

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 23, 2007**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Moment of Silence and Pledge of Allegiance (Council Chambers) **[07-1480]**

Agenda Item/Open Microphone Speakers **[07-1481]**

VOTING AGENDA

1. Approval of Minutes of the April 25, 2007 City Council Meeting **[07-1482; APPROVED]**

CONSENT AGENDA **[07-1483; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a thirty-six-month service contract for street sweeping services - Harman Commercial Service, Inc., lowest responsible bidder of five - Not to exceed \$1,304,280 - Financing: Current Funds **[07-1484; APPROVED]**
3. Authorize a contract to provide training on Business Process Improvement projects to standardize service delivery processes throughout the City - Present Dynamics, Inc., most advantageous proposer of six - Not to exceed \$130,000 - Financing: Current Funds **[07-1485; APPROVED]**
4. Authorize a thirty-six-month master agreement for security gates, detection equipment and self-check units for the Dallas Public Library, with Sentry Technology Corp. through Buyboard, a Texas Local Government Purchasing Cooperative - Not to exceed \$708,252 - Financing: 2003 Bond Funds **[07-1486; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

5. Authorize an increase in the service contract with Texas Trane Company for the repair and replacement of heating, ventilation and air conditioning equipment at Dallas Love Field - \$3,394,754, from \$2,228,450 to \$5,623,204 - Financing: Aviation Current Funds (\$3,000,000 to be reimbursed from property insurance proceeds) **[07-1487; APPROVED]**
6. Authorize a service contract for Phase I (acquisition and installation of 10 sirens) of the upgrade and expansion of the outdoor warning system sirens throughout the City and Phase II (acquisition and installation of the remaining 140 sirens) option, subsequent to the sale of the 2006 General Obligation Bond Funds in November 2007 - Federal Signal Corporation, most advantageous proposer of three - Not to exceed \$203,590 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes **[07-1488; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a thirty-six-month master agreement for fiberglass and concrete access structures that allow access into water and wastewater systems - L.F. Manufacturing, Inc. in the amount of \$236,222, Doug Meadows Co. LLC in the amount of \$42,245, and PW Eagle dba Molded Access Products in the amount of \$57,471, lowest responsible bidders of three - Total not to exceed \$335,938 - Financing: Water Utilities Current Funds **[07-1489; APPROVED]**

**City Attorney's Office**

8. Authorize a two-year contract with West, a Thomson business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office for the period beginning September 30, 2007 through September 30, 2009 - Not to exceed \$262,840 - Financing: Current Funds (subject to annual appropriations) **[07-1490; APPROVED]**
9. An ordinance amending Chapter 31 of the Dallas City Code to restrict **(1)** outdoor solicitations in the city between sunset and sunrise, with certain defenses, and **(2)** solicitations near outdoor dining areas and parking meters - Financing: No cost consideration to the City **[07-1491; ORDINANCE 26738; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize settlement of the lawsuit styled American Casualty Company of Reading, PA, as Subrogee of Daniel Garcia v. City of Dallas and Fred Smith, Cause No. cc-03-04874-d - Not to exceed \$15,000 - Financing: Current Funds **[07-1492; APPROVED]**
11. Authorize settlement of the lawsuit styled Glenn W. Rhoden v. Prince E. Brown and City of Dallas, Cause No. CC-06-00115-A - Not to exceed \$12,000 - Financing: Current Funds **[07-1493; APPROVED]**
12. Authorize settlement of the lawsuit styled Craig D. Ross v. The City of Dallas, Cause No. 05-08442-D - Not to exceed \$15,000 - Financing: Current Funds **[07-1494; APPROVED]**

CONSENT AGENDA (Continued)**City Attorney's Office** (Continued)

13. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Offices of Deborah Hankinson, P.C., for additional legal services necessary in the lawsuit styled Jim Lowenberg, et al. v. City of Dallas, No. 06-0310 - Not to exceed \$25,000, from \$25,000 to \$50,000 - Financing: Current Funds **[07-1495; APPROVED]**

**Code Compliance**

14. Authorize a replacement housing payment and disbursement of funds from the SHARE Program for homeowner, Erma Post, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$70,000 - Financing: 2005-06 HOME Funds (\$47,500) and 2005-06 Community Development Grant Funds (\$22,500) **[07-1496; APPROVED]**
15. Authorize a replacement housing payment and disbursement of funds from the SHARE Program for homeowner, Lizzie Turner, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$70,000 - Financing: 2005-06 HOME Funds (\$47,500) and 2005-06 Community Development Grant Funds (\$22,500) **[07-1497; APPROVED]**
16. Authorize a replacement housing payment and disbursement of funds from the SHARE Program for homeowner, Pearline Day, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$70,000 - Financing: 2005-06 HOME Funds (\$47,500) and 2005-06 Community Development Grant Funds (\$22,500) **[07-1498; APPROVED]**

**Department of Development Services**

17. A resolution authorizing a reduction of the minimum bid amount from \$197,693 to \$100,000 for an unwanted and unneeded tract of City-owned land containing approximately 6,817 square feet located near the intersection of Haskell Avenue and Bryan Street - Financing: No cost consideration to the City **[07-1499; APPROVED]**
18. A resolution authorizing a reduction of the minimum bid amount from \$415,686 to \$300,000 for an unwanted and unneeded tract of City-owned land containing approximately 14,334 square feet located near the intersection of Haskell Avenue and Bryan Street - Financing: No cost consideration to the City **[07-1500; DENIED]**
19. A resolution authorizing the sale of approximately 28,434 square feet of unwanted and unneeded City-owned land improved with a former fire station located near the intersection of Shiloh and Centerville Roads to the highest bidder, Mauro Ornelas - Revenue: \$172,050 **[07-1501; APPROVED]**

