

AGENDA
CITY COUNCIL MEETING
AUGUST 27, 2003
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
10:00 A. M.

Moment of Silence and Pledge of Allegiance (Council Chambers) **[03-2277]**

Agenda Item/Open Microphone Speakers **[03-2278]**

VOTING AGENDA

1. Approval of Minutes of the August 13, 2003 City Council Meeting **[03-2279; APPROVED]**

CONSENT AGENDA **[03-2280]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with APM and Associates, Inc. to provide engineering services for the design to replace water mains and rehabilitate or replace wastewater mains in various locations (list attached) - \$1,267,100 - Financing: Water Utilities Capital Improvement Funds **[03-2281; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the design to replace water mains and rehabilitate or replace wastewater mains in various locations (list attached) - \$1,267,820 - Financing: Water Utilities Capital Improvement Funds **[03-2282; APPROVED]**
4. Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the Elm Fork Water Treatment Plant pre-sedimentation basins - \$1,656,493 - Financing: Water Utilities Capital Improvement Funds **[03-2283; APPROVED]**

Authorization of Contracts

5. Authorize a contract for renovation of Fire Station No. 31 located at 9365 Garland Road - ACK Construction, Inc., only bidder - \$166,000 - Financing: TXU Rate Case Reimbursement Reserve Funds **[03-2284; APPROVED]**
6. Authorize a contract for sitework, site furnishings and playground equipment at Moore Park - J&J Sprinkler and Landscape, Inc., lowest responsible bidder of five - \$50,950 - Financing: 1997-98 Community Development Grant Funds (\$49,460) and 1998 Bond Funds (\$1,490) **[03-2285; APPROVED]**
7. Authorize **(1)** a contract for the construction of Bachman Water Treatment Plant filter improvements; and **(2)** an increase in appropriations in an amount not to exceed \$6,075,000, from \$43,100,921 to \$49,175,921 in the 2003 Water System Improvement Fund - Cajun Constructors, Inc., lowest responsible bidder of two - \$18,325,000 - Financing: Water Utilities Capital Construction Funds (\$73,650), Water Utilities Capital Improvement Funds (\$12,120,000), Water Utilities Bond Funds (\$6,131,350) **[03-2286; APPROVED]**
8. Authorize a contract for the construction of hydraulic improvements at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of four - \$4,537,000 - Financing: Water Utilities Capital Improvement Funds **[03-2287; APPROVED]**
9. Authorize a contract for the rehabilitation of existing wastewater mains and the construction of water and wastewater main replacements in various locations (list attached) - Atkins Bros. Equipment Co. Inc., lowest responsible bidder of three - \$5,448,190 - Financing: Water Utilities Capital Improvement Funds **[03-2288; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

10. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for improvements to the Southside Wastewater Treatment Plant basin complex and clarifier and mechanical aeration basin - \$372,558, from \$13,407,000 to \$13,779,558 - Financing: Water Utilities Capital Improvement Funds **[03-2289; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize an increase in the contract with Archer Western Contractors, Ltd. for anaerobic digester rehabilitation at the Southside Wastewater Treatment Plant - \$45,136, from \$7,148,000 to \$7,193,136 - Financing: Water Utilities Bond Funds **[03-2290; APPROVED]**

Construction Miscellaneous

12. Authorize an Interlocal Agreement with the City of University Park for the design and construction of paving improvements on Lovers Lane from Boedeker Street to 100 feet east of Willard Drive - \$34,000 - Financing: 1998 Bond Funds **[03-2291; APPROVED]**
13. Authorize an Interlocal Agreement with the Texas Department of Transportation for right-of-way acquisition and utility relocations for proposed paving improvements at the intersection of Northwest Highway and Ferndale Road/Easton Road - \$15,000 - Financing: 1998 Bond Funds **[03-2292; APPROVED]**

Westmoreland Road from Remond Drive to Singleton Boulevard

Note: Item Nos. 14, 15, and 16 must be considered collectively.

