

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2008

08-2400
VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [14] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar, Davis,
Atkins, Kadane, Allen, Natinsky, Rasansky, Hunt (*9:25 a.m.)

ABSENT: [1] Koop

The meeting was called to order at 9:02 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Reverend John Thornton, Senior Pastor, Lake Highlands United Methodist Church.

Councilmember Allen led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 5:36 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

*** Indicates arrival time after invocation and pledge of allegiance.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2008

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2401

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE –BEGINNING OF MEETING:

SPEAKER: Richie Sheridan, 3022 Forest Lane
REPRESENTING: A Citizen
SUBJECT: The day that changes forever

SPEAKER: Billy MacLeod, 1800 Lear St.
SUBJECT: Valet Parking Ordinance

SPEAKER: Mark Andres, 7120 S. Janmar Dr.
REPRESENTING: Andres Properties
SUBJECT: Valet Parking Ordinance

SPEAKER: Roderick Baker, 3325 Old Colony Rd.
SUBJECT: Employment and Crime

SPEAKER: Carolyn Arnold, 835 Timber Dell Ln.
REPRESENTING: Glen Oaks Homeowners
SUBJECT: Quality of Life in Glen Oaks

OPEN MICROPHONE – END OF MEETING

SPEAKER: Catherine Chang, 6165 Moritz Ave.
REPRESENTING: Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Eddie Propes, 2639 Exeter Dr.
REPRESENTING: Alan House Entertainment
SUBJECT: Working with Juveniles

SPEAKER: Dan Ruben, 4600 Courtyard Trail, **Plano, TX**
REPRESENTING: Citizens for Jenny
SUBJECT: Jenny the Elephant

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OPEN MICROPHONE – END OF MEETING
(Continue)

SPEAKER: Pamela Bertsch, 7001 Portobello, **Plano, TX**
REPRESENTING: Citizens for Jenny
SUBJECT: Jenny the Elephant

OPEN MICROPHONE – END OF MEETING – SPOKE IN LAST 30 DAYS:

SPEAKER: Frank Ward, P.O. Box 50694
REPRESENTING: Trinity Reunion Church
SUBJECT: In the beginning...

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Law enforcement

SPEAKER: Ilise Lipton, 6945 Walling Ln.
REPRESENTING: Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with DISD & DPD

SPEAKER: Jewel Floyd, 4939 Gurley St.
SUBJECT: Non-lighting on street

SPEAKER: Marvin Crenshaw, 5134 Malcolm-X Blvd.
SUBJECT: Street name process

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2402

Item 1: Approval of Minutes of the August 27, 2008 City Council Meeting.

Councilmember Natinsky moved to approve the minutes with the following corrections:

Item 64: Should indicate, Councilmember Hunt moved to approve the item to reverse the decision of the city plan commission.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2403

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-58 and addendum addition consent agenda items 1-12, were presented for consideration.

Mayor Leppert requested that consent agenda item 31 be considered as an individual item. Mayor Leppert stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Leppert's request.

Councilmember Neumann requested that consent agenda item 23 and addition addendum consent agenda items 11 and 12 be considered as individual items. Mayor Leppert stated that consent agenda item 23 and addition addendum consent agenda items 11 and 12 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Councilmember Rasansky requested that consent agenda items 5, 12, 13, 15, 16, 22 and 33 be considered as individual items. Mayor Leppert stated that consent agenda items 5, 12, 13, 15, 16, 22 and 33 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Hunt requested that consent agenda item 20 be considered as an individual item. Mayor Leppert stated that consent agenda item 20 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hunt's request.

Councilmember Neumann moved to approve all items on the consent agenda with the exception of consent agenda items 5, 12, 13, 15, 16, 20, 22, 23, 31, 33 and addendum addition consent agenda with the exception of addition addendum consent agenda items 11 and 12, which would be considered later in the meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2404

Item 2: Authorize Supplemental Agreement No. 4 to the contract with Gresham, Smith and Partners for continued master planning and design coordination services to support the development of the terminal schematic design of the Love Field Modernization Program - Not to exceed \$256,086, from \$936,850 to \$1,192,936 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2405

Item 3: Authorize an increase in the daily parking rates charged for Garages A and B at Dallas Love Field, to become effective October 1, 2008 - Estimated Revenue: \$4,800,000 (increase over a two-year period)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2406

Item 4: Authorize the purchase of eighteen sand spreaders - Equipment Southwest, Inc., lowest responsible bidder of four - Not to exceed \$157,098 - Financing: 2007 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2407

Item 5: Authorize the purchase of four Duperon self-cleaning trashrack systems at the Ledbetter Dike, Delta, and Charlie Pump Stations to remove debris carried to the pump stations through the stormwater system - Duperon Corporation, lowest responsible bidder of two - Not to exceed \$652,900 - Financing: 2006 Bond Funds

Councilmember Rasansky requested that consent agenda item 5 be considered as an individual item. Mayor Leppert stated that consent agenda item 5 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 5 was brought up for consideration.

