

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 24, 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) [03-2528]

Agenda Item/Open Microphone Speakers [03-2529]

VOTING AGENDA

1. Approval of Minutes of the September 10, 2003 City Council Meeting [03-2530; **APPROVED**]

CONSENT AGENDA [03-2531]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a contract with Brad J. Goldberg Inc. to collaborate with the architect to design an artwork for the new Dallas Animal Shelter - Not to exceed \$37,800 - Financing: 1998 Bond Funds [03-2532; **APPROVED**]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize **(1)** a contract for renovation of the Cedar Crest Golf Course with Golf Works, Inc., lowest responsible of nine in the amount of \$2,363,605; and, **(2)** an increase in appropriations in an amount not to exceed \$2,583,685 in the Golf Course Improvement Trust Funds - Total not to exceed \$2,363,605 - Financing: Water Utilities Capital Construction Funds (to be reimbursed with interest from the Golf Course Improvement Trust Fund) **[03-2533; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a contract for the construction of paving and drainage improvements on Trinity Mills Road from Midway Road to Dallas North Tollway - Tiseo Paving Company, lowest responsible bidder of six - \$584,440 - Financing: Capital Projects Reimbursement Funds (to be reimbursed by Collin County) **[03-2534; APPROVED]**
5. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Highland Road from Ferguson Road to Jim Miller Road - McMahon Contracting, LP, lowest responsible bidder of three - \$3,764,897 - Financing: 1998 Bond Funds (\$3,059,659), Water Utilities Capital Construction Funds (\$29,045), Water Utilities Capital Improvement Funds (\$676,193) **[03-2535; APPROVED]**

Contract Amendments

6. Authorize **(1)** Supplemental Agreement No. 9 to the contract with Hunt Construction Group, Inc. to provide construction management services for three additional bid packages at the Love Field Parking Garage, increasing the Guaranteed Maximum Price in an amount not to exceed \$524,650, from \$49,550,713 to \$50,075,363, and increasing the total contract from \$50,704,878 to \$51,229,528, **(2)** a contract for civil work for the electrical and data support to the existing Love Field roadway signage, and electrical and data support for the new automatic vehicle identification system with Winston Electric, Inc. dba Acme Electrical Company, lowest responsible and responsive bidder of three in an amount not to exceed \$399,845, and **(3)** assignment of the construction contract to Hunt Construction Group, Inc. for construction management - Total not to exceed \$524,650 - Financing: Aviation Capital Construction Funds **[03-2536; APPROVED]**

Construction Miscellaneous

7. Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of the Northwest Service Center, Phase II located at 9801 Harry Hines Boulevard - Financing: This action has no cost consideration to the City **[03-2537; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

8. Authorize payment to Texas Department of Transportation for the local share of construction on Royal Lane from Skillman Street to Audelia Road - \$73,787 - Financing: 1998 Bond Funds **[03-2538; APPROVED]**

