

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 26, 2007**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [07-2740]

Agenda Item/Open Microphone Speakers [07-2741]

VOTING AGENDA

1. Approval of Minutes of the September 12, 2007 City Council Meeting [07-2742; **APPROVED**]

CONSENT AGENDA [07-2743]

**City Attorney's Office**

2. Authorize settlement of the lawsuit styled Maria Zamora v. City of Dallas, Cause No. 05-10826-K - Not to exceed \$25,000 - Financing: Current Funds [07-2744; **APPROVED**]
3. Authorize settlement of the lawsuit styled Yolanda Sendejo, individually and as next friend to Destine Sendejo, a minor v. City of Dallas, Cause No. 04-07763-M - Not to exceed \$10,000 - Financing: Current Funds [07-2745; **APPROVED**]
4. Authorize Supplemental Agreement No. 1 to the professional services contract with Gresham Smith and Partners for additional planning and expert witness services necessary in connection with the Legend Terminal at Dallas Love Field - Not to exceed \$40,000, from \$25,000 to \$65,000 - Financing: Current Funds [07-2746; **APPROVED**]

CONSENT AGENDA (Continued)**Communication and Information Services**

5. Authorize an amendment for a month to month contract for the management, hosting and support services for the Human Resources Information System with USinternetworking, Inc. for a period of four months - Total not to exceed \$180,608 - Financing: Current Funds **[07-2747; APPROVED]**

**Court & Detention Services**

6. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2007 through September 30, 2008 - \$6,823,985 - Financing: Current Funds (subject to appropriations) **[07-2748; APPROVED AS AN INDIVIDUAL ITEM]**

**Department of Development Services**

7. A resolution authorizing the conveyance of 5 temporary construction easements and 5 wastewater easements containing a total of approximately 31 acres of land to the City of Garland for the construction, maintenance and use of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersections of Miller and Centerville Roads and East Fork and Gloria Roads - Revenue: \$107,268 **[07-2749; APPROVED]**
8. A resolution authorizing the conveyance of a temporary construction easement and a wastewater easement containing a total of approximately 8.23 acres of land to the City of Garland for the construction, maintenance and use of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Roan and Rowlett Roads - Revenue: \$66,509 **[07-2750; APPROVED]**
9. An ordinance abandoning a portion of a drainage easement to Block J, L.P., the abutting owner, containing approximately 281 square feet of land located near the intersection of Houston Street and Continental Avenue - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-2751; ORDINANCE 26922; APPROVED]**
10. An ordinance abandoning a sanitary sewer easement to Watermark Community Church, the abutting owner, containing approximately 12,219 square feet of land located near the intersection of Interstate 635 and Park Central Drive - Revenue: \$5,400 plus the \$20 ordinance publication fee **[07-2752; ORDINANCE 26923; APPROVED]**
11. An ordinance amending the Dallas Development Code, Article I of Chapter 51 to add a new section 51-1.105.1, Fee Exemptions and Refunds, to be consistent with the language in Chapter 51A - Financing: No cost consideration to the City **[07-2753; ORDINANCE 26924; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development**

12. Authorize **(1)** an amendment to the development agreement with Belclaire Realty, LTD, previously approved on August 23, 2006, by Resolution No. 06-2281, to extend the completion deadline date from December 31, 2007 to August 31, 2008; and **(2)** the Director of the Office of Economic Development Department to further extend the deadline up to sixty (60) days should unforeseen circumstances arise - Financing: No cost consideration to the City **[07-2754; APPROVED]**
13. Authorize an amendment to Resolution No. 06-1830, previously approved on June 28, 2006, for the redevelopment of the Stoneleigh Hotel, located at 2927 Maple Avenue in the Downtown Connection TIF District, to extend the project completion deadline from September 30, 2007 to December 31, 2007 and to allow the Office of Economic Development Director to authorize adjustments to the project contingencies should reasonable adjustments be needed and supported by additional consideration - Financing: No cost consideration to the City **[07-2755; APPROVED]**