Councilmember Salazar moved to approve the item.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2408

Item 6: Authorize the purchase of one bio-solids distribution vehicle, one combination sewer/vacuum vehicle and two sewer cleaner vehicles - Agco Corp. - Ag Chem Division in the amount of \$362,567, Metro Ford Truck Sales, Inc. in the amount of \$220,625 and Rush Truck Center-Houston in the amount of \$166,338, lowest responsible bids of nine - Total not to exceed \$749,530 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2409

Item 7: Authorize a sixty-month concession contract, with three one-year renewal options, for car rental concession services at Dallas Love Field Airport - The Hertz Corporation, Avis Rent A Car System, LLC, Budget Rent A Car System, Inc., Alamo Rental (US), Inc., Enterprise Leasing Company of DFW dba Enterprise Rent-A-Car, National Rental (US), Inc., DTG Operations, Inc. dba Dollar Rent A Car, and DTG Operations, Inc. dba Thrifty Car Rental, highest responsible bidders of eight - Estimated Annual Revenue: \$5,218,810 or 10% of gross sales, whichever is greater

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2410

Item 8: Authorize a twelve-month master agreement for ferrous sulfate - Pencco, Inc., only bidder - Not to exceed \$1,989,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2411

Item 9: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land containing a total of approximately 331,259 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline (list attached) - \$168,100 (\$164,070 plus closing costs not to exceed \$4,030) - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2412

Item 10: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of unimproved land containing a total of approximately 4 acres of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline (list attached) - \$246,676 (\$241,876 plus closing costs not to exceed \$4,800) - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2413

Item 11: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land containing a total of approximately 543,308 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$320,649 (\$312,449 plus closing costs not to exceed \$8,200) - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2414

Item 12: A resolution authorizing the sale of approximately 6,250 square feet of unwanted and unneeded City-owned land located near the intersection of Latimer Street and Pennsylvania Avenue to Martin Wiggins, the only bidder - Revenue: \$4,001

Councilmember Rasansky requested that consent agenda item 12 be considered as an individual item. Mayor Leppert stated that consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 12 was brought up for consideration.

Councilmember Davis moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2415

Item 13: A resolution authorizing the sale of approximately 37,539 square feet of unwanted and unneeded City-owned land located near the intersection of Beckley Avenue and Clarendon Drive to Pablo Torres, the only bidder - Revenue: \$90,000

Councilmember Rasansky requested that consent agenda item 13 be considered as an individual item. Mayor Leppert stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 13 was brought up for consideration.

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2416

Item 14: An ordinance granting a private license to Rivendell Matilda, L.P. for the use of approximately 300 square feet of land to install and maintain pedestrian street lights on portions of Lewis, Hope, and La Vista Streets rights-of-way located near the intersection of Lewis and Matilda Streets - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27307

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2417

Item 15: Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements 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

Councilmember Rasansky requested that consent agenda item 15 be considered as an individual item. Mayor Leppert stated that consent agenda item 15 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 15 was brought up for consideration.

Councilmember Rasansky announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

Councilmember Neumann moved to approve the item.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Rasansky abstain, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2418

Item 16: Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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 2008 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 16 be considered as an individual item. Mayor Leppert stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 16 was brought up for consideration.

Councilmember Rasansky announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Rasansky abstain, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2419

Item 17: Authorize **(1)** approval of the Lake Highlands Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Lake Highlands Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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 2008 assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2420

Item 18: Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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 2008 assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2421

Item 19: Authorize **(1)** approval of the South Side Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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 2008 assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2422

Item 20: Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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 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

Councilmember Hunt requested that consent agenda item 20 be considered as an individual item. Mayor Leppert stated that consent agenda item 20 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hunt's request.

Later in the meeting, agenda item 20 was brought up for consideration.

Councilmember Hunt moved to approve the item with the following changes:

- Replace the existing Exhibit "A" Uptown Improvement District 2009 Service Plan; with a Revised Exhibit "A" Uptown District 2009 Service Plan showing an increase in collections of \$66, 945.00 from 1.25 million to 1.316 million;
- Allocate these revenues to the Uptown TIF Budget; and
- Make corresponding corrections in the AIS and resolution to reflect such revisions to the service plan.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Caraway, Salazar absent when vote taken; Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2423

Item 21: Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2009; **(2)** a public hearing to be held on September 24, 2008 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement 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 public services and improvements, to be funded by assessments on real property and real property improvements in the District; and, at the close of the hearing, **(3)** consideration of 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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2424

Item 22: Authorize a 70 percent real property tax abatement agreement for eight years with EDC Industrial, LP on the added value resulting from the development of a new 345,600 square foot cross-dock warehouse facility located in a Texas Enterprise Zone at 5220 South Westmoreland Road - Revenue: First-year revenue estimated at \$26,924; eight-year revenue estimated at \$215,395; (Estimated revenue foregone for eight-year abatement estimated at \$502,589)

Councilmember Rasansky requested that consent agenda item 22 be considered as an individual item. Mayor Leppert stated that consent agenda item 22 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 22 was brought up for consideration.

Councilmember Atkins moved to approve the item.

Motion seconded by Councilmember Natinsky.

After discussion, Mayor Leppert called for a vote on the motion.

Mayor Leppert declared the motion adopted on a divided vote, with Councilmember Rasansky voting "No." (Salazar absent when vote taken, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2425

Item 23: Authorize **(1)** the third twelve-month renewal option to the contract with the Southern Dallas Development Corporation to administer the Southern Dallas Economic Development Program's Business Revolving Loan Program, for the purpose of servicing and making loans to area businesses and creating and retaining jobs for low-to-moderate income persons; and **(2)** any unexpended balances of program income and allocations from prior contracts be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City

Councilmember Neumann requested that consent agenda item 23 be considered as an individual item. Mayor Leppert stated that consent agenda item 23 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, agenda item 23 was brought up for consideration.

