

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2006

06-1550

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar,
Chaney, Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky,
Hunt

ABSENT: [0]

The meeting was called to order at 9:28 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

Eric Wohlstadter, Akiba Academy led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 7:29 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2006

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1551

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Roy Williams, 5881 Crestview Blvd
REPRESENTING: Dallas County Green Party
SUBJECT: Public Safety/Discretionary Fund

SPEAKER: Peter Johnson, 4531 Solar Lane
REPRESENTING: Urban League
SUBJECT: Toy gun elimination incentive

SPEAKER: David L. Ferrell, 4531 Solar Lane
SUBJECT: Toy gun elimination

SPEAKER: Zakee Iddeen, 3107 S. Lancaster Rd.
REPRESENTING: R.O.T.O.R.
SUBJECT: The mass amount of toy guns in the black community

SPEAKER: Marsh McCartney, 1275 Bradford, **Coppell, TX.**
REPRESENTING: North Texas Brady Campaign
SUBJECT: Danger of toy guns replicating real guns

OPEN MICROPHONE - END OF MEETNG

SPEAKER: Beverly Ray, 2090 County Rd. 2320, **Terrell, TX.**
SUBJECT: City council rules of procedure

OPEN MICROPHONE - END OF MEETNG - SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Corrupt DPD, code compliance and Mayor

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1552

Item 1: Approval of Minutes of the May 24, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1553

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-45 and addendum addition consent agenda items 1-4, were presented for consideration.

The City Secretary announced the City Manager had deleted consent agenda items 7 and 29 from the agenda in accordance with Subsection 7.11 of the City Council Rules of procedures.

The City Secretary requested that consent agenda items 23, 31 and 36 be considered as individual items to allow citizens to speak. Mayor Miller stated that consent agenda items 23, 31 and 36 would be considered as individual items later in the meeting to allow citizens to speak, there being no objection voiced to the City Secretary's request.

Councilmember Medrano requested that consent agenda item 35 be considered as an individual item. Mayor Miller stated that consent agenda item 35 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Medrano's request.

Councilmember Chaney requested that consent agenda item 16 be considered as an individual item. Mayor Miller stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Rasansky requested that consent agenda items 9, 30, 36, 44 and 45 be considered as individual items. Mayor Miller stated that consent agenda items 9, 30, 36, 44 and 45 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

The City Manager requested that consent agenda items 23 and 30 be considered as individual item. Mayor Miller stated that consent agenda items 23 and 30 would be considered as an individual item later in the meeting, there being no objection voiced to the City Manager's request.

Councilmember Rasansky moved to approve all items on the consent agenda with the exception of consent agenda items 7 and 29 which were deleted and consent agenda items 9, 16, 23, 30, 31, 35, 36, 44 and 45 which would be considered later in the meeting.

Motion seconded by Councilmember Natinsky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1554

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1555

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1556

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1557

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1558

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1559

Item 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

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1560

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1561

Item 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

Councilmember Rasansky requested that consent agenda item 9 be considered as an individual item. Mayor Miller stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting agenda item 9 was brought up for consideration.

Deputy Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

After discussion, Mayor Miller called for a vote on the motion.

Mayor Miller declared the motion adopted on a divided vote, with Councilmember Rasansky voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1562

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1563

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1564

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1565

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1566

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1567

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1568

Item 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

Councilmember Chaney requested that consent agenda item 16 be considered as an individual item. Mayor Miller stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting agenda item 16 was brought up for consideration.

Councilmember Chaney announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Chaney left the city council chamber.

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Chaney abstained)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1569

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

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26364.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1570

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1571

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1572

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1573

Item 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

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1574

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1575

Item 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)

The City Manager requested that consent agenda item 23 be considered as an individual item and the City Secretary requested that consent agenda item 23 be considered as an individual item to allow citizens to speak. Mayor Miller stated that consent agenda item 23 would be considered as an individual item later in the meeting, there being no objection voiced to the City Manager's and City Secretary's request.

Later in the meeting agenda item 23 was brought up for consideration.

The following individual addressed the city council regarding the item:

Hector Ruiz, 10939 Shady Trail

Deputy Mayor Pro Tem Garcia moved to postpone until the June 28, 2006 voting agenda meeting of the city council.

Motion seconded by Councilmember Natinsky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1576

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1577

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1578

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1579

Item 27: Authorize a thirty-six-month service contract for stormwater pump repair and restoration for flood control with the best value bidder of three - Revak Turbomachinery Services Inc. - Not to exceed \$2,919,990 - Financing: Current Funds

Corrected on the addendum to the agenda.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1580

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1581

Item 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

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1582

Item 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

Councilmember Rasansky and the City Manager requested that consent agenda item 30 be considered as an individual item. Mayor Miller stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky and the City Manager's request.

