

AGENDA
CITY COUNCIL MEETING
OCTOBER 24, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[07-3130]**

Agenda Item/Open Microphone Speakers **[07-3131]**

VOTING AGENDA

1. Approval of Minutes of the October 10, 2007 City Council Meeting **[07-3132; APPROVED]**

CONSENT AGENDA [07-3133]

Business Development & Procurement Services

2. Authorize a twelve-month master agreement for herbicides and pesticides - BWI Companies, Inc. in the amount of \$495,703 and Univar USA, Inc. in the amount of \$50,989, lowest responsible bidders of four - Total not to exceed \$546,692 - Financing: Current Funds (\$493,553), Water Utilities Current Funds (\$46,580); Aviation Current Funds (\$6,559) **[07-3134; APPROVED AS AN INDIVIDUAL ITEM]**
3. Authorize a sixty-month service contract for maintenance and upgrades to the airport noise monitoring system at Dallas Love Field - Era Systems Corporation, Sole Source - Not to exceed \$347,944 - Financing: Aviation Current Funds **[07-3135; APPROVED]**
4. Authorize a thirty-six-month master agreement for liquid chlorine to be used by Dallas Water Utilities - DPC Industries Company, lowest responsible bidder of two - Not to exceed \$10,570,000 - Financing: Water Utilities Current Funds **[07-3136; APPROVED AS AN INDIVIDUAL ITEM]**

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

5. Authorize a thirty-sixty-month service contract with two twelve-month renewal options for crowd management services at Fair Park - Platinum Event Services, Inc. dba Platinum Security & Consulting, most advantageous bidder of two - Estimated Annual Revenue: \$50,000 **[07-3137; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize the purchase of Task Force Gang Net database software to be used by the Police Department - Systems and Research Application Corporation, Sole Source - Not to exceed \$149,720 - Financing: Six City Anti-Gang Initiative Grant Funds **[07-3138; APPROVED]**
7. Authorize the purchase of a climate controlled portable structure equipped with an electric generated power system to be used by Dallas Fire Rescue in the event of a disaster - Western Shelter Systems, Sole Source - Not to exceed \$137,999 - Financing: U.S. Department of Homeland Security Grant Funds **[07-3139; APPROVED]**

City Attorney's Office

8. Authorize settlement of the lawsuit styled Jason Webb v. City of Dallas, Cause No. 04-05437-L - Not to exceed \$6,000 - Financing: Current Funds **[07-3140; APPROVED]**
9. Authorize a two-year contract with LexisNexis for on-line legal research for the City Attorney's Office from October 1, 2007 until September 30, 2009 - Not to exceed \$37,008 - Financing: Current Funds **[07-3141; APPROVED]**

Communication and Information Services

10. Ratify an emergency purchase for installation services for communication equipment, including radios and mobile data computers for police vehicles - Priority Public Safety Equipment - Not to exceed \$72,090 - Financing: Current Funds **[07-3142; APPROVED]**

Department of Development Services

11. An ordinance granting a private license to Southern Methodist University for the use of approximately 1,000 square feet of land to install and maintain a private communication conduit under a portion of Yale Boulevard right-of-way located near its intersection with Prentice Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[07-3143; APPROVED; ORDINANCE 26973]**
12. An ordinance granting a revocable license to House of Blues Dallas Restaurant Corporation for the use of approximately 7 square feet of land to install and maintain a projected sign/banner over a portion of Lamar Street right-of-way located near its intersection with Broom Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[07-3144; APPROVED; ORDINANCE 26974]**
13. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 2 tracts of land for the construction of the Northwest Corridor Line Section (NW-2) located near the intersection of Denton Drive and Mockingbird Lane (list attached) - Financing: No cost consideration to the City **[07-3145; APPROVED AS AN INDIVIDUAL ITEM]**

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

14. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersection of Trunk and Metropolitan Avenues (list attached) - Financing: No cost consideration to the City **[07-3146; APPROVED]**
15. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 6 tracts of land for the construction of the Southeast Corridor Line Section (SE-2) located near the intersections of Jim Miller and Rosemont Roads and Hillburn Drive and Rilla Avenue (list attached) - Financing: No cost consideration to the City **[07-3147; APPROVED]**

