

AGENDA
CITY COUNCIL MEETING
AUGUST 13, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[08-2010]**

Agenda Item/Open Microphone Speakers **[08-2011]**

VOTING AGENDA

1. Approval of Minutes of the June 25, 2008 City Council Meeting **[08-2012; APPROVED]**

CONSENT AGENDA **[08-2013; APPROVED]**

Business Development & Procurement Services

2. Authorize the purchase of a swing check valve - JD Bodine, Inc., lowest responsible bidder of three - Not to exceed \$52,000 - Financing: Water Utilities Capital Construction Funds **[08-2014; APPROVED]**
3. Authorize the purchase of one passenger shuttle vehicle - SVI, Inc., lowest responsible bidder of two - Not to exceed \$217,140 - Financing: Current Funds **[08-2015; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a twelve-month master agreement for refuse trucks, bucket truck and a utility truck - Rush Truck Center in the amount of \$1,068,740, and Philpott Motors, Inc., through the Houston-Galveston Area Council of Governments Purchasing Cooperative in the amount of \$175,804, lowest responsible bidders of four - Total not to exceed \$1,244,544 - Financing: Current Funds (\$72,003), 2007 Equipment Acquisition Contractual Obligation Notes (\$1,137,329), Water Utilities Current Funds (\$35,212) **[08-2016; APPROVED AS AN INDIVIDUAL ITEM]**

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

5. Authorize a twelve-month master agreement for anhydrous ammonia - DPC Industries Company, lowest responsible bidder of two - Not to exceed \$714,672 - Financing: Water Utilities Current Funds **[08-2017; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a twenty-four-month master agreement for ductile iron pipe for the transport of water - Griffin Pipe Products Co., lowest responsible bidder of two - Not to exceed \$273,244 - Financing: Water Utilities Current Funds **[08-2018; APPROVED]**
7. Authorize a thirty-six-month master agreement for Cisco communication equipment and Smart Net maintenance services for new projects - AT&T, through the Department of Information Resources, State of Texas Department of Information Resources contract - Not to exceed \$3,000,000 - Financing: Current Funds **[08-2019; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a thirty-six-month master agreement for protective clothing - BKW Environmental in the amount of \$249,439, Lone Star Safety & Supply, Inc. in the amount of \$98,488, Safety Supply, Inc. in the amount of \$95,051, and The Strong Group, Inc. in the amount of \$69,566, lowest responsible bidders of twelve - Total not to exceed \$512,544 - Financing: Water Utilities Current Funds **[08-2020; APPROVED]**
9. Authorize a thirty-six-month master agreement for sulfur dioxide for the removal of residual chlorine at the Central and Southside Wastewater Treatment Plants - Calabrian Corporation, lowest responsible bidder of two - Not to exceed \$1,817,500 - Financing: Water Utilities Current Funds **[08-2021; APPROVED]**
10. Authorize a thirty-six-month service contract, with two one-year renewal options, for marketing charitable events for the City of Dallas Annual Charitable Campaign - United Way of Metropolitan Dallas, Inc., most advantageous proposer of two - Financing: No cost consideration to the City **[08-2022; APPROVED]**
11. Authorize a thirty-six-month service contract for automotive body parts and labor - First Class Auto, Inc. in the amount of \$4,556,000, Martin's Paint & Body Shop in the amount of \$1,950,250 and Six Construct, Inc. dba Budget Auto Body Shop in the amount of \$1,899,000, lowest responsible bidders of seven - Total not to exceed \$8,405,250 - Financing: Current Funds (subject to annual appropriations) **[08-2023; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize a thirty-six-month service contract for maintenance and replacement of wastewater flowmeters with probes for monitoring service lines - Interra Hydro, Inc., lowest responsible bidder of three - Not to exceed \$212,988 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[08-2024; APPROVED]**

City Attorney's Office

13. Authorize settlement of the lawsuit styled Dallas Area Rapid Transit in the name of Joe A. Lewis and Joe A. Lewis v. City of Dallas, Texas, Cause No. 06-06348-B - Not to exceed \$29,005 - Financing: Current Funds **[08-2025; APPROVED]**

CONSENT AGENDA (Continued)**City Attorney's Office (Continued)**

14. Authorize settlement of the lawsuit styled Silvina Nohemi Cuenca v. Humberto Huerta and City of Dallas, Cause No. 07-12458-D - Not to exceed \$7,000 - Financing: Current Funds **[08-2026; APPROVED]**
15. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Patton Boggs, L.L.P. for additional legal services necessary in the lawsuit styled City of Dallas, Texas v. H. Dale Hall, et al., Civil Action No. 3:07-CV-0060-P and related matters - Not to exceed \$570,000, from \$550,000 to \$1,120,000 - Financing: Current Funds **[08-2027; APPROVED]**

