

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2006

06-2570

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

PRESENT: [14] Miller, Hill, Medrano, Oakley, Thornton Reese, Salazar, Chaney,
Fantroy Griffith, Blaydes, Koop, Natinsky, Rasansky, Hunt

ABSENT: [1] Garcia absent on city business

The meeting was called to order at 9:23 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.

Catheryn Hastings, Ursuline 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 6:31 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, SEPTEMBER 27, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2006

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2571

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: La Trese Adkins, 3227 Goldspire Dr.
REPRESENTING: Clean South Dallas
SUBJECT: Request funding for Clean South Dallas

SPEAKER: Kevin Felder, 8404 Capriola
SUBJECT: Housing Economic Development

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Charles William Cannon, 5812 Old Ox Rd.
SUBJECT: Enterprise Foundation Loan

SPEAKER: Ernestor Pena, 3626 N. Hall
SUBJECT: Civilian Employees

SPEAKER: Maggie Phillips, 2322 Pine St.
SUBJECT: Parking near Fair Park

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Ongoing problems with DPD officers, Mayor, Code Compliance

SPEAKER: Jewel Floyd, 3815 Myrtle
SUBJECT: Code Enforcement

SPEAKER: Jurline Hollins, 2832 Marjorie
SUBJECT: Taking Poor People Property

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2572

Item 1: Approval of Minutes of the September 13, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes with the following correction:

- Agenda item #88 and addendum addition consent item #16 – should state Councilmember Natinsky absent on city business instead of Councilmember Natinsky absent.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2373

CONSENT AGENDA

The consent agenda, consisting of agenda items 1-38 and addendum addition consent agenda items 1-9, were presented for consideration.

The city secretary requested that consent agenda items 11 and 24 be considered as individual items to allow citizens to speak. Mayor Miller stated that consent agenda items 11 and 24 would be considered as an individual items later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Mayor Miller requested that consent agenda item 4, 15, 18, 28, 29, and 30 be considered as an individual item. Mayor Miller stated that consent agenda item 4, 15, 18, 28, 29 and 30 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Councilmember Oakley requested that addendum addition consent agenda items 1 be considered as individual items. Mayor Miller stated that addendum addition consent agenda items 1 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Oakley's request.

Councilmember Chaney requested that consent agenda items 32 be considered as individual items. Mayor Miller stated that consent agenda items 32 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Rasansky requested that consent agenda items 3, 9, 17, 24, and addendum addition consent agenda items 1, 2, and 7, be considered as individual items. Mayor Miller stated that consent agenda items 3, 9, 17, 24, and addendum addition consent agenda items 1, 2, and 7 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Rasansky moved to approve all items on the consent agenda with the exception of consent agenda items 3, 4, 9, 11, 15, 17, 18, 24, 28, 29, 30, 32, and addendum addition consent agenda items 1, 2, and 7, which would be considered later in the meeting.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2574

Item 2: Authorize a contract for the renovation and upgrade of technology at the Emergency Operations Center located in City Hall - J. N. Kent Construction Company, Inc., lowest responsible bidder of four - \$474,838 - Financing: 2005 Urban Area Security Initiative Grant Funds (\$248,100), Current Funds (\$226,738)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2575

Item 3: Authorize a contract for the installation of a new electrical system for the river exhibit pump vault, plumbing and filtration systems, a pond liner, rockwork, and addition of the water quality treatment system and Occupational Safety and Health Administration compliant standards for the river exhibit within the Wilds of Africa at the Dallas Zoo located at 650 South R. L. Thornton Freeway - MetalMan Design/Build Corporation, best value proposer of two - Not to exceed \$1,386,464 - Financing: 2003 Bond Funds

Councilmember Rasansky requested that consent agenda item 3 be considered as an individual item. Mayor Miller stated that consent agenda item 3 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 3 was brought up for consideration.

Councilmember Thornton-Reese moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2576

Item 4: Authorize a contract for the installation of playground equipment, pavilion renovation, concrete walks, landscaping and softball field improvements at Churchill Park located at 7025 Churchill Way - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$569,894 - Financing: 2003 Bond Funds

Mayor Miller requested that consent agenda item 4 be considered as an individual item. Mayor Miller stated that consent agenda item 4 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 4 was brought up for consideration.

Councilmember Koop moved to approve the item.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2577

Item 5: Authorize a contract for the installation of the soft surface trail at Katy Trail from Houston Street to Blackburn Street - Surface America, Inc., lowest responsible bidder of two - \$225,349 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2578

Item 6: Authorize an increase in the contract with Alshall Construction Company to provide an on-site wastewater treatment system for the new Dallas Animal Shelter located at 1818 North Westmoreland Road - \$332,449, from \$11,153,388 to \$11,485,837 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2579

Item 7: Authorize Supplemental Agreement No. 2 to the professional services contract with Alan Plummer Associates, Inc. for design modifications for the proposed Elam Creek Channel, Phase I, south of Lake June Road to Seco Boulevard - \$110,179, from \$184,499 to \$294,678 - Financing: 2003 Bond Funds (\$19,160), Water Utilities Capital Improvement Funds (\$91,019)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2580

Item 8: A resolution adopting a special contract provision incentive on contracted City construction projects for the use of non-road diesel equipment meeting Environmental Protection Agency, Tier 1, 2, or 3 emission standards - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2581

Item 9: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 4 wastewater easements containing a total of approximately 8,058 square feet of land located near the intersection of Carroll and Gaston Avenues needed for the relocation of a wastewater main (list attached) - \$72,522 - Financing: Water Utilities Capital Construction 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.

