

AGENDA
CITY COUNCIL MEETING
OCTOBER 9, 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) [02-2920]

Agenda Item/Open Microphone Speakers) [02-2921]

VOTING AGENDA

1. Approval of Minutes of the September 25, 2002 City Council Meeting) [02-2922;
APPROVED]

CONSENT AGENDA) [02-2923]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with The Hillier Group to provide design services for an exterior deck replacement, including shade covers and accessible interactive program exhibits such as gardens and terrariums at Bachman Therapeutic Center - \$28,500 - Financing: 1998 Bond Funds [02-2924; **APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for playground improvements at Jaycee/Zaragoza Park - J & J Sprinkler and Landscape, Inc., lowest responsible bidder of six - \$62,600 - Financing: 2001-02 Urban Development Action Grant Funds **[02-2925; APPROVED]**
4. Authorize a contract for site improvements including replacing the existing brick seat walls and sidewalks in the herb garden, dumpster enclosure, service drive and planter removal at the Texas Discovery Gardens in Fair Park - A S Construction, lowest responsible bidder of five - \$60,200 - Financing: 1998 Bond Funds **[02-2926; APPROVED]**

Contract Amendments

5. Authorize an increase in the contract with Meridian Commercial, Inc., for revisions to the hardscape, fountain and gazebo size including surveying, excavation, concrete, pavers, masonry, steel, roofing, electrical, gunite and fountain equipment for the construction of the Trammell Crow Visitor Education Pavilion at the Dallas Arboretum - \$129,939, from \$10,668,068 to \$10,798,007 - Financing: 1998 Bond Funds **[02-2927; APPROVED]**
6. Authorize Supplemental Agreement No. 1 to the contract with Wendy Lopez and Associates, Inc. dba Lopez Garcia Group to provide design services for additional dredging at William B. Dean Park and a stone retaining wall along the shoreline of the Hall Street Pond at Robert E. Lee Park within the Turtle Creek Parkway - \$53,550, from \$67,533 to \$121,083 - Financing: 1998 Bond Funds **[02-2928; APPROVED]**
7. Authorize an increase in the contract with American Restoration, Inc. for the construction of Union Station exterior masonry restoration, Phase I, to repair the inner brick wall separation - \$63,415, from \$1,544,612 to \$1,608,027 - Financing: Convention Center Capital Construction Funds **[02-2929; APPROVED]**
8. Authorize an increase in the contract with Constructors & Associates, Inc. for the fire alarm system in Upper Lobby C for the Dallas Convention Center Unification project - \$75,259, from \$970,475 to \$1,045,734, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-2930; APPROVED]**

Construction Miscellaneous

9. Authorize an amendment to the Interlocal Agreement with the Texas Department of Transportation to continue funding cost reimbursement for maintenance and operation of traffic signals on the freeway system within the Dallas city limits - Not to exceed \$515,900 - Financing: Current Funds (to be reimbursed by the Texas Department of Transportation) **[02-2931; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

10. Authorize Supplemental Agreement No. 1 to the Master Interlocal Agreement with Dallas County for the City's share of the cost associated with paving and drainage improvements on Harry Hines Boulevard from Walnut Hill Lane to Royal Lane - \$100,759 - Financing: 1995 Bond Funds **[02-2932; APPROVED]**

LAND MISCELLANEOUS

11. Authorize two thirty-year lease agreements, with each having two five-year renewal options, of approximately 0.57 acres each of unimproved land for a total of approximately 1.14 acres at Dallas Executive Airport with J. C. Aviation Investments, Inc. - Estimated Annual Revenue: \$6,461 **[02-2933; APPROVED]**
12. Authorize a new lease agreement of approximately 6.4 acres of land improved with an airport taxiway at Dallas Love Field, with TWG Properties, Ltd., that will run coincident with their existing lease which expires on February 8, 2040 - Estimated Annual Revenue: \$55,757 **[02-2934; APPROVED]**
13. Authorize **(1)** a public hearing to be held on November 13, 2002, to receive citizens= comments, and **(2)** council action on November 13, 2002 on the proposed change of use and lease of approximately 3,280 square feet of park land located at the intersection of Akard Street and Main Street being part of Pegasus Plaza - Financing: No cost consideration to the City **[02-2935; APPROVED AS AN INDIVIDUAL ITEM]**
14. Authorize a month-to-month lease agreement with Central Parking System of Texas, Inc., for 42 parking spaces in the Elm Street Garage located at 2000 Elm Street from October 1, 2002 through September 30, 2003, with initial rent of \$4,074 per month for a total of \$48,888 - Financing: Current Funds **[02-2936; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