Economic Development

16. Authorize rescission of Resolution No. 06-2771, previously approved on October 11, 2006, that authorized a development agreement and intent to reimburse GWTH, LP to provide funding for the design, engineering, professional services, and construction of public improvements for the Greenwood Town Homes in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District); with the dedication of up to \$237,000 from State-Thomas TIF revenues in accordance with the development agreement - Financing: No cost consideration to the City **[07-3148; APPROVED]**
17. Authorize Supplemental Agreement No. 1 to the professional services contract with Frazier Gills, P.C., CPAs and Consultants to increase the contract amount for the financial audit of Cityplace Tax Increment Financing (TIF) District for fiscal year ended September 30, 2006 - Not to exceed \$18,500, from \$47,500 to \$66,000 - Financing: Cityplace TIF District Funds **[07-3149; APPROVED]**
18. Authorize **(1)** the establishment of the Southwestern Medical TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Southwestern Medical TIF District, and **(2)** Amended and Restated Development Agreement with Worthing at Motor, L.P., to increase the contract in an amount not to exceed \$330,000 from \$1,440,000 to \$1,770,000, plus a grant in lieu of interest, payable from future Southwestern Medical TIF District funds in consideration of additional utility burial work that will benefit the entire TIF District to be completed prior to March 31, 2008 by Worthing at Motor, L.P. in the Southwestern Medical TIF District and to the specify reimbursement priority for the Southwestern Medical TIF District; and **(3)** the Southwestern Medical TIF District Board of Directors to dedicate an additional \$330,000, plus a grant in lieu of interest, from Southwestern Medical TIF revenues in accordance with the development agreement - \$330,000 plus a grant in lieu of interest - Financing: Southwestern Medical TIF District Funds **[07-3150; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

Environmental & Health Services

19. Authorize a five-year lease agreement with Dockside Threading, Inc. for approximately 4,896 square feet of office space located at 1111 West Ledbetter Drive, Suite 600, to be used as a Women, Infants and Children Clinic for the period January 1, 2008 through December 31, 2012 - Not to exceed \$403,920 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations) **[07-3151; APPROVED]**

Library

20. Authorize the acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission for improving public access to library resources and services at the Dallas Public Library for the period September 1, 2007 through August 31, 2008; and execution of the grant agreement - \$239,540 - Financing: Loan Star Libraries Grant Funds **[07-3152; APPROVED]**

Office of Cultural Affairs

21. Authorize a contract for the fabrication and installation of a site-specific artwork for Fire Station No. 39 located at 2850 Ruidosa Avenue - Steve Cruz - Not to exceed \$34,980 - Financing: 1998 Bond Funds **[07-3153; APPROVED]**
22. Authorize contracts with cultural organizations for the provision of services to the City through Cultural Services Contracts Program (list attached) - Not to exceed \$4,477,881 - Financing: Current Funds **[07-3154; APPROVED AS AN INDIVIDUAL ITEM]**

Office of Financial Services

23. A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing, from October 25, 2007 to January 23, 2008 - Financing: No cost consideration to the City **[07-3155; APPROVED]**
24. Authorize a professional services contract with Diversified Utility Consultants, Inc., for expert consulting services and testimony in matters related to the Statement of Intent of Atmos Energy to change rates dated September 20, 2007 - Not to exceed \$70,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[07-3156; APPROVED]**

CONSENT AGENDA (Continued)
Office of Financial Services (Continued)

25. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International in the amount of \$49,339, American Water Works Association Research Foundation in the amount of \$281,548, Association of Metropolitan Sewerage Agencies in the amount of \$26,242, Dallas Regional Mobility Coalition in the amount of \$37,500, National League of Cities in the amount of \$31,996, North Central Regional Certification Agency in the amount of \$36,180, North Central Texas Council of Governments in the amount of \$128,050, North Texas Commission in the amount of \$108,192, Regional Storm Water Management Program of North Central Texas in the amount of \$32,332, Texas Coalition of Cities For Utility Issues in the amount of \$51,220, Texas Municipal League in the amount of \$47,243, Transportation Excellence for the 21st Century in the amount of \$25,000, Trinity River Common Vision in the amount of \$29,800, United States Conference of Mayors in the amount of \$39,063, Water Environment Research Foundation in the amount of \$74,735 - Total not to exceed \$998,440 - Financing: Current Funds (\$566,576), Aviation Current Funds (\$49,339) and Water Utilities Current Funds (\$382,525) **[07-3157; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize the preparation of plans for the issuance of Equipment Acquisition Contractual Obligations, Series 2007 in an amount not to exceed \$31,475,000 - Financing: No cost consideration to the City **[07-3158; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize the preparation of plans for the issuance of General Obligation Bonds, Series 2007A in an amount not to exceed \$304,545,000 - Financing: No cost consideration to the City **[07-3159; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize the preparation of plans for the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2007 in an amount not to exceed \$5,500,000; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **[07-3160; APPROVED AS AN INDIVIDUAL ITEM]**

Park & Recreation

29. Authorize a contract for the installation of a new playground, pavilion, site furnishings, concrete sidewalks, and landscaping at Bel-Aire Park located at 10807 Lake Highlands Drive, and installation of the rubberized safety surfacing to the existing sprayground at Campbell Green Park located at 16600 Hillcrest and Ridgewood Park located at 6818 Fisher Road - A S Con, Inc., best value proposer of five - \$271,850 - Financing: 2003 Bond Funds **[07-3161; APPROVED]**
30. Authorize a contract for the installation of a new playground, site furnishings, and a connecting walking trail at Park in the Woods Park located at 6800 Mountain Creek Parkway - A S Con, Inc., lowest responsible bidder of three - \$181,460 - Financing: 2003 Bond Funds **[07-3162; APPROVED AS AN INDIVIDUAL ITEM]**

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

31. Authorize a contract for the renovation of the existing rest rooms for Americans with Disabilities Act compliance, a new ceiling in the entry corridor and office, a new accessible ramp at Pennsylvania entrance to the recreation center, painting the existing entry corridor, installation of two shower rooms in the hallway area, and installation of vinyl composition tile flooring at the main entrance of the Martin Luther King, Jr. Recreation Center located at 2901 Pennsylvania Avenue - Reeves Construction Services, Inc., best value proposer of two - \$177,115 - Financing: 2003 Bond Funds **[07-3163; APPROVED]**
32. Authorize a public hearing to be held on November 12, 2007 to receive comments on the proposed use of a portion of Anderson-Bonner Park for roadway improvements to LBJ Freeway service road and Park Central Drive - Financing: No cost consideration to the City **[07-3164; APPROVED]**
33. Authorize a public hearing to be held on November 12, 2007 to receive comments on the proposed use of a portion of Valley View Park for roadway improvements to LBJ Freeway service road and Park Central Drive - Financing: No cost consideration to the City **[07-3165; APPROVED]**
34. Authorize a ten-year contract with the Dallas Zoological Society, with one five-year renewal option, beginning November 1, 2007 through October 31, 2017, to provide marketing and operational services for the Dallas Zoo and The Dallas Aquarium at Fair Park. Each year, the City will pay \$350,000 after earning baseline revenue of \$1,482,000 from Zoo parking, monorail and admissions revenue (General Fund) and the same revenues above \$1,832,000 (\$1,482,000 plus \$350,000) will be split 50% to the City and 50% to the Dallas Zoological Society for Zoo and Aquarium support - Financing: Current Funds **[07-3166; APPROVED]**
35. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645 and Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds **[07-3167; APPROVED]**

Police

36. Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program grant in the amount of \$1,200,000 from the Texas Department of Transportation for a citywide traffic enforcement campaign for the period of October 1, 2007 through September 30, 2008, **(2)** a local match in the amount of \$336,704, **(3)** a local In-Kind contribution in the amount of \$550,027, and **(4)** execution of the grant agreement - Total not to exceed \$2,086,731 - Financing: Texas Department of Transportation Grant Funds (\$1,200,000), In-Kind Contributions (\$550,027), and Current Funds (\$336,704) **[07-3168; APPROVED]**