LAND MISCELLANEOUS

9. Authorize an amendment, renewal and extension of a lease of city-owned land containing approximately 5.5 acres with the Texas Military Facilities Commission for an additional 10-year term - July 1, 2003 through June 30, 2004 (\$2,300); July 1, 2004 through June 30, 2005 (\$2,300); July 1, 2005 through June 30, 2006 (\$2,358); July 1, 2006 through June 30, 2007 (\$2,358); July 1, 2007 through June 30, 2008 (\$2,358); July 1, 2008 through June 30, 2009 (\$2,416); July 1, 2009 through June 30, 2010 (\$2,416); July 1, 2010 through June 30, 2011 (\$2,416); July 1, 2011 through June 30, 2012 (\$2,477); July 1, 2012 through June 30, 2013 (\$2,477) - Total Revenue: \$23,876 **[03-2539; APPROVED]**
10. Authorize **(1)** acceptance of 2 vacant lots at 2317 and 2319 Lowery Street originally quitclaimed to South Dallas Fair Park Inncity Community Development Corporation pursuant to the Land Assembly Program, **(2)** termination of the existing deed restrictions, **(3)** declaration of 2 lots unwanted and unneeded at 2317 and 2319 Lowery Street, and **(4)** advertisement for sale by sealed bids with a minimum bid of \$300 per lot for 2317 and 2319 Lowery Street - Financing: No cost consideration to the City **[03-2540; APPROVED]**
11. An ordinance abandoning a portion of a sanitary sewer easement and a portion of a storm sewer easement to Worthing at Fitzhugh, L.P., the abutting owner, containing approximately 877 square feet of land located near the intersection of Alcott Street and Fitzhugh Avenue, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-2541; ORDINANCE 25366; APPROVED]**
12. An ordinance abandoning an alley to Salesmanship Club Youth and Family Centers, Inc., the abutting owner, containing approximately 7,172 square feet of land located near the intersection of North Beckley Avenue and Ninth Street, and authorizing the quitclaim - Revenue: \$25,300 plus the \$20 ordinance publication fee **[03-2542; ORDINANCE 25367; APPROVED]**
13. An ordinance abandoning Kenworth and Auto Avenues and portions of Cherry Valley and Motor City Boulevards to GRA-GAR, LLC, the abutting owner, containing approximately 215,498 square feet of land located near the intersection of Peterbilt Avenue and Motor City Boulevard, and authorizing the quitclaim - Revenue: \$228,967 plus the \$20 ordinance publication fee **[03-2543; ORDINANCE 25368; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

14. An ordinance abandoning air rights over a portion of Motor Street to Children's Medical Center of Dallas, the abutting owner, containing approximately 1,340 square feet of land located near its intersection with Medical Center Drive, and authorizing the quitclaim - Revenue: \$9,439 plus the \$20 ordinance publication fee **[03-2544; POSTPONED UNTIL 10/22/03]**
15. An ordinance closing Waterview Road at Buckner Boulevard to all vehicular traffic, pursuant to Resolution No. 93-4028 previously approved on October 27, 1993, which authorized the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$1,500 plus the \$20 ordinance publication fee **[03-2545; ORDINANCE 25369; APPROVED]**
16. An ordinance granting renewal of a private license to F/P/D Fee Associates, L.P. for the use of approximately 907 square feet of land to maintain the existing aerial walkway over St. Paul Avenue right-of-way located near its intersection with Pacific Avenue - Revenue: \$3,802 annually plus the \$20 ordinance publication fee **[03-2546; ORDINANCE 25370; APPROVED AS AN INDIVIDUAL ITEM]**
17. An ordinance granting renewal of a private license to F/P/D Fee Associates, L.P. for the use of approximately 1,277 square feet of land to maintain the existing pedestrian tunnel under Pacific Avenue right-of-way located near its intersection with St. Paul Avenue - Revenue: \$2,223 annually plus the \$20 ordinance publication fee **[03-2547; POSTPONED UNTIL 10/22/03]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize **(1)** the rejection of bids received for the conversion of approximately 175 Ford Crown Victoria police interceptors from unleaded fuel to Compressed Natural Gas, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[03-2548; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize **(1)** the rejection of the only bid received for police caps and accessories, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[03-2549; APPROVED]**

### MISCELLANEOUS

20. An ordinance amending Chapters 1, 7A, and 18 of the Dallas City Code to define terms and to make the City's notice requirements relating to weed and litter violations consistent with state law; and to make certain nonsubstantive changes - Financing: No cost consideration to the City **[03-2550; ORDINANCE 25371; APPROVED]**
21. An ordinance authorizing a correction to Ordinance No. 24683 creating Planned Development District No. 598 for Mixed uses on property generally bounded by Wheatland Road, Polk Street, Interstate 20 and Hampton Road to correct the property description (Z956-331) - Financing: No cost consideration to the City **[03-2551; ORDINANCE 25372; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