14. * Authorize payment to the Texas Department of Transportation for the City of Dallas' local share of construction costs for the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - \$3,500,000 - Financing: 1998 Bond Funds **[03-2293; APPROVED AS AN INDIVIDUAL ITEM AS CORRECTED ON THE ADDENDUM]**
15. * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Dallas, Garland and Northeastern Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City **[03-2294; APPROVED AS AN INDIVIDUAL ITEM AS CORRECTED ON THE ADDENDUM]**
16. * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Union Pacific Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City **[03-2295; APPROVED AS AN INDIVIDUAL ITEM AS CORRECTED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)
LAND MISCELLANEOUS

17. An ordinance abandoning a portion of a street easement to Ashton Place, LP, the abutting owner, containing approximately 3,519 square feet of land located near the intersection of Cedar Springs Road and Bookhout Street, and authorizing the quitclaim - Revenue: \$80,761 plus the \$20 ordinance publication fee **[03-2296; ORDINANCE 25349; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize a twelve-month service contract for janitorial services at the Dallas Convention Center with the lowest responsible bidder of eleven - CTJ Maintenance, Inc. - Not to exceed \$1,871,320 - Financing: Convention and Event Services Current Funds **[03-2297; APPROVED]**
19. Authorize a thirty-six-month service contract for window washing at the Dallas Convention Center with the lowest responsible bidder of five - Look Good City Maintenance - Not to exceed \$228,142 - Financing: Convention and Event Services Current Funds **[03-2298; APPROVED]**
20. Authorize a twelve-month service contract, with one twelve-month renewal option, for the administration of minor home repair program and related construction costs, with the most advantageous proposer of four - Toltec, Inc. - Not to exceed \$1,200,000 - Financing: 2002-03 Community Development Grant Funds **[03-2299; APPROVED AS AN INDIVIDUAL ITEM]**
21. Authorize a thirty-six-month service contract for language interpretation services with the best value bidders of eight - AAA Translators, Inc. and Advanced Language Translations, Inc. - Not to exceed \$377,248 - Financing: Current Funds **[03-2300; APPROVED]**
22. Authorize a thirty-six-month contract for temporary clerical help with the lowest responsible bidders of twenty-four - EuroStaff and The HR Source, Inc. - Not to exceed \$3,104,001 - Financing: Current Funds (\$3,021,921), Convention and Event Services Current Funds (\$82,080) **[03-2301; APPROVED]**
23. Authorize a twenty-four-month price agreement for Class B fire-fighting foam with the lowest responsible bidder of three - Chemguard, Inc. - Not to exceed \$243,320 - Financing: Current Funds **[03-2302; APPROVED]**

MISCELLANEOUS

24. Authorize settlement of a lawsuit styled Major McGill v. Michael Frank Horton and City of Dallas, Cause No. cc-03-05731-c - \$18,000 - Financing: Current Funds **[03-2303; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a replacement housing payment for homeowners, Odell Hollie and Eloise Hollie, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: Current Funds **[03-2304; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

26. Authorize a replacement housing payment for homeowner, Modesta Gonzales, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: 2001- 02 Community Development Grant Funds **[03-2305; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize a replacement housing payment for homeowner, Rudolph Paramo, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: 2001-02 Community Development Grant Funds **[03-2306; APPROVED]**
28. Authorize **(1)** the acceptance of grant funds in the amount of \$367,790 from the Texas Commission on Environmental Quality for air monitoring activities for the period September 1, 2003 through August 31, 2005, **(2)** a local match in an amount not to exceed \$181,150 over the two-year term, and **(3)** execution of the grant agreement - Total not to exceed \$548,940 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,150) (subject to annual appropriations) **[03-2307; APPROVED]**
29. Authorize **(1)** the acceptance of Supportive Housing Grant funds in the amount of \$250,598 from the U. S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for single homeless persons (Transitional Housing Program) for the period October 1, 2003 through September 30, 2004, **(2)** a local match in an amount not to exceed \$15,866, and **(3)** execution of the grant agreement - Total not to exceed \$266,464 - Financing: U. S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866) (subject to appropriations) **[03-2308; APPROVED]**
30. Authorize **(1)** the acceptance of Supportive Housing Grant funds in the amount of \$149,913 from the U. S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for homeless persons for the period December 1, 2003 through November 30, 2004, **(2)** a local match in an amount not to exceed \$9,978, and **(3)** execution of the grant agreement - Total not to exceed \$159,891 - Financing: U. S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978) (subject to annual appropriations) **[03-2309; APPROVED]**
31. Authorize **(1)** the application for and acceptance of grant funds from the Texas Commission on Environmental Quality to operate and maintain a continuous ambient air monitoring station in Sunnyvale, Texas for the period September 1, 2003 through August 31, 2004; and **(2)** execution of the grant agreement - Not to exceed \$50,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[03-2310; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