Deputy Mayor Pro Tem Caraway announced he had a conflict of interest and would abstain from voting or participating in any discussion. Deputy Mayor Pro Tem Caraway left the city council chamber.

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Caraway abstain, Salazar absent when vote taken, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2426

Item 24: Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2008 through September 30, 2009 - Not to exceed \$12,059,045 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2427

Item 25: Authorize a contract with the Department of State Health Services to continue the operations of a training center for the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2008 through September 30, 2009 - Not to exceed \$87,365 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2428

Item 26: Authorize the acceptance of a grant from the Department of State Health Services for the Childhood Lead Poisoning Prevention Program for the period July 1, 2008 through June 30, 2009 - Not to exceed \$90,000 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2429

Item 27: Authorize the acceptance of a grant from the Department of State Health Services for the City of Dallas' Immunization Initiative Program for the period September 1, 2008 through August 31, 2009 - Not to exceed \$376,386 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2430

Item 28: Authorize the acceptance of a grant from the Department of State Health Services for the continuation of local public health services for the period September 1, 2008 through August 31, 2009 - Not to exceed \$196,600 - Financing: Department of State Health Services Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2431

Item 29: Authorize **(1)** the acceptance of a grant from the Dallas Downtown Improvement District to provide outreach services for hard-to-reach and chronically homeless individuals who reside within the Central Business District for the period October 1, 2008 through September 30, 2009; and **(2)** execution of the grant agreement - Not to exceed \$283,374 - Financing: Downtown Improvement District Homeless Outreach Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2432

Item 30: Authorize a contract for installation of the existing roll filters and electronic filters for the heating, ventilation and air conditioning system at the J. Erik Jonsson Central Library located at 1515 Young Street - Polk Mechanical, Inc., lowest responsible bidder of three - \$307,200 - Financing: Capital Construction Funds (\$247,760); 2003 Bond Funds (\$59,440)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2433

Item 31: Authorize a loan in the amount of \$500,000 at 0% interest to City Wide Community Development Corporation for the acquisition of improved and unimproved properties bounded by Lancaster Road between Illinois Avenue and Ledbetter Drive and predevelopment expenses, environmental assessments, and demolition costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Lancaster Corridor - Not to exceed \$500,000 - Financing: 2006 Bond Funds

Mayor Leppert requested that consent agenda item 31 be considered as an individual item. Mayor Leppert stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Leppert's request.

Later in the meeting, agenda item 31 was brought up for consideration.

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2434

Item 32: Authorize an amendment to Resolution No. 07-3305, previously approved on November 12, 2007, authorizing an economic development loan agreement with Kaminski Holdings, Inc. adding the following addresses for development: 5433 Bexar Street, 5501 Bexar Street, 2432 Hooper Street, 2434 Hooper Street, 2438 Hooper Street, 2442 Hooper Street; and, deleting the following addresses: 5502 Bexar Street and 5504 Bexar Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2435

Item 33: Authorize approval of the 2008-09 Dallas-Fort Worth International Airport Board Annual Budget - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 33 be considered as an individual item. Mayor Leppert stated that consent agenda item 33 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 33 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2436

Item 34: Authorize a resolution adopted concurrently by the City Councils of the Cities of Dallas and Fort Worth authorizing the Dallas-Fort Worth International Airport Board to redeem Dallas-Fort Worth Regional Airport Braniff Special Facilities Revenue Bonds Series 1979 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2437

Item 35: An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2008-06-124, which amends Chapter 2 and Appendix I of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board, as amended; to **(1)** remove the phrase “or he gains access by means of a control mechanism” from Section 4 of Chapter 2; **(2)** add a regulation that prohibits the parking of vehicles or storage of property within 10 feet of an Air Operations Area to Section 6.IV of Chapter 2; **(3)** remove the violation “Unattended Vehicle Zone” from Section 12.XI.A of Chapter 2; and **(4)** add the new extension of West Walnut Hill Lane, the new extension of Mustang Drive, and the realignment of North Airfield Drive to include revisions to the block numbering system to Appendix I - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27308

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2438

Item 36: An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2008-06-122, which amends Chapter 4 of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board, as amended; to **(1)** establish a formula for determining the total number of taxicabs required by public convenience and necessity for the issuance, renewal, amendment, or temporary amendment of taxicab operating authority in Section 2-3; **(2)** establish a formula for determining the total number of taxicab driver permits required by public convenience and necessity for the issuance of a taxicab driver permit in Section 3-1; and **(3)** remove Subsection 3-2.II from Section 3.2 and add it to Section 3.1 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27309

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2439

Item 37: Authorize a contract for the construction of a new trail along Coombs Creek between Beckley Avenue and Sylvan Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of six - \$290,428 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2440

Item 38: Authorize a contract for the construction of a new trail, pedestrian bridge, trail signage, trail head, landscaping, and site furnishings at Valley View Park located at 7000 Valley View Lane - Texas Standard Construction, Ltd., lowest responsible bidder of four - \$670,342 - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2441

Item 39: Authorize an increase in the contract with Artografx, Inc. for the installation of park identification signs at 11 park sites (list attached) - \$36,856, from \$257,228 to \$294,084 - Financing: Current Funds (\$400) and 2003 Bond Funds (\$36,456)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2442

