

RECEIVED

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 11, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

2008 JUN -6 PM 3: 19

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

COUNCIL COMMITTEE UPDATE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 52

CONSENT ADDENDUM

Items 1 - 10

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 53 - 54

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 67
Addendum Item 11

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

ADDITIONS:

CONSENT ADDENDUM

Aviation

1. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible costs for capital improvement projects at Dallas Love Field - Not to exceed \$4,733,534 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

City Attorney's Office

2. An ordinance amending Section 12A-5 of CHAPTER 12A, "CODE OF ETHICS," of the Dallas City Code, as amended; allowing City officials and employees to accept gifts, tickets, meals, travel, lodging, entertainment, and honoraria in accordance with policies established by City Council resolution - Financing: No cost consideration to the City
3. A resolution adopting policy guidelines for Councilmembers concerning the solicitation and acceptance of gifts, tickets, meals, travel, lodging, entertainment, and honoraria - Financing: No cost consideration to the City

Department of Development Services

4. Authorize **(1)** entering into an option contract to secure the property for purchase from AVM-AUS, Ltd., at a determined acceptable purchase price and, upon satisfactory completion of due diligence investigation and review of the property, to exercise said option and close purchase, said property being approximately 73,311 square feet of land improved with a one story brick building located near the intersection of Westmoreland Road and Platinum Way; and **(2)** an increase in appropriations in the amount of \$906,000 in the Building Inspection budget - Not to exceed \$906,000, from \$26,086,747 to \$26,992,747 (\$900,000, plus closing costs not to exceed \$6,000) - Financing: Building Inspection Current Funds
5. An ordinance abandoning a portion of an alley and an alley site easement to LG Fairmount LP, the abutting owner, containing approximately 9,193 square feet of land, located near the intersection of Routh and Carlisle Streets, and authorizing the quitclaim - Revenue: \$755,993 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

6. An ordinance granting an amendment to Planned Development District No. 582, the Victory Planned Development District, on property partially zoned an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property generally east of Stemmons Freeway and north of Woodall Rodgers Freeway - Z067-222 - Financing: No cost consideration to the City

Equipment & Building Services

7. Authorize a contract for roof replacement at Family Gateway Center located at 711 South St. Paul Street - Castro Roofing of Texas, Inc., lowest responsible bidder of two - \$205,000 - Financing: Capital Construction Funds
8. Authorize **(1)** a construction contract for heating, ventilation, and air conditioning replacement at the Family Gateway Center located at 711 South St. Paul Street - Powers MEP Engineering, Inc., lowest responsible bidder of two in an amount not to exceed \$312,000; and **(2)** an increase appropriations in the amount of \$127,523 in the Capital Construction Fund - Total not to exceed \$312,000 - Financing: 2005-06 Community Development Grant Funds (\$145,277); Capital Construction Funds (\$166,723)
9. Authorize a construction contract for heating, ventilation, and air conditioning replacement at the Martin Luther King, Jr. Recreation Center located at 2922 Martin Luther King, Jr. Boulevard - City Wide Mechanical, Inc., lowest responsible bidder of three - \$66,310 - Financing: Capital Construction Funds

Trinity River Corridor Project

10. Authorize **(1)** a contract for the fabrication and installation of a fabric shade structure, site preparation, fine grading, and landscaping for a pavilion and observation deck at the Trinity Lakes located at the intersection of Beckley Avenue and Commerce Street - Fast Trak Construction, Inc., best value proposer of three in the amount of \$248,815, and **(2)** the establishment of appropriations in the amount of \$100,000 in the Fast Track Overlook Fund - Not to exceed \$248,815 - Financing: 1998 Bond Funds (to be partially reimbursed from Private Funds)

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - INDIVIDUAL

11. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District Uses on property zoned an A(A) Agricultural District and a CS-D-1 Commercial Service District with the D-1 Liquor Control Overlay in the south quadrant of IH 20 and C. F. Hawn Freeway
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, with retention of the D-1 Liquor Control Overlay
Z067-270(RB)

CORRECTION:

Department of Development Services

ZONING CASES - INDIVIDUAL

61. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple family, Hotel and motel, Restaurant without drive-through service, and Health studio uses on property zoned an O-2 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast line of Fairmount Street between Enid Street and Turtle Creek Boulevard and a request by the applicant to terminate the D Dry Liquor Control Overlay with consideration to the granting of the D-1 Dry Liquor Control Overlay and the granting of a Specific Use Permit for a Restaurant with alcohol sales
Recommendation of Staff: Approval of a Planned Development Subdistrict, subject to a development plan, landscape plan, and staff's recommended conditions, and retention of the D-1 Dry Liquor Control Overlay
Recommendation of CPC: Denial of a Planned Development Subdistrict, and denial of the removal of the D-1 Dry Liquor Control Overlay
Z078-142(RB)