

AGENDA
CITY COUNCIL MEETING
OCTOBER 22, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[08-2820]**

Agenda Item/Open Microphone Speakers **[08-2821]**

VOTING AGENDA

1. Approval of Minutes of the October 8, 2008 City Council Meeting **[08-2822; APPROVED]**

CONSENT AGENDA **[08-2823; APPROVED]**

Aviation

2. A resolution authorizing the conveyance of: **(1)** land improved with a fence, landscaping, concrete and asphalt paving for the construction and maintenance of light rail transit equipment and appurtenances containing approximately 112,473 square feet; and **(2)** a two-year temporary construction easement on property containing approximately 58,701 square feet located at Dallas Love Field adjacent to Denton Drive and the Dallas Area Rapid Transit line - Revenue: \$916,689 **[08-2824; APPROVED]**
3. Authorize an amendment to Resolution No. 08-2405, previously approved on September 10, 2008, to correct the hourly rates charged for parking at Dallas Love Field - Financing: No cost consideration to the City **[08-2825; APPROVED]**

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

4. Authorize **(1)** amendments to the Good Faith Effort (GFE) Plan; and **(2)** renaming the GFE Plan to the Business Inclusion and Development (BID) Plan - Financing: No cost consideration to the City **[08-2826; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a twelve-month master agreement, with two twelve-month renewal options, for water meters, detector check valves and parts - Hersey Meters Company in the amount of \$4,556,565, Neptune Technology Group, Inc. in the amount of \$3,543,364, Badger Meter, Inc. in the amount of \$2,694,762, Sensus Metering Systems, Inc. in the amount of \$206,777, and HD Supply Waterworks, LTD in the amount of \$53,550, lowest responsible bidders of six - Total not to exceed \$11,055,018 - Financing: Water Utilities Capital Construction Funds **[08-2827; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a twelve-month master agreement for gaskets, packing and washers - Fort Worth Gasket & Supply in the amount of \$59,489 and Municipal Water Works Supply, L.P. in the amount of \$9,900, lowest responsible bidders of two - Total not to exceed \$69,389 - Financing: Water Utilities Current Funds **[08-2828; APPROVED]**
7. Authorize a twenty-four-month master agreement for the purchase of water bill stock paper and envelopes - Berndt Business Forms, Inc. in the amount of \$113,955 and Texas Star Envelopes in the amount of \$340,144, lowest responsible bidders of five - Total not to exceed \$454,099 - Financing: Water Utilities Current Funds **[08-2829; APPROVED]**
8. Authorize a thirty-six-month master agreement for the purchase of recycled concrete rock - Big City Crushed Concrete, Inc., lowest responsible bidder of two - Not to exceed \$1,575,000 - Financing: Current Funds **[08-2830; APPROVED]**
9. Authorize a twenty-four-month service contract for job order contracting services - Amistad Contracting & Service Co., Inc., Centennial Contractors Enterprises, Inc., Frontier Electric, LLC, Lakeview Enterprises, LLC, Lopez Electric Co., Inc., MetalMan Design/Build Corp., Gilbert May, Inc. dba Phillips/May Corp., ReSource Flooring Group, L.P., most advantageous proposers of eight - Not to exceed \$2,000,000 - Financing: Current Funds (subject to annual appropriations) **[08-2831; CORRECTED ON THE ADDENDUM; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize an eighteen-month service contract for an e-government website for Land Management E-Pay Payment System, City of Dallas Web Hosting and Water Utilities Billing Reviews - Bearing Point through the State of Texas, Department of Information Resources - Not to exceed \$209,560 - Financing: Water Utilities Current Funds (\$108,000), Building Inspection Current Funds (\$2,380), Current Funds (\$99,180) (subject to annual appropriations) **[08-2832; APPROVED]**
11. Authorize a thirty-six-month service contract for armored car service for City facilities that conduct monetary transactions - Dunbar Armored, Inc., lowest responsible bidder of two - Not to exceed \$477,180 - Financing: Current Funds (subject to annual appropriations) **[08-2833; APPROVED AS AN INDIVIDUAL ITEM]**

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

12. Authorize a thirty-six-month service contract for temporary veterinary practitioners - RSVP & ACT, Inc., lowest responsible bidder of two - Not to exceed \$429,000 - Financing: Current Funds (subject to annual appropriations) **[08-2834; APPROVED]**
13. Authorize an increase in the master agreement with Integrian, Inc. for the purchase and installation of additional equipment necessary for the installation of mobile data computers and in-car digital video camera systems for the City's fleet of vehicles - Not to exceed \$2,125,000, from \$8,500,000 to \$10,625,000 - Financing: Current Funds **[08-2835; APPROVED AS AN INDIVIDUAL ITEM]**

