

AGENDA
CITY COUNCIL MEETING
JUNE 12, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Moment of silence and Pledge of Allegiance (Council Chambers) **[02-1720]**

Agenda Item/Open Microphone Speakers **[02-1721]**

VOTING AGENDA

1. Approval of Minutes of the May 22, 2002 City Council Meeting **[02-1722; APPROVED]**

CONSENT AGENDA **[02-1723]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the renovation, including removal and replacement of exterior concrete areas at four entry doors, demolition of interior cabinetry, providing new interior partitions, doors, glazing, mirrors, drinking fountains and painting at the Mattie Nash/Myrtle Davis Recreation Center - A S Construction, lowest responsible bidder of two - \$79,800 - Financing: 1999-00 Community Development Grant Funds **[02-1724; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for the reconstruction of alley paving and minor storm drainage improvements for Alley Group 98-2008 (list attached) - Omega Contracting, Inc., lowest responsible bidder of four - \$217,928 - Financing: 1998 Bond Funds **[02-1725; APPROVED]**
4. Authorize a contract for the reconstruction of alley paving, storm drainage and wastewater main improvements on Alley Group 98-2009 (list attached) - Omega Contracting, Inc., lowest responsible bidder of four - \$468,484 - Financing: 1998 Bond Funds (\$350,619), Water Utilities Capital Construction Funds (\$117,865) **[02-1726; APPROVED]**
5. Authorize **(1)** a contract for the construction of street paving, storm drainage, streetscape, water and wastewater improvements on Farmers Market Way from Taylor Street south approximately 450 feet and telecommunications and streetscape on Good Latimer Expressway from Taylor Street south approximately 450 feet located in Tax Increment Financing Reinvestment Zone Number Six, City of Dallas (Farmers Market TIF District) with Gibson & Associates, Inc., lowest responsible bidder of two, in an amount not to exceed \$617,702, **(2)** assignment of the construction contract to Camden Property Trust for construction administration, and **(3)** payment to Camden Property Trust in an amount not to exceed \$79,970 for design, construction administration and testing - Total not to exceed \$697,672 - Financing: Private Funds (Advance from Camden Property Trust to the Farmers Market TIF District Fund) **[02-1727; APPROVED]**
6. Authorize a contract for the construction of an entry monument and landscape improvements at the entrance road of the Dallas Executive Airport - J & J Sprinkler & Landscape, Inc., lowest responsible bidder of five - \$199,166 - Financing: Aviation Capital Construction Funds **[02-1728; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize **(1)** contracts with two firms for loading dock doors and audio visual system for the Dallas Convention Center Capital Improvement Program's Unification projects in an amount not to exceed \$715,139 (list attached), and **(2)** assignment of the contracts to Austin Commercial, Inc. for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1729; APPROVED]**

Contract Amendments

8. Authorize an increase in the contract with Vaughan Construction Inc. for the installation of an automatic irrigation system, replacement of shrubs, and the replacement of the heating, ventilating and air conditioning controls at the Police Auto Pound - \$39,490, from \$709,000 to \$748,490 - Financing: Capital Construction Funds **[02-1730; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

9. Authorize an increase in the contract with the Texas Department of Transportation for the final construction payment for channel improvements on Five Mile Creek at Loop 12 - \$20,725, from \$1,000,582 to \$1,021,307 - Financing: 1995 Bond Funds **[02-1731; APPROVED]**
10. Authorize **(1)** Supplemental Agreement No. 2 to the contract with Thos. S. Byrne, Inc. to increase the Guaranteed Maximum Price in an amount not to exceed \$814,006, from \$7,021,122 to \$7,835,128 and the total contract amount from \$7,096,122 to \$7,910,128 for the Latino Cultural Center, **(2)** an increase in the contract with Ironhorse Ironworks, Inc. to provide steel for the tower in an amount not to exceed \$100,820, from \$572,820 to \$673,640, within the Guaranteed Maximum Price, **(3)** an increase in the contract with Dallas Concrete Contractors, Inc. to provide adjustments in foundation work resulting from fast-tracking the project in an amount not to exceed \$31,000, from \$658,849 to \$689,849, within the Guaranteed Maximum Price **(4)** three contracts for construction materials and services in an amount not to exceed \$266,963, within the Guaranteed Maximum Price (list attached), **(5)** assignment of the contracts to Thos. S. Byrne, Inc., for construction management, and **(6)** an increase in appropriations in the amount of \$798,000 in the Latino Cultural Center Donation Fund - Total not to exceed \$814,006 - Financing: Private Funds **[02-1732; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