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 Blaydes moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Rasansky abstain; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2582

Item 10: Authorize deposit of a Special Commissioners= Award for acquisition from Burger King Corporation of an improved tract of land containing approximately 888 square feet located near the intersection of Peterson Lane and Montfort Drive for the Montfort Drive Improvement Project - \$31,047 - Financing: 1998 Bond Funds (\$6,209) and Capital Projects Reimbursement Funds (\$24,838 to be reimbursed by the Texas Department of Transportation)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2583

Item 11: Authorize deposit of a Special Commissioners= Award for acquisition from Stuart Margol of a tract of land containing approximately 1,150 square feet located near the intersection of Hillcrest and Frankford Roads for the Hillcrest and Frankford Roads Project - \$17,000 - Financing: Capital Projects Reimbursement Funds

The city secretary requested that consent agenda item 11 be considered as an individual item to allow citizens to speak. Mayor Miller stated that consent agenda item 11 would be considered as an individual item later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Later in the meeting agenda item 11 was brought up for consideration.

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Griffith and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2584

Item 12: Authorize settlement in lieu of proceeding with condemnation with David Pinkus and Carol Pinkus for the acquisition of a water easement containing approximately 200,080 square feet of land improved with a sprinkler system located in Van Zandt County for the Lake Fork Pipe Line Project - \$143,669 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2585

Item 13: An ordinance abandoning a portion of Bennett Avenue to Live Oak Residences, LP, the abutting owner, containing approximately 23,840 square feet of land located near its intersection with Live Oak Street, and authorizing the quitclaim - Revenue: \$243,168 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26453.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2586

Item 14: An ordinance abandoning a portion of Wichita Street to Laws Street Land, L.P., the abutting owner, containing approximately 1,670 square feet of land located near its intersection with Houston Street, and authorizing the quitclaim - Revenue: \$100,200 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26454.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2587

Item 15: Authorize a 10-year lease agreement with Family Gateway, Inc. for the continued use of a 22,500 square foot building known as the Family Gateway Center located at 711 St. Paul Street for the period September 27, 2006 through September 26, 2016 - Annual Revenue: \$1

Mayor Miller requested that consent agenda item 15 be considered as an individual item. Mayor Miller stated that consent agenda item 15 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 15 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2588

Item 16: Authorize the purchase of software licenses, training and professional support services for the CityLaw performance-based tracking system from Cycom Data Systems, Inc., through the Texas Building and Procurement Commission for the Catalog Information Systems Vendor cooperative purchasing program - Not to exceed \$259,800 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2589

Item 17: Authorize a thirty-six-month service contract for carpet cleaning at Dallas Love Field with the lowest responsible bidder of three - Corporate Floors, Inc.
- Not to exceed \$245,700 - Financing: Aviation Current Funds

Councilmember Rasansky requested that consent agenda item 17 be considered as an individual item. Mayor Miller stated that consent agenda item 17 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 17 was brought up for consideration.

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2590

Item 18: Authorize a thirty-six-month master agreement for clinical lab testing with the only bidder - Clinical Pathology Laboratories, Inc. - Not to exceed \$64,329 - Financing: Current Funds

Mayor Miller requested that consent agenda item 18 be considered as an individual item. Mayor Miller stated that consent agenda item 18 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 18 was brought up for consideration.

Councilmember Thornton-Reese moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2591

Item 19: Authorize the purchase of a replacement scum concentrator for an existing clarifier basin, to separate, transfer and hold solids, with the lowest responsible bidder of two - Hartwell Environmental Corporation - Not to exceed \$56,500 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2592

Item 20: Authorize settlement of the lawsuit styled Gary W. Caldwell v. City of Dallas, Cause No. 05-05919-F - Not to exceed \$8,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2593

Item 21: Authorize settlement of the lawsuit styled Tyron L. Carswell and Yolanda L. Taylor v. Stanley Reece and City of Dallas, Cause No. CC-03-11856-A - Not to exceed \$13,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2594

Item 22: Authorize settlement of the lawsuit styled Ronald Levy v. City of Dallas, Cause No. 04-12981-F - Not to exceed \$18,735 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2595

Item 23: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Sayles Werbner for additional legal services necessary in the lawsuit styled Kenneth E. Albert, et al. v. City of Dallas, Civil Action No. 199-00697-04 - Not to exceed \$100,000, from \$200,000 to \$300,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2596

Item 24: An ordinance **(1)** amending Chapter 27 of the Dallas City Code to eliminate the Urban Rehabilitation Standards Board and transfer certain of its powers, duties, functions, and procedures to the Municipal Court, ~~and~~ **(2)** amending Section 8 of Ordinance No. 25927, previously approved on March 9, 2005, to clarify the administration of the Dallas Tomorrow Fund, and **(3)** amending Chapter 27 to eliminate the requirement for a verified signature on a multi-tenant property registration application - Financing: No cost consideration to the City

Corrected on the addendum to the agenda.

