

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 24, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[08-2520]**

Agenda Item/Open Microphone Speakers **[08-2521]**

VOTING AGENDA

1. Approval of Minutes of the September 10, 2008 City Council Meeting **[08-2522; APPROVED]**

CONSENT AGENDA [08-2523; APPROVED]

Aviation

2. Authorize Supplemental Agreement No. 4 to the professional services contract with Unison-Maximus for the following additional services: **(1)** financial analysis and development of funding and financing strategies for the Love Field Modernization Program (LFMP); **(2)** application for a new Passenger Facility Charge (PFC) authorization to partially fund the LFMP and other capital improvements; **(3)** assisting the development of terminal schematic design by defining concession space requirements; and **(4)** assistance in negotiating a Project Development Agreement (PDA) specified in the Term Sheet for the LFMP for Dallas Love Field - Not to exceed \$182,400, from \$339,600 to \$522,000 - Financing: Aviation Current Funds **[08-2524; CORRECTED ON THE ADDENDUM; APPROVED]**
3. Authorize a contract with Applied Research Associates Inc. to update the pavement management system and pavement conditions reports for Dallas Love Field and Dallas Executive Airport - Not to exceed \$202,319 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$151,739) and Aviation Capital Construction Funds (\$50,580) **[08-2525; APPROVED]**

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

4. Authorize **(1)** the purchase of equipment to expand the security system at City Hall - Henry Bros. Electronics, Inc., lowest responsible bidder of two, and **(2)** an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$56,273, from \$15,877,591 to \$15,933,864 - Financing: Contingency Reserve Funds **[08-2526; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize the purchase of McAfee internet security software licenses, maintenance and support - Austin Ribbon & Computer, lowest responsible bidder of two - Not to exceed \$299,742 - Financing: Current Funds **[08-2527; APPROVED]**
6. Authorize a thirty-six-month master agreement for communications equipment, parts and accessories - Motorola Communications, Inc. through the Houston - Galveston Area Council of Governments Purchasing Cooperative - Not to exceed \$12,936,205 - Financing: Current Funds **[08-2528; APPROVED]**
7. Authorize a seventy-two-month service contract for maintenance and repair of elevators and escalators - Larry Evans Elevator Service dba EMR Elevators, Inc., lowest responsible bidder of four - Not to exceed \$897,912 - Financing: Convention and Event Services Current Funds (subject to annual appropriations) **[08-2529; APPROVED AS AN INDIVIDUAL ITEM]**

City Attorney's Office

8. Authorize settlement of the lawsuit styled Christopher Wallace and Derrick Arnold v. City of Dallas, Cause No. 04-10100-B - Not to exceed \$30,440 - Financing: Current Funds **[08-2530; APPROVED]**
9. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Moses, Palmer & Howell, L.L.P., for additional services in connection with the City's oil and gas leasing activities - Not to exceed \$25,000, from \$45,000 to \$70,000 - Financing: Current Funds **[08-2531; APPROVED]**

City Secretary's Office

10. Authorize a sixty-month microfilm service contract with the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$310,000 - Financing: Current Funds (subject to annual appropriations) **[08-2532; APPROVED]**

Court & Detention Services

11. Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2008 through September 30, 2009 - \$6,838,945 - Financing: Current Funds (subject to appropriations) **[08-2533; APPROVED]**

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

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Terrell Country Club, of approximately 278,828 square feet of unimproved land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$72,111 (\$70,411 plus closing cost not to exceed \$1,700) - Financing: Water Utilities Capital Construction Funds **[08-2534; APPROVED]**
13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dione C. McBride and Coy W. McBride, of approximately 17,337 square feet of land improved with a single-family residence and workshop located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$218,111 (\$215,811 plus closing cost not to exceed \$2,300) - Financing: Water Utilities Capital Construction Funds **[08-2535; APPROVED]**
14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jesse N. Lopez and Josephine G. Lopez, of approximately 32,583 square feet of land improved with a pond, a dock and aerobic system located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$138,280 (\$136,530 plus closing cost not to exceed \$1,750) - Financing: Water Utilities Capital Construction Funds **[08-2536; APPROVED]**
15. An ordinance abandoning portions of Meadowood Road to Steven F. Spiritas, the abutting owner, containing approximately 966 square feet of land located near the intersection of Meadowood Road and Rockbrook Drive, and authorizing the quitclaim - Revenue: \$26,276 plus the \$20 ordinance publication fee **[08-2537; APPROVED; ORDINANCE 27320]**
16. An ordinance abandoning a portion of an alley to JLB Maple Partners, L.P., the abutting owner, containing approximately 8,001 square feet of land, located near the intersection of Maple Avenue and Kimsey Drive, and authorizing the quitclaim - Revenue: \$158,000 plus the \$20 ordinance publication fee **[08-2538; APPROVED; ORDINANCE 27321]**
17. An ordinance authorizing a correction to Ordinance Nos. 27002, 26781, 27218, 27083, 27133, 27034, 24726, 26994, 27004, and 27045 to correct certain grammatical, formatting and other non-substantive errors - Financing: No cost consideration to the City **[08-2539; APPROVED; ORDINANCE 27322]**
18. Authorize moving expense and replacement housing payments for Robert Foster 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 \$60,100 - Financing: 2006-07 Community Development Grant Funds **[08-2540; APPROVED]**
19. Authorize moving expense and replacement housing payments for Roy Simms, Jr. 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 \$60,200 - Financing: 2006-07 Community Development Grant Funds **[08-2541; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development**

20. Authorize the second of three twelve month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2008 through September 30, 2009 - Not to exceed \$233,005 - Financing: Public/Private Partnership Funds (subject to appropriations) **[08-2542; APPROVED]**