Department of Development Services

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of six tracts of land containing a total of approximately 418,154 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline (list attached) - \$458,728 (\$449,528 plus closing costs not to exceed \$9,200) - Financing: Water Utilities Capital Construction Funds **[08-2028; APPROVED]**
17. Authorize payment for reestablishment expenses for Jeff Keysock, dba Key Warehousing, who was displaced from 1301 McDonald Street, Bay #3, as a direct result of real property acquisition to be used in conjunction with the Trinity River Corridor Project - Not to exceed \$10,000 - Financing: 1998 Bond Funds **[08-2029; APPROVED]**
18. Authorize replacement housing payment for homeowner, Walter Norris, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$81,400 - Financing: 2007-08 Community Development Grant Funds **[08-2030; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize moving expense and replacement housing payments for Mary Evans as a result of an official written offer of just compensation to purchase real property to be used in conjunction with the Bexar Street Redevelopment Project as part of the Neighborhood Investment Program - Not to exceed \$63,200 - Financing: 2006-07 Community Development Grant Funds **[08-2031; APPROVED]**
20. Authorize the quitclaim of 17 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$206,794 **[08-2032; APPROVED]**
21. An ordinance abandoning a portion of a fire lane easement to ZOM Village View, L.P., the abutting owner, containing approximately 26,001 square feet of land located near the intersection of Fisher Road and Skillman Street - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2033; APPROVED; ORDINANCE 27254]**

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

22. An ordinance abandoning a portion of Burbank Street containing approximately 5,591 square feet of land to Uplift Education, the abutting owner, located near its intersection with Regal Row, authorizing the quitclaim and providing for the dedication of a total of approximately 4,234 square feet of land for needed street right-of-way - Revenue: \$7,464 plus the \$20 ordinance publication fee **[08-2034; APPROVED; ORDINANCE 27255]**
23. An ordinance abandoning portions of fire lane and utility easements to Kaplan Greenville Avenue Apartments, L.P., the abutting owner, containing a total of approximately 73,454 square feet of land located near the intersection of Greenville Avenue and Forest Lane - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2035; APPROVED; ORDINANCE 27256]**
24. An ordinance abandoning a portion of an alley to Dallas Area Rapid Transit, the abutting owner, containing approximately 5,391 square feet of land in exchange for the dedication of no less than 5,391 square feet of land needed for street improvements located near the intersection of Harry Hines Boulevard and Wycliff Avenue, and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2036; APPROVED; ORDINANCE 27257]**
25. An ordinance abandoning a portion of a mutual access drainage and utility easement to Carsmetics Autowash, LLC, the abutting owner, containing approximately 1,039 square feet of land located near the intersection of Old Hickory Trail and Wheatland Road - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2037; APPROVED; ORDINANCE 27258]**
26. An ordinance abandoning a portion of East Side Avenue to Deep Ellum Warehouses, LTD., BWK Ventures, LLC and Haskell Property Partners, L.P., the abutting owners, containing approximately 8,105 square feet of land located near the intersection of East Side and Haskell Avenues, authorizing the quitclaim and providing for the dedication of approximately 3,880 square feet of needed land for right-of-way - Revenue: \$47,531 plus the \$20 ordinance publication fee **[08-2038; APPROVED; ORDINANCE 27259]**
27. An ordinance abandoning a portion of Manderville Lane and portions of adjacent street easements to Next Block-Dallas I, L.P., the abutting owner, containing a total of approximately 131,442 square feet of land located near the intersection of Manderville Lane and Meadow Road, and providing for the dedication of no less than 131,442 square feet of land, and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2039; APPROVED; ORDINANCE 27260]**
28. An ordinance granting a private license to DLD Properties, Ltd. for the installation and maintenance of two signs, five banners, and eight canopies above a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: \$9,000 plus the \$20 ordinance publication fee **[08-2040; APPROVED; ORDINANCE 27261]**
29. An ordinance granting a private license to Henderson Belmont Apartments PO Limited Partnership for the use of approximately 12,757 square feet of land to construct, install and maintain an improved sidewalk, public parking, landscaping and streetscape improvements located on Belmont, Garrett and Henderson Avenues rights-of-way - Revenue: \$16,915 annually plus the \$20 ordinance publication fee **[08-2041; APPROVED; ORDINANCE 27262]**

CONSENT AGENDA (Continued)**Economic Development****Cityplace Area TIF District**

Note: Item Nos. 30 and 31 must be considered collectively.

30. * Authorize **(1)** a development agreement with Uptown Dallas Inc. to provide funding for the construction of public improvements for two medians in Blackburn Street beginning at the intersection of Blackburn Street and Noble Avenue, extending to the intersection of Blackburn Street and Cole Avenue; and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$50,000 from Cityplace Area TIF District Funds and/or Tax Increment Bond Funds in accordance with the development agreement - Not to exceed \$50,000 - Financing: Cityplace TIF District Funds and/or Tax Increment Bond Funds **[08-2042; APPROVED]**
31. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to pay Uptown Dallas Inc. up to \$50,000 for TIF-eligible project costs for public improvements for two medians in Blackburn Street beginning at the intersection of Blackburn Street and Noble Avenue, extending to the intersection of Blackburn Street and Cole Avenue - Financing: No cost consideration to the City **[08-2043; APPROVED]**

Note: Item Nos. 32 and 33 must be considered collectively.