Councilmember Rasansky requested that consent agenda item 24 be considered as an individual item. Mayor Miller stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

The city secretary requested that consent agenda item 24 be considered as an individual item to allow citizens to speak. Mayor Miller stated that consent agenda item 24 would be considered as an individual item later in the meeting to allow citizens to speak, there being no objection voiced to the city secretary's request.

Later in the meeting agenda item 24 was brought up for consideration.

Councilmember Rasansky moved not to terminate the Urban Rehabilitation Standards Board.

Motion seconded by Councilmember Chaney.

Councilmember Natinsky moved to substitute for Councilmember's Rasansky motion a motion to approve the item.

Motion seconded by Councilmember Blaydes.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

06-2596

Page 2

After discussion, Mayor Miller called the vote on Councilmember's Natinsky substitute motion to approve the item:

Voting Yes:	[9]	Miller, Medrano, Oakley, Salazar, Griffith, Blaydes, Koop, Natinsky, Hunt
Voting No:	[5]	Hill, Thornton-Reese, Chaney, Fantroy, Rasansky
Absent:	[1]	Garcia absent on city business

Mayor Miller declared the substitute motion adopted.

Assigned ORDINANCE NO. 26455.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2597

Item 25: Authorize (1) assignment of the professional services contract with The Carter Law Firm, P.C., previously approved on February 12, 2003, by Resolution No. 03-0668, as amended, to the law firm of Munck Butrus, P.C.; and, (2) Supplemental Agreement No. 4 to the professional services contract with the law firm of Munck Butrus, P.C. for additional legal services necessary in the lawsuits styled James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J, Albert, et al. v. City of Dallas, Cause No. 199-697-94, Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99, Barber, et al. v. City of Dallas, Cause No. 199-624-95, Willis, et al. v. City of Dallas, Cause No. 199-200-95, Martin, et al. v. City of Dallas, Cause No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, Cause No. 1-02-780, and any other proceedings relating to the subject matter of these lawsuits - Not to exceed \$50,000, from \$720,000 to \$770,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2598

Item 26: Authorize a revision to Rule XXIV of the Civil Service Code of Rules and Regulations to add a maximum age requirement for the Fire and Rescue Officer Trainee and to change the maximum age for the Fire Prevention Officer Trainee position - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2599

Item 27: A resolution authorizing support as a secondary sponsor for the City of Hutchins concerning the South Dallas Logistics District for the Regional Transportation Council Sustainable Development Program - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2600

Item 28: An ordinance authorizing a correction to Ordinance No. 26399, previously approved on June 28, 2006, for a Planned Development Subdistrict for mixed residential, retail and office uses in an area bounded by McKinney Avenue, Routh Street, State Street, and Fairmount Street within Planned Development District No. 193, the Oak Lawn Special Purpose District, to correct the exhibit labels - Z056-201 - Financing: No cost consideration to the City

Mayor Miller requested that consent agenda item 28 be considered as an individual item. Mayor Miller stated that consent agenda item 28 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 28 was brought up for consideration.

Councilmember Hunt moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26456.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2601

Item 29: An ordinance authorizing a correction to Ordinance No. 25710, previously approved on August 25, 2004, which amended Chapter 51P of the Dallas Development Code, Planned Development District Regulations, as amended to add two exhibits and correct two exhibits - Financing: No cost consideration to the City

Mayor Miller requested that consent agenda item 29 be considered as an individual item. Mayor Miller stated that consent agenda item 29 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Miller's request.

Later in the meeting agenda item 29 was brought up for consideration.

Councilmember Hunt moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26457.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2602

Item 30: An ordinance authorizing a correction to Ordinance No. 25850, previously approved on January 12, 2005, which amended Chapter 51P of the Dallas Development Code, Planned Development District Regulations, as amended to correct an exhibit - Financing: No cost consideration to the City

Mayor Miller 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 Mayor Miller's request.

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

Councilmember Hunt moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26458.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2603

Item 31: Authorize a twelve-month contract, with two twelve-month renewal options, with Calumet Community Center, Inc. to provide educational, recreation and social services to youth and seniors in the West Oak Cliff area for the period October 1, 2006 through September 30, 2007 - Not to exceed \$100,000 - Financing: 2006-07 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2604

Item 32: Authorize an amendment to the contracts with the U.S. Department of Education, Academic Realities and Robert Hawley to extend the term of the contracts from August 1, 2006 to July 31, 2007, to provide low-performing high school students with computer-assisted instruction/training and supplementary educational instructions at the Martin Luther King Community Technology Center - Financing: No cost consideration to the City

Councilmember Chaney requested that consent agenda item 32 be considered as an individual item. Mayor Miller stated that consent agenda item 32 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 32 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Blaydes and unanimously adopted.(Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2605

Item 33: Authorize a contract with the Department of State Health Services to continue the operations of a training center for the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2006 through September 30, 2007 - Not to exceed \$83,555 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2606

Item 34: Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2006 through September 30, 2007 - Not to exceed \$10,761,600 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2607

Item 35: Authorize a secured, no interest, forgivable loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, for non-substantial rehabilitation at Hillcrest House located at 834 N. Marsalis to be completed during the period October 1, 2006 through September 30, 2007 - Not to exceed \$157,000 - Financing: 2006-07 Housing Opportunities for Persons with AIDS Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2608