CONSENT AGENDA (Continued)**Department of Development Services (Continued)**

20. A resolution declaring approximately 1,128 square feet of undevelopable City-owned land unwanted and unneeded near the intersection of NorthCliff and Peavy Roads and authorizing its sale to Case Study Homes, Inc., the abutting owner - Revenue: \$2,301 **[07-1502; APPROVED]**
21. An ordinance abandoning a portion of a floodway easement to Alex B. Louis and Valerie M. Louis, the abutting owners, containing approximately 4,852 square feet of land located near the intersection of Ferndale and Church Roads - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-1503; ORDINANCE 26739; APPROVED]**
22. An ordinance abandoning a portion of a utility easement and a portion of a wastewater easement to Westmoreland Village, L.P., the abutting owner, containing approximately 59,449 square feet of land located near the intersection of Westmoreland and Camp Wisdom Roads - Revenue: \$5,000 plus the \$20 ordinance publication fee **[07-1504; ORDINANCE 26740; APPROVED]**
23. An ordinance abandoning a portion of a water easement to GRA-GAR, LLC, the abutting owner, containing a total of approximately 11,028 square feet of land located near the intersection of Cherry Valley Boulevard and Peterbilt Avenue - Revenue: \$5,000 plus the \$20 ordinance publication fee **[07-1505; ORDINANCE 26741; APPROVED]**
24. An ordinance abandoning a portion of Olive Street to Victory Plaza Buildings, L.P., the abutting owner, containing approximately 50 square feet of land located near its intersection with Houston Street and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[07-1506; ORDINANCE 26742; APPROVED]**
25. An ordinance authorizing a correction to Ordinance No. 26042 for codification of Planned Development Districts No. 401 and 402, 404-442, 444-455, 457-461, 463-474, 476-479, and 481-516 to correct Section 51P-406.13 "Definitions and Interpretations" - DCA 045-002 - Financing: No cost consideration to the City **[07-1507; ORDINANCE 26743; APPROVED]**
26. An ordinance authorizing a correction to Ordinance No. 26391, as amended by Ordinance No. 26549, that created Conservation District No. 15, the Vickery Place Conservation District, in an area generally bounded by Goodwin Avenue from Central Expressway to Greenville Avenue on the north, Greenville Avenue on the east, Richard Avenue and Bonita Avenue on the south and Homer Street on the west, to correct Appendices A and B of Exhibit C regarding the style and setback of property located at 5211 Willis Avenue - Z045-289 - Financing: No cost consideration to the City **[07-1508; ORDINANCE 26744; APPROVED]**
27. Authorize acquisition, from Edward A. Valderas and Dora C. Valderas, of approximately 100,711 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch pipeline - \$263,541 - Financing: Water Utilities Capital Construction Funds **[07-1509; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize acquisition, from Jesse N. Lopez and Josephine G. Lopez, of approximately 32,582 square feet of land improved with a workshop and pond located in Kaufman County for the Lake Tawakoni 144-inch pipeline - \$134,376 - Financing: Water Utilities Capital Construction Funds **[07-1510; APPROVED]**

CONSENT AGENDA (Continued)

**Department of Development Services (Continued)**

- 29. Authorize acquisition, from Kristina A. Schuster, of approximately 43,560 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch pipeline - \$207,000 - Financing: Water Utilities Capital Construction Funds **[07-1511; APPROVED]**
- 30. Authorize acquisition, from Steven L. Robertson and B. Lynn Robertson, of approximately 43,560 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch pipeline - \$258,065 - Financing: Water Utilities Capital Construction Funds **[07-1512; APPROVED]**

**Economic Development**

**Cedars TIF District**

**Note:** Item Nos. 31 and 32 must be considered collectively.

- 31. \* Authorize **(1)** a development agreement with Hamilton 1011 LP to provide funding for the design, engineering, professional services and construction of public improvements for the View Hotel, in Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District); and **(2)** the Cedars TIF District Board of Directors to dedicate up to \$2,000,000 from future Cedars TIF revenues in accordance with the development agreement - Not to exceed \$2,000,000 - Financing: Cedars TIF District Funds **[07-1513; APPROVED]**
- 32. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) to reimburse Hamilton 1011 LP up to \$2,000,000 for certain TIF-eligible project costs related to the development of the View Hotel in the Cedars TIF District - Financing: No cost consideration to the City **[07-1513; APPROVED]**

**Note:** Item Nos. 33 and 34 must be considered collectively.

**KP Million, LP**

- 33. \* Authorize a 75 percent real property tax abatement agreement for ten years with KP Million, LP related to the development of a shopping center south of Walnut Hill Lane and west of Interstate 35 in a Texas Enterprise Zone - Revenue: First year revenue estimated at \$28,986; ten-year revenue estimated at \$289,857; (Estimated revenue foregone for ten-year real property tax abatement estimated at \$869,571) **[07-1514; APPROVED AS AN INDIVIDUAL ITEM]**
- 34. \* Authorize an economic development grant with KP Million, LP related to the development of a shopping center south of Walnut Hill Lane and west of Interstate 35 in a Texas Enterprise Zone - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds **[07-1514; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Economic Development (Continued)**

35. Authorize **(1)** an amendment to the Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation and Dallas Area Rapid Transit (DART) to increase the funding for the design and construction of public improvements in the Cedars TIF District in the amount of \$665,212, from \$5,000,000 to \$5,665,212; and **(2)** payment to DART for the City's share of the cost in the amount of \$66,521 -Total not to exceed \$66,521 - Financing: Cedars TIF District Funds **[07-1515; APPROVED]**

**Environmental & Health Services****Shelter Plus Care Grant**

**Note:** Item Nos. 36 and 37 must be considered collectively.

36. \* Ratify **(1)** an extension of the grant agreement with the U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant for single room occupancy of homeless persons with HIV/AIDS at Hillcrest House located at 834 N. Marsalis for the period of May 16, 2005 through May 15, 2006; **(2)** the first twelve-month renewal option to the contract with the U.S. Department of Housing and Urban Development for a Shelter Plus Care Grant which provided rental assistance funds distributed by the Dallas Housing Authority for the period of May 16, 2006 through May 16, 2007; and **(3)** execution of the agreements - Total not to exceed \$341,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[07-1516; APPROVED]**
37. \* Authorize **(1)** the second twelve-month renewal option to the contract with the U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant which provides rental assistance funds to be distributed by the Dallas Housing Authority for single room occupancy of homeless persons with HIV/AIDS at Hillcrest House located at 834 N. Marsalis for the period of May 12, 2007 through May 11, 2008; and **(2)** execution of the agreement - Total not to exceed \$340,244 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[07-1516; APPROVED]**
38. Authorize an amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of local health services to non-Medicaid eligible clients through Title V Maternal and Child Health Services for the period September 1, 2006 through August 31, 2007 - Not to exceed \$25,000, from \$65,363 to \$90,363 - Financing: Department of State Health Services Grant Funds **[07-1517; APPROVED]**
39. Authorize an amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants, and Children Program for the period October 1, 2006 through September 30, 2007 - Not to exceed \$290,000, from \$10,761,600 to \$11,051,600 - Financing: Department of State Health Services Grant Funds **[07-1518; APPROVED]**
40. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide mosquito testing for West Nile Virus for the period May 1, 2007 through September 30, 2007 - Not to exceed \$8,750 - Financing: Current Funds **[07-1519; APPROVED]**