**Fair Housing**

14. Authorize **(1)** the acceptance of a Fair Housing Assistance Comprehensive Funding Approach Award from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program to process, investigate and conciliate housing discrimination complaints, and to provide for administrative costs and HUD required staff training for the period October 1, 2007 through September 30, 2008; and **(2)** the execution of any and all documents related to the grant - \$204,400 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[07-2756; APPROVED]**

**Fire**

15. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - Not to exceed \$146,608 - Financing: Current Funds (subject to appropriations) **[07-2757; APPROVED]**
16. Authorize payment to Dallas County Community College District in the amount of \$50,000 and University of Texas Southwestern Medical Center at Dallas in the amount of \$125,380 for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2007 through September 30, 2008 - Total not to exceed \$175,380 - Financing: Current Funds (subject to appropriations) **[07-2758; APPROVED]**

**Intergovernmental Services**

17. Authorize a personal services contract with Barbara T. McCall to provide federal legislative information and office space for use by the City of Dallas from October 1, 2007 through September 30, 2008 - Not to exceed \$160,000 - Financing: Current Funds (subject to appropriations) **[07-2759; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Intergovernmental Services (Continued)**

18. Authorize a personal services contract with Hillco Partners LLC to provide state legislative information and related services from October 1, 2007 through September 30, 2008 - Not to exceed \$66,000 - Financing: Water Utilities Current Funds (subject to appropriations) **[07-2760; APPROVED]**
19. Authorize a personal services contract with Kwame Walker for state legislative services from October 1, 2007 through September 30, 2008 - Not to exceed \$45,000 - Financing: Current Funds (subject to appropriations) **[07-2761; APPROVED]**
20. Authorize a personal services contract with Randy C. Cain for state legislative services from October 1, 2007 through September 30, 2008 - Not to exceed \$70,000 - Financing: Current Funds (subject to appropriations) **[07-2762; APPROVED]**
21. Authorize the submission of a resolution to the Texas Municipal League encouraging the State of Texas to provide additional funding assistance for homeless initiatives for their consideration at the 2007 TML Annual Conference - Financing: No cost consideration to the City **[07-2763; APPROVED]**

**Note:** Item Nos. 22 and 23 must be considered collectively.

**Trinity River Project Legislative Services**

22. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from October 1, 2007 through September 30, 2008 - Not to exceed \$60,000 - Financing: Current Funds (subject to appropriations) **[07-2764; APPROVED]**
23. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from October 1, 2007 through September 30, 2008 - Not to exceed \$35,000 - Financing: Current Funds (subject to appropriations) **[07-2765; APPROVED]**

**Office of Financial Services**

24. Authorize **(1)** the City's continued participation in the Steering Committee of Texas Utilities Electric Service Area Cities in hearings before the Public Utilities Commission of Texas concerning electric restructuring and rates to be charged by Oncor Electric Delivery, and **(2)** the establishment of appropriations in the amount of \$121,147 in the Rate Case Reimbursement Reserve Fund to pay the City's 2007 assessment - Not to exceed \$121,147 - Financing: Rate Case Reimbursement Reserve Funds **[07-2766; APPROVED]**

CONSENT AGENDA (Continued)**Police**

25. Authorize **(1)** the acceptance of the Dallas Police Department Victim Services/7 grant from the Office of the Governor, Criminal Justice Division in the amount of \$49,400 to adequately respond to victims of violent crime with needed aid, for the period July 1, 2007 through June 30, 2008, **(2)** a local match in the amount of \$12,350, and **(3)** execution of the grant agreement - Total not to exceed \$61,750 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$49,400) and Current Funds (\$12,350) (subject to appropriations) **[07-2767; APPROVED]**

