

AGENDA
CITY COUNCIL MEETING
JUNE 24, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[09-1600]**

Agenda Item/Open Microphone Speakers **[09-1601]**

VOTING AGENDA

1. Approval of Minutes of the June 10, 2009 City Council Meeting **[09-1602; APPROVED]**

CONSENT AGENDA **[09-1603; APPROVED]**

Business Development & Procurement Services

2. Authorize forty-five professional service contracts for thirty-six-months each for geotechnical studies and construction materials testing, and asbestos environmental and non-asbestos environmental testing services - Vendor list attached, most advantageous proposers of sixty-four - Not to exceed \$23,882,328 - Financing: Current Funds (subject to annual appropriations) **[09-1604; APPROVED AS AN INDIVIDUAL ITEM]**
3. Authorize a twenty-four-month master agreement for lumber, plywood, sheetrock, and building supplies - Craddock Lumber Co. in the amount of \$1,075,818, Hillco Materials, Inc. in the amount of \$71,371 and Big D Lumber Company in the amount of \$33,272, lowest responsible bidders of three - Total not to exceed \$1,180,461 - Financing: Current Funds (\$1,101,935), Water Utilities Current Funds (\$78,526) **[09-1605; APPROVED]**

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

4. Authorize a twenty-four-month extension to the master agreement with ModComp, Inc. for hardware maintenance of the Supervisory Control and Data Acquisition system at the White Rock Lake Pump Station for the period July 1, 2009 through June 30, 2011 - Not to exceed \$139,200, from \$250,250 to \$389,450 - Financing: Water Utilities Current Funds **[09-1606; APPROVED]**
5. Authorize a thirty-six-month master agreement for Geographic Information System software and maintenance - Environmental Systems Research Institute through Department of Information Resources - Not to exceed \$534,100 - Financing: Current Funds (\$361,000), Water Utilities Current Funds (\$173,100) **[09-1607; APPROVED]**
6. Authorize a thirty-six-month master agreement for quicklime and hydrated lime - Texas Lime Company, lowest responsible bidder of two - Not to exceed \$20,240,000 - Financing: Water Utilities Current Funds **[09-1608; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a thirty-six-month master agreement for steel and aluminum - Garland Steel, Inc. in the amount of \$1,532,248, Willbanks Metals, Inc. in the amount of \$243,856, Eagle National Steel in the amount of \$20,271 and Werner Enterprises LP dba Metal Supermarkets, Inc. in the amount of \$9,710, lowest responsible bidders of four - Total not to exceed \$1,806,085 - Financing: Current Funds (\$1,624,311), Water Utilities Current Funds (\$181,774) **[09-1609; APPROVED]**
8. Authorize a thirty-six-month master agreement for the purchase of medical supplies for the Women, Infants, and Children Program - Practical A/R Solutions, Inc. in the amount of \$233,550, Fisher Scientific Company, LLC in the amount of \$100,550, Products Unlimited, Inc. in the amount of \$82,900, R.D.B. Enterprises, LLC in the amount of \$39,186, Moore Medical, LLC in the amount of \$35,856 and Bound Tree Medical, LLC in the amount of \$21,100, lowest responsible bidders of fourteen - Total not to exceed \$513,142 - Financing: Texas Department of State Health Services Grant Funds **[09-1610; APPROVED]**
9. Authorize a thirty-six-month service contract for monthly hosting services and training to continue webstreaming of City Council meetings and briefings - Granicus, Inc., through an Interlocal Agreement with the City of College Station - Not to exceed \$57,104 - Financing: Current Funds (subject to annual appropriations) **[09-1611; APPROVED]**
10. Authorize a thirty-six-month service contract for minor plumbing repairs and the installation of ultra low flow toilets, showerheads and faucet aerators for the Minor Plumbing Repair program - H & W Cleaning Systems, Inc., lowest responsible bidder of four - Not to exceed \$1,039,456 - Financing: Water Utilities Current Funds **[09-1612; APPROVED]**
11. Authorize a sixty-month master agreement for uniform rental and lease service - Unifirst Corporation, lowest responsible bidder of three - Not to exceed \$733,798 - Financing: Current Funds **[09-1613; APPROVED]**