Item 40: Authorize Supplemental Agreement No. 6 to the professional services contract with Johnson/McKibben Architects, Inc. for schematic design, design development, construction documents, and construction administration services for an addition to the Gorilla Holding Building, to include an additional food preparation area, a new animal exercise area, and interior renovation of the existing holding facility for compliance with the United States Department of Agriculture and American Zoological Association requirements, and Americans with Disabilities Act compliance issues at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$52,400, from \$334,940 to \$387,340 - Financing: 2006 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2443

Item 41: Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on IH35E at Royal Lane - Not to exceed \$29,768 - Financing: Texas Department of Transportation Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2444

Item 42: Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on Preston Road at Campbell Road and Davenport Road - Not to exceed \$51,617 - Financing: Texas Department of Transportation Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2445

Item 43: Authorize the rejection of bids for the reconstruction of Fox Creek Trail from Mountain Creek Parkway to FM 1382 and the re-advertisement for new bids -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2446

Item 44: Authorize a contract for the construction of barrier free ramp improvements for Group 06-002 (list attached) - MACVAL Associates, LLC, lowest responsible bidder of seven - \$696,438 - Financing: Current Funds (\$691,438) and Water Utilities Capital Construction Funds (\$5,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2447

Item 45: Authorize a professional services contract with Booziotis & Company Architects for the Dallas Theater Center, Phase I master plan to gather, analyze and assess building information; develop historic structural and existing conditions reports for the Kalita Humphreys Theater and adjacent administration facility located at 3636 Turtle Creek Boulevard - Not to exceed \$152,848 - Financing: 2006 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2448

Item 46: Authorize an increase in the contract with Estrada Concrete Company, LLC for additional quantities of concrete sidewalk curbs, retaining wall, and sidewalks for barrier free ramp improvements for Group 06-001 (list attached) - Not to exceed \$69,000, from \$578,770 to \$647,770 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2449

Item 47: Authorize an increase in the contract with Frontier Waterproofing, Inc., for an increase in the scope of work to include polishing and sealing exterior granite in lieu of cleaning; repair and hazardous material abatement of the damaged and deteriorated windows; and to patch and repair terra cotta walls and is assigned to Hunt-Woodbine Realty Corporation for construction management for the Union Station Wall Restoration project - Not to exceed \$108,183, from \$1,025,049 to \$1,133,232 - Financing: 2006 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2450

Item 48: Authorize **(1)** an increase in the contract with AUI Contractors, LP to provide additional work necessary for the construction of the fuel and chemical containment systems at eleven locations at Dallas Love Field, in an amount not to exceed \$52,305, from \$1,857,189 to \$1,909,494; and **(2)** an increase in appropriations in an amount not to exceed \$52,305 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$52,305 - Financing: Aviation Passenger Facility Charge Funds (\$13,076) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$39,229)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2451

Eastside Commons
Pedestrian Plaza Project

Note: Item Nos. 49 and 50 must
be considered collectively.

- Item 49: Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments for design and construction of the Eastside Commons Pedestrian Plaza project; **(2)** the receipt and deposit of funds from the North Central Texas Council of Governments in an amount not to exceed \$297,200; and **(3)** an increase in appropriations in the amount of \$297,200 in the Capital Projects Reimbursement Fund - Not to exceed \$297,200 - Financing: No cost consideration to the City
- Item 50: Authorize payment to the Central Dallas Community Development Corporation for the North Central Texas Council of Government's share of design and construction costs for the Eastside Commons Pedestrian Plaza project - Not to exceed \$297,200 - Financing: Capital Projects Reimbursement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2452

**Quiet Zone along
Union Pacific Rail Line Corridor**

Note: Item Nos. 51 and 52 must
be considered collectively.

Item 51: Authorize the City Manager to provide a Notice of Intent for establishing a Quiet Zone along the Union Pacific rail line corridor generally in the Urbandale area of Dallas encompassing the existing at-grade crossings of Jim Miller Road, Urban Avenue and Buckner Boulevard as required by the Federal Railroad Administration Final Train Horn rule 49 CFR Part 222 and 229 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2453

**Quiet Zone along
Union Pacific Rail Line Corridor**

Note: Item Nos. 51 and 52 must
be considered collectively.

Item 52: Authorize a contract with Union Pacific Railroad for the purpose of conducting preliminary engineering services, develop cost estimates and review preliminary layouts in conjunction with possible future implementation of a Quiet Zone - Not to exceed \$10,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2454

Item 53: Authorize a contract for the construction of the East Side Water Treatment Plant expansion to 540 million gallons per day - Part B, Clearwells and Flumes to be reimbursed from financing received from the Texas Water Development Board low interest loan program upon approval and receipt - Oscar Renda Contracting, Inc., lowest responsible bidder of three - \$94,723,750 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2455

Item 54: Authorize a professional services contract with Jacobs Engineering Group, Inc. to provide construction management services for construction contracts related to the East Side Water Treatment Plant and the Bachman Water Treatment Plant - \$2,799,689 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2456

Item 55: Authorize a contract for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Reynolds, Inc., lowest responsible bidder of three - \$10,036,400 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2457

Item 56: Authorize an increase in the contract with Archer Western Contractors, Ltd. for additional work associated with the Doran Pump Station - \$43,855, from \$5,087,648 to \$5,131,503 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2458

Item 57: Authorize Supplemental Agreement No. 1 to the contract with the City of Hutchins for Wholesale Treated Water to add a Reciprocal Agreement for Water and/or Wastewater Services - Not to exceed \$50,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2459

Item 58: Authorize **(1)** the rejection of bids received for the installation of water and wastewater mains at 15 locations, and **(2)** the re-advertisement for new bids -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2460

08-2461

Item 59: 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)

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2007-2009 board term updated through September 10, 2008.