CONSENT AGENDA (Continued)**Environmental & Health Services** (Continued)

41. Authorize an amendment to the Interlocal Agreement with Parkland Health and Hospital System for providing transportation services to medical and other health related appointments, to change the age of adults receiving these services from 60 to 65 and to add additional zip codes for residents residing in North Dallas, Northwest Dallas, and Northeast Dallas, for the period April 1, 2007 through March 31, 2008 - Financing: No additional cost consideration to the City **[07-1520; APPROVED]**

**Housing**

42. Authorize a loan to Carpenter's Point, L.P., for the acquisition and new construction of the proposed Frazier Berean residential development for seniors located at 3326 Mingo Street, a 150-unit senior apartment complex that will provide housing for low- and moderate-income households - \$750,000 - Financing: 2006-07 Community Development Grant Reprogramming Funds **[07-1521; DEFERRED UNTIL JUNE 27, 2007]**
43. Authorize acquisition of a vacant lot at 5216 Bexar Street, a parcel improved with a vacant single-family residence at 2457 Starks Avenue, and a parcel improved with an occupied single-family residence at 2449 Hooper Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - \$69,000 including estimated closing costs - Financing: 2002-03 Community Development Grant Funds **[07-1522; APPROVED]**
44. Authorize the release of non-tax City liens against 2 privately held vacant properties, in exchange for Dallas Neighborhood Alliance for Habitat, Inc. providing an unsecured promissory note in the amount of the non-tax liens estimated to be \$3,540 for 4708 Stokes Street and \$9,321 for 4716 Stokes Street for a total of \$12,861, paying all delinquent taxes, posting judgment amount, penalties and interest on the property, and providing affordable housing on the property for a low-income household in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$12,861 **[07-1523; APPROVED]**

**Human Resources**

45. Authorize adoption of the City Manager's recommendations to revise the City's employment screening process to include **(1)** creating a universal employment application for all Civil Service and Non-Civil Service Departments to eliminate all questions regarding criminal history information from the application; **(2)** that the Human Resources Department shall serve as the sole administrator for criminal history evaluation and shall implement a request for proposals to identify vendors to conduct background checks of applicants seeking employment; **(3)** that the Human Resources Department and City Attorney's Office establish standard criteria relative to the Equal Employment Opportunity Commissions' "Four Question Factor Criteria" to evaluate the City's employment process by August 2007; and **(4)** that Chapter 34-7 (Personnel Rules) of the Dallas City Code be revised to reflect the City Manager's recommendations - Financing: No cost consideration to the City **[07-1524; APPROVED]**

CONSENT AGENDA (Continued)**Office of Cultural Affairs**

46. Authorize a contract for the fabrication and installation of a site-specific artwork for the Forest Green Branch Library located at 9015 Forest Lane - Montage 48/61 - Not to exceed \$48,000 - Financing: 1998 Bond Funds **[07-1525; APPROVED]**

**Park & Recreation**

47. Authorize a contract for a parking lot expansion for the tennis center at Fair Oaks Park located at 7501 Merriman Parkway - Property Paving, Inc., lowest responsible bidder of twelve - \$99,999 - Financing: 2003 Bond Funds **[07-1526; APPROVED]**
48. Authorize a contract for the construction of a new concrete trail at Salado Park located at 16401 Salado - Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of five - \$121,420 - Financing: 2003 Bond Funds **[07-1527; APPROVED]**
49. Authorize a contract for the construction of a new parking lot, and a connecting trail along Belt Line Road from the Fretz Park Recreation Center to Preston Ridge Trail located at 6950 Belt Line Road - North Texas Contracting, Inc., lowest responsible bidder of seven - \$292,843 - Financing: 2003 Bond Funds **[07-1528; APPROVED]**
50. Authorize a contract for the demolition of the existing playground, installation of a new playground, tree removal, and site furnishings at Lake Cliff Park located at 300 E. Colorado Boulevard - Henneberger Construction, Inc., lowest responsible bidder of six - \$330,162 - Financing: 2003 Bond Funds **[07-1529; APPROVED]**
51. Authorize a contract for the installation of a new pavilion, site furnishings, landscaping and irrigation, and installation of a new playground at Valley View Park located at 7000 Valley View Lane - Reeves Construction Services, Inc., best value proposer of seven - Not to exceed \$457,570 - Financing: 2003 Bond Funds **[07-1530; APPROVED]**
52. Authorize a professional services contract with Caye Cook & Associates for a trail master plan to create a continuous trail along a greenbelt that connects Wynnewood Parkway, Kiest Park, Briar Gate Park, and Westmoreland Park, and a park development plan for Briar Gate Park - \$38,850 - Financing: 2003 Bond Funds **[07-1531; APPROVED]**
53. Authorize a professional services contract with Good, Fulton and Farrell Architects for schematic design, design development, construction documents, bidding, construction administration, and topographic survey for the renovation of the existing columns around the courtyard at Houston Street, renovation of the plaza paving, modifications to the fountain plumbing, and repair work to the fountain basins at Dealey Plaza located at 400 Main Street - \$58,300 - Financing: 2003 Bond Funds **[07-1532; APPROVED AS AN INDIVIDUAL ITEM]**
54. Authorize a professional services contract with La Terra Studio, Inc. for surveying, schematic design, design development, and construction documents for the renovation of the existing soccer field, site furnishings, loop trail layout, site grading, parking renovation, and fencing at Benito Juarez Parque de Heroes located at 3352 North Winnetka - \$35,043 - Financing: 2003 Bond Funds **[07-1533; APPROVED]**



CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

55. Authorize Supplemental Agreement No. 1 to the contract with Carter & Burgess, Inc. for topographic survey, conceptual design, design development, construction documents, bidding, and construction administration services for the reconstruction of the existing hike and bike trail along West Lawther Drive at White Rock Lake Park located at 8300 Garland Road - \$36,620, from \$155,445 to \$192,065 - Financing: 2003 Bond Funds  
**[07-1534; APPROVED]**
56. Authorize a partnership agreement with the individual property owners along Blackburn, Turtle Creek Drive, Arrowhead Drive, Stonebridge Drive, and Rock Creek Drive within the Turtle Creek Parkway, to share in the cost of dredging improvements for the Stonebridge and Blackburn ponds (list attached) - Financing: No cost consideration to the City **[07-1535; APPROVED]**
57. Authorize **(1)** a development agreement with Woodall Rodgers Park Foundation, an independent non-profit foundation, for the construction of the Woodall Rodgers Deck Plaza; and **(2)** a use agreement with Woodall Rodgers Park Foundation for the operation and maintenance of the Woodall Rodgers Deck Plaza for a period of forty years with five ten-year renewal options - Financing: This action has no cost consideration to the City **[07-1536; APPROVED AS AMENDED]**
58. Authorize **(1)** a public hearing to be held on June 13, 2007 to receive comments on readopting 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 youth programs in compliance with State law, and at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City **07-1537; ORDINANCE 26745; APPROVED]**
59. Authorize **(1)** Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. to establish the Guaranteed Maximum Price for fabrication and delivery of steel structure and stair towers for new seating, aisle handrails and railings for existing seating areas, painting the existing concourse, demolition and new foundation at the North end zone, field sod replacement, and site utilities at the Cotton Bowl in Fair Park located at 3750 Midway Plaza in the amount of \$9,523,154, from \$9,518,905 to \$19,042,059; and, **(2)** an increase in appropriations in the amount of \$4,589,749 in the State Fair of Texas Capital Construction Funds - Total not to exceed \$9,523,154 - Financing: State Fair of Texas Capital Construction Funds (\$4,589,749), 2003 Bond Funds (\$4,737,029) and Cotton Bowl Special Maintenance Funds (\$196,376) **[07-1538; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

60. Authorize **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each University a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$125,000 each in 2007, \$425,000 each beginning in 2008 through 2011, and \$500,000 each beginning in 2012 through 2015, for an amount not to exceed \$7,650,000; and **(2)** the City to provide Grambling State University and Prairie View A&M University a game fee, subject to the Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$25,000 each in 2007 and \$75,000 each beginning in 2008 through 2015, for an amount not to exceed \$1,250,000 - Total not to exceed \$8,900,000 - Financing: Current Funds (subject to annual appropriations) **[07-1539; APPROVED AS AN INDIVIDUAL ITEM]**

**Police**

61. Authorize a loan agreement with the Old Red Museum of Dallas County History & Culture and the Dallas Police Department Museum for the loan of the pair of handcuffs worn by Lee Harvey Oswald when he was shot by Jack Ruby on November 24, 1963, and a Dallas Police breast badge #27 issued in 1914, for the period of May 1, 2007 through May 1, 2009 - Financing: No cost consideration to the City **[07-1540; APPROVED AS AN INDIVIDUAL ITEM]**
62. Authorize a Memorandum of Understanding with the United States Marshals Service for the establishment of an on-going Dallas/Fort Worth Fugitive Apprehension Strike Team to apprehend violent felons wanted on state and federal arrest warrants - Financing: No cost consideration to the City **[07-1541; APPROVED]**
63. Authorize application for sixth-year continuation of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division for specialized training for victim assistance coordinators, investigators and crime scene detectives who have the responsibility to investigate sexual assault and stalking offenses in the various aspects of this type of criminal investigation in the amount of \$45,000, for the period September 1, 2007 through August 30, 2008 (local match in an amount not to exceed \$15,000 will be required if awarded) - Financing: This action has no cost consideration to the City **07-1542; APPROVED]**

**Public Works & Transportation**

64. Authorize a public hearing to be held on June 27, 2007, to receive comments on correcting, adjusting and canceling the assessments for the cost of improvements against the abutting property owners at 10901 Seagoville Road, 5515 Glen Lakes Drive, and 4243 S. Polk Street, and at the close of the hearing, consideration of an ordinance amending Ordinance No. 26289, previously approved on March 8, 2006, and Ordinance No. 24734, previously approved on September 26, 2001, to reflect these corrections, adjustments and cancellations - Financing: No cost consideration to the City **[07-1543; APPROVED]**

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

65. Authorize an additional payment to the Texas Department of Transportation for the City's share of design costs for paving and drainage improvements on Valley View Lane/Walnut Street from the IH 635 service road to the eastern city limits at Las Brisas Drive - \$45,000 - Financing: 1995 Bond Funds **[07-1544; APPROVED]**
66. Authorize Supplemental Agreement No. 1 to the contract with LopezGarcia Group to provide additional engineering and surveying services related to the hydraulics modeling for the design of concrete box culverts at four residential crossings at Rush Creek and its intersections with Dalgreen Drive, Fisher Road, Patrick Avenue, and Trammel Drive - \$48,790, from \$147,670 to \$196,460 - Financing: 2003 Bond Funds **[07-1545; APPROVED]**
67. Authorize **(1)** alley paving, storm drainage and wastewater main improvements on the alley between Casa Vale Drive and Moran Drive from Moran Drive to Losa Drive; provide for partial payment of alley construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on June 27, 2007, to receive comments - Financing: No cost consideration to the City **[07-1546; APPROVED]**
68. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements on Memory Lane from Lake June Road to Eloise Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on June 27, 2007, to receive comments - Financing: No cost consideration to the City **[07-1547; APPROVED]**
69. Authorize **(1)** an increase in the contract with AUI Contractors, L.P. to provide additional construction work necessary for the installation of the precision obstacle-free zone system for the construction of the terminal apron repairs, Phase 2, at Dallas Love Field, in an amount not to exceed \$591,545, from \$3,047,557 to \$3,639,102; and **(2)** an increase in appropriations in an amount not to exceed \$591,545 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Total not to exceed \$591,545 - Financing: Aviation Capital Construction Funds (\$147,886), Federal Aviation Administration Airport Improvement Grant Funds (\$443,659) **[07-1548; APPROVED]**
70. Authorize **(1)** an increase in the contract with Centex Construction, LLC for exterior restoration and shell construction at 1530 and 1524 Main Street in an amount not to exceed \$93,775, from \$7,930,516 to \$8,024,291; **(2)** an increase in the contract with ARC Abatement I, Ltd. for selective demolition and abatement at 1530 Main Street in an amount not to exceed \$69,940, from \$508,110 to \$578,050; **(3)** assignment of the contracts to Dunhill 1530 Main LP for construction management; **(4)** an increase in appropriations in the amount of \$85,990 in the City Center TIF District Fund; and **(5)** a decrease in the payment to TIF Hotel, Inc. in an amount not to exceed (\$77,725) for design, reimbursables and construction management - Total not to exceed \$85,990 - Financing: City Center TIF District Funds (to be advanced by the developer) **[07-1549; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