City Attorney's Office

14. Authorize Supplemental Agreement No. 1 to the professional services contract with the certified public accounting firm of Don B. Southerland, Jr., CPA, CFE, for additional expert witness and consulting services necessary in the lawsuit styled AHF Community Development Corp. v. City of Dallas et al., Civil Action No. 3:06-CV-1035-D - Not to exceed \$15,000, from \$25,000 to \$40,000 - Financing: Current Funds **[08-2836; APPROVED]**

Court & Detention Services

15. An ordinance amending Chapter 13 of the Dallas City Code to establish a convenience charge for certain payments of Municipal Court fines, penalties, court costs, and other fees made through the internet or through an interactive voice response (IVR) telephone system - Estimated Annual Revenue: \$68,988 **[08-2837; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27362]**

Department of Development Services

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of unimproved land, from 88 Dallas Rosewood, LP., containing a total of approximately 147,757 square feet located near the intersection of Highland Road and Ferguson Road for the White Rock Hills Recreation Center Project - \$410,000 (\$406,000 plus closing costs not to exceed \$4,000) - Financing: 2003 Bond Funds **[08-2838; APPROVED]**
17. An ordinance abandoning a portion of a water easement to Murdine Berry, the abutting owner, containing approximately 29,065 square feet of land located near the intersection of Lancaster-Hutchins and Cleveland Roads - Revenue: \$7,242 plus the \$20 ordinance publication fee **[08-2839; APPROVED; ORDINANCE 27363]**
18. An ordinance granting a Specific Use Permit for an alcoholic beverage establishment for a private club-bar for a three-year period on property within a portion of Subarea 4 of Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay and an IM-D-1 Industrial Manufacturing District with a Liquor Control Overlay on the east side of Buckner Boulevard, north of Kipling Drive - Z078-250 - Financing: No cost consideration to the City **[08-2840; APPROVED; ORDINANCE 27364]**

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

19. An ordinance granting an MF-2(A) Multifamily District, subject to deed restrictions volunteered by the applicant, on the west side of Holmes Street, south of Pennsylvania Avenue - Z078-207 - Financing: No cost consideration to the City **[08-2841; DEFERRED UNTIL NOVEMBER 10, 2008]**
20. An ordinance waiving certain street name change standards, and changing the name of Motor Street between Stemmons Freeway and Irving Boulevard to Medical District Drive - Financing: No cost consideration to the City **[08-2842; APPROVED; ORDINANCE 27365]**

Economic Development

21. Authorize the nomination of Ryan, Inc. located at 13155 Noel Road, Suite 100 in Three Galleria Tower to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City **[08-2843; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize the nomination of Solo Cup Operating Corporation located at 4444 West Ledbetter Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City **[08-2844; APPROVED]**
23. Authorize **(1)** a development and reimbursement agreement with Billingsley Arts Partners LTD for the reconstruction of Routh Street from Woodall Rodgers Expressway to Flora Street in the Central Business District; **(2)** the receipt and deposit of funds from Billingsley Arts Partners LTD in an amount not to exceed \$2,500,000 (to be reimbursed from the proceeds of the sale of 2006 General Obligation Bonds), and **(3)** the establishment of appropriations in the amount of \$2,500,000 in the Billingsley Arts Partners Advance Fund - Financing: No cost consideration to the City **[08-2845; APPROVED]**

Environmental & Health Services

24. Authorize the first twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed \$75,000 - Financing: Current Funds **[08-2846; APPROVED]**
25. Authorize a seven-year lease agreement with Liam, Ltd. for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, to be used as a Women, Infants and Children Clinic for the period December 1, 2008 through November 30, 2015 - Not to exceed \$582,726 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[08-2847; APPROVED]**

CONSENT AGENDA (Continued)**Equipment & Building Services**

26. Ratify emergency services for water clean-up and repairs resulting from flooding in the City Hall cafeteria located at 1500 Marilla Street - Dalworth Restoration, Inc. - Not to exceed \$45,268 - Financing: Current Funds **[08-2848; APPROVED AS AN INDIVIDUAL ITEM]**

Intergovernmental Services

27. Authorize adoption of the City of Dallas' State Legislative Program for the 81st Session of the Texas State Legislature - Financing: No cost consideration to the City **[08-2849; DEFERRED UNTIL NOVEMBER 10, 2008]**

Office of Cultural Affairs

28. Authorize contracts with cultural organizations for the provision of services to the City through Cultural Services Contracts Program (list attached) - Not to exceed \$4,686,285 - Financing: Current Funds **[08-2850; APPROVED]**