Later in the meeting agenda item 30 was brought up for consideration.

Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

Councilmember Natinsky moved to postpone the item until June 28, 2006 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1583

Item 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

The following individual addressed the city council regarding the item:

Ken Green, 3011 Fairview Ave. representing Crosstown Neighborhood Association

Councilmember Thornton-Reese moved to approve the item with a change from “\$62.50 to \$75.00 per lot.”

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1584

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1585

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1586

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1587

Item 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

Corrected on the addendum to the agenda.

Councilmember Medrano requested that consent agenda item 35 be considered as an individual item. Mayor Miller stated that consent agenda item 35 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Medrano's request.

Later in the meeting agenda item 35 was brought up for consideration.

Councilmember Medrano moved to defer the item until the August 9, 2006 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1588

Item 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

Councilmember Rasansky requested that consent agenda item 36 be considered as an individual item. Mayor Miller stated that consent agenda item 36 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Rasansky's request.

Later in the meeting agenda item 36 was brought up for consideration.

The following individual addressed the city council regarding the item:

Jim Truitt, 1810 Commerce St.

Councilmember Rasansky moved to defer the item until June 28, 2006 voting agenda meeting of the city council.

Motion seconded by Councilmember Blaydes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1589

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1590

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1591

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1592

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1593

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1594

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1595

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1596

Item 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

Councilmember Rasansky requested that consent agenda item 44 be considered as an individual item. Mayor Miller stated that consent agenda item 44 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Rasansky's request.

Later in the meeting agenda item 44 was brought up for consideration.

Councilmember Rasansky moved to authorize a twenty-year contract with a ten-year option.

Motion died for lack of second.

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Blaydes.

After discussion, Mayor Miller called the vote on Councilmember Oakley's motion:

Voting Yes:	[14]	Miller, Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney, Fantroy, Griffith, Blaydes, Koop, Natinsky, Hunt
Voting No:	[1]	Rasansky
Absent:	[0]	

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1597

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

Councilmember Rasansky requested that consent agenda item 45 be considered as an individual item. Mayor Pro Tem Hill stated that consent agenda item 45 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Rasansky's request.

Later in the meeting agenda item 45 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Thornton-Reese and unanimously adopted.

After discussion, Mayor Pro Tem Hill called the vote on Councilmember Rasansky's motion:

Voting Yes:	[13]	Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney, Fantroy, Griffith, Blaydes, Koop, Natinsky, Hunt
Voting No:	[1]	Rasansky
Absent:	[1]	Miller absent when vote taken

Mayor Pro Tem Hill declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1598

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 46-51 were presented for consideration.

Agenda items 46, 48, 49, 50 and 51 were removed from the consent zoning docket, to be considered as individual hearings.

Agenda item 46: Zoning Case Z056-108 (JH)	[Considered individually]
Agenda item 47: Zoning Case Z056-216 (DW)	
Agenda item 48: Zoning Case Z056-214 (DW)	[Considered individually]
Agenda item 49: Zoning Case Z056-219 (WE)	[Considered individually]
Agenda item 50: Zoning Case Z056-199 (MF)	[Considered individually]
Agenda item 51: Zoning Case Z056-238 (DC)	[Considered individually]

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Deputy Mayor Pro Tem Garcia moved to close the public hearing, accept the recommendation of the city plan commission on the consent zoning case and pass the ordinance, subject to a site plan and conditions submitted by the applicant as presented as part of the consent zoning docket.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Miller absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1599

Item 46: Zoning Case Z056-108 (JH)

The consent zoning docket, consisting of agenda items 46-51, was presented.

Councilmember Blaydes requested that consent agenda item 46 be considered as an individual item. Mayor Pro Tem Hill stated that consent agenda item 46 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Blaydes' request.

Later in the meeting, zoning docket item 46 was brought up for consideration.

A public hearing was called on zoning case Z056-108 (JH), 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

(The city plan commission recommended approval of a planned development district, subject to conceptual plan, development plan, landscape plan and conditions)

Councilmember Blaydes announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Blaydes left the city council chamber.

Appearing in opposition to the city plan commission's recommendation:

Allen Langfield, (No address given)

No one appeared in favor of the city plan commission's recommendation.

Councilmember Chaney moved to close the public hearing, and accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Blaydes abstain; Miller absent when vote taken)

Assigned ORDINANCE NO. 26365.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1600

Item 47: Zoning Case Z056-216 (DW)

The consent zoning docket, consisting of agenda items 46-51, was presented.

Zoning Case Z056-216 (DW), 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

(The city plan commission recommended approval, subject to a site plan and conditions)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26366.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1601

Item 48: Zoning Case Z056-214 (DW)

The consent zoning docket, consisting of agenda items 46-51, was presented.

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services.

Later in the meeting, zoning docket item 48 was brought up for consideration.

