

AGENDA
CITY COUNCIL MEETING
MAY 27, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[09-1300]**

Agenda Item/Open Microphone Speakers **[09-1301]**

VOTING AGENDA

1. Approval of Minutes of the May 13, 2009 City Council Meeting **[09-1302; APPROVED]**

CONSENT AGENDA **[09-1303; APPROVED]**

Business Development & Procurement Services

2. Authorize the purchase of two sets of mobile column lifts for Dallas Fire-Rescue - J.A.M. Equipment Sales & Service, LLC, lowest responsible bidder of six - Not to exceed \$73,288 - Financing: Current Funds **[09-1304; APPROVED]**
3. Authorize a four-month professional services contract to conduct historic resource surveys to update the City's National Register Historic Districts - URS Corporation, most advantageous proposer of seven - Not to exceed \$50,000 - Financing: 2003-04 Community Development Block Grant Funds (\$11,117) and 2004-05 Community Development Block Grant Funds (\$38,883) **[09-1305; APPROVED]**
4. Authorize a thirty-six-month master agreement for automotive, truck and equipment batteries - Interstate Battery System of Dallas, lowest responsible bidder of four - Not to exceed \$805,973 - Financing: Current Funds **[09-1306; APPROVED]**

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

5. Authorize a thirty-six-month master agreement for water meter castings, risers and cast iron inlet frames and covers - Bass and Hays Foundry, Inc. in the amount of \$4,364,723, Doug Meadows Co. LLC in the amount of \$156,100 and CDR Systems Corp. in the amount of \$89,360, lowest responsible bidders of three - Total not to exceed \$4,610,184 - Financing: Current Funds (\$361,219), Water Utilities Current Funds (\$4,248,965) **[09-1307; APPROVED]**
6. Authorize a thirty-six-month master agreement for uniforms, alterations, jackets, raingear and accessories for the Dallas Police Department, Dallas Security Officers and Dallas Marshal's Office - Ashley Worldwide, Inc. dba Gerber Manufacturing, Co. in the amount of \$3,237,035, C & G Police Supply dba C & G Wholesale in the amount of \$2,098,312, Uniforms, Inc. in the amount of \$587,175, and Premier Uniforms, Inc. in the amount of \$33,737, lowest responsible bidders of twelve - Total not to exceed \$5,956,259 - Financing: Current Funds **[09-1308; APPROVED]**
7. Authorize a thirty-six-month service contract for grounds maintenance for Water Utilities properties - Good Earth, Inc. in the amount of \$887,648, Forest Hills Lawn Service in the amount of \$60,750, V. Fernandez Trucking, Inc. in the amount of \$56,700 and Texas Blooms Organic Landscape in the amount of \$28,356, lowest responsible bidders of twelve - Total not to exceed \$1,033,454 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[09-1309; APPROVED]**
8. Authorize a thirty-six-month service contract for overhead door repair, maintenance, parts and labor - All Facility Services, LLC, lowest responsible bidder of three - Not to exceed \$2,185,082 - Financing: Current Funds (\$1,999,046), Water Utilities Current Funds (\$183,036), Aviation Current Funds (\$3,000) (subject to annual appropriations) **[09-1310; APPROVED AS AN INDIVIDUAL ITEM]**
9. Authorize a thirty-six-month service contract for veterinary services for Dallas Police canine and equine units - Casa Linda Animal Clinic in the amount of \$286,243 and Cedar Hill Veterinary Clinic in the amount of \$136,397, most advantageous proposers of two - Total not to exceed \$422,640 - Financing: Current Funds (subject to annual appropriations) **[09-1311; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize a thirty-six-month service contract, with two twelve-month renewal options, for veterinary spay and neuter services - Buckner Terrace Animal Clinic in the amount of \$67,500 and SPCA of Texas in the amount of \$95,250, most advantageous proposers of two - Total not to exceed \$162,750 - Financing: Current Funds (subject to annual appropriations) **[09-1312; APPROVED]**

