

AGENDA
CITY COUNCIL MEETING
AUGUST 8, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[07-2130]**

Agenda Item/Open Microphone Speakers **[07-2131]**

VOTING AGENDA

1. Approval of Minutes of the June 27, 2007 City Council Meeting **[07-2132; APPROVED]**

CONSENT AGENDA [07-2133]

Aviation

2. Authorize **(1)** Supplemental Agreement No. 3 to the contract with URS Corporation to provide additional design services and construction administration for the Airport Access Control System at Dallas Love Field in an amount not to exceed \$84,529, from \$631,707 to \$716,236; and, **(2)** an increase in appropriations in an amount not to exceed \$84,529 in the Aviation Capital Construction Funds - Not to exceed \$84,529 - Financing: Aviation Capital Construction Funds (\$21,132), and Federal Aviation Administration Airport Improvement Program Grant Funds (\$63,397) **[07-2134; APPROVED]**

Business Development & Procurement Services

3. Authorize a thirty-six-month master agreement for solar powered school zone flashers and 24-hour warning flasher assemblies - RTC Manufacturing, Inc., lowest responsible bidder of three - Not to exceed \$1,145,950 - Financing: Current Funds **[07-2135; APPROVED AS AN INDIVIDUAL ITEM]**

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

4. Authorize a thirty-six-month master agreement for traffic signal control equipment and cabinets - B's Electric dba Computec Traffic Systems, lowest responsible bidder of three - Not to exceed \$1,424,350 - Financing: Current Funds **[07-2136; APPROVED]**
5. Authorize a twenty-four-month master agreement for cement, paving chairs, tie wire, expansion joints and Kraft hand tools - Hi-Standard Equipment & Supply dba Builders Equipment & Supply in the amount of \$141,600, and Concrete Accessories, Inc. in the amount of \$25,900, lowest responsible bidders of two - Total not to exceed \$167,500 - Financing: Water Utilities Current Funds (\$67,500), Current Funds (\$100,000) **[07-2137; APPROVED]**
6. Authorize a sixty-month concession contract to provide global positioning devices to the Dallas Zoo with the only responsible bidder - Bar Z Adventures, LP - Financing: Estimated annual revenue \$72,237 **[07-2138; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a sixty-month concession contract, with two one-year renewal options, for food concession at the Fair Park Coliseum - Ed Campbell Concessions Company, Inc., lowest responsible bidder of two - Estimated Annual Revenue: \$17,790 **[07-2139; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a thirty-six-month master agreement for radio frequency bar-code scanner systems - Informatics Holdings, Inc., lowest responsible bidder of three - Not to exceed \$538,241 - Financing: Water Utilities Capital Construction Funds **[07-2140; APPROVED]**
9. Authorize a thirty-six-month service contract for industrial painting services for existing pump stations and other structures - CC & D, Inc, lowest responsible bidder of three - Not to exceed \$1,192,100 - Financing: Water Utilities Current Funds **[07-2141; APPROVED]**
10. Authorize a twenty-four-month master agreement for straw and coastal Bermuda, alfalfa legume and Johnson grass hay with the lowest responsible bidders of five - Southwest Hay Exchange in the amount of \$146,880 and Dakota Premium Hay in the amount of \$53,738 - Total not to exceed \$200,618 - Financing: Current Funds **[07-2142; APPROVED]**
11. Authorize the purchase of a total containment vessel with radiation shielding for the Dallas Police Bomb Squad - Nabco Inc. - Sole Source - Not to exceed \$334,750 - Financing: USHS-Law Enforcement and Public Safety Equipment and Training Grant Funds **[07-2143; APPROVED]**
12. Authorize the purchase of software licenses to expand the facility reservation system at all recreation centers - Active Network through the State of Texas, Catalog Information System Vendors Cooperative Purchasing Program - Sole Source - Not to exceed \$60,688 - Financing: Current Funds **[07-2144; APPROVED]**
13. Authorize the purchase of a Touch Table interactive map display to be used in Tactical operation - Touchtable Inc., only bidder - Not to exceed \$66,580 - Financing: Buffer Zone Protection Grant Funds **[07-2145; APPROVED]**