A public hearing was called on zoning case Z056-214 (DW), 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

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant)

No one appeared in opposition to the city plan commission's recommendation.

Appearing in favor of the city plan commission's recommendation:

Carl Crowley, 900 Jackson St. representing the applicant

Councilmember Medrano moved to close the public hearing and accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller absent when vote taken)

Assigned ORDINANCE NO. 26367.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1602

Item 49: Zoning Case Z056-219 (WE)

The consent zoning docket, consisting of agenda items 46-51, was presented.

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services.

Later in the meeting, zoning docket item 49 was brought up for consideration.

A public hearing was called on zoning case Z056-219(WE), 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

(The city plan commission recommended approval for a five-year period with automatic renewals for additional five-year periods, subject to a site plan and conditions)

No one appeared in opposition or in favor of the city plan commission's recommendation.

Councilmember Natinsky moved to close the public hearing and accept the recommendation of the city plan commission with the following changes:

- “1. One attached sign is allowed. No other signs are allowed. The attached sign is limited to a maximum size of 25 square feet.
2. School personnel must direct traffic in the morning from one hour prior to the beginning of classes until one hour after the beginning of classes, and in the afternoon from one hour to prior to the end of classes until one hour after the end of classes.”

and pass the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Miller absent when vote taken.)

Assigned ORDINANCE NO. 26368.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1603

Item 50: Zoning Case Z056-199 (MF)

The consent zoning docket, consisting of agenda items 46-51, was presented

Councilmember Rasansky requested that consent agenda item 50 be considered as an individual item. Mayor Pro Tem Hill stated that consent agenda item 50 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Rasansky's request.

Later in the meeting, zoning docket item 50 was brought up for consideration

A public hearing was called on zoning case Z056-199 (MF), 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

(The city plan commission recommended approval)

Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

Appearing in opposition to the city plan commission's recommendation:

Steve Corbell, 6141 Prospect, representing Smooth Groove Tattoo
Christopher Dealey, 2707-09 Main St.
Mary C. Ways, 4516 Myerwood Ln.
Arthur Ways, 4516 Myerwood Ln.
Erick Inclan, 1033 Magnolia Lane
Steven Holloway, 2708 Main St. representing Club Lazars
Terri Thomas, 3009 Townsend Dr., representing Club Lazars
Kyle Bryson, 2708 Main St. representing Club Lazars
Billy MacLeod, 2534 Elm St.

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Appearing in favor of the city plan commission's recommendation:

Susan Reese, 8626 Douglas Ave.

Barry Annino, 2619 Colby, representing Deep Ellum Foundation and Deep Ellum
Public Improvement District

Denny Hunt, 2700 Live Oak St.

Dallas Cothrum, 900 Jackson St. representing Taboo Tattoo and Tigger's Tattoo

Councilmember Medrano moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.
(Rasansky abstain; Miller absent when vote taken)

Assigned ORDINANCE NO. 26369.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1604

Item 51: Zoning Case Z056-238 (DC)

The consent zoning docket, consisting of agenda items 46-51, was presented

Councilmember Griffith requested that consent agenda item 51 be considered as an individual item. Mayor Pro Tem Hill stated that consent agenda item 51 would be considered as an individual item later in the meeting, there being no objection voiced to the Councilmember Griffith's request.

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services

Later in the meeting, zoning docket item 51 was brought up for consideration.

A public hearing was called on zoning case Z056-238 (DC), 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

(The city plan commission recommended approval, subject to conditions)

Councilmember Griffith announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Griffith left the city council chamber.

Appearing in opposition to the city plan commission's recommendation:

Tammy Peitre, 1822 Cadiz St. representing James Russell and Ann Rutherford

No one appeared in favor of the city plan commission's recommendation.

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Councilmember Medrano moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Chaney.

After discussion, Mayor Pro Tem Hill called the vote on Councilmember Medrano's motion:

Voting Yes: [11] Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney,
Fantroy, Koop, Rasansky, Hunt
Voting No: [2] Blaydes, Natinsky,
Absent: [2] Griffith abstain; Miller absent when vote taken

Mayor Pro Tem Hill declared the motion adopted.

Assigned ORDINANCE NO. 26370.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1605

Item 52: Public Hearing – COMPREHENSIVE PLAN

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

(The city plan commission recommended approval, subject to amendments.)

