

**AGENDA**  
**CITY COUNCIL MEETING**  
**FEBRUARY 25, 2009**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[09-0484]**

Agenda Item/Open Microphone Speakers **[09-0485]**

VOTING AGENDA

1. Approval of Minutes of the February 11, 2009 City Council Meeting **[09-0486; APPROVED]**

CONSENT AGENDA **[09-0487; APPROVED]**

**Business Development & Procurement Services**

2. Authorize a twelve-month master agreement for the purchase of bagged cement and cement related products - Simba Industries, Inc. in the amount of \$290,417, Crafcro Texas, Inc. in the amount of \$216,264, Rich Mix Products, Inc. in the amount of \$119,484, and Hi-Standard Equipment & Supply Company in the amount of \$35,593, lowest responsible bidders of four - Total not to exceed \$661,758 - Financing: Current Funds (\$606,834) and Water Utilities Current Funds (\$54,924) **[09-0488; APPROVED]**
3. Authorize a twelve-month service contract to implement the evaluation, education and training elements of the Safe Routes to School Program at fifteen elementary and middle schools - Bucher, Willis and Ratliff Corporation, most advantageous proposer of three - Not to exceed \$89,977 - Financing: Texas Department of Transportation Grant Funds **[09-0489; APPROVED AS AN INDIVIDUAL ITEM]**

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

4. Authorize a thirty-six-month master agreement for steel trash receptacles with lids - Nationwide Supplies, lowest responsible bidder of two - Not to exceed \$1,144,800 - Financing: Current Funds **[09-0490; APPROVED AS AN INDIVIDUAL ITEM]**

**City Attorney's Office**

5. Authorize Supplemental Agreement No. 3 to the professional services contract with the consulting firm of Analytic Focus, L.L.C., for additional consultant, expert witness support, and general financial and analytical support services in the lawsuit styled AHF Community Development, LLC v. City of Dallas, et al., Cause No. 3:06-CV-1035-D - Not to exceed \$89,525, from \$160,000 to \$249,525 - Financing: Current Funds **[09-0491; APPROVED]**

**City Secretary's Office**

6. An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 9, 2009, for the purpose of electing 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 for the term beginning Monday, June 22, 2009 - Financing: No cost consideration to the City **[09-0492; APPROVED; ORDINANCE 27490]**
7. An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 9, 2009, for the purpose of submitting to the qualified voters of the city a proposed amendment to Chapter XI of the Dallas City Charter that would prohibit the City of Dallas from owning, financing, constructing, or operating a hotel or other lodging facility, with certain exceptions - Financing: No cost consideration to the City **[09-0493; DEFERRED BY MAYOR LEPPERT]**
8. A resolution authorizing (1) a joint general and special election agreement, and an election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint general and special election to be held on Saturday, May 9, 2009, in an amount not to exceed \$600,000, (2) an extension of the agreement for a runoff election, if necessary, to be held on Saturday, June 13, 2009, and (3) legal advertising in connection with the Saturday, May 9, 2009 joint general and special election and a runoff election on Saturday, June 13, 2009, if necessary, in an amount not to exceed \$200,000 - Total not to exceed \$800,000 - Financing: Current Funds **[09-0494; APPROVED]**
9. A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the Saturday, May 9, 2009 joint general and special election and runoff election on Saturday, June 13, 2009, if necessary - Financing: No cost consideration to the City **[09-0495; APPROVED]**
10. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, May 9, 2009, joint general and special election and submit a canvass report to the full City Council on Wednesday, May 20, 2009 - Financing: No cost consideration to the City **[09-0496; APPROVED]**