**Public Works & Transportation**

26. Authorize a contract for the construction of street paving, storm drainage, water, and wastewater main improvements for Street Group 03-443 (list attached) - PAEE Corporation, lowest responsible bidder of six - \$1,260,660 - Financing: 2003 Bond Funds (\$1,002,275), Water Utilities Capital Improvement Funds (\$244,535), and Water Utilities Capital Construction Funds (\$13,850) **[07-2768; APPROVED]**
27. Authorize a contract for the reconstruction of alley paving, drainage and wastewater main improvements for Alley Reconstruction Group 03-2021 (list attached) - Meztec Contractors, Inc., lowest responsible bidder of three - \$1,074,640 - Financing: 2003 Bond Funds (\$746,680), Water Utilities Capital Improvement Funds (\$316,810) and Water Utilities Capital Construction Funds (\$11,150) **[07-2769; APPROVED]**
28. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Quebec Street from Calvert Street to Lakawana Street - Tiseo Paving Company, lowest responsible bidder of four - \$1,478,891 - Financing: 2003 Bond Funds (\$1,170,712), Water Utilities Capital Improvement Funds (\$284,724) and Water Utilities Capital Construction Funds (\$23,455) **[07-2770; APPROVED]**
29. Authorize a contract for the reconstruction of the street paving, alley paving, storm drainage, water and wastewater main improvements for Project Group 03-3007 (list attached) - P & E Contractors, Inc., lowest responsible bidder of two - \$950,585 - Financing: 2003 Bond Funds (\$684,530), Water Utilities Capital Improvement Funds (\$256,505), and Water Utilities Capital Construction Funds (\$9,550) **[07-2771; APPROVED]**
30. Authorize a contract for the replacement of sidewalks and barrier free ramps for the Sidewalk Replacement Group 03-132 (list attached) - Prince & Associates, lowest responsible bidder of two - \$78,877 - Financing: Current Funds **[07-2772; APPROVED]**
31. Authorize a professional services contract with BDS Technologies, Inc. for the development of design criteria, an operation and maintenance plan and monitoring system for the Turtle Creek Effluent Capture Pilot Project - \$112,426 - Financing: 2006 Bond Funds **[07-2773; APPROVED]**

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

32. Authorize **(1)** an increase in the contract with Jeske Construction Company for the installation of a shoring system for the construction of a retaining wall for the Dilbeck Court Project in the amount of \$112,259, from \$477,246 to \$589,505; and **(2)** assignment of the construction contract to Dilbeck Court Limited for construction administration - Not to exceed \$112,259, from \$477,246 to \$589,505 - Financing: Public/Private Partnership Program Funds **[07-2774; APPROVED AS AN INDIVIDUAL ITEM]**

**Water Utilities**

33. Authorize a contract for the construction of the Alta Mesa Pump Station - Cajun Constructors, Inc., lowest responsible bidder of three - \$6,913,000 - Financing: Water Utilities Capital Improvement Funds **[07-2775; APPROVED]**
34. An ordinance amending Chapters 19 and 49 of the Dallas City Code to: **(1)** correct the name of the state agency charged with overseeing liquid waste transportation and disposal; **(2)** revise manifest requirements for liquid waste transporters; **(3)** provide prohibitions, requirements, and defenses relating to the discharge of certain wastes into the wastewater system; **(4)** require certain food service establishments to obtain trap/interceptor permits; **(5)** provide requirements for grease and sand trap/interceptors and **(6)** make certain nonsubstantive changes - Financing: No cost consideration to the City **[07-2776; ORDINANCE 26925; APPROVED]**
35. Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional work associated with the Doran Pump Station - \$94,648, from \$4,993,000 to \$5,087,648 - Financing: Water Utilities Capital Improvement Funds **[07-2777; APPROVED]**
36. Authorize Supplemental Agreement No. 1 to the professional services contract with Malcolm Pirnie, Inc. for additional engineering services for a treated water system Water Quality Study - \$3,103,400, from \$2,240,000 to \$5,343,400 - Financing: Water Utilities Capital Construction Funds **[07-2778; APPROVED]**
37. Authorize Supplemental Agreement No. 3 to the professional services contract with TCB, Inc. for additional design and construction phase services for Transfer Pump Station No. 3 and clearwells as part of the East Side Water Treatment Plant expansion - \$1,198,000, from \$15,704,000 to \$16,902,000 - Financing: Water Utilities Capital Improvement Funds **[07-2779; APPROVED AS AN INDIVIDUAL ITEM]**

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

38. 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) [07-2780; APPOINTMENTS MADE TO BOARDS]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Economic Development****Incentives for ProLogis Buckner Project**