Environmental & Health Services

21. Authorize a contract with Community Dental Care for the continuation of dental health services to low-income children through age 19 and persons over age 60 for the period October 1, 2008 through September 30, 2009 - Not to exceed \$675,000 - Financing: Current Funds (subject to appropriations) **[08-2543; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize a professional services contract with Temporary Medical Staffing, Inc. to provide a phlebotomist to obtain blood specimens for lead screening for residents of the City of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$55,000 - Financing: Current Funds (subject to appropriations) **[08-2544; APPROVED]**
23. Authorize a twelve-month contract, with two twelve-month renewal options, with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services for low-income medically indigent adolescents for the period October 1, 2008 through September 30, 2009 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations) **[08-2545; APPROVED]**
24. Authorize an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations) **[08-2546; APPROVED]**
25. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Outreach Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$58,500 - Financing: Current Funds (subject to appropriations) **[08-2547; APPROVED]**
26. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to reallocate funds in the amount of \$51,000 from tenant-based rental assistance program to emergency assistance - Financing: No cost consideration to the City **[08-2548; APPROVED]**
27. Authorize the first twelve-month renewal option to the contract with AIDS Interfaith Network, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk African American and Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed \$53,016 - Financing: Current Funds (subject to appropriations) **[08-2549; APPROVED]**

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

28. Authorize the second twelve-month renewal option to the contract with Homeward Bound, Inc. to provide residential substance abuse treatment services for low-income medically indigent adults for the period October 1, 2008 through September 30, 2009 - Not to exceed \$150,000 - Financing: Current Funds (subject to appropriations) **[08-2550; APPROVED]**
29. Authorize the second twelve-month renewal option to the contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services for low-income uninsured adult females for the period October 1, 2008 through September 30, 2009 - Not to exceed \$63,840 - Financing: Current Funds (subject to appropriations) **[08-2551; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize the second twelve-month renewal option to the contract with The Bethlehem Foundation to provide a family stabilization program to address the problems of economically disadvantaged persons in the southern sector of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$80,000 - Financing: Current Funds (subject to appropriations) **[08-2552; APPROVED]**

Equipment & Building Services

31. Authorize **(1)** an increase in the contract with Entech Sales and Services, Inc. for the City Hall Security System Upgrade, in the amount of \$71,491, from \$573,478 to \$644,969; and **(2)** an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$71,491, from \$15,933,864 to \$16,005,355 - Financing: Contingency Reserve Funds **[08-2553; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize a construction contract for the installation of a spill containment system at the Southeast Service Center located at 6500 Bexar Street - North Texas Contracting, Inc., lowest responsible bidder of two - \$63,000 - Financing: 2005 Certificates of Obligation **[08-2554; APPROVED]**

Fire

33. Authorize a renewal to the contract with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - Not to exceed \$152,472 - Financing: Current Funds (subject to appropriations) **[08-2555; APPROVED]**
34. Authorize **(1)** a contract renewal for a twenty-four-month period with Parkland Memorial Hospital for Biomedical On-Line Supervision; and **(2)** Interlocal Agreements with participating local governmental entities - Total not to exceed \$1,791,387 - Financing: Current Funds (subject to annual appropriations) (\$788,209 to be received from participating cities) **[08-2556; APPROVED]**

CONSENT AGENDA (Continued)**Housing**

35. Authorize approval of **(1)** a Permanent Supportive Housing Program Statement and 5-year plan endorsing city-wide implementation for the creation of 700 Permanent Supportive Housing units for chronically homeless individuals; and **(2)** use of Community Development Grant Funds, HOME Funds, General Obligation Bonds and Certificates of Obligation to fund project gap requirements to the extent permissible from each funding source - Financing: No cost consideration to the City **[08-2557; DEFERRED BY COUNCILMEMBER ALLEN ON SEPTEMBER 19, 2008; DELETED ON THE ADDENDUM]**
36. Authorize acquisition of a parcel improved with an occupied commercial structure at 6407 Municipal Street and a parcel improved with an occupied single-family residence at 6306 Canaan Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - \$81,000 including estimated closing costs - Financing: 2006 Bond Funds **[08-2558; APPROVED]**
37. Authorize the re-designation of seven census tracts comprising three Neighborhood Investment Program target areas and the designation of ten census tracts comprising two additional Neighborhood Investment Program target areas for a minimum of two years, beginning October 1, 2008 - Financing: No cost consideration to the City **[08-2559; APPROVED]**
38. Authorize an amendment to Resolution No. 08-0595, previously approved on February 20, 2008, authorizing the execution of an economic development loan agreement with South Dallas/Fair Park Innercity Community Development Corporation to add the following addresses for acquisition of improved and unimproved properties: 4700-4900 block of Brashear Street, 2800-3000 block of Troy Street and 4900 block of Hatcher Street - Financing: No cost consideration to the City **[08-2560; APPROVED AS AN INDIVIDUAL ITEM]**

Park & Recreation

39. Authorize Supplemental Agreement No. 4 to the professional services contract with Carter & Burgess, Inc. for the preparation of a lighting master plan at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$49,340, from \$253,085 to \$302,425 - Financing: 2006 Bond Funds **[08-2561; APPROVED]**

Police

40. Authorize an agreement with the Internal Revenue Service, Criminal Investigation, a Treasury law enforcement agency, for the purpose of equitable sharing from asset seizure and forfeiture pursuant to a joint operation/task force for the period October 1, 2008 through September 30, 2009 - Financing: No cost consideration to the City **[08-2562; APPROVED]**
41. Authorize **(1)** the acceptance of the Dallas Police Department Victim Services/8 grant from the Office of the Governor, Criminal Justice Division in the amount of \$49,400 to adequately respond to victims of violent crime with needed aid, for the period July 1, 2008 through June 30, 2009, **(2)** a local match in the amount of \$12,350; and **(3)** execution of the grant agreement - Total not to exceed \$61,750 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$49,400) and Current Funds (\$12,350) (subject to appropriations) **[08-2563; APPROVED]**