Office of Environmental Quality

29. Authorize **(1)** acceptance of a Texas Emissions Reduction Program (TERP) grant from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$183,000 for the purpose of replacing seven Park and Recreation agricultural tractors, seven Streets Department tractors, one DWU dump truck and one DWU service truck; and **(2)** execution of the grant agreement - Not to exceed \$183,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[08-2851; APPROVED]**

Office of Financial Services

30. Authorize adoption of the 2009 City Calendar - Financing: No cost consideration to the City **[08-2852; APPROVED]**
31. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International in the amount of \$51,876, American Water Works Association Research Foundation in the amount of \$286,573, Dallas Regional Mobility Coalition in the amount of \$37,500, National Association of Clean Water Agencies in the amount of \$27,160, National League of Cities in the amount of \$33,276, North Central Regional Certification Agency in the amount of \$36,140, North Central Texas Council of Governments in the amount of \$130,035, North Texas Commission in the amount of \$108,843, Public Technology Institute in the amount of \$30,000, Regional Storm Water Management Program of North Central Texas in the amount of \$33,734, Texas Coalition of Cities For Utility Issues in the amount of \$52,014, Texas Municipal League in the amount of \$47,824, Transportation Excellence for the 21st Century in the amount of \$25,000, Trinity River Common Vision in the amount of \$29,800, United States Conference of Mayors in the amount of \$41,442, Water Environment Research Foundation in the amount of \$79,543 - Total not to exceed \$1,050,760 - Financing: Current Funds (\$605,608), Aviation Current Funds (\$51,876) and Water Utilities Current Funds (\$393,276) **[08-2853; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Park & Recreation**

32. Authorize a contract for the installation of a pavilion and playground, screen enclosure for portable toilets, and built-in concrete tables and benches at Pecan Grove Park located at 3443 West Kiest Boulevard - MetalMan Design/Build Corporation, best value proposer of three - \$303,978 - Financing: 2003 Bond Funds **[08-2854; APPROVED]**
33. Authorize a contract for the renovation of an historic pavilion, including new rest rooms and a meeting room, construction of a new parking lot and associated landscaping, and construction of a semi-circular plaza at Grauwlyer Park located at 7500 Harry Hines Boulevard - Mart, Inc., best value proposer of three - Not to exceed \$328,535 - Financing: 2003 Bond Funds **[08-2855; APPROVED]**
34. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645, and Dallas County Audubon Society, Inc. dba Audubon Dallas in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds **[08-2856; APPROVED]**
35. Authorize an increase in the contract with Henneberger Construction, Inc. for erosion control improvements at the ball diamond at Arcadia Park located at 5516 Arcadia Drive - Not to exceed \$56,145, from \$234,656 to \$290,801 - Financing: 2003 Bond Funds **[08-2857; APPROVED]**
36. Authorize a second amendment to the lease agreement with the State Fair of Texas to grant the State Fair of Texas the right to seek naming rights contracts for the Cotton Bowl Stadium and Summer Place Park Operation on behalf of the City - Estimated Revenue: \$500,000 to \$1,000,000 annually for ten years for a total of \$5,000,000 to \$10,000,000 **[08-2858; APPROVED AS AMENDED]**

Police

37. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation pass through Texas Department of Transportation in the amount of \$3,600,000 for overtime reimbursement for the period October 1, 2008 through September 30, 2011, **(2)** a local match in the amount of \$1,248,830, **(3)** a local In-Kind contribution in the amount of \$785,995, and **(4)** execution of the grant agreement - Total not to exceed \$5,634,825 - Financing: Texas Department of Transportation Grant Funds (\$3,600,000), In-Kind Contributions (\$785,995), and Current Funds (\$1,248,830) (subject to annual appropriations) **[08-2859; APPROVED]**
38. Authorize a Collaboration Agreement by and among the City of Dallas, the Dallas Police Department, University of North Texas System, University of North Texas, University of North Texas Dallas Campus, University of North Texas Foundation, Inc., The University of Texas at Dallas, and Communities Foundation of Texas for the purpose of establishing and operating the W. W. Caruth, Jr. Police Institute at Dallas - Financing: No cost consideration to the City **[08-2860; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Police (Continued)**

39. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2008 through September 30, 2009 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$2,000,000), Current Funds (\$1,800,000) **[08-2861; APPROVED]**