The following individuals addressed the city council regarding the item:

Larry Duncan, 5415 Banting Way
Lynn Shaw, 6500 Greenville Ave., representing Dallas Area Rapid Transit
Bill Velasco, 166 W. Jefferson, representing Dallas Area Rapid Transit
Terri Adkisson, P. O. Box 660163, representing Dallas Area Rapid Transit
Neil Emmons, P. O. Box 191474
Thelma Norman, 2628 Blackstone Dr., representing United Homeowners Association of Oak Cliff
Virginia McAlester, 5703 Swiss Ave.
Victoria Gillette, 3520 Throckmorton
Norma Minnis, 9729 Van Dyke Rd.
Ed Hickson, 3932 Kiest Meadow Dr., representing Kiest Valley Estates Homeowners Association and The Dallas Homeowners League
David McAtee, 3844 Turtlecreek Dr.
Steve Clicque, 6025 Reiger Ave.
Julian Peterson, 4203 Junius St.
Mike Northrup, 5703 Goliad Ave.,
Sandra Lou Camacho, 3003 Knight St.
Janet Stone, 4922 W. N.W. Hwy
Pat White, 4714 Wildwood Rd.
Rene Schmidt, 715 Parkmont
Joanna Hampton, 4924 Tremont St, representing Munger Place Historic District
Judy Hearst, 2512 Thomas Ave., representing State Thomas Historical District Group
Liz Wally, 5528 Victor Street, representing Junius Heights Historical District
Dick Brink, 1999 McKinney Ave., representing McKinney Homeowners Association
Eugene Thomas, 5654 Windingwood Trail, Chairman Southeast Dallas Land use study
Lucie Bellew, 7328 Williamswood Dr., representing North Dallas Neighborhood Alliance
Jeri Arbuckle, 4800 Victor St., representing Dallas Homeowners League
Michael Jung, 7143 Fisher Rd., representing Dallas Homeowners League
Leslie Brosi, 3030 McKinney Ave
Barbara Barbee, 303 N. Barnett
Michael Stone, 4314 Cochran Chapel Circle
Cohen Costello, 1305 N. Prairie Ave. representing East Dallas Homeowners Association
Maxine Aaronson, 600 N. Pearl St.

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Nancy Hart, 6405 Bordeaux Ave.
Gari Hopkins, 6030 Monticello
Charletta Compton, 3709 Pomeroy Dr.
Katherine Homan, 1629 Handley Dr. representing League of Women Voters of Dallas
Robert Pitre, 1801 E. Wheatland, representing Houston School Rd. Landowners Association and Skyline Ranch
Delia Jasso, 821 Haines Ave.
Matt Tate, 2001 Ross, President of Frazier revitalization
Rusky Cornet , 8007 Paul River Dr., representing Ferguson Road Initiative
Dan Eddie , no address given, Chairman Oak Cliff Chamber of Commerce
Don Herring Jr., no address given, Past Chairman Oak Cliff Chamber of Commerce
Stanely Musa, no address given, representing Dallas Executive Airport
Hank Lawson, 2818 Martin Luther King Blvd., representing South Fair Development Corporation
Leslie Densmore, 4027 Santa Barbara
John Allen, 3890 West NW Highway, Suite #700
Victoria Lowe-Hicks, 223 N. Shore Dr.
Timothy Graham, no address given, representing Jay-Donald-Williams Institution
Donald Parrish, 302 Glen Oak Blvd. President South Fair Development Corporation
Debbie Bryant, 2001 Ross Ave, representing Real Estate Council
Pete Oppel, 6260 E. Mockingbird Ln. Suite #250, Executive Director of Dallas Northeast Chamber of Commerce
Janie Greene, 3727 Cole Ave. , representing Real Estate Council
Jean Ball, 3615 Oak Creek Circle, former representative of Landmark Commission, Dist. 2
Joyce Lockley, 4718 Wateka Dr.
Veletta Forsythe-Lill, 622 Blair

Deputy Mayor Pro Tem Garcia moved to close the public hearing and approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with the following revision:

"1.

- Accept the city plan commission (CPC) recommendations numbered 4a, 15, 17, 18, 19, 20, 21, 28, 29, 31, and 33 as outlined on the chart showing "CPC forwardDallas! recommendation with staff analysis" [Shown in Green on the Chart]
- Accept modified CPC recommendations as outlined on the staff analysis chart for items 1, 2, 3, 8a, 8f, 10a, 11, 16, 22, 23, 24, 25, 30, 32, 34, and 35 [Shown in Blue on the Chart]
- Reject CPC recommendations numbered 4b, 5, 6, 7, 8b, 8c, 8d, 8e, 9, 10b, 12a, 12b, 13, 14, 26, 27, 36, 37, 38, 39a, 39b, and 40 [Shown in Black on the Chart]

2. Approve the map as originally presented to CPC with the following neighborhoods shown with the Residential Neighborhood designation:
 - Cherrywood
 - Oak Lawn Heights
 - Clifton Place
 - Los Altos Neighborhood (portion in Council District 6)
 - Northern Hills
 - Rock Creek
 - Turtle Creek Estates
 - Perry Heights
 - Stonebridge
 - Cochran Heights
3. Include two additional area plans in the 5-7 year implementation plan:
 - Spring Valley/Coit Area Study
 - Coit/McCallum Area Study
4. Rename “Transit Corridors” to “Multi-modal Corridors”
5. Include the Cottonbelt Light Rail line on the Vision Illustration.
6. Delete 6.5.3.1 and 6.5.3.2 regarding view corridors in the Environmental element.