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

12. Authorize **(1)** a sixty-month master agreement for grounds maintenance equipment - Landmark Equipment Co., Inc. in the amount of \$642,500, Ag-Power, Inc. in the amount of \$627,630, Professional Turf Products, Inc. in the amount of \$473,000, Four Brothers Outdoor Power in the amount of \$326,596, Luber Brothers, Inc. in the amount of \$289,940, Longhorn, Inc. in the amount of \$178,500, Professional Polish, Inc. in the amount of \$155,800, Vermeer Equipment of Texas, Inc. in the amount of \$134,904, Deen Implement Company in the amount of \$76,200, Tom Loftus, Inc. dba Austin Turf & Tractor in the amount of \$64,800, Richardson Saw & Lawnmower in the amount of \$47,126, Ed's Lawn Equipment in the amount of \$18,000, lowest responsible bidders of thirteen; and **(2)** the purchase of grounds maintenance equipment - Hlavinka Equipment Co. in the amount of \$162,000, Luber Brothers, Inc. in the amount of \$65,450 and C & M Air Cooled Engine, Inc. in the amount of \$22,500 through Buyboard, a Texas Local Government Purchasing Cooperative; and Poston Equipment in the amount of \$140,244, Earle Kinlaw Associates, Inc. dba EKA in the amount of \$104,000 and Brookside Equipment Sales, Inc. in the amount of \$14,175 through the Houston-Galveston Area Council of Governments Purchasing Cooperative - Total not to exceed \$3,543,365 - Financing: Current Funds (\$3,323,365), Aviation Current Funds (\$220,000) **[09-1614; APPROVED]**
13. Authorize Supplemental Agreement No. 2 to the contract with Southwest General Services of Dallas, LLC for collection, billing and reporting services assessed for emergency ambulance and motor vehicle accident cleanup - Estimated Annual Revenue: \$18,825,000 **[09-1615; APPROVED AS AN INDIVIDUAL ITEM]**
14. Authorize Supplemental Agreement No. 5 to the contract with CGI Technologies and Solutions, Inc. to implement a three-year maintenance agreement to the City's financial and accounting system, Advantage 3 Financial application, through the Department of Information Resources - Not to exceed \$970,738, from \$3,916,453 to \$4,887,191 - Financing: Current Funds (subject to annual appropriations) **[09-1616; APPROVED]**

Communication and Information Services

15. Authorize **(1)** Supplemental Agreement No. 1 to the contract with Gaylord Information Systems, Inc. dba Polaris Library Systems to eliminate the interface to a third party collection agency and replace this functionality with an interface to the City's AMS Financial system, **(2)** utilize a hosted interactive library calendaring system, and **(3)** eliminate the 'Authority Control Processing' (ACP) enhancement thereby reducing the contract amount by \$147 - Not to exceed (\$147), from \$1,375,264 to \$1,375,117 - Financing: Current Funds **[09-1617; APPROVED]**

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

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a tract of land from Bank of America, N.A., as trustee for Earle Clark Caruth, containing approximately 28.52 acres located near the intersection of Spangler Road and Manana Drive for the Elm Fork Athletic Complex Project - \$2,165,000 (\$2,150,000 plus closing costs not to exceed \$15,000) - Financing: 1998 Bond Funds (\$608,791), 2006 Bond Funds (\$1,056,209), and Texas Parks and Wildlife Grant Funds (\$500,000) **[09-1618; APPROVED]**
17. Authorize moving expense and rental assistance payments for Finis Hollis as a result of an official written offer of just compensation to purchase real property at 3111 North Stemmons Freeway to be used in conjunction with the Trinity Parkway Project - Not to exceed \$20,728 - Financing: 1998 Bond Funds **[09-1619; APPROVED]**
18. Authorize a boundary adjustment agreement with the City of Lancaster on property located east of Lancaster Road / Dallas Avenue and north of Telephone Road - Financing: No cost consideration to the City **[09-1620; APPROVED]**
19. An ordinance **(1)** repealing Ordinance No. 25235; and **(2)** granting a private license to Daryl Richardson Gourmet Catering, Inc. for the use of approximately 16,691 square feet of land to maintain the existing licensed sidewalks, curbs, landscaping, garden walls, benches, banners, lighting, aerial walkway, aviary and signs on and over portions of Hord, Griffin, Corbin and Laws Streets rights-of-way and to install and maintain an extension to the aerial walkway over a portion of Corbin Street right-of-way - Revenue: \$36,166 annually plus the \$20 ordinance publication fee **[09-1621; APPROVED; ORDINANCE 27568]**
20. An ordinance abandoning a portion of Austin Street to Dallas Main, L.P., the abutting owner, containing approximately 16,056 square feet of land located near the intersection of Main and Austin Streets and authorizing the quitclaim - Revenue: \$1,060,000 plus the \$20 ordinance publication fee **[09-1622; APPROVED; ORDINANCE 27569]**
21. An ordinance granting a Specific Use Permit for a recycling buy-back center on property zoned an IM Industrial Manufacturing District on the northwest side of Hickory Street, east of Malcolm X Boulevard - Z078-289 - Financing: No cost consideration to the City **[09-1623; APPROVED; ORDINANCE 27570]**
22. An ordinance correcting **(1)** Ordinance No. 27123, previously approved on March 26, 2008 for the creation of Specific Use Permit No. 1704 for a bar, lounge, or tavern, on the west side of Parry Avenue between Exposition Avenue and First Street; and **(2)** Ordinance No. 27141, previously approved on April 23, 2008, for the creation of Planned Development No. 778 on the northeast corner of Simpson Stuart Road and Interstate 45 - Financing: No cost consideration to the City **[09-1624; APPROVED; ORDINANCE 27571]**
23. An ordinance correcting Chapter 51A, Dallas Development Code: Ordinance No. 19455, of the Dallas City Code, as amended, by correcting Section 51A-2.102, Section 51A-4.122, Section 51A-4.125, Section 51A-5.101, Section 51A-7.910, and Section 51A-8.611 - Financing: No cost consideration to the City **[09-1625; APPROVED; ORDINANCE 27572]**

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

24. An ordinance correcting Chapter 51P, "Dallas Development Code: Planned Development District Regulations, of the Dallas City Code, as amended, by correcting typographic and non-substantive errors and clarifying intent in Division S-51 of Article 193, Division S-64 of Article 193, Division S-86 of Article 193, Article 193, Article 298, Article 317, Article 486, and Article 712 - Financing: No cost consideration to the City **[09-1626; APPROVED; ORDINANCE 27573]**