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

42. Authorize the City Manager to provide a Notice of Intent for establishing a Quiet Zone along the Trinity Railway Express at the Market Center crossing as required by the Federal Railroad Administration Final Train Horn rule 49 CFR Part 222 and 229 - Financing: No cost consideration to the City **[08-2564; APPROVED]**
43. Authorize a contract for the construction of reinforced concrete pavement, storm drainage, water and wastewater main improvements for Raydell Place from Schooldell Drive to Barnett Avenue - MACVAL Associates, LLC, lowest responsive bidder of six - \$527,835 - Financing: 2003 Bond Funds (\$364,322) and Water Utilities Capital Construction Funds (\$163,513) **[08-2565; APPROVED]**
44. Authorize a contract for the construction of sidewalks, curbs, gutters, drive approaches, water and wastewater adjustments and barrier free ramp improvements for Sidewalk Replacement Program Group 01-08 (list attached) - Salinas Concrete L.P., lowest responsible bidder of four - \$408,580 - Financing: Current Funds (\$384,380) and Water Utilities Capital Construction Funds (\$24,200) **[08-2566; APPROVED AS AN INDIVIDUAL ITEM]**
45. Authorize an increase in the contract with Jeske Construction Company for additional paving materials, a clock tower, other adjustments and improvements for the reconstruction of Bexar Street from C. F. Hawn Freeway (U.S. 175) service road to Brigham Lane - Not to exceed \$140,265, from \$3,588,259 to \$3,728,524 - Financing: 2003-04 Community Development Grant Funds (\$137,675) and Water Utilities Capital Construction Funds (\$2,590) **[08-2567; APPROVED]**
46. Authorize **(1)** an increase in the contract with TMV LLC dba Triune Associates for renovation of the Moorland YMCA Building for the Dallas Black Dance Theatre in the amount of \$309,845, from \$4,487,655 to \$4,797,500; **(2)** the receipt and deposit of funds from the Dallas Black Dance Theatre in an amount not to exceed \$302,513; **(3)** an increase in appropriations in the amount of \$302,513 in the Dallas Black Dance Theatre Participation Fund; and **(4)** acceptance of the Master Agreement Extension Option, 24-months for the Dallas Black Dance Theatre due and payable on or before December 31, 2010 - Total not to exceed \$309,845 - Financing: Private Funds (\$7,332) and 2003 Bond Funds (\$302,513) (to be reimbursed by the Dallas Black Dance Theatre) **[08-2568; APPROVED]**
47. Authorize Supplemental Agreement No. 1 to the contract with TranSystems Corporation for the engineering design of various bridge improvements (list attached) - Not to exceed \$74,725 - Financing: Water Utilities Capital Construction Funds **[08-2569; APPROVED]**

Trinity River Corridor Project

48. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the Texas Department of Transportation to provide additional local project funding for construction of the Beckley Avenue improvements, from Gulden Lane to approximately the Union Pacific Railroad associated with the Woodall Rodgers Extension (Spur 366) project - Not to exceed \$134,024, from \$3,548,304 to \$3,682,328 - Financing: 1998 Bond Funds **[08-2570; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Water Utilities**

49. Authorize a contract for the installation of water and wastewater mains at 15 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of six - \$5,248,305 - Financing: Water Utilities Capital Construction Funds (\$3,630,613), Water Utilities Capital Improvement Funds (\$1,612,034), and 2003 Bond Funds (\$5,658) **[08-2571; APPROVED]**
50. Authorize a revision to the City of Dallas Financial Management Performance Criteria to increase the limit of tax-exempt commercial paper from 10% to 20% of the 10-year capital improvement program in effect at the time of the commercial paper authorization - Financing: No cost consideration to the City **[08-2572; APPROVED AS AN INDIVIDUAL ITEM]**

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

51. 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) **[08-2573; APPOINTMENTS MADE TO BOARDS]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [08-2574]

52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed-use development on property zoned an IR Industrial Research District on the northeast side of Redfield Street, and the northwest side of Butler Street excluding parcels at the corner of Butler Street and Redfield Street with consideration being given to an MU-2 Mixed Use District **[08-2575; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27323]**
Recommendation of Staff: Approval of an MU-2 Mixed Use District in lieu of a Planned Development District
Recommendation of CPC: Approval, subject to a development plan and conditions
Z078-242(OTH)
53. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the northeast corner of Harry Hines Boulevard and Hawes Avenue with consideration being given to an MU-2 Mixed Use District **[08-2576; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27324]**
Recommendation of Staff and CPC: Approval of an MU-2 Mixed Use District in lieu of an MU-3 Mixed Use District
Z078-227(WE)

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

54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a financial institution with drive-in window on property zoned Subdistrict B-2 in Planned Development District 749, the Baylor University Medical Center Special Purpose District, and an LO-3 Limited Office District on the north corner of Crutcher Street and Hill Avenue **[08-2577; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27325]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions Z078-251(MAW)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an extended stay hotel or motel on property zoned an IM Industrial Manufacturing District on the southeast corner of Cockrell Hill Road and La Reunion Parkway **[08-2578; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27326]**
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 Z078-261(OTH)
56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1683 for an alcoholic beverage establishment for a bar, lounge, or tavern use and a commercial amusement (inside) use limited to a Class A dance hall on property within Planned Development District No. 619 for Mixed Uses on the northeast corner of Main Street and Field Street **[08-2579; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27327]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions Z078-262(OTH)