Amend Urban Design element Policy 5.1.4 – “Enhance visual enjoyment of public space” to read:

“There is a public interest in preserving and enhancing people’s ability to view and enjoy important natural, cultural, and historical landmarks, objects and spaces from select public areas within Dallas. Being able to see these elements promotes a sense of place, strengthens community identity and image and facilitates navigation based on visual landmarks.

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- It is important that the City enhance and protect public views of significant natural elements such as the Trinity River Corridor, the escarpment and White Rock Lake, all of which established Dallas' identity.
 - Public signage and gateway features will help define neighborhoods and districts.
 - Civic institutions and community events, such as street fairs, parades, farmers markets and live performances, all give Dallas an important cultural and urban flair.
7. Amend 7.1.2.4 to read: "Ensure adjacent non-residential future development does not excessively negatively impact quality of life in existing neighborhoods with respect to incompatible land uses by creating excessive traffic, excessive spillover parking, excessive noise and/or intrusive lighting.
 8. Include a definition of transit streets on Page 22 of the Introduction to the Policy plan."

Motion seconded by Councilmember Blaydes.

Councilmember Salazar asked Deputy Mayor Pro Tem Garcia if she would accept a friendly amendment to her motion to approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with revisions and requested that Los Altos and La Bajada neighborhoods be shown on the Vision illustration as Residential Neighborhood.

Deputy Mayor Pro Tem Garcia accepted the friendly amendment as part of her motion.

Councilmember Blaydes, who seconded the original motion, also accepted the friendly amendment.

Councilmember Koop asked Deputy Mayor Pro Tem Garcia if she would accept a friendly amendment to her motion to approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with revisions and to modify the recommendation description of the Transit Centers and Corridors Building Block in the Policy Plan Introduction and the Vision Document to read as follows:

POLICY PLAN (See divider tab)

Transit Centers or Corridors – Introduction (page 20 and 21) – insert and delete:

“Policy Plan Introduction, Page 20 and 21 –

Transit Centers or Multimodal Corridors

Of all the Building Blocks, this incorporates the greatest range of building structures and land uses, with a strong emphasis on transit orientation and access. Transit stations or ~~transit corridors~~ support a compact mix of employment, retail and housing. Multimodal corridors serve a variety of areas that do not necessarily support a mix of land uses, but accommodate some form of public transit within or adjacent to the right-of-way and focus on enhanced pedestrian and bicycle access to transit. These corridors should encourage the redevelopment of aging auto-oriented commercial strip development while respecting existing single family neighborhoods. They Transit centers are usually near DART light rail or commuter rail stations but, in the case of multimodal corridors, also could be along streetcar or enhanced bus corridors such as bus rapid transit corridors.—Example of transit centers include the Mockingbird Station area, the Cityplace Station area, and the Westmoreland Station area and examples of multimodal corridors include, McKinney Avenue the future Lancaster corridor, and Loop 12, Ferguson Road with future rapid bus transit service.

Land Use – first paragraph (page 20) – insert and delete as follows:

~~These are compact areas linked to mass transit with dense mixed use at the transit station or corridor transitioning to multifamily or single family housing on the fringe. The transition of transit centers will generally occur over a distance of up to a half-mile or the equivalent of a 10-minute walk. Transitions along ~~transit multimodal~~ corridors vary in width, depending on adjacent land uses. Many are only one block deep because they are backed by stable neighborhoods. ~~Of all the Building Blocks, this incorporates the greatest range of building structures and land uses.~~ Residential buildings may range from multi-story condos and apartments above retail or townhomes and small single-family homes. Some stations areas, such as Mockingbird, will consist of tall structures and cover a significant area with a mix of residential and non-residential uses. Multimodal Corridors in particular would diminish quickly in scale, and intensity away from the corridor, respecting existing single family neighborhoods while maintaining a strong focus on transit-orientation and access.~~

Land Use – Second Paragraph (page 20) – delete last sentence

~~Transit Corridors in particular would diminish quickly in scale, density and intensity away from the corridor.~~

Transportation – First paragraph (page 20) – delete and insert.

~~Transit~~ Transit centers and multimodal corridors improve training conditions for everyone by addition choices in transportation and improving access.

Housing – first paragraph (page 21) – add last sentence

Existing single family neighborhoods would also be accommodated with enhanced access to transit through pedestrian and bicycle connections.

Economic Development – first paragraph (page 21) – insert and delete

Promoting housing and mixed-use developments where appropriate will be a major economic focus in transit areas. This may involve assistance with the development process or parcel assemblage. These areas ~~are~~ may also be good candidates for tax increment financing and public improvement districts.

