

AGENDA
CITY COUNCIL MEETING
NOVEMBER 10, 2004
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) [04-3150;]

Agenda Item/Open Microphone Speakers [04-3151]

VOTING AGENDA

1. Approval of Minutes of the October 27, 2004 City Council Meeting [04-3152; **APPROVED**]

CONSENT AGENDA [04-3153]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Ameresco, Inc., to perform an energy audit and develop proposals for energy conservation related projects at Dallas Love Field Airport located at 3101 Mockingbird Lane, Bachman Water Treatment Plant located at 2605 Shorecrest, Executive Airport located at 6010 Marvin D. Love Freeway and the Convention Center Heliport located at 600 South Lamar Street - \$64,145 - Financing: Aviation Capital Construction Funds (\$63,145), Water Utilities Current Funds (\$1,000) [04-3154; **APPROVED**]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with BCI Architects to provide schematic design, design development, construction documents, bidding and construction administration for major interior renovations including interior reconfiguration and finishes, lighting, security, electrical and mechanical upgrades, and Americans with Disabilities Act compliance at Juanita J. Craft Recreation Center located at 4500 Spring Avenue - \$31,000 - Financing: 2003 Bond Funds **[04-3155; APPROVED]**
4. Authorize a professional services contract with Freese and Nichols, Inc. to provide a development plan for the renovation of Stevens Park Golf Course located at 1005 N. Montclair - \$52,991 - Financing: 2003 Bond Funds **[04-3156; APPROVED]**
5. Authorize a professional services contract with Sebesta Blomberg and Associates, Inc. to provide for commissioning services which will verify and ensure that building components and systems perform according to design intent for the Trinity Interpretive Center and Trinity Equestrian Center - \$223,740 - Financing: 1998 Bond Funds
[04-3157; APPROVED AS AN INDIVIDUAL ITEM]

Authorization of Contracts

6. Authorize a contract for the interior demolition and asbestos abatement at the Dallas Police Quartermaster located at 1600 S. Lamar Street - Empire Environmental Group, lowest responsible bidder of nine - \$59,800 - Financing: 1998 Bond Funds **[04-3158; APPROVED]**
7. Authorize a contract for the roof replacement at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Castro Roofing of Texas, L.P., lowest responsible bidder of six - \$298,950 - Financing: Capital Construction Funds **[04-3159; APPROVED]**
8. Authorize a contract for the construction of barrier free ramp improvements (list attached) - VAS Engineering & Construction, lowest responsible bidder of five - \$248,307 - Financing: Capital Assessment Funds (\$242,932), Water Utilities Capital Construction Funds (\$5,375) **[04-3160; APPROVED]**

Contract Amendments

9. Authorize an increase in the contract with Tiseo Paving Company for the construction of additional paving improvements and storm water prevention measures on Bonnie View Road from Port Boulevard to Langdon Drive and Langdon Drive from Bonnie View Road to Union Pacific Railroad for Southport Improvements - \$297,523, from \$5,036,386 to \$5,333,909 - Financing: 1998 Bond Funds **[04-3161; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

10. Authorize **(1)** Supplemental Agreement No. 1 to the contract with HNTB Corporation to decrease engineering services for water main improvements on Samuell Boulevard from IH 30 to Mesquite City Limits in an amount not to exceed (\$4,500) and provide additional engineering services to include right-of-way and landscape improvements on Samuell Boulevard from IH 30 to Mesquite City Limits in an amount not to exceed \$60,856 - Net increase amount not to exceed \$56,356, from \$1,234,662 to \$1,291,018, **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$28,642, and **(3)** an increase in appropriations in the amount of \$28,642 in the Capital Projects Reimbursement Fund - Total not to exceed \$56,356 - Financing: 1998 Bond Funds (\$32,214), Texas Department of Transportation Funds (\$28,642), Water Utilities Capital Improvement Funds (-\$4,500) **[04-3162; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize an increase in the contract with Archer-Western Contractors, Ltd. for the Southside Wastewater Treatment Plant diffused aeration and process improvements - \$789,803, from \$22,998,000 to \$23,787,803 - Financing: Water Utilities Capital Improvement Funds **[04-3163; APPROVED]**