Item 36: Authorize the acceptance of a grant from the U.S. Department of Justice under the Community Oriented Policing Services Law Enforcement Technology Program for the upgrade of desktop computers and printers, and the purchase of laptop computers - Not to exceed \$296,168 - Financing U.S. Department of Justice Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2609

Item 37: Authorize the acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission for improving public access to library resources and services at the Dallas Public Library for the period September 1, 2006 through August 30, 2007; and execution of the grant agreement - \$122,249 - Financing: Loan Star Libraries Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2610

Item 38: Authorize payment to the North Central Texas Council of Governments for Dallas' participation in the fourth year development of a comprehensive drainage criteria and design manual for use in both municipal engineering and private development - Not to exceed \$40,955 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2611

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 39-43 were presented for consideration.

Agenda items 41 and 42 were removed from the consent zoning docket, to be considered as individual hearings.

Agenda item 39: Zoning Case Z056-253 (JH)	
Agenda item 40: Zoning Case Z056-259 (OTH)	
Agenda item 41: Zoning Case Z056-267 (JH)	[Considered individually]
Agenda item 42: Zoning Case Z056-275 (WE)	[Considered individually]
Agenda item 43: Zoning Case Z056-276 (OTH)	

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

The following individual addressed the city council regarding the consent zoning docket:

William Hopkins, 2011 Leath St. regarding Z056-253 (JH)

Councilmember Natinsky moved to close the public hearing, accept the recommendation of the city plan commission on the consent zoning cases and pass the ordinances, subject to a site plan and conditions submitted by the applicant as presented as part of the consent zoning docket.

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2612

Item 39: Zoning Case Z056-253 (JH)

The consent zoning docket, consisting of agenda items 39-43, were presented.

A public hearing was called on zoning case Z056-253 (JH), an application for and an ordinance granting an amendment to Specific Use Permit No. 641 for a Private Country Club use on property zoned an R-1ac(A) Single Family District and an MF-1(A) Multifamily District in an area generally bounded by Dallas North Tollway, the Dallas County line, White Rock Creek, and Keller Springs Road

(The city plan commission recommended approval, subject to a clubhouse plan)

The following individual addressed the city council regarding the item:

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26459.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2613

Item 40: Zoning Case Z056-259 (OTH)

The consent zoning docket, consisting of agenda items 39-43, were presented.

A public hearing was called on zoning case Z056-259 (OTH), an application for and an ordinance granting an R-1/2ac(A) Single Family District and an R-1ac(A) Single Family District on property zoned an A(A) Agricultural District on the southeast side of south St. Augustine Road, south of Haymarket Road

(The city plan commission recommended approval)

Councilmember Natinsky closed the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26460.

Note: Councilmember Fantroy requested that City Plan Commission minutes be corrected to reflect that City Plan Commissioner Carol Brandon was not present at the meeting of the City Plan Commission Meeting in which this zoning case was heard.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2614

Item 41: Zoning Case Z056-267 (JH)

The consent zoning docket, consisting of agenda items 39-43, were presented.

Councilmember Oakley requested that consent agenda item 41 be considered as an individual item. Mayor Miller stated that consent agenda item 41 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Oakley's request.

Later in the meeting agenda item 41 was brought up for consideration.

A public hearing was called on zoning case Z056-267 (JH), an application for and an ordinance granting an amendment to Planned Development District No. 736 on the southwest corner of Clark Road and Panavision Trail

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

The following individual addressed the city council regarding the item:

James Fowler, 8409 Miramax Trail

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

- Amend Section 51P-736.106 to prohibit detached single family uses.

and pass the ordinance

Motion seconded by Councilmember Blaydes.

After discussion, Mayor Pro Tem Hill called for a vote on the motion.

Mayor Pro Tem Hill declared the motion adopted on a divided vote, with Councilmember Thornton-Reese voting "No". (Miller absent when vote taken, Garcia absent on city business)

Assigned ORDINANCE NO. 26461.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2615

Item 42: Zoning Case Z056-275 (WE)

The consent zoning docket, consisting of agenda items 39-43, were presented.

Councilmember Rasansky requested that consent agenda item 42 be considered as an individual item. Mayor Miller stated that consent agenda item 42 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 42 was brought up for consideration.

A public hearing was called on zoning case Z056-275 (WE), an application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge, or tavern on property zoned a CA-1(A) H/2 Central Area District within Historic District No. 2, the West End Historic District, on the west line of North Lamar Street between Corbin Street and Hord Street

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

The following individual addressed the city council regarding the item:

Bob Allen, 3918 Harwood, representing West End Pub
William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Fantroy and unanimously adopted. (Miller absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2616

Item 43: Zoning Case Z056-276 (OTH)

The consent zoning docket, consisting of agenda items 39-43, were presented.

