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CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 13, 2008  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

**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 - 79

**CONSENT ADDENDUM**

Items 1 - 4

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Items 80 - 81

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 82 - 116  
Addendum Item 5

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

ADDITIONS:

CONSENT ADDENDUM

**Economic Development**

1. Authorize a Chapter 380 economic development grant agreement with AT&T Inc. and/or its subsidiary companies in consideration of the relocation of AT&T's corporate headquarters and its company owned aircraft to the City of Dallas - Not to exceed \$5,000,000 - Financing: Public/Private Partnership Program Funds (subject to annual appropriations)

**Fire**

2. Authorize a renewal to the contract with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2008 through August 31, 2009 - Not to exceed \$427,856 - Financing: Current Funds \$35,654 (\$392,202 subject to appropriations)

**Housing**

3. Authorize **(1)** an amendment to the service contract with Enterprise Community Partners, Inc. for the Mortgage Assistance Program adding \$1,000,000 of Community Development Grant funds subject to final approval on August 13, 2008; **(2)** an amendment to the Mortgage Assistance Program Statement under the subheading of Downtown Mortgage Assistance Program to allow for low to moderate income homeownership and assistance to be provided in an amount up to 50% of the sales price, not to exceed \$100,000; and, **(3)** an amendment to the Mortgage Assistance Program Statement under the subheading of Enterprise Homeownership Partners in Dallas to allow for assisted homes located anywhere within the Dallas city limits and to change subsidy amounts and terms - \$1,000,000 - Financing: 2006-07 Community Development Grant Funds

**Office of Financial Services**

4. Authorize annual adjustments to appropriations for the 2006-07 fiscal year for year-end close - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 13, 2008**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

ZONING CASES - CONSENT

5. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Private electrical generating plant and A(A) Agricultural District Uses on property zoned an A(A) Agricultural District for an internal parcel located northwest of the intersection of Jordan Valley Road and Foothill Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z078-237(RB)

DELETIONS:

**Department of Development Services**

81. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Seastrunk Enterprises, LLC, of approximately 4,000 square feet of unimproved land located near the intersection of Signet and Roberta Streets for pavement and drainage improvements for the Mouser Street Project - \$5,120 - Financing: 2004-05 Community Development Grant Funds

ZONING CASES - CONSENT

87. A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider expansion of the Harwood Historic District Overlay No 48, on property zoned Planned Development District No. 619 on the northeast corner of St. Paul Street and Commerce Street with revisions to preservation criteria and exhibits and an ordinance granting the expansion of the Historic Overlay  
Recommendation of Staff and CPC: Approval, subject to preservation criteria  
Z078-155(MW)

ZONING CASES - INDIVIDUAL

105. A public hearing to receive comments regarding an application for a Planned Development District for CR uses and attended donation center use on property zoned a CR Community Retail District on the southwest side of Haskell Avenue, between Lafayette Street and Delano Place  
Recommendation of Staff and CPC: Denial  
Z078-201(JH)