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

11. 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 Atmos Energy Corporation, Mid-Tex Division's Statement of Intent to Increase Gas Utility Rates within the Incorporated Areas of the City of Dallas - Not to exceed \$203,000, from \$110,000 to \$313,000 - Financing: Current Funds (the full amount is reimbursable by Atmos Gas Corporation subject to approval by the Railroad Commission of Texas) **[09-1313; APPROVED]**

Department of Development Services

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Isiah Turner of approximately 14,366 square feet of land improved with a single-family dwelling located near the intersection of Fernwood and Georgia Avenues, for the Fernwood Erosion Control Project - \$65,450 (\$59,500 plus closing costs not to exceed \$5,950) - Financing: 2003 Bond Funds **[09-1314; APPROVED]**
13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas Wurtz and Teri Wurtz of approximately 18,956 square feet of land improved with a single family dwelling located near the intersection of Toland Street and Jim Miller Road for the replacement of Fire Station No. 32 - \$116,377 (\$114,000 plus closing costs not to exceed \$2,377) - Financing: 2006 Bond Funds **[09-1315; APPROVED]**
14. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas vs. 318 Cadiz, L.P., Cause No. CC-08-09086-A, pending in the County Court at Law No. 1, for acquisition from 318 Cadiz Holding, L.P., a Delaware limited partnership of approximately 10,632 square feet of land located near the intersection of Cadiz Street and Industrial Boulevard for the Cadiz Street Pump Station Project - \$186,347 (\$182,347 plus closing costs not to exceed \$4,000) - Financing: Wastewater Capital Construction Funds **[09-1316; APPROVED]**
15. A resolution authorizing the sale of approximately 24,000 square feet of unwanted and unneeded City-owned land, improved with a fire station, located near the intersection of Parrot Street and Illinois Avenue to Merced Elizondo, the highest bidder - Revenue: \$98,000 **[09-1317; APPROVED]**
16. A resolution declaring approximately 224,106 square feet of City-owned land located near the intersection of Westmoreland and Camp Wisdom Roads unwanted and unneeded and authorizing its advertisement for sale by sealed bid with a minimum bid of \$145,669 - Financing: No cost consideration to the City **[09-1318; APPROVED]**
17. Authorize a rental assistance payment for Eulalio Juarez and Leticia Martinez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1022 Packard Street for future City facilities - Not to exceed \$14,700 - Financing: 2006 Bond Funds **[09-1319; APPROVED]**

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

18. Authorize moving expense and rental assistance payments for Denis Morales and Beatriz Vasquez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 922 Packard Street for future City facilities - Not to exceed \$15,550 - Financing: 2006 Bond Funds **[09-1320; APPROVED]**
19. Authorize moving expense and rental assistance payments for Sergio and Maria Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1015 Packard Street for the new Dallas Police Academy - Not to exceed \$12,650 - Financing: 2006 Bond Funds **[09-1321; APPROVED]**
20. An ordinance abandoning portions of various easements to 9837 North Central, L.P., the abutting owner, containing approximately 7 acres of land located near the intersection of Walnut Hill Lane and U.S. Highway 75 - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-1322; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27540]**
21. An ordinance granting a private license to TR 8333 Douglas Corp. for the use of approximately 138 square feet to install and maintain two canopies on a portion of Douglas Avenue right-of-way located near its intersection with Luther Lane - Revenue: \$2,000 annually plus the \$20 ordinance publication fee **[09-1323; APPROVED; ORDINANCE 27541]**
22. An ordinance granting a private license to Young Men's Christian Association of Metropolitan Dallas for the use of approximately 270 square feet of land to install and maintain a canopy above a portion of Ross Avenue right-of-way located near its intersection with Akard Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[09-1324; APPROVED; ORDINANCE 27542]**
23. An ordinance granting a revocable license to Prestige Dining LLC for the use of approximately 360 square feet of land, to construct and maintain a sidewalk café on a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: \$2,500 annually plus the \$20 ordinance publication fee **[09-1325; APPROVED; ORDINANCE 27543]**

Economic Development

24. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Jess Baroukh, LLC., related to the remodeling of the Crest Plaza Shopping Center located at South Lancaster Road and East Saner Avenue - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds **[09-1326; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)**Economic Development (Continued)**

25. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Square 67, L.P. related to the leasing and remodeling of an empty grocery store in the Square 67 Shopping Center located at Hampton Road and Red Bird Lane - Not to exceed \$350,000 - Financing: Public/Private Partnership Funds **[09-1327; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments concerning the creation of the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Oak Lawn-Hi Line area, 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 closing of the hearing, a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2010-2016 - Financing: No cost consideration to the City **[09-1328; APPROVED]**

Environmental & Health Services

27. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$154,027 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period December 1, 2009 through November 30, 2010; **(2)** a local match in an amount not to exceed \$9,978; and **(3)** execution of the grant agreement - Total not to exceed \$164,005 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$154,027) and Current Funds (\$9,978) (subject to appropriations) **[09-1329; APPROVED]**
28. Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$257,606 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for families and single homeless persons for the period October 1, 2009 through September 30, 2010; **(2)** a local match in an amount not to exceed \$15,866; and **(3)** execution of the grant agreement - Total not to exceed \$273,472 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$257,606) and Current Funds (\$15,866) (subject to appropriations) **[09-1330; APPROVED]**

Equipment & Building Services

29. Authorize **(1)** a contract with Frontier Waterproofing, Inc., lowest responsible bidder of eight for repairing and cleaning exterior limestone, granite walls and architectural concrete at the Morton H. Meyerson Symphony Center located at 2301 Flora Street; and **(2)** an increase in appropriations in the amount of \$110,000 in the Capital Construction Fund - Not to exceed \$195,505 - Financing: Capital Construction Funds **[09-1331; APPROVED]**

CONSENT AGENDA (Continued)**Human Resources**

30. Authorize Supplemental Agreement No. 1 to the contract with Deloitte Consulting Outsourcing, LLC to reduce the contract amount and resources dedicated to the technical support and maintenance of the City's Human Resources Information System's software application - Not to exceed (\$104,156), from \$1,803,801 to \$1,699,645 - Financing: Current Funds **[09-1332; APPROVED]**

Office of Financial Services

31. Authorize a professional services contract with McFadden Consulting Group, Inc. for expert consulting services and testimony in matters related to Atmos Energy Corporation Statement of Intent to Change Rates in the Atmos Energy Corp., Mid-Tex Division Gas Utility System filed November 5, 2008 (GUD 9869) - Not to exceed \$81,870 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[09-1333; APPROVED]**
32. Authorize Supplemental Agreement No. 1 to the professional services contract with Diversified Utility Consultants, Inc. for expert consulting services and testimony in matters related to the statement of intent of Atmos Energy Corp. Mid-Tex Division to change rates in the City of Dallas, filed November 5, 2008 - Not to exceed \$100,000, from \$75,000 to \$175,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[09-1334; APPROVED]**

Park & Recreation

33. Authorize Supplemental Agreement No. 5 to the professional services contract with Carter & Burgess, Inc. for additional community task force meetings and work sessions to finalize the lighting master plan report for White Rock Lake Park located at 8300 Garland Road - Not to exceed \$40,461, from \$302,425 to \$342,886 - Financing: 2006 Bond Funds **[09-1335; APPROVED]**
34. Authorize **(1)** a public hearing to be held on June 10, 2009 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City **[09-1336; APPROVED]**

Public Works & Transportation

35. Authorize an additional payment to Dallas Area Rapid Transit for the City's share of right-of-way costs for the paving and drainage improvements at the intersection of U.S. 75 and Bryan Street associated with the DART Southeast-1 light rail extension project - Not to exceed \$1,161,863 - Financing: 2003 Bond Funds **[09-1337; APPROVED]**