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

37. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Turtle Creek Boulevard from Market Center Boulevard to Levee Street - Tiseo Paving Company, lowest responsible bidder of two - \$3,368,766 - Financing: 2003 Bond Funds (\$2,662,145), Water Utilities Capital Improvement Funds (\$589,756) and Water Utilities Capital Construction Funds (\$116,865) **[07-3169; APPROVED]**
38. Authorize an additional payment to the Texas Department of Transportation for the construction of landscaping/amenities, water and wastewater main relocations, and appurtenance adjustments at the intersection of Buckner Boulevard (Loop 12) and Garland Road (SH 78) - \$539,593 - Financing: 1998 Bond Funds (\$46,253), Water Utilities Capital Construction Funds (\$272,379), and Wastewater Capital Construction Funds (\$220,961) **[07-3170; APPROVED]**
39. Authorize a professional services contract with Michael Baker Jr., Inc., for developing a community conceptual plan with pedestrian oriented design concepts for the Spring Avenue Redevelopment Project, Phase I - \$68,858 - Financing: 2006-07 Community Development Grant Reprogramming Funds **[07-3171; APPROVED]**
40. Authorize the rejection of the only bid received for the construction of paving and drainage improvements at the intersection of Frankford Road and Hillcrest Road - Financing: No cost consideration to the City **[07-3172; APPROVED]**
41. Authorize **(1)** an increase to the contract with Flores Technical Services, Inc. to provide additional construction work necessary for the replacement of the Airport Access Control System at Dallas Love Field in an amount not to exceed \$165,338, from \$5,013,821 to \$5,179,159; and **(2)** an increase in appropriations in an amount not to exceed \$165,338 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Not to exceed \$165,338 - Financing: Aviation Capital Construction Funds (\$41,335) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$124,003) **[07-3173; APPROVED]**
42. Authorize an additional payment to the Texas Department of Transportation for the City's share of design and construction costs for paving and drainage improvements on Montfort Drive from Peterson Lane to Alpha Road - \$432,000 - Financing: 1998 Bond Funds **[07-3174; APPROVED]**

Motor Street from Harry Hines Boulevard to Maple Avenue

Note: Item Nos. 43 and 44 must be considered collectively.

43. * Authorize an additional payment to the Texas Department of Transportation for the City's share of design and construction costs for the paving and drainage improvements on Motor Street from Harry Hines Boulevard to Maple Avenue - \$1,180,000 - Financing: 1998 Bond Funds (\$314,623), 2003 Bond Funds (\$265,377) and Capital Projects Reimbursement Funds (\$600,000) **[07-3175; APPROVED]**

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

Motor Street from Harry Hines Boulevard to Maple Avenue (Continued)

Note: Item Nos. 43 and 44 must be considered collectively.

- 44. * Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction for the paving and drainage improvements, **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$600,000, and **(3)** an increase in appropriations in the amount of \$600,000 in the Capital Projects Reimbursement Funds - Not to exceed \$600,000 - Financing: Capital Projects Reimbursement Funds **[07-3176; APPROVED]**

Water Utilities

- 45. Authorize the rejection of bids received for a thirty-six-month master agreement for pavement repairs on City of Dallas infrastructures at various locations and the re-advertisement for new bids - Financing: No cost consideration to the City **[07-3177; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary’s Office

- 46. 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) **[07-3178; APPOINTMENTS MADE TO BOARDS]**

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES – CONSENT [07-3179]

- 47. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on property generally bounded by Wycliff Avenue to the northwest, Irving Boulevard and Industrial Boulevard to the northeast, Continental Avenue to the south, and the east Trinity River levee to the west, with consideration given to and an ordinance granting an amendment to a portion of Planned Development District No. 621 to create a new subarea to address building configuration, building height, building footprint, building orientation and view considerations **[07-3180; HEARING CLOSED; ORDINANCE 26975; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval, subject to conditions
Z067-229(DW)