**Note:** Item Nos. 39 and 40 must be considered collectively.

39. \* Authorize a real property tax abatement agreement with ProLogis for the purpose of granting a ten-year abatement of 75 percent of the taxes on added value to the real property at Buckner Boulevard and Eastpoint Drive for a multi-building commercial warehouse distribution development in a Texas Enterprise Zone - Revenue: First year revenue estimated at \$25,522; ten-year revenue estimated at \$650,204 (Estimated revenue foregone for ten-year abatement estimated at \$1,950,610) [07-2781; APPROVED]
40. \* Authorize a public infrastructure cost participation agreement with ProLogis for the construction of public infrastructure to support the development of a multi-building commercial/industrial space at Buckner Boulevard and Eastpoint Drive in a Texas Enterprise Zone - Not to exceed 30 percent of the cost or \$932,509 whichever is less - Total not to exceed \$932,509 - Financing: 1998 Bond Funds [07-2781; APPROVED]

ITEMS FOR FURTHER CONSIDERATION**Business Development & Procurement Services**

41. Authorize a twenty-four-month extension from November 1, 2007 through October 31, 2009 and an increase in the professional services contract for investment advisory services - First Southwest Asset Management, Inc. - \$80,000, from \$80,000 to \$160,000 - Financing: Current Funds (subject to annual appropriations) [07-2782; APPROVED]

**Office of Financial Services**

42. Authorize annual adjustments to appropriations for the FY 2005-06 year-end close - Financing: No cost consideration to the City [07-2783; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services****ZONING CASES – CONSENT [07-2784]**

43. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District Uses on property zoned an MU-3 Mixed Use District on the north line of Yale Boulevard, east of Prentice Street [07-2785; HEARING CLOSED; ORDINANCE 26926; CPC RECOMMENDATION FOLLOWED]  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions Z067-189(RB)

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

44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 70 for MF-2 Multiple Family Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property generally bounded by Cedar Springs Road, Hawthorne Avenue, Hartford Street, and the northern half of Raleigh Street **[07-2786; DELETED ON THE ADDENDUM]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, perimeter planting plan, and conditions  
Z067-216(RB)
45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 84 for a Sewage treatment plant on property zoned an A(A) Agricultural District located on Log Cabin Road, south of Jordan Valley Road and west of South Belt Line Road **[07-2787; HEARING CLOSED; ORDINANCE 26927; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions  
Z067-231(RB)
46. A public hearing to receive comments regarding an application for and an ordinance granting a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and a Specific Use Permit for the sales and service of alcoholic beverages in conjunction with a restaurant use on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northeast corner of Bagley Street and W. Jefferson Boulevard **[07-2788; CONTINUE UNTIL OCTOBER 24, 2007; HEARING OPEN]**  
Recommendation of Staff and CPC: Approval of the zoning change and approval of the Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z067-235(JH)
47. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District on the northwest corner of Stevens Village Drive and Davis Street **[07-2789; HEARING CLOSED; ORDINANCE 26928; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z067-244(JH)
48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family Subdistrict Uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property along the northeast line of Cedar Springs Road, between Douglas Avenue and Wycliff Avenue **[07-2790; HEARING CLOSED; ORDINANCE 26929; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z067-248(RB)



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

ZONING CASES - CONSENT (Continued)

49. A public hearing to receive comments regarding a City Plan Commission authorized hearing to consider an amendment to, and an expansion of, Specific Use Permit No. 131 for a cemetery on property zoned an R-7.5(A) Single Family District and an R-1ac.(A) Single Family District, on the northwest side of Dalgreen Drive, southwest of Lawther Drive **[07-2791; HEARING CLOSED; ORDINANCE 26930; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, for a permanent time period, subject to a site plan and conditions  
Z067-256(MF)
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 651 for a college on property zoned an R-1/2ac(A) Single Family District on the southeast corner of Walnut Street and Abrams Road **[07-2792; HEARING CLOSED; ORDINANCE 26931; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions  
Z067-261(OTH)
51. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial Research District on the northwest side of Crampton Street, north of Converse Street **[07-2793; HEARING CLOSED; ORDINANCE 26932; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-264(JH)
52. A public hearing to receive comments regarding an application for a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, located on the north side of Lawson Road, northeast of Lasater Road **[07-2794; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant  
Z067-269(WE)
53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Alcoholic beverage establishment for a bar, lounge, or tavern and a commercial amusement (inside) use limited to a Class A dance hall within the Subdistrict B portion of Planned Development District No. 619 on the northeast corner of Main Street and Field Street **[07-2795; HEARING CLOSED; ORDINANCE 26933; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan and conditions