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

14. Authorize settlement of the lawsuit styled Larry Hollins v. City of Dallas and Michael Dabbs, Cause No. 06-05991-A - Not to exceed \$13,500 - Financing: Current Funds **[07-2146; APPROVED]**

Department of Development Services

15. A resolution declaring approximately 6,362 square feet of City-owned land located near the intersection of Lovers Lane and U.S. Highway 75 unwanted and unneeded and authorizing its advertisement for sale by sealed bid with a minimum bid of \$227,446 - Financing: No cost consideration to the City **[07-2147; APPROVED]**
16. Authorize acquisition from Landy Compton and Evelyn Juanita Compton 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 - \$277,342 - Financing: Water Utilities Capital Construction Funds **[07-2148; APPROVED]**
17. An ordinance granting a CR Community Retail District on the south side of Webb Chapel Extension, northeast of Overlake Drive and a resolution accepting deed restrictions volunteered by the applicant - Z067-117 - Financing: No cost consideration to the City **[07-2149; ORDINANCE 26874; APPROVED]**

Economic Development

18. Authorize reimbursement to Dallas CBD Enterprises, Inc. (dba DowntownDallas, Inc.) for the construction, installation and management of enhanced fencing along commercial surface parking lots in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) - Not to exceed \$80,000 - Financing: City Center TIF District Funds **[07-2150; APPROVED AS AN INDIVIDUAL ITEM]**

Environmental & Health Services

19. Authorize a contract with Community Dental Care for the continuation of dental health services to low-income residents of Dallas for the period October 1, 2007 through September 30, 2008 - Not to exceed \$200,000 - Financing: 2007-08 Community Development Grant Funds **[07-2151; APPROVED AS INDIVIDUAL ITEM]**
20. Authorize a contract with Legal Aid of North West Texas, Inc. to provide free legal aid to the homeless for the period October 1, 2007 through September 30, 2008 - Not to exceed \$76,851 - Financing: 2007-08 Emergency Shelter Grant Funds **[07-2152; APPROVED AS AMENDED]**
21. Authorize a contract with The Family Place for emergency shelter services to provide a safe haven for victims of family violence while locating permanent housing for the period October 1, 2007 through September 30, 2008 - Not to exceed \$53,000 - Financing: 2007-08 Emergency Shelter Grant Funds **[07-2153; APPROVED]**

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

22. Authorize a twelve-month contract, with two twelve-month renewal options, with AIDS Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$383,000 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds **[07-2154; APPROVED]**
23. Authorize a twelve-month contract, with two twelve-month renewal options, with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$176,205 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds **[07-2155; APPROVED]**
24. Authorize a twelve-month contract, with two twelve-month renewal options, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$977,120 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds (\$719,353) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$257,767) **[07-2156; APPROVED]**
25. Authorize a twelve-month contract, with two twelve-month renewal options, with Welcome House, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$429,925 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds (\$420,783) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$9,142) **[07-2157; APPROVED]**
26. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant based rental assistance program for the homeless for the period October 1, 2007 through September 30, 2008 - Not to exceed \$300,000 - Financing: 2007-08 HOME Investment Partnerships Program Grant Funds **[07-2158; APPROVED]**
27. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$1,326,800 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds (\$656,441), 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$21,895) and 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$648,464) **[07-2159; APPROVED]**
28. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for an outreach program for persons with HIV/AIDS for the period October 1, 2007 through September 30, 2008 - Not to exceed \$80,000 - Financing: 2007-08 Housing Opportunities for Persons with AIDS Grant Funds **[07-2160; APPROVED]**