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

ZONING CASES - CONSENT (Continued)

- 48. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses and limited non-residential uses on property zoned an MF-2(A) Multifamily District, on the north side of La Vista Drive, east of Grand Avenue **[07-3181; HEARING CLOSED; ORDINANCE 26976; APPROVED AS AMENDED]**

Recommendation of Staff: Approval, subject to a revised conceptual plan and staff's conditions

Recommendation of CPC: Approval, subject to a revised conceptual plan and conditions

Z067-302(WE)

- 49. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IM Industrial Manufacturing District, on the east line of Harry Hines Boulevard, south of Walnut Hill Lane **[07-3182; HEARING CLOSED; ORDINANCE 26977; CPC RECOMMENDATION FOLLOWED]**

Recommendation of Staff and CPC: Approval

Z067-267(WE)

- 50. 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 on the west side of Tanner Road, between Tantor Road and X Street

Recommendation of Staff and CPC: Approval **[07-3183; HEARING CLOSED; ORDINANCE 26978; CPC RECOMMENDATION FOLLOWED]**

Z067-287(OTH)

- 51. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned Planned Development District No. 140 for an Office-2 District, a health club and parking garage, located on the north side of Forest Lane, west of Webb Chapel Road **[07-3184; HEARING CLOSED; ORDINANCE 26979; APPROVED AS AMENDED]**

Recommendation of Staff and CPC: Approval

Z067-292(WE)

ZONING CASES - INDIVIDUAL

- 52. 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 portion of the property within a D Dry Liquor Control Overlay, on the northeast corner of Summit Avenue and Lewis Street **[07-3185; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY]**

Recommendation of Staff and CPC: Denial

Z067-209(WE)

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

ZONING CASES - INDIVIDUAL (Continued)

53. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern use on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northeast corner of Crowdus Street and July Alley **[07-3186; HEARING CLOSED; ORDINANCE 26980; APPROVED AS AMENDED]**
Recommendation of Staff and CPC: Approval for a two-year time period, subject to a site plan and conditions
Z067-289(MF)
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Tattoo Studio and Body Piercing Studio on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north side of Elm Street, west of Malcolm X Boulevard**[07-3187; HEARING CLOSED; ORDINANCE 26981; APPROVED AS AMENDED]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z067-290(MF)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Tattoo Studio and Body Piercing Studio on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest line of Elm Street, east of Malcolm X Boulevard **[07-3188; HEARING CLOSED; DENIED]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z067-304(RB)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. 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 an ordinance granting 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 **[07-3189; HEARING CLOSED; ORDINANCE 26982 AND 26983; APPROVED AS AMENDED]**
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)
Note: This item was considered by the City Council at a public hearing on September 26, 2007, and was taken under advisement until October 24, 2007, with the public hearing open.

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

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

- 57. A public hearing to receive comments regarding an application for and an ordinance granting 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
Recommendation of Staff: Denial [07-3190; HEARING CLOSED; ORDINANCE 26984; APPROVED AS AMENDED]
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)
Note: This item was considered by the City Council at a public hearing on September 26, 2007, and was taken under advisement until October 24, 2007, with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

- 58. A public hearing to receive comments regarding an application for an amendment to the provisions of the Downtown Special Provision Sign District to create a new Subdistrict to allow for video board signs on a tract of land generally bounded by Main Street, Akard Street, Elm Street and Field Street **[07-3191; DELETED ON THE ADDENDUM]**
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Denial without prejudice
SPSD067-003(DC)

MISCELLANEOUS HEARINGS

Department of Development Services

Municipal Setting Designation at 2525 Wycliff Avenue

Note: Item Nos. 59 and 60 must be considered collectively.