11. Authorize **(1)** a Participation Agreement with Stemmons/Storey LLC for the construction of a new traffic signal at the intersection of Clifford Drive and Storey Lane, **(2)** the receipt and deposit of funds from Stemmons/Storey LLC in an amount not to exceed \$100,000, and **(3)** an increase in appropriations in the amount of \$100,000 in the Capital Projects Reimbursement Fund - \$100,000 - Financing: Private Funds **[02-1733; APPROVED]**
12. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-113 (list attached); provide for partial payment of construction cost 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 14, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1734; APPROVED]**
13. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-122 (list attached); provide for partial payment of construction cost 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 14, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1735; APPROVED]**

CONSENT AGENDA (Continued)
LAND ACQUISITION

14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Barbara Sparkman Hodges and Charles A. Sparkman, of approximately 35,900 square feet of unimproved land located near the intersection of Camp Wisdom Road and American Way for expansion of the American Way elevated water tank site - \$25,130 - Financing: Water Utilities Capital Construction Funds **[02-1736; APPROVED]**
15. Authorize the deposit of a Special Commissioners' Award for acquisition from the Union Pacific Railroad of 4 tracts of vacant land totaling approximately 61,937 square feet located near the intersection of South Central Expressway and Linfield Road, needed for the South Central Addition Improvements - \$42,800 - Financing: 1998 Bond Funds **[02-1737; APPROVED]**

LAND MISCELLANEOUS

16. Authorize a partial release of the City's second lien on 0.1159 acres of vacant land located south and adjacent to the new Wal-Mart distribution facility located at IH 20 and Bonnie View Road in Southport Business Park and owned by LBJ Diamond Partnership - Financing: No cost consideration to the City **[02-1738; APPROVED]**
17. Authorize the release of liens on real property located at 2701 Reagan Street (Resource Center of Dallas, Inc. - formerly The Foundation for Human Understanding, Inc.) - Financing: No cost consideration to the City **[02-1739; APPROVED]**
18. An ordinance abandoning a portion of Peabody Avenue to St. Philip's School & Community Center, the abutting owner, containing approximately 3,000 square feet of land located near its intersection with Colonial Avenue, and authorizing the quitclaim - Revenue: \$3,188 plus the \$20 ordinance publication fee **[02-1740; ORDINANCE NO. 24949; APPROVED]**
19. Authorize the quitclaim of 24 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$141,434 **[02-1741; APPROVED AS AMENDED]**
20. An ordinance granting a private license to Anland 1A/1C, L.P., Anland 2A, L.P., Anland 5B/6, L.P., Anland 10, L.P., Anland 15, L.P., Anland 16, L.P., Anland South L.P., Anland North, L.P., Anland North II, L.P. and Victory Plaza Buildings, L.P., to install, use and maintain pedestrian lighting, non-revenue generating banners, government, movement control, non-premise and protective signs to serve the American Airlines Center and the Victory Development on public rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-1742; POSTPONED UNTIL 06/26/02]**
21. An ordinance granting a private license to Anland 2A, L.P., Anland 10, L.P., Anland South, L.P., Anland North, L.P., and Victory Plaza Buildings, L.P. for the use of approximately 4,350 square feet of land to construct and maintain a utility duct bank under portions of Wichita, North Lamar, North Houston and Payne Streets, All Star Way and Victory Avenue rights-of-way - Revenue: \$2,506 annually plus the \$20 ordinance publication fee **[02-1743; ORDINANCE NO. 24950; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