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

36. Authorize a contract for the construction of sidewalk paving, water and wastewater adjustment improvements for South Storey Street from Foster Avenue to Havendon Circle - Advanced Paving Acquisition, LTD dba Advanced Paving Company, lowest responsible bidder of eleven - Not to exceed \$73,577 - Financing: 2005-06 Community Development Block Grant Funds (\$62,997) and Water Utilities Capital Construction Funds (\$10,580) **[09-1338; APPROVED]**
37. Authorize an increase in the contract with Tiseo Paving Company for additional quantities of reinforced concrete and flex base for the construction of street paving and storm drainage improvements on Alaska Avenue from East Saner Avenue to East Elmore Avenue - Not to exceed \$35,807, from \$589,548 to \$625,355 - Financing: 2003 Bond Funds **[09-1339; APPROVED]**
38. Authorize an increase in the professional services contract with Alan Plummer Associates, Inc. for additional construction administration services necessary to complete stormwater drainage modifications, Phase 2, at 27 fire stations and additional design services for stormwater improvements at the fire maintenance facility located at 5000 Dolphin Road (list attached) - Not to exceed \$47,270, from \$287,375 to \$334,645 - Financing: 2006 Bond Funds **[09-1340; APPROVED]**

Sanitation Services

39. Authorize ordinances granting eight franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$6,000 **[09-1341; DEFERRED INDEFINITELY]**

Strategic Customer Services

40. Authorize the Loving My Community Neighborhood Improvement Grant to provide financial assistance to neighborhood groups that wish to improve the City's quality of life by implementing neighborhood service programs or initiating construction projects within their neighborhood - Financing: No cost consideration to the City **[09-1342; APPROVED]**

Trinity River Corridor Project

41. Authorize the rejection of bids received for the construction of intersection improvements for North Beckley Avenue at West Commerce Street - Financing: No cost consideration to the City **[09-1343; DEFERRED UNTIL JUNE 10, 2009]**
42. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two properties containing a total of approximately 14,000 square feet of land located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway (list attached) - Not to exceed \$94,500 (\$90,000 plus closing costs not to exceed \$4,500) - Financing: 1998 Bond Funds **[09-1344; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities**

43. Authorize a contract for the installation of water and wastewater mains at 21 locations (list attached) - Barson Utilities, Inc., lowest responsible bidder of six - \$4,061,908 - Financing: Water Utilities Capital Improvement Funds **[09-1345; APPROVED]**
44. Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, P.C. for engineering services required to perform a feasibility study on the collection of high strength wastes and implementation of the co-digestion process for the Southside Wastewater Treatment Plant - Not to exceed \$178,500, from \$3,546,492 to \$3,724,992 - Financing: Water Utilities Capital Construction Funds **[09-1346; APPROVED AS AN INDIVIDUAL ITEM]**
45. Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for design and construction administration services at the Southside Wastewater Treatment Plant associated with major maintenance and rehabilitation improvements - Not to exceed \$1,887,707, from \$748,348 to \$2,636,055 - Financing: Water Utilities Capital Improvement Funds **[09-1347; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Webb & Webb for additional legal services in connection with related matters involving representation of the City of Dallas on water rights pending before the Texas Commission on Environmental Quality and for legal services related to other water rights matters - Not to exceed \$300,000, from \$800,000 to \$1,100,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[09-1348; APPROVED]**

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

47. 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) **[09-1349; NO APPOINTMENTS MADE TO BOARDS]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [09-1350]

48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 751 on property zoned an RR Regional Retail District and Tract 1 within Planned Development District No 751, on the north side of Wheatland Road, west of Hampton Road and north of L.B.J. Freeway **[09-1351; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27544]**
Recommendation of Staff and CPC: Approval, subject to Tract 1A Development Plan/Tract 1, Tract 2 Conceptual Plan and a landscape plan
Z089-121(OTH)

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

49. A public hearing to receive comments regarding an application for and a resolution terminating the deed restrictions on property zoned an LI Light Industrial District on the south side of I-20 Frontage Road, east of Honeysuckle Lane **[09-1352; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval
Z089-156(MAW)
50. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial Research District on the southwest corner of Converse Street and Conant Street **[09-1353; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27545]**
Recommendation of Staff and CPC: Approval
Z089-157(MAW)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a general merchandise or food store greater than 100,000 square feet on property zoned a CS Commercial Service District on the west line of McCree Road, north of Northwest Highway **[09-1354; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27546]**
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, landscape plan, and conditions
Z089-162(RB)
52. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned a CR-D Community Retail District with a Dry Liquor Control Overlay and an R-7.5(A) Single Family District, on the northeast corner of St. Augustine Road and Lake June Road **[09-1355; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27547]**
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions with retention of the D Dry Liquor Control Overlay on a portion of the site
Z089-165(WE)
53. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District on the north side of West Commerce Street, east of Edgefield Avenue **[09-1356; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27548]**
Recommendation of Staff and CPC: Approval
Z089-166(MAW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - INDIVIDUAL