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

11. Authorize acquisition, from Seastrunk Enterprises, LLC, of approximately 4,000 square feet of unimproved land located near the intersection of Signet and Roberta Streets for pavement and drainage improvements for the Mouser Street Project - \$41,000 (\$5,120 plus closing costs not to exceed \$1,000 and \$34,880 for release and waiver of all claims plus any damages from activities) - Financing: 2004-05 Community Development Grant Funds **[09-0497; APPROVED]**
12. Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor Project - Not to exceed \$934,245 - Financing: 1998 Bond Funds **[09-0498; DEFERRED UNTIL MARCH 25, 2009]**
13. A resolution authorizing conveyance of a right-of-way easement across a tract of City owned land containing approximately 15,266 square feet to the County of Kaufman located near the intersection of C.R. 322 and FM 986 - Revenue: \$3,459 **[09-0499; APPROVED]**
14. A resolution authorizing the conveyance of a wastewater easement with a temporary construction easement containing a total of approximately 453,895 square feet of City-owned land to North Texas Municipal Water District, located near the intersection of Rusk Street and Lakeshore Drive at Lake Ray Hubbard - Revenue: \$203,346 **[09-0500; APPROVED AS AN INDIVIDUAL ITEM]**
15. Authorize settlement in lieu of proceeding with condemnation for a tract of land from Roberto Marquez containing approximately 6,625 square feet improved with a multi-family rental unit located near the intersection of Tenth Street and Bishop Avenue for the North Oak Cliff Library Project - \$263,095 (\$262,000 plus closing costs not to exceed \$1,095) - Financing: 2006 Bond Funds **[09-0501; APPROVED]**
16. Authorize amendments to the Landmark Commission's Rules of Procedure to match current language of the Dallas Development Code, City Charter, City Code and State law - Financing: No cost consideration to the City **[09-0502; APPROVED]**
17. An ordinance abandoning portions of various easements to W R Trail I LP, the abutting owner, containing a total of approximately 62,296 square feet of land located near the intersection of Skillman Street and Merriman Parkway - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-0503; APPROVED; ORDINANCE 27491]**
18. An ordinance abandoning a portion of an alley to Corporation of the Episcopal Diocese of Dallas, the abutting owner, containing approximately 7,500 square feet of land located near its intersection with Frederick Square and Douglas Avenue, and authorizing the quitclaim - Revenue: \$382,500 plus the \$20 ordinance publication fee **[09-0504; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27492]**

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

19. An ordinance abandoning a portion of Elihu Avenue to Mohamad Alaa Bakri, the abutting owner, containing approximately 3,028 square feet of land located near its intersection with J.B. Jackson, Jr. Boulevard, and authorizing the quitclaim - Revenue: \$12,718 plus the \$20 ordinance publication fee **[09-0505; APPROVED; ORDINANCE 27493]**
20. An ordinance granting a private license to First Class Homes, Inc. for the use of approximately 24,089 square feet of land to install, use and maintain three monument signs, landscaping, irrigation system, and lighting on portions of Grady Niblo Road and Grady Niblo Parkway rights-of-way located near its intersection with Founders Court - Revenue: \$4,000 annually plus the \$20 ordinance publication fee **[09-0506; APPROVED; ORDINANCE 27494]**

**Economic Development****FY 2008 Tax Increment Financing Zone Annual Reports**

21. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, (State-Thomas TIF District), submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0507; APPROVED]**
22. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0508; APPROVED]**
23. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three, (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0509; APPROVED]**
24. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0510; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2008 Tax Increment Financing Zone Annual Reports** (Continued)

25. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0511; APPROVED AS AN INDIVIDUAL ITEM]**
26. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0512; APPROVED]**
27. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0513; APPROVED]**
28. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0514; APPROVED]**
29. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0515; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Economic Development (Continued)****FY 2008 Tax Increment Financing Zone Annual Reports (Continued)**

30. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0516; APPROVED]**
31. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0517; APPROVED AS AN INDIVIDUAL ITEM]**
32. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0518; APPROVED AS AN INDIVIDUAL ITEM]**
33. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District), submitted by the Grand Park South District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0519; APPROVED]**
34. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0520; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2008 Tax Increment Financing Zone Annual Reports** (Continued)

35. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0521; APPROVED]**
36. \* A resolution accepting the FY 2008 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the chief executive officer of each taxing jurisdiction that levies taxes on real property in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[09-0522; APPROVED]**

**Note:** Item Nos. 37 and 38  
must be considered collectively.

**Design District TIF District**

37. \* Authorize **(1)** a development agreement with LUI2 Dallas Oak Lawn VI, L.P. to provide funding for the TIF-eligible project costs related to the development of the Design District Hotel in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** the Design District TIF District Board of Directors to dedicate up to \$1,605,000 from future Design District TIF revenues in accordance with the development agreement - Not to exceed \$1,605,000 - Financing: Design District TIF District Funds **[09-0523; DEFERRED UNTIL MARCH 25, 2009]**
38. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) to reimburse LUI2 Dallas Oak Lawn VI, L.P. for eligible expenditures up to \$1,605,000 for certain improvements related to the development of the Design District Hotel in the Design District TIF District - Financing: No cost consideration to the City **[09-0524; DEFERRED UNTIL MARCH 25, 2009]**

**Environmental & Health Services**

39. Authorize an amendment to the Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas to approve the addition of medical students to receive clinical training at the City of Dallas Public Health Clinics for the period October 1, 2007 through September 30, 2012 - Financing: No additional cost consideration to the City **[09-0525; APPROVED]**