Public Works & Transportation

40. Authorize **(1)** the receipt, deposit, and disbursement of funds from Dallas Area Rapid Transit for equipment, material and labor costs provided by the City related to the implementation of a Transit Signal Priority System in the Downtown Transitway Mall in an amount not to exceed \$4,000,000; and **(2)** an increase in appropriations in an amount not to exceed \$4,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$4,000,000 - Financing: Dallas Area Rapid Transit Funds **[08-2862; APPROVED]**
41. Authorize an additional payment to the Texas Department of Transportation for the City's share of construction costs for paving, drainage, landscaping, irrigation, water and wastewater main improvements on Samuell Boulevard from IH 30 to the Mesquite city limits - Not to exceed \$136,839, from \$8,530,579 to \$8,667,418 - Financing: 1998 Bond Funds (\$116,698) and Water Utilities Capital Construction Funds (\$20,141) **[08-2863; APPROVED]**
42. Authorize the rejection of bids for streetscape improvements for Meadow Road, Rambler Road, and Treehouse Lane and the re-advertisement for new bids - Financing: No cost consideration to the City **[08-2864; APPROVED]**
43. Authorize a contract for street and streetscape improvements at Zang Boulevard and Colorado Boulevard at Lake Cliff Tower - Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$392,092 - Financing: 2003 Bond Funds **[08-2865; APPROVED]**
44. Authorize a professional services contract with Halff Associates, Inc. to provide final engineering design services for a flood relief by-pass swale located along the Upper McKamy Branch from Mapleshade Lane to Villa Road - Not to exceed \$73,000 - Financing: 2003 Bond Funds **[08-2866; APPROVED]**
45. Authorize a professional services contract with HDR Engineering, Inc. for preliminary engineering services for the Ricketts Branch Detention Basin - Not to exceed \$187,211 - Financing: 2003 Bond Funds **[08-2867; APPROVED]**
46. Authorize an amendment to Resolution No. 08-2078, previously approved on August 13, 2008, which authorized 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 **[08-2868; APPROVED]**

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

47. Authorize an increase in the contract with Ed Bell Construction Company for reconstruction of street paving, drainage, water and wastewater main improvements for Motor Street from Medical Center Drive to Harry Hines Boulevard - Not to exceed \$68,563, from \$2,060,797 to \$2,129,360 - Financing: 2003 Bond Funds (\$15,879) and Water Utilities Capital Construction Funds (\$52,684) **[08-2869; APPROVED]**
48. Authorize an increase in the contract with Texas Standard Construction, Ltd., for additional pedestrian lighting on Patterson Avenue, paver replacement, and improvements to reconfigure the pedestrian crossing, median barrier free ramps, and signal configuration at the Live Oak/Pacific/St. Paul intersection, for the North/South streets streetscape extension, Phase I project on Akard Street and Ervay Street, from Pacific Avenue to Ross Avenue, and streets adjacent to the Republic Center - Not to exceed \$163,140, from \$2,726,193 to \$2,889,333 - Financing: 2003 Bond Funds **[08-2870; APPROVED AS AN INDIVIDUAL ITEM]**
49. Authorize **(1)** an increase in the contract with Rebcon, Inc. for the construction of paving and drainage improvements for Dallas Parkway from Briargrove Lane to the Kansas City Southern Railroad north of President George Bush Turnpike and from Briargrove Lane to Haverwood Lane in the amount of \$341,791, from \$1,578,279 to \$1,920,070; **(2)** the receipt and deposit of funds from Collin County in an amount not to exceed \$170,896 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in the amount of \$170,896 in the Capital Projects Reimbursement Fund - Not to exceed \$341,791 - Financing: 2003 Bond Funds (\$170,896) and Capital Projects Reimbursement Funds (\$170,895) **[08-2871; APPROVED]**

IH 635 (LBJ Freeway) from Luna Road to US 75 (Central Expressway)**Note:** Item Nos. 50 and 51 must be considered collectively.

50. * Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for the design and construction of paving and drainage improvements for LBJ Freeway from Luna Road to Central Expressway; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,820,000; and **(3)** an increase in appropriations in the amount of \$2,820,000 in the Capital Projects Reimbursement Fund - Not to exceed \$2,820,000 - Financing: No cost consideration to the City **[08-2872; APPROVED]**
51. * Authorize a Local Project Advanced Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of paving and drainage improvements for LBJ Freeway from Luna Road to Central Expressway - Not to exceed \$7,987,000 - Financing: 2003 Bond Funds (\$5,167,000) and Capital Projects Reimbursement Funds (\$2,820,000) **[08-2873; APPROVED]**

CONSENT AGENDA (Continued)

Trinity River Corridor Project

- 52. Authorize a professional services contract with Terracon Consultants, Inc. for environmental investigation, assessment and remedial designs related to the Elam and South Loop Landfills, and Simpkins tracks for the Trinity River Corridor Project - \$814,484 - Financing: 1998 Bond Funds **[08-2874; APPROVED]**
- 53. Authorize an increase in the contract with Sedalco, LP for a new double-sided monument sign at the Loop 12 entry, a new entry fence and gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation, and a building dedication plaque for the Trinity River Audubon Center - Not to exceed \$212,518, from \$12,232,827 to \$12,445,345 - Financing: 1998 Bond Funds **[08-2875; APPROVED]**