- 54. A public hearing to receive comments regarding an application for a Planned Development District for Multifamily uses on property zoned an MF-2(A) Multifamily District in an area bounded by Cabell Drive, Ashby Street, Lafayette Street and Peak Street and an area on the south side of Lafayette Street between Ashby Street and Peak Street **[09-1357; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE TO COME BACK AT A LATER DATE]**

Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions.

Recommendation of CPC: Denial without prejudice
Z089-105(MAW)

- 55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned an MF-1(A) Multifamily District and an MF-2(A) Multifamily District on the north side of Meadow Road, west of Greenville Avenue with consideration given to an MU-2 Mixed Use District **[09-1358; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27549]**

Recommendation of Staff: Approval of an MU-2 Mixed Use District in lieu of a Planned Development District

Recommendation of CPC: Approval of a Planned Development District for Mixed Uses, subject to a conceptual plan and conditions
Z089-141(MAW)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- 56. A public hearing to receive comments regarding an application for a Specific Use Permit for a recycling buy-back center use on property zoned an IM Industrial Manufacturing District on the northwest side of Hickory Street, east of Malcolm X Boulevard **[09-1359; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE TO COME BACK AT A LATER DATE]**

Recommendation of Staff and CPC: Denial
Z078-289(JH)

Note: This item was considered by the City Council at public hearings on January 14 and April 22, 2009, and was taken under advisement until May 27, 2009, with the public hearing open.

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

57. 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 **[09-1360; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL NOVEMBER 9, 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 public hearings on December 10, 2008, and February 25, 2009, and was held under advisement until May 27, 2009, with the public hearing open.

MISCELLANEOUS HEARINGS

Department of Development Services

58. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Schottenstein Trustees located near the intersection of Reading Street and Irving Boulevard and adjacent street right-of-way, and an ordinance authorizing support of the issuance of a municipal setting designation to Schottenstein Trustees by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[09-1361; HEARING CLOSED; APPROVED; ORDINANCE 27550]**

Recommendation of Staff: Approval

Office of Financial Services

59. A public hearing to receive comments in preparation of the FY 2009-10 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[09-1362; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Financial Services (Continued)

60. A public hearing to receive comments on a substantial amendment to the FY2008-09 Consolidated Plan Budget and Action Plan regarding Community Development Block Grant - Recovery Program Funds (Federal Stimulus); and at the close of the hearing, authorize final adoption of the substantial amendment - Not to exceed \$4,700,469 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[09-1363; HEARING CLOSED; APPROVED AS AMENDED]**

Trinity River Corridor Project

61. Consideration of authorization of a public hearing to amend the *forwardDallas!* Comprehensive Plan and the Trinity River Corridor Comprehensive Land Use Plan to incorporate amendments to the Oak Cliff Gateway Land Use Opportunity Plan - Financing: No cost consideration to the City **[09-1364; APPROVED]**

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Public Works & Transportation

62. A public hearing to receive comments regarding an amendment to Chapter 51A, "Dallas Development Code", Section 51A-105.102, of the Dallas City Code to adopt the Collin County Flood Insurance Rate Maps which become effective on June 2, 2009, as a requirement of the Federal Emergency Management Agency; and at the close of the hearing, consideration of an ordinance authorizing the adoption of the Collin County Flood Insurance Rate Maps - Financing: No cost consideration to the City **[09-1365; HEARING CLOSED; APPROVED; ORDINANCE 27551]**

**ADDENDUM
CITY COUNCIL MEETING
MAY 27, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:
CONSENT ADDENDUM

Convention and Event Services

1. A resolution authorizing the City of Dallas' (1) support for the 2010 National Basketball Association ("NBA") All-Star Game, and (2) participation as an endorsing municipality, to initiate the establishment of the Other Events Trust Fund by the State Comptroller of Public Accounts - Financing: This action has no cost consideration to the City **[09-1366; APPROVED]**