ZONING CASES - INDIVIDUAL

57. A public hearing to receive comments regarding an application for an IM Industrial Manufacturing District on property zoned an A(A) Agricultural District and a Specific Use Permit for an Outside salvage or reclamation use, on the northeast line of South Central Expressway, south of Youngblood Road **[08-2580; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27328]**
Recommendation of Staff and CPC: Denial
Z078-172(RB)

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

58. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 317, the Cedars Area Special Purpose District, and an ordinance granting a Specific Use Permit for a commercial engraving and etching facility on property zoned Subdistrict 2 within Planned Development District No. 317 on the east corner of Ervay Street and Hickory Street **[08-2581; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 22, 2008]**

Recommendation of Staff: Denial

Recommendation of CPC: Approval of a new subdistrict and approval of a Specific Use Permit for a 15-year period, subject to a site plan and conditions

Z078-203(JH)

59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a business school on property zoned an NO(A) Neighborhood Office District on the north side of Lyndon B. Johnson Freeway, east of Abrams Road **[08-2582; DELETED ON THE ADDENDUM]**

Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions

Z078-205(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract II within Planned Development District No. 740 to allow for additional floor area for office uses on the southeast corner of US Highway 75 and Mockingbird Lane **[08-2583; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27329]**

Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions

Z078-241(OTH)

Note: This item was considered by the City Council at a public hearing on September 10, 2008, and was taken under advisement until September 24, 2008, with the public hearing open.

61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an A(A) Agricultural District on the north side of Grady Niblo Road, east of Spur 408 **[08-2584; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27330]**

Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions

Z078-232(MAW)

Note: This item was considered by the City Council at a public hearing on August 27, 2008, and was taken under advisement until September 24, 2008, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

- 62. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IM Industrial Manufacturing District, CS Commercial Service District, CA-2(A) Central Area District, MU-2(SAH) Mixed Use District, Planned Development District No. 774, within the Downtown Special Provision Sign District with Specific Use Permit No. 432 for a Private Animal Pound and Specific Use Permit No. 1203 for a Government Installation Other Than Listed on property generally bounded by Continental Avenue to the north, Interstate 35 to the east and south, and the Trinity River levee to the west with consideration being given to appropriate zoning for that area including use, development standards, parking, landscaping, sign, and other appropriate regulations and an ordinance granting a Planned Development District and an ordinance terminating Specific Use Permit No. 432 **[08-2585; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27331 AND 27332]**

Recommendation of Staff and CPC: Approval of a planned development district, subject to conditions and a regulating plan for property located south of the Union Pacific Rail Line, with termination of Specific Use Permit No. 432, and no change to zoning for property located north of the Union Pacific Rail Line

Z067-148(DW)

Note: This item was considered by the City Council at public hearings on May 28, June 11, June 25 and August 27, 2008, and was taken under advisement until September 24, 2008, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - CONSENT

- 63. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend regulations pertaining to dedication of floodway management areas and floodway easements and an ordinance granting the amendments **[08-2586; HEARING CLOSED; APPROVED; ORDINANCE 27333]**

Recommendation of Staff and CPC: Approval

DCA078-012

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

- 64. A public hearing to receive comments regarding consideration of amendments to Chapters 51 and 51A of the Dallas Development Code, to amend the definition of "grade" in the "Interpretations and Definitions" section of Article II and an ordinance granting the amendments **[08-2587; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27334]**

Recommendation of Staff and CPC: Approval

DCA078-001

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

65. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to delete the ability to request a variance to maximum floor area requirements (FAR) and an ordinance granting the amendments **[08-2588; HEARING CLOSED; APPROVED; ORDINANCE 27335]**
Recommendation of Staff and CPC: Approval
DCA067-009
Note: This item was considered by the City Council at a public hearing on September 10, 2008, and was taken under advisement until September 24, 2008, with the public hearing open.

MISCELLANEOUS HEARINGS

Department of Development Services

66. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 2525 W. Mockingbird, LLC located near the intersection of Mockingbird Lane and Maple Avenue and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to 2525 W. Mockingbird, LLC 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 **[08-2589; HEARING CLOSED; APPROVED; ORDINANCE 27336]**
Recommendation of Staff: Approval
67. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 6814 HH Partners, LP located near the intersection of Harry Hines Boulevard and Empire Central Drive and adjacent street rights-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to 6814 HH Partners, LP 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 **[08-2590; HEARING CLOSED; APPROVED; ORDINANCE 27337]**
Recommendation of Staff: Approval
68. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Occidental Chemical Corporation located near the intersection of Central Expressway and River Oaks Road and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Occidental Chemical Corporation 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 **[08-2591; HEARING CLOSED; APPROVED; ORDINANCE 27338]**
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development

**Deep Ellum
Public Improvement District**

Note: Item Nos. 69 and 70 must be considered collectively.

- 69. * A public hearing to receive comments regarding the 2008 annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2592; HEARING CLOSED]**
- 70. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2592; APPROVED; ORDINANCE 27339]**

**Dallas Downtown
Public Improvement District**

Note: Item Nos. 71 and 72 must be considered collectively.

- 71. * A public hearing to receive comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2593; HEARING CLOSED]**
- 72. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$300,000 - Financing: Current Funds (subject to appropriations) **[08-2593; CORRECTED ON THE ADDENDUM; APPROVED; ORDINANCE 27340]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

**Lake Highlands
Public Improvement District**

Note: Item Nos. 73 and 74 must be considered collectively.

- 73. * A public hearing to receive comments regarding the annual assessment rate for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2594; HEARING CLOSED]**
- 74. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2594; APPROVED; ORDINANCE 27341]**

Prestonwood Public Improvement District

Note: Item Nos. 75 and 76 must be considered collectively.

- 75. * A public hearing to receive comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2595; HEARING CLOSED]**
- 76. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2595; APPROVED; ORDINANCE 27342]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

South Side Public Improvement District

Note: Item Nos. 77 and 78 must be considered collectively.