32. Authorize contracts with recipients of the 2003-04 Emergency Shelter Grant Funds allocated to the City of Dallas for the period October 1, 2003 through September 30, 2004 (list attached) - Not to exceed \$367,625 - Financing: 2003-04 Emergency Shelter Grant Funds **[03-2311; APPROVED]**
33. Authorize three contracts with the Texas Department of Health for the continuation of local health services including core services for maternal and child health, community and rural health services, and services to non-Medicaid eligible clients through Title V for the period September 1, 2003 through August 31, 2004 - Not to exceed \$328,713 - Financing: Texas Department of Health Grant Funds **[03-2312; APPROVED]**
34. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2003 through August 31, 2004 - Not to exceed \$375,525 - Financing: Current Funds (\$31,294) (\$344,231 subject to appropriations) **[03-2313; APPROVED]**
35. Authorize a twelve-month renewal option to the contract with Ward North America Holding, Inc. for workers' compensation and third party liability claims service for the period of October 1, 2003 through September 30, 2004 - \$2,885,195 - Financing: Workers' Compensation Current Funds (subject to appropriations) **[03-2314; APPROVED AS AN INDIVIDUAL ITEM]**
36. Authorize the reconstruction on-site of eight homes in accordance with the Home Repair Program Statement requirements for the properties located at 4220 Aztec Drive, 1510 Claude Street, 4603 Frank Street, 3214 Goldspier Drive, 2623 Mojave Drive, 1514 Morrell Avenue, 2936 Pennsylvania Avenue and 1502 Whitaker Avenue - Not to exceed \$440,000 - Financing: 2000-01 HOME Funds (\$220,000) and 2002-03 Walker Funds (\$220,000) **[03-2315; APPROVED]**
37. Authorize the acceptance of the Commercial Auto Theft Interdiction Squad/11 grant from the Texas Automobile Theft Prevention Authority in the amount of \$429,000, for the period September 1, 2003 through August 31, 2004, to provide a specialized proactive automobile theft program, a local match in an amount not to exceed \$66,459, and execution of the grant agreement - \$495,459 - Financing: Texas Automobile Theft Prevention Authority Grant Funds (\$429,000) and Current Funds (\$66,459) (subject to appropriations) **[03-2316; APPROVED]**
38. Authorize a one-year microfilm services contract with the United States National Archives and Records Administration (NARA) - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not the exceed \$69,000 - Financing: Current Funds (subject to appropriations) **[03-2317; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS
ZONING CASES – CONSENT [03-2318]

39. An application for and an ordinance granting an amendment to Planned Development District No. 278 for office and related uses, located south of Stemmons Freeway and east of Commonwealth Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions
Z023-234 (WE) [03-2319; ORDINANCE 25350; CPC RECOMMENDATION FOLLOWED]
40. An application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, bounded by Park Row Boulevard, Jeffries Street, South Boulevard, and Malcolm X Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z023-235 (WE) [03-2320; ORDINANCE 25351; CPC RECOMMENDATION FOLLOWED]
41. An application for and an ordinance granting a Specific Use Permit for Mini-warehouse uses on property zoned an MU-3 Mixed Use District, north of the John W. Carpenter Freeway and west of Mockingbird Lane
Recommendation of Staff and CPC: Approval for a fifteen-year period with eligibility for automatic renewal for additional fifteen-year periods, subject to a site plan and conditions
Z023-237 (MJF) [03-2321; ORDINANCE 25352; CPC RECOMMENDATION FOLLOWED]
42. An application for and an ordinance granting an amendment to Planned Development No. 526 for a Passenger Station or Transfer Center and MU-3 Mixed Use District Uses, north and south of Park Lane, west of Greenville Avenue
Recommendation of Staff and CPC: Approval, subject to conditions
Z023-238 (MJF) [03-2322; ORDINANCE 25353; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

43. An application for a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge or tavern on property zoned a CR-D-1 Community Retail District with a Dry Liquor Control Overlay, on Haymarket Road and C.F. Hawn Freeway (175), southwest corner
Recommendation of Staff: Approval for a two-year period with automatic renewals for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Denial
Z023-121 (WE) [03-2323; HEARING CLOSED; REFERRED BACK TO CITY PLAN COMMISSION]
Note: This item was considered by the City Council at a public hearing on August 13, 2003, and was taken under advisement until August 27, 2003, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