The city secretary noted the report indicated nominees and re-nominees for individual and full council appointments cleared for council action met all qualifications for service.

Councilmember Atkins moved to appoint Juan C. Hernandez, to the Civil Service Board.

Motion seconded Councilmember Hill and unanimously adopted. (Salazar absent when vote taken, Koop absent)

Councilmember Atkins moved to appoint all nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions at the city for the term ending September 30, 2009.

Motion seconded by Councilmember Hill and unanimously adopted. (Salazar absent when vote taken, Koop absent)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

08-5213 CPR DALLAS CITIZENS POLICE REVIEW BOARD

08-5214 CSB CIVIL SERVICE BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2462

Item 60: First reading of the 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

Councilmember Atkins moved to approve the item.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Salazar absent when vote taken, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2463

CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 61-62, was presented for consideration.

No items were removed from the consent zoning docket, to be considered as individual hearings.

Agenda item 61: Zoning Case Z078-252 (WE)

Agenda item 62: Zoning Case Z078-258 (RB)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

The following individual addressed the city council regarding items 61 and 62:

Jurline Gates Hollins, 2832 Marjorie Ave.

Mayor Pro Tem Garcia moved to close the public hearing, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Councilmember Kadane and unanimously adopted. (Salazar, Davis, Hunt absent when vote taken; Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2464

Item 61: Zoning Case Z078-252(WE)

The consent zoning docket, consisting of agenda items 61-62, was presented for consideration.

A public hearing was called on zoning case Z078-252 (WE), an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the south side of Northwest Highway, west of Jupiter Road

(The staff and the city plan commission recommended approval subject to deed restrictions volunteered by the applicant)

The following individual addressed the city council regarding the item:

Jurline Gates Hollins, 2832 Marjorie Ave

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 27310

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2465

Item 62: Zoning Case Z078-258(RB)

The consent zoning docket, consisting of agenda items 61-62, was presented for consideration.

A public hearing was called on zoning case Z078-258 (RB), an application for and an ordinance granting a Specific Use Permit for a Vehicle display, sales, and service use on property within the Subdistrict 2 portion of Planned Development District No. 534-D-1, the C. F. Hawn Special Purpose District, with a D-1 Liquor Control Overlay located in the southeast quadrant of C. F. Hawn Freeway and Dowdy Ferry Road

(The staff recommended approval for a three-year period, with eligibility for automatic renewal for additional five-year periods, subject to a site/landscape plan and conditions)

The following individual addressed the city council regarding the item:

Jurline Gates Hollins, 2832 Marjorie Ave

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 27311

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2466

Item 63: Zoning Case Z078-241(OTH) INDIVIDUAL

A public hearing was called on zoning case Z078-241 (OTH), 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

(The staff and the city plan commission recommended approval subject to a conceptual plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Hill moved to continue the public hearing and hold under advisement until the September 24, 2008 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2467

Item 64: Zoning Case Z078-253(MAW) INDIVIDUAL

A public hearing was called on zoning case Z078-253 (MAW), an application for and an ordinance granting a Specific Use Permit 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 south side of Main Street, east of Field Street

(The staff recommended approval, for a two-year period, subject to a site plan and conditions)

Councilmember Rasansky announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

Appearing in opposition to the city plan commission's recommendation:

Jim Copus, 2700 Swiss Ave., representing the applicant

No one appeared in favor of the city plan commission's recommendation.

Councilmember Hill moved to close the public hearing and approve SUP No.1725 with the following changes:

- The maximum floor area of the dance floor is 711 in the locations shown on the attached site plan. Dance floors are prohibited on the roof deck;
- Live music is prohibited on the roof deck;
- Speakers and amplified sounds are permitted outside only between 11:00 a.m. and 11:00 p.m. Speakers and amplified sounds may not be used in a manner that unreasonably disturbs the peace, quiet, and comfort of an adjacent property;

and pass the ordinance.

Motion seconded by Councilmember Neumann and unanimously adopted. (Rasansky abstain, Koop absent)

Assigned ORDINANCE NO. 27312

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2468

Item 65: Zoning Case Z078-201(JH) INDIVIDUAL

A public hearing was called on zoning case Z078-201 (JH), 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

(The staff and city plan commission recommended denial)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2469

Item 66: Zoning Case Z078-250(WE) INDIVIDUAL

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services.

A public hearing was called on zoning case Z078-250 (WE), an application for a Specific Use Permit for an alcoholic beverage establishment for a Private club-bar 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 D-1 Liquor Control Overlay on the northeast corner of Buckner Boulevard and Kipling Drive

(The staff and city plan commission recommended denial)

Appearing in opposition to the city plan commission's recommendation:

Jonathon Vinson, 6342 Vickery Blvd., representing the applicant
Carl Raines, 1445 Waterside Dr., representing Southeast Chamber of Commerce
Ralph Castro, representing Southeast Hispanic Chamber of Commerce
Norman Prothro, 3 Meadowlake Dr., **Rockwall, TX**, representing Levines Department Stores
Rickey Callahan, 3546 Rockbluff Dr., representing Callahan properties and The Southeast Chamber of Commerce
Jaime Olveda, 1115 Franwood Dr.
Kathleen Melton, 1615 Mayfair Dr., representing Southeast Chamber of Commerce
Robert Milligan, applicant

Mayor Leppert allowed additional citizens to state their names and addresses in opposition of the city plan commission's recommendation to deny for the record:

Joel Claybrook, 9000 Poppy Dr.
Enrique Elizondo, 9830 Bluffcreek Dr.
Priscilla Gonzales, 2448 Laughlin Dr.
Anthony Rodriquez, 9715 Ferguson

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2469

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Mayor Leppert allowed additional citizens to state their names and addresses in opposition of the city plan commission's recommendation to deny for the record: (Continued)

Ramon Guerra, **Mesquite, TX**, representing Southeast Dallas Hispanic Chamber of Commerce

Threst Landon, 821 Pleasant Hill Dr.

