

RECEIVED

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

2008 JAN -4 PM 4: 16

CITY SECRETARY
DALLAS, TEXAS

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 21

CONSENT ADDENDUM

Items 1 - 5

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 22 - 23
Addendum Item 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 24 - 30

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

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DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

Civil Service

1. Authorize **(1)** the reappointment of three Administrative Law Judges (ALJ), Willie Crowder, Kimberly Lonergan and William Messer for the period January 1, 2008 through December 31, 2009, to hear employee appeals of terminations and demotions; and, **(2)** contracts with each ALJ in the amount of \$8,000 each - Total not to exceed \$24,000 - Financing: Current Funds (\$12,000 to be reimbursed by the appealing employees)

Department of Development Services

2. An ordinance granting an MU-2 Mixed Use District on property zoned an MF-2(A) Multifamily District and a resolution accepting revised deed restrictions volunteered by the applicant on the northeast line of Maple Avenue, northwest of Kimsey Drive - Z067-320 - Financing: No cost consideration to the City

Fire

3. Authorize revisions to Rules XIV and XXIV of the Civil Service Code of Rules and Regulations related to promotions and requirements for Trainee Fire and Rescue Officers and Trainee Fire Prevention Officers - Financing: No cost consideration to the City

Office of Environmental Quality

4. Authorize Councilmember Linda Koop to replace Laura Miller as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee - Financing: No cost consideration to the City

Park & Recreation

5. Authorize an increase in the contract with Sedalco, LP for the removal of a damaged tree and installation of a signature tree near the main entrance, additional guardrails for the elevated trails and boardwalks, enhancements to the cafe, and additional electrical and plumbing upgrades for the maintenance area for the Trinity River Audubon Center - \$73,435, from \$11,715,344 to \$11,788,779 - Financing: 1998 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Sanitation Services

6. Authorize the City Manager to request grant funding under the North Central Texas Council of Governments' Request for Project Applications of the Regional Solid Waste Local Project Funding Program - Financing: No cost consideration to the City

CORRECTION:

Code Compliance

23. Authorize an actual reasonable moving and related expenses-nonresidential payment for Joseph R. Story, dba Pallet Repair Services, who will be displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bay #2, to be used in conjunction with the Trinity River Corridor Project to be paid once City has obtained proof that Pallet Repair Services has vacated the premises - Not to exceed ~~\$106,050~~ \$183,960 - Financing: 1998 Bond Funds

DELETIONS:

City Attorney's Office

10. Authorize an ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2007-10-269 to amend the Construction and Fire Prevention Standards Resolution, previously approved by Resolution No. 88-147, as amended, to adopt the 2005 National Electrical Code and certain 2006 series model codes published by the International Code Council, Inc., and to amend the overall gas exploration and production program contained in Part Nine - Oil and Gas Exploration and Production of the Construction and Fire Prevention Standards Resolution - Financing: No cost consideration to the City

Department of Development Services

ZONING CASES - INDIVIDUAL

24. A public hearing to receive comments regarding an application for a Planned Development Subdistrict for MF-2 uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property zoned an MF-2 Multifamily Subdistrict on the northeast side of Cedar Springs Road, on both sides of Hudnall Street
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Denial
Z067-187(JH)

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DELETIONS: (Continued)

Department of Development Services (Continued)

ZONING CASES - INDIVIDUAL (Continued)

25. A public hearing to receive comments regarding an application for an MU-1 Mixed Use District on the western half of the site, and an MF-3(A) Multifamily District on the eastern half of the site with deed restrictions volunteered by the applicant on the entire site, on property zoned an MF-1(A) Multifamily District, in an area bounded by Lovers Lane, Amesbury Drive, Milton Street, and Matilda Street
Recommendation of Staff: Approval of an MU-1 Mixed Use District on the western half of the property and an MF-3(A) on the eastern half of the property and a strip along Milton Street on the western side of the property, subject to deed restrictions volunteered by the applicant on the entire property.
Recommendation of CPC: Denial
Z067-259(OTH)