44. A public hearing to receive citizens' comments in preparation of the FY 2003-04 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[03-2324; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

45. 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) **[03-2325; APPOINTMENTS MADE TO BOARDS]**
46. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary' Office) **[03-2326; REFERRED TO THE TRANSPORTATION AND TELECOMMUNICATIONS COMMITTEE]**
47. Authorize the sale by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to the Dallas Independent School District (list attached) - Revenue: \$156,870 **[03-2327; APPROVED]**
48. Authorize an amendment to the Interlocal Agreement previously approved on January 22, 2003 by Resolution No. 03-0384 to change the term of the agreement period to begin upon execution of the contract with the Dallas Independent School District's Pregnancy, Education, and Parenting Program and continue through July 31, 2004 - Financing: No additional cost consideration to the City **[03-2328; APPROVED]**
49. Authorize an eight-month extension of the 1999-2003 Affirmative Action Plan for the period of September 30, 2003 to April 30, 2004 to allow time to receive updated 2000 census data and complete the work required for implementation of the new five-year plan - Financing: No cost consideration to the City **[03-2329; APPROVED]**
50. Approval of the 2003-04 Dallas-Fort Worth International Airport Board annual budget - Financing: No cost consideration to the City **[03-2330; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

51. Authorize a twenty-four-month price agreement for protective clothing with the lowest responsible bidders of thirty-seven - Abatix Corporation, Alabama Construction Supply, Inc., American Medical & Hospital Supply Co., Inc., Care Safety, L.L.C., Dantack Corporation, Equipment Direct, Fisher Scientific, Hagemeyer, Hughes Supply, Inc., Lone Star Safety & Supply, Inc., Magid Glove & Safety Mfg. Co., L.L.C., Plasco Safety Products, Inc., R. S. Hughes Co., Inc., Safety Supply, Inc., Saf-T-Glove, Inc., Security Safety & Supply, SOY, Standard Cement Materials, Inc., The Strong Group, Inc., Texas Rubber Supply, Inc., VitaCare, Inc., W. Joe Shaw, LTD. dba MedSafe and W. W. Grainger, Inc. - Not to exceed \$840,965 - Financing: Current Funds (\$533,163), Water Utilities Current Funds (\$269,041), Convention and Event Services Current Funds (\$11,108), 2002-03 Community Development Grant Funds (\$9,518), Mobil Summer Youth Grant Funds (\$9,518) and Aviation Current Funds (\$8,617) **(Tie Bids) [03-2331; AWARDED TO THE STRONG GROUP, INC]**

ITEMS FOR FURTHER CONSIDERATION

52. Authorize an amendment to the no interest forgivable loan agreement previously approved on October 23, 2002 by Resolution No. 02-3045 to **(1)** change the address from 3224 South Westmoreland to 2108 South Edgefield Avenue for the facility to be purchased by Rebuilding Our Community, Inc. with Community Development funds and **(2)** change the contract period to begin upon execution and continue through February 12, 2004 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Financing: No additional cost consideration to the City **[03-2332; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session **[03-2333; CLOSED SESSION HELD]**

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

Garcia, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-0116-P

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. An ordinance abandoning a portion of an alley to Marilyn A. Jackson, the abutting owner, containing approximately 4,411 square feet of land located near the intersection of Thedford and Webster Avenues, and authorizing the quitclaim - Revenue: \$30,311 plus the \$20 ordinance publication fee **[03-2334; ORDINANCE 25354; APPROVED]**
2. An ordinance abandoning a portion of Norway Road right-of-way to Robert Karlseng and Catherine Karlseng, the abutting owners, containing approximately 994 square feet of land located near its intersection with Preston Road, and authorizing the quitclaim - Revenue: \$13,517 plus the \$20 ordinance publication fee **[03-2335; ORDINANCE 25355; APPROVED]**
3. An ordinance abandoning a sanitary sewer easement to Children's Medical Center of Dallas, the abutting owner, containing approximately 3,865 square feet of land located near the intersection of Motor Street and Amelia Court, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-2336; ORDINANCE 25356; APPROVED]**
4. An ordinance abandoning an alley to Lakewood West Shore Properties, Venture I, Ltd. and Home Team Productions, LLC, the abutting owners, containing approximately 3,045 square feet of land located near the intersection of Victor Street and Glasgow Drive, and authorizing the quitclaim - Revenue: \$20,706 plus the \$20 ordinance publication fee **[03-2337; ORDINANCE 25357; APPROVED]**
5. An ordinance abandoning a portion of a floodway and sanitary sewer easement to James F. and Katherine M. Berend, the abutting owners, containing approximately 2,191 square feet of land located near the intersection of Meadowcreek and Crestmere Drives, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-2338; ORDINANCE 25358; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