Water Utilities

- 54. Authorize additional work associated with an existing study with the Tarrant Regional Water District (TRWD) to determine the feasibility of raw water transmission facilities to deliver water from Lake Palestine to the Dallas/Fort Worth Metroplex - \$149,121 - Financing: Water Utilities Capital Construction Funds **[08-2876; APPROVED]**
- 55. Authorize a Utility Joint Use Acknowledgement Agreement with the State of Texas, acting through the Texas Department of Transportation, in conjunction with the relocation of an existing fire hydrant and routine appurtenance adjustments along Spur 366 (Woodall Rodgers Freeway) at Pearl and Olive Streets - Financing: No cost consideration to the City **[08-2877; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 56. 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) **[08-2878 AND 08-2879; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [08-2880]

57. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an MF-2(A) Multifamily District and an R-7.5(A) Single Family District on the east side of St. Augustine Road, north of Bruton Road and a resolution accepting the deed restrictions volunteered by the applicant **[08-2881; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z078-115(MAW)
58. A public hearing to receive comments regarding an application for and an ordinance granting an LO-1 Limited Office District on property zoned an A(A) Agriculture District on the north side of Camp Wisdom Road, west of Clarkridge Drive **[08-2882; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27366]**
Recommendation of Staff and CPC: Approval
Z078-146(OTH)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by Knight Street, Brown Street, Throckmorton Street, and Fairmount Street **[08-2883; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27367]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z078-149(OTH)
60. A public hearing to receive comments regarding an application for a Planned Development District for a private school and the termination of Specific Use Permit No. 1262 for a private school on property zoned an R-10(A) Single Family District with Specific Use Permit No. 1262 on the northwest corner of Midway Road and Rosa Road with consideration being given to an amendment to, and expansion of, Specific Use Permit 1262 and an ordinance granting a Planned Development District and an ordinance expanding and amending Specific Use Permit No. 1262 **[08-2884; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**
Recommendation of Staff: Approval of an amendment to, and expansion of, Specific Use Permit No. 1262 for a private school for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions in lieu of a Planned Development District.
Recommendation of CPC: Approval of a Planned Development District for R-10(A) Single Family District uses, subject to conditions and approval of the expansion of and amendment to Specific Use Permit No. 1262 for a private school use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a traffic management plan and conditions
Z078-246(WE)

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

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 R-7.5(A) Single Family District located on the northwest side of Garland Road, between Easton Road and Lochwood Boulevard **[08-2885; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27368]**
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z078-263(OTH)
62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1008 for a Public School on property zoned an R-7.5(A) Single Family District, on the east side of Jim Miller Road, between Elam Road and Loop 12 **[08-2886; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27369]**
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z078-264(OTH)
63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 696 for a Public School other than an open-enrollment charter school and R-16(A) Single Family uses in an area bounded by Ridgeside Drive, Welch Road, Rickover Drive and Crestline Avenue **[08-2887; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z078-265(OTH)
64. A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an MF-2(A) Multifamily District on the southeast side of Crutcher Street, northeast of Hill Avenue **[08-2888; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27370]**
Recommendation of Staff and CPC: Approval, subject to a site plan
Z078-269(JH)
65. A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the east corner of Maple Avenue and Bomar Avenue **[08-2889; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27371]**
Recommendation of Staff and CPC: Approval
Z078-275(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Trinity River Corridor Project**ZONING CASES - INDIVIDUAL

66. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an MU-2 Mixed Use District, CS Commercial Service District, IM Industrial Manufacturing District, with Specific Use Permit No. 1484 for Commercial Amusement (Inside) for Class A Dance Hall with consideration given to appropriate zoning for that area including use, development standards, parking, landscaping, sign, and other appropriate regulations in an area generally bounded by Interstate 35 and Interstate 30 to the northwest, the Union Pacific Railroad right-of-way to the northeast, the DART Railroad right-of-way to southeast, and the Trinity Levee to the southwest and an ordinance granting a new subarea within Planned Development District No. 784, the Trinity River Corridor Special Purpose District **[08-2890; DELETED ON THE ADDENDUM]**
Recommendation of Staff and CPC: Approval of a new subarea and form districts within Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to conditions and a regulating plan for property located southeast of Interstate 35 and Interstate 30, with retention of Specific Use Permit No. 1484 and no change of zoning to property generally bounded by Cadiz Street, the existing sumps, Industrial Boulevard, and the Union Pacific Railroad
Z067-147(SA)

