolidge Streets, Trunk and 2nd Avenues, Scyene Road and Reed Lane, Trunk Avenue and Hall Street, and Trunk and Hamilton Avenues (list attached) - Financing: No cost consideration to the City **[06-1568; APPROVED AS AN INDIVIDUAL ITEM]**
17. An ordinance abandoning a portion of a flood, erosion and utility easement to Harvest/Harbor Point, LTD., the abutting owner, containing approximately 2,450 square feet of land located near the intersection of Interstate 30 and Chaha Road at Lake Ray Hubbard, and authorizing the quitclaim - Revenue: \$9,800 plus the \$20 ordinance publication fee **[06-1569; ORDINANCE 26364; APPROVED]**
18. Authorize the release of an estimated \$3,929 in non-tax City liens against 1 privately held vacant property located at 3331 Beall Street, in exchange for Light Economic and Development, Inc., paying all delinquent taxes, post judgment fees, penalties and interest on the property, and providing housing on the property for a low-income household in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$3,929 **[06-1570; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

19. Authorize a twelve-month renewal to the lease agreement with 823 Congress, Ltd., for approximately 191 square feet of office space located at 823 Congress Avenue, Suite 807, Austin, Texas, to be used by an Assistant City Attorney to coordinate state legislative activity as it relates to the City, prepare onsite documentation needed by the state legislature, and provide conference space for City related meetings for the period of July 1, 2006 through June 30, 2007 - \$885 per month for a total of \$10,620 - Financing: Current Funds **[06-1571; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

20. Authorize a payment to SmartCity Networks for telephone and computer network services used during the Hurricanes Rita and Katrina relief efforts at the Dallas Convention Center - Not to exceed \$186,894 - Financing: Convention and Event Services Current Funds (has been fully reimbursed by the Federal Emergency Management Agency) **[06-1572; APPROVED]**
21. Authorize a service contract for the repair of microwave radio equipment used to facilitate communications - Harris Corporation - Microwave Equipment Division - Sole Source - Not to exceed \$105,719 - Financing: Current Funds **[06-1573; APPROVED]**
22. Authorize (1) the rejection of bids received for shoe shine concession at Dallas Love Field; and, (2) the readvertisement for new bids - Financing: No cost consideration to the City **[06-1574; APPROVED]**
23. Authorize a forty-eight-month service contract to provide armed and unarmed security guards to patrol and protect City properties, with the best value bidder of thirteen - Initial Security - Not to exceed \$17,281,243 - Financing: Current Funds (\$14,727,523), Aviation Current Funds (\$2,337,720), and Texas Department of State Health Services Grant Funds (\$216,000) **[06-1575; DEFERRED UNTIL JUNE 28, 2006]**
24. Authorize **(1)** the rejection of bids received for set-up labor for events at the Dallas Convention Center; and, **(2)** the readvertisement for new bids - Financing: No cost consideration to the City **[06-1576; APPROVED]**
25. Authorize a professional services contract for a management and efficiency study of the Dallas Fire-Rescue Department with the most advantageous proposer of three - Berkshire Advisors, Inc. - Not to exceed \$225,000 - Financing: Current Funds **[06-1577; APPROVED]**
26. Authorize the purchase of five portable cardiac monitors/defibrillators to administer emergency life saving treatments to medical patients from Medtronic Emergency - Sole Source - Not to exceed \$65,113 - Financing: Current Funds **[06-1578; APPROVED]**
27. Authorize a thirty-six-month service contract for stormwater pump repair and restoration for flood control with the lowest responsible bidder of three - Revak Turbomachinery Services, Inc. - Not to exceed \$2,919,990 - Financing: Current Funds **[06-1579; APPROVED AS CORRECTED ON ADDENDUM]**

CONSENT AGENDA (Continued)

RATIFICATION OF EMERGENCY REPAIRS

28. Ratify the emergency clean up of a hydraulic leak into a pump station at the Eastside Water Treatment Plant before any contaminants were able to enter the environment - Eagle Construction & Environmental Services, L.P. - Not to exceed \$70,986 - Financing: Water Utilities Current Funds **[06-1580; APPROVED]**