Economic Development

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 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 **[09-1627; APPROVED]**

Environmental & Health Services

26. Authorize **(1)** the acceptance of grant funds in the amount of \$530,421 from the Texas Commission on Environmental Quality to provide air pollution control investigation services and complaint response for the period September 1, 2009 through August 31, 2010, with the options to renew for three additional 1 year periods; **(2)** a local match in an amount not to exceed \$261,262; and **(3)** execution of the grant agreement - Total not to exceed \$791,683 - Financing: Texas Commission on Environmental Quality Grant Funds (\$530,421) and Current Funds (\$261,262) (subject to appropriations) **[09-1628; APPROVED]**
27. Authorize **(1)** a ten-year lease agreement with MacArthur Center Levy, LLC for approximately 5,055 square feet of office space located at 1111 West Airport Freeway, Suite 237, Irving, Texas, to be used as a Women, Infants and Children Clinic for the period September 1, 2009 through August 31, 2019; and **(2)** leasehold improvements in an amount not to exceed \$189,131 - Total not to exceed \$707,269 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) **[09-1629; APPROVED]**
28. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$321,131, from \$13,084,745 to \$13,405,876 - Financing: Department of State Health Services Grant Funds **[09-1630; APPROVED]**

Equipment & Building Services

29. Authorize a construction contract for the cooling tower replacement and controls upgrade project at the North Central Police Station located at 6969 McCallum Boulevard - Federal Mechanical Systems, Inc., lowest responsible bidder of six - Not to exceed \$89,000 - Financing 2006 Bond Funds **[09-1631; APPROVED]**

CONSENT AGENDA (Continued)**Housing**

30. Authorize **(1)** a loan in the amount of \$1,080,000 to LifeNet Community Behavioral Healthcare (LNCBH) for predevelopment, acquisition, related soft costs and development costs associated with the construction of the LifeNet Lofts, a 125 unit multi-family residential development located at 2600 block on the eastside of Merlin Street and 2510 Jefferies Street, for permanent supportive housing contingent upon Texas Department of Housing and Community Affairs (TDHCA) low-income housing tax credit approval and the Department of Housing and Urban Development environmental review approval by December 31, 2009; and **(2)** payment of \$920,000 General Obligation Homeless Bond Funds to LifeNet LNCBH for partial construction costs in connection with the LifeNet lofts in exchange for 125 units to be deed restricted for homeless and chronically homeless persons for a period of 30 years, contingent upon the applicant receiving a TDHCA tax credit approval by December 31, 2009 - Total not to exceed \$2,000,000 - Financing: 2008-09 Community Development Block Grant Funds (\$380,000), 2008-09 HOME Funds (\$700,000), 2005 Bond Funds (\$920,000) **[09-1632; DEFERRED INDEFINITELY]**

Human Resources

31. Authorize **(1)** an application for and acceptance of grants funds from the American Recovery and Reinvestment Act of 2009 in the amount \$1,160,060 from Dallas County Workforce Development Board, Inc. dba WorkSource Solutions of Greater Dallas, Inc. to be used for a summer youth employment and training program for 500 youths; to improve economic development among Dallas County low-income households, and to provide payroll processing and associated services for the period June 25, 2009 through August 21, 2009; **(2)** execution of the Fiscal Agency Agreement between the City of Dallas and WorkSource Solutions of Greater Dallas; and **(3)** execution of the grant agreement - Not to exceed \$1,160,060 - Financing: WorkSource Solutions of Greater Dallas Grant Funds **[09-1633; DELETED ON THE ADDENDUM]**

Office of Financial Services

32. An ordinance denying Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program Rate Adjustment and setting Gas Reliability Infrastructure Program Rates to be charged by Atmos Energy Corp. Mid-Tex Division - Financing: No cost consideration to the City **[09-1634; APPROVED; ORDINANCE 27574]**
33. Authorize **(1)** adoption of the final FY 2009-10 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$34,904,780 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$21,699,028, **(b)** HOME Investment Partnerships Program in the amount of \$8,792,632 **(c)**, Housing Opportunities for Persons with AIDS in the amount of \$3,642,608, and **(d)** Emergency Shelter Grant in the amount of \$770,512; and **(2)** adoption of the final FY 2008-09 Reprogramming Budget in the amount of \$1,494,154 - Financing: No cost consideration to the City **[09-1635; APPROVED]**

CONSENT AGENDA (Continued)**Office of Financial Services** (Continued)

34. Authorize the optional redemption of the Sports Arena Project Tax Exempt Special Tax Revenue Bonds, Series 1998A in an amount not to exceed \$13,335,000 in principal plus call premium of \$66,675 - Total not to exceed \$13,401,675 - Financing: Sports Arena Project Surplus Debt Redemption Funds (\$7,257,203) and Sports Arena Debt Service Reserve Funds (\$6,144,472) **[09-1636; APPROVED]**