22. Authorize **(1)** the use of \$1,000,000 in Community Development Block Grant (CDBG) Funds, for acquisition of real property for single-family and multi-family development, **(2)** a Program Statement for the CDBG Residential Development Acquisition Loan Program, and **(3)** the implementation of the CDBG Residential Development Acquisition Loan Program - Not to exceed \$1,000,000 - Financing: 2002-03 Community Development Grant Funds **[03-2552; APPROVED AS AMENDED]**
23. Authorize an economic development grant agreement with Oak Cliff Foundation for the renovation of the Texas Theatre property located at 231 E. Jefferson Boulevard for the period of October 1, 2003 through December 31, 2005 - Not to exceed \$100,000 - Financing: Enterprise Community Grant Funds **[03-2553; APPROVED]**
24. Authorize a public hearing to be held December 8, 2003 to receive citizens' comments on the proposed City of Dallas Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[03-2554; APPROVED]**
25. Authorize a contract with WAMCO XXVII, Ltd. for the sale of Intown Housing Section 108 loans subject to due diligence for the Majestic Lofts located at 1900 Elm, Treymore at Cityplace Apartments located at 2101 Haskell, Eban I located at 2900 Park Row, and Deep Ellum Lofts located at 3300 Main - Revenue: \$5,721,095 **[03-2555; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize application for and acceptance of grant funds from the Texas Commission on the Arts for general operation and project support to arts and cultural organizations in the City of Dallas for the period September 1, 2003 through August 31, 2004, and execution of the grant agreement - \$100,000 - Financing: Texas Commission on the Arts Grant Funds **[03-2556; APPROVED]**
27. Authorize **(1)** the acceptance of the Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development to process, investigate and conciliate housing discrimination complaints and to provide fair housing education and outreach for the period October 1, 2003 through September 30, 2004; and **(2)** execution of the grant agreement - \$261,525 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[03-2557; APPROVED]**
28. Authorize a contract with the Greater Dallas Asian American Chamber of Commerce to provide a Community Outreach Liaison Program for 2003 - \$50,000 - Financing: Current Funds **[03-2558; APPROVED]**
29. Authorize a joint funding agreement between the City of Dallas and the United States Geological Survey for the operational costs of stream flow gages, White Rock Creek at Greenville Avenue and Prairie Creek at IH 175, from October 1, 2003 through September 30, 2004 - \$15,960 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds) **[03-2559; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES – CONSENT [03-2560]

30. An application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR-D-1 Community Retail District with a Liquor Control Overlay District and an R-10(A) Single Family District on Seagoville Road, south of Belt Line Road  
Recommendation of Staff and CPC: Approval  
Z023-250 (MM) [03-2561; ORDINANCE 25373; CPC RECOMMENDATION FOLLOWED]

### ZONING CASES - INDIVIDUAL

31. An application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial Research District on Converse Street, between Chemical Street and Crampton Street and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z023-246 (MM) [03-2562; ORDINANCE 25374; CPC RECOMMENDATION OVERRULED; NO DEED RESTRICTIONS]

### BENEFIT ASSESSMENT HEARINGS

32. A benefit assessment hearing to receive citizens' comments on street paving, storm drainage, water and wastewater main improvements for Street Group 98-437 (list attached), and upon closure of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with SYB Construction Company, Inc., lowest responsible bidder of four - \$1,178,211 - Financing: 1998 Bond Funds (\$886,473), Water Utilities Capital Construction Funds (\$11,425), Water Utilities Capital Improvement Funds (\$280,313) [03-2563; ORDINANCE 25375; HEARING CLOSED; APPROVED]

### MISCELLANEOUS HEARINGS

#### Dallas Downtown Improvement District

**Note:** Item Nos. 33 and 34 must be considered collectively.

33. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [03-2564; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Note:** Item Nos. 33 and 34 must be considered collectively.

**Dallas Downtown Improvement District** (Continued)

34. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2003; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Not to exceed \$178,000 - Financing: Current Funds [03-2564; **ORDINANCE 25376; APPROVED**]

**Note:** Item Nos. 35 and 36 must be considered collectively.

**Deep Ellum Public Improvement District**

35. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [03-2565; **HEARING CLOSED**]

36. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2004; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [03-2565; **ORDINANCE 25377; APPROVED**]

**Note:** Item Nos. 37 and 38 must be considered collectively.

**Prestonwood Public Improvement District**

37. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [03-2566; **HEARING CLOSED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued) **Note:** Item Nos. 37 and 38 must be considered collectively.