22. An ordinance granting a private license to Big D Hotel Associates, Ltd. for the use of approximately 258 square feet of land to use and maintain an existing canopy, aerial sign, fire escape and an existing building encroachment on Jackson and Houston Streets right-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-1744; ORDINANCE NO. 24951; APPROVED]**
23. An ordinance granting a license to ComputerUser.com, Inc. to install, operate and maintain self-service newsracks for the distribution of publications upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[02-1745; ORDINANCE NO. 24952; APPROVED AS AN INDIVIDUAL ITEM]**
24. An ordinance granting a license to Fun/Ed, Inc. to install, operate and maintain self-service newsracks for the distribution of publications upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[02-1746; ORDINANCE NO. 24953; APPROVED AS AN INDIVIDUAL ITEM]**
25. An ordinance granting a license to Ad Beat, Inc. to install, operate and maintain self-service newsracks for the distribution of publications upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[02-1747; ORDINANCE NO. 24954; APPROVED AS AN INDIVIDUAL ITEM]**
26. An ordinance closing and vacating a portion of Ireland Street containing approximately 10,114 square feet of land located between De Lee and Carr Streets for the purpose of consolidating this area with the adjacent city-owned property for the expansion of Urbandale Park - Financing: No cost consideration to the City **[02-1748; ORDINANCE NO. 24955; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

27. Authorize a twenty-four-month price agreement for computer paper and forms with the lowest responsible bidders of six - Greater Dallas Print Solution, Advanced Business Graphics, Inc., SFI of Delaware, LLC, A C Printing, and Moore North America - Not to exceed \$675,426 - Financing: Current Funds (\$634,945), Water Utilities Current Funds (\$24,610), Building Inspection Current Funds (\$15,315), 2001-02 Community Development Grant Funds (\$556) **[02-1749; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize a sixty-month service contract for solid waste refuse removal services for City facilities with the lowest responsible bidders of six - Moore Disposal Corporation, Republic Waste Services of Texas, Ltd. dba Duncan Disposal, Waste Management of Texas Inc., and Trinity Waste Services - Not to exceed \$3,563,640 - Financing: Current Funds (\$2,231,912), Water Utilities Current Funds (\$322,342), Convention and Event Services Current Funds (\$934,060), Aviation Current Funds (\$75,326) **[02-1750; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

29. Authorize the designation of The Dallas Morning News as the official newspaper of the City for a twenty-four-month period; and a twenty-four-month service contract for the publishing of ordinances, official notices, and City advertising - The Dallas Morning News - Only bidder - Not to exceed \$1,624,420 - Financing: Current Funds (\$1,477,420), Aviation Current Funds (\$45,000), Convention and Event Services Current Funds (\$22,000), Water Utilities Current Funds (\$80,000) **[02-1751; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize the purchase of multiple truck bodies from the lowest responsible bidders of four - B & C Body Co. and Equipment Southwest, Inc. - Not to exceed \$99,822 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes (\$64,046), Current Funds (\$35,776) **[02-1752; APPROVED]**
31. Authorize a Master Grant Agreement with The Visiting Nurse Association of Texas, a non-profit organization, to perform minor home repair and improvement projects for elderly and/or disabled citizens from June 17, 2002 through June 16, 2003 - Not to exceed \$141,833 - Financing: Current Funds **[02-1753; APPROVED]**
32. Authorize the purchase of wastewater flow meters from the lowest responsible bidder of three - Wingo Equipment Company, Inc. - Not to exceed \$123,900 - Financing: Water Utilities Current Funds **[02-1754; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS

33. Authorize an additional payment under Section 37-83 of the Dallas City Code for the reasonable and necessary medical expenses of Mitchell Goldminz arising from injuries he sustained on October 7, 2000, in the course of performing official duties while a reserve police officer with the City of Dallas Police Department - \$20,000 - Financing: Current Funds **[02-1755; APPROVED]**
34. Authorize application for and acceptance of Federal Aviation Administration Airport Improvement Program Grant Funds for the federal share of the eligible costs for capital improvement projects at Dallas Love Field - Not to exceed \$7,649,950 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[02-1756; APPROVED]**

Transportation Security Administration Grant

35. * Authorize **(1)** the acceptance of federal grant funds from the Transportation Security Administration for the reimbursement of a portion of the direct costs associated with new, additional or revised security requirements as the result of Federal mandates following the terrorist events on September 11, 2001, and **(2)** an increase in appropriations in an amount not to exceed \$644,284 in the Federal Aviation Administration Airport Security Reimbursement Fund - Not to exceed \$644,284 - Financing: Transportation Security Administration Grant Funds **[02-1757; APPROVED]**

MISCELLANEOUS (Continued)

Transportation Security Administration Grant (Continued)