Department of Development ServicesZONING CASES - INDIVIDUAL

67. 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 IM Industrial Manufacturing District and a CS Commercial Service District in an area generally bounded by Cadiz Street, Industrial Boulevard, Rock Island Street, and the Union Pacific Railroad **[08-2891; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27372]**
Recommendation of Staff and CPC: Approval, subject a conceptual plan, street sections and conditions
Z067-298(JH)
68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily and certain limited non-residential uses on property zoned an MF-1(A) Multifamily District on both sides of Bahama Drive, north of Plymouth Road **[08-2892; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2008]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-151(JH)

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

69. 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 **[08-2893; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**
Recommendation of Staff and CPC: Denial
Z078-201(JH)
70. 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 **[08-2894; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27373]**
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)
71. A public hearing to receive comments regarding an application for a Specific Use Permit for a commercial amusement (inside) use limited to a bingo parlor on property zoned a CR Community Retail District on the south side of Oates Drive, between Rustown Drive and Maverick Avenue **[08-2895; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**
Recommendation of Staff: Approval for a two-year period subject to a site plan and staff's recommended conditions
Recommendation of CPC: Denial
Z078-235(MAW)
72. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District on the west side of Cockrell Hill Road at Love Bird Lane and a resolution accepting deed restriction volunteered by the applicant **[08-2896; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL DECEMBER 10, 2008]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z078-228(WE)
73. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting an amendment to the deed restrictions on property zoned a CR Community Retail District on the east side of Cayuga Drive, north of Stevens Street **[08-2897; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27374]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to an amendment to the deed restrictions volunteered by the applicant
Z078-254(MAW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

74. 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 **[08-2898; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 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)

Note: This item was considered by the City Council at a public hearing on September 24, 2008, and was taken under advisement until October 22, 2008, with the public hearing open.

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session **[08-2899; HELD]**

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Ashley Yarberry v. City of Dallas, Civil Action No. 3:07-CV-0893-M

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of air diffusers for the sludge basins at the Central Wastewater Treatment Plant - Siemens Water Technologies Corp., lowest responsible bidder of two - Not to exceed \$525,000 - Financing: Water Utilities Capital Construction Funds **[08-2900; APPROVED]**
2. Authorize a eighty-four-month service contract, with three twelve-month renewal options, for the installation and maintenance of multiple-unit news racks within the expanded central business district - The Dallas Morning News, Inc., only bidder - Not to exceed \$340,200 - Financing: Current Funds (subject to annual appropriations) **[08-2901; APPROVED AS AN INDIVIDUAL ITEM]**

City Attorney's Office

3. Authorize settlement of the lawsuit styled Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B - Not to exceed \$150,000 - Financing: Current Funds **[08-2902; APPROVED]**
4. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Munck Carter, P.C. (formerly Munck Butrus, P.C.) for additional legal services and related expenses necessary in the lawsuit styled Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$25,000, from \$175,000 to \$200,000 - Financing: Current Funds **[08-2903; APPROVED]**

City Auditor's Office

5. Authorize the City Auditor's 2008-09 Annual Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City **[08-2904; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Convention and Event Services

6. A resolution authorizing the City of Dallas' participation, as endorsing municipality, to initiate the establishment of the Other Events Trust Fund by the State Comptroller of Public Accounts with respect to National Collegiate Athletic Association Men's Final Four - Financing: No cost consideration to the City **[08-2905; APPROVED]**
7. A resolution authorizing the City of Dallas' participation, as endorsing municipality, to initiate the establishment of the Other Events Trust Fund by the State Comptroller of Public Accounts with respect to the National Collegiate Athletic Association Women's Final Four - Financing: No cost consideration to the City **[08-2906; APPROVED]**
8. Authorize **(1)** execution of an amendment of the three-party Pre-Development Agreement between Matthews Holdings Southwest, Inc., the City of Dallas and the City's local government corporation (Dallas Convention Center Hotel Development Corporation) to provide additional pre-development design services prior to issuance of hotel revenue bonds, **(2)** an economic development grant in an amount not to exceed \$4,000,000 to the Dallas Convention Center Hotel Development Corporation for payment of specified pre-development services, in accordance with the terms of the three-party Pre-development Agreement, as amended (to be reimbursed from the sale of Hotel Revenue Bonds), and **(3)** increase appropriations in the amount of \$4,000,000 in the Convention Center Hotel Development Corporation (LGC) Fund - Not to exceed \$4,000,000 - Financing: Convention and Event Services Capital Construction Funds (to be reimbursed from the future sale of Hotel Revenue Bonds) **[08-2907; APPROVED AS AN INDIVIDUAL ITEM]**