Construction Miscellaneous

12. Authorize a Project Specific Agreement with Dallas County for participation in design, right-of-way acquisition, and construction of paving, drainage, water and wastewater main improvements on Martin Luther King, Jr. Boulevard from north of the Trinity River to Gould Street - \$200,000 - Financing: 2003 Bond Funds **[04-3164; APPROVED]**
13. Authorize **(1)** Supplemental Agreement No. 2 to the Trinity River Corridor Interlocal Agreement with the North Central Texas Council of Governments to continue the ongoing U.S. Army Corps of Engineers study of the Dallas Floodway - Not to exceed \$1,258,052, from \$1,252,500 to \$2,510,552, and **(2)** Supplemental Agreement No. 1 to the contract with Camp Dresser & McKee, Inc. to provide additional lake water quality, hydraulic, and digital terrain modeling for the Dallas Floodway lakes in support of the ongoing U.S. Army Corps of Engineers study of the Dallas Floodway - Not to exceed \$157,890, from \$400,000 to \$557,890 - Total not to exceed \$1,415,942 - Financing: 1998 Bond Funds (\$1,227,890) and Current Funds (\$188,052 to be reimbursed by Storm Water Drainage Management Funds) **[04-3165; APPROVED]**

LAND ACQUISITION

14. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jose R. Alejandro, Rosina B. Alejandro and Centro Christiano Church of 3 tracts of land containing a total of approximately 16,831 square feet located at the intersection of Cockrell Hill Road and Blue Ridge Boulevard for the Blue Ridge Improvement project - \$32,622 - Financing: 2003 Bond Funds **[04-3166; APPROVED]**
15. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Laura Mary Tallichet Williamson and Arcady Drexel Limited Partnership, of approximately 24,501 square feet of land located at 9819 Harry Hines Boulevard near its intersection with Loop 12 for the Northwest Service Center - \$220,000 - Financing: Northwest Service Center Relocation Funds **[04-3167; APPROVED]**
16. Authorize the deposit of a Special Commissioners' Award for acquisition from Pacifico Partners, Ltd. of a pedestrian easement containing approximately 1,150 square feet of land located near the intersection of Commerce and Ervay Streets, for the Main-Commerce Pedestrian Way project - \$65,750 - Financing: City Center TIF District Funds **[04-3168; APPROVED]**

LAND MISCELLANEOUS

17. A resolution authorizing a reduction of the minimum bid amount from \$160,000 to \$80,000 for a tract of City-owned land improved with a former fire station, containing approximately 24,881 square feet located at 8003 Lake June Road near its intersection with Pritchard Street, previously advertised and declared unwanted and unneeded - Financing: No cost consideration to the City **[04-3169; APPROVED]**
18. A resolution authorizing a reduction of the minimum bid amount from \$266,076 to \$133,038 for a tract of City-owned land containing approximately 7,391 square feet located adjacent to North Houston Street between Dallas North Tollway and Hi Line Drive, previously advertised and declared unwanted and unneeded - Financing: No cost consideration to the City **[04-3170; APPROVED]**
19. A resolution authorizing the sale of approximately 1,421 acres of unwanted and unneeded City-owned land located at Malloy Bridge Road between Bilindsay Road and U.S. Highway 175 to the only bidder, Jui-Lien Chou Ho - Revenue: \$720,000 **[04-3171; APPROVED AS AN INDIVIDUAL ITEM]**
20. A resolution authorizing the sale of approximately 18,702 square feet of unwanted and unneeded City-owned land located at 8122 Maddox Avenue near its intersection with Buckner Boulevard to the only bidder, Ali-Ala - Revenue: \$25,000 **[04-3172; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

