

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2007

07-2130  
VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [15] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar,  
Davis, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt

ABSENT: [0]

The meeting was called to order at 9:00 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Randy Skinner, Assistant Pastor and Director of Urban Transformation at Highland Park Presbyterian Church.

Lauren Villanueva, Lake Highland School, led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 6:46 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2007

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2131

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

Mayor Leppert allowed the following special speakers:

Mayor Mike Moncrief of Fort Worth, Tx. and Mayor Robert Cluck of Arlington, Tx. addressed the City Council at the beginning of the meeting to welcome the Mayor and new City Councilmembers and congratulation the returning City Councilmembers.

**OPEN MICROPHONE –BEGINNING OF MEETING:**

SPEAKER: Sharunda Jordon, 8352 Foxwood Lane  
SUBJECT: TWC, job fairs, drugs, New Orleans, drug test for DISD Teachers and crime watch

SPEAKER: Linda Bates, 4144 Tram Dr.  
REPRESENTING: Citizen for Environmental Justice  
SUBJECT: Corruption, racism, neglect

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: J. B. Jackson Jr. Institute  
SUBJECT: What's up pussy cat

SPEAKER: James Hightower, 6937 LaVista Dr.  
SUBJECT: Overlay

**OPEN MICROPHONE – END OF MEETING**

SPEAKER: Gwain Illene Wooten, 4625 Bryan  
SUBJECT: The greatest country in the world

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

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.  
SUBJECT: Code Compliance, Dallas Police Officer and DA

SPEAKER: Jurline Hollis, 2832 Marjorie Ave.  
REPRESENTING: The Jurline Gates Hollins Campaign for Political Equality  
SUBJECT: Stealing in the name of the Lord

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2132

Item 1: Approval of Minutes of the June 27, 2007 City Council Meeting

Councilmember Natinsky moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2133

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-64 and addendum addition consent agenda items 1-4, were presented for consideration.

The following individual addressed the city council on all agenda items:

Roy Williams, 5881 Preston View Blvd., representing 40 Acres and a Mule

Councilmember Neumann requested that consent agenda items 40, 50 and 57 be considered as individual items. Mayor Leppert stated that consent agenda items 40, 50 and 57 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Councilmember Hill requested that consent agenda item 19 be considered as an individual item. Mayor Leppert stated that consent agenda item 19 be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hill's request.

Councilmember Davis requested that addendum addition consent agenda item 4 be considered as an individual item. Mayor Leppert stated that addendum addition consent agenda item 4 be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

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

Councilmember Rasansky requested that consent agenda items 3, 6, 7, 18, 20, 30, 40, 47, 57 and 58 be considered as individual items. Mayor Leppert stated that consent agenda items 3, 6, 7, 18, 20, 30, 40, 47, 57 and 58 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Mayor Pro Tem Garcia moved to approve all items on the consent agenda with the exception of consent agenda items 3, 6, 7, 18, 19, 20, 30, 40, 47, 50, 57 and 58, and addendum addition consent agenda item 1 and 4 which would be considered later in the meeting.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

Note: The City Attorney notified the City Secretary that he had a conflict of interest on consent agenda item 14 and would leave during the vote on the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2134

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2135

Item 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

Councilmember Rasansky requested that consent agenda item 3 be considered as an individual item. Mayor Leppert stated that consent agenda item 3 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 3 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Kadane and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2136

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2137

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2138

Item 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

Councilmember Rasansky requested that consent agenda item 6 be considered as an individual item. Mayor Leppert stated that consent agenda item 6 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 6 was brought up for consideration.

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2139

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

Councilmember Rasansky requested that consent agenda item 7 be considered as an individual item. Mayor Leppert stated that consent agenda item 7 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 7 was brought up for consideration.

Deputy Mayor Pro Tem Caraway announced he had a conflict of interest and would abstain from voting or participating in any discussion. Deputy Mayor Pro Tem Caraway left the city council chamber.