Department of Development Services

9. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the White Rock Church of Christ, of approximately 341,490 square feet of unimproved land located near the intersection of Ferguson Road and Hibiscus Street for the construction of the White Rock Creek Library - \$704,906 (\$700,000 plus closing cost not to exceed \$4,906) - Financing: 2003 Bond Funds (\$569,589) and 2006 Bond Funds (\$135,317) **[08-2908; APPROVED]**
10. An ordinance abandoning a portion of an alley to Janlaw Properties, Inc., the abutting owner, containing approximately 1,690 square feet of land located near the intersection of Montfort Drive and Alpha Road, authorizing the quitclaim and providing for the dedication of an easement for the passage of vehicular and pedestrian traffic - Revenue: \$43,095 plus the \$20 ordinance publication fee **[08-2909; APPROVED; ORDINANCE 27375]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

11. An ordinance abandoning portions of a water and sanitary sewer easement, a sanitary and storm sewer easement, and a storm sewer easement to Q Fort Worth Ave., II, L.P. and Q Fort Worth Ave., L.P., the abutting owners, containing a total of approximately 5,236 square feet of land located near the intersection of Fort Worth Avenue and Bahama Street - Revenue: \$5,400 plus the \$20 ordinance publication fee **[08-2910; APPROVED; ORDINANCE 27376]**

Environmental & Health Services

12. Authorize **(1)** an Interlocal Agreement with Dallas County for the provision of homeless assistance services at the Homeless Assistance Center through Metro Dallas Homeless Alliance through September 30, 2009, **(2)** the receipt and deposit of monthly payments from Dallas County in the amount of \$83,333 for the period October 1, 2008 through September 30, 2009 in an amount not to exceed \$1,000,000, and **(3)** the counting of Dallas County's monthly payments toward Metro Dallas Homeless Alliance's required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Metro Dallas Homeless Alliance - Not to exceed \$1,000,000 - Financing: Current Funds **[08-2911; APPROVED AS AN INDIVIDUAL ITEM]**

Equipment & Building Services

13. Authorize three contracts for roof replacement and asbestos abatement at nineteen City-owned facilities, including: **(1)** Roof Bundle A with H E C Roofing Company, lowest responsible bidder of four in the amount of \$1,723,034, **(2)** Roof Bundle B with Castro Roofing of Texas, LP, lowest responsible bidder of four, in the amount of \$1,176,142, and **(3)** Roof Bundle C with AA Applicators, Inc., lowest responsible bidder of four in the amount of \$942,120 - Total not to exceed \$3,841,296 - Financing: Capital Construction Funds (\$701,913), 2003 Bond Funds (\$221,250), and 2006 Bond Funds (\$2,918,133) **[08-2912; APPROVED AS AN INDIVIDUAL ITEM]**

Office of Financial Services

14. A resolution denying the rate filing made by Oncor Electric Delivery Company on June 27, 2008 - Financing: No cost consideration to the City **[08-2913; APPROVED]**
15. Authorize **(1)** the preparation of plans for the issuance of Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 2008 in an amount not to exceed \$325,000,000, and **(2)** the establishment of appropriations in an amount not to exceed \$40,000,000 - Financing: This action has no cost consideration to the City **[08-2914; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation

16. Authorize a professional services contract with JBI Partners, Inc. for topographic survey and construction documents through construction administration services for athletic field improvements at Randall Park located at 100 South Glasgow - Not to exceed \$50,265 - Financing: 2003 Bond Funds **[08-2915; APPROVED]**

Water Utilities

17. Authorize an amendment to the Memorandum of Agreement entitled "City of Dallas-Tarrant Regional Water District Interlocal Cooperation Contract" with the Tarrant Regional Water District to add language which is specific to the acquisition of Oklahoma water - Financing: No cost consideration to the City **[08-2916; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Economic Development

Downtown Connection TIF District

Note: If Addendum Item No. 18 does not pass, Council will not consider Addendum Item No. 19.

18. * An ordinance amending the Project Plan and Reinvestment Financing Plan ("Plan") for Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to permit the direct lease or sale of City-owned/City-controlled property without complying with auction and bidding requirements on the condition that the property is redeveloped in accordance with the Downtown Connection TIF District Plan - Financing: No cost consideration to the City **[08-2917; APPROVED; ORDINANCE 27377]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Economic Development (Continued)

Downtown Connection TIF District (Continued)

Note: If Addendum Item No. 19 does not pass, Council will not consider Addendum Item Nos. 20 & 21.

- 19. * Authorize Supplemental Agreement No. 3 to the development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P., FC Continental Complex, L.P., FC Atmos, Inc., and FC Lessee (collectively Forest City) to: **(1)** extend the due dates of each of the remaining option fee payments by 12 months; **(2)** direct the transfer of title of the Atmos Complex without auction and bidding from FC Atmos, Inc. to Hamilton Atmos LP for redevelopment in accordance with the Downtown Connection TIF Project Plan and without requiring the acceleration of payment of the unpaid portion of the \$750,000 option fee prior to the new deadline dates; **(3)** require FC Atmos, Inc. to retain maintenance obligations through October 26, 2010; and **(4)** require FC Atmos, Inc. to continue obligations for payment of option fees of \$250,000 on October 26, 2009 and an additional \$250,000 on October 26, 2010 if Hamilton Atmos LP is unable to obtain building permits by those dates - Financing: No cost consideration to the City **[08-2918; APPROVED]**

Note: Item Nos. 20 and 21 must be considered collectively.