Yolanda Alanis, 4450 Cinnabar Dr.

Gabriel De La Torre, 2448 Laughlin Dr.

Ella Mae Landon, 9448 Dale Glade Dr.

Sandra Mikrut, 1805 Crestridge, **Mesquite, TX**

Appearing in favor of the city plan commission's recommendation:

Eugene Thomas, 5654 Winding Woods Trail

Elijah McGrew, No address given

Councilmember Hill moved to close the public hearing and approve the specific use permit with the specific use permit conditions attached to the ordinance and have been distributed to city councilmembers, with the ordinance and site plan to come back on a future agenda.

Motion seconded by Councilmember Atkins and unanimously adopted. (Davis, Hunt absent when vote taken; Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2470

Item 67: Zoning Case Z078-141(RB) UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on zoning case Z078-141 (RB), an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District Uses on property zoned an MU-2 Mixed Use District at the northeast corner of Greenville Avenue and Walnut Hill Lane

(The staff and the city plan commission recommended approval, subject to a development plan, landscape plan, and conditions)

Note: This item was considered by the City Council at public hearings on June 11 and August 13, 2008, and was held under advisement until September 10, 2008, with the public hearing open.

Mayor Leppert announced he had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Leppert left the city council chamber.

Appearing in opposition to the city plan commission's recommendation:

P. Michael Jung, 901 Main St., representing Presbyterian Hospital of Dallas
Mark H. Merrill, 8200 Walnut Hill Ln., representing Presbyterian Hospital of Dallas
Steve Stoner, 400 S. Houston St., representing Presbyterian Hospital of Dallas
Douglas D. Hawthorne, 8200 Walnut Hill Ln., representing Presbyterian Hospital of Dallas

Appearing in favor of the city plan commission's recommendation:

Kirk Williams, representing the applicant
Roy L. Wilshire, 12700 Park Central Dr., representing Kimley-Horn and Associates, Inc.
John Tan, 6315 Royalton Dr., representing physicians

Councilmember Rasansky moved to close the public hearing and deny.

Motion seconded by Councilmember Hill.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

08-2470

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After discussion, Mayor Pro Tem Garcia called the vote on Councilmember Rasansky's motion to deny:

Voting Yes:	[5]	Medrano, Hill, Salazar, Allen, Rasansky
Voting No:	[7]	Garcia, Caraway, Neumann, Davis, Atkins, Kadane, Natinsky
Abstain:	[1]	Leppert
Absent when vote taken:	[1]	Hunt
Absent:	[1]	Koop

Mayor Pro Tem Garcia declared the motion failed.

Later in the meeting, Councilmember Natinsky moved to substitute Councilmember Rasansky's motion to close the public hearing and approve the item, but require the following changes before the issuance of a certificate occupancy:

- A left-turn pocket and median cut for the south bound traffic from Greenville Avenue onto the driveway to the north of the Property; and
- The existing northern driveway approach on Greenville Avenue to the Property must be removed and enclosed by a curb.

Motion seconded by Deputy Mayor Pro Tem Caraway.

After discussion, Mayor Pro Tem Garcia called the vote on Councilmember Natinsky's substitute motion to close the public hearing and approve the item with changes.

Voting Yes:	[9]	Garcia, Caraway, Medrano, Neumann, Salazar, Davis, Atkins, Kadane, Natinsky
Voting No:	[3]	Hill, Allen, Rasansky
Abstain:	[1]	Leppert
Absent when vote taken:	[1]	Hunt
Absent:	[1]	Koop

Mayor Pro Tem Garcia declared the substitute motion adopted.

Assigned ORDINANCE NO. 27313.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2471

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT - INDIVIDUAL

Theresa O'Donnell, director of development services, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of development services.

Item 68: A public hearing to receive comments regarding an application for an amendment to the provisions of the Downtown Special Provision Sign District, to create a new Subdistrict to allow for video board signs on a tract of land generally between Main Street and Elm Street west of Akard Street

(The staff recommended approval, subject to staff conditions and the city plan commission recommended denial)

Note: This item was considered by the City Council at public hearings on November 28, 2007, February 27, March 26 and June 25, 2008, and was taken under advisement until September 10, 2008, with the public hearing open.

Councilmember Rasansky announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city council chamber.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Hill moved to continue the public hearing and hold under advisement until the January 28, 2009 voting agenda meeting of the city council, or if sooner, to be re-advertised in conjunction with any code amendment dealing with video boards in the downtown special provision sign district and presented to council in conjunction with any such proposed amendment.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Rasansky abstain, Hunt absent when vote taken, Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2472

Item 69: A public hearing to receive comments regarding consideration of amendments to Chapters 51 and 51A of the Dallas Development Code to revise the regulations regarding recycling drop-off containers to require screening in certain circumstances and an ordinance granting the amendments

(The staff and city plan commission recommended approval)

Appearing in opposition to city plan commission's recommendation:

Sylvain Longval, 616 FM 1968 West, **Houston, TX**, representing Abitibi Bowater Recycling NA

No one appeared in favor to the city plan commission's recommendation.