Councilmember Davis moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Caraway abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2140

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2141

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2142

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2143

Item 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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2144

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2145

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2146

Item 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

Approved as part of the consent agenda.

**Note: The City Attorney notified the City Secretary that he had a conflict of interest on consent agenda 14 and would leave the City Council Chamber during the vote on the consent agenda.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2147

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2148

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2149

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2150

Item 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

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

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

Councilmember Hunt moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2151

Item 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

Councilmember Hill requested that consent agenda item 19 be considered as an individual item. Mayor Leppert stated that consent agenda item 19 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hill's request.

Later in the meeting, agenda item 19 was brought up for consideration.

Councilmember Hill moved to approve the item.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2152

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

Councilmember Rasansky requested that consent agenda item 20 be considered as an individual item. Mayor Leppert stated that consent agenda item 20 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 20 was brought up for consideration.

Deputy Mayor Pro Tem Caraway moved to approve the item.

Motion seconded by Councilmember Salazar.

Councilmember Atkins moved to amend to motion to authorize expenditures subject to bid efforts on the part of the staff to identify pro bono opportunities.

Motion seconded by Councilmember Rasansky.

After discussion, Mayor Leppert stated that based upon input from Councilmember Hill and Councilmember Salazar asked the City Council if they would agree to substitute Councilmember Atkins' amendment for his substitute friendly amendment to approve the item and at least have staff investigate if there are pro bono opportunities to free up money.

The City Council by general consensus agreed to accept the substitute friendly amendment.

Mayor Leppert called the vote on Deputy Mayor Pro Tem Caraway's motion as modified by Mayor Leppert's substitute friendly amendment to approve the item and at least have staff investigate if there are pro bono opportunities to free up money.

Mayor Leppert declared the motion as modified by his substitute friendly amendment unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2153

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2154

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2155

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2156

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2157

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2158

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2159

Item 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)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2160

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2161

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2162

Item 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)

Councilmember Rasansky requested that consent agenda item 30 be considered as an individual item. Mayor Leppert stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

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

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2163

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2164

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2165

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2166

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2167

Item 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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2168

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2169

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2170

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2171

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2172

Item 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)

Councilmember Neumann and Councilmember Rasansky requested that consent agenda item 40 be considered as an individual item. Mayor Leppert stated that consent agenda item 40 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann and Councilmember Rasansky's request.

Later in the meeting, agenda item 40 was brought up for consideration.

Councilmember Neumann moved to defer the item until the August 22, 2007 voting agenda meeting of the city council.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2173

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2174

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2175

Item 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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2176

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2177

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2178

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2179

Item 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)

Councilmember Rasansky requested that consent agenda item 47 be considered as an individual item. Mayor Leppert stated that consent agenda item 47 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 47 was brought up for consideration.

Councilmember Kadane moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2180

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2181

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2182

Item 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)

Councilmember Neumann requested that consent agenda item 50 be considered as an individual item. Mayor Leppert stated that consent agenda item 50 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, agenda item 50 was brought up for consideration.

Councilmember Neumann moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2183

Item 51: **Northwest Highway from West Lawther to East of Goforth**      **Note:** Item Nos. 51, 52 and 53 must be considered collectively.

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)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2184

Item 52: **Northwest Highway from** **West Lawther to East of Goforth** **Note:** Item Nos. 51, 52 and 53 must be considered collectively.

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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2185

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2186

Item 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)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2187

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2188

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2189

Item 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

Councilmember Neumann requested that consent agenda item 57 be considered as an individual item. Mayor Leppert stated that consent agenda item 57 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, agenda item 57 was brought up for consideration.

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2190

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

Councilmember Neumann requested that consent agenda item 58 be considered as an individual item. Mayor Leppert stated that consent agenda item 58 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, agenda item 58 was brought up for consideration.

Councilmember Salazar moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2191

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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2192

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2193

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2194

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2195

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2196

Item 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2197

Item 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)

There were no considerations of appointments to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2198

Item 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

During discussion, Mayor Leppert called a recess of the city council meeting at 10:56 a.m. as authorized by Section 551.071, Attorney Briefings, of the Texas Open Meetings Act to deliberate to confer with the City Attorney.