71. Authorize a resolution dedicating the Linfield Road Bridge as the "Freedman's Town Memorial Bridge", and the placement of a commemorative plaque to honor the founders of the Joppa Community, located along the banks of the Trinity River near the intersection of Loop 12 and IH 45 - Financing: No cost consideration to the City **[07-1550; APPROVED AS AN INDIVIDUAL ITEM]**

**Water Utilities**

72. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 10 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of three - \$9,958,134 - Financing: Water Utilities Capital Improvement Funds **[07-1551; APPROVED]**
73. Authorize a contract for the construction of a flow distribution structure and mechanical improvements at the Influent Pump Station at Southside Wastewater Treatment Plant - Cajun Constructors, Inc., lowest responsible bidder of two - \$15,607,000 - Financing: Water Utilities Capital Improvement Funds **[07-1552; APPROVED]**
74. Authorize a contract for the construction of water and wastewater main replacements for lower Five Mile Creek, Phase IV, at 36 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$5,988,222 - Financing: Water Utilities Capital Improvement Funds (\$5,980,939), 2003 Bond Funds (\$7,283) **[07-1553; APPROVED]**
75. Authorize an increase in the contract with Archer Western Contractors, Ltd., for a liquid oxygen tank slab and piping improvements at the Elm Fork Water Treatment Plant - \$412,937, from \$4,674,641 to \$5,087,578 - Financing: Water Utilities Capital Improvement Funds **[07-1554; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

76. 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) **[07-1555; APPOINTMENT MADE TO BOARD]**

**Environmental & Health Services**

77. Authorize a management services contract with Metro Dallas Homeless Alliance to plan for the transition of operations and programming to the new Homeless Assistance Center from the Day Resource Center and to implement the goals of the Ten-Year Plan to End Chronic Homelessness for the period June 1, 2007 through February 1, 2008 - \$136,000 - Financing: Current Funds **[07-1556; CORRECTED ON THE ADDENDUM; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Mayor and Council Office**

78. Consideration of authorization of a hearing to determine the proper zoning on property zoned CS Commercial Service, R-7.5(A) Single Family and MF-1(A) Multifamily, on approximately 16.5 acres of land located on the west side of White Rock Trail, north and south of Walnut Hill (Councilmembers Blaydes, Salazar, Natinsky, Koop and Oakley) **[07-1557; DENIED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**DEVELOPMENT CODE AMENDMENT - CONSENT

79. A public hearing to receive comments regarding the consideration of amendments to Chapter 51A and Chapter 51 of the Dallas City Code to amend regulations governing the accessory outside display of merchandise and an ordinance granting the amendments **[07-1558; ORDINANCE 26746; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
DCA067-005

ZONING CASES - CONSENT [07-1559]

80. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District on the southwest corner of Dolphin Road and Mingo Street **[07-1560; ORDINANCE 26747; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z056-172(RB)
81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family uses and an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the north side of Wheatland Road, west of Houston School Road **[07-1561; CONTINUED UNTIL JUNE 13, 2007; HEARING OPEN]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z067-115(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

82. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant and an ordinance granting a Specific Use Permit for Industrial (outside) potentially incompatible uses on property zoned an IR Industrial Research District on the west side of South Central Expressway, south of Choate Street **[07-1562; CONTINUED UNTIL JUNE 13, 2007; HEARING OPEN]**  
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District subject to deed restrictions volunteered by the applicant and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions  
Z067-152(JH)
83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 293 for a Fire station, Public park, and Single family uses inclusive of the expansion area zoned an R-7.5(A) Single Family District on property bounded by Illinois Avenue, Wynnewood Drive, Dewitt Circle, and Vernon Avenue **[07-1563; ORDINANCE 26748; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z067-153(RB)
84. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property within Planned Development District No. 22 for GR General Retail District Uses on the south Line of Alpha Road, west of Preston Road **[07-1564; ORDINANCE 26749; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-154(RB)
85. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment to be used as a private club/bar on property zoned an IR Industrial Research District on the south side of John W. Carpenter Freeway, south of Mockingbird Lane **[07-1565; CONTINUE UNTIL JUNE 13, 2007; HEARING OPEN]**  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions  
Z067-165(OTH)
86. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 of Subdistrict D-1, in Planned Development District No. 468, and the termination of the existing development plan for Tract 1 on the west side of Zang Boulevard, north of Colorado Boulevard **[07-1566; ORDINANCE 26750; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z067-166(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
**Department of Development Services (Continued)**

ZONING CASES - CONSENT (Continued)

87. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 724 for a public school other than an open-enrollment charter school and R-16(A) Single Family District uses, on property bounded by Killon Drive, Walnut Hill Lane and Hedgeway Drive **[07-1567; DELETED ON THE ADDENDUM]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z067-172(WE)

ZONING CASES - INDIVIDUAL

88. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a transit passenger station or transfer center on property zoned an IR Industrial Research District, on the southwest side of Denton Drive between Burbank Street and Wyman Street **[07-1568; DELETED ON THE ADDENDUM]**  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z056-318(WE)
89. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research uses and a railroad yard, a roundhouse, or shops use on a property zoned an IM Industrial Manufacturing and LI Light Industrial Districts on the northwest corner of Lombardy Lane and Abernathy Avenue **[07-1569; ORDINANCE 26751; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z056-307(JH)
90. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an R-5(A) Single Family District on the northeast quadrant of the terminus of Knoxville Street, north of Bayview Drive **[07-1570; ORDINANCE 26752; APPROVED AS AMENDED]**  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Z067-137(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Department of Development Services (Continued)**

ZONING CASES - INDIVIDUAL (Continued)

91. A public hearing to receive comments regarding an application for a Planned Development District for retail and multifamily uses on property zoned an RR Regional Retail District on the southwest corner of Ferguson Road and Valley Glen Drive with consideration for and an ordinance granting an MU-2 Mixed Use District **[07-1571; ORDINANCE 26753; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, of an MU-2 Mixed Use District in lieu of a Planned Development District  
Z067-151(JH)

92. A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned a CS Commercial Service District on the west side of Inwood Road, between Irving Boulevard and Stemmons Freeway with consideration for and an ordinance granting an MU-3 Mixed Use District **[07-1572; ORDINANCE 26754; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval of an MU-3 Mixed Use District in lieu of an LI Light Industrial District  
Z067-183(JH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

93. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conceptual plan and conditions for Lots 2A and 2B within Planned Development No. 215 for SC Shopping Center District uses and MF-3 Multiple Family District uses and the termination of the existing development plan and landscape plan on the east side of Noel Road, south of Alpha Road **[07-1573; ORDINANCE 26755; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval of an amendment to the conceptual plan and conditions and approval of the termination of the existing development plan and landscape plan  
Z067-157(WE)  
Note: This item was considered by the City Council at a public hearing on April 25, 2007, and was taken under advisement until May 23, 2007, with the public hearing open.