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

40. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to reallocate funds in the amount of \$60,000 from tenant-based rental assistance program to emergency assistance - Financing: No cost consideration to the City **[09-0526; APPROVED]**

**Equipment & Building Services**

41. Authorize a contract for replacement of the existing air conditioning system and controls for the Marcus Annex Recreation Center located at 2910 Modella Avenue - HVAC Building Services, Inc., lowest responsible bidder of three - Not to exceed \$88,000 - Financing: 2003 Bond Funds **[09-0527; APPROVED]**
42. Authorize **(1)** rescinding the contract with Lassiter, Inc., previously approved on December 12, 2007 by Resolution No. 07-3704, for the drug vault and generator project at the Police Property Building located at 1725 Baylor Street; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City of Dallas **[09-0528; APPROVED]**

**Housing**

43. Authorize the reconstruction on-site of five homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 1137 Nolte Drive in the amount of \$87,500, 3020 Harlandale Avenue in the amount of \$87,500, 2718 Marjorie Avenue in the amount of \$87,500, 5115 Lindsley Avenue in the amount of \$87,500 and 4624 Tacoma Street in the amount of \$87,500 - Total not to exceed \$437,500 - Financing: 2006-07 Community Development Grant Funds (\$175,000), 2007-08 Community Development Grant Funds (\$257,363), 2006-07 HOME Funds (\$5,137) **[09-0529; APPROVED]**
44. Authorize **(1)** the acceptance of grant funds pursuant to the Housing and Economic Recovery Act of 2008 (HERA), also a Neighborhood Stabilization Program Grant (NSP) in the amount of \$7,932,555 from the U.S. Department of Housing and Urban Development to provide for the acquisition, rehabilitation, demolition, maintenance and redevelopment of foreclosed or abandoned properties to sell/rent to low to middle income households; **(2)** staff positions and reimbursement for existing positions to provide for the administration, planning, oversight, reporting and implementation of projects to be funded by NSP over a four year period; **(3)** execution of the grant agreement; and **(4)** a NSP Program Statement for implementation of use of NSP Community Development Grant Funds - Total not to exceed \$7,932,555 - Financing: FY 2008-09 Neighborhood Stabilization Funds **[09-0530; APPROVED AS AN INDIVIDUAL ITEM]**



CONSENT AGENDA (Continued)**Intergovernmental Services**

45. Authorize **(1)** the acceptance of the Water Security Initiative Contamination Warning System Demonstration Pilot Grant in the amount of \$2,000,000 from the U.S. Environmental Protection Agency to provide funding for the development of a pilot program within the Water Utilities Department including online water quality monitoring, sampling and analysis, enhanced security monitoring, consumer complaint surveillance, public health surveillance, business intelligence, and a consequence management plan to enable the City to more proactively monitor and respond to accidental or intentional contamination of the water distribution system for the period December 1, 2008 through November 30, 2011; **(2)** a required local match valued at \$1,500,000, and **(3)** execution of the grant agreement - Total not to exceed \$3,500,000 - Financing: U.S. Environmental Protection Agency Grant Funds (\$2,000,000) and In Kind Services (\$1,500,000) **[09-0531; APPROVED]**

**Office of Financial Services**

46. Authorize a public hearing to be held on March 25, 2009 to receive comments in preparation of the FY 2009-10 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[09-0532; APPROVED]**

**Park & Recreation**

47. Authorize a contract for soccer field improvements, loop trail, fencing, portable toilet enclosure, site furnishings, and parking lots at Benito Juarez Parque de Heroes located at 3352 North Winnetka Avenue - A S Con, Inc., lowest responsible bidder of seven - \$449,200 - Financing: 2006-07 Community Development Grant Funds **[09-0533; APPROVED]**
48. Authorize a contract for construction of a new pavilion, playground, site furnishings, parking lot, and new sidewalks at Rose Hagggar Park located at 18100 Campbell Road - Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$675,800 - Financing: 2003 Bond Funds (\$88,468) and 2006 Bond Funds (\$587,332) **[09-0534; APPROVED]**
49. Authorize a contract for construction of a new playground, accessible parking, site furnishings, and a drinking fountain at Miller Family Park located at 2814 Persimmon Road - Primestar Development Corporation, dba Primestar Construction, lowest responsible bidder of six - \$131,295 - Financing: 2006 Bond Funds **[09-0535; APPROVED AS AN INDIVIDUAL ITEM]**
50. Authorize a contract for the demolition of a portion of the existing building and retrofitting of the existing gymnasium to accommodate a new multipurpose room, kitchen, senior's room, arts and crafts room, and computer room, construction of a new gymnasium and lobby area; landscaping and irrigation; and expansion of the existing parking lot at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - Azteca Enterprises, Inc., best value proposer of seven - \$4,260,300 - Financing: 2006 Bond Funds **[09-0536; APPROVED]**