**Prestonwood Public Improvement District** (Continued)

38. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2004; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [03-2566; **ORDINANCE 25378; APPROVED**]

**Uptown Public Improvement District**

**Note:** Item Nos. 39 and 40 must be considered collectively.

39. \* A public hearing to receive citizens' comments concerning the annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [03-2567; **HEARING CLOSED**]
40. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2004; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [03-2567; **ORDINANCE 25379; APPROVED**]

**Note:** Item Nos. 41 and 42

**Vickery Meadow Public Improvement District** must be considered collectively.

41. \* A public hearing to receive citizens' comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [03-2568; **HEARING CLOSED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued) **Note:** Item Nos. 41 and 42 must be considered collectively.

**Vickery Meadow Public Improvement District** (Continued)

42. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2004; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [03-2568; **ORDINANCE 25380; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

43. 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) [03-2569; **APPOINTMENTS MADE TO BOARDS**]

**FY 2003-04 Budget Items**

44. \* Final reading and adoption of appropriation ordinances for the proposed FY 2003-04 City of Dallas Operating, Grants, & Trusts and Capital Budgets - Financing: No cost consideration to the City [03-2570; **ORDINANCE 25381 AND ORDINANCE 25382; APPROVED**]
45. \* An ordinance setting the tax rate for FY 2003-04 at 69.984 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2003-04 - Financing: No cost consideration to the City [03-2571; **ORDINANCE 25383; APPROVED**]
46. \* An ordinance amending Chapters 2, 18, 19, 51A and 52, of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$5,804,643 - General Fund (\$2,003,646), Development Services Fund (\$400,000), Storm Water Drainage Management Fund (\$3,400,997) [03-2572; **ORDINANCE 25384; APPROVED AS CORRECTED ON THE ADDENDUM**]
47. \* An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for Dallas and customer cities, effective October 1, 2003 (list attached) - Estimated Revenue: \$31,600,000 [03-2573; **ORDINANCE 25385; APPROVED**]
48. \* Authorize **(1)** position changes; **(2)** a five percent pay increase for uniformed employees below the rank of Deputy Chief effective October 1, 2003; and **(3)** current civilian pay plans with no increase in base pay effective October 1, 2003 [03-2574; **APPROVED AS CORRECTED ON THE ADDENDUM**]
49. \* Authorize a one-time pro rata payment of Service Incentive Pay for employees affected by reduction in force due to fiscal year 2003-04 budget actions [03-2575; **APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2003-04 Budget Items** (Continued)

50. \* An ordinance amending Chapter 34 of the Dallas City Code to eliminate the lump sum payment of sick leave for all employees hired or rehired by the City on or after October 1, 2003 - Financing: No cost consideration to the City **[03-2576; ORDINANCE 25386; APPROVED]**
51. \* Authorize adoption of the final FY 2003-04 Community Development Block Grant Reprogramming Budget (as recommended by the City Manager) in the amount of \$3,772,038 (reprogramming of \$3,037,288 and reduction of \$734,750) - Financing: No cost consideration to the City **[03-2577; APPROVED]**
52. \* Authorize a forty-eight-month contract, with two twelve-month renewal options, with the only proposer, Blue Cross and Blue Shield of Texas, for a fully insured Health Maintenance Organization plan for employees and retirees from January 1, 2004 through December 31, 2007 - City's cost is approximately \$165 per month for employee only, \$165 per month for employee and spouse, \$268 per month for employee and children, and \$268 per month for employee and family (list attached) - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[03-2578; APPROVED]**
53. \* Authorize a forty-eight-month contract, with two twelve-month renewal options, with the only proposer, United HealthCare of Texas, Inc., for a fully insured, Qualified Medicare Supplement plan, to be offered as an optional alternative to the Preferred Provider Organization plan, for retirees over the age of 65 - City's cost for year 2004 not to exceed \$100 per enrollee per month - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[03-2579; APPROVED]**
54. \* Authorize a forty-eight-month contract, with two twelve-month renewal options, with Eckerd Health Services for pharmacy administration including prescription drug dispensing services for the period January 1, 2004 through December 31, 2007 - Not to exceed \$603,418 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[03-2580; APPROVED]**
55. \* Authorize a forty-eight-month contract, with two twelve-month renewal options, with Humana, Inc., the most advantageous proposer of five, for claims administration, Preferred Provider Organization and medical management services, COBRA and flexible spending account administration for the period January 1, 2004 through December 31, 2007 (list attached) - Not to exceed \$13,600,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[03-2581; APPROVED]**
56. \* Authorize **(1)** adoption of the 2004 Employee and Retiree Health Benefits Plan, including the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan; the Dependent Care Assistance Program **(2)** termination of the Short Term Disability Plan effective December 31, 2003, and **(3)** approval of the proposed health coverage premium rates - Financing: Employee Benefits Current Funds **[03-2582; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2003-04 Budget Items** (Continued)