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

29. Authorize the first twelve-month renewal option to the contract with Phoenix Houses of Texas, Inc. for residential substance abuse services for low-income medically indigent adolescents for the period October 1, 2007 through September 30, 2008 - Not to exceed \$76,560 - Financing: 2007-08 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) (subject to appropriations) **[07-2161; APPROVED]**
30. Authorize the second twelve-month renewal option to the contract with Dallas Jewish Coalition, Inc. dba Vogel Alcove Childcare Center for the Homeless for the provision of child care for homeless families for the period October 1, 2007 through September 30, 2008 - Not to exceed \$74,985 - Financing: 2007-08 Community Development Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) **[07-2162; APPROVED AS AN INDIVIDUAL ITEM]**
31. Authorize **(1)** the discharge of the secured, no-interest, forgivable note to the leasehold contract with East Dallas Community Center, Inc. in the amount of \$199,500; and **(2)** the release of lien on levels two and three to the leasehold facility at 629 North Peak Street - Financing: No cost consideration to the City **[07-2163; APPROVED]**
32. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Dallas Inter-Tribal Center, Inc. in the amount of \$32,431; and **(2)** the release of lien on real property located at 209 East Jefferson Boulevard - Financing: No cost consideration to the City **[07-2164; APPROVED]**
33. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with LifeNet Community Behavioral Healthcare, Inc. in the amount of \$50,600; and **(2)** the release of lien on real property located at 4907 Gaston Avenue - Financing: No cost consideration to the City **[07-2165; APPROVED]**
34. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Resource Center of Dallas, Inc. in the amount of \$105,763; and **(2)** the release of lien on real properties located at 2701, 2715 and 2717 Reagan Street - Financing: No cost consideration to the City **[07-2166; APPROVED]**
35. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Shared Housing Center, Inc. in the amount of \$100,000; and **(2)** the release of lien on real property located at 402 North Good Latimer - Financing: No cost consideration to the City **[07-2167; APPROVED]**

Equipment & Building Services

36. Authorize **(1)** the rejection of two bids received for the renovation of the Family Gateway Center located at 711 South St. Paul Street, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[07-2168; APPROVED]**

CONSENT AGENDA (Continued)**Equipment & Building Services** (Continued)

37. Authorize an increase in the contract with Libra Tech Corporation for additional book cart rental and book shelving components as part of the renovation of the third floor J. Erik Jonsson Central Library, located at 1515 Young Street - \$80,829, from \$335,670 to \$416,499 - Financing: 2003 Bonds Funds **[07-2169; APPROVED]**

Fire

38. Authorize a two-year contract with El Centro Community College for reimbursement of Fire Department training costs from September 1, 2007 to August 31, 2009 - Revenue: \$350,000 **[07-2170; APPROVED]**

Housing

39. Authorize **(1)** a public hearing to be held October 10, 2007 to receive comments on the proposed City of Dallas FY 2007-08 Urban Land Bank Demonstration Program Plan and at the close of the hearing, **(2)** consideration of approval of the City of Dallas FY 2007-08 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[07-2171; APPROVED]**

Human Resources

40. Authorize a thirty-six month renewal to the contract for on-going 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, 2007 through September 30, 2010 - Sole Source - Not to exceed \$588,426 - Financing: Current Funds (subject to annual appropriations) **[07-2172; DEFERRED UNTIL AUGUST 22, 2007]**

Office of Financial Services

41. Authorize a public hearing to be held on August 22, 2007 to receive comments in preparation of the FY 2007-08 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[07-2173; APPROVED]**

Park & Recreation

42. Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for design development, construction documents, bidding, and construction administration for the restoration of the historic structures, stone tables, and drinking fountains, construction of new accessible walkways, and additional lighting at Lake Cliff Park located at 300 E. Colorado Boulevard - \$90,243, from \$61,215 to \$151,458 - Financing: 2003 Bond Funds **[07-2174; APPROVED]**