- 77. * A public hearing to receive comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2596; HEARING CLOSED]**
- 78. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2596; APPROVED; ORDINANCE 27343]**

Uptown Public Improvement District

Note: Item Nos. 79 and 80 must be considered collectively.

- 79. * A public hearing to receive comments concerning the 2008 annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2597; HEARING CLOSED]**
- 80. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2597; APPROVED AS AMENDED; ORDINANCE 27344]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Economic Development (Continued)

Vickery Meadow Public Improvement District

Note: Item Nos. 81 and 82 must be considered collectively.

- 81. * A public hearing to receive comments concerning the 2008 annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2598; HEARING CLOSED]**
- 82. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[08-2598; APPROVED; ORDINANCE 27345]**

Public Works & Transportation

- 83. A benefit assessment hearing to receive comments on alley paving, storm drainage and water and wastewater adjustments for the alley between Country Club Circle and Gaston Avenue from Pearson Drive to Gaston Avenue, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with MACVAL Associates, LLC, lowest responsible bidder of seven - \$71,001 - Financing: 2006 Bond Funds (\$69,571) Water Utilities Capital Construction Funds (\$1,430) **[08-2599; APPROVED; ORDINANCE 27346]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a twelve-month service agreement, with two twelve-month extension options, for the securing of open and vacant residential structures with Vacant Property Security through an Interlocal Agreement with the Dallas Housing Authority - Not to exceed \$300,000 - Financing: Current Funds (subject to annual appropriations) **[08-2600; APPROVED]**

City Attorney's Office

2. Authorize settlement of the lawsuit styled Zondra Washington v. City of Dallas, Cause No. 07-06270-G - Not to exceed \$10,000 - Financing: Current Funds **[08-2601; APPROVED]**

Department of Development Services

3. A resolution declaring approximately 24,000 square feet of City-owned land, improved with a fire station, located near the intersection of Parrot Street and East Illinois Avenue unwanted and unneeded and authorizing its advertisement for sale by sealed bid with a minimum bid of \$86,020 - Financing: No cost consideration to the City **[08-2602; APPROVED]**
4. An ordinance abandoning portions of Sanger Avenue and Gould, Cleveland, Parnell and Holmes Streets and alleys to the Dallas Independent School District, the abutting owner, containing a total of approximately 203,603 square feet of land, located near the intersection of Ervay Street and Grand Avenue, and authorizing the quitclaim - Revenue: \$560,000 plus the \$20 ordinance publication fee **[08-2603; APPROVED; ORDINANCE 27347]**
5. An ordinance abandoning a permanent facilities easement to 2100 Downtown Condominiums, LLC, the abutting owner, containing approximately 9,483 square feet of land, located near the intersection of Marilla and Pearl Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2604; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27348]**
6. An ordinance amending Ordinance No. 16937 to modify the replatting conditions of the adjoining properties located near the intersection of Pearl and Canton Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2605; APPROVED; ORDINANCE 27349]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Environmental & Health Services

7. Authorize an amendment to the Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) for the operation of The Bridge to **(1)** delete the payment and performance bond requirements and require MDHA to purchase a Treasury bill pledged to the City in the amount of \$175,000, and **(2)** the City Manager to execute a pledge and security agreement with MDHA for the Treasury bill - Financing: No cost consideration to the City **[08-2606; APPROVED]**
8. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2007 through September 30, 2008 - Not to exceed \$644,839, from \$11,631,623 to \$12,276,462 - Financing: Department of State Health Services Grant Funds **[08-2607; APPROVED]**

Fire

9. Authorize payment for tuition, registration fees, books and parking to the Dallas County Community College District in the amount of \$50,000 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$208,420 for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2008 through September 30, 2009 - Total not to exceed \$258,420 - Financing: Current Funds (subject to appropriations) **[08-2608; APPROVED]**

Intergovernmental Services

10. Authorize **(1)** the acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds to fund Project Reconnect, a program that will provide assistance to ex-offenders for their reintegration into the community for the period September 1, 2008 through September 30, 2009; and **(2)** execution of the grant agreement - Not to exceed \$335,381 - Financing: U.S. Department of Justice Grant Funds **[08-2609; APPROVED]**
11. Authorize **(1)** the acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds to define and develop the Dallas Reentry Program that will provide assistance to ex-offenders for their reintegration into the community for the period September 1, 2008 through August 31, 2011; and **(2)** execution of the grant agreement - Not to exceed \$447,174 - Financing: U.S. Department of Justice Grant Funds **[08-2610; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Office of Financial Services

12. Authorize the preparation of plans for the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2008A in an amount not to exceed \$5,500,000; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **[08-2611; APPROVED]**
13. Authorize the preparation of plans for the issuance of Equipment Acquisition Contractual Obligations, Series 2008 in an amount not to exceed \$35,540,000 - Financing: No cost consideration to the City **[08-2612; APPROVED]**
14. Authorize the preparation of plans for the issuance of General Obligation Bonds, Series 2008 in an amount not to exceed \$214,670,000 - Financing: No cost consideration to the City **[08-2613; APPROVED AS AN INDIVIDUAL ITEM]**

Trinity River Corridor Project

15. Authorize Supplemental Agreement No. 1 to the contract with Hellmuth, Obata & Kassabaum, LP, for the development of design and construction documents for the Trinity Forest Trail, Phase 2 from Joppa Preserve Park to the Trinity River Audubon Center; the development of a site master plan for the Joppa Gateway/South Central Park; and the development of design and construction documents for the Rochester Park trailhead - Not to exceed \$408,160, from \$606,273 to \$1,014,433 - Financing: 1998 Bond Funds **[08-2614; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