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

51. Authorize a professional services contract with Campos Engineering, Inc. for commissioning services for building energy systems for Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - Not to exceed \$29,100 - Financing: 2006 Bond Funds **[09-0537; APPROVED]**
52. Authorize Supplemental Agreement No. 2 to the professional services contract with Laguarda.Low Architects, LLC for construction administration services for renovation of a portion of the existing recreation center and for the new gymnasium and lobby addition at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - \$80,550, from \$284,862 to \$365,412 - Financing: 2006 Bond Funds **[09-0538; APPROVED]**
53. Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for a hike and bike trail, pavilion, playground and athletic field refurbishment at College Park and Five Mile Creek Trail - Financing: No cost consideration to the City **[09-0539; APPROVED AS AN INDIVIDUAL ITEM]**
54. Authorize Supplemental Agreement No. 1 to the professional services contract with Smith, Seckman, Reid, Inc. for commissioning services, including development of a commissioning plan, field verification of the performance of mechanical equipment, and issuance of final report for the Texas Discovery Gardens at Fair Park located at 3601 Martin Luther King Jr. Boulevard - Not to exceed \$24,500, from \$24,500 to \$49,000 - Financing: 2006 Bond Funds **[09-0540; APPROVED]**
55. Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation for design development and construction documents of retaining walls, guardrails, trail deck and bridge for the Trinity Strand Trail - \$375,848, from \$397,090 to \$772,938 - Financing: 2006 Bond Funds **[09-0541; APPROVED]**

**Police**

56. Authorize an Interlocal Assistance Agreement between the City of Arlington, City of Dallas, City of Denton, City of Fort Worth, City of Garland, City of Irving, City of Mesquite, City of Plano, the Northeast Fire Department Association, and the Dallas/Fort Worth Airport for the benefit of mutual aid and the protection of life and property from the illegal or improper use of explosives by establishing resources to conduct Render Safe Operations on suspected Improvised Explosive Devices (IED's) and to perform any latent criminal investigations resulting from incidents involving the illegal use of explosives - Financing: No cost consideration to the City **[09-0542; APPROVED]**

**Public Works & Transportation**

57. Authorize an Interlocal Agreement and payment to the North Texas Tollway Authority for the construction of a right-turn lane at Maple Avenue and Oak Lawn Avenue - Not to exceed \$160,000 - Financing: 2003 Bond Funds **[09-0543; APPROVED]**

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

58. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on Medical District Drive at Maple Avenue and Harry Hines Boulevard in an amount not to exceed \$68,024; and **(2)** a required local match in an amount not to exceed \$17,006 - Total not to exceed \$85,030 - Financing: Texas Department of Transportation Grant Funds (\$68,024) and 2003 Bond Funds (\$17,006) **[09-0544; APPROVED]**
59. Authorize **(1)** the receipt and deposit of funds in the amount of \$130,000 from DCI Technology Infomart, LP for installation of traffic signal hardware at Oak Lawn Avenue and the Infomart Driveway; and **(2)** an increase in appropriations in the amount of \$130,000 in the Capital Projects Reimbursement Fund - Not to exceed \$130,000 - Financing: Capital Projects Reimbursement Funds **[09-0545; APPROVED]**
60. Authorize a construction contract for the renovation and expansion of Fire Station No. 10 located at 4451 Frankford Road - CORE Construction Services of Texas, Inc., best value proposer of eight - Not to exceed \$2,599,343 - Financing: 2006 Bond Funds **[09-0546; APPROVED AS AN INDIVIDUAL ITEM]**
61. Authorize an increase in the contract with Tiseo Paving Company for additional work for the Trinity Trail head and related improvements needed for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Turtle Creek Boulevard, from Market Center to Levee Street - Not to exceed \$239,743, from \$3,368,766 to \$3,608,509 - Financing: 2003 Bond Funds **[09-0547; APPROVED]**
62. Authorize **(1)** a Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide final engineering design services for Phase VI of the KATY Trail from Ellsworth Street to Worcola Street in the amount of \$1,109,612, from \$265,748 to \$1,375,360; **(2)** the receipt and deposit of funds from the Texas Department of Transportation (TxDOT) in an amount not to exceed \$887,690; and **(3)** an increase in appropriations in the amount of \$887,690 in the Capital Projects Reimbursement Fund - Total not to exceed \$1,109,612, from \$265,748 to \$1,375,360 - Financing: 1998 Bond Funds (\$221,922) and Capital Projects Reimbursement Funds (\$887,690 to be reimbursed by TxDOT) **[09-0548; APPROVED]**