A public hearing was called on zoning case Z056-276 (OTH), an application for and an ordinance granting an amendment to the development plan and landscape plan for Planned Development Subdistrict No. 37 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Hall Street and Hood Street

(The city plan commission recommended approval, subject to a development plan and landscape plan)

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

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

Motion seconded by Councilmember Chaney and unanimously adopted. (Miller absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26463.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2617

Item 44: Zoning Case Z056-278 (OTH) INDIVIDUAL

A public hearing was called on zoning case Z056-278 (OTH), an application for a Specific Use Permit for a Commercial Motor Vehicle Parking use on property zoned a CS Commercial Service District on the south side of Cedardale Drive, east of Bonnie View

(The city plan commission recommended denial)

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

Emmanuel McSwain, 345 Cole Road, representing the applicant

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

Councilmember Fantroy moved to closed the public hearing and accept the recommendation of the city plan commission to deny.

Motion seconded by Councilmember Koop and unanimously adopted. (Miller, Thornton-Reese absent when vote was taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2618

Item 45: Zoning Case Z056-279 (RB) INDIVIDUAL

A public hearing was called on zoning case Z056-279 (RB), an application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 451 for a Stadium and related uses on the north line of Church Road, east of White Rock Trail

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

Councilmember Blaydes moved to closed the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Griffith and unanimously adopted. (Miller, Thornton-Reese, Salazar absent when vote was taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26464.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2619

Item 46: Zoning Case Z045-254 (RB) UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on zoning case Z056-273 (RB), an application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned as Planned Development District No. 29 for Retail and Multiple Family Uses on the northwest corner of Walnut Hill Lane and North Central Expressway

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

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

Councilmember Koop moved to hold under advisement until October 11, 2006 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Natinsky and unanimously adopted. (Miller, Thornton-Reese, Chaney, Salazar absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2620

Item 47: Public Hearing – FLOODPLAIN APPLICATION

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

The following individuals addressed the city council regarding the item:

Mike Boyd, 8080 Park Lane, representing the applicant
Charles Alex, 304 Lyman Circle
Eric Benavides, 1235 Greenway

Councilmember Oakley moved to hold under advisement until March 28, 2007 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Fantroy and unanimously adopted. (Thornton-Reese, Chaney absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2621

Municipal Setting Designation at
Ross and North Griffin

Note: Item Nos. 48 and 49 must
be considered collectively.

Item 48: A public hearing to receive comments on a proposed municipal setting designation to prohibit use of groundwater beneath property owned by Woodall United Investors LP located at 1305 Ross Avenue and 704 North Griffin Street including the adjacent street rights-of-way - Financing: No cost consideration to the City

Item 49: An ordinance authorizing support of the issuance of a municipal setting designation to Woodall United Investors LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

The following individual addressed the city council regarding the item:

Scott Deatherage, 1700 Pacific Ave., representing the applicant

Councilmember Hunt moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Thornton-Reese, Chaney absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26465.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2622

Municipal Setting Designation at
Cobb Alley

Note: Item Nos. 50 and 51 must
be considered collectively.

Item 50: A public hearing to receive comments on a proposed municipal setting designation to prohibit use of groundwater beneath property owned by Baylor Health Care System, Baylor Specialty Health Centers, Baylor University Medical Center, D Swiss Hall 39, LP, Meadows Foundation, Incorporated, Volunteer Center of North Texas, Jerry A. Candy, Arvum B. Schonwald, Ignacio V. Rodriguez, and John Denning located at 3307 and 3309 Cobb Alley; 2817 and 2821 Florence Street; 1207 Floride Street; 3100, 3102 and 3103 Greenwood Street; 1008, 1111 and 1200 North Hall Street; 609 Liberty Street; 2800, 2816, 2900, 3108, 3112, 3116 and 3434 Live Oak Street; 1215 Skiles Street; 2801, 2909, 2917, 3003, 3301, 3405, 3411, 3500 and 3501 Swiss Avenue; and 613 Texas Street including the adjacent street and alley rights-of-way - Financing: No cost consideration to the City

Item 51: An ordinance authorizing support of the issuance of a municipal setting designation to Baylor Health Care System, Baylor Specialty Health Centers, Baylor University Medical Center, D Swiss Hall 39, LP, Meadows Foundation, Incorporated, Volunteer Center of North Texas, Jerry A. Candy, Arvum B. Schonwald, Ignacio V. Rodriguez, and John Denning by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

The following individuals addressed the city council regarding the item:

Scott Deatherage, 1700 Pacific Ave., representing the applicant
Bob Wise, 6828 Velasco, representing Meadows Foundation

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

06-2622

Page 2

Councilmember Hunt moved to close the public hearing and approve the Baylor municipal setting designation ordinance with the following change:

“Delete the property generally located at 613 Texas Street”.

and pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Thornton-Reese, Chaney absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26466.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2623

Municipal Setting Designation at
Singleton and Weir

Note: Item Nos. 52 and 53 must
be considered collectively.

Item 52: A public hearing to receive comments on a proposed municipal setting designation to prohibit use of groundwater beneath property owned by 16th Ave. Holdings, LLC and Harcros Chemicals Inc. located at 4900 Singleton Boulevard and 2520 and 2627 Weir Street including the adjacent street rights-of-way - Financing: No cost consideration to the City

Item 53: An ordinance authorizing support of the issuance of a municipal setting designation to 16th Ave. Holdings, LLC and Harcros Chemicals Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

The following individuals addressed the city council regarding the item:

David Whitten, 750 N. St. Paul, representing the applicant
Janie Nichols, 702 Woodhaven Blvd.
Marcus Wood, 5335 Ridgelawn Dr.