MISCELLANEOUS HEARINGS

**Department of Development Services**

**Municipal Setting Designation at 1531 Inspiration Drive**

**Note:** Item Nos. 94 and 95 must be considered collectively.

94. \* A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath properties currently owned by J.C. Anderson and to be acquired by Alta Design District, LLC located near the intersection of Stemmons Freeway and Inspiration Drive and adjacent street rights-of-way - Financing: No cost consideration to the City **[07-1574; HEARING CLOSED]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
MISCELLANEOUS HEARINGS (Continued)

**Department of Development Services (Continued)**

**Municipal Setting Designation**  
**at 1531 Inspiration Drive (Continued)**

**Note:** Item Nos. 94 and 95 must be considered collectively.

95. \* An ordinance authorizing support of the issuance of a municipal setting designation to Alta Design District, LLC 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 **[07-1574; ORDINANCE 26756; APPROVED]**  
Recommendation of Staff: Approval

**Municipal Setting Designation**  
**at 999 and 973 Metro Media Place**

**Note:** Item Nos. 96 and 97 must be considered collectively.

96. \* A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath properties owned by Metromedia Investments, LLC, Mortgage Assistance Protect, Inc., Multimedia Properties, LLC and PV Realty, LLC located near the intersection of Ambassador Row and Metro Media Place and adjacent street rights-of-way - Financing: No cost consideration to the City **[07-1575; HEARING CLOSED]**
97. \* An ordinance authorizing support of the issuance of a municipal setting designation to Metromedia Investments, LLC 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 **[07-1575; ORDINANCE 26757; APPROVED]**  
Recommendation of Staff: Approval
98. A public hearing to receive comments concerning the redevelopment of the Jules E. Muchert Reserve Center located near the intersection of Northwest Highway and Thurgood Lane - Financing: No cost consideration to the City **[07-1576; HEARING CLOSED]**

**Housing**

**FY 2006-07 Consolidated Plan**  
**Reprogramming Budget #2**

**Note:** Item Nos. 99 and 100 must be considered collectively.

99. \* A public hearing to receive comments on the final FY 2006-07 Consolidated Plan Reprogramming Budget #2 to provide Section 108 Intown Housing Program income for downtown condominium purchase loan assistance to low- and moderate-income homebuyers, and for financing the acquisition, demolition, infrastructure, and construction of housing, economic development and mixed-use development - Financing: No cost consideration to the City **[07-1577; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
MISCELLANEOUS HEARINGS (Continued)

**Housing (Continued)**

**FY 2006-07 Consolidated Plan**  
**Reprogramming Budget #2 (Continued)**

**Note:** Item Nos. 99 and 100  
 must be considered collectively.

100. \* Authorize adoption of the final 2006-07 Consolidated Plan Reprogramming Budget #2 to appropriate \$3,343,732 of Section 108 Intown Housing Program income for downtown condominium purchase loan assistance to low- and moderate-income homebuyers, and for financing the acquisition, demolition, infrastructure, and construction of housing, economic development and mixed-use development - Not to exceed \$3,343,732 - Financing: 2006-07 Community Development Grant Reprogramming Funds **[07-1577; APPROVED]**

**Office of Financial Services**

101. A public hearing to receive comments in preparation of the FY 2007-08 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[07-1578; HEARING CLOSED]**

**Public Works & Transportation**

102. A benefit assessment hearing to receive comments regarding paving, storm drainage, water and wastewater main improvements on the alley between Stewart Drive and Thomasson Drive from Turner Avenue to the existing concrete pavement west of Tyler Street; and, at the close of the hearing, authorize an ordinance levying benefit assessments - Financing: This action has no cost consideration to the City **[07-1579; ORDINANCE 26758; APPROVED]**
103. A public hearing to receive comments regarding an amendment to the Central Business District Streets and Vehicular Circulation Plan to **(1)** change the designated right-of-way of Pearl Expressway from Marilla Street to Live Oak Street from 80 to 100 feet of right-of-way to a varying 85 to 146 feet of right-of-way; and to change the operational characteristic from a five lane, one-way southbound undivided roadway to a five lane, two-way undivided roadway; **(2)** change the designated right-of-way of Central Expressway from Young/Canton Street to Live Oak Street from 60 to 80 feet of right-of-way to a varying 106 to 155 feet of right-of-way; and to change the operational characteristic of Central Expressway from Young/Canton Street to Live Oak Street from a five lane, one-way northbound undivided roadway to a six and eight lane two-way divided boulevard plus auxiliary lanes; **(3)** change the designation of Pacific Avenue from 50 feet of pavement in 80 feet of right-of-way to 63 feet of pavement in 93 feet of right-of-way; and **(4)** change the designation of Elm Street from 52 feet of pavement in 80 feet of right-of-way to 60 feet of pavement in 85 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 **[07-1580; ORDINANCE 26759; HEARING CLOSED; APPROVED ]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
MISCELLANEOUS HEARINGS (Continued)

**Public Works & Transportation** (Continued)

104. A public hearing to receive comments to amend the Thoroughfare Plan to remove Harwood Street between the Woodall Rodgers north frontage road and the Woodall Rodgers south frontage road and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[07-1581; ORDINANCE 26760; HEARING CLOSED; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

Closed Session **[07-1582; NOT HELD]**  
Attorney Briefings (Sec. 551.071 T.O.M.A.)  
- In re Billy Joe Ratcliff, No. 07-0395

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. A resolution confirming the sale at public auction on May 3, 2007, of one 1996 International twelve-yard dump truck, equipment number 963017 - Hansbro Truck Sales, only bidder - Revenue: \$24,000 **[07-1583; APPROVED]**