**Trinity River Corridor Project**

63. Authorize a professional services contract with Halff Associates, Inc. for the design of a pedestrian bridge and plazas for the Belleview Connector Trail located at Belleview and Roe Streets - \$187,344 - Financing: 2006 Bond Funds **[09-0549; APPROVED AS AN INDIVIDUAL ITEM]**
64. Authorize a Preconstruction, Engineering and Design Agreement with the U.S. Army Corps of Engineers to complete studies and design for the Dallas Floodway Project, as defined in the Water Resources Development Act of 2007, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project - Not to exceed \$2,500,000 - Financing: 1998 Bond Funds **[09-0550; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Water Utilities**

65. Authorize an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Park Lane at Bachman Creek - \$283,048 - Financing: Water Utilities Capital Construction Funds **[09-0551; APPROVED]**
66. Ratify an emergency purchase of approximately 120 linear feet of 84-inch pipe to repair a raw water transmission pipeline located at 15522 Valley View Road and 16270 Valley View Road within Kaufman County - Hanson Pipe Products, Inc. - Not to exceed \$164,240 - Financing: Water Utilities Capital Construction Funds **[09-0552; APPROVED]**
67. Authorize a professional services contract with Alan Plummer Associates, Inc. to provide engineering services to update the 2005 Water Conservation and Drought Contingency Plans and to update the 2005 Five-Year Strategic Plan on Water Conservation - \$609,400 - Financing: Water Utilities Current Funds **[09-0553; APPROVED]**

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

68. 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) **[09-0554; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS]**

**Department of Development Services**

69. Authorize a historic preservation tax exemption for the Hickory Street Annex located at 501 2<sup>nd</sup> Avenue for a ten-year period on 100% of the land and structure value - Revenue: First year tax revenue foregone estimated at \$10,580 (Estimated revenue foregone for ten years is \$105,802) **[09-0555; DELETED ON THE ADDENDUM]**
70. Authorize a historic preservation tax exemption for the Luna Tortilla Factory located at 1611 McKinney Avenue for a ten-year period on 100% of the land and structure value - Revenue: First year tax revenue foregone estimated at \$19,079 (Estimated revenue foregone for ten years is \$190,789) **[09-0556; APPROVED]**
71. Authorize a historic preservation tax exemption for the Masonic Lodge located at 507 South Harwood Street for a ten-year period on 100% of the land and structure value - Revenue: First year tax revenue foregone estimated at \$7,731 (Estimated revenue foregone for ten years is \$77,307) **[09-0557; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Housing**

72. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low-income housing tax credit financing for the acquisition and new construction of the proposed Crestshire Village, a 74-unit multifamily residential development located in the 2300 block of St. Augustine Road - Financing: No cost consideration to the City **[09-0558; APPROVED]**
73. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low-income housing tax credit financing for the acquisition and new construction of the proposed Magnolia Trace, a 112-unit multifamily senior development located at Crouch and Lancaster Roads - Financing: No cost consideration to the City **[09-0559; APPROVED]**
74. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of 125 new SRO units, the LifeNet Lofts with a project site location to be determined by March 2, 2009 - Financing: No cost consideration to the City **[09-0560; APPROVED]**
75. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed Aster Villas, a 78-single-family residential development located at Lancaster and Simpson Stuart Roads - Financing: No cost consideration to the City **[09-0561; DENIED]**
76. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed Hacienda Del Sol, a 66-unit single-family rental residential development located at 9200 Mountain Cabin Road - Financing: No cost consideration to the City **[09-0562; APPROVED]**
77. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed Kleberg Commons, a 200-unit senior residential development located at 12700 Kleberg Road - Financing: No cost consideration to the City **[09-0563; APPROVED]**
78. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed Rylie Crest Village, an 80-unit single-family residential development located at 1523 Haymarket Road - Financing: No cost consideration to the City **[09-0564; DENIED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Housing (Continued)**

79. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low income housing tax credit financing for the acquisition and rehabilitation of the 156-unit Akard Plaza SRO located at 1011 South Akard Street - Financing: No cost consideration to the City **[09-0565; APPROVED]**
80. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low income housing tax credit financing for the acquisition and rehabilitation of the 168-unit Northgate Village Apartments located at 12303 Plano Road - Financing: No cost consideration to the City **[09-0566; DENIED]**
81. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low income housing tax credit financing for the acquisition and rehabilitation of the 276-unit Montfort Oaks Apartments located at 14100 Montfort Drive - Financing: No cost consideration to the City **[09-0567; DENIED]**
82. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low income housing tax credit financing for the acquisition and rehabilitation of the 364-unit Greens Crossing Apartments located at 10790 Woodmeadow Parkway - Financing: No cost consideration to the City **[09-0568; DENIED]**
83. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low income housing tax credit financing for the acquisition and rehabilitation of 61 units and the new construction of 42 units for the proposed Prince of Wales SRO located at 4515 Live Oak Street - Financing: No cost consideration to the City **[09-0569; APPROVED]**
84. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs 9% low-income housing tax credit financing for the acquisition and new construction of the proposed Taylor Farms apartment project, a 170-unit multifamily residential development located at 32 Pinnacle Park Boulevard - Financing: No cost consideration to the City **[09-0570; APPROVED]**

**Mayor and City Council**

85. A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees - Financing: No cost consideration to the City (via Mayor Leppert) **[09-0571; DEFERRED BY COUNCILMEMBER HILL]**

ITEMS FOR FURTHER CONSIDERATION**Department of Development Services**

86. An ordinance amending 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 - Financing: No cost consideration to the City **[09-0572; APPROVED; ORDINANCE 27495]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

**Public Works & Transportation**

87. Authorize approval of the recommended plan for the proposed alignment of Central Expressway from Commerce Street to Live Oak Street, from its current alignment to the proposed alignment of Central Expressway - Financing: No cost consideration to the City **[09-0573; DEFERRED UNTIL MARCH 25, 2009]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

ZONING CASES – CONSENT [09-0574]

88. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with a D Liquor Control Overlay and an R-7.5(A) Single Family District on the south side of Lake June Road, east of Hawley Lane **[09-0575 HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27496]**  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and retention of the D Liquor Control Overlay on a portion Z078-277(MAW)
89. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for Local Utilities on property zoned an MF-1(A) Multifamily District with Specific Use Permit No. 1 for Apartment-2 Uses limited to a Community club, private school, and apartments at the northwest corner of Belt Line Road and Spring Creek Road **[09-0576; HEARING CLOSED; DENY WITHOUT PREJUDICE]**  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions Z089-129(RB)

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

90. 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 **[09-0577; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL MAY 27, 2009]**

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)

Note: This item was considered by the City Council at a public hearing on December 10, 2008, and was held under advisement until February 25, 2009, with the public hearing open.

## FLOODPLAIN APPLICATIONS

**Public Works & Transportation**

91. A public hearing to receive comments regarding the application for and approval of a fill permit and removal of the floodplain (FP) prefix from 0.22 acres of a 0.46 acres tract of land, zoned SF-10, located at 3868 Shorecrest Drive, currently in the floodplain of Bachman Creek, Fill Permit 08-01 - Financing: No cost consideration to the City **[09-0578; HEARING CLOSED; APPROVED]**

## MISCELLANEOUS HEARINGS

**Department of Development Services**

92. A public hearing to receive comments regarding a proposal for and an ordinance waiving certain street name change standards and changing the name of Beechwood Avenue, between Burns Avenue and Keats Drive, to Pathfinder Drive - \$450 - Financing: Current Funds **[09-0579; HEARING CLOSED; APPROVED; ORDINANCE 27497]**
93. A public hearing to receive comments regarding a proposal for and an ordinance waiving certain street name change standards and changing the name of Missouri Avenue, between South Llewellyn Avenue and Interstate 35E to Llewellyn Court - \$300 - Financing: Current Funds **[09-0580; HEARING CLOSED; APPROVED; ORDINANCE 27498]**



**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**Aviation**

1. Authorize **(1)** the third amendment to the 1985 lease agreement with TXI Aviation I, L.L.C. to extend the time period to expend a \$1,000,000 capital commitment by twelve-months from May 1, 2009 to May 1, 2010; and **(2)** the second amendment to the 2007 lease agreement with TXI Aviation I, L.L.C. to extend the time period to expend a \$2,500,000 capital commitment by twelve-months from May 1, 2009 to May 1, 2010 for ground leases at Dallas Love Field - Financing: No cost consideration to the City **[09-0581; APPROVED AS AN INDIVIDUAL ITEM]**
2. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible costs for capital improvement projects at Dallas Love Field - Not to exceed \$3,387,010 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[09-0582; APPROVED]**