Councilmember Oakley moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Thornton-Reese, Chaney absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26467.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2624

Dallas Downtown Improvement
District

Note: Item Nos. 54 and 55 must be
considered collectively.

Item 54: A public hearing to receive comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 55: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$210,000 - Financing: Current Funds (subject to annual appropriations)

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

Councilmember Hunt moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26468.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2625

Deep Ellum Public Improvement District Note: Item Nos. 56 and 57 must be considered collectively.

Item 56: A public hearing to receive comments regarding the annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 57: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

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 Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hunt and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26469.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2626

Prestonwood Public Improvement District

Note: Item Nos. 58 and 59 must be considered collectively.

Item 58: A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 59: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

Councilmember Natinsky moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hunt and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26470.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2627

South Side Public Improvement District

Note: Item Nos. 60 and 61 must be considered collectively.

Item 60: A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 61: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

The following individuals addressed the city council regarding the item:

Jewel Floyd, 3815 Myrtle St.
Ozumba Lnuk-X, 4106 Vineyard

Councilmember Chaney moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Oakley and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26471.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2628

Uptown Public Improvement District

Note: Item Nos. 62 and 63 must be considered collectively.

Item 62: A public hearing to receive comments concerning the annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 63: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

Councilmember Hunt moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Medrano and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26472.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2629

Vickery Meadow Public Improvement
District

Note: Item Nos. 64 and 65 must be
considered collectively.

Item 64: A public hearing to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City

Item 65: An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving, adopting and filing with the City Secretary the 2006 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2007; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

The City Secretary read the following statement into the record:

“Pursuant to Section 51A-6.108 (a) (3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions.”

Councilmember Griffith moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26473.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2630

Item 66: PUBLIC HEARING – AMEND THE CBD STREETS AND VEHICULAR CIRCULATION PLAN

A public hearing to receive comments to amend the CBD Streets and Vehicular Circulation Plan to change the right-of-way of Routh Street from Ross Avenue to San Jacinto Street from 50 feet of pavement width and 90 feet of right-of-way to 66 feet of pavement width and 96 feet of right-of-way; and to change the designation of Routh Street from San Jacinto Street to Central Expressway from a six-lane divided roadway within 50 feet of pavement width and 100 feet of right-of-way to a five-lane divided roadway within 66 feet of pavement width and 96 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Councilmember Hunt moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Medrano and unanimously adopted. (Garcia absent on city business)

Assigned ORDINANCE NO. 26474.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2631

06-2632

Item 67: 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 SEPTEMBER 27, 2006.

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

Councilmember Medrano moved to appoint Gary Ticker, representing the American Society of Safety Engineers, Julie Coffman and Helmut Wolff, Citizen at Large, to the Citizens Safety Advisory Committee, Betty Sue Brewer, Casualty Insurance Investigator and Hazel Jeane Thomas, active in Community Affairs to the Fire Code Advisory and Appeals Board and Albert Gonzalez, Citizen at Large, to the Landmark Commission.

Motion seconded by Councilmember Oakley and unanimously adopted. (Garcia absent on city business)

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

06-2691 CSA CITIZENS SAFETY ADVISORY COMMITTEE
06-2692 FCB FIRE CODE ADVISORY AND APPEALS BOARD
06-2693 LMC LANDMARK COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2633

Item 68: Authorize a professional services contract with Parsons Brinckerhoff Consult, Inc. for the development of a comprehensive energy management plan and implementation of an independent electric procurement process - Not to exceed \$713,900 - Financing: Current Funds (\$213,470), Aviation Current Funds (\$71,490), Convention and Event Services Current Funds (\$71,490), Water Utilities Current Funds (\$357,450)

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

The Mayor announced that Councilmember Koop requested, prior to leaving the city council chamber for the remainder of the city council meeting, the record reflect that she was not present during the discussion and vote on the item.

Councilmember Natinsky moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Rasansky abstain; Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2634

Item 69: FY 2006-07 Budget Items

Final reading and adoption of the appropriation ordinances for the proposed
FY 2006-07 City of Dallas Operating, Grants and Trusts, and Capital Budgets
- Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Cherlynn Remington, 3319 Brooklyndell
Wayne Meachum, 1707 Timbergrove Cir.
Fernando Romano, 2547 Bentley Ave.
Myron Knudson, 9515 Mill Ridge Dr.
Bert Holmes, 4515 W. Lawther Dr.
Sydney Kay, 5718 Harvest Hill Rd.
Martin White, 3525 Turtle Creek Blvd.
Bob Latson, 3147 Walnut St.
Sharon King, 116 W. Shore Drive

Councilmember Oakley moved to pass the ordinances.

Motion seconded by Councilmember Natinsky.

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". (Koop absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26475 AND 26476.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2635

Item 70: FY 2006-07 Budget Items

An ordinance setting the tax rate at ~~73.92¢~~ 72.92¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2006-07 - Financing: No cost consideration to the City

Corrected on the addendum to the agenda.

The following individual addressed the city council regarding the item:

Albert Parker, 6318 Elam Rd.

Councilmember Natinsky moved to pass the ordinance.

Motion seconded by Councilmember Oakley.