Hamilton Atmos LP.

- 20. * Authorize **(1)** a development agreement with Hamilton Atmos LP, for the redevelopment of 301 South Harwood Street, 1915 Wood Street, 1815 Wood Street, and 300 East St. Paul Avenue (known as the Atmos Complex), located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District), and, **(2)** the Downtown Connection TIF District Board of Directors intent to dedicate future tax increment revenue of the Downtown Connection TIF District in an amount not to exceed \$12,560,401, plus interest up to \$10,439,599, for a total incentive amount, including interest, not to exceed \$23,000,000 - Not to exceed \$23,000,000 - Financing: Downtown Connection TIF District Funds **[08-2919; APPROVED]**
- 21. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Hamilton Atmos LP, for eligible expenditures pursuant to the development agreement with Hamilton Atmos LP - Financing: No cost consideration to the City **[08-2920; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Public Works & Transportation

- 22. Authorize **(1)** Supplemental Agreement No. 2 to the contract with Lea + Elliott, Inc. to provide additional study of alternative methods of connecting the new Dallas Area Rapid Transit Light Rail Station (Love Field Station) on Denton Drive to the Love Field Terminal Building, including the possible relocation of related ground transportation activities, in an amount not to exceed \$182,987, from \$773,936 to \$956,923; and **(2)** an increase in appropriations in an amount not to exceed \$182,987 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Financing: Aviation Capital Construction Funds (\$45,747) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$137,240) **[08-2921; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Trinity River Corridor Project

ZONING CASES - CONSENT

- 23. A public hearing to receive comments regarding authorization of a public hearing to determine the proper zoning on property zoned R-5(A) Single Family District with consideration being given to suitable zoning to allow R-5(A) Single Family District uses and a local utility use of an electrical transition station to allow the undergrounding of a portion of the West Levee-Norwood transmission line in an area generally east of Sylvan Avenue, north of Morris Street, west of Topeka Street and south of Canada Drive **[08-2922; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27378]**

Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development/landscape plan and conditions Z078-310(DW)

Department of Development Services

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

- 24. A public hearing to receive comments regarding consideration of amendments to Chapter 51A of the Dallas City Code to add an Article XIII creating new "Form Districts" for walkable, mixed use developments at a range of densities and an ordinance granting the amendments **[08-2923; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 10, 2008]**

DCA 078-011

Recommendation of Staff: Approval of staff alternative recommendations

Recommendation of CPC: Approval of attached ordinance

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2008**

CORRECTION:

Business Development & Procurement Services

- 9. Authorize **(1)** a twenty-four-month service contract for job order contracting services - ~~Amistad Contracting & Service Co., Inc., Centennial Contractors Enterprises, Inc., Frontier Electric, LLC, Lakeview Enterprises, LLC, Lopez Electric Co., Inc., MetalMan Design/Build Corp., Gilbert May, Inc. dba Phillips/May Corp., ReSource Flooring Group, L.P.,~~ most advantageous proposers of eight, and (2) use of job order contracting for individual jobs not to exceed \$150,000 each - Not to exceed \$2,000,000 - Financing: Current Funds (subject to annual appropriations) **[08-2831]**

DELETION:

Trinity River Corridor Project

ZONING CASES - INDIVIDUAL

- 66. A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an MU-2 Mixed Use District, CS Commercial Service District, IM Industrial Manufacturing District, with Specific Use Permit No. 1484 for Commercial Amusement (Inside) for Class A Dance Hall with consideration given to appropriate zoning for that area including use, development standards, parking, landscaping, sign, and other appropriate regulations in an area generally bounded by Interstate 35 and Interstate 30 to the northwest, the Union Pacific Railroad right-of-way to the northeast, the DART Railroad right-of-way to southeast, and the Trinity Levee to the southwest and an ordinance granting a new subarea within Planned Development District No. 784, the Trinity River Corridor Special Purpose District **[08-2890]**
Recommendation of Staff and CPC: Approval of a new subarea and form districts within Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to conditions and a regulating plan for property located southeast of Interstate 35 and Interstate 30, with retention of Specific Use Permit No. 1484 and no change of zoning to property generally bounded by Cadiz Street, the existing sumps, Industrial Boulevard, and the Union Pacific Railroad
Z067-147(SA)