21. An ordinance abandoning a water easement to Sam Quezada, the abutting owner, containing approximately 3,615 square feet of land located near the intersection of Hartsdale Avenue and Tangiers Drive, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[04-3173; ORDINANCE 25795; APPROVED]**
22. An ordinance abandoning a portion of an alley to Ironwood Partners, Ltd., the abutting owner, containing approximately 904 square feet of land located near the intersection of Preston Road and State Highway 190, and authorizing the quitclaim - Revenue: \$13,300 plus the \$20 ordinance publication fee **[04-3174; DEFERRED UNTIL 12/08/04]**
23. An ordinance granting a revocable license to Sprint Communications Company, L.P. for use of approximately 3,463 square feet of land to install and maintain fiber optic cable under portions of Irving Boulevard and Reading Street right-of-way located near the intersection of Irving Boulevard and Lakawana Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[04-3175; ORDINANCE 25796; APPROVED]**
24. Authorize the quitclaim of 34 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$1,103,814 **[04-3176; APPROVED]**
25. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Boys & Girls Clubs of Greater Dallas, Inc. (Oak Cliff Branch) in the amount of \$79,000, and **(2)** the release of lien on real property located at 2907 Linfield Road - Financing: No cost consideration to the City **[04-3177; APPROVED]**
26. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Boys & Girls Clubs of Greater Dallas, Inc. (Maple Avenue Branch) in the amount of \$180,000, and **(2)** the release of lien on real property located at 4515 Maple Avenue - Financing: No cost consideration to the City **[04-3178; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

27. Authorize exercise of the twelve-month renewal option to the service contract for the printing of forms with the lowest responsible bidders of eight - Moore Wallace in the amount of \$98,267 and Visual Communications in the amount of \$190,835 - Total not to exceed \$289,102 - Financing: Current Funds (\$224,477), Aviation Current Funds (\$6,500), Convention and Event Services Current Funds (\$20,125), and Water Utilities Current Funds (\$38,000) **[04-3179; APPROVED]**
28. Authorize a twelve-month service contract for grounds maintenance at Hensley Field with the lowest responsible bidders of four - Good Earth, Inc. in the amount of \$48,984 and Toledo Landscaping, LLC in the amount of \$25,390 - Total not to exceed \$74,374 - Financing: Naval Air Station Redevelopment Funds **[04-3180; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

29. Authorize a service contract for pool renovations at eight community swimming pools with the lowest responsible bidder of four (list attached) - Sunbelt Pools, Inc. - \$251,415 - Financing: 1998 Bond Funds **[04-3181; APPROVED]**
30. Authorize a forty-eight-month price agreement for non-lethal PepperBall launchers and accessories with Dallas Public Safety Supply, Inc. - Sole Source - Not to exceed \$252,335 - Financing: Current Funds (\$200,000) and 2003 Omnibus Appropriation Local Law Enforcement Block Grant Funds (\$52,335) **[04-3182; APPROVED]**
31. Authorize a sixty-month agreement for maintenance and support of hardware and software for the Automated Fingerprint Identification System with NEC Technologies, Inc. - Sole Source - Not to exceed \$191,807 - Financing: Current Funds (subject to annual appropriations) **[04-3183; APPROVED]**
32. Authorize a twenty-four-month price agreement for laboratory services and biomonitoring for water and wastewater treatment plants with the lowest responsible bidders of seven - TTI Environmental Laboratories in the amount of \$326,850, and Bio-Aquatic Testing, Inc. in the amount of \$20,350 - Total not to exceed \$347,200 - Financing: Water Utilities Current Funds **[04-3184; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

33. Ratify an emergency purchase to refit 14 doors with new emergency exit and access control equipment at Dallas Love Field - Flores Technical Service, Inc. - Total not to exceed \$78,565 - Financing: Aviation Capital Construction Funds **[04-3185; APPROVED]**
34. Ratify an emergency purchase of approximately 110 feet of 72-inch pipe and 140 feet of 84-inch pipe to repair a water main located between Sunnyvale and Terrell - Hanson Concrete Products, Inc. - Not to exceed \$450,000 - Financing: Water Utilities Capital Improvement Funds **[04-3186; APPROVED]**