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

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

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 26477.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2636

Item 71: FY 2006-07 Budget Items

An ordinance amending Chapters 18 and 50 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$2,363,633 - General Fund

Councilmember Oakley moved to pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted. (Koop absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26478.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2637

Item 72: FY 2006-07 Budget Items

An ordinance amending Chapter 49 of the Dallas City Code to adjust rates and certain fees for water and wastewater services for Dallas and customer cities, effective October 1, 2006 (list attached) - Estimated Revenue: \$28,859,000

Councilmember Oakley moved to pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted. (Koop absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26479.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2638

Item 73: FY 2006-07 Budget Items

An ordinance amending Chapter 18 of the Dallas City Code to revise fees for private solid waste haulers and establish a franchise fee method - Estimated Annual Revenue: \$2,200,000

Councilmember Oakley moved to pass the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Koop absent when vote taken; Garcia absent on city business)

Assigned ORDINANCE NO. 26480.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2639

Item 74: FY 2006-07 Budget Items

Authorize (1) position changes; and, (2) approval of revised salary schedules for fiscal year 2006-07

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2640

Item 75: FY 2006-07 Budget Items

Authorize **(1)** adoption of the 2007 Employee and Retiree Health Benefits Plans (self-funded Preferred and Exclusive Provider Organizations), including the Flexible Benefits (Section 125) Plan; and **(2)** approval of the proposed health coverage premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2641

Item 76: FY 2006-07 Budget Items

Authorize (1) termination of the contract with Blue Cross Blue Shield of Texas, previously approved on September 10, 2003 by Resolution No. 03-2578, which offers the fully-insured Health Maintenance Organization (HMO) plan for active employees, retirees and their eligible dependents, effective December 31, 2006; (2) an amendment to the contract with UnitedHealthcare Insurance Company to offer a self-insured Exclusive Provider Organization for active employees, eligible retirees and their eligible dependents to replace the fully-insured HMO plan; and (3) an amendment to the contract with UnitedHealthcare Insurance Company to offer fully-insured Medicare Advantage HMO, AARP Medicare Supplement and enhanced Medicare "Part D" prescription drug plans to Medicare eligible (Part A & B) retirees and their eligible spouses for the period January 1, 2007 through December 31, 2009 - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2642

Item 77: FY 2006-07 Budget Related Items

Authorize a twenty-four-month service contract for armed stationary and mobile security guards to patrol the Dallas Water facilities, with the lowest responsible bidder of eight - Ruiz Protective Service, Inc. - Not to exceed \$4,018,335 - Financing: Water Utilities Current Funds (subject to appropriations)

The following individual addressed the city council regarding the item:

Robert Minnis, 10939 Shady Trail, representing the applicant

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2643

Item 78: MISCELLANEOUS

Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2006 through September 30, 2007 - \$7,076,096 - Financing: Current Funds (subject to appropriations)

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2644

Item 79: MISCELLANEOUS

Authorize a renewal to the contract with the University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - Not to exceed \$146,608 - Financing: Current Funds (subject to appropriations)

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2645

Item 80: FY 2006-07 Budget Related Items

Authorize payment to Dallas County Community College District in the amount of \$50,000 and University of Texas Southwestern Medical Center at Dallas in the amount of \$125,380 for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2006 through September 30, 2007 - Total not to exceed \$175,380 - Financing: Current Funds (subject to appropriations)

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2646

Closed Session

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

- Legal issues involving the Wright Amendment

At 12:11 p.m. Mayor Miller announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matters:

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.

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

- Legal issues involving the Wright Amendment

Mayor Miller reconvened the city council after the closed session at 1:28 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2647

Addendum addition 1: Authorize a professional services contract with CH2M Hill for the preparation of the Trinity Lakes design, Phase 1, for the Trinity River Corridor Project - Not to exceed \$9,617,929 - Financing: 1998 Bond Funds

Councilmembers Oakley and Rasansky requested that addendum addition consent agenda item 1 be considered as an individual item. Mayor Miller stated that addendum addition consent agenda item 1 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Oakley and Rasansky's request.

Later in the meeting addendum addition agenda item 1 was brought up for consideration.

Councilmember Oakley moved to defer the item until October 25, 2006 voting agenda meeting of the city council.

Motion seconded by Councilmember Blaydes and unanimously approved. (Salazar absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2648

Addendum addition 2: Authorize **(1)** certain amendments to the retail retention section of the City of Dallas Main Street District Initiative Loan and Grant Program previously approved on October 22, 2003, by Resolution No. 03-2884, as amended; and **(2)** a grant agreement with Urban Market, Inc. pursuant to the City of Dallas Main Street District Initiative Chapter 380 Loan and Grant program for retention of the Urban Market grocery store for twenty-four months - Not to exceed \$550,000 - Financing: Public/Private Partnership Funds

Councilmember Rasansky requested that addendum addition consent agenda item 2 be considered as an individual item. Mayor Miller stated that addendum addition consent agenda item 2 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 addendum addition agenda item 2 was brought up for consideration.

Councilmember Hunt moved to approve the item.

Mayor Miller asked Councilmember Hunt if she would accept a friendly amendment to her to motion to approve the item with the following amendment; to state; (2) to read "a grant/loan agreement with Urban Market instead of a grant agreement" at request of the City Attorney.