6. Authorize settlement and the release of an Urban Rehabilitations Standards Board lien for civil penalties and three weed liens on 3410 Fordham, Dallas, Texas to resolve the lawsuit styled Avitar Global Incorporated v. City of Dallas; Cause No. 01-10883-G in the 134th Judicial District Court of Dallas County, Texas - Financing: No cost consideration to the City **[03-2339; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize settlement of a lawsuit styled IN RE: Legend Airlines, Inc., Debtor, Robert Newhouse, Chapter 7 Trustee for the Estate of Legend Airlines, Inc., Plaintiff vs. City of Dallas, and City of Dallas Department of Aviation a/k/a City of Dallas DOA, Case No. 00-37710-HDH-7, Adversary No. 02-3649 - \$56,158 - Financing: Current Funds **[03-2340; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize **(1)** a public hearing to be held on September 10, 2003 to receive citizens' comments on an amendment to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan, to decrease the City Center TIF District Plan budget in the amount of (\$12,500,000), from \$108,900,943 to \$96,400,943 thereby releasing \$12,500,000 in City Center TIF District funds to the taxing jurisdictions currently participating in the TIF District; **(2)** corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendment for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and **(3)** at the close of the public hearing, consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City **[03-2341; DELETED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize the Dallas Housing Finance Corporation to make an exception to its Multifamily Program guidelines to allow for the financing of the new construction of multifamily units for working families located on the west side of Old Hickory Trail and Beckleymeade for new construction of the 280-unit Rose Court at Thorntree Apartments in the face amount not to exceed \$15,000,000 in tax-exempt bonds and approximately \$1,600,000 in taxable bonds for the benefit of Old Hickory Tract D, Limited Partnership whose General Partner will be an entity initially owned by Leon J. Backes - Financing: No cost consideration to the City **[03-2342; DEFERRED UNTIL 09/10/03]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Authorize modification to the Program Statement for the Mortgage Assistance Program for implementation of the Cadillac Heights Public Service Land Use Buy-Out - Financing: No cost consideration to the City **[03-2343; APPROVED]**
11. Authorize the acceptance of a grant from the Institute of Museum and Library Services to establish two new Teen Centers at the Hampton-Illinois and the Skyline Branch Libraries and to continue the Teen Program at the Martin Luther King, Jr. Branch Library for services to urban teens for the period September 1, 2003 through August 30, 2006 and execution of the grant agreement - \$198,700 - Financing: Institute of Museum and Library Services Funds **[03-2344; APPROVED]**
12. Authorize submission of the list of candidate projects to Dallas County for Dallas County's Major Capital Improvement Fund Thoroughfare Program's 2003 Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - Financing: The City's match will not exceed \$78,000,000 and can be approved in a future bond program, other city funds, or private funding sources **[03-2345; APPROVED AS AMENDED]**

ITEMS FOR FURTHER CONSIDERATION

13. An ordinance abandoning an alley to HPI/GSA-2B, L.P. the abutting owner, containing approximately 4,555 square feet of land located near the intersection of Akard and Wood Streets, and authorizing the quitclaim - Revenue: \$147,127 plus the \$20 ordinance publication fee **[03-2346; DEFERRED UNTIL 09/10/03]**

ADDENDUM

CORRECTION:

Westmoreland Road from Remond Drive to Singleton Boulevard

Note: Item Nos. 14, 15, and 16 must be considered collectively.

14. * Authorize payment to the Texas Department of Transportation for the City of Dallas' local share of construction costs for the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - ~~\$3,500,000~~ **\$3,998,000** - Financing: 1998 Bond Funds (\$3,500,000), Water Utilities Capital Improvement Funds (\$453,000), Water Utilities Capital Construction Funds (\$45,000) **[03-2293]**

15. * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Dallas, Garland and Northeastern Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City **[03-2294]**

16. * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Union Pacific Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City **[03-2295]**