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

43. Authorize Supplemental Agreement No. 2 to the contract with Dan Shipley Architects, Inc. for construction documents, bidding, and construction administration services for the demolition of the existing playground and baseball backstop fencing, installation of a new playground, site preparation, and grading for two new junior soccer fields at Valley View Park located at 7000 Valley View Lane - \$9,576, from \$17,550 to \$27,126 - Financing: 2003 Bond Funds **[07-2175; APPROVED]**
44. Authorize a contract for the installation of a new playground, modifications to Americans with Disabilities Act accessibility and sub-drainage, and concrete walks at Bent Tree Meadow Park located at 4302 Creekmeadow Drive - Irri-Con, lowest responsible bidder of three - \$126,581 - Financing: 2003 Bond Funds **[07-2176; APPROVED]**
45. Authorize a contract for the installation of a new playground, concrete sidewalks, site furnishings, site demolition, landscaping, and grading at Webb Chapel Park located at 11428 Cromwell Drive - A S Con, Inc., lowest responsible bidder of five - \$135,520 - Financing: 2003 Bond Funds **[07-2177; APPROVED]**
46. Authorize Supplemental Agreement No. 1 to the contract with Freese and Nichols, Inc. for an amendment to the original contract for the design of the fuel island canopies at L.B. Houston Golf Course, White Rock Service Center, I.C. Harris Service Center, and Ewing Street Service Center to **(1)** add the design for a fuel island canopy at Crawford Memorial Park Service Center, **(2)** add bidding and contract administration services to the original contract in the amount of \$24,670; and, **(3)** delete the design for a fuel island canopy at White Rock Service Center a decrease in the amount of (\$500) - Total not to exceed \$24,170, from \$21,250 to \$45,420 - Financing: 2004 Certificates of Obligation **[07-2178; APPROVED]**
47. Authorize **(1)** a contract for construction of an overlook, reconstruction of the existing asphalt hike and bike trail, reconstruction of the existing parking lots, installation of a new pedestrian bridge, replacement of the existing pedestrian bridge, electrical service, site furnishings, and security lighting at White Rock Lake Park located at 8300 Garland Road, with Dean Electric, Inc. dba Dean Construction, lowest responsible bidder of two, in the amount of \$4,287,636; and **(2)** the establishment of appropriations in the amount of \$100,000 in the Capital Gifts, Donation and Development Fund and appropriations previously unallocated interest in the amount of \$2,325,450 in the 1998 and 2003 Bond Funds - Total not to exceed \$4,287,636 - Financing: Capital Gifts, Donation and Development Funds (\$100,000), 1998 Bond Funds (\$363,451) and 2003 Bond Funds (\$3,824,185) **[07-2179; APPROVED AS AN INDIVIDUAL ITEM]**
48. Authorize **(1)** the rejection of bids received for the installation of a new playground, site furnishings, landscaping, irrigation, and concrete walks at Kensington Park; and, **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[07-2180; APPROVED]**

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

49. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2007 through August 31, 2008 - Not to exceed \$186,871 - Financing: Current Funds (\$134,863) (subject to appropriations); and 2007-08 Community Development Grant Funds (\$52,008) **[07-2181; APPROVED]**

Police

50. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/15 grant from the Texas Automobile Theft Prevention Authority in the amount of \$511,834 to provide a specialized proactive automobile theft program, for the period September 1, 2007 through August 31, 2008, **(2)** a local match in the amount of \$102,363, **(3)** In-Kind contributions in the amount of \$480,814, and **(4)** execution of the grant agreement - Total not to exceed \$1,095,011 - Financing: Texas Automobile Theft Prevention Authority Grant Funds (\$511,834), In-Kind Contributions (\$480,814) and Current Funds (\$102,363) (subject to appropriations) **[07-2182; APPROVED AS AN INDIVIDUAL ITEM]**

Public Works & Transportation**Northwest Highway from
West Lawther to East of Goforth**

Note: Item Nos. 51, 52 and 53 must be considered collectively.

51. * Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the construction of paving, drainage, and amenity improvements on Northwest Highway from West Lawther Drive to east of Goforth Road, **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,330,000, and **(3)** an increase in appropriations in the amount of \$1,330,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$1,332,500 - Financing: Capital Projects Reimbursement Funds (\$1,330,000) 1995 Bond Funds (\$2,500) **[07-2183; APPROVED]**
52. * Authorize an Advance Funding Agreement with the Texas Department of Transportation for the City's share of construction costs for the paving, drainage, and amenity improvements on Northwest Highway from West Lawther Drive to east of Goforth Road - \$2,660,000 - Financing: 1995 Bond Funds (\$1,330,000), Capital Projects Reimbursement Funds (\$1,330,000) **[07-2184; APPROVED]**
53. * Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on Northwest Highway (Loop 12) at West Lawther Drive - \$45,284 - Financing: Texas Department of Transportation Grant Funds **[07-2185; APPROVED]**