MISCELLANEOUS

29. Authorize an Interlocal Agreement with the Texas Department of Transportation for the temporary closure of the southbound Park Lane exit ramp of North Central Expressway between Walnut Hill and Park Lane on Saturday, October 14, 2006, from 8:00 a.m. to 9:30 a.m., for the Komen Race for the Cure - Financing: No cost consideration to the City **[06-1581; DELETED ON THE ADDENDUM]**
30. Authorize Supplemental Agreement No. 1 to the agreement between SBC DataComm, Inc., Ameritech Credit Corporation d/b/a SBC Capital Services, and the City to reallocate funds from the installation of Voice Over IP (VOIP) at small previously identified, City facilities to the installation of VOIP at the Municipal Courts Complexes located at 2014 Main and 106 S. Harwood and add new equipment, hardware, software and services that may be purchased pursuant to the terms of the original agreement - Financing: No additional cost consideration to the City **[06-1582; POSTPONED UNTIL JUNE 28, 2006]**
31. Authorize adoption of the Neighborhood Mow-Clean Program Statement to be administered by the Department of Code Compliance - Financing: No cost consideration to the City **[06-1583; APPROVED AS AMENDED]**
32. Authorize moving expense and replacement housing payments and disbursement of funds from the Mortgage Assistance Program to fund part of the replacement housing payment for Nathaniel Knox, Jr. and Debra Knox in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$50,550 - Financing: 2003 Bond Funds (\$35,550) and Multi-Family Housing Funds (\$15,000) **[06-1584; APPROVED]**
33. Authorize moving expense and replacement housing payments and disbursement of funds from the Mortgage Assistance Program to fund part of the replacement housing payment for Pamela Kelly in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$41,250 - Financing: 2003 Bond Funds (\$26,250) and Multi-Family Housing Funds (\$15,000) **[06-1585; APPROVED]**
34. Authorize moving expense and replacement housing payments for Soledad Arias in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$46,100 - Financing: 2003 Bond Funds **[06-1586; APPROVED]**
35. An ordinance granting an MF-2(A) Multifamily District on the northeast side of Maple Avenue, northwest of Kimsey Drive, and a resolution accepting deed restrictions volunteered by the applicant - Z045-257(JH) - Financing: No cost consideration to the City **[06-1587; CORRECTED ON THE ADDENDUM; DEFERRED UNTIL AUGUST 9, 2006]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

36. Authorize Supplemental Agreement No. 1 to the development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P., FC Continental Complex, L.P., FC Atmos, Inc., and FC Merc Lessee Complex, LLC (collectively Forest City) to revise the provisions of Section 1.02 thereby consenting to Forest City's acquisition of the fee interest in the ground lease parcel in lieu of condemnation and directing the DDDA to reprogram the \$2,500,000 in bond proceeds that have been earmarked for condemnation to other programs in furtherance of the implementation of the Downtown Connection TIF District project and financing plan - Financing: No cost consideration to the City **[06-1588; DEFERRED UNTIL JUNE 28, 2006]**
37. 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 veterans with disabilities for the period October 1, 2006 through September 30, 2007; and (2) execution of the grant agreement - Not to exceed \$76,800 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[06-1589; APPROVED]**
38. 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 and supportive services for homeless persons with disabilities for the period October 1, 2006 through September 30, 2007; and (2) execution of the grant agreement - Not to exceed \$784,440 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[06-1590; APPROVED]**
39. Authorize (1) approval of the development plan submitted by Dallas Neighborhood Alliance for Habitat for the construction of affordable houses, (2) the sale of 6 vacant lots from Dallas Housing Acquisition and Development Corporation to Dallas Neighborhood Alliance for Habitat; and, (3) the release of post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City **[06-1591; APPROVED]**
40. Authorize (1) approval of the development plan submitted by Builders of Hope Community Development Corporation for the construction of affordable houses, (2) the sale of 7 vacant lots from Dallas Housing Acquisition and Development Corporation to Builders of Hope Community Development Corporation; and, (3) the release of post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City **[06-1592; APPROVED]**
41. Authorize the reconstruction on-site of one home in accordance with the Replacement Housing Program Statement requirements for the property located at 3703 Frank Street - \$70,000 - Financing: 2005-06 Community Development Grant Funds **[06-1593; APPROVED]**
42. Authorize **(1)** payment to the International Council for Local Environmental Initiatives for membership dues in the amount of \$2,875 for the period of July 31, 2006 through December 31, 2006, with an annual membership renewal option in January of each year; and **(2)** the City to submit an application to be designated as an Environmental Protection Agency's Blue Skyways Collaborative Community - \$2,875 - Financing: Current Funds **[06-1594; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