VISION (see divider tab)

Transit Centers or Corridors – (page 26) – insert and delete

Transit Centers or Multimodal Corridors

Transit centers ~~or transit corridors~~ support a compact mix of employment, retail, cultural facilities and housing. Multimodal corridors should encourage the redevelopment of aging auto-oriented commercial strip development while respecting existing single family neighborhoods. While normally located around DART light-rail or commuter rail stations, these building blocks could also be focused ~~around commuter rail stations or bus rapid transit corridors~~ streetcar or enhanced bus corridors such as bus rapid transit. Examples of transit centers include the Mockingbird Station area, the Cityplace Station area and the Westmoreland Station area, and examples multimodal corridors include and the future Lancaster and Ferguson Road corridor. These areas offer dense mixed use at the transit station or corridor and then transition to multi-family and single-family housing at the edge. Of all the Building Blocks, this incorporates the greatest range of building structures and land uses, including multi-story residential above retail to townhomes to single-family residences. Transit centers and corridors may sometimes be near residential neighborhoods and call for appropriate mitigation requirements. ~~Transit-Multimodal~~ corridors in particular would diminish quickly in scale, density, and intensity away from the corridor, respecting existing single family neighborhoods while maintaining a strong focus on transit-orientation and access. in such situations– Interactive public plazas and/or civic uses will be centrally located and residential roof terraces and balconies overlooking transit station area and “eyes on the street” that can aid public safety. ”

Deputy Mayor Pro Tem Garcia accepted the friendly amendments as part of her motion.

Councilmember Blaydes, who seconded the original motion, also accepted the friendly amendments.

Councilmember Oakley asked Deputy Mayor Pro Tem Garcia if she would accept a friendly amendment to her motion to approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with revisions and amend the amendments to Urban Design Element Policy 5.1.4 "Enhance visual enjoyment of public space" as follows:

"URBAN DESIGN (See divider tab)

Urban Design Element Policy 5.1.4 – (page 5-9)

There is a public interest in preserving and enhancing people's ability to view and enjoy a limited number of designated important public natural, cultural and historical landmarks, objects and spaces from ~~select~~ designated public areas within Dallas. Being able to see these elements promotes a sense of place, strengthens community identity and image and facilitates navigation based on visual landmarks. Prior to designations of (i) important public natural, cultural and historic landmarks, objects or spaces and (ii) the public spaces from which they are viewed; the view shed, view cone or view corridor shall be mapped and analyzed to identify the impact on private property rights.

- It is important that the City enhance and protect designated public views from designated public viewing areas of significant natural elements such as designated views of the Trinity River Corridor, the escarpment and White Rock Lake, all of which establish Dallas' identity."

Deputy Mayor Pro Tem Garcia accepted the friendly amendments as part of her motion.

Councilmember Blaydes, who seconded the original motion, also accepted the friendly amendments.

Councilmember Natinsky asked Deputy Mayor Pro Tem Garcia if she would accept a friendly amendment to her motion to approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with revisions and modify the Vision illustration by adding three transit centers along the cottonbelt light rail line, to be located in the vicinity of the Dallas North Tollway, Preston Road and Coit Road.

Deputy Mayor Pro Tem Garcia accepted the friendly amendments as part of her motion.

Councilmember Blaydes, who seconded the original motion, also accepted the friendly amendments.

Councilmember Hunt moved to substitute Deputy Mayor Pro Tem Garcia's motion and friendly amendment a motion to close the public hearing and accept the recommendation of the city plan commission numbered 1, 2, 4b, 5, 6, 7, 8b, 8c, 8d, 8e, 9, 10b, 12a, 12b, 22, 23, 24, 25, 26, 37, 38, 39a, 39b, and 40.

Motion seconded by Councilmember Rasansky.

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After discussion, Mayor Pro Tem Hill called the vote on Councilmember Hunt's substitute motion to accept the recommendation of the city plan commission numbered 1, 2, 4b, 5, 6, 7, 8b, 8c, 8d, 8e, 9, 10b, 12a, 12b, 22, 23, 24, 25, 26, 37, 38, 39a, 39b, and 40:

Voting Yes: [2] Rasansky, Hunt
Voting No: [12] Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney,
Fantroy, Koop, Griffith, Blaydes, Natinsky
Absent: [1] Miller absent when vote taken

Mayor Pro Tem Hill declared the motion failed.

Mayor Pro Tem Hill called the vote on Deputy Mayor Pro Tem Garcia's motion to close the public hearing and approve the City Council Comprehensive Plan Committee's recommendation for the forward!Dallas! Comprehensive Plan with revision and as modified by the friendly amendments:

Voting Yes: [12] Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney,
Fantroy, Koop, Griffith, Blaydes, Natinsky
Voting No: [2] Rasansky, Hunt
Absent: [1] Miller absent when vote taken

Mayor Pro Tem Hill declared the motion passed.