Z067-273(RB)PUBLIC HEARINGS AND RELATED ACTIONS (Continued)Department of Development Services (Continued)ZONING CASES - CONSENT (Continued)

54. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bounded by Congress Avenue, Douglas Avenue, Brown Street, and Wycliff Avenue **[07-2796; HEARING CLOSED; ORDINANCE 26934; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z067-274(WE)
55. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Historic Overlay No. 91, the Dallas Power and Light East Substation, on property zoned Planned Development District No. 269 the Deep Ellum/Near East Side Special Purpose District on the northwest corner of Commerce Street and Willow Street (3816 Commerce Street) **[07-2797; HEARING CLOSED; ORDINANCE 26935; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-278(JA)
56. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District and an IM Industrial Manufacturing District on the southwest corner of Bickham Road and Sandy Lane **[07-2798; HEARING CLOSED; ORDINANCE 26936; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-279(JH)
57. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an NO(A) Neighborhood Office District on the north side of Alpha Road, west of Montfort Drive **[07-2799; HEARING CLOSED; ORDINANCE 26937; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-280(OTH)
58. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an NO(A) Neighborhood Office District on the north side of Alpha Road, west of Montfort Drive **[07-2800; HEARING CLOSED; ORDINANCE 26938; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-282(OTH)
59. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned a GO(A) General Office District north of Alpha Road, west of Montfort Drive **[07-2801; HEARING CLOSED; ORDINANCE 26939; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-283(OTH)

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

ZONING CASES - CONSENT (Continued)

60. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned an MC-4 Multiple Commercial District and an IR Industrial Research District at the southeast corner of IH 20 and Autobahn Drive **[07-2802; HEARING CLOSED; ORDINANCE 26940; CPC RECOMMENDATION FOLLOWED]**  
Recommendation of Staff and CPC: Approval  
Z067-252(RB)

ZONING CASES - INDIVIDUAL

61. A public hearing to receive comments regarding an application for a Planned Development District for residential and non-residential uses on property zoned an R-7.5(A) Single Family District and Subdistrict 5 within Planned Development District No. 533-D-1, the CF Hawn Special Purpose District, with a Dry Liquor Control Overlay, located on the east side of Jim Miller Road at Hodde Street **[07-2803; CONTINUE UNTIL OCTOBER 24, 2007; HEARING OPEN]**  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval with the retention of the D-1 Dry Liquor Control Overlay on a portion of the request, subject to a conceptual plan, development plan, and conditions  
Z067-168(JH)
62. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned a CR Community Retail District on the southeast corner of Preston Road and Mapleshade Lane with consideration being given to an MU-2 Mixed Use District or a Planned Development District for MU-2 Mixed Use District uses **[07-2804; HEARING CLOSED; ORDINANCE 26941; APPROVED]**  
Recommendation of Staff and CPC: Approval for a Planned Development District for MU-2(A) Mixed Use District uses, subject to a conceptual plan and conditions  
Z067-218(WE)
63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant with drive-thru service and a financial institution with drive-in windows on property zoned Subdistrict D in Planned Development District No. 468 on the south side of Colorado Boulevard, west of Zang Boulevard **[07-2805; HEARING CLOSED; ORDINANCE 26942; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval for a Specific Use Permit for a financial institution with drive-in windows for a five-year period with eligibility for automatic renewals of additional ten-year periods, subject to a site plan and conditions  
Z067-227(JH)

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

64. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use for a concrete crushing plant on property zoned an IM Industrial Research District along the west line of Conveyor Lane, southwest of Inwood Road **[07-2806; DENIED]**  
Recommendation of Staff and CPC: Approval for a six-month period, subject to a site plan and conditions  
Z067-257(RB)
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use for a concrete crushing plant on property zoned an IM Industrial Research District along the east line of Luna Road, south of Y Street **[07-2807; DENIED]**  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions  
Z067-250(RB)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned an MC-1 Multiple Commercial District and a CR Community Retail District on the northwest corner of Northwest Highway and Hillcrest Road **[07-2808; HEARING CLOSED; ORDINANCE 26943; APPROVED AS AMENDED]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z067-276(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

67. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a Concrete batch plant on property zoned a CS Commercial Service District, with a Dry Liquor Control Overlay on a portion of the site on the east line of South Central Expressway, south of Bateman Avenue **[07-2809; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 26944 AND 26945; APPROVED]**  
Recommendation of Staff: Approval of an IR Industrial Research District, with retention of the Dry Liquor Control Overlay, and approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a Concrete batch plant for a five-year period, subject to a site plan and condition  
Recommendation of CPC: Approval of an IR Industrial Research District, with retention of the Dry Liquor Control Overlay, and approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a Concrete batch plant for a ten-year period, subject to a site plan and conditions  
Z056-142(RB)  
Note: This item was considered by the City Council at public hearings on March 8, and June 14, 2006, and was taken under advisement indefinitely and is now returning for City Council consideration with the public hearing open.

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

68. 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 **[07-2810; HEARING CLOSED; REMAND BACK TO CITY PLAN COMMISSION]**  
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)  
Note: This item was considered by the City Council at a public hearing on August 8, 2007, and was held under advisement until September 26, 2007, with the public hearing open.
69. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an NO(A) Neighborhood Office District and a GO(A) General Office District on the north side of Wheatland Road, east of West Virginia Drive **[07-2811; HEARING CLOSED; APPROVED AS AMENDED] [ORDINANCE AND DEED RESTRICTION WILL COME BACK ON OCTOBER 10, 2007]**  
Recommendation of Staff and CPC: Approval  
Z067-214(JH)  
Note: This item was considered by the City Council at a public hearing on August 22, 2007, and was taken under advisement until September 26, 2007, with the public hearing open.

## MISCELLANEOUS HEARINGS

**Department of Development Services**

70. A public hearing to receive comments regarding an application for and an ordinance waiving certain street name change standards and changing the name of Medical Center Drive between Record Crossing Road and Motor Street to Southwestern Medical Avenue - Financing: No cost consideration to the City **[07-2812; HEARING CLOSED; ORDINANCE 26946; APPROVED]**
71. A public hearing to receive comments regarding an application for and an ordinance waiving certain street name change standards and changing the name of Motor Street between Stemmons Freeway and Maple Avenue to Medical District Drive - Financing: No cost consideration to the City **[07-2813; HEARING CLOSED; ORDINANCE 26947; APPROVED]**

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

**Economic Development**

**Deep Ellum Public Improvement District**

**Note:** Item Nos. 72 and 73 must be considered collectively.

72. \* A public hearing to receive comments regarding the annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2814; HEARING CLOSED]**
73. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[07-2814; ORDINANCE 26948; APPROVED]**

**Dallas Downtown Improvement District**

**Note:** Item Nos. 74 and 75 must be considered collectively.

74. \* A public hearing to receive comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2815; HEARING CLOSED]**
75. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$278,000 - Financing: Current Funds (subject to appropriations) **[07-2815; ORDINANCE 26949; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

**Economic Development (Continued)****Prestonwood Public Improvement District**

**Note:** Item Nos. 76 and 77 must be considered collectively.

76. \* A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2816; HEARING CLOSED]**
77. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[07-2816; ORDINANCE 26950; APPROVED]**

**South Side Public Improvement District**

**Note:** Item Nos. 78 and 79 must be considered collectively.

78. \* A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2817; HEARING CLOSED]**
79. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[07-2817; ORDINANCE 26951; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

**Economic Development (Continued)****Uptown Public Improvement District**

**Note:** Item Nos. 80 and 81 must be considered collectively.

80. \* A public hearing to receive comments concerning the annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2818; HEARING CLOSED]**
81. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[07-2818; ORDINANCE 26952; APPROVED]**