Fiscal Year 2008-09 Budget Items

16. * Final reading and adoption of appropriation ordinances for the proposed FY 2008 - 09 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City **[08-2615; APPROVED AS AMENDED; ORDINANCE 27350 AND 27351]**
17. * An ordinance setting the tax rate at 74.79¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2008-09 - Financing: No cost consideration to the City **[08-2616; APPROVED; ORDINANCE 27352]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Office of Financial Services (Continued)

Fiscal Year 2008-09 Budget Items (Continued)

- 18. * Ratify the property tax increase reflected in the FY 2008-09 budget - Revenue: \$44,507,520 **[08-2617; APPROVED]**
- 19. * An ordinance amending Chapters 2, 5A, 15D, 17, 18, 24 and 50 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$14,616,297 **[08-2618; APPROVED; ORDINANCE 27353]**

Fire

- 20. An ordinance amending Chapter 15D of the Dallas City Code to establish a motor vehicle accident cleanup fee and to provide for waiver of the fee for City of Dallas residents - Estimated Revenue: \$1,125,000 **[08-2619; APPROVED; ORDINANCE 27354]**

Human Resources

- 21. Authorize **(1)** adoption of the 2009 Employee and Retiree Health Benefits Plans (self-funded Preferred and Exclusive Provider Organizations), including the Flexible Benefits (Section 125) Plan; **(2)** supplemental agreement with UnitedHealthcare to offer and provide administrative services for the Health Reimbursement Account (HRA), Employee Assistance Program and other voluntary benefits to commence on January 1, 2009 through December 31, 2009, and will include renewal options for FY 2010 and 2011; **(3)** termination of contract with Alliance Work Partner to administer Employee Assistance Program (EAP) effective December 31, 2008; and **(4)** approval of the proposed health coverage premium rates - Total cost is based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations) **[08-2620; APPROVED]**
- 22. Authorize **(1)** position changes; and **(2)** approval of revised salary schedules for fiscal year 2008-09 **[08-2621; APPROVED]**

Water Utilities

- 23. An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities effective October 1, 2008 (fee list attached) - Estimated Revenue: \$24,551,550 **[08-2622; APPROVED; ORDINANCE 27355]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES - INDIVIDUAL

24. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 486 for a Community service center and CH Clustered Housing District Uses on property zoned a D(A) Duplex District, an MF-1(A) Multifamily District, a CH Clustered Housing District, a CS Commercial Service District and Planned Development District No. 486 in an area generally bounded by Bank Street, Gurley Avenue, Carroll Avenue, and Parry Avenue **[08-2623; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27356]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1A development/landscape plan, Tract 2 development plan, and conditions Z078-177(RB)

25. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned an MF-1(A) Multifamily District, in an area bounded by Lovers Lane, Amesbury Drive, Milton Street, and Matilda Street **[08-2624; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27357]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions Z067-259(OTH)

CORRECTIONS:

Aviation

2. Authorize Supplemental Agreement No. 4 to the professional services contract with ~~Unison-Maximus~~ Unison Consulting, Inc. for the following additional services: **(1)** financial analysis and development of funding and financing strategies for the Love Field Modernization Program (LFMP); **(2)** application for a new Passenger Facility Charge (PFC) authorization to partially fund the LFMP and other capital improvements; **(3)** assisting the development of terminal schematic design by defining concession space requirements; and **(4)** assistance in negotiating a Project Development Agreement (PDA) specified in the Term Sheet for the LFMP for Dallas Love Field - Not to exceed \$182,400, from \$339,600 to \$522,000 - Financing: Aviation Current Funds **[08-2524]**

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 24, 2008**

CORRECTIONS: (Continued)

Economic Development

**Dallas Downtown
Public Improvement District**

Note: Item Nos. 71 and 72 must be considered collectively.

- 71. * A public hearing to receive comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[08-2593]**
- 72. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving and adopting the 2008 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2009; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$300,000 ~~\$745,522~~ - Financing: Current Funds (subject to appropriations) **[08-2593]**

DELETIONS:

Housing

- 35. Authorize approval of **(1)** a Permanent Supportive Housing Program Statement and 5-year plan endorsing city-wide implementation for the creation of 700 Permanent Supportive Housing units for chronically homeless individuals; and **(2)** use of Community Development Grant Funds, HOME Funds, General Obligation Bonds and Certificates of Obligation to fund project gap requirements to the extent permissible from each funding source - Financing: No cost consideration to the City **[08-2557]**

Department of Development Services

ZONING CASES - INDIVIDUAL

- 59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a business school on property zoned an NO(A) Neighborhood Office District on the north side of Lyndon B. Johnson Freeway, east of Abrams Road **[08-2582]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z078-205(WE)

September 24, 2008

17

Bexar Street Redevelopment Project
Agenda Item #36

| <u>Parcel No.</u> | <u>Owner</u> | <u>Property Address</u> | <u>Offer Amount</u> | <u>Mapsco</u> | <u>Council District</u> |
|--------------------------|---------------------|--------------------------------|----------------------------|----------------------|--------------------------------|
| A46 | Willis V. Johnson | 6407 Municipal Street | \$55,000 | 56G | 7 |
| A48 | Inez Jones | 6306 Canaan Street | \$22,000 | 56G | 7 |