Assigned ORDINANCE NO. 26371.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1606

Item 53: Public Hearing - Zoning Case Z056-169 (WE)

A public hearing was called on zoning case Z056-169 (WE), 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

(The city plan commission recommended approval, subject to a conceptual plan and conditions. 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.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Rasansky moved to close the public hearing and follow the city plan commission recommendation for approval of this request with the following changes to the city plan commission recommendation as shown in the revised portions of the ordinance distributed to city council at this hearing. These changes are as follows:

- “1. The development plan regulations now require disclosure of the cumulative number of multifamily dwelling units to ensure that the number of those units does not exceed 3,800. Changes are also made in several other sections of the ordinance and in an exhibit to indicate that the maximum number of multifamily dwelling units is 3,800.
2. Add Commercial Amusement (inside) to the list of prohibited uses.
3. Add a façade restriction limiting the façade for multifamily dwelling units, exclusive of trim, doors, soffets, and shutters, to no more than 15 percent wood or products that appear to be wood (such as Hardi-plank), with the remainder of the façade to be constructed of glass or masonry that does not have the appearance of wood”

and pass the ordinance.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Miller absent when vote taken)

Assigned ORDINANCE NO. 26372.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1607

Item 54: Public Hearing - Zoning Case Z056-189 (WE) UNDER ADVISEMENT – INDIVIDUAL

A public hearing was called on zoning case Z056-189 (WE), 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

(The city plan commission recommended approval, subject to a site plan and conditions. 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.)

The following individual addressed the city council regarding the item:

Selena Dorsey, 1242 Whispering Trails

Councilmember Fantroy moved to close the public hearing and approve the amendments and renewal of SUP No. 1175 with the following additional condition:

“8. PARKING: “No Standing, Loading, or Parking” signs must be installed on the public streets adjacent to the Property.”

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller absent when vote taken)

Assigned ORDINANCE NO. 26373.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1608

Item 55: Public Hearing - Zoning Case Z056-142 (RB)-UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on zoning case Z056-142 (RB), 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

(The city plan commission recommended approval, subject to a site plan and conditions.
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.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Thornton-Reese closed the public hearing and moved to hold under advisement indefinitely.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Miller absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1609

Item 56: Public Hearing - Zoning Case Z056-162 (DW) UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on zoning case Z056-162 (DW), 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

(The city plan commission recommended 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. 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.)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Koop moved to close the public hearing and accept the city plan commission recommendation for approval of an amendment to the planned development district and a resolution accepting an amendment to the deed restrictions, which are described as a beautification easement in an earlier development plan, with the amended landscape plan distributed to city council at this hearing, and the following changes to the conditions for the beautification easement and to Article 16 of Chapter 51P:

- “ 1. Delete the condition in the easement that requires the owner to indemnify the City from all claims arising out of the easement, including the use of temporary or portable access onto the Property on both sides of the wall on the west side of the easement area.

2. Amend the last sentence in condition number five of the easement, and in the ordinance section 51P-16.116 (b)(4), to read: “Any landscaping that is removed because of disease or death must be replaced, unless the city arborist determines that a replacement tree would not survive in the 50-foot buffer strip.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

06-1609

Page 2

3. Amend the ordinance section 51P-16.116 (a) to read: "Except as provided in this section, landscaping must be provided as shown on the landscape plan (Exhibit 16B). All parking lot trees on the eastern border of the parking lot adjacent to the 50-foot buffer strip must be provided, and this part of the landscape plan may not be amended by the minor amendment process. A temporary certificate of occupancy may be issued prior to completion of the required landscaping for a time not the exceed 120 days after June 14, 2006; all landscaping must be installed by this date."
4. Amend the ordinance section 51P-16.116 (b)(3) to add the following sentence to the end of the paragraph: "The owner of the Property must submit the engineering plans for the proposed drainage system to the engineering division of the development services department for review and approval. These plans must be sealed by a licensed engineer who is registered to practice in the state of Texas. The proposed drainage system must be adequate for its purpose and must comply with all city requirements including but not limited to discharge velocity, erosion control, and positive drainage."

and pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Miller absent when vote taken)

Assigned ORDINANCE NO. 26374.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1610

Item 57: BENEFIT ASSESSMENT HEARING

A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements on Kirnwood Drive from east of Los Alamos 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)

No one appeared in opposition to or in favor of the proposed improvements or the assessments.

Councilmember Thornton-Reese moved to close the public hearing, pass the ordinance levying the assessment and approve the resolution authorizing the contract.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Miller absent when vote taken)

Assigned ORDINANCE NO. 26375.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1611

Item 58: Public Hearing – FLOOD PLAIN APPLICATION (UNDER ADVISEMENT)

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.