- 59. * A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath property owned by Wycliff-Tollway, Ltd. located near the intersection of Wycliff Avenue and Brown Street and adjacent street rights-of-way - Financing: No cost consideration to the City **[07-3192; HEARING CLOSED]**
- 60. * An ordinance authorizing support of the issuance of a municipal setting designation to Wycliff-Tollway, Ltd. 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 **[07-3192; ORDINANCE 26985; APPROVED]**
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Public Works & Transportation

61. A public hearing to receive comments regarding an amendment to the CBD Streets and Vehicular Circulation Plan to add **(1)** Cadiz Street from Industrial Boulevard to Hotel Street, a five-lane undivided roadway within 90 feet of right-of-way and 60 feet of pavement; **(2)** Cadiz Street from Hotel Street to Lamar Street, a four-lane divided roadway within 90 feet of right-of-way and 48 feet of pavement; and **(3)** Cadiz Street from Lamar Street to Griffin Street, a five-lane divided roadway within 100 feet of right-of-way and 60 feet of pavement; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[07-3193; HEARING CLOSED; ORDINANCE 26986; APPROVED]**

62. A public hearing to receive comments regarding an amendment to the City of Dallas Thoroughfare Plan to delete Blanco Road from Langdon Road to Cleveland Road, a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way; and, at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City **[07-3194; HEARING CLOSED; ORDINANCE 26987; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 24, 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 Supplemental Agreement No. 1 to the professional services contract with KPMG LLP for audit services of the City's financial operations and grant activities for the fiscal year ended September 30, 2006 - Not to exceed \$334,834, from \$950,000 to \$1,284,834 - Financing: Current Funds **[07-3195; DEFERRED UNTIL NOVEMBER 12, 2007]**

Human Resources

2. Authorize the purchase of 2,000 bus passes from the Dallas Area Rapid Transit on behalf of City employees in support of the City's 2008 clean air initiative - Not to exceed \$50,000 - Financing: Current Funds **[07-3196; APPROVED]**

Park & Recreation

3. Authorize a contract for the construction of new athletic field lighting for the existing ball park and replacement of the existing street lighting at Reverchon Park located at 3505 Maple Avenue - Nema 3 Electric, Inc., best value proposer of four - \$430,000 - Financing: 2003 Bond Funds **[07-3197; APPROVED]**

Public Works & Transportation

4. An ordinance amending Chapter 28 of the Dallas City Code to conform the City's red light camera ordinance to SB 1119, adopted by the 80th Legislature, Regular Session, and to provide for civil fines not to exceed \$75 per offense - Financing: No cost consideration to the City **[07-3198; DEFERRED UNTIL NOVEMBER 5, 2007]**
5. Authorize the development of a green building program and standards for private development in Dallas so that in the future all new buildings in the City will be built green and all renovation projects in the City will be built green, to the greatest extent possible, considering the nature and limitation of the specific remodeling work - Financing: No cost consideration to the City **[07-3199; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 24, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

**Mockingbird Plaza & Midtown/Central/
University Transit Oriented Development**

Note: Item Nos. 6 and 7 must be considered collectively.

- 6. * Authorize an amendment to Resolution No. 06-3366, previously approved on December 13, 2006, to authorize **(1)** payment to the North Central Texas Council of Governments for the City's share of design, right-of-way acquisition, and construction of infrastructure improvements in the amount of \$400,000, and **(2)** an increase in appropriations in the amount of \$400,000 in the Capital Projects Reimbursement Fund - Not to exceed \$400,000 - Financing: Capital Projects Reimbursement Fund **[07-3200; APPROVED]**
- 7. * Authorize an amendment to Resolution No. 06-3367, previously approved on December 13, 2006, to authorize the receipt and deposit of funds from Southern Methodist University for the City's share of design, right-of-way acquisition, and construction costs for the infrastructure improvements - \$400,000 - Financing: Private Funds **[07-3201; APPROVED]**

DELETION:

Department of Development Services

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

- 58. A public hearing to receive comments regarding an application for an amendment to the provisions of the Downtown Special Provision Sign District to create a new Subdistrict to allow for video board signs on a tract of land generally bounded by Main Street, Akard Street, Elm Street and Field Street **[07-3191]**
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Denial without prejudice
SPSD067-003(DC)