Oak Cliff Gateway TIF District

32. * Authorize **(1)** the City Manager to execute a development agreement with Bishop Colorado Retail Plaza, L.P., (the "Developer") in an amount not to exceed \$350,000 payable from future Oak Cliff Gateway TIF funds and or TIF Bond Funds in consideration of Bishop Colorado Retail Plaza, L.P. developing the 1222 North Bishop Avenue property in accordance with the Oak Cliff Gateway TIF Project Plan and the design, engineering and construction of a 14,950 square foot retail center and other improvements at 1222 North Bishop Avenue in the Oak Cliff Gateway TIF District; and **(2)** the Oak Cliff Gateway TIF District Board of Directors to dedicate up to \$350,000, payable from Oak Cliff Gateway TIF revenues and or TIF Bond Funds in accordance with the development agreement - \$350,000 - Financing: To be funded solely from the Oak Cliff Gateway TIF District Funds and or TIF Bond Funds **[08-2044; APPROVED]**
33. * A resolution declaring the intent of the Oak Cliff Gateway TIF District to reimburse Bishop Colorado Retail Plaza, L.P., for eligible expenditures pursuant to the development agreement with Bishop Colorado Retail Plaza, L.P. in an amount not to exceed \$350,000, payable for certain TIF-eligible project costs related to the design, engineering and construction of a 14,950 square foot retail center and other improvements at 1222 North Bishop Avenue in the Oak Cliff Gateway TIF District - Financing: No cost consideration to the City **[08-2045; APPROVED]**

CONSENT AGENDA (Continued)**Environmental & Health Services**

34. 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, 2008 through September 30, 2009 - Not to exceed \$200,000 - Financing: 2008-09 Community Development Grant Funds **[08-2046; APPROVED]**
35. Authorize a secured, no interest, forgivable loan agreement with Legacy Counseling Center, Inc. to provide for non-substantial rehabilitation at Legacy Founders Cottage located at 828 South Tyler Street for the period October 1, 2008 through September 30, 2009 - Not to exceed \$15,870 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds **[08-2047; APPROVED]**
36. Authorize a secured, no interest, forgivable loan agreement with Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, to provide for non-substantial rehabilitation at Ewing Center located at 731 North Ewing Avenue, Revlon Apartments located at 720 North Lancaster, and Spencer Gardens located at 717 Comal for the period October 1, 2008 through September 30, 2009 - Not to exceed \$202,270 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds (\$45,270) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$157,000) **[08-2048; APPROVED]**
37. Authorize a twelve-month contract, with two twelve-month renewal options, 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, 2008 through September 30, 2009 - Not to exceed \$74,985 - Financing: 2008-09 Community Development Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) **[08-2049; APPROVED]**
38. Authorize a twelve-month contract, with two twelve-month renewal options, with Legal Aid of NorthWest Texas to provide free legal aid to the homeless for the period October 1, 2008 through September 30, 2009 - Not to exceed \$114,400 - Financing: 2008-09 Emergency Shelter Grant Funds **[08-2050; APPROVED]**
39. Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each certificate printed for the period September 1, 2008 through August 31, 2010 - Not to exceed \$75,000 annually for a total not to exceed \$150,000 - Financing: Current Funds (subject to annual appropriations) **[08-2051; APPROVED AS AN INDIVIDUAL ITEM]**
40. 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, 2008 through September 30, 2009 - Not to exceed \$300,000 - Financing: 2008-09 HOME Investment Partnerships Program Grant Funds **[08-2052; APPROVED]**

CONSENT AGENDA (Continued)**Environmental & Health Services (Continued)**

41. 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, 2008 through September 30, 2009 - Not to exceed \$1,326,800 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds (\$420,388), 2007-08 Housing Opportunities for Persons with AIDS Grant Funds (\$350,072) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$556,340) **[08-2053; APPROVED]**
42. Authorize the first twelve-month renewal option to the contract with AIDS Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$401,250 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds **[08-2054; APPROVED]**
43. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$176,205 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds **[08-2055; APPROVED]**
44. Authorize the first twelve-month renewal option to the contract 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, 2008 through September 30, 2009 - Not to exceed \$977,120 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds **[08-2056; APPROVED]**
45. Authorize the first twelve-month renewal option to the contract with Welcome House, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$429,925 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds **[08-2057; APPROVED]**
46. Authorize the second 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, 2008 through September 30, 2009 - Not to exceed \$76,560 - Financing: 2008-09 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) (subject to appropriations) **[08-2058; APPROVED]**
47. Authorize **(1)** the acceptance of a Permanent Supportive Housing Grant in the amount of \$1,403,812 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for single chronically homeless persons for the period October 1, 2008 through September 30, 2010; **(2)** a local match in an amount not to exceed \$73,962; and **(3)** execution of the grant agreement - Total not to exceed \$1,477,774 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,403,812) and Current Funds (\$73,962) (subject to annual appropriations) **[08-2059; APPROVED]**