Department of Development Services

2. An ordinance providing for the closing of Whitehaven Drive at its intersection with an adjacent alley, near the intersection of Lake Gardens Drive, pursuant to Resolution No. 93-4028, which authorized the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$1,500 plus the \$20 ordinance publication fee **[09-1367; APPROVED; ORDINANCE 27552]**
3. Authorize an amendment to the deed restrictions on property zoned an RR Regional Retail District on the north side of Chenault Street between Buckner Boulevard and Dilido Road - Z089-140 - Financing: No cost consideration to the City **[09-1368; APPROVED]**

Public Works & Transportation

4. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Routh Street from Flora Street to Woodall Rodgers Freeway - Omega Contracting, Inc., lowest responsible bidder of four - Not to exceed \$1,524,334 - Financing: 2006 Bond Funds (\$1,344,247) and Water Utilities Capital Construction Funds (\$180,087) **[09-1369; APPROVED]**

Note: Addendum Item Nos. 5 & 6 must be considered collectively.

Lochwood Branch Library

5. * Authorize a contract for the purchase and installation of furniture for the Lochwood Branch Library located at 11221 Lochwood Boulevard from the following nine bidders: Corporate Express Office Products, Inc. in the amount of \$21,054; Furniture Consultants, Inc. in the amount of \$8,132; Intelligent Interiors, Inc. in the amount of \$65,323; Facilitatech, Inc. dba Business Interiors in the amount of \$13,377; Facility Interiors, Inc. in the amount of \$11,788; Bauhaus Interiors Group in the amount of \$75,731; Vance Hunt & Associates - LB Interiors in the amount of \$51,605; Libra Tech Corporation in the amount of \$19,675; and BKM Total Office of Texas, LLC in the amount of \$13,758 - Not to exceed \$280,443 - Financing: 2003 Bond Funds **[09-1370; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
MAY 27, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

Lochwood Branch Library (Continued)

Note: Addendum Item Nos. 5 & 6 must be considered collectively.

6. * Authorize an increase in the contract with J.C. Commercial, Inc. for millwork fabrication and installation for Lochwood Branch Library - Not to exceed \$71,013, from \$3,983,164 to \$4,054,177 - Financing: 2003 Bond Funds **[09-1371; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

FY2008-09 and FY2009-10 Budget Items

Human Resources

7. Authorize amendments to the FY2008-09 Position Classification Assignments (PCA) to authorize: **(1)** two unpaid furlough days, July 6, 2009 and September 4, 2009, for all City of Dallas civilian employees for an estimated cost savings of \$2,600,000; **(2)** the City Manager to make operational and scheduling changes necessary to implement the furlough days; and **(3)** elimination of Dallas Police Department Graduation Incentive Pay and Incentive Pay for Completion of Probation and Police Trainee Assignment Pay with an estimated annual savings of \$3,780,000 - Estimated Total Savings (\$6,380,000) - Financing: Current Funds **[09-1372; APPROVED]**

Office of Financial Services

8. Authorize an increase in the Over 65 and Disabled Persons Homestead Property Tax Exemption from \$64,000 to \$70,000 beginning with the 2009 tax year - Estimated Annual Revenue Loss: (\$2,600,000) **[09-1373; DEFERRED FOR ONE YEAR]**

Public Works & Transportation

9. An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** revise the parking ticket base fine amounts and second penalty amount; **(2)** revise parking rates for various streets; **(3)** revise the commercial loading zone permit fee for permanent, temporary and replacement permits; and **(4)** revise the parking meter hooding and temporary removal fees - Estimated Revenue: FY 2008-09 \$585,847 and \$2,987,676 annually **[09-1374; APPROVED; ORDINANCE 27553]**

**ADDENDUM
CITY COUNCIL MEETING
MAY 27, 2009**

DELETION:

Economic Development

24. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Jess Baroukh, LLC., related to the remodeling of the Crest Plaza Shopping Center located at South Lancaster Road and East Saner Avenue - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds **[09-1326]**