Park & Recreation

35. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for additional security lighting; additional creek wall and channel stabilization; repair of structural defects in fountain; alterations to water and sewer utilities; and other miscellaneous modifications at Lake Cliff Park located at 300 East Colorado Boulevard - Not to exceed \$188,375, from \$852,000 to \$1,040,375 - Financing: 2003 Bond Funds (\$52,176) and 2006 Bond Funds (\$136,199) **[09-1637; APPROVED AS AN INDIVIDUAL ITEM]**
36. Authorize an increase in the contract with Riverway Contractors and Management, Inc. for the removal and reconstruction of an existing concrete plaza; extension of safety fencing; additional trail marker; drainage swale; and other miscellaneous modifications in White Rock Creek Greenbelt Trail at Anderson-Bonner Park located at 12000 Park Central Drive - Not to exceed \$63,316, from \$1,135,680 to \$1,198,996 - Financing: 2003 Bond Funds **[09-1638; APPROVED]**
37. Authorize Supplemental Agreement No. 1 to the development agreement with the Friends of the Katy Trail, Inc. to reimburse costs for the construction of the Carlisle Place Overlook (Snyder Union) at Robert E. Lee Park - Not to exceed \$200,000 - Financing: 2006 Bond Funds **[09-1639; APPROVED]**

Police

38. Authorize **(1)** the application for and acceptance of the 2009 American Recovery and Reinvestment Act Grant from the U.S. Department of Justice; Office of Juvenile Justice and Delinquency Prevention for funding assistance to maintain positions in the Internet Crimes Against Children program, for the period April 1, 2009 through March 31, 2013, in the amount of \$776,503; and **(2)** execution of the grant agreement - Total not to exceed \$776,503 - Financing: U.S. Department of Justice; Office of Juvenile Justice and Delinquency Prevention Grant Funds **[09-1640; APPROVED]**

Public Works & Transportation

39. Authorize a Development Participation Agreement with IH20 and Mountain Creek Parkway GP, LLC for the Merrifield Road Extension from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City **[09-1641; APPROVED]**

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

Note: Item Nos. 40 and 41
must be considered collectively.

Cottonwood Trail

40. * Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, water and wastewater main improvements for the Cottonwood Trail project; and **(2)** payment to Dallas County for Segment C, D, D-Extension, E, and G - Not to exceed \$393,869 - Financing: 2003 Bond Funds (\$250,000) and Water Utilities Capital Construction Funds (\$143,869) **[09-1642; APPROVED]**
41. * Authorize **(1)** the receipt and deposit of funds from Dallas County for Segment A of Cottonwood Trail in an amount not to exceed \$200,000; and **(2)** an increase in appropriations in the amount of \$200,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City **[09-1643; APPROVED]**
42. Authorize a contract for the installation of stormwater interceptors via the existing storm drainage system near Turtle Creek - North Texas Contracting, Inc., lowest responsible bidder of five - Not to exceed \$356,985 - Financing: 2006 Bond Funds **[09-1644; APPROVED]**
43. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Empire Central Place from Empire Central Drive to Empress Row - Camino Construction, L.P., lowest responsible bidder of eleven - Not to exceed \$769,976 - Financing: 2006 Bond Funds (\$610,788) and Water Utilities Capital Construction Funds (\$159,188) **[09-1645; APPROVED]**
44. Authorize a contract for the replacement of reinforced concrete sidewalks, barrier free ramps, curbs, gutters and drive approaches for the Sidewalk Replacement Project on Marsalis Avenue from Eighth Street to Colorado Boulevard - Camino Construction, L.P., lowest responsible bidder of fifteen - Not to exceed \$96,295 - Financing: 2007-08 Community Development Block Grant Reprogramming Funds **[09-1646; APPROVED]**
45. Authorize professional services contracts with 6 consulting firms for the engineering design of 1 storm drainage project, 1 street improvement project, 6 street petition projects, 3 street reconstruction projects, and 1 streetscape/urban design project (list attached) - Not to exceed \$1,866,322 - Financing: 2003 Bond Funds (\$201,178), 2006 Bond Funds (\$1,433,576) and Water Utilities Capital Construction Funds (\$231,568) **[09-1647; APPROVED]**
46. Authorize **(1)** street paving, storm drainage improvements for Street Group 06-448; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on August 26, 2009, to receive comments (list attached) - Financing: No cost consideration to the City **[09-1648; APPROVED]**

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

47. Authorize **(1)** an increase in the contract with McMahon Contracting, L.P., for construction of landscape improvements on the south side of Flora Street from Jack Evans Street to Routh Street in the amount of \$115,569, from \$3,076,791 to \$3,192,360; and **(2)** assignment of the construction contract to the Dallas Center for the Performing Arts Foundation, Inc. as the City's agent and construction manager for all purposes, including inspection, supervision and coordination of construction work - Not to exceed \$115,569, from \$3,076,791 to \$3,192,360 - Financing: 2003 Bond Funds **[09-1649; APPROVED]**
48. Authorize **(1)** an increase in the contract with AUI Contractors, L.P. for 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 \$93,500, from \$1,909,493 to \$2,002,993; and **(2)** an increase in appropriations in the amount of \$118,500 (\$93,500 for contract and \$25,000 for additional testing and contract administration) in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$93,500 - Financing: Aviation Passenger Facility Charge Funds (\$23,375) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$70,125) **[09-1650; APPROVED]**