Appearing in opposition to this item:

Charles Allen, 304 Lyman Circle

No one appeared in favor of the item.

Councilmember Oakley moved to defer the application until the September 27, 2006 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Council Thornton-Reese and unanimously adopted. (Miller; Garcia; Hunt absent when vote taken.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1612

Item 59: Public Hearing – DISTRICT 10 STRATEGIC PLAN

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

No one addressed the city council regarding the item.

Councilmember Blaydes moved to close the public hearing and approve the item.

Motion seconded by Councilmember Griffith and unanimously adopted. (Miller absent when vote taken.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1613

Item 60: Public Hearing – PROPOSED FY2006-2007 CONSOLIDATED PLAN
BUDGET

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

No one addressed the city council regarding the item.

Councilmember Fantroy moved to close the public hearing and approve the item.

Motion seconded by Councilmember Thornton-Reese and unanimously adopted. (Miller absent when vote taken.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1614

Item 61: Public Hearing – PROPOSED 2006 GENERAL OBLIGATION BOND
PROGRAM

A public hearing to receive comments on the proposed 2006 General Obligation Bond Program - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Susan Walker, 5820 Gardendale, representing Ferguson Road Initiative
Glenda Owen, 8540 Van Pelt, representing Ferguson Road Initiative
Gary Lawler, 1516 Hibicus, representing Ferguson Road Initiative
Pete Oppel, 9705 Smokefeather Lane, representing Dallas Northeast Chamber of
Commerce
Marsha Fogarty, 943 Leatrice, representing Municipal Library Board
John Vanbuskirk, 2450 Wiloak Dr.
Phillip Menderhauser, 9425 Hermosa Dr.

Councilmember Fantroy moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller; Medrano; Salazar; Rasansky absent when vote taken.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1615

Item 62: Public Hearing – CHAPTER 12, “CITY YOUTH PROGRAM STANDARDS OF CARE”

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

No one addressed the city council regarding the item.

Deputy Mayor Pro Tem Garcia moved to close the public hearing and approve the ordinance.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Miller absent when vote taken.)

Assigned ORDINANCE NO. 26376.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1616

Item 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)

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2005-2007 board term updated through June 14, 2006.

The city secretary noted that the report indicated nominees and re-nominees for individual and full council appointments cleared for council action that met all qualifications for service.

Councilmember Oakley moved to appoint all the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 2007.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Miller absent when vote taken.)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

06-1628 CDC COMMUNITY DEVELOPMENT COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1617

Item 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

Councilmember Blaydes announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Blaydes left the city council chamber.

Councilmember Oakley moved to approve the ordinance.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Blaydes abstain; Miller absent when vote taken)

Assigned ORDINANCE NO. 26377.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1618

Item 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

Deputy Mayor Pro Tem Garcia moved to approve the ordinance.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Miller absent when vote taken.)

Assigned ORDINANCE NO. 26378.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1619

Item 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

Councilmember Rasansky moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Miller, Blaydes absent when vote taken.)

Assigned ORDINANCE NO. 26379.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1620

Closed Session

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

Executive session was not held to discuss these items.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1621

Addendum addition 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1622

Addendum addition 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1623

Addendum addition 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

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26380.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1624

Addendum addition 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1625

Addendum addition 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

Councilmember Oakley moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller absent when vote taken.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2006

06-1626

Addendum addition 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

During discussion, Mayor Miller called a recess of the city council meeting at 10:13 a.m. as authorized by Section 551.074, Personnel Matters, of the Texas Open Meetings Act to deliberate the appointment of the City Auditor.

Mayor Miller reconvened the city council meeting after the executive session at 10:25 a.m. No other matters were discussed during the executive session.

Councilmember Oakley moved to amend the resolution and add the following to Section 4, "Mr. Kinton be reimbursed a household allowance in the amount of \$3,500 and follow the Administrative Directive for moving expenses and house hunting trip".

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

June 14, 2006

06-1627

**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.

Councilmember Blaydes announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Blaydes left the city council chamber.

Councilmember Oakley moved to defer the item until June 28, 2006 voting agenda meeting of the city council.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Blaydes abstain)

After discussion, the Mayor announced the item was posted at 1:57 p.m. and must be reconsidered at 2:00 p.m.

After further discussion, Councilmember Oakley requested that his motion be withdrawn. Councilmember Natinsky also withdrew his second to the motion.

Later in the meeting, the supplement notice was brought up for consideration.

Councilmember Blaydes announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Blaydes left the city council chamber.

The following individual addressed the city council regarding the resolution:

William Foster, 4504 N. Versailles Ave.

Councilmember Oakley moved to postpone the item until June 28, 2006 voting agenda meeting of the city council.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Blaydes abstain; Miller absent when vote taken.)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2006

EXHIBIT C