Sidewalk Replacement Program Group 01-08
Agenda Item #44

Sidewalk Improvements**Council District**

| | |
|-------------------------|---|
| 4561 Black Rock Drive | 1 |
| 2426 Alco Avenue | 1 |
| 2745 Aster Street | 1 |
| 2647 Sharon Street | 1 |
| 3807 Falls Drive | 1 |
| 417 Montreal Avenue | 1 |
| 1718 Lansford Avenue | 1 |
| 1724 Lansford Avenue | 1 |
| 522 Winnetka Avenue | 1 |
| 816 Centre Street | 1 |
| 2403 Lovers Lane | 2 |
| 2611 Roanoke Avenue | 2 |
| 2801 Knight Street | 2 |
| 4941 East Side Avenue | 2 |
| 1805 McBroom Street | 3 |
| 204 Montclair Avenue | 3 |
| 903 Edgefield Avenue | 3 |
| 1622 Saner Avenue | 3 |
| 1427 Barlow Avenue | 3 |
| 645 Wildrose Drive | 3 |
| 3516 Shady Hollow Lane | 3 |
| 1611 Driftwood Drive | 3 |
| 1617 Driftwood Drive | 3 |
| 9404 County View Road | 3 |
| 5119 Elkridge Drive | 4 |
| 1902 Danube Avenue | 4 |
| 5940 Forest Haven Trail | 4 |
| 4616 Dekalb Avenue | 4 |
| 4627 Dekalb Avenue | 4 |
| 7719 Hillard Drive | 5 |
| 1619 Conner Drive | 5 |
| 1633 Holcomb Road | 5 |
| 6711 Atha Drive | 5 |
| 6707 Atha Drive | 5 |
| 6626 Atha Drive | 5 |
| 10327 Ridge Oak Street | 5 |
| 1324 Serenade Lane | 5 |
| 9940 Bowman Boulevard | 6 |
| 820 Keeneland Court | 6 |
| 3771 Highgrove Drive | 6 |
| 3216 Clydedale Drive | 6 |

Sidewalk Replacement Program Group 01-08
 Agenda Item #44 (Continued)

Sidewalk Improvements**Council District**

| | |
|--------------------------|----|
| 911 Lindaro Lane | 7 |
| 9056 Fringewood Drive | 7 |
| 3008 Larry Drive | 7 |
| 2712 Klondike Drive | 7 |
| 2713 Cleveland Street | 7 |
| 4908 Clover Haven Circle | 7 |
| 3924 Ambrose Drive | 8 |
| 12627 Promenade Lane | 9 |
| 6631 Highgate Lane | 9 |
| 6852 Whitehill Street | 9 |
| 7038 Haverford Drive | 9 |
| 739 Brookhurst Drive | 9 |
| 7211 Brennans Drive | 9 |
| 8626 Angora Street | 9 |
| 11639 Rouge Way | 9 |
| 11023 Tascosa Street | 9 |
| 11307 Aledo Drive | 9 |
| 2251 Highwood Drive | 9 |
| 2706 San Medina Avenue | 9 |
| 2015 Peavy Road | 9 |
| 1715 Loree Drive | 9 |
| 11023 Watterson Drive | 9 |
| 4120 Fairlakes Court | 9 |
| 1911 Crest Ridge Drive | 9 |
| 9901 Acklin Drive | 10 |
| 9909 Acklin Drive | 10 |
| 9945 Acklin Drive | 10 |
| 9963 Acklin Drive | 10 |
| 10223 Chimney Hill Drive | 10 |
| 10107 Deermont Trail | 10 |
| 13001 Jasoncrest Trail | 10 |
| 13214 Carthage Lane | 10 |
| 13242 Carthage Lane | 10 |
| 13246 Carthage Lane | 10 |
| 13302 Carthage Lane | 10 |
| 13303 Carthage Lane | 10 |
| 13311 Carthage Lane | 10 |
| 13318 Carthage Lane | 10 |
| 9809 Chandler Court | 10 |
| 9815 Chandler Court | 10 |
| 9823 Chandler Court | 10 |
| 12902 Chandler Court | 10 |

Sidewalk Replacement Program Group 01-08
Agenda Item #44 (Continued)

Sidewalk Improvements**Council District**

| | |
|------------------------|----|
| 12910 Chandler Court | 10 |
| 12915 Chandler Court | 10 |
| 12923 Chandler Court | 10 |
| 12931 Chandler Court | 10 |
| 12935 Chandler Court | 10 |
| 13018 Chandler Court | 10 |
| 13019 Chandler Court | 10 |
| 13023 Chandler Court | 10 |
| 13027 Chandler Court | 10 |
| 13030 Chandler Court | 10 |
| 13031 Chandler Court | 10 |
| 13039 Chandler Court | 10 |
| 13043 Chandler Court | 10 |
| 13047 Chandler Court | 10 |
| 13106 Chandler Court | 10 |
| 13119 Chandler Court | 10 |
| 13127 Chandler Court | 10 |
| 13131 Chandler Court | 10 |
| 13138 Chandler Court | 10 |
| 13139 Chandler Court | 10 |
| 13142 Chandler Court | 10 |
| 13143 Chandler Court | 10 |
| 12907 Fall Manor Drive | 10 |
| 12908 Fall Manor Drive | 10 |
| 12926 Fall Manor Drive | 10 |
| 12933 Fall Manor Drive | 10 |
| 13028 Fall Manor Drive | 10 |
| 13034 Fall Manor Drive | 10 |
| 13039 Fall Manor Drive | 10 |
| 13046 Fall Manor Drive | 10 |
| 13109 Fall Manor Drive | 10 |
| 13132 Halwin Drive | 10 |
| 13151 Halwin Drive | 10 |
| 13021 Harkness Drive | 10 |
| 13027 Harkness Drive | 10 |
| 9956 Faircrest Drive | 10 |
| 9632 Viewside Drive | 10 |
| 9609 Moss Haven Drive | 10 |
| 8839 Kenton Drive | 10 |
| 7738 Deer Trail Drive | 10 |
| 9216 Meadowglen Drive | 10 |
| 8918 Fenchurch Road | 10 |

Sidewalk Replacement Program Group 01-08
 Agenda Item #44 (Continued)