36. * Authorize **(1)** the acceptance of federal grant funds from the Transportation Security Administration for partial reimbursement of direct costs associated with establishing and maintaining the Explosives Detection Canine Unit at Dallas Love Field, and **(2)** an increase in appropriations in an amount not to exceed \$120,500 in the Federal Aviation Administration Bio-Explosive Detection Fund - Not to exceed \$120,500 - Financing: Transportation Security Administration Grant Funds **[02-1758; APPROVED]**

37. An ordinance waiving the restriction of Section 12A-15(a) of the Dallas City Code, which prohibits former members of boards and commissions that are more than advisory in nature from having financial interests in discretionary city contracts for one year after leaving the service of the city, for Brenda Reyes, former member of the DART Board - Financing: No cost consideration to the City **[02-1759; ORDINANCE NO. 24956; APPROVED]**

38. Authorize a professional services contract with the Greater Dallas Hispanic Chamber of Commerce to provide a Community Outreach Liaison Program for the period from June 15, 2002 through May 14, 2003 - \$72,917 - Financing: Current Funds **[02-1760; APPROVED]**

39. Authorize **(1)** a decrease in the contract with United HealthCare previously authorized by Council Resolution #01-2047, on June 27, 2001 for annual enrollment services and on-going employee benefits administration in the amount (\$658,335), from \$2,700,000 to \$2,041,665; and **(2)** an increase in the contract with Deloitte & Touche, LLP and Lawson Associates, Inc., for annual open enrollment services in conjunction with the Human Resources Information System in the amount of \$230,649, from \$6,189,001 to \$6,419,650 - Total not to exceed \$230,649 for a net savings of \$427,686 - Financing: Employee Benefits Current Funds **[02-1761; DELETED ON THE ADDENDUM]**

40. Authorize the fourth of four one-year renewal options to the contract with KPMG Peat Marwick LLP, for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 2002 - Not to exceed \$304,953 - Financing: Current Funds (\$252,537) Aviation Current Funds (\$25,416) and Bond Funds Interest Earnings (\$27,000) **[02-1762; APPROVED AS AN INDIVIDUAL ITEM]**

41. Authorize excused absences for two members of the Board of Adjustment Panel B for March 12, 2002, and April 9, 2002, for election duties in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City **[02-1763; APPROVED]**

42. An ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property on the northwest corner of the intersection of LBJ Freeway (IH-635) and North Central Expressway (US-75) Z012-177/11633-NC(WE) - Financing: No cost consideration to the City **[02-1764; POSTPONED UNTIL APPLICANT SUBMIT DEED RESTRICTIONS]**

MISCELLANEOUS (Continued)

43. Authorize the acceptance of the Investigations of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division in the amount of \$40,000 to investigate and respond to Emergency Protective Orders granted to victims of domestic violence, for the period June 1, 2002 through November 30, 2002, a local match in the amount of \$33,497, and execution of the grant agreement - \$73,497 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$40,000) and Current Funds (\$33,497) **[02-1765; APPROVED]**
44. Authorize the acceptance of the Clandestine Lab initiative grant from the Office of the Governor, Criminal Justice Division in the amount of \$21,625, to decrease the number of clandestine drug labs and the drugs they produce, for the period October 1, 2002 through September 30, 2003, a local match in the amount of \$7,875, and execution of the grant agreement - \$29,500 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$21,625) and Current Funds (\$7,875) (subject to future appropriations) **[02-1766; APPROVED]**
45. Authorize an agreement with the City of Denton approving the sale by the City of Denton of hydroelectric generating facilities located at Lake Lewisville and Lake Ray Roberts to Spencer Station Generating Company L.P. - Financing: No cost consideration to the City **[02-1767; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT **[02-1768]**

46. A City Plan Commission authorized hearing to consider proper zoning on property zoned LO-3-D Limited Office-Dry District on property generally bounded by R.L. Thornton Freeway, the Dallas Zoo, and lots fronting Rockwood Street with consideration given to an R-5 (A)-D Single Family-Dry District as recommended by the Dallas Zoo Area Land Use Study adopted by the City Council on December 12, 2001, and an ordinance implementing the change
Recommendation of Staff and CPC: Approval
Z012-114(AC) **[02-1769; ORDINANCE NO. 24957; CPC RECOMMENDATION FOLLOWED]**
47. An application for and an ordinance granting a Specific Use Permit for an Open-enrollment charter school and Child-care facility on property zoned an R-7.5(A) Single Family District, located on the east side of Vernon Avenue between Illinois Avenue and Ludlow Drive
Recommendation of Staff and CPC: Approval for a five-year time period, with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z012-185(WE) **[02-1770; ORDINANCE NO. 24958; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - INDIVIDUAL