43. Authorize the issuance of a tax-exempt loan to be made by the Trinity Higher Educational Facilities Corporation in an aggregate principal amount not to exceed \$8,700,000 for the benefit of Jesuit College Preparatory School - Financing: No cost consideration to the City
[06-1595; APPROVED]
44. Authorize a thirty-year contract with the City of Mesquite to continue providing wholesale wastewater transmission and treatment services - Total Estimated Revenue: \$1,665,000
[06-1596; APPROVED AS AN INDIVIDUAL ITEM]
45. Authorize a thirty-year contract with the City of Richardson to continue providing wholesale wastewater transmission and treatment services - Total Estimated Revenue: \$63,708,000
[06-1597; APPROVED AS AN INDIVIDUAL ITEM]

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES – CONSENT [06-1598]

46. An application for and an ordinance granting a Planned Development District on property zoned an RS-I Regional Service Industrial Subdistrict, a P(A) Parking Subdistrict, an MF-2(A) Multifamily Subdistrict, and a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, in an area bounded by Ervay Street, Grand Avenue, Lamar Street, Parnell Street and GCSF Railroad
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a conceptual plan, development plan, landscape plan and conditions
Z056-108(JH) **[06-1599; ORDINANCE 26365; CPC RECOMMENDATION FOLLOWED]**
47. An application for and an ordinance granting an amendment to Specific Use Permit No. 1553 for an open-enrollment charter school on property zoned an MU-1 Mixed Use District and Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the northeast corner of Zang Boulevard and Sunset Avenue
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z056-216(DW) **[06-1600; ORDINANCE 26366; CPC RECOMMENDATION FOLLOWED]**
48. An application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the northwest side of Inwood Road, northeast of Cedar Springs Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z056-214(DW) **[06-1601; ORDINANCE 26367; CPC RECOMMENDATION FOLLOWED]**
49. An application for and an ordinance granting a Specific Use Permit for a private school on property zoned a CS Commercial Service District, on the east line of Davenport Road, north of Nutwood Circle
Recommendation of Staff and CPC: Approval for a five-year period with automatic renewals for additional five-year periods, subject to a site plan and conditions
Z056-219(WE) **[06-1602; ORDINANCE 26368; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

50. A City Plan Commission authorized hearing to consider the proper zoning on property zoned Planned Development District No. 269, the Deep Ellum/East Side District, with consideration of an amendment including but not limited to, regulations regarding parking requirements, and limitations on dance halls, tattoo parlors, body piercing studios and bars, lounges and taverns in an area bounded by Parry Avenue, R.L. Thornton Freeway, North Central Expressway and the T&P Railroad and an ordinance granting an amendment to Planned Development District No. 269
Recommendation of Staff and CPC: Approval
Z056-199 (MF) [06-1603; ORDINANCE 26369; CPC RECOMMENDATION FOLLOWED]
51. An application for and an ordinance granting the creation of a new sub-district to allow the additional use of a homeless assistance center in Planned Development District No. 357, the Farmers Market Special Purpose District, located in an area bounded by Interstate-30 (R.L. Thornton Freeway) to the south, St. Paul Street to the southwest, Corsicana Street to the northwest and Park Avenue to the northeast
Recommendation of Staff and CPC: Approval, subject to conditions
Z056-238 (DC) [06-1604; ORDINANCE 26370; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

52. A public hearing to receive comments on the comprehensive plan and an ordinance adopting the comprehensive plan and amending Article I, "General Provisions," of Chapters 51 and 51A, "Dallas Development Code," to reference the comprehensive plan
Recommendation of Staff: Approval
Recommendation of CPC: Pending [06-1605; CORRECTED ON ADDENDUM; ORDINANCE 26371; APPROVED AS AMENDED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

53. An application for and an ordinance granting a Planned Development District for mixed uses on property zoned an MF-1(A) Multifamily District and an MF-2(A) Multifamily District, on the east and west sides of Manderville Lane, north of Blair Road, and south of Royal Lane
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z056-169(WE) [06-1606; ORDINANCE 26372; APPROVED AS AMENDED]
Note: This item was considered by the City Council at a public hearing on May 24, 2006, and was taken under advisement until June 14, 2006, with the public hearing open.
54. An application for and an ordinance granting an amendment to Specific Use Permit No. 1175 for a community service center and a private recreation center, club or area, on property zoned an R-7.5(A) Single Family District on the southwest corner of East Ledbetter Drive and Corrigan Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-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 condition
Z056-189(WE) [06-1607; ORDINANCE 26373; APPROVED AS AMENDED]
Note: This item was considered by the City Council at a public hearing on May 24, 2006, and was taken under advisement until June 14, 2006, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