Mayor Leppert reconvened the city council meeting after the executive session at 11:31 a.m.

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Hunt and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2199

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

Agenda items 67, 71, 72, and 74 were removed from the consent zoning docket, to be considered as individual hearings.

~~Agenda item 67: Zoning Case Z067-174 (DC)~~ [considered individually]  
Agenda item 68: Zoning Case Z067-207 (OTH)  
Agenda item 69: Zoning Case Z067-211 (JH)  
Agenda item 70: Zoning Case Z067-219 (RB)  
~~Agenda item 71: Zoning Case Z067-221 (WE)~~ [considered individually]  
~~Agenda item 72: Zoning Case Z067-224 (OTH)~~ [considered individually]  
Agenda item 73: Zoning Case Z067-232 (WE)  
~~Agenda item 74: Zoning Case Z067-233 (MF)~~ [considered individually]  
Agenda item 75: Zoning Case Z067-234 (RB)  
Agenda item 76: Zoning Case Z067-237 (JA)  
Agenda item 77: Zoning Case Z067-243 (WE)

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

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

Mayor Pro Tem Garcia moved to close the public hearing, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances, subject to a site plan and conditions submitted by the applicant as presented as part of the consent zoning docket.

Motion seconded by Councilmember Neumann and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2200

Item 67: Zoning Case Z067-174 (DC)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

Councilmember Davis requested that zoning consent item 67 be considered as an individual item. Mayor Leppert stated that zoning consent item 67 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Davis' request.

A public hearing was called on zoning case Z067-174 (DC) 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

(The staff and city plan commission recommended approval subject of a Planned Development District for NC uses subject to conditions)

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

Samuel L. Cox, 9315 Raeford Dr.

Appearing in favor of the city plan commission's recommendation:

Jerry Brown, 3605 Wendelkin  
John Adkin, 4502 Second Ave.

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

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 26875.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2201

Item 68: Zoning Case Z067-207 (OTH)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-207 (OTH) 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 Forth Worth Avenue between Colorado Boulevard and Walter Drive, and on the south side of Fort Worth Avenue between Bahama Drive and Colorado Boulevard

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

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26876.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2202

Item 69: Zoning Case Z067-211 (JH)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-211 (JH) 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

(The staff and city plan commission recommended approval subject 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)

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26877.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2203

Item 70: Zoning Case Z067-219 (RB)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-219 (RB), 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

(The staff and city plan commission recommended approval)

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26878.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2204

Item 71: Zoning Case Z067-221 (WE)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

Councilmember Rasansky requested that zoning consent item 71 be considered as an individual item. Mayor Leppert stated that zoning consent item 71 would be considered as an individual item later in the meeting,, there being no objection voiced to Councilmember Rasansky' request.

A public hearing was called on zoning case Z067-221 (WE), an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment use for a bar, lounge, or tavern on property zoned a CA-1(A) Central Area District, on the west line of Hawkins Street, between Federal Street and San Jacinto Street.

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services

(The staff and city plan commission recommended approval for a two-year time period, subject to a site plan and conditions)

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

Appearing in favor of the city plan commission's recommendation:

Jonathan Scherer, 2700 Swiss, representing the applicant

Councilmember Hunt moved to close the public hearing and accept the recommendation of the staff and city plan commission with the following amendment:

- Grant Specific Use Permit for a one-year period with no automatic renewal

and pass the ordinance.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.

Assigned ORDINANCE NO. 26879.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2205

Item 72: Zoning Case Z067-224 (OTH)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

Councilmember Rasansky requested that zoning consent item 72 be considered as an individual item. Mayor Leppert stated that zoning consent item 72 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky' request.