**City Attorney's Office**

2. An ordinance amending Chapter 31 of the Dallas City Code to adopt certain regulations and restrictions relating to the display, brandishing, sale, and possession of replica firearms in the City of Dallas - Financing: No cost consideration to the City **[07-1584; ORDINANCE 26761; APPROVED AS AMENDED]**

**Department of Development Services**

3. An ordinance abandoning a drainage easement to Catellus Operating Limited Partnership, the abutting owner, containing approximately 7,011 square feet of land located near the intersection of Sanden Drive and Grader Street - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-1585; ORDINANCE 26762; APPROVED]**
4. A resolution authorizing the conveyance of a rail line easement across City-owned land containing approximately 2,598 square feet of land to TXI Operations, LP located near the intersection of Manana and Spangler Roads - Revenue: \$7,274 **[07-1586; APPROVED AS AN INDIVIDUAL ITEM]**
5. A resolution declaring approximately 23,670 square feet of City-owned land, improved with a former library located near the intersection of Hampton Road and Illinois Avenue unwanted and unneeded and authorizing its advertisement for sale by sealed bid with a minimum bid of \$576,000 - Financing: No cost consideration to the City **[07-1587; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)  
CONSENT ADDENDUM (Continued)

**Department of Development Services (Continued)**

6. An ordinance abandoning a portion of Motor Street and certain air rights above a portion of Motor Street to Children's Medical Center of Dallas, the abutting owner, containing approximately 412 square feet of land and 6,796 square feet of air space located near its intersection with Medical Center Drive, authorizing the quitclaim and providing for the dedication of approximately 24,229 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-1588; ORDINANCE 26763; APPROVED]**
7. An ordinance closing a portion of Fielder Court at its intersection with the proposed Dallas Area Rapid Transit NW-2 of the Light Rail Transit System and providing for the dedication of approximately 7,838 square feet of needed land for street right-of-way - Financing: No cost consideration to the City **[07-1589; ORDINANCE 26764; APPROVED]**
8. An ordinance granting a Specific Use Permit for a bank or savings and loan with a drive-in window service use on the north corner of Oak Lawn Avenue and Maple Avenue for a two-year period subject to a site plan and conditions - Z067-139 - Financing: No cost consideration to the City **[07-1590; ORDINANCE 26765; APPROVED AS AN INDIVIDUAL ITEM]**

**Economic Development**

9. Authorize a development agreement with Southwestern Bell Telephone, L.P. for the renovation of the skylight structure and the demolition and restoration of the bus stop area located in Southwestern Bell Plaza facing Commerce at Akard Street in the Central Business District - Not to exceed \$949,248 - Financing: 2003 Bond Funds **[07-1591; APPROVED AS AN INDIVIDUAL ITEM]**

**Equipment & Building Services**

10. Ratify emergency repairs to the overhead bay doors and brick columns to restore structural support to the damaged roof and facade at Fire Station #37 located at 6742 Greenville Avenue - Reeves Construction Services, Inc. - \$40,300 - Financing: Current Funds **[07-1592; APPROVED]**

**Fire**

11. Authorize the acceptance of a 1991 Navistar International Truck, with a 1983 utility trailer, donated by Schepps Dairy to be used by the Urban Search and Rescue Task Force - Financing: No cost consideration to the City **[07-1593; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)  
CONSENT ADDENDUM (Continued)

### Housing

12. A resolution authorizing **(1)** approval and support of the Carroll @ Central project, **(2)** approval of \$55,000,000 of Governmental (Essential Function) Bonds, tax exempt bonds issued to finance multifamily projects that are owned by a governmental unit or by certain entities on behalf of a governmental unit, operated by such unit or entity, or by a private entity, pursuant to a qualified management contract, and financed with the proceeds of non-private activity bonds, issued by the Dallas Housing Finance Corporation (DHFC) for this project; and, **(3)** the DHFC to create a limited liability company to own the project contingent upon, among other things, the appropriate zoning change to MU3 or MF3 to allow for the development of up to 400 residential units with 40 units set aside to accommodate 51 young adults coming out of foster care - Financing: No cost consideration to the City **[07-1594; APPROVED AS AN INDIVIDUAL ITEM]**
  
13. Authorize an amendment to Resolution No. 06-0963, previously approved on March 28, 2006, as amended by Resolution No. 06-2651, previously approved on September 27, 2006, to **(1)** reduce the number of units for the CityWalk @ Akard project from 209 to 194; **(2)** amend the terms of the loan for the CityWalk @ Akard project to allow for \$750,000 to be used toward a principal reduction at execution of a renewal and extension of the existing acquisition loan between JPMorgan Chase and Akard Walk, L.P.; **(3)** extend the loan term from 15 years to 20 years at 0% interest forgivable at a rate of 1/240 monthly for 20 years; and **(4)** permit funding of Residential Development Acquisition Loan Program loan prior to the closing of the tax credit financing and the execution of the first lien lender's loan for construction - Financing: No cost consideration to the City **[07-1595; APPROVED]**

### Intergovernmental Services

14. Authorize approval of the issuance of Dallas/Fort Worth International Airport Facility Improvement Corporation American Airlines, Inc. Revenue Refunding Bonds if certain parameters are met; approving documents related thereto; and related matters - Financing: No cost consideration to the City **[07-1596; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)  
CONSENT ADDENDUM (Continued)

**Public Works & Transportation**

15. Authorize the submission of a list of candidate projects to Texas Department of Transportation for the Safe Routes to School Call for Projects, and authorize acceptance and implementation of the projects selected by the Texas Department of Transportation (list attached) - Financing: No cost consideration to the City **[07-1597; APPROVED]**

**Trinity River Corridor Project**

16. Authorize **(1)** an agreement with Oncor Electric Delivery (formerly TXU Electric Delivery) permitting the escrow of City funds for disbursement of the City's twenty-five percent share of the incremental cost to underground approximately 0.7 miles of the Public Utilities Commission approved 345-kilovolt West Levee to Norwood transmission line from the West Levee switching station to approximately Sylvan Avenue in the amount of \$4,500,000, and **(2)** establish appropriations in an amount not to exceed \$4,500,000 in the Trinity Electric Transmission Line Interim Financing Fund - Total not to exceed \$4,500,000 - Financing: Hensley Field Funds (to be reimbursed upon issuance of future Certificates of Obligation) **[07-1598; APPROVED AS AN INDIVIDUAL ITEM]**