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

54. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Memory Lane from Lake June Road to Eloise Street - Camino Construction, L.P. - lowest responsible bidder of five - \$871,210 - Financing: 2003 Bond Funds (\$531,826), Water Utilities Capital Improvement Funds (\$333,133), and Water Utilities Capital Construction Funds (\$6,250) **[07-2186; APPROVED]**
55. Authorize an additional payment to Dallas County for the City's share of design costs for paving and drainage improvements on La Prada Drive from Larry Drive to Millmar Drive - \$54,797 - Financing: 2003 Bond Funds **[07-2187; APPROVED]**
56. Authorize an additional payment to the Texas Department of Transportation for the construction of IH 20 frontage roads from Bonnie View Road to J.J. Lemmon Road - \$4,280,825 - Financing: 2006 Bond Funds **[07-2188; APPROVED]**
57. Authorize an increase in the contract with Satterfield & Pontikes Construction, Inc. for additional plumbing necessary for medical casework sinks, the removal of a subterranean brick-lined cistern, and a credit for economy for pier operations for the construction of the new Homeless Assistance Center to be located at 1818 Corsicana Street - \$27,919, from \$16,565,092 to \$16,593,011 - Financing: 2005 Bond Funds **[07-2189; APPROVED AS AN INDIVIDUAL ITEM]**
58. Authorize an Interlocal Agreement with the Texas Department of Transportation for the reimbursement of costs for traffic signal improvements on Harry Hines Boulevard at Forest Lane and IH 635 westbound service road - \$90,295 - Financing: Texas Department of Transportation Grant Funds **[07-2190; APPROVED AS AN INDIVIDUAL ITEM]**
59. Authorize an Interlocal Agreement with the Texas Department of Transportation for the reimbursement of costs for traffic signal improvements on Preston Road at Royal Lane - \$48,352 - Financing: Texas Department of Transportation Grant Funds **[07-2191; APPROVED]**
60. Authorize **(1)** street paving and storm drainage improvements for Alaska Avenue from East Saner Avenue to East Elmore Avenue; 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 September 12, 2007, to receive comments - Financing: No cost consideration to the City **[07-2192; APPROVED]**
61. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Community Drive from Denton Drive to West Northwest Highway; 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 September 12, 2007, to receive comments - Financing: No cost consideration to the City **[07-2193; APPROVED]**

CONSENT AGENDA (Continued)

Public Works & Transportation (Continued)

- 62. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Turtle Creek Boulevard from Levee Street to Market Center Boulevard; 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 September 12, 2007, to receive comments - Financing: No cost consideration to the City **[07-2194; APPROVED]**

- 63. Authorize **(1)** the receipt and deposit of funds in the amount of \$486,331 in participation costs in the Dallas Black Dance Theatre Participation Fund, and **(2)** an increase in appropriations in the amount of \$486,331 in the Dallas Black Dance Theatre Participation Fund - Total not to exceed \$486,331 - Financing: Private Funds **[07-2195; APPROVED]**

Water Utilities

- 64. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering and landscape architectural design services for the White Rock Dam and spillway - \$313,718, from \$914,870 to \$1,228,588 - Financing: Water Utilities Capital Improvement Funds **[07-2196; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 65. 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) **[07-2197; NO BOARD APPOINTMENTS]**

Environmental & Health Services

- 66. Authorize the City Manager to negotiate a contract with Metro Dallas Homeless Alliance in accordance with the attached term sheet stating the terms and conditions of a Phase II management services contract for the transition of operations, programming, and management of the Homeless Assistance Center - Financing: No cost consideration to the City **[07-2198; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS
Department of Development Services

ZONING CASES – CONSENT [07-2199]

- 67. A public hearing to receive comments regarding a City Plan Commission authorized hearing to consider the proper zoning on property zoned an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with consideration being given to a Planned Development District for NC uses that allows accessory outside display of merchandise or a CC Community Commercial Subdistrict of Planned Development No. 595, on 2nd Avenue between Pine Street and Hatcher Street and an ordinance granting a Planned Development District for NC Neighborhood Commercial uses
Recommendation of Staff and CPC: Approval, of a Planned Development District for NC uses subject to conditions
Z067-174(DC) [07-2200; ORDINANCE 26875; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