57. \* Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 2003 through September 30, 2004 - \$6,286,437 - Financing: Current Funds **[03-2583; APPROVED]**
58. \* Authorize an Interlocal Agreement with the Dallas County Health and Human Services Department to provide the professional services of its Health Authority to the City for the period October 1, 2003 through September 30, 2005 - \$10,000 - Financing: Current Funds **[03-2584; APPROVED]**
59. \* Authorize a contract renewal with the University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2003 through September 30, 2004 - Not to exceed \$126,935 - Financing: Current Funds **[03-2585; APPROVED]**
60. \* Authorize payment to the Dallas County Community College District and the University of Texas Southwestern Medical Center for mandatory Emergency Medical Services training of emergency medical technicians and paramedics for the period October 1, 2003 through September 30, 2004 - Not to exceed \$175,380 - Financing: Current Funds **[03-2586; APPROVED]**
61. \* Authorize **(1)** an amendment to the contract with Deloitte & Touche LLP, in association with Lawson Associates Inc., Kronos Incorporated and Business Software Inc., to provide for the annual hosting and maintenance fees for the Human Resources Information System; **(2)** the purchase of an additional 25GB of database disk storage space and, **(3)** funding for programming to comply with the Business Leave Act for police officers who are members of uniform police associations - Not to exceed \$1,041,213 - Financing: Current Funds **[03-2587; APPROVED]**
62. \* Authorize the acceptance of a one-time credit from Deloitte & Touche, LLP and Lawson Associates, Inc., for hosting and maintenance fees for the Human Resources Information System to reduce the fiscal year 2003 payments in the amount of (\$100,309), from \$979,744 to \$879,435 - Financing: Current Funds **[03-2588; APPROVED]**
63. \* Authorize the purchase of insurance policies from various insurance companies for the City's property, fine arts, boiler and machinery, and money and securities, through Arthur J. Gallagher & Co. - Dallas, the most advantageous proposer of three - Not to exceed \$3,500,000 - Financing: Current Funds **[03-2589; APPROVED]**
64. \* Authorize a thirty-six-month contract to provide auctioneer services with the most responsible bidder of three - Lone Star Auctioneers, Inc. - Estimated Annual Revenue: \$4,940,000 (City will receive all revenues from auction sales, less sales tax and contractor's commission which is estimated to be \$233,896 annually) **[03-2590; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2003-04 Budget Items** (Continued)