55. An application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a Concrete batch plant on property zoned a CS Commercial Service District, with a Dry Liquor Control Overlay on a portion of the site on the east line of South Central Expressway, south of Bateman Avenue
Recommendation of Staff: Approval of an IR Industrial Research District, with retention of the Dry Liquor Control Overlay, and approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible for a Concrete batch plant for a five-year period, subject to a site plan and conditions.
Recommendation of CPC: Approval of an IR Industrial Research District, with retention of the Dry Liquor Control Overlay, and approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible for a Concrete batch plant for a ten-year period, subject to a site plan and conditions
Z056-142(RB) [06-1608; HOLD UNDER ADVISEMENT INDEFINITELY]
Note: This item was considered by the City Council at a public hearing on March 8, 2006, and was taken under advisement until June 14, 2006, with the public hearing open.
56. 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) [06-1609; ORDINANCE 26374; APPROVED AS AMENDED]
Note: This item was considered by the City Council at public hearings on April 26 and May 24, 2006, and was taken under advisement until June 14, 2006, with the public hearing open.

BENEFIT ASSESSMENT HEARING

57. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements on Kirnwood Drive from east of Los Alamitos Drive to Indian Ridge Trail, authorize an ordinance levying benefit assessments, and a contract for the construction with Jeske Construction Company, lowest responsible bidder of five - \$989,949 - Financing: 2003 Bond Funds (\$680,258), Water Utilities Capital Improvement Funds (\$306,236), and Water Utilities Capital Construction Funds (\$3,455) **[06-1610; ORDINANCE 26375; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATION - UNDER ADVISEMENT

58. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 15.31 acres of a 32.06 total acre tract of land, zoned Light Industrial District, currently in the 100-year floodplain of the Trinity River located on Pemberton Hill Road, south of Elam Road and north of Loop 12 at the Trinity River, Fill Permit 05-07 - Financing: No cost consideration to the City
Note: This item was considered by the City Council at a public hearing on December 14, 2005, January 25, 2006, and again on April 12, 2006, and was taken under advisement until June 14, 2006, with the public hearing open. **[06-1611; CONTINUED UNTIL 9/27/06; HEARING OPEN]**

MISCELLANEOUS HEARINGS

59. A public hearing to receive comments regarding consideration of the adoption of the District 10 Strategic Plan to be used as a guide in the implementation of future development in an area generally defined as Northeast Dallas bounded by the Dallas City Limits to the north and east, Northwest Highway to the south, and U.S. Highway 75 and the White Rock Greenbelt to the west and a resolution adopting the plan
Recommendation of Staff and CPC: Approval
LUP0506-001 **[06-1612; APPROVED]**
60. A public hearing to receive comments on the proposed FY 2006-07 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the proposed FY 2005-06 Reprogramming Budget - Financing: No cost consideration to the City **[06-1613; HEARING CLOSED]**
61. A public hearing to receive comments on the proposed 2006 General Obligation Bond Program - Financing: No cost consideration to the City **[06-1614; HEARING CLOSED]**
62. A public hearing to receive comments, and, at the close of the hearing, consideration of an ordinance re-adopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law - Financing: No cost consideration to the City **[06-1615; ORDINANCE 26376; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

63. 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)
[06-1616; APPOINTMENT MADE TO BOARD]
64. An ordinance abandoning portions of Denver Street, Patton Avenue and an alley to the Dallas Independent School District, the abutting owner, containing approximately 27,848 square feet of land located near the intersection of Twelfth Street and Patton Avenue, and authorizing the quitclaim - Revenue: \$145,339 plus the \$20 ordinance publication fee
[06-1617; ORDINANCE 26377; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

65. An ordinance closing and vacating a portion of Denver Street containing approximately 2,292 square feet of land located near its intersection with Jefferson Boulevard for the purpose of consolidating this area with the adjacent Turner Park property - Financing: No cost consideration to the City **[06-1618; ORDINANCE 26378; APPROVED]**