48. An application for and an ordinance granting an amendment to the development/landscape plan and conditions for Planned Development District No. 469 for a Private school to permit the addition of two lighted tennis courts on property at the east corner of Preston Road and the St. Louis & Southwestern Railroad
Recommendation of Staff: Approval, subject to revised conditions permitting the lighting of the tennis courts and a revised development/landscape plan.
Recommendation of CPC: Approval, subject to conditions and a revised development/landscape plan removing requested lighting of the tennis courts
Z012-149 (RB) [02-1771; REFER BACK TO THE CPC WITH HEARING OPEN]
49. An application for and an ordinance granting an NO(A) Neighborhood Office District on property zoned an MF-2(A) Multifamily District on Lombardy Lane, east of Geraldine Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z012-190(JC) [02-1772; ORDINANCE NO. 24959; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

50. A City Plan Commission authorized hearing to determine proper zoning on property zoned CA-1(A)-CP Central Area District - Core Pedestrian Precinct and CA-1(A)-SP Central Area District - Secondary Pedestrian Precinct and generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street and an ordinance creating a Planned Development District for mixed uses
Recommendation of Staff and CPC: Approval
Z012-123(SR) [02-1773; ORDINANCE NO. 24960; APPROVED AS AMENDED]
Note: This item was considered by the City Council at a public hearing on April 10, 2002, April 24, 2002, and May 8, 2002, and was taken under advisement until June 12, 2002, with the public hearing open.
51. An application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 442 for an Institution of religious, charitable and philanthropic nature for a YMCA to permit an Open-enrollment charter school on the east corner of Romine Street and Latimer Street
Recommendation of Staff and CPC: Approval, for a two-year time period with eligibility for automatic renewal for additional two-year time periods
Z012-104(RB) [02-1774; CPC OVERRULED; DENIED WITHOUT PREJUDICE]
Note: This item was considered by the City Council at public hearings on February 27, 2002, and March 27, 2002, and was taken under advisement until June 12, 2002, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

52. An ordinance amending Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise regulations for the Deep Ellum Special Provision Sign District to allow wallscape signage (i.e. large off premise attached graphic signs) on the exterior of buildings exceeding 79 feet in height
Recommendation of Staff: Denial
Recommendation of CPC: Approval
SPSD 012-004 [02-1775; AMENDED; BRING ORDINANCE BACK ON 06/26/02]

BENEFIT ASSESSMENT HEARINGS

53. A benefit assessment hearing to receive citizens' comments for sidewalk paving improvements for Sidewalk Group 98-115 (list attached) - Financing: This action has no cost consideration to the City **[02-1776; HEARING CLOSED]**

MISCELLANEOUS HEARINGS

54. A public hearing to receive citizens' comments on the proposed FY 2002-03 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the proposed FY 2001-02 Reprogramming Budget - Financing: No cost consideration to the City **[02-1777; HEARING CLOSED]**

Public Improvement Activities for Non-Profit Organizations

55. * A public hearing to receive citizens' comments on the continued use of the Community Development Block Grant to fund public improvement activities for non-profit organizations - Financing: No cost consideration to the City **[02-1778; HEARING CLOSED]**
56. * Authorize the adoption of a policy to discontinue use of the Community Development Block Grant to fund public improvement activities for non-profit organizations - Financing: No cost consideration to the City **[02-1778; APPROVED]**
57. A public hearing to receive citizens' comments regarding establishing new residential, commercial and industrial rates for natural gas service as provided by TXU Gas Company - Financing: No cost consideration to the City **[02-1779; HEARING CLOSED]**
58. A public hearing to receive citizens' comments on the 2002 General Obligation Bond Program - Financing: No cost consideration to the City **[02-1780; DELETED ON THE ADDENDUM; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

59. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[02-1781; APPOINTMENT MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