CONSENT AGENDA (Continued)**Environmental & Health Services (Continued)**

48. Authorize the second amendment to the lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to provide for the term of the lease to expire on September 30, 2008 at the leased facility located at 9202 Elam Road with approximately 984 square feet of space to be used as a Women, Infants and Children Clinic - Financing: No cost consideration to the City **[08-2060; APPROVED]**

Fire

49. An ordinance amending Chapter 16, "Dallas Fire Code," of the Dallas City Code to require vacant buildings in the Central Business District to maintain operable fire alarm, sprinkler and standpipe systems if these systems are required by code - Financing: No cost consideration to the City **[08-2061; APPROVED; ORDINANCE 27263]**

Housing

50. Authorize acquisition of a vacant lot at 2512 Wells Street, six parcels improved with occupied single-family residences at 2434 Easley Street, 2529 Wells Street, 2605 Rochester Street, 2516 St. Clair Street, 2618 Valentine Street and 2610 Anderson Street, two parcels improved with vacant single-family residences at 2444 Easley Street and 2510 Macon Street, one parcel improved with an occupied commercial structure at 6026 Bexar Street, one parcel improved with a vacant commercial structure 6116 Bexar Street and one parcel improved with a vacant church at 6106 Bexar Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - \$495,600 including estimated closing costs - Financing: 2006 Bond Funds **[08-2062; APPROVED]**
51. Authorize the reconstruction on site of seven homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 3719 Frank Street in the amount of \$87,500; 4619 Collins Avenue in the amount of \$87,500; 2650 East Ann Arbor Avenue in the amount of \$86,500; 3100 Mallory Drive in the amount of \$87,500; 1622 Garden Drive in the amount of \$87,500; 1938 Leath Street in the amount of \$87,500; and 2002 Arizona Avenue in the amount of \$87,500 - Total not to exceed \$611,500 - Financing: 2007-2008 Community Development Grant Funds **[08-2063; APPROVED]**
52. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Builders of Hope Community Development Corporation for the construction of affordable houses, **(2)** the sale of 5 vacant lots from Dallas Housing Acquisition and Development Corporation to Builders of Hope Community Development Corporation; and, **(3)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City **[08-2064; APPROVED]**

CONSENT AGENDA (Continued)**Housing (Continued)**

53. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Neighborhood Alliance for Habitat, Inc. for the construction of affordable houses, **(2)** the sale of 20 vacant lots from Dallas Housing Acquisition and Development Corporation to Dallas Neighborhood Alliance for Habitat, Inc.; and, **(3)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City **[08-2065; APPROVED]**
54. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Neighborhood Alliance for Habitat, Inc. for the construction of affordable houses, **(2)** the sale of 9 vacant lots from Dallas Housing Acquisition and Development Corporation to Dallas Neighborhood Alliance for Habitat, Inc.; and, **(3)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City **[08-2066; APPROVED]**
55. Authorize **(1)** a public hearing to be held October 8, 2008 to receive comments on the proposed City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan; and, **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[08-2067; APPROVED]**

Intergovernmental Services

56. Authorize **(1)** the application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2007 to September 30, 2011; **(2)** execution of the Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and eligible units of local government; **(3)** disbursement of grant funds to Dallas County and other eligible designated cities in the amount of \$238,698; **(4)** acceptance of the City's portion of the grant in the amount of \$412,603; and **(5)** execution of the grant agreement - Total not to exceed \$651,301 - Financing: U.S. Department of Justice Grant Funds **[08-2068; APPROVED]**

Library

57. Authorize **(1)** the acceptance of a grant from the Institute of Museum and Library Services for the "Dallas Public Library Grow Your Own Librarian" continuing education program for the period September 1, 2008 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$545,909 - Financing: The Institute of Museum and Library Services Grant Funds **[08-2069; APPROVED]**
58. Authorize **(1)** the acceptance of a federal grant through the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2008 through August 31, 2009; and **(2)** execution of the grant agreement - Not to exceed \$359,308 - Financing: Texas State Library and Archives Commission Grant Funds **[08-2070; APPROVED]**

CONSENT AGENDA (Continued)**Office of Environmental Quality**

59. An ordinance amending Chapters 5A and 30 of the Dallas City Code to allow a motor vehicle to idle under certain circumstances to power a heater or air conditioner while a driver is taking a government-mandated rest period - Financing: No cost consideration to the City **[08-2071; APPROVED; ORDINANCE 27264]**