Trinity River Corridor Project

49. Authorize an increase in the construction contract with C. Green Scaping, LP for modifications to protect the small berm adjacent to Lemmon Lake due to unstable soil conditions, modifications to the installation of the pedestrian bridge and improved safety items to keep vehicles off of the trail - Not to exceed \$248,417, from \$1,651,669 to \$1,900,086 - Financing: 1998 Bond Funds **[09-1651; APPROVED]**

Water Utilities

50. Authorize a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and adjustments in Interstate Highway 35E (Stemmons Freeway) southbound frontage road from Lombardy Lane to SS 482 (Storey Lane) - Financing: No cost consideration to the City **[09-1652; APPROVED]**
51. Authorize a contract for the installation of water and wastewater mains at 19 locations (list attached) - P & E Contractors, Inc., lowest responsible bidder of nine - \$4,656,317 - Financing: Water Utilities Capital Improvement Funds **[09-1653; APPROVED]**
52. Authorize an increase in the contract with Cajun Constructors, Inc. for additional work associated with construction of the Alta Mesa Pump Station - Not to exceed \$116,199, from \$6,913,000 to \$7,029,199 - Financing: Water Utilities Capital Improvement Funds **[09-1654; APPROVED]**

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

53. 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) **[09-1655; APPOINTMENTS MADE TO BOARDS]**

Department of Development Services

54. Authorize a historic preservation tax exemption for the Hickory Street Annex located at 501 2nd 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) **[09-1656; DEFERRED UNTIL OCTOBER 14, 2009]**

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Development Services**ZONING CASES – CONSENT [09-1657]

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 a CR Community Retail District on the southwest corner of Gaston Avenue and East Grand Avenue **[09-1658; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27575]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z078-291(MAW)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Community service center on property zoned an R-5(A) Single Family District, on the southeast corner of Winnetka Avenue and Gallagher Street **[09-1659; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27576]**
Recommendation of Staff and CPC: Approval, for a five-year period, with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Z078-307(RB)
57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling collection center on property zoned an IR Industrial Research District within a designated flood plain on the east line of Wire Way, north of Lombardy Lane **[09-1660; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27577]**
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan and conditions
Z089-143(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
Department of Development Services (Continued)

ZONING CASES - CONSENT (Continued)

58. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1668 for a bank or savings and loan with drive-in window service on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north side of Oak Lawn Avenue, east of Maple Avenue **[09-1661; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27578]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z089-170(MAW)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Malcolm X Boulevard **[09-1662; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27579]**
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions Z089-174(RB)
60. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 730 and an R-5(A) Single Family Subdistrict with Specific Use Permit No. 479 for a nursing home on a portion, an NC Neighborhood Commercial Subdistrict and a CC(E) Community Commercial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with consideration given to amending and expanding Planned Development District No. 730 and amending Specific Use Permit No. 479 and generally bounded on both sides of Bexar Street from Brigham Street and C.F. Hawn Freeway east on Macon Street, Starks Avenue, Ghent Street, Hooper Street, and Anderson Street and west on Hooper Street, Starks Street, and Macon Street and an ordinance granting an expansion of Planned Development District No. 730 and an ordinance repealing Specific Use Permit No. 479 for a nursing home **[09-1663; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE' S 27580 AND 27581]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and approval of the repealing of Specific Use Permit No. 479 for a nursing home Z089-175(WE)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Adult daycare facility on property zoned an R-7.5(A) Single Family District, on the south line of Lynnacre Drive, west of Knoxville Drive **[09-1664; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27582]**
Recommendation of Staff and CPC: Approval, for a five-year period with automatic renewals for additional five-year periods, subject to a site plan and conditions Z089-182(WE)

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

62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District on the north side of Kirkley Street, west of Teague Drive **[09-1665; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27583]**
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods; subject to a site plan and conditions
Z089-183(MAW)
63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment limited to a bar, lounge or tavern on property zoned an IR Industrial Research District with deed restrictions on the northeast side of Maple Avenue, northwest of Inwood Road with consideration given to, and a resolution accepting, deed restrictions volunteered by the applicant **[09-1666; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27584]**
Recommendation of Staff and CPC: Approval, for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Z089-186(MAW)
64. 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 **[09-1667; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27585]**
Recommendation of Staff and CPC: Approval, for a permanent time period, subject to a site plan and conditions
Z089-207(RB)
65. A public hearing to receive comments regarding an application for a Specific Use Permit for a pedestrian skybridge on property zoned a CA-1(A) Central Area-1 District with an SP Pedestrian Overlay located on North St. Paul Street between Federal Street and San Jacinto Street **[09-1668; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]**
Recommendation of Staff and CPC: Approval for a 40-year period; subject to a site plan and conditions
Z089-173 (MAW)