15. Authorize **(1)** rescinding the thirty-six-month service contract with Boots and Coots Special Services for hazardous and non-hazardous material clean-up and disposal services at the Dallas Police Property Room previously awarded on May 8, 2002, pursuant to Resolution No. 02-1469 and **(2)** a thirty-six-month service contract with the lowest responsible bidder of three - Green Planet, Inc. - Not to exceed \$279,500 - Financing: Current Funds **[02-2937; APPROVED]**
16. Authorize a sixty-month service contract for janitorial services at the new Jack Evans Police Headquarters with the lowest responsible bidder of seven - Oriental Building Services - Not to exceed \$2,756,389 - Financing: Current Funds **[02-2938; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

17. Authorize a twenty-four-month service contract for sand, septic and grease trap cleaning with the lowest responsible bidders of four - U.S. Liquids of Dallas, LLC and American Liquid Control - Not to exceed \$228,093 - Financing: Current Funds **[02-2939; APPROVED]**
18. Authorize the purchase of eighteen rescue units through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$1,559,531 - Financing: Current Funds **[02-2940; APPROVED]**
19. Authorize a sixty-month service contract for maintenance and repair of wastewater residual centrifuges at the Southside Wastewater Treatment Plant with the lowest responsible bidder of two - Centrifuge Technology, Inc. - Not to exceed \$1,180,385 - Financing: Water Utilities Current Funds **[02-2941; APPROVED]**

MISCELLANEOUS

20. Authorize an Interlocal Agreement with the Texas Department of Transportation for the temporary closure of the westbound lanes of Loop 12/Northwest Highway from North Central Expressway to Hillcrest Avenue for the Susan G. Komen Race for the Cure on Saturday, October 19, 2002 from 7:30 a.m. to 9:30 a.m. - Financing: No cost consideration to the City **[02-2942; APPROVED]**

Note: Item Nos. 21 and 22
must be considered collectively.

City Center TIF District

21. * Authorize **(1)** a development agreement with 1414 Elm, LTD, to provide for the funding of demolition, facade improvements and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street) located in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District) in an amount of \$1,073,280; **(2)** the establishment of appropriations in an amount of \$1,073,280 in the City Center TIF District Fund - Total not to exceed \$1,073,280 - Financing: City Center TIF District Funds to be advanced by a private developer and reimbursed from the City Center TIF District Fund **[02-2943; DELETED ON THE ADDENDUM]**
22. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1414 Elm, LTD for funds advanced or paid for approved project costs, pursuant to a development agreement between the City and 1414 Elm, LTD in an amount not to exceed \$1,073,280 plus interest for demolition, design and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm (1414 Elm Street) in the City Center TIF District - \$1,073,280 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[02-2943; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

23. Authorize a contract with the Martin Luther King, Jr. Family Clinic for the provision of pediatric health care services for the period October 1, 2002 through September 30, 2003 - Not to exceed \$67,100 - Financing: Current Funds **[02-2944; APPROVED]**
24. Authorize Renewal Option No. 1 to the contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 2002 through September 30, 2003 - Not to exceed \$76,560 - Financing: 2002-03 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) **[02-2945; APPROVED]**
25. Authorize Renewal Option No. 1 to the contracts with Human Services Network, Inc., AIDS Interfaith Network, Inc., and the Resource Center of Dallas for the provision of a citywide HIV/AIDS Education, Outreach and Prevention Program that will target high-risk populations within the city of Dallas for the period October 1, 2002 through September 30, 2003 - Not to exceed \$172,016 - Financing: Current Funds (\$97,016), 2001-02 Community Development Grant Funds (\$15,918) and 2002-03 Community Development Grant Funds (\$59,082) **[02-2946; APPROVED]**
26. Authorize two contracts with Dental Health Program, Inc. for the continuation of dental health services to eligible residents for the period October 1, 2002 through September 30, 2003 - Not to exceed \$825,000 - Financing: 2002-03 Community Development Grant Funds (\$200,000) and Current Funds (\$625,000) **[02-2947; APPROVED]**
27. Authorize contracts with recipients of the 2002-03 Emergency Shelter Grant Funds allocated to the City of Dallas for the period October 1, 2002 through September 30, 2003 (list attached) - Not to exceed \$412,282 - Financing: 2002-03 Emergency Shelter Grant Funds **[02-2948; APPROVED]**
28. Authorize an extension of the agreement with the Agency for Toxic Substances and Disease Registry to continue an environmental health assessment of the City of Dallas Muncie Street Project through March 31, 2003 - Financing: No cost consideration to the City **[02-2949; APPROVED]**
29. Authorize an Interlocal Agreement with Dallas County to provide a tenant-based rental assistance program for the homeless for the period November 1, 2002 through October 31, 2003 - Not to exceed \$300,000 - Financing: 2002-03 HOME Investment Partnerships Program Grant Funds **[02-2950; APPROVED]**
30. Authorize an Interlocal Agreement with the Dallas County Health and Human Services Department for the continuation of the AIDS Investigation Program for the period October 1, 2002 through September 30, 2003 - Not to exceed \$44,484 - Financing: Current Funds **[02-2951; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

31. Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$35,731 - Financing: Current Funds **[02-2952; APPROVED]**
32. Authorize the exercise of the final twelve-month renewal option to the contract with Eckerd Health Services for prescription drug services as an integral part of the City's Employee and Retiree Health Plan for the period January 1, 2003 through December 31, 2003 - Not to exceed \$15,000,000 - Financing: Employee Benefits Current Funds **[02-2953; APPROVED]**
33. Authorize the reconstruction on-site of two homes in accordance with the Home Repair Program Statement requirements for the properties located at 3815 Vineyard Drive and 634 W. Millett Drive - Not to exceed \$55,000 each for a total not to exceed \$110,000 - Financing: 2000-01 HOME Funds **[02-2954; APPROVED]**
34. Authorize **(1)** the acceptance of a TexTreasuries grant in the amount of \$18,125 from the Texas State Library to preserve the Murphy and Bolanz Real Estate Company's Block Books for the period September 1, 2002 through August 31, 2003 and execution of the grant agreement, and **(2)** the City's match in an amount not to exceed \$8,133 - Total not to exceed \$26,258 - Financing: Texas State Library and Archives Commission Grant Funds (\$18,125) and National Endowment for the Humanities Challenge Funds (\$8,133) **[02-2955; APPROVED]**
35. Authorize an agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services for a twelve-month period from October 1, 2002 through September 30, 2003 - Not to exceed \$99,494 - Financing: Current Funds **[02-2956; APPROVED]**
36. Approval of the issuance of tax-exempt revenue bonds in an amount not to exceed \$4,500,000 by the City of Hubbard, Texas, Education Finance Corporation of Central Texas for equipment for A. W. Brown Fellowship Charter School to be located at 6901 S. Westmoreland Avenue - Financing: No cost consideration to the City **[02-2957; APPROVED]**
37. Authorize the preparation of plans for the issuance of \$11,195,000 Equipment Acquisition Contractual Obligations, Series 2002 - Financing: This action has no cost consideration to the City **[02-2958; APPROVED]**
38. Authorize an Interlocal Agreement between the City of Dallas and the City of Richardson that creates a Cooperative Purchasing Program that will allow the two cities to purchase from each other's contracts for goods and services when economical - Financing: No cost consideration to the City **[02-2959; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize the Dallas Police Department to expend funds for overtime, and receive reimbursement for the expenditures from various federal and state law enforcement agencies for FY 2002-03 in exchange for the participation of the Dallas Police Department in federal and state investigations (list attached) - Not to exceed \$500,000 - Financing: Current Funds (to be fully reimbursed from various federal and state law enforcement agencies) **[02-2960; APPROVED]**
40. A resolution endorsing the continuation of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Northwest Dallas (portions of City Council Districts 1, 2, 3, 6, and 14) with Dallas County Constable Precinct 5, Southwest Dallas (portions of City Council District 3) with Dallas County Constable Precinct 4, Northeast Dallas (portions of City Council Districts 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3-1, and Southwest Dallas (portions of City Council Districts 2, 3, 4, 5, 6, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period October 1, 2002 through September 30, 2003 - Financing: No cost consideration to the City **[02-2961; DELETED ON THE ADDENDUM]**
41. Authorize a renewal contract with American Golf Corporation to provide interruptible untreated water for Riverchase Golf Course from a diversion point located along the Elm Fork of the Trinity River water released from Lake Lewisville Dam for five years with two extensions of five years each for irrigation of the Riverchase Golf Course located in Coppell, Texas - Estimated Annual Revenue: \$8,040 **[02-2962; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [02-2963]