Office of Financial Services

60. Authorize an amendment to the 2008 City Calendar to **(1)** cancel the Council Committee Meetings currently scheduled for October 6 and 7, 2008; and **(2)** add a City Council Planning Retreat on October 6 and 7, 2008 - Financing: No cost consideration to the City **[08-2072; APPROVED]**
61. Authorize a public hearing to be held on August 27, 2008 to receive comments on the proposed FY 2008-09 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[08-2073; APPROVED]**

Park & Recreation

62. Authorize a contract for the installation of a new playground and site furnishings at Kensington Park located at 10600 Chesapeake Drive - A S Con, Inc., lowest responsible bidder of two - \$124,490 - Financing: 2003 Bond Funds **[08-2074; APPROVED]**
63. Authorize a contract for the installation of a new playground and site furnishings, and construction of a new parking lot at Pleasant Oaks Park located at 8700 Greenmound Avenue - A S Con, Inc., lowest responsible bidder of three - \$269,500 - Financing: 2003 Bond Funds **[08-2075; APPROVED]**
64. Authorize an increase in the contract with MetalMan Design/Build Corporation for modifications to the plumbing, filtration and circulation systems for the River Exhibit within the Wilds of Africa, modification and expansion of the Giraffe Exhibit, and animal outreach building containment yard enhancements at the Dallas Zoo located at 650 South R. L. Thornton Freeway - Not to exceed \$345,589, from \$1,386,464 to \$1,732,053 - Financing: 1998 Bond Funds (\$150,877), 2003 Bond Funds (\$146,034) and Dallas Zoo Trust Funds (\$48,678) **[08-2076; APPROVED AS AN INDIVIDUAL ITEM]**
65. Authorize Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc. for topographic survey through construction administration services for improvements to the Celebration Tree Grove on East Lawther Drive, West Lawther hike and bike trail improvements, lighting design for the existing parking lots, and relocation of the Fisher Road overlook at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$45,530, from \$207,555 to \$253,085 - Financing: 2003 Bond Funds **[08-2077; APPROVED]**

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

66. Authorize approval of the recommended plan for the proposed alignment of Brockbank Drive from Lombardy Lane to 600 feet north of Wheelock Street, from its current alignment to the proposed alignment of Brockbank Drive - Financing: No cost consideration to the City **[08-2078; APPROVED]**
67. Authorize payment to the Texas Department of Transportation for the City's share of construction costs for paving and drainage improvements on Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of IH 635 - \$156,647 - Financing: 1995 Bond Funds **[08-2079; APPROVED]**
68. Authorize a Project Specific Agreement with Dallas County for participation in the design and construction of paving and drainage improvements on Mountain Creek Parkway from 2400 feet southeast of Eagle Ford Drive to Clark Road - Not to exceed \$300,000 - Financing: 2006 Bond Funds **[08-2080; APPROVED AS AN INDIVIDUAL ITEM]**
69. Authorize **(1)** a contract for construction of Tom Braniff drainage open channel improvements, Cedar Springs terminal stormwater/roadway repairs and parking garage stormwater repairs at Dallas Love Field, with Texas Standard Construction, LTD, lowest responsible bidder of four in the amount of \$3,410,525; and **(2)** an increase in appropriations in an amount not to exceed \$2,429,494 in the Aviation Airport Improvement Program Grant Fund - Not to exceed \$3,410,525 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$2,429,494) and Aviation Capital Construction Funds (\$981,031) **[08-2081; APPROVED]**
70. Authorize **(1)** a contract for infrastructure improvements, Phase I at Dallas Heritage Village dba Old City Park, with Gilbert May, Inc. dba Phillips / May Corporation, lowest responsible bidder of two, in the amount of \$1,563,333; **(2)** the receipt and deposit of funds in participation costs in an amount not to exceed \$613,644 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in the amount of \$613,644 in the Capital Projects Reimbursement Fund - Not to exceed \$1,563,333 - Financing: 2003 Bond Funds (\$949,689) and Capital Projects Reimbursement Funds (\$613,644) **[08-2082; APPROVED AS AN INDIVIDUAL ITEM]**
71. Authorize a professional services contract with Garver Engineers, LLC for the engineering design of street paving, storm drainage, water and wastewater main improvements for Stedman Drive from Stedman Circle to Davenport Road; and intersection improvements for Ferguson Road at Shiloh Road and Williamson Road at Mockingbird Lane - \$146,602 - Financing: 2003 Bond Funds (\$97,778) and 2006 Bond Funds (\$48,824) **[08-2083; APPROVED]**
72. Authorize an increase in the contract with Ken-Do Contracting, L.P. to provide for additional demolition and paving costs and traffic control adjustments necessary for the construction of paving and drainage improvements for a hike and bike trail for East Dallas Veloway, Phase II (Santa Fe Trail) from Glasgow Drive to Hill Street - Not to exceed \$426,195, from \$2,900,102 to \$3,326,297 - Financing: 2003 Bond Funds **[08-2084; APPROVED]**