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

66. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay (NSO) on property zoned an R-7.5(A) Single Family District and generally bounded by Northwest Highway on the north, DART ROW (former MK & T Railroad) and Middlebury Drive on the east and south, and the DART ROW (former Houston & Texas Railroad) **[09-1669; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27586]**
Recommendation of Staff and CPC: Approval
Z089-179(CG)
67. A public hearing to receive comments regarding an application for an amendment to the conceptual plan and conditions for the Tract II portion of Planned Development District No. 375 for Office, Retail, and Residential Uses on property generally bounded by Lemmon Avenue East, the eastern half of the abandoned portion of Howell Street, and Lemmon Avenue West **[09-1670; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE TO COME BACK ON AUGUST 12, 2009]**
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Denial
Z089-150(RB)
68. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with retention of the Dry Liquor Control Overlay, on property inclusive of the western half of the abandoned portion of Howell Street between Lemmon Avenue East and Lemmon Avenue West **[09-1671; HEARING CLOSED; APPROVED AS AMENDED WITH ORDINANCE TO COME BACK ON AUGUST 12, 2009]**
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions, with retention of the Dry Liquor Control Overlay.
Recommendation of CPC: Denial
Z089-151(RB)
69. A public hearing to receive comments regarding an application for the creation of a new Subarea (Subarea 2A) on property within the Subarea 2 portion of Planned Development District No. 363 for Residential, Office and Retail uses on the northeast line of Merlin Street, north of Grand Avenue **[09-1672; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL SEPTEMBER 9, 2009]**
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Denial
Z089-169(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

70. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1344 for an Open-enrollment Charter School or Private school on property zoned an MF-1(A) Multifamily District, on the northeast corner of Frankford Road and Marsh Lane **[09-1673; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL AUGUST 26, 2009]**
Recommendation of Staff and CPC: Approval for a three-year period, with eligibility for automatic renewal of additional three-year periods, subject to a site plan, landscape plan, and conditions
Z089-159(RB)
Note: This item was considered by the City Council at a public hearing on June 10, 2009, and was taken under advisement until June 24, 2009, with the public hearing open.
71. A public hearing to receive comments regarding an application for and an ordinance granting a Historic District Overlay on property zoned Planned Development District No. 269 on the south corner of Hickory Street and Second Avenue **[09-1674; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 14, 2009]**
Recommendation of Staff: Approval, subject to the following conditions: (1) eliminate the no-build zone to allow the owner to relocate buildings that may be affected by highway construction, and (2) provide in the Preservation Criteria an allowance for demolition of Buildings A-2 or B without a Certificate of Demolition from the Landmark Commission
Recommendation of CPC: Approval, subject to preservation criteria approved by the Landmark Commission
Z089-142(MW)
Note: This item was considered by the City Council at a public hearing on June 10, 2009, and was taken under advisement until June 24, 2009, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
Department of Development Services (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

72. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict within Subdistrict B in the North Zone within Planned Development District No. 521 for mixed uses and an ordinance granting a Specific Use Permit for gas drilling and a resolution accepting deed restrictions volunteered by the applicant, east of Mountain Creek Parkway, north of Interstate 20 (Lyndon B. Johnson Freeway) **[09-1675; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL AUGUST 26, 2009]**

Recommendation of Staff: Approval, of a new Subdistrict within Subdistrict B, subject to a conceptual plan and conditions and approval of a Specific Use Permit for gas drilling for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production and conditions subject to deed restriction volunteered by the applicant

Recommendation of CPC: Approval, of a new Subdistrict within Subdistrict B, subject to a conceptual plan and conditions and approval of a Specific Use Permit for gas drilling for a twenty-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production and conditions subject to deed restriction volunteered by the applicant

Z078-248(WE)

Note: This item was considered by the City Council at public hearings on May 13 and June 10, 2009, and was taken under advisement until June 24, 2009, with the public hearing open.

73. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for gas drilling within Subdistrict B in the North Zone within Planned Development District No. 521 for mixed uses and a resolution accepting deed restrictions volunteered by the applicant, east of Mountain Creek Parkway, north of Interstate 20 (Lyndon B. Johnson Freeway) **[09-1676; ; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL AUGUST 26, 2009]**

Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production, and conditions and deed restrictions volunteered by the applicant

Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing/original condition plan, a site/operation plan for drilling, a site/operation plan for production, and conditions and deed restrictions volunteered by the applicant

Z078-313(WE)

Note: This item was considered by the City Council at public hearings on May 13 and June 10, 2009, and was taken under advisement until June 24, 2009, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Department of Development Services (Continued)

SPECIAL PROVISION SIGN DISTRICT

- 74. A public hearing to receive comments regarding consideration of amendments to the Downtown Special Provision Sign District to renew and amend the 'Supergraphic' provisions, including consideration of amendments allowing additional supergraphic signs, expanding the types of walls they can be placed on and reducing minimum size requirements and an ordinance granting the amendments **[09-1677; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27587]**
Recommendation of Staff and CPC: Approval
SPSD089-001

FLOODPLAIN APPLICATIONS

Public Works & Transportation

- 75. A public hearing to receive comments regarding the application for and approval of a fill permit and removal of the floodplain (FP) prefix from 0.405 acres of a 2.036 acres tract of land, located at 3000 Pegasus Park Drive and adjacent to IH-35E service road, currently in the floodplain of Record Crossing Sump, Fill Permit 08-02 - Financing: No cost consideration to the City **[09-1678; HEARING CLOSED]**

MISCELLANEOUS HEARINGS

Economic Development

- 76. A public hearing 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 specified area of the Oak Lawn-Hi Line Public Improvement District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, authorize **(1)** approval of a resolution creating the Oak Lawn-Hi Line Public Improvement District for a period of seven years, **(2)** approval of the Service Plan for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Oak Lawn-Hi Line Improvement Corporation, a non-profit corporation as the management entity for the Oak Lawn-Hi Line Public Improvement District - Financing: No cost consideration to the City **[09-1679; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Housing