**Business Development & Procurement Services**

3. Authorize a professional services contract for strategic and technical assistance for the preparation of the City's application for a New Market Tax Credit allocation - S.B. Friedman & Company, most advantageous proposer of four - Not to exceed \$75,000 - Financing: Public/Private Partnership Funds **[09-0583; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize **(1)** the purchase and installation of payment card processing and tokenized encryption security, and **(2)** a thirty-six-month service agreement for application hosting services, for securing all payment card authorization transactions - Paymetric, Inc., only proposer - Not to exceed \$364,268 - Financing: Current Funds (subject to annual appropriations) **[09-0584; APPROVED]**

**City Attorney's Office**

5. Authorize settlement of the lawsuit styled United States of America v. City of Dallas, Cause No. 3:08-CV-1063-K - Not to exceed \$30,000 - Financing: Current Funds **[09-0585; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

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

6. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C. for legal services in matters related to the Railroad Commission of Texas Gas Utilities Docket (GUD) No. 9762, Atmos Energy Corp., Mid-Tex Division Environs Case and Petition for De Novo Review from Dallas City Council action taken on January 23, 2008, on Atmos Dallas Municipal Gas Distribution Rate Statement of Intent dated September 20, 2007 and related dockets - Not to exceed \$113,350, from \$200,000 to \$313,350 - Financing: Current Funds (to be fully reimbursed by Atmos Energy Corporation) **[09-0586; APPROVED]**

**Economic Development**

7. Authorize **(1)** an agreement with McCormack Baron Salazar and The Real Estate Council Foundation to contract for technical services related to the City's plan for economic development in City Council-designated priority areas; **(2)** the receipt and deposit of funds in an amount not to exceed \$200,000, received from private donations; and **(3)** the establishment of appropriations in an amount not to exceed \$200,000 - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds (to be funded with private donations) **[09-0587; APPROVED AS AN INDIVIDUAL ITEM]**

**Park & Recreation**

8. Authorize an application for a National Park Service Challenge Cost-Share Program Grant in the amount of \$30,000 for building identification and wayfinding signage at the Automobile, Centennial and Hall of State Buildings at Fair Park located at 1200 Second Avenue - Financing: No cost consideration to the City **[09-0588; APPROVED AS AN INDIVIDUAL ITEM]**

**Public Works & Transportation**

9. Authorize a contract for demolition of Reunion Arena located at 777 Sports Street and to remove remote signage, provide fill material and sod finish grade - A & R Demolition, best value proposer of eleven - Not to exceed \$2,089,000 - Financing: Convention and Event Services **[09-0589; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize a construction contract with Castro Roofing of Texas, L.P., best value proposer of four, for roof replacement at the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed \$383,900 - Financing: 2003 Bond Funds (\$300,053) and 2006 Bond Funds (\$83,847)**[09-0590]; APPROVED AS AN INDIVIDUAL ITEM**

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works & Transportation** (Continued)

11. Authorize a twenty-four month consultant contract, with a second twenty-four month renewal option, with URS Corporation for the program management services related to the implementation of the Love Field Modernization Program and associated Love Field Capital Projects - Not to exceed \$10,936,530 - Financing: Aviation Capital Construction Funds (\$5,618,265 - Year 1) and (\$5,318,265 - Year 2) **[09-0591; APPROVED]**
12. Authorize **(1)** a contract for the construction of Annette Strauss Artist Square with Turner Construction Company, best value proposer of seven, in an amount not to exceed \$4,714,142; and **(2)** the assignment of the contract to the Dallas Center for the Performing Arts Foundation, Inc. as the City's agent and construction manager for all purposes, including contract administration, inspection, supervision and coordination of construction work - Not to exceed \$4,714,142 - Financing: 2003 Bond Funds **[09-0592; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize **(1)** a contract for paving and drainage improvements for Manderville Lane, Treehouse Lane (east) and Meadow Road with The Fain Group, Inc., lowest responsible bidder of four, in the amount of \$5,520,484; **(2)** a contract for the construction of streetscape improvements for Treehouse Lane (west), Meadow Road, and Rambler Road with the Fain Group, Inc., lowest responsible bidder of four, in the amount of \$1,726,544; and **(3)** assignment of both contracts to Next Block-Dallas I, L.P., for construction administration - Total not to exceed \$7,247,028 - Financing: 2006 Bond Funds **[09-0593; APPROVED]**
14. Authorize Supplemental Agreement No. 1 to the professional services contract with Lockwood Greene Engineers, Inc. for additional design services for the restaurant at Dallas Executive Airport - Not to exceed \$46,400, from \$24,495 to \$70,895 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[09-0594; APPROVED]**
15. Authorize **(1)** Supplemental Agreement No. 3 to the contract with Lea + Elliott, Inc. to provide programming, schematic design, and construction cost estimates for the Love Field People Mover at Dallas Love Field in an amount not to exceed \$3,898,709, from \$956,923 to \$4,855,632; and **(2)** an increase in appropriations in the Federal Aviation Administration Airport Improvement Program Grant Fund in the amount of \$4,198,709 (\$3,898,709 for professional services and \$300,000 for testing and contract administration cost) - Total not to exceed \$3,898,709 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[09-0595; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works & Transportation** (Continued)

16. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation for the inspection, operation and maintenance of Woodall Rodgers Deck Plaza; **(2)** the receipt and deposit of funds in the amount of \$7,503,920 from the Woodall Rodgers Park Foundation into the Woodall Rodgers Development Fund; **(3)** the establishment of appropriations in the amount of \$7,503,920 in the Woodall Rodgers Development Fund; **(4)** an amendment to the Local Project Advance Funding Agreement with the Texas Department of Transportation to reflect an additional \$10,000,000 from the Surface Transportation Enhancement Program, to reflect that the Texas Department of Transportation is responsible for some elements of Phase IV construction, and provide additional funding to the Texas Department of Transportation for the engineering review in an amount not to exceed \$101,500; and **(5)** payment to the Texas Department of Transportation for the construction of Phases II, III and IV of the Woodall Rodgers Deck Plaza for civil and street work, deck and tunnel structure, and basic deck park improvements - Total not to exceed \$26,506,008 - Financing: 2006 Bond Funds (\$19,002,088) and Woodall Rodgers Development Funds (\$7,503,920) **[09-0596; APPROVED AS AN INDIVIDUAL ITEM]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

17. Consideration and appointment of members to the Dallas/Fort Worth International Airport Board of Directors for Places 1 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) **[09-0597; APPOINTMENTS MADE TO D/FW BOARD]**

**Department of Development Services**

18. Authorize suspending enforcement of Sections 51A-7.930(l) of the Dallas Development Code, pertaining to the mandatory removal and sunset provisions for supergraphic signs to allow the continued display of supergraphic signs in an area generally bounded by Woodall Rodgers Freeway to the north, Interstate 45/US 75 to the east, Interstate 30 to the south and Interstate 35 to the west, excluding those areas included in the West End, Arts District and Farmers Market Special Provision Sign Districts until such time as amendments to these sections are considered by City Council - Financing: No cost consideration to the City **[09-0598; APPROVED]**

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Department of Development Services**

ZONING CASES - CONSENT

19. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in the area bounded by Carlisle Street, Cedar Springs Road, Vine Street and Cole Avenue **[09-0599; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27499]**  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
Z089-125(WE)
  
20. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1738 for a commercial amusement (inside) use for an amusement center on property zoned a CR Community Retail District, on the southeast corner of Forest Lane and Marsh Lane **[09-0600; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27500]**  
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions.  
Z089-134(WE)
  
21. A public hearing to receive comments regarding an application for a Planned Development Subdistrict for mixed uses and the termination of Planned Development Subdistrict No. 64 on property zoned a HC Heavy Commercial Subdistrict and Planned Development District No. 64 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property generally bounded by the Maple-Routh Connection, McKinney Avenue, Pearl Street and Thomas Avenue with consideration given to an ordinance granting an amendment to, and expansion of, Planned Development Subdistrict No. 64 **[09-0601; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27501]**  
Recommendation of Staff: Approval of an amendment to, and expansion of Planned Development District No. 64 for mixed uses, subject to a revised conceptual plan and staff's recommended conditions  
Recommendation of CPC: Approval of an amendment to, and expansion of Planned Development District No. 64 for mixed uses, subject to a revised conceptual plan and conditions  
Z078-276(WE)

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 25, 2009**

DELETION:

**Department of Development Services**

69. Authorize a historic preservation tax exemption for the Hickory Street Annex located at 501 2<sup>nd</sup> Avenue for a ten-year period on 100% of the land and structure value - Revenue: First year tax revenue foregone estimated at \$10,580 (Estimated revenue foregone for ten years is \$105,802) **[09-0555]**