65. \* Authorize a twenty-four-month price agreement for compressed natural gas with Transtar Energy Company LP dba Clean Energy - Sole Source - Not to exceed \$1,623,300 - Financing: Current Funds **[03-2591; APPROVED]**
66. \* Authorize a thirty-six-month service contract for janitorial services at eleven Park and Recreation sites and ten Women Infants and Children sites with the lowest responsible bidders of twenty - All Facility Services, LLC and Dependable Cleaning Concept - Not to exceed \$378,288 - Financing: Current Funds (\$220,818) and 2002-03 Women Infants and Children Grant Funds (\$157,470) **[03-2592; APPROVED]**
67. \* Authorize **(1)** a twelve-month service contract with two twelve-month renewal options, with the most advantageous proposer of two, The Enterprise Foundation, Inc., a non-profit corporation, for operation and administration of the Mortgage Assistance Program, including homebuyer education and; **(2)** an amendment to the Program Statement to forgive up to \$1,500 in repair funds over 5 years - \$550,000 for administrative costs and \$5,470,000 for program subsidies - Total not to exceed \$6,020,000 - Financing: 2003-04 HOME Funds (\$5,720,000), 2003-04 Community Development Grant Funds (\$300,000) **[03-2593; APPROVED]**
68. \* Authorize a thirty-six-month price agreement for quicklime with the lowest responsible bidder of two - Texas Lime Company - Not to exceed \$7,820,400 - Financing: Water Utilities Current Funds **[03-2594; APPROVED]**
69. \* Authorize renewal of the Interlocal Agreement with Dallas County for participation in the Household Hazardous Waste collection program for the period October 1, 2003 through September 30, 2004 - Not to exceed \$450,000 - Financing: Current Funds (to be reimbursed from Storm Water Drainage Management Funds) **[03-2595; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

70. 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 **[03-2596; APPROVED]**

Closed Session [03-2597; NO CLOSED SESSION HELD]

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Performance Evaluation of City Manager Teodoro J. Benavides
- Performance Evaluation of City Attorney Madeleine B. Johnson
- Performance Evaluation of City Secretary Shirley Acy

## ADDENDUM

### ADDITIONS:

Closed Session [03-2598; CLOSED SESSION HELD]

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

- Legal issues regarding the Convention Center expansion construction contract
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H

### CONSENT ADDENDUM

#### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

##### Contract Amendments

1. Authorize **(1)** Supplemental Agreement No. 10 to the contract with Hunt Construction Group, Inc. to increase the Guaranteed Maximum Price in an amount not to exceed \$471,204, from \$50,075,363 to \$50,546,567, increasing the total contract from \$51,229,528 to \$51,700,732, **(2)** a contract for the construction of a new flag plaza and relocation of a monument displaced by the new garage, and roadway improvements along Cedar Springs Road with C. Green Scaping, LP, lowest responsible bidder of six in an amount not to exceed \$471,204, and **(3)** assignment of the construction contract to Hunt Construction Group, Inc. for construction management - Total not to exceed \$471,204 - Financing: Aviation Capital Construction Funds [03-2599; APPROVED]
2. Authorize an increase in the contract with Campos Engineering, Inc. for the redesign of the electrical system at Shed No. 3 at the Dallas Farmers Market to include larger electrical service and address future loads - \$6,000, from \$14,986 to \$20,986 - Financing: Convention and Event Services Capital Construction Funds [03-2600; APPROVED AS AN INDIVIDUAL ITEM]

#### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize an increase in the service contract with TIBH Industries, Inc. to provide a continuation of janitorial services at the Dallas Convention Center - Not to exceed \$700,000, from \$5,119,125 to \$5,819,125 - Financing: Convention and Event Services Current Funds [03-2601; APPROVED AS AN INDIVIDUAL ITEM]

## ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

### MISCELLANEOUS

4. Authorize termination of an agreement between the City of Dallas and the City of Heath executed on September 5, 1974, which grants the City of Heath a license to use approximately 185 acres between the take line (the outer boundary line of the property purchased by Dallas when developing Lake Ray Hubbard) and the 435.5 foot elevation line (the normal pool elevation of the lake) for public recreational and park purposes - Financing: No cost consideration to the City **[03-2602; APPROVED AS AN INDIVIDUAL ITEM]**
  