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

73. Authorize **(1)** an increase in the contract with EAS Contracting, L.P. for additional work necessary for the runway 13R / 31L safety area enhancement, Phase 1 at Dallas Love Field, in an amount not to exceed \$193,985, from \$4,178,242 to \$4,372,227; and **(2)** an increase in appropriations in an amount not to exceed \$193,985 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$193,985 - Financing: Aviation Passenger Facility Charge Funds (\$48,496) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$145,489) **[08-2085; APPROVED]**
74. Authorize **(1)** an increase in the contract with Gibson & Associates, Inc. to provide additional concrete repairs at Taxiway "C" for the construction of shoulder and drainage improvements, Phase I at Dallas Love Field in an amount not to exceed \$150,525, from \$3,457,531 to \$3,608,056; and **(2)** an increase in appropriations in an amount not to exceed \$150,525 in the Aviation Airport Improvement Program Grant Funds - Not to exceed \$150,525 - Financing: Aviation Capital Construction Funds (\$37,631) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$112,894) **[08-2086; APPROVED]**
75. Authorize Supplemental Agreement No. 1 to the contract with Hayden Consultants, Inc. for the preparation of additional detailed engineering study related to traffic and streetscape improvements for Continental Avenue from East Levee Street to Houston Street - Not to exceed \$79,338, from \$143,344 to \$222,682 - Financing: 1998 Bond Funds (\$25,000) and 2006 Bond Funds (\$54,338) **[08-2087; APPROVED]**
76. Authorize Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., to merge updated hydrologic and hydraulic studies into the new Federal Emergency Management Agency flood maps for Dallas County as part of the nationwide map modernization and preparation of an operation and maintenance manual for the stormwater detention facility at the Woody Branch Stormwater Detention Basin in Boulder Park - Not to exceed \$50,000, from \$1,261,500 to \$1,311,500 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds) **[08-2088; APPROVED]**

Sanitation Services

77. Authorize **(1)** a professional services contract with Biggs and Mathews Environmental for developing plans and specifications and to perform construction oversight services during the construction of Waste Cell No. 6C at the McCommas Bluff Landfill in an amount not to exceed \$451,644; and, **(2)** an increase in appropriations in the amount of \$65,566 in the Sanitation Waste Cell Sinking Funds - Total not to exceed \$65,566 - Financing: Current Funds (\$42,044) and Sanitation Waste Cell Sinking Funds (\$409,600) **[08-2089; APPROVED]**

CONSENT AGENDA (Continued)
Trinity River Corridor Project

78. Authorize **(1)** a contract for the construction and installation of a concrete trail, prefabricated pedestrian bridge and other miscellaneous items at the Joppa Preserve to the Dallas Eco Business Park Building for the Trinity River Corridor Project with C. Green Scaping, LP, lowest responsible bidder of seven, in the amount of \$1,646,129, and **(2)** execution of a license agreement with ONCOR to allow the trail to be built and maintained across the ONCOR right-of-way for the Trinity Trail Phase 1 - Not to exceed \$1,646,129 - Financing: 1998 Bond Funds (\$1,633,509) and Water Utilities Capital Construction Funds (\$12,620) **[08-2090; APPROVED AS AN INDIVIDUAL ITEM]**

Water Utilities

79. Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of six - \$5,187,440 - Financing: Water Utilities Capital Improvement Funds **[08-2091; APPROVED AS AN INDIVIDUAL ITEM]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

80. 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) **[08-2092; NO APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR FURTHER CONSIDERATION

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 **[08-2093; DELETED ON THE ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES – CONSENT [08-2094]

82. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office use on property zoned Planned Development District No. 465, Subdistrict 2, the Arlington Park Special Purpose District, on the south side of Record Crossing Road, east of I-35 **[08-2095; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27265]**
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
Z067-295(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

83. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Vehicle Display, Sales and Services Use within Subdistrict 2 of Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, on the south side of C.F. Hawn Freeway, east of Murdock Road **[08-2096; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27266]**
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z067-315(WE)
84. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bank or savings and loan office on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Inwood Road and Lemmon Avenue**[08-2097; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27267]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z067-316(WE)
85. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Vehicle display, sales, and service use on property within the Subdistrict 1/Tract II portion of Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, on the northwest corner of CF Hawn Freeway and Haymarket Road **[08-2098; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27268]**
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z078-144(RB)
86. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Multifamily District uses on property zoned an MF-2(A) Multifamily District, on the southwest corner of Mary Cliff Road and Stevens Forest Drive **[08-2099; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27269]**
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z078-148(OTH)
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 **[08-2100; DELETED ON THE ADDENDUM]**
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z078-155(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