MISCELLANEOUS

35. Authorize an amendment to Resolution No. 03-1922, previously approved on June 25, 2003, for the purchase of a facade beautification easement on 1217 Main Street, to extend the project deadline from December 31, 2004 to June 30, 2005 - Financing: No cost consideration to the City **[04-3187; APPROVED]**
36. An ordinance granting a Planned Development District for attached residential uses north and west of the terminus of Village Fair Drive northwest of Fairshop Drive subject to a development plan and conditions - Z034-229(WE) - Financing: No cost consideration to the City **[04-3188; ORDINANCE 25797; APPROVED AS AMENDED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

37. An ordinance waiving the extraterritorial jurisdiction of the City of Dallas on 36.9 acres of land located in Kaufman County east of the terminus of Kaufman County Road No. 219 at Reeder Road in favor of the City of Forney - Financing: No cost consideration to the City [04-3189; ORDINANCE 25798; APPROVED AS AN INDIVIDUAL ITEM]

Note: Item Nos. 38 and 39 must be considered collectively.

City Center TIF District

38. * Authorize (1) a development agreement with Hamilton Fidelity, LP to provide for the funding of historical facade improvements, demolition, environmental remediation, streetscape improvements and other authorized improvements related to the redevelopment of the Fidelity Union Life Buildings located at 1507 Pacific, 1511 Bryan and 318 North Akard Streets in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) in an amount not to exceed \$9,000,000; and (2) the establishment of appropriations in the amount of \$9,000,000 in the City Center TIF District Fund - Total not to exceed \$9,000,000 - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund) [04-3190; APPROVED AS AN INDIVIDUAL ITEM]
39. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) to reimburse Hamilton Fidelity, LP for funds advanced pursuant to a development agreement between the City and Hamilton Fidelity, LP or its affiliates in an amount not to exceed \$9,000,000, plus interest, for historical facade improvements, demolition, environmental remediation, streetscape improvements and other authorized improvements related to the redevelopment of the Fidelity Union Life Buildings located at 1507 Pacific, 1511 Bryan and 318 North Akard Streets in the City Center TIF District - Financing: No cost consideration to the City [04-3191; APPROVED AS AN INDIVIDUAL ITEM]
40. Authorize (1) the acceptance of a grant from the Dallas Downtown Improvement District to fund two new caseworker positions to provide outreach services for hard-to-reach and chronically homeless individuals who reside within the Central Business District for the period October 1, 2004 to September 30, 2006; and (2) execution of the grant agreement - Not to exceed \$211,844 - Financing: Dallas Downtown Improvement District Funds [04-3192; APPROVED AS AN INDIVIDUAL ITEM]
41. Authorize approval of a policy prohibiting the placement of industrialized housing on properties sold by the City of Dallas or its Land Bank for the purpose of affordable housing development for low- and moderate-income households under the Land Assembly Program, House Bill 110 Program, Residential Development Acquisition Loan Program and Urban Land Bank Demonstration Program - Financing: No cost consideration to the City [04-3193; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

42. Authorize an amendment to the Replacement Housing and SHARE Programs to increase the maximum loan amount from \$55,000 to \$70,000 and establish a minimum structure size of 1200 square feet for on-site replacement of a single-family home - Financing: No cost consideration to the City **[04-3194; APPROVED]**
43. Authorize the reconstruction on-site of four homes in accordance with the Replacement Housing Program Statement requirements for the properties located at 1733 Dennison Street, 1939 Dennison Street, 1949 Kraft Street, and 1019 Strickland Avenue - Not to exceed \$70,000 each for a total not to exceed \$280,000 - Financing: 2004-05 HOME Funds **[04-3195; APPROVED]**
44. Authorize renewal of the personal services contract with Randy C. Cain for state legislative services from November 13, 2004 through November 12, 2005 - Not to exceed \$65,000 - Financing: Current Funds **[04-3196; APPROVED]**
45. Authorize renewal of the personal services contract with Kwame Walker & Associates for state legislative services from November 13, 2004 through November 12, 2005 - Not to exceed \$40,000 - Financing: Current Funds **[04-3197; APPROVED]**
46. Authorize renewal of the personal services contract with Barbara T. McCall Associates, Inc. for federal legislative services for the City of Dallas from November 13, 2004 through November 12, 2005 - Not to exceed \$160,000 - Financing: Current Funds **[04-3198; APPROVED]**
47. Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City **[04-3199; APPROVED]**
48. Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - Airports Council International (\$24,662), American Water Works Association (\$20,000), American Water Works Association Research Foundation (\$255,000), Association of Metropolitan Water Sewage Agencies (\$25,000), Dallas Regional Mobility Coalition (\$37,500), National League of Cities (\$28,671), North Central Texas Council of Governments (\$121,480), North Texas Commission (\$102,935), Public Technology, Inc. (\$33,000), Regional Storm Water Management Program of North Central Texas (\$38,784), State of Texas Pricing, Department of Information Services (\$20,750), Texas Coalition of Cities For Utility Issues (\$35,658), Texas Municipal League (\$45,220), Transportation Excellence for the 21st Century (\$25,000), Trinity River Common Vision (\$30,000), United States Conference of Mayors (\$42,183), Water Environment Research Foundation (\$85,000) - Total not to exceed \$970,843 - Financing: Aviation Current Funds (\$24,662), Current Funds (\$561,181) and Water Utilities Current Funds (\$385,000) **[04-3200; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