66. An ordinance abandoning Middlegate Road containing approximately 32,248 square feet of land and various easements containing approximately 90,399 square feet of land to Countess Diana, Ltd., the abutting owner, located near the intersection of Royal Lane and Inwood Road in exchange for the dedication of approximately 32,248 square feet of land for private streets plus easements, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[06-1619; ORDINANCE 26379; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session **[06-1620; CLOSED SESSION NOT HELD]**

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

- Legal issues related to wholesale water rates
- City of Dallas v. Southcrest Corporation and American Motorist Insurance Co., Cause No. 04-00168-L

CONSENT ADDENDUM

MISCELLANEOUS

1. A resolution authorizing support of the Regional Transportation Council's routing of the Trans-Texas Corridor 35 through the Dallas-Fort Worth Metroplex, including Dallas, Tarrant and Johnson counties for a proposed multi-use network of transportation routes that will incorporate existing and new highways, railways and utility rights-of-way from Laredo to the Oklahoma border - Financing: No cost consideration to the City **[06-1621; APPROVED]**
2. A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing - Financing: No cost consideration to the City **[06-1622; APPROVED]**
3. An ordinance denying Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program rate adjustment and setting Gas Reliability Infrastructure Program rates to be charged by Atmos Energy Corp. Mid-Tex Division - Financing: No cost consideration to the City **[06-1623; ORDINANCE 26380; APPROVED]**
4. Authorize **(1)** confirmation of a public hearing that was held on June 6, 2006 for the Dallas Performing Arts Cultural Facilities Corporation Cultural Facility Revenue Bonds to finance certain cultural facilities located in the City of Dallas; **(2)** the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(3)** approval of the Notice of Intent of the Dallas Performing Arts Cultural Facilities Corporation relating to Series 2006 Bonds; and providing an effective date - Financing: No cost consideration to the City **[06-1624; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2006**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize the 2007-12 Strategic Plan for the Office of the City Auditor as required by Section 4 of Resolution No. 79-0723, previously approved on February 28, 1979, and amended by Resolution No. 90-4027, previously approved on December 12, 1990- Financing: No cost consideration to the City **[06-1625; APPROVED]**
6. A resolution appointing Craig Daniel Kinton as City Auditor for a two-year term effective September 6, 2006 with an annual base salary of \$160,000 and a total annual cost of \$190,704 - Financing: Current Funds **[06-1626; APPROVED AS AMENDED]**

CORRECTIONS:

27. Authorize a thirty-six-month service contract for stormwater pump repair and restoration for flood control with the ~~lowest responsible~~ best value bidder of three - Revak Turbomachinery Services Inc. - Not to exceed \$2,919,990 - Financing: Current Funds **[06-1579]**
35. An ordinance granting an MF-2(A) Multifamily District on the northeast side of Maple Avenue, northwest of Kimsey Drive, and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant - Z045-257(JH) - Financing: No cost consideration to the City **[06-1587]**
52. A public hearing to receive comments on the comprehensive plan and an ordinance adopting the comprehensive plan and amending Article I, "General Provisions," of Chapters 51 and 51A, "Dallas Development Code," to reference the comprehensive plan
Recommendation of Staff: Approval
Recommendation of CPC: Pending Approval, subject to amendments **[06-1605]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2006**

DELETIONS:

7. Authorize an increase in the contract with Eagle Contracting, L.P. for additional work associated with the structural rehabilitation and electrical improvements at the Greenville Pump Station - \$883,664, from \$9,954,000 to \$10,837,664 - Financing: Water Utilities Capital Improvement Funds **[06-1559]**

29. Authorize an Interlocal Agreement with the Texas Department of Transportation for the temporary closure of the southbound Park Lane exit ramp of North Central Expressway between Walnut Hill and Park Lane on Saturday, October 14, 2006, from 8:00 a.m. to 9:30 a.m., for the Komen Race for the Cure - Financing: No cost consideration to the City **[06-1581]**

June 14, 2006

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**SUPPLEMENT NOTICE OF THE
JUNE 14, 2006 DALLAS CITY COUNCIL MEETING**

Authorize a concurrent resolution of the cities of Dallas and Fort Worth approving an agreement between the cities to resolve the Wright Amendment issue. [06-1627; DEFERRED UNTIL 6/28/06]