Councilmember Hunt accepted the friendly amendment as part of her motion.

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

After discussion, Councilmember Rasansky announced that he had a conflict of interest on a portion of the discussion relating to "CVS" not the item for consideration and would abstain from participating in any discussion, to return after the discussion to vote on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

06-2648

Page 2

After further discussion, Mayor Miller called the vote on Councilmember Hunt's motion with the friendly amendment:

Voting Yes: [11] Miller, Hill, Medrano, Oakley, Salazar, Chaney, Griffith,
Blaydes, Koop, Natinsky, Hunt

Voting No: [2] Fantroy, Rasansky

Absent when vote taken: [1] Thornton-Reese

Absent: [1] Garcia absent on city business

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2649

Addendum addition 3: Authorize **(1)** the second of two twenty-four-month renewal options to the contract with Parkland Memorial Hospital for biomedical on-line supervision to provide medical assistance and advice concerning emergency medical services, and, **(2)** Interlocal Agreements with participating local governmental entities - Not to exceed \$1,616,454 - Financing: Current Funds (\$808,227 subject to appropriations) (\$659,644 to be received from participating cities)

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2650

Addendum addition 4: Authorize a resolution in support of **(1)** a pre-application waiver for Dallas Housing Finance Corporation's tax-exempt bonds and Texas Department of Housing and Community Affairs's 4% low income housing tax credit financing for the acquisition and new construction of the Carroll @ Central Apartments located at 4030 N. Central Expressway by the Applicant; and **(2)** a proposed Limited Partnership, with the General Partner being a limited liability company that will be wholly owned by the Dallas Housing Finance Corporation (DHFC); provided that the City's approval of the tax credit financing and tax exempt bonds for this project shall be contingent upon, among other things, future City Council approval to amend the DHFC's Bylaws Section 1.2 of the DHFC Bylaws to allow the DHFC to create a new entity to own the residential development as a single asset entity - Financing: No cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2651

Addendum addition 5: Authorize an amendment to Resolution No. 06-0963, previously approved on March 28, 2006, to extend the termination date for a \$750,000 loan under the Residential Development Acquisition Loan Program (RDALP) to the Central Dallas Community Development Corporation from September 30, 2006 to September 30, 2007, provided that **(1)** the RDALP loan is subject to the approval and award of 9% tax credits by the State for the rehabilitation of the City Walk at Akard Project to be located at 511 North Akard into 209 multifamily units; **(2)** the execution of first lien lender's loan for construction and the initial funding of the 9% tax credit financing of the City Walk at Akard Project is completed by September 30, 2007; and **(3)** the project complies with Federal and RDALP requirements - Financing: No cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2652

Addendum addition 6: Authorize acceptance of the FY 2006-07 Strategic Plan for the City of Dallas and authorize implementation of the Plan - Financing: No cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2653

Addendum addition 7: Authorize the preparation of plans to issue Equipment Acquisition Contractual Obligations, Series 2006 in an amount not to exceed \$14,445,000 - Financing: This action has no cost consideration to the City

Councilmember Rasansky requested that addendum addition consent agenda item 7 be considered as an individual item. Mayor Miller stated that addendum addition consent agenda item 7 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 addendum addition agenda item 7 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously approved. (Thornton-Reese absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2654

Addendum addition 8: Authorize the preparation of plans to issue General Obligation Bonds, Series 2006 in an amount not to exceed \$230,145,000 - Financing: This action has no cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2655

Addendum addition 9: Authorize adjustments to appropriations for the FY 2004-05 year-end close - Financing: No cost consideration to the City

Approved as part of the addendum addition consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2656

Addendum addition 10: An ordinance establishing new residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation - Financing: No cost consideration to the City

Councilmember Oakley moved to pass the ordinance.

The following individual addressed the city council regarding the item:

Mike Greenwood, Public Affairs Manager, representing Atmos Energy

Motion seconded by Councilmember Rasansky and unanimously adopted. (Hill, Salazar, Fantroy, Koop absent when vote taken; Garcia absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2657

Addendum addition 11: A resolution recognizing the Metro Dallas Homeless Alliance as the lead authority on regional homeless issues -
Financing: No cost consideration to the City

Councilmember Medrano moved to approve the resolution.

Motion seconded by Councilmember Griffith.

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

Voting Yes:	[6]	Miller, Medrano, Oakley, Chaney, Griffith, Hunt
Voting No:	[3]	Blaydes, Natinsky, Rasansky
Absent when vote taken:	[5]	Hill, Thornton-Reese, Fantroy, Salazar, Koop
Absent:	[1]	Garcia absent on city business

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2006

06-2658

Addendum addition 12: Authorize a renewal to the contract for on-going ~~maintenance~~ support of the Lawson Human Resources and payroll software, and end-user licenses to support the Human Resources Information System with Lawson Software, Incorporated for the period October 1, 2006 through September 30, 2007 - Sole Source - Not to exceed \$192,000 - Financing: Current Funds (subject to appropriations)

Councilmember Natinsky moved to approve the item.

Motion seconded by Councilmember Hunt and unanimously adopted. (Hill, Salazar, Fantroy, Koop absent when vote taken; Garcia absent on city business)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2006

EXHIBIT C