Councilmember Natinsky moved to close the public hearing, and approve the ordinance as recommended by the city council economic development committee with the following changes:

By December 31, 2008, recycling drop-off containers must be brought into compliance with these amendments:

- Placed on concrete paving, hot mix asphalt paving that consists of a binder and surface course, or a material that has equivalent characteristics.
- Be located in a yard that abuts a street. For purposes of this provision, "yard" means the area extending the length of the lot between the main structure and a street.
- One sign that does not exceed 20 square feet may be provided on a required screening fence within five feet of a container.
- Recycling drop-off containers must be visually screened on any side visible from a street or an adjoining residential property by a brick, stone, concrete masonry, stucco, concrete, or wood wall or fence or by landscape screening. To allow air circulation and visibility, the screening form grade to one foot above grade must be open except for support posts. Screening must be properly maintained so that:
 - a. the screening is not out of vertical alignment more than one foot from the vertical, measured at the top of the screening; and
 - b. any rotted, fire damaged, or broken slats or support posts; any broken or bent metal posts; any torn, cut, bent, or ripped metal screening; any loose or missing bricks, stones, rocks, mortar, or similar materials and any dead or damaged landscaping materials are repaired or replaced.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

08-2472

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- Nonprofit organizations are exempt from payment of SUP application fees for this use. For purposes of this provision, “nonprofit organization” means an organization eligible for an exemption from taxation pursuant to Sections 501(c) of the Internal Revenue Code. At the time of application, a nonprofit applicant must submit an affidavit, acknowledged before a notary public, stating the organization’s eligibility for a fee exemption under this paragraph.
- If this use is located on property controlled, managed, or maintained by the park and recreation board, the requirements of Subparagraphs (C), (D), and (E) do not apply.
- By December 31, 2008, recycling drop-off containers must be brought into compliance with amendments to this subparagraph contained in Ordinance No. 27314, passed by the Dallas City Council on September 10, 2008.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Atkins, Hunt absent when vote taken; Koop absent)

Assigned ORDINANCE NO. 27314

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2473

Item 70: 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

(The staff and city plan commission recommended approval)

No one addressed the city council regarding the item.

Councilmember Medrano moved to continue the public hearing and hold under advisement until the September 24, 2008 voting agenda meeting of the city council.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Davis, Atkins, Hunt absent when vote taken; Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2474

Item 71: A public hearing to receive comments on the proposed 74.79¢/\$100 property tax rate for the 2008-09 fiscal year - Financing: No cost consideration to the City

Mayor Pro Tem Garcia moved to close the public hearing.

Motion seconded by Councilmember Salazar.

After discussion, Mayor Leppert called for a vote on the motion.

Mayor Leppert declared the motion adopted on a divided vote, with Councilmember Rasansky voting "No." (Davis, Atkins, Hunt absent when vote taken; Koop absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2475

Closed Session

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

- Legal issues regarding minimum wage provisions in temporary labor contracts
- Legal issues regarding accident response fees
- Legal issues involving acceptance of benefits by public officials

At 12:10 p.m. Mayor Leppert announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matters:

Closed Session

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

- Legal issues regarding minimum wage provisions in temporary labor contracts
- Legal issues regarding accident response fees
- Legal issues involving acceptance of benefits by public officials

Mayor Leppert reconvened the city council meeting after the closed session at 1:21 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2476

Addendum addition 1: Authorize a forty-eight-month master agreement for best-selling books for the Dallas Public Library - Baker & Taylor, Inc., best value bidder of two - Not to exceed \$1,182,750 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2477

Addendum addition 2: A resolution confirming the sale of three items sold at public auction, on August 27, 2008, one 1999 John Deere backhoe 410E, equipment number 999004, to El Cachas Ranch in the amount of \$25,000, one 1986 Link Belt Drag Line crane, equipment number 6957, to Jayhawk Crane in the amount of \$27,500, and one 1993 John Deere grader/maintainer, equipment number 939016, to TNT Equipment Sales in the amount of \$36,000 - Revenue: \$88,500

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2478

Addendum addition 3: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 1,268 square feet near the intersection of Samuell Boulevard and Lawnview Avenue for the Samuell Boulevard Improvement Project - \$12,500 Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2479

Addendum addition 4: Authorize settlement in lieu of proceeding further with condemnation in City of Dallas vs. Mark Alan Bond, Lea Rosenthal-Bond, Collin County, and City of Dallas, Defendants, Cause No. 002-1600-2008, pending in the County Court at Law No. 2, for acquisition from Mark Alan Bond and Lea Rosenthal-Bond of approximately 10,399 square feet of land located near the intersection of Creek Drive and Mapleshade Lane for the Upper McKamy Flood Control Improvements Project - \$111,000 (\$389,000 total settlement award - \$278,000 previously approved by Resolution No. 06-0115) - Financing: 2003 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2480

Addendum addition 5: Authorize a 7-year lease agreement with ARI-Forest Green L.P. for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100 to be used by Building Inspection's North Central District for the period October 1, 2008 through September 30, 2015 - Total not to exceed \$500,991 - Financing: Building Inspection Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2481