**Vickery Meadow Public Improvement District**

**Note:** Item Nos. 82 and 83 must be considered collectively.

82. \* A public hearing to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[07-2819; HEARING CLOSED]**
83. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving and adopting the 2007 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2008; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[07-2819; ORDINANCE 26953; APPROVED]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Public Works & Transportation**

84. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements, for Street Group 03-444, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction - P & E Contractors, Inc., lowest responsible bidder of five (list attached) - \$1,151,728 - Financing: 2003 Bond Funds (\$814,833), Water Utilities Capital Improvement Funds (\$321,995), and Water Utilities Capital Construction Funds (\$14,900) **[07-2820; HEARING CLOSED; ORDINANCE 26954; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 26, 2007  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize the purchase and installation of an underground wastewater tank for the Dallas Zoo - Environmental Reconstruction Services, Inc., lowest responsible bidder of two - Not to exceed \$57,500 - Financing: Current Funds **[07-2821; APPROVED]**
2. Authorize the purchase of replacement Panasonic Toughbook accessories for the Fire Department and Communications and Information Services - CDW Government in accordance with State of Texas Department of Information Resources, lowest responsible bidder of six - Not to exceed \$295,307 - Financing: Current Funds (\$125,478), 2005 Equipment Acquisition Contractual Obligation Notes (\$169,829) **[07-2822; APPROVED AS AN INDIVIDUAL ITEM]**

**City Attorney's Office**

3. An ordinance amending Chapter 27 of the Dallas City Code to correct a code section reference relating to the minimum fine that must be assessed for failure to register a multi-tenant property with the City - Financing: No cost consideration to the City **[07-2823; ORDINANCE 26955; APPROVED]**

**Department of Development Services**

4. An ordinance authorizing a correction to Ordinance No. 26871, previously approved on June 27, 2007, that created Planned Development District No. 759, for RR Regional Retail District, IM Industrial Manufacturing District and IR Industrial Research District uses on property generally bounded by West Mockingbird Lane, Forest Park Road, Empire Central and Maple Avenue, to clarify that the restriction in Section 51P-759.114 "Signs" to limit signs to "shopping center signs" as defined in the ordinance, and monument signs refers to detached signs only - Z067-188 - Financing: No cost consideration to the City **[07-2824; ORDINANCE 26956; APPROVED]**

**Environmental & Health Services**

5. Authorize a second 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 \$297,166, from \$11,051,600 to \$11,348,766 - Financing: Department of State Health Services Grant Funds **[07-2825; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Environmental & Health Services** (Continued)

6. Authorize **(1)** the acceptance of a grant from the Dallas Downtown Improvement District to provide outreach services for hard-to-reach and chronically homeless individuals who reside within the Central Business District for the period October 1, 2006 through September 30, 2008; and **(2)** execution of the grant agreement - Not to exceed \$283,374 - Financing: Downtown Improvement District Homeless Outreach Funds **[07-2826; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize **(1)** the acceptance of a grant from the U. S. Environmental Protection Agency for the City of Dallas' Childhood Lead Poisoning Prevention Program; and **(2)** create and fund a new Senior Community Service Worker position for the period September 1, 2007 through August 31, 2008 - Not to exceed \$90,600 - Financing: U. S. Environmental Protection Agency Funds **[07-2827; APPROVED]**

**Equipment and Building Services**

8. Authorize a professional services contract with GSR Andrade Architects, Inc. to provide design and construction administration for improvements to entrances at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$60,000 - Financing: Current Funds **[07-2828; APPROVED]**

**Office of Financial Services**

9. Authorize an amendment to the 2007 City Calendar to reflect committee name changes, revise the meeting schedule of the Trinity River Corridor Project Committee to October 2, October 16, November 20, and December 4, 2007, and add meetings for the Housing Committee on October 1, October 15, November 19 and December 3, 2007 - Financing: No cost consideration to the City **[07-2829; APPROVED]**

**Police**

10. Authorize renewal of the contract with El Centro College of the Dallas County Community College District to place authorized Police Department training in the El Centro Community Service Program including receipt of payment from El Centro for the two-year period of September 1, 2007 through August 31, 2009 - Not to exceed \$475,000 - Financing: Texas Higher Education Coordinating Board Funds **[07-2830; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)  
CONSENT ADDENDUM (Continued)