88. A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic Overlay on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with Specific Use Permit No. 119 for a cemetery at the southwest corner of Hatcher Street and Cason Street and an ordinance granting the Historic Overlay **[08-2101; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27270]**
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z078-156(MW)
89. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an R-7.5(A) Single Family District on the north side of CF Hawn Freeway, west of Sunview Drive **[08-2102; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27271]**
Recommendation of Staff and CPC: Approval
Z078-188(MAW)
90. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 742 for RR Regional Retail District Uses and Multifamily uses at the north corner of Northwest Highway and Skillman Street **[08-2103; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27272]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-190(RB)
91. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on the west side of Holmes Street, south of Pennsylvania Avenue and a resolution accepting deed restrictions volunteered by the applicant **[08-2104; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE AND DEED RESTRICTIONS TO COME BACK]**
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z078-207(MAW)
92. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 770 for Multifamily Uses and certain Nonresidential Uses on property zoned Planned Development District No. 770 and an NO(A) Neighborhood Office District on the north side of La Vista Drive east of East Grand Avenue **[08-2105; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27273]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-212(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

93. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a day care facility on property zoned an R-10(A) Single Family District, on the southwest corner of Crepe Myrtle Lane and Larkspur Lane **[08-2106; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL AUGUST 27, 2008]**
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
Z078-217(OTH)
94. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the northwest corner of Northwest Highway and Midway Road **[08-2107; HEARING OPEN; HOLD UNDER ADVISEMENT INDEFINITELY]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a site plan and conditions
Z078-218(OTH)
95. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay on property zoned an R-7.5(A) Single Family District on properties generally on the north side of Mockingbird Lane and including both sides of Dalewood Lane, Westbrook Lane, Rockview Lane and Galemeadow Circle **[08-2108; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27274]**
Recommendation of Staff and CPC: Approval
Z078-219(MAW)
96. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Tract I within Planned Development District No. 340 on property zoned Tract I of Planned Development District No. 340 and an MF-2(A) Multifamily District on the south corner of Bishop Avenue and Colorado at Ballard Avenue **[08-2109; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27275]**
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, conceptual plan and conditions
Z078-220(OTH)
97. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned an MU-2 Mixed Use District with deed restrictions, on the east corner of Maple Avenue and Fielder Court, south of Mockingbird Lane **[08-2110; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27276]**
Recommendation of Staff and CPC: Approval
Z078-221(OTH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

98. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LI Light Industrial District uses and a private electric generating plant use on property zoned an LI Light Industrial District and a CS Commercial Service District on the north side of Mountain Creek Parkway, west of South Merrifield Road **[08-2111; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27277]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plans and conditions
Z078-224(JH)
99. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CS Commercial Service District on the southeast line of Main Street, southwest of Peak Street **[08-2112; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27278]**
Recommendation of Staff and CPC: Approval
Z078-225(WE)
100. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and expansion of, Specific Use Permit No. 1597 for mini-warehouse uses on property within the S-10 Subdistrict of the South Zone of Planned Development District No. 521 for Mixed Uses on the west side of Clark Road, south of Camp Wisdom Road **[08-2113; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27279]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, revised landscape plan and conditions
Z078-226(WE)
101. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east corner of Hi Line Drive and Edison Street **[08-2114; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27280]**
Recommendation of Staff and CPC: Approval, subject to conditions
Z078-240(OTH)
102. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay on property zoned an R-10(A) Single Family District on properties located on both sides of Prestonshire Lane between Preston Road and Tulane Street **[08-2115; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27281]**
Recommendation of Staff and CPC: Approval
Z078-255(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - INDIVIDUAL

103. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in Planned Development District No. 298, the Bryan Place Special Purpose District, and an ordinance granting a Specific Use Permit for vehicle or engine repair or maintenance on property zoned Subdistrict 1 within Planned Development District No. 298, the Bryan Place Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street **[08-2116; HEARING CLOSED; DENIED WITHOUT PREJUDICE]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a new subdistrict, subject to conditions and approval of the Specific Use Permit for a four-year period, subject to a site plan and condition
Z078-131(JH)
104. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a Class A dance hall on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, on the east corner of Grand Avenue and Meadow Street, and an ordinance granting a P(A) Parking Subdistrict on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east side of Meadow Street, between Grand Avenue and Park Row Avenue **[08-2117; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27282 AND 27283]**
Recommendation of Staff: Approval of the Specific Use Permit request for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions; denial of the P(A) Parking District
Recommendation of CPC: Approval of the Specific Use Permit request for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions; approval of the P(A) Parking Districts, subject to a site plan
Z078-197(OTH)
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 **[08-2118; DELETED ON THE ADDENDUM]**
Recommendation of Staff and CPC: Denial
Z078-201(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

106. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District Uses on property zoned an MU-2 Mixed Use District at the northeast corner of Greenville Avenue and Walnut Hill Lane **[08-2119; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 10, 2008]**
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z078-141(RB)
Note: This item was considered by the City Council at a public hearing on June 11, 2008, and was held under advisement until August 13, 2008, with the public hearing open.
107. A public hearing to receive comments regarding an application for and an ordinance granting a Tract III-b Subdistrict within Planned Development District No. 87/H-15 on property zoned a Tract III Subdistrict within Planned Development District No. 87/H-15, the Winnetka Heights Planned Development District with a Historic Overlay, on the southwest corner of Davis Street and Winnetka Avenue **[08-2120; HEARING CLOSED; DENIED WITHOUT PREJUDICE]**
Recommendation of Staff and CPC: Approval
Z078-200(JH)
Note: This item was considered by the City Council at a public hearing on June 25, 2008, and was taken under advisement until August 13, 2008, with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

108. A public hearing to receive comments regarding a proposal for and an ordinance granting an amendment to the Deep Ellum/Near East Side Special Provision Sign District in an area generally bound by the DART Southeast Line to the north, Parry Avenue to the east, Interstate 30 and Second Avenue to the south and Interstate 45/US 75 to the southwest to renew and amend the "Wallscape Sign" provisions, which expired on June 1, 2008, that allow wallscape signs to be placed on buildings greater than 80 ft. in height **[08-2121; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27284]**
Recommendation of Staff and CPC: Approval, subject to staff recommended amendments
SPSD078-001
109. A public hearing to receive comments regarding a proposal for and an ordinance granting an amendment to the Downtown Special Provision Sign District to renew and amend the "Supergraphic Sign" provisions, which expire on September 1, 2008, that allow supergraphic signs to be placed on certain buildings in an area generally bounded by Woodall Rodgers to the north, Interstate 45/US 75 to the east, Interstate 30 / R.L. Thornton to the south and Interstate 35 / Stemmons Freeway to the west **[08-2122; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL AUGUST 27, 2008]**
Recommendation of Staff and CPC: Approval to extend the supergraphic provisions for an additional five-year period
SPSD078-002

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Public Works & Transportation

110. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements, for Raydell Place from Schooldell Drive to South Barnett Avenue; and, at the close of the hearing, authorize an ordinance levying assessments - Financing: No cost consideration to the City **[08-2123; HEARING CLOSED; APPROVED; ORDINANCE 27285]**

MISCELLANEOUS HEARINGS

Department of Development Services

111. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by CR Assets, Inc. and PC LH Land Partners, L.P. located near the intersection of Skillman Street and Walnut Hill Lane and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to CR Assets, Inc. and PC LH Land Partners, L.P. 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 **[08-2124; HEARING CLOSED; APPROVED; ORDINANCE 27286]**
Recommendation of Staff: Approval
112. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by JLO JV XII, L.P. located near the intersection of Harry Hines Boulevard and Walnut Hill Lane and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to JLO JV XII, L.P. 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 **[08-2125; HEARING CLOSED; APPROVED; ORDINANCE 27287]**
Recommendation of Staff: Approval

Housing**FY 2007-08 Consolidated Plan
Reprogramming Budget #4**

Note: Item Nos. 113 and 114
must be considered collectively.

113. * A public hearing to receive comments on the final FY 2007-08 Consolidated Plan Reprogramming Budget #4 to reprogram \$1,000,000 of the Downtown Mortgage Assistance Program to the Mortgage Assistance Program - Financing: No cost consideration to the City **[08-2126; HEARING CLOSED]**
114. * Authorize adoption of the final FY 2007-08 Consolidated Plan Reprogramming Budget #4 to reprogram \$1,000,000 of the Downtown Mortgage Assistance Program to the Mortgage Assistance Program - Not to exceed \$1,000,000 - Financing: 2006-07 Community Development Grant Funds **[08-2126; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Park & Recreation

115. A public hearing to receive comments on the proposed use of a portion of the Lower White Rock Creek Greenbelt by Dallas Area Rapid Transit for a tie-back easement to allow for the installation of an underground soil nail wall system to support the Southeast Corridor Light Rail Transit Line; and, at the close of the hearing, consideration of a resolution authorizing the use - Estimated Revenue: \$4,500 **[08-2127; HEARING CLOSED; APPROVED]**

Public Works & Transportation

116. A public hearing to receive comments regarding an application for the closure of Whitehaven Drive at the alley south of Lake Gardens Drive to through vehicular traffic; and, at the close of hearing, consideration of a resolution directing the City Manager to work with the applicant to complete the closure process - Financing: No cost consideration to the City **[08-2128; HEARING CLOSED; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 13, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
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) **[08-2129; APPROVED AS AN INDIVIDUAL ITEM]**

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) **[08-2130; APPROVED]**

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 **[08-2131; APPROVED AS AN INDIVIDUAL ITEM]**

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 **[08-2132; APPROVED AS AN INDIVIDUAL ITEM]**

**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 **[08-2133; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27288]**
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 **[08-2093]**

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 **[08-2100]**
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 **[08-2118]**
Recommendation of Staff and CPC: Denial
Z078-201(JH)