A public hearing was called on zoning case Z067-224 (OTH), 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

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

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

Appearing in favor of the city plan commission's recommendation:

Kirk Williams, 17318 Club Hill Dr., representing the applicant

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

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 26880.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2206

Item 73: Zoning Case Z067-232 (WE)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-232 (WE), 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

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

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26881.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2207

Item 74: Zoning Case Z067-233 (MF)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

Councilmember Hunt requested that consent agenda item 74 be considered as an individual item. Mayor Pro Tem Hill stated that consent agenda item 74 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hunt's request.

A public hearing was called on zoning case Z067-233 (MF), 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

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

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

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

Appearing in favor of the city plan commission's recommendation:

Traci Calderon, representing the applicant  
Jer' Leigh Thompson, 5408 Ridge Springs Ct. representing Deep Ellum Association

Councilmember Medrano moved to close the public hearing and accept the recommendation of the staff and city plan commission with the following amendment:

- Grant Specific Use Permit for a one-year period with no automatic renewal

and pass the ordinance.

Motion seconded by Councilmember Koop and unanimously adopted.

Assigned ORDINANCE NO. 26882.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2208

Item 75: Zoning Case Z067-234 (RB)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-234 (RB), 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

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

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26883.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2209

Item 76: Zoning Case Z067-237 (JA)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-237 (JA), 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

(The staff and city plan commission recommended approval)

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26884.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2210

Item 77: Zoning Case Z067-243 (WE)

The consent zoning docket consisting of agenda items 67-77 were presented for consideration.

A public hearing was called on zoning case Z067-243 (WE), 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

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

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 26885.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2211

Item 78: Zoning Case Z067-185 (JH) INDIVIDUAL

A public hearing was called on zoning case Z067-185 (JH), 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

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

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

Appearing in favor of the city plan commission's recommendation:

Kirk Williams, 17318 Club Hill Dr., representing the applicant

Councilmember Medrano moved to close the public hearing and approve Planned Development District No. 763 with the following amendment:

- Landscaping must be provided in accordance with Article X and the additional site tree and parkway tree requirements approved by the city plan commission.

and pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted.

Assigned ORDINANCE NO. 26886.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2212

Item 79: Zoning Case Z067-179 (WE) INDIVIDUAL

A public hearing was called on zoning case Z067-179 (WE), 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

(The staff and city plan commission recommended approval)

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

Appearing in favor of the city plan commission's recommendation:

Mary Schulte, 5631 W. Amherest

Councilmember Hunt moved to continue the public hearing and hold under advisement until the September 26, 2007 voting agenda meeting of the city council.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Garcia absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2213

Item 80: Zoning Case Z067-209 (WE) INDIVIDUAL

A public hearing was called on zoning case Z067-209 (WE), 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

(The staff and city plan commission recommended denial)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2214

Item 81: Zoning Case Z067-228 (MF) INDIVIDUAL

A public hearing was called on zoning case Z067-228 (MF), 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)

(The staff and city plan commission recommended approval)

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

Appearing in favor of the city plan commission's recommendation:

James Scott, 6427 Vanderbilt  
Mark McCollom, 6469 Sondra Dr.

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

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 26887.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2215

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

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

Item 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)

No one addressed the city council regarding the item.

Mayor Pro Tem Garcia moved to close the public hearing and approve the item.

Motion seconded by Councilmember Hill and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2216

Item 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

No one addressed the city council regarding the item.

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

Motion seconded by Councilmember Kadane and unanimously adopted.

Assigned ORDINANCE NO. 26890.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2217

Closed Session [**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

At 12:19 p.m. Deputy Mayor Pro Tem Garcia announced the closed session of the city council as authorized by Chapter, 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

Mayor Leppert reconvened the city council after the closed session at 1:38 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2218

Addendum addition 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)

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

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

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

Councilmember Kadane moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Natinsky abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2219

Addendum addition 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2220

Addendum addition 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

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 26889.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2007

07-2221

Addendum addition 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

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

Later in the meeting, addendum addition consent agenda item 4 was brought up for consideration.

Councilmember Davis moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted.

Assigned ORDINANCE NO. 26890.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2007

EXHIBIT C