49. Authorize the issuance of education revenue bonds by the Dickinson Education Finance Corporation in an amount not to exceed \$5,300,000, for the benefit of the A.W. Brown Fellowship Charter School - Financing: No cost consideration to the City **[04-3201; APPROVED]**
50. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. (\$342,050), Texas Discovery Gardens (\$88,645) and Dallas County Audubon Society, Inc. dba Audubon Dallas (\$35,000) to provide services and programs within the City of Dallas - \$465,695 - Financing: Current Funds **[04-3202; APPROVED AS AN INDIVIDUAL ITEM]**
51. 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, Southwest, and Central Dallas (portions of City Council Districts 1, 2, 3, 6, 7, and 14) with Dallas County Constable Precinct 5, and Southwest and Northwest Dallas (portions of City Council Districts 3, 6, and 8) with Dallas County Constable Precinct 4, Northeast, Central, Northwest, and North Central Dallas (portions of City Council Districts 2, 6, 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3, and continuing the program in Southwest, Central, and Southeast Dallas (portions of City Council Districts 1, 2, 3, 4, 5, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period January 1, 2005 through December 31, 2005 - Financing: No cost consideration to the City **[04-3203; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT **[04-3204]**

52. An application for and an ordinance granting the renewal of Specific Use Permit No. 1461 for an alcoholic beverage establishment to be used as a bar, lounge or tavern on property zoned West Mixed Use Subzone within Subdistrict C of Planned Development District No. 305, the City Place Planned Development District in an area bounded by McKinney Avenue, Haskell-Blackburn Street, Cole Avenue, and Lemmon Avenue
Recommendation of Staff and CPC: Approval, for a five-year period, subject to a site plan
Z034-299 (MM) [04-3205; ORDINANCE 25799; CPC RECOMMENDATION FOLLOWED]
53. An application for and an ordinance granting the creation of a new Subdistrict for townhouse uses on property within Subarea A of Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the north side of Greenbriar Lane, west of Zang Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z034-301 (WE) [04-3206; CONTINUED UNTIL 12/08/04; HEARING OPEN]

ZONING CASES - CONSENT (Continued)

54. An application for and an ordinance granting a Specific Use Permit for an Open-Enrollment Charter School, limited to surface parking for a school on an adjacent site, on two tracts of land zoned an MF-2(A) Multifamily District located on the southeast side of Munger Avenue, southwest of Prairie Avenue
Recommendation of Staff: Approval, for a five-year period with automatic renewal for additional five year periods, subject to a site plan and conditions
Recommendation of CPC: Approval, for a fifteen-year period with automatic renewal for additional fifteen year periods, subject to a site plan and conditions
Z034-323 (WE) [04-3207; ORDINANCE 25800; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