**Public Works & Transportation**

11. Authorize professional services contracts with 9 consulting firms for the engineering design of 2 alley petition projects, 13 erosion control projects, 2 street petition projects, 1 street reconstruction project, 3 storm drainage relief system projects, and 1 thoroughfare project (list attached) - \$2,064,017 - Financing: 2006 Bond Funds (\$2,007,008), Water Utilities Capital Improvement Funds (\$57,009) **[07-2831; APPROVED]**
12. Authorize an amendment to Resolution No. 07-1760, previously approved on June 13, 2007, which authorized the City Manager to enter into an Interlocal Agreement with the North Central Texas Council of Governments for the purchase of digital aerial orthophotography of the areas in and around the City of Dallas to include the acquisition of the additional data for elevation contours and planimetrics, as described in the existing Interlocal Agreement - \$73,077, from \$25,139 to \$98,215 - Financing: Current Funds **[07-2832; APPROVED]**
13. Authorize an increase in the contract with CORE Construction, Inc. to provide construction modifications due to unforeseen site conditions, including mechanical changes, electrical revisions and additional patrol/staff lockers for the South Central Police Station to be located at 1999 East Camp Wisdom Road - \$176,815, from \$10,655,263 to \$10,832,078 - Financing: 2003 Bond Funds **[07-2833; APPROVED AS AN INDIVIDUAL ITEM]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

**Fiscal Year 2007-08 Budget Items**

14. \* Final reading and adoption of appropriation ordinances for the proposed FY 2007-08 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City **[07-2834; ORDINANCE 26957 AND 26958; APPROVED AS AMENDED]**
15. \* An ordinance setting the tax rate at 74.84¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2007-08 - Financing: No cost consideration to the City **[07-2835; ORDINANCE 26959; APPROVED AS AMENDED]**
16. \* Ratify the property tax increase reflected in the FY 2007-08 budget - Revenue: \$72,628,393 **[07-2836; APPROVED AS AMENDED]**

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Office of Financial Services** (Continued)

**Fiscal Year 2007-08 Budget Items** (Continued)

17. \* An ordinance amending Chapter 18 of the Dallas City Code to **(1)** define terms; **(2)** establish and adjust solid waste collection and disposal charges; **(3)** establish fees for the collection of large dead animals and for the replacement of garbage and recycling rollcars; **(4)** provide requirements for garbage and recycling containers and for the placement of those containers; **(5)** provide for disposal service contracts with solid waste collection services that dispose of a guaranteed annual tonnage of solid waste at the City landfill for a discounted fee; and **(6)** make certain nonsubstantive changes - Estimated Revenue: \$ 2,914,088 [**07-2837; ORDINANCE 26960; APPROVED**]

**Human Resources**

18. Authorize **(1)** adoption of the 2008 Employee and Retiree Health Benefits Plans (self-funded Preferred and Exclusive Provider Organizations), including the Flexible Benefits (Section 125) Plan; and **(2)** approval of the proposed health coverage premium rates - Financing: Employee Benefits Current Funds [**07-2838; APPROVED**]
19. Authorize **(1)** position changes; and **(2)** approval of revised salary schedules for fiscal year 2007-08 [**07-2839; APPROVED**]

**Water Utilities**

20. An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities, effective October 1, 2007 (fee list attached) - Estimated Revenue: \$28,265,000 [**07-2840; ORDINANCE 26961; APPROVED**]

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 26, 2007**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

ZONING CASES - CONSENT

21. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned IR Industrial Research on the northwest corner of Reeder Road and Joe Field Road **[07-2841; HEARING CLOSED; ORDINANCE 26962; APPROVED]**  
Recommendation of Staff and CPC: Approval  
Z067-265 (JH)

DELETION:

**Department of Development Services**

ZONING CASES - CONSENT

44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 70 for MF-2 Multiple Family Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property generally bounded by Cedar Springs Road, Hawthorne Avenue, Hartford Street, and the northern half of Raleigh Street **[07-2786]**  
Recommendation of Staff and CPC: Approval, subject to a development plan, perimeter planting plan, and conditions  
Z067-216(RB)