60. Authorize Supplemental Agreement No. 1 to the contract with Mesa Design Group, Inc. to provide design graphics and one additional neighborhood meeting for Grauwlyer Park Master Plan - \$2,660, from \$14,820 to \$17,480 - Financing: 1995 Bond Funds **[02-1782; APPROVED]**
61. Authorize the purchase of two high-speed snow removal tow-behind runway brooms for Dallas Love Field Airport with the lowest responsible bidder of two - M-B Companies, Inc. of Wisconsin - Not to exceed \$266,444 - Financing: Aviation Current Funds **[02-1783; APPROVED]**
62. An ordinance amending Chapter 27 of the Dallas City Code, to define terms; to provide for civil penalty assessment hearings before the Urban Rehabilitation Standards Board and for the enforcement of civil penalties; to authorize personal delivery of notices of board orders - Financing: No cost consideration to the City **[02-1784; ORDINANCE NO. 24961; APPROVED]**
63. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1785; POSTPONED UNTIL 08/14/02]**

ADDENDUM

ADDITIONS:

Closed Session **[02-1786; CLOSED SESSION HELD]**

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

- Erubiel Cruz v. Mark Delapaz, et al., Cause No. 3:02-CV-0649-P
- Anthony Arrendondo, et al., v. City of Dallas, No. 05-99-01819-CV
- Taxpayers for Sensible Priorities, et al., v. City of Dallas, No. 05-01-01579-CV

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the establishment of the Truancy Program Fund to record expenses, revenues from collections of fines and fees and reimbursements from Dallas County for the Truancy Program to establish up to four Municipal Courts of Record for the adjudication of truancy offenses filed by Dallas Independent School District within the corporate limits of the City of Dallas - Not to exceed \$1,028,655 - Financing: Truancy Program Funds (through a 1st quarter advance and subsequent reimbursements by Dallas County) **[02-1787; APPROVED]**
2. Authorize **(1)** a contract with IDA Engineering, Inc. for heating, ventilating and air conditioning renovation at the Police Property Building located at 1725 Baylor Street; and **(2)** an increase in appropriations in the amount of \$39,900 in the Equipment and Building Services Current Funds budget - Not to exceed \$39,900, from \$26,991,922 to \$27,031,822 - Financing: Contingency Reserve Funds **[02-1788; APPROVED]**
3. Authorize **(1)** Supplemental Agreement No. 2 to the professional services contract with Mason Tillman & Associates, Ltd., for the performance of an analysis to determine any statistically significant difference or disparity in prime contractors= use of M/WBE subcontractors in government agencies that do not have a goals program compared to the City of Dallas in an amount not to exceed \$149,500, from \$466,821 to \$616,321; and **(2)** an increase in appropriations in the amount of \$149,500 in Non-Departmental's budget - Not to exceed \$149,500 - Financing: Contingency Reserve Funds **[02-1789; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize the purchase and installation of specialized camera, communications and moving map equipment for four Police helicopters from the lowest responsible bidder of two - Texas Aviation Services, Inc. - Not to exceed \$725,742 - Financing: 2000 U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[02-1790; APPROVED]**
5. Authorize **(1)** a contract to dredge Bachman Lake with Sludge Technology, Inc., lowest responsible bidder of four in an amount not to exceed \$5,573,475, and **(2)** an increase in appropriations in the amount of \$73,475 in the Bachman Lake Dredging Fund - \$5,573,475 - Financing: 2000 Certificates of Obligation (\$5,298,475), Aviation Construction Funds (\$275,000) **[02-1791; APPROVED]**
6. A resolution amending Exhibit A of the ad hoc City Council canvassing committee report for the May 4, 2002 special election previously authorized on May 10, 2002 by Resolution No. 02-1521 - Financing: No cost consideration to the City **[02-1792; APPROVED]**

DELETIONS:

39. Authorize **(1)** a decrease in the contract with United HealthCare previously authorized by Council Resolution #01-2047, on June 27, 2001 for annual enrollment services and on-going employee benefits administration in the amount (\$658,335), from \$2,700,000 to \$2,041,665; and **(2)** an increase in the contract with Deloitte & Touche, LLP and Lawson Associates, Inc., for annual open enrollment services in conjunction with the Human Resources Information System in the amount of 230,649, from \$6,189,001 to \$6,419,650 - Total not to exceed \$230,649 for a net savings of \$427,686 - Financing: Employee Benefits Current Funds **[02-1761]**
58. A public hearing to receive citizens' comments on the 2002 General Obligation Bond Program - Financing: No cost consideration to the City **[02-1780]**