Sidewalk Improvements**Council District**

| | |
|--------------------------------|----|
| 8703 Thunderbird Lane | 10 |
| 10955 Villa haven Drive | 10 |
| 10644 Lake Haven Drive | 10 |
| 9901 Burnham Drive | 10 |
| 9927 Burnham Drive | 10 |
| 13026 Chandler Drive | 10 |
| 13110 Chandler Drive | 10 |
| 10424 Trailcliff Drive | 10 |
| 6139 Copperhill Drive | 11 |
| 6135 White Rose Trail | 11 |
| 6219 White Rose Trail | 11 |
| 6104 Black Berry Lane | 11 |
| 6110 La Cose Drive | 11 |
| 2607 Daybreak Drive | 12 |
| 2712 Daybreak Drive | 12 |
| 4205 Quail Hollow Road | 12 |
| 18708 Voss Road | 12 |
| 18943 Mithaven Place | 12 |
| 4348 Highlander Drive | 12 |
| 4311 Hollow Oak Drive | 12 |
| 4307 Hollow Oak Drive | 12 |
| 5127 Cobblers Lane | 12 |
| 17532 Ivy Hill Drive | 12 |
| 5128 Spyglass Drive | 12 |
| 5913 Buffridge Trail | 12 |
| 18723 Campbell | 12 |
| 5805 Edinburgh Street | 12 |
| 5935 Tree Shadow Court | 12 |
| 6515 Genstar Lane | 12 |
| 6527 Barfield Drive | 12 |
| 6711 Flanary Lane | 12 |
| 6819 Flanary Lane | 12 |
| 5831 Knightbridge Drive | 12 |
| 5716 Timberbent Drive | 12 |
| 7111 Winding Creek Road | 12 |
| 6511 Gretchen Lane | 12 |
| 5703 Still Forest Drive | 12 |
| 17816 Cedar Creek Canyon Drive | 12 |
| 17611 Sunmeadow Drive | 12 |
| 17605 Loveland Drive | 12 |
| 6721 Duffield Court | 12 |
| 17216 Ikel Drive | 12 |

Sidewalk Replacement Program Group 01-08
 Agenda Item #44 (Continued)

Sidewalk Improvements**Council District**

| | |
|--------------------------|----|
| 16508 Fallkirk Drive | 12 |
| 6902 Windy Ridge Drive | 12 |
| 6812 Saint Anne Street | 12 |
| 7323 La Manga Drive | 12 |
| 6905 La Manga Drive | 12 |
| 6331 Pineview Road | 12 |
| 7110 Colada Court | 12 |
| 16706 Lauder Lane | 12 |
| 16321 Dalmalley Lane | 12 |
| 7714 Lairds Lane | 12 |
| 7431 Roundrock Road | 12 |
| 7330 Heathermore Drive | 12 |
| 7604 Burns Run Court | 12 |
| 4263 Boca Bay Drive | 13 |
| 3049 Westforest Drive | 13 |
| 3534 Orchard Ridge Court | 13 |
| 3106 Rotan Lane | 13 |
| 3339 Lancelot Drive | 13 |
| 3237 Duchess Trail | 13 |
| 3238 Leahy Drive | 13 |
| 3222 Norcross Lane | 13 |
| 3909 Courtshire Drive | 13 |
| 7547 Greenbrier Drive | 13 |
| 7409 Marquette Drive | 13 |
| 12503 Renoir Lane | 13 |
| 3305 Leahy Drive | 13 |
| 9909 Lakemont Drive | 13 |
| 5110 Stoneleigh Avenue | 14 |
| 4336 Concho Street | 14 |
| 6269 Sudbury Drive | 14 |
| 6031 Mercedes Avenue | 14 |
| 5418 Longview Street | 14 |
| 5811 Vanderbilt Avenue | 14 |
| 5928 Velasco Avenue | 14 |
| 6025 Lewis Street | 14 |
| 6025 Lewis Street | 14 |
| 6049 Bryan Parkway | 14 |
| 2643 Lakeforest Court | 14 |
| 6950 Coronado Avenue | 14 |
| 2636 Thomas Avenue | 14 |
| 5422 Gaston Avenue | 14 |
| 4124 Herschel Avenue | 14 |
| 5824 Goliad Avenue | 14 |

Bridge Repair and Modification Project
Agenda Item #47

Location

Council District

| | |
|--|---|
| Lake June Road over Prairie Creek | 5 |
| Continental Avenue over Trinity River | 6 |
| Gayglen Drive over Elam Creek | 8 |
| Clover Hill Road over Hickory Creek | 8 |
| Simpson Stuart Road over Five Mile Creek | 8 |
| Lawther Drive (west) over White Rock Creek | 9 |

Installation of Water and Wastewater Mains at 15 Locations
Agenda Item #49

District 1

Alley between 9th Street and Melba Street from Tyler Street to Van Buren Avenue
Alley between 10th Street and Wentworth Street from Marlborough Avenue east
Alley between 12th Street and Gladstone Drive from Superior Street to Franklin Street
Catherine Street from Ravinia Drive to Hampton Road
Chalmers Street from 12th Street south
Chalmers Street from Burlington Boulevard to Catherine Street
Clarendon Drive from Hampton Road east
Hampton Road from Catherine Street to Brooklyn Avenue
Hollywood Avenue from Brandon Street to Emmett Street
Page Avenue from Polk Street to Adams Avenue
Page Avenue from Rosemont Avenue to Windomere Avenue
Polk Street from Lebanon Avenue to Clarendon Drive
Alley between Marlborough Avenue and Brighton Avenue from Wentworth Street north*
Clarendon Drive from Winnetka Avenue to Tyler Street*

District 3

Kyle Avenue from Mary Cliff Road to Montclair Avenue

*Trenchless Installation