Addendum addition 6: An ordinance abandoning a fire lane and utility easement and various easement rights to certain areas labeled as a private drive to Northlake Highlands Partners, LTD., Chartwell at Lake Highlands, L.P., and Chartwell Holdings, LLC, the abutting owners, containing a total of approximately 74,702 square feet of land located near the intersection of Lullwater Drive and Northwest Highway - Revenue: \$5,400 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27315.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2482

Addendum addition 7: An ordinance abandoning a portion of a water and wastewater easement to Baylor Health Care System, the abutting owner, containing approximately 8,595 square feet of land located near the intersection of Pauline and Worth Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27316

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2483

Addendum addition 8: Authorize the rescission of Resolution No. 08-2199, previously approved on August 20, 2008, which authorized (1) a public hearing to be held on September 10, 2008, to receive comments concerning the early renewal of the Prestonwood Public Improvement District for a period of seven years, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (2) at the close of the hearing, consideration of a resolution authorizing the early renewal of the Prestonwood Public Improvement District for a period of seven years; approval of the 2009-2015 Service Plan; designating the Prestonwood Homeowners Association, Inc., as the management entity for the District; approving and filing the tax roll, and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2484

Addendum addition 9: An ordinance extending the term of Ordinance No. 21666, an Ordinance granting a franchise to Texas Utilities Inc., now known as Oncor Electric Distribution Company, for an additional six months and providing for compensation during the extension period - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 27317

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2485

Addendum addition 10: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two tracts of land containing a total of approximately 103,201 square feet located at the intersection of Long Acre Lane and Loop 12 for the Trinity River Audubon Center (list attached) - Not to exceed \$363,000 (\$355,000 plus closing costs not to exceed \$8,000) - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2486

Addendum addition 11: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two tracts of land containing a total of approximately 23,943 square feet located at the intersection of Starks Street and South Central Expressway (service road) for the Trinity Parkway (list attached) - Not to exceed \$114,000 (\$110,000 plus closing costs not to exceed \$4,000) - Financing: 1998 Bond Funds

Councilmember Neumann requested that consent agenda item 11 be considered as an individual item. Mayor Leppert stated that consent agenda item 11 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, agenda item 11 was brought up for consideration.

Councilmember Neumann moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway.

After discussion, Mayor Leppert called the vote on Councilmember Neumann's motion:

Voting Yes:	[12]	Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Davis, Atkins, Kadane, Allen, Natinsky, Rasansky
Voting No:	[1]	Hunt
Absent when vote taken:	[1]	Salazar
Absent:	[1]	Koop

Mayor Leppert declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2487

Addendum addition 12: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stemmons Hotel Limited Partnership, of approximately 197,480 square feet of land improved with a 120-room motel located at the intersection of Commonwealth Drive and Stemmons Freeway (service road) for the Trinity Parkway - Not to exceed \$3,177,000 (\$3,160,000 plus closing costs not to exceed \$17,000) - Financing: 1998 Bond Funds

Councilmember Neumann requested that addendum addition consent agenda item 12 be considered as an individual item. Mayor Leppert stated that addendum addition consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Neumann's request.

Later in the meeting, addendum addition consent agenda item 12 was brought up for consideration.

Councilmember Neumann moved to approve the item.

Motion seconded by Councilmember Kadane.

After discussion, Mayor Leppert called the vote on Councilmember Neumann's motion:

Voting Yes:	[12]	Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Davis, Atkins, Kadane, Allen, Natinsky, Rasansky
Voting No:	[1]	Hunt
Absent when vote taken:	[1]	Salazar
Absent:	[1]	Koop

Mayor Leppert declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2488

Addendum addition 13: Authorize **(1)** execution of a 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) for the development of a convention center hotel adjacent to the Dallas Convention Center on the site commonly known as the Chavez site, **(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 costs in accordance with the terms of the three-party Pre-Development Agreement (to be reimbursed from the sale of Hotel Revenue Bonds), **(3)** proceeding with geotechnical and environmental studies of the Chavez site in accordance with the previously approved Memorandum of Understanding between the City and Matthews Holdings Southwest, Inc, not to exceed \$400,000, **(4)** the establishment of appropriations in the amount of \$4,000,000 in the Convention Center Hotel Development Corp. (LGC) Fund, and **(5)** other matters related thereto - \$4,400,000 - Financing: Convention and Event Services Capital Construction Funds (to be reimbursed from the future sale of Hotel Revenue Bonds)

Mayor Pro Tem Garcia and Councilmember Rasansky announced they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Garcia and Councilmember Rasansky left the city council chamber.

Councilmember Natinsky moved to approve the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Leppert called the vote on Councilmember Natinsky's motion:

Voting Yes:	[9]	Leppert, Medrano, Neumann, Salazar, Davis, Atkins, Kadane, Allen, Natinsky
Voting No:	[2]	Hill, Hunt
Abstain:	[2]	Garcia, Rasansky
Absent when vote taken:	[1]	Caraway
Absent:	[1]	Koop

Mayor Leppert declared the motion adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 10, 2008

08-2489

Addendum addition 14: A public hearing to receive comments regarding an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.101, of the Dallas City Code to modify the list of definitions, and amending Section 51A-5.102, to adopt the Rockwall County maps which become effective on September 26, 2008, as a requirement of the Federal Emergency Management Agency - Financing: No cost consideration to the City

Mayor Pro Tem Garcia moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted. (Koop absent)

Assigned ORDINANCE NO. 27318

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2008

EXHIBIT C