42. An application for and an ordinance granting a Planned Development District for Single family uses, Private streets, and an Accessory community center (private) and an application to amend the existing deed restrictions on that portion encumbering the request site and a resolution accepting the deed restriction instrument on property zoned an LO-1 Limited Office-1 District on the east line of Campbell Road, south of Summerside Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, and approval of an amendment to the existing deed restrictions for that portion encumbering the request site
Z012-224(RB) [02-2964; ORDINANCE 25052; CPC RECOMMENDATION FOLLOWED]
43. An application for and an ordinance granting an MF-1(A) Multifamily District on property zoned a CR Community Retail District on the southeast corner of Hampton Road and Dennison Street
Recommendation of Staff and CPC: Approval
Z012-237 (NB) [02-2965; ORDINANCE 25053; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

44. An application for and an ordinance granting a Specific Use Permit for an Electric Substation on property zoned an A(A) Agriculture District on the northwest side of Witt Road, northeast of Blanco Road
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z012-250 (MF) [02-2966; ORDINANCE 25054; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

45. An application for a Planned Development Subdistrict for MF-2 Multiple-Family uses and a Bed and Breakfast use, and a Landmark Commission authorized hearing to consider historic designation for the Talley/Polk house on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Reagan Street and Dickason Avenue
Recommendation of Staff: Denial of a Planned Development Subdistrict and approval, of an Historic District Overlay which allows the additional Bed and Breakfast use
Recommendation of CPC: Pending September 26, 2002, hearing
Z012-204 (MF) [02-2967; ORDINANCE 25061; APPROVED AS CORRECTED ON THE ADDENDUM]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

46. An application for and an ordinance granting an R-7.5(A) Single Family District on property currently zoned an A(A) Agricultural District and an LI-1-D-1 Light Industrial-Dry-1 District located at the northwest corner of Lake June Road and Guard Drive
Recommendation of Staff and CPC: Approval, with retention of the D-1 Dry Overlay District
Z012-233(RB) [02-2968; ORDINANCE 25055; CPC RECOMMENDATION FOLLOWED]
Note: This item was considered by the City Council at a public hearing on September 25, 2002, and was taken under advisement until October 9, 2002, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

47. Consideration of amendments to Chapter 51A of the Dallas Development Code regarding the Truck stop use with consideration being given to establishing a new use for parking of commercial vehicles and an ordinance implementing the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Pending September 26, 2002, hearing
DCA 012-014 [02-2969; ORDINANCE 25056; APPROVED AS CORRECTED ON THE ADDENDUM]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

CITY CODE AMENDMENT - INDIVIDUAL

48. An amendment to Chapters 41A and 51A of the Dallas City Code to revise regulations for establishing compliance dates for nonconforming uses and an ordinance implementing the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Pending September 26, 2002, hearing
DCA 012-007 [02-2970; POSTPONED UNTIL 10/23/02; HEARING OPEN]

THOROUGHFARE PLAN AMENDMENTS

49. Authorize an amendment to the Thoroughfare Plan to change the dimensional classification of Motor Street from IH 35E to Harry Hines Boulevard from four-lane undivided (M-4-U) to six-lane divided (M-6-D(A)) and an ordinance implementing the change - Financing : No cost consideration to the City **[02-2971; ORDINANCE 25057; APPROVED]**

MISCELLANEOUS HEARINGS

50. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the pavement width of Record Street from Wood Street to Jackson Street from 45 feet to 36 feet and an ordinance implementing the change - Estimated Revenue Loss: \$5,200 annually **[02-2972; ORDINANCE 25058; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

51. 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) **[02-2973; NO APPOINTMENTS MADE TO BOARDS]**
52. Authorize adoption of the City's State Legislative Agenda as recommended by the Legislative Affairs Committee - Financing: No cost consideration to the City **[02-2974; APPROVED]**
53. Authorize adoption of the 2003 City Calendar - Financing: No cost consideration to the City **[02-2975; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

54. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-116 (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 November 13, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-2976; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session **[02-2977; CLOSED SESSION HELD]**

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

- Darrell Guy v. City of Dallas and Reata Construction Company,
Cause No. JC01-2068A
- D&D Surety and Insurance Agency v. City of Dallas and Gramercy Insurance Company, Cause No. cc-00-06563-d
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Heath v. City of Dallas, Cause No. 1-02-442

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes of the September 30, 2002 City Council Meeting **[02-2978; APPROVED]**
2. Authorize a forty-year agreement with the Veterans Memorial Garden Committee for the construction, installation and maintenance of five war memorials at the Dallas Convention Center and the relocation of the Texas 36th Monument - Financing: No cost consideration to the City **[02-2979; DEFERRED UNTIL 10/23/02]**
3. Authorize the rejection of bids for audio/visual equipment for the Jack Evans Police Headquarters facility and the readvertisement for new bids - Financing: No cost consideration to the City **[02-2980; APPROVED]**
4. An ordinance abandoning a floodway easement to the Richardson Independent School District, the abutting owner, containing approximately 44,499 square feet of land located near the intersection of Audelia Road and Walnut Street, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-2981; ORDINANCE 25059; APPROVED]**
5. An ordinance appointing Jay Robinson, Victor Ortiz or Vonciel Hill as Administrative Municipal Judge for the City of Dallas Municipal Court of Record for a two-year term ending May 31, 2004 - Financing: No cost consideration to the City **[02-2982; ORDINANCE 25060; APPOINTING JAY ROBINSON]**
6. Authorize adoption of the Long Range Development Plan for the Park and Recreation Department - Financing: No cost consideration to the City **[02-2983; APPROVED]**

ADDENDUM

CORRECTIONS:

45. An application for a Planned Development Subdistrict for MF-2 Multiple-Family uses, ~~and a Bed and Breakfast use and an ordinance granting an Historic Overlay District~~ ~~Landmark Commission authorized hearing to consider historic designation~~ for the Talley/Polk house on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Reagan Street and Dickason Avenue
Recommendation of Staff and CPC: Denial of a Planned Development Subdistrict and approval of an Historic Overlay District which allows the additional Bed and Breakfast use
Recommendation of CPC: Pending September 26, 2002, hearing
Z012-204 (MF) [02-2968]
47. Consideration of amendments to Chapter 51A of the Dallas Development Code regarding the Truck stop use with consideration being given to establishing a new use for parking of commercial vehicles and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
Recommendation of CPC: Pending September 26, 2002, hearing
DCA 012-014 [02-2969]
48. An amendment to Chapters 41A and 51A of the Dallas City Code to revise regulations for establishing compliance dates for nonconforming uses and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
Recommendation of CPC: Pending September 26, 2002, hearing
DCA 012-007 [02-2970]

DELETIONS:

City Center TIF District

Note: Item Nos. 21 and 22
must be considered collectively.

21. * Authorize **(1)** a development agreement with 1414 Elm, LTD, to provide for the funding of demolition, facade improvements and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street) located in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District) in an amount of \$1,073,280; **(2)** the establishment of appropriations in an amount of \$1,073,280 in the City Center TIF District Fund - Total not to exceed \$1,073,280 - Financing: City Center TIF District Funds to be advanced by a private developer and reimbursed from the City Center TIF District Fund **[02-2943]**

ADDENDUM

DELETIONS: (Continued)

Note: Item Nos. 21 and 22
must be considered collectively.

City Center TIF District (Continued)

- 22.* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1414 Elm, LTD for funds advanced or paid for approved project costs, pursuant to a development agreement between the City and 1414 Elm, LTD in an amount not to exceed \$1,073,280 plus interest for demolition, design and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm (1414 Elm Street) in the City Center TIF District - \$1,073,280 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[02-2943]**
40. A resolution endorsing the continuation of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Northwest Dallas (portions of City Council Districts 1, 2, 3, 6, and 14) with Dallas County Constable Precinct 5, Southwest Dallas (portions of City Council District 3) with Dallas County Constable Precinct 4, Northeast Dallas (portions of City Council Districts 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3-1, and Southwest Dallas (portions of City Council Districts 2, 3, 4, 5, 6, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period October 1, 2002 through September 30, 2003 - Financing: No cost consideration to the City **[02-2961]**