- 68. A public hearing to receive comments regarding an application for and an ordinance creating two new Subareas within Planned Development District No. 714 on property zoned Planned Development District No. 714 and an MF-2(A) Multifamily District on the north side of Fort Worth Avenue between Colorado Boulevard and Walter Drive, and on the south side of Fort Worth Avenue between Bahama Drive and Colorado Boulevard
Recommendation of Staff and CPC: Approval, subject to conditions
Z067-207(OTH) [07-2201; ORDINANCE 26876; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

- 69. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned a CS Commercial Service District on the northeast corner of Cockrell Hill Road and Interstate 30
Recommendation of Staff and CPC: Approval of a RR Regional Retail district on a 2.6 acre tract of the request site and no change on the remaining 5 acres
Z067-211(JH) [07-2202; ORDINANCE 26877; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

- 70. A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an A(A) Agricultural District on the west line of Prater Road, north of Oakwood Street
Recommendation of Staff and CPC: Approval **[07-2203; ORDINANCE 26878; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Z067-219(RB)

- 71. A public hearing to receive comments regarding 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) Central Area District, on the west line of Hawkins Street, between Federal Street and San Jacinto Street **[07-2204; ORDINANCE 26879; HEARING CLOSED; APPROVED AS AMENDED]**
Recommendation of Staff and CPC: Approval for a two-year time period, subject to a site plan and conditions
Z067-221(WE)

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

ZONING CASES - CONSENT (Continued)

72. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 463, on the southwest corner of North Central Expressway and Northwest Highway, with consideration being given to increasing the maximum permitted floor area for all lodging and similar uses and amending the requirement that nonresidential parking sites provide access to North Central Expressway Service Road and an ordinance granting the amendments **[07-2205; ORDINANCE 26880; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to conditions
Z067-224(OTH)
73. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract VI of Planned Development District No. 88 for a linguistic center, retirement housing and monopole cellular tower, on the south line of Camp Wisdom Road, west of Clark Road **[07-2206; ORDINANCE 26881; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z067-232(WE)
74. A public hearing to receive comments regarding 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 Planned Development District No. 289, the Deep Ellum Special Purpose District, on the south line of Elm Street, west of Malcolm X Boulevard **[07-2207; ORDINANCE 26882; HEARING CLOSED; APPROVED AS AMENDED]**
Recommendation of Staff and CPC: Approval for a two-year period, with automatic renewals for additional two-year periods, subject to a site plan and conditions
Z067-233(MF)
75. A public hearing to receive comments regarding an application for and an ordinance amending Specific Use Permit No. 1274 for a private school and child-care facility on property zoned an R-7.5(A) Single Family District on the east line of Norris Street between Mockingbird Lane and Winton Street **[07-2208; ORDINANCE 26883; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions
Z067-234(RB)
76. A public hearing to receive comments regarding an application for and an ordinance creating a new tract within Conservation District No. 6, Hollywood Heights/Santa Monica Conservation District, on Shady Side Lane, both sides, southeast of Lindsley Avenue
Recommendation of Staff and CPC: Approval **[07-2209; ORDINANCE 26884; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Z067-237(JA)

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

ZONING CASES - CONSENT (Continued)

77. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 472 for a college, university, or seminary to be used as a junior college on property zoned an R-7.5(A) Single Family District on the north side of Illinois Avenue, between Knoxville Street and Duncanville Road **[07-2210; ORDINANCE 26885; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to a site plan, landscape plan and conditions
Z067-243(WE)