**Water Utilities**

17. A resolution authorizing the extension of Stage 1 of the Drought Contingency Plan for an additional 120 days from June 7, 2007 to October 7, 2007 - Financing: No cost consideration to the City **[07-1599; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

18. An ordinance amending Chapters 51 and 51A of the Dallas City Code to restrict exterior lighting and sign lighting at night, with certain defenses - Financing: No cost consideration to the City **[07-1600; REFER TO TRANSPORTATION AND ENVIRONMENTAL COMMITTEE ]**
19. An ordinance amending Chapters 5A and 30 of the Dallas City Code to restrict idling by motor vehicles with a gross vehicle weight rating of over 14,000 pounds, with certain defenses - Financing: No cost consideration to the City **[07-1601; ORDINANCE 26766; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)  
ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office**

20. Receive the report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the May 12, 2007 general election for the Mayor and members of the City Council - Financing: No cost consideration to the City **[07-1602; APPROVED]**

**June 16, 2007 Runoff Election**

21. \* An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 16, 2007, for the purpose of electing the Mayor and 4 members of the City Council to represent Places 15, 3, 5, 7 and 8, in which no candidate received a majority of the votes in the general election held on Saturday, May 12, 2007 - Financing: No cost consideration to the City **[07-1603; ORDINANCE 26767; APPROVED]**
22. \* A resolution authorizing the appointment of citizens to serve as election judges for the June 16, 2007 runoff election - Financing: No cost consideration to the City **[07-1604; APPROVED]**
23. \* A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 16, 2007, runoff election, and submit a canvass report to the full City Council on Monday, June 25, 2007 - Financing: No cost consideration to the City **[07-1605; APPROVED]**
24. A resolution to consider the sanction against C. W. Whitaker, Park and Recreation Board President, in connection with an unintentional violation of Chapter 12A (Code of Ethics) of the Dallas City Code (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) - Financing: No cost consideration to the City **[07-1606; APPROVED]**



**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Department of Development Services**

25. Authorize Supplemental Agreement No. 1 to the contract with CBS Outdoor (CBS) for a comprehensive outdoor sign kiosk advertising program to include the following additional conditions: **(1)** stipulate specific locational and placement criteria; **(2)** provide for cost-sharing arrangement between the City and CBS to re-meter 39 existing illuminated kiosks; **(3)** provide for the alteration of 150 kiosks with skirted bases at the City's expense; **(4)** provide the disposition of all suspended applications; **(5)** provide acceptable alternatives to meter individual kiosk units; **(6)** provide the requirements to reposition or remove 12 existing kiosks; **(7)** provide for the removal or relocation of kiosks that may become non-compliant with locational and placement criteria at a future date due to City action; and **(8)** provide notice to CBS regarding risk after 150 kiosk units have been approved and installed, resulting in a reduction in the original revenue by an amount not to exceed (\$365,000), from \$21,325,000 to \$20,960,000 - Estimated Revenue Loss: (\$365,000) **[07-1607; APPROVED AS AMENDED]**

**Office of Environmental Quality**

**Air Quality Strategies**

**Note:** Item Nos. 26 and 27 must be considered collectively.

26. \* A resolution authorizing the City of Dallas to specify the purchase of dry kiln cement as the base bid in City of Dallas bid packages, with an alternative bid for the purchase of cement from a unspecified source and preferential purchasing for bids from a cement kiln with emission rates of 1.7 pounds of NOx per ton of clinker or less - Financing: No cost consideration to the City **[07-1608; APPROVED AS AMENDED]**
27. \* Authorize an increase in appropriations in the Office of Environmental Quality's budget to hire an air quality outreach coordinator to implement various programs related to air quality strategies - Not to exceed \$33,013, from \$1,339,140 to \$1,372,153 - Financing: Contingency Reserve Funds **[07-1609; APPROVED AS AMENDED]**

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Office of Financial Services**

28. Authorize **(1)** adoption of the preliminary FY 2007-08 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,311,765 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$19,821,070, **(b)** HOME Investment Partnerships Program in the amount of \$8,298,971, **(c)** American Dream Down-Payment Initiative in the amount of \$179,338, **(d)** Housing Opportunities for Persons with AIDS in the amount of \$3,134,000, and **(e)** Emergency Shelter Grant in the amount of \$775,725; **(2)** adoption of the proposed FY 2006-07 Reprogramming Budget in the amount of \$1,102,661; **(3)** amendments to the Citizen Participation Plan to make the following modifications: **(a)** the required minimum number of neighborhood public hearings during the 3-year or 5-year Consolidated Plan development from 14 meetings to 6 meetings, **(b)** the required number of days between calling a public hearing and holding a public hearing from no less than 15 days to no less than 14 days; and **(4)** a public hearing to be held on June 13, 2007 to receive comments on the proposed use of funds and amendments to the Citizen Participation Plan - Financing: No cost consideration to the City **[07-1610; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

SPECIAL PROVISION SIGN DISTRICT AMENDMENT - INDIVIDUAL

29. A public hearing to receive comments regarding a City Planning Commission authorized hearing to consider amendments to Section 51A-7.1200, the Arts District Special Provision Sign District, with consideration being given to creating a new sign category, "Cultural Institution Identification Sign," adding a definition for a "Cultural Institution" and providing standards for such signs for an area generally bounded by Ross Avenue to the southeast, Routh Street to the northeast, Woodall Rogers Freeway to the northwest and Harwood Street to the southwest and an ordinance granting the amendments **[07-1611; ORDINANCE 26768; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
SPSD067-002(MF)

**ADDENDUM  
CITY COUNCIL MEETING  
MAY 23, 2007**

CORRECTION:

77. Authorize a management services contract with Metro Dallas Homeless Alliance to plan for Phase 1 of the transition of operations and programming to the new Homeless Assistance Center from the Day Resource Center and to implement the goals of the Ten-Year Plan to End Chronic Homelessness for the period June 1, 2007 through ~~February 1, 2008~~ February 29, 2008 - \$136,000 - Financing: Current Funds (subject to appropriations) **[07-1556]**

DELETIONS:

87. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 724 for a public school other than an open-enrollment charter school and R-16(A) Single Family District uses, on property bounded by Killon Drive, Walnut Hill Lane and Hedgeway Drive **[07-1567]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z067-172(WE)
88. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a transit passenger station or transfer center on property zoned an IR Industrial Research District, on the southwest side of Denton Drive between Burbank Street and Wyman Street **[07-1568]**  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z056-318(WE)