**Community Development Block Grant
Section 108 Guarantee Loan Program**

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

- 77. * A public hearing to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$15,254,000 to fund a loan to 5630 SMU Boulevard LP for the land acquisition, site work and Section 108 Interest Reserve Funds for the development of the Shamburger Development mixed-use project including 9,100 square feet of bottom floor retail space and 417 apartment homes above at the southwest corner of SMU (formerly Yale) Boulevard and Greenville Avenue with 104 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD - Financing: No cost consideration to the City of Dallas **[09-1680; HEARING CLOSED]**
- 78. * Authorize submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to 5630 SMU Boulevard LP in an amount not to exceed \$15,254,000 - Financing: No cost consideration to the City **[09-1680; APPROVED]**

**Community Development Block Grant
Section 108 Guarantee Loan Program**

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

- 79. * A public hearing to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue with 64 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD - Financing: No cost consideration to the City of Dallas **[09-1681; HEARING CLOSED]**
- 80. * Authorize submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Courtyards at La Reunion, LLC in an amount not to exceed \$5,100,000 - Financing: No cost consideration to the City **[09-1681; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Housing (Continued)

**Community Development Block Grant
Section 108 Guarantee Loan Program**

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

- 81. * A public hearing to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD - Financing: No cost consideration to the City of Dallas **[09-1682; HEARING CLOSED]**

- 82. * Authorize submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Hamilton Atmos LP in an amount not to exceed \$9,000,000 - Financing: No cost consideration to the City **[09-1682; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session **[09-1683; HELD]**

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

- Legal issues involving officers of the city seeking public office.

CONSENT ADDENDUM

Aviation

1. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement projects at Dallas Love Field - Not to exceed \$9,180,471 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[09-1684; APPROVED AS AMENDED]**

Business Development & Procurement Services

2. Authorize a forty-eight-month service contract, with two twelve-month renewal options, to provide voluntary benefits to employees and qualified retirees - Colonial Life & Accident Insurance Company, most advantageous proposer of eight - Financing: No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions) **[09-1685; APPROVED]**

Department of Development Services

3. An ordinance granting a revocable license to Edward P. Cervantes d/b/a Primo's Bar & Grille for the use of approximately 394 square feet of land to install and maintain a sidewalk café, enclosed patio and overhead awning on a portion of McKinney Avenue right-of-way located near its intersection with North Hall Street - Revenue: \$3,015 one-time fee through 2009 and \$2,015 annually thereafter, plus the \$20 ordinance publication fee **[09-1686; APPROVED AS AMENDED; ORDINANCE 27588]**
4. An ordinance granting a Planned Development District for CS Commercial Service District Uses subject to a detached premise sign development plan and conditions on property zoned a CS Commercial Service District on the northeast corner of IH 30 and Cockrell Hill Road - Z089-147 - Financing: No cost consideration to the City **[09-1687; APPROVED; ORDINANCE 27589]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

5. An ordinance granting the renewal of Specific Use Permit No. 1609 for potentially incompatible industrial uses with outside storage for a two year time period with eligibility for automatic renewal of one additional one year time period subject to a site plan and conditions on property zoned an IM Industrial Manufacturing District, located on the west side of Spangler Road, between Ryan Road and Walnut Hill Lane - Z078-312 - Financing: No cost consideration to the City **[09-1688; APPROVED; ORDINANCE 27590]**

Economic Development

6. Authorize a management contract for management of the EB-5 Program City of Dallas Regional Center - Civitas Capital Management, LLC, most advantageous proposer of three - Financing: No cost consideration to the City **[09-1689; APPROVED]**
7. Authorize the establishment of the Main Street District FOCUS Retail Program to provide property owners and retailers with Chapter 380 grants and/or loans for activities generating complimentary retail surrounding Neiman Marcus, the District's retail anchor, using Downtown Connection TIF District funds dedicated for retail initiatives - Financing: No cost consideration to the City **[09-1690; APPROVED]**

Equipment & Building Services

8. Authorize a professional services contract with Quimby McCoy Preservation Architecture, LLP for architectural, engineering and construction administration services for roof replacement, and heating, ventilation, and air conditioning replacement at the Majestic Theatre located at 1925 Elm Street - Not to exceed \$150,000 - Financing: 2006 Bond Funds **[09-1691; APPROVED]**

Housing

9. Authorize a loan in the amount of \$1,000,000 at 0% interest to Orleans at La Reunion LLC for the demolition of property located at 2300 Fort Worth Avenue for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment in accordance with the Economic Development Master Plan - Not to exceed \$1,000,000 - Financing: 2006 Bond Funds **[09-1692; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Human Resources

10. Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with Finish Well Companies dba Global Bridgebuilders, formerly Diversity Management Strategies, LLC, for the continuing assessment and development of a training program to enhance workforce diversity and employee productivity within the remaining civilian departments not already trained; and **(2)** perform assessments and develop training programs to enhance workforce diversity and employee productivity in additional departments - Not to exceed \$296,560, from \$318,800 to \$615,360 - Financing: Current Funds (subject to appropriations) **[09-1693; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize a contract with the Dallas County Workforce Development Board, Inc., d/b/a Workforce Solutions of Greater Dallas, (Board) for acceptance of American Recovery and Reinvestment Act of 2009 funds to provide a summer employment and training program for 500 low-income youth and associated services for the period June 25, 2009 through August 21, 2009 - Not exceed \$1,067,243 - Financing: Workforce Solutions of Greater Dallas Grant Funds **[09-1694; APPROVED]**