ZONING CASES - INDIVIDUAL

78. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District on both sides of Bennett Avenue between Manett Street and Capitol Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions **[07-2211; ORDINANCE 26886; HEARING CLOSED; APPROVED AS AMENDED]**
Z067-185(JH)
79. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for institutional uses and a child-care facility and an ordinance terminating Specific Use Permit No. 820 for a day care center on property zoned an R-7.5(A) Single Family District on the east line of Devonshire Drive, between Stanford Avenue and Hanover Avenue **[07-2212; HEARING OPEN; CONTINUE UNTIL SEPTEMBER 26, 2007]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions and approval of the termination of Specific Use Permit No. 820
Z067-179(WE)
80. A public hearing to receive comments regarding an application for an amendment to the conditions of Planned Development District No. 691 for mixed uses with a MD-1 Modified Delta Overlay and a D Dry Liquor Control Overlay on a portion of the property, on the northeast corner of Summit Avenue and Lewis Street **[07-2213; DELETED ON THE ADDENDUM]**
Recommendation of Staff and CPC: Denial
Z067-209(WE)
81. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay (NSO) on property zoned an R-7.5(A) Single Family District on property bounded by Abrams Road, the alley north of Sondra Drive, Hillside Drive and the alley south of Vanderbilt Avenue (Vanderbilt/Marquita Neighborhood) **[07-2214; ORDINANCE 26887; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval
Z067-228(MF)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing**FY 2006-07 Consolidated Plan
Reprogramming Budget #3****Note:** Item Nos. 82 and 83
must be considered collectively.

82. * A public hearing to receive comments on the final FY 2006-07 Consolidated Plan Reprogramming Budget #3 to reprogram \$732,549 of HOME Mortgage Assistance Program Funds to the Basic Home Repair Program and Replacement Housing Program - Financing: No cost consideration to the City **[07-2215; HEARING CLOSED]**
83. * Authorize adoption of the final FY 2006-07 Consolidated Plan Reprogramming Budget #3 to appropriate \$732,549 of HOME Mortgage Assistance Program Funds to the Basic Home Repair Program and Replacement Housing Program - Not to exceed \$732,549 - Financing: 2004-05 HOME Funds (\$39,445); 2005-06 HOME Funds (\$693,104) **[07-2215; APPROVED]**

Public Works & Transportation

84. A benefit assessment hearing to receive comments for street paving, storm drainage, water and wastewater main improvements for Street Group 03-443, and at the close of the hearing, authorize an ordinance levying benefit assessments (list attached) - Financing: No cost consideration to the City **[07-2216; HEARING CLOSED; APPROVED; ORDINANCE 26888]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 8, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session [07-2217; HELD]

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

- City of Dallas v. Greg Abbott, Attorney General of Texas, Cause No. D-1-GV-07-000284, and The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-J
- Legal issues involving Homeless Assistance Center

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a thirty-six-month master agreement for an Oracle Enterprise License Agreement through the State of Texas Department of Information Resources to be used as the database system for several City initiatives - Mythics - Not to exceed \$4,798,676 - Financing: Current Funds (subject to annual appropriations) **[07-2218; APPROVED AS AN INDIVIDUAL ITEM]**

Department of Development Services

2. A resolution authorizing a reduction of the minimum bid amount from \$325,000 to \$231,000 for an unwanted and unneeded tract of City-owned land containing approximately 76,918 square feet located near the intersection of Wheatland Road and Clark Road - Financing: No cost consideration to the City **[07-2219; APPROVED]**
3. An ordinance abandoning portions of Coronado Avenue and an alley to Lakewood Development LLC, the abutting owner, containing approximately 25,710 square feet of land located near the intersection of Coronado and East Grand Avenues, authorizing the quitclaim and providing for the dedication of approximately 7,594 square feet of land needed for street and alley rights-of-way - Revenue: \$416,677 plus the \$20 ordinance publication fee **[07-2220; ORDINANCE 26889; APPROVED]**
4. An ordinance abandoning a sanitary sewer easement to Dan L. Dimke, as Trustee for 1226-8 Cullum, the abutting owner, containing approximately 708 square feet of land located near the intersection of Grand Avenue and Robert B. Cullum Boulevard - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-2221; ORDINANCE 26890; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 8, 2007**

DELETION:

Department of Department Services

80. A public hearing to receive comments regarding an application for an amendment to the conditions of Planned Development District No. 691 for mixed uses with a MD-1 Modified Delta Overlay and a D Dry Liquor Control Overlay on a portion of the property, on the northeast corner of Summit Avenue and Lewis Street **[07-2213]**
Recommendation of Staff and CPC: Denial
Z067-209(WE)