5. Authorize **(1)** Supplemental Agreement No. 2 exercising the final of two renewal options to extend the contracts for an additional time period with each of three Business Assistance Center (BAC) contractors; and an amendment to the BAC contracts with each of the BAC contractors to extend the contract renewal to coincide with contract expiration dates for **(a)** Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$80,000 for BAC #1 and an amount not to exceed \$80,000 for BAC #4; **(b)** West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$80,000 for BAC #3; and **(c)** MBA Consultants, Inc. in an amount not to exceed \$80,000 for BAC #5; and **(2)** BAC contracts with **(a)** InnerCity Community Development Corporation in an amount not to exceed \$80,000 to continue management and operation of BAC #2; and **(b)** Greater Dallas Asian American Chamber of Commerce Economic Development and Education Center in an amount not to exceed \$80,000 to establish BAC #6 - Total not to exceed \$480,000 - Financing: 2002-03 Community Development Grant Funds (\$400,000) and 2003-04 Community Development Grant Funds (\$80,000) **[03-2603; APPROVED]**
  
6. An ordinance amending Chapter 2 of the Dallas City Code to eliminate the Human Services Commission - Financing: No cost consideration to the City **[03-2604; ORDINANCE 25387; APPROVED]**
  
7. Authorize an amendment to the Dallas Housing Finance Corporation's Multifamily Mortgage Revenue Bond Program Policy establishing criteria for consideration of an exception to the Policy to provide financing for the new construction of multifamily developments providing housing for persons other than seniors or those with disabilities - Financing: No cost consideration to the City **[03-2605; DEFERRED UNTIL 10/08/03]**

## ADDENDUM

ADDITIONS: (Continued)

### ITEMS FOR INDIVIDUAL CONSIDERATION

8. 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's Office) **[03-2606; APPOINTMENTS MADE TO THE DART BOARD]**

### **Addendum Item Nos. 9-12 must be considered after adoption of the 2003-04 Budget**

9. Authorize Supplemental Agreement No. 4 to the professional services contract with Taylormark Consulting for additional consultant services necessary to support the City Attorney's Office computer network - Not to exceed \$120,000, from \$97,000 to \$217,000 - Financing: Current Funds **[03-2607; APPROVED]**
10. An ordinance amending Chapters 7 and 10B of the Dallas City Code to **(1)** require vaccination and registration of dogs and cats every 12 months if a one-year killed rabies vaccine is used, and every 36 months if a three-year killed rabies vaccine is used; **(2)** establish a fee for late registration of dogs and cats; **(3)** rename the City's Division of Animal Control as the Division of Animal Services; **(4)** make fines for certain animal-related offenses consistent with state law; and **(5)** make certain nonsubstantive changes - Estimated Annual Revenue: \$87,800 **[03-2608; ORDINANCE 25388; APPROVED AS AMENDED]**
11. An ordinance amending Chapter 34 of the Dallas City Code to revise the calculation of overtime pay for non-exempt sworn employees of the Police and Fire Departments, and to revise the wage supplementation program to discontinue payments after 13 weeks - Financing: No cost consideration to the City **[03-2609; ORDINANCE 25390; APPROVED]**
12. Authorize a lump sum payment to all permanent full-time employees (excluding the City Manager) and uniformed executives in the amount of a \$500 gross adjustment in the first paycheck issued after January 1, 2004 and a pro-rated amount of \$250 for part-time civilian employees employed as of September 30, 2003 - Total not to exceed \$4,363,347 - Financing: Current Funds (\$3,173,342), Water Utilities Current Funds (\$756,227), Grants and Trust Funds (\$171,206), Building Inspection Current Funds (\$105,422), Aviation Current Funds (\$86,025), Convention and Event Services Current Funds (\$58,474), WRR Current Funds (\$12,651) **[03-2610; APPROVED AS AMENDED]**

## ADDENDUM

### CORRECTIONS:

46. An ordinance amending Chapters 2, 18, 19, 28, 51A and 52, of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: ~~\$5,804,643~~ \$5,884,643 - General Fund (~~\$2,003,646~~), (\$2,083,646), Development Services Fund (\$400,000), Storm Water Drainage Management Fund (\$3,400,997) **[03-2572]**
  
48. Authorize **(1)** position changes; **(2)** a five percent pay increase for uniformed employees below the rank of Deputy Chief effective ~~October 1, 2003~~ December 1, 2003; and **(3)** current civilian pay plans with no increase in base pay effective October 1, 2003 **[03-2574]**