Intergovernmental Services

12. Authorize **(1)** an application for and acceptance of the FY2009 Edward Byrne Memorial Justice Assistance Grant in the amount of \$2,193,395 from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2008 through September 30, 2012; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County, and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$2,193,395 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[09-1695; APPROVED]**

Public Works & Transportation

13. Authorize a professional services contract with Hellmuth, Obata + Kassabaum, L.P. to provide programming, schematic design, design development, preparation of construction bid documents, bid evaluation and construction administration for the new White Rock Hills Branch Library located at Ferguson Road and Hibiscus Drive - Not to exceed \$472,715 - Financing: 2006 Bond Funds **[09-1696; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

14. Authorize an increase in the contract with Turner Construction Company for soil remediation for the Annette Strauss Artist Square project - Not to exceed \$576,235, from \$4,714,142 to \$5,290,377 - Financing: 2003 Bond Funds **[09-1697; APPROVED AS AN INDIVIDUAL ITEM]**

15. An ordinance adding Chapter 48C to the Dallas City Code to: **(1)** provide procedures, qualifications, requirements, and fees for vehicle immobilization service licenses and vehicle immobilization operator's permits; **(2)** provide for denial, suspension, revocation, and non-renewal of vehicle immobilization service licenses and vehicle immobilization operator's permits and provide for appeals; **(3)** provide service, equipment, insurance, record keeping, signage, and notification requirements and standards; **(4)** restrict financial interests between vehicle immobilization services and parking lot owners; **(5)** require either a receipt in exchange for payment of a parking fee or use of a video audit system prior to vehicle immobilization; **(6)** establish apparel requirements for parking lot attendants and vehicle immobilization operators; and **(7)** set the maximum fee that may be charged for vehicle immobilization service - Financing: No cost consideration to the City **[09-1698; REFER BACK TO TRANSPORTATION AND ENVIRONMENT COUNCIL COMMITTEE]**

Trinity River Corridor Project

16. Authorize Supplemental Agreement No. 3 to the contract with Hellmuth, Obata & Kassabaum, LP (HOK), for additional services required by the U. S. Army Corps of Engineers for hydraulic analysis of the proposed recreational bridge crossings of the river and tributaries, rerouting ½ mile of trail, plan review and specification development, additional archeological investigation, and the elimination of the existing scope of services for environmental investigation that will not be required for Trinity Forest Trail, Phase 3 - Not to exceed \$50,508, from \$2,156,721 to \$2,207,229 - Financing: 1998 Bond Funds **[09-1699; APPROVED AS AN INDIVIDUAL ITEM]**

Water Utilities

17. Ratify the emergency spill clean-up and site mitigation of a liquid ferric sulfate leak at the Bachman Water Treatment Plant - Protect Environmental Services, Inc. - Not to exceed \$34,275 - Financing: Water Utilities Current Funds **[09-1700; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Sanitation Services

- 18. Authorize ordinances granting ~~eight~~ seven 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~~ \$5,000 **[09-1701; APPROVED; ORDINANCE'S 27591, 27592, 27593, 27594, 27595, 27596 AND 27597]**

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 an MF-3(A) Multifamily District on property zoned an IR Industrial Research District and Specific Use Permit No. 98 for quarry and an ordinance repealing a portion of Specific Use Permit No. 98 on the east side of Pinnacle Park Boulevard, north of Fort Worth Avenue **[09-1702; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE'S 27598 AND 27599]**
Recommendation of Staff and CPC: Approval, and approval of repealing a portion of Specific Use Permit No. 98.
Z089-220(WE)

ZONING CASES - INDIVIDUAL

- 20. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subdistrict for retirement housing and TH-3 Townhouse District uses within Planned Development District No. 625, on the south line of Crouch Road, west of Lancaster Road **[09-1703; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27600]**
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, and conditions
Z089-168(WE)
- 21. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within Planned Development District No. 27 for Office uses on both sides of Insurance Lane between Knox Street and Hester Avenue **[09-1704; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27601]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z089-197(WE)

**ADDENDUM
CITY COUNCIL MEETING
JUNE 24, 2009**

DELETION:

Human Resources

31. Authorize **(1)** an application for and acceptance of grants funds from the American Recovery and Reinvestment Act of 2009 in the amount \$1,160,060 from Dallas County Workforce Development Board, Inc. dba WorkSource Solutions of Greater Dallas, Inc. to be used for a summer youth employment and training program for 500 youths; to improve economic development among Dallas County low-income households, and to provide payroll processing and associated services for the period June 25, 2009 through August 21, 2009; **(2)** execution of the Fiscal Agency Agreement between the City of Dallas and WorkSource Solutions of Greater Dallas; and **(3)** execution of the grant agreement - Not to exceed \$1,160,060 - Financing: WorkSource Solutions of Greater Dallas Grant Funds **[09-1633]**