55. An application for and an ordinance granting a Planned Development District for a private school use, MC-1 Multiple Commercial District uses, R-7.5(A) Single Family District uses, CR Community Retail District uses with retention of the Dry Liquor Control Overlay on a portion, and a P(A) Parking District uses and the termination of Specific Use Permit No. 1179 and Specific Use Permit No. 1538 on property zoned an MC-1 Multiple Commercial District with SUP No. 1538 on a portion, a CR Community Retail District, a CR-D Community Retail District with a Dry Liquor Control Overlay, an R-7.5(A) Single Family District with SUP No. 1179 on a portion, a D(A) Duplex District with SUP No. 1179 on a portion, a P(A) Parking District on the south side of Lovers Lane, between Morton Street and Linwood Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, Traffic Management Plan and conditions with retention of the Dry Liquor Control Overlay on a portion of the site and approval of the termination of Specific Use Permit Nos. 1179 and 1538
Z034-260 (WE) [04-3208; DENIED WITHOUT PREJUDICE]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

56. An application for and an ordinance granting a Planned Development District for a public school other than open-enrollment charter school, a utility or government installation other than listed limited to a maintenance facility for a public school, and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the southeast corner of the intersection of Elam Road and Ella Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan/landscape plan and conditions
Z034-292 (DW) [04-3209; ORDINANCE 25801; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT (Continued)

57. An application for and an ordinance granting a Planned Development District for a public school other than open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the northeast corner of St. Augustine Road and Calico Lane
Recommendation of Staff and CPC: Approval, subject to a development plan/landscape plan and conditions
Z034-293 (DW) [04-3210; **ORDINANCE 25802; CPC RECOMMENDATION FOLLOWED**]
58. An application for and an ordinance granting a Planned Development District for a public school other than open-enrollment charter school and R-16(A) Single Family District uses on property zoned an R-16(A) Single Family District on the northwest corner of Walnut Hill Lane and Gooding Drive
Recommendation of Staff and CPC: Approval, subject to a development plan/landscape plan and conditions
Z034-294 (DW) [04-3211; **ORDINANCE 25803; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

59. An application for and an ordinance granting a Planned Development District for single family uses and a resolution accepting deed restrictions volunteered by the applicant on property zoned A(A) Agricultural District south of Grady Niblo Road, west of Kiwanis Road
Recommendation of Staff and CPC: Approval subject to a conceptual plan, conditions, and deed restrictions volunteered by the applicant
Z034-273 (DW) [04-3212; **ORDINANCE 25804; APPROVED AS AMENDED**]
Note: This item was considered by the City Council at a public hearing on October 13, 2004, and was taken under advisement until November 10, 2004, with the public hearing open.
60. An application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-2 Mixed Use District located south of LBJ Freeway, west of Preston Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for ten-year periods, subject to a site plan, landscape plan and conditions.
Recommendation of CPC: Approval for a thirty-year period, with eligibility for automatic renewals for ten-year periods, subject to a site plan, landscape plan and conditions
Z034-291 (DW) [04-3213; **CONTINUED UNTIL 12/08/04; HEARING OPEN**]
Note: This item was considered by the City Council at a public hearing on October 27, 2004, and was taken under advisement until November 10, 2004, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

61. An application for and an ordinance granting an MC-4 Multiple Commercial District on property zoned an MC-3 Multiple Commercial District on the northeast corner of the intersection of Dallas North Tollway and Bent Tree Forest Drive
Recommendation of Staff and CPC: Approval
Z034-278 (MM) [04-3214; APPLICATION APPROVED; ORDINANCE TO COME BACK ON 12/08/04]
Note: This item was considered by the City Council at public hearings on October 13 and October 27, 2004, and was taken under advisement until November 10, 2004, with the public hearing open.

MISCELLANEOUS HEARINGS

62. A public hearing to receive citizens' comments on the proposed change of use and sale of approximately 1.56 acres of land, being part of Brownwood Park located at 3424 Walnut Hill Lane, in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: This action has no cost consideration to the City **[04-3215; HEARING CLOSED]**
63. A public hearing to receive citizens' comments on the proposed change of use and sale of approximately 1.76 acres of land, being part of Greiner Park located at 700 Montclair Avenue, in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: This action has no cost consideration to the City **[04-3216; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

64. 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) **[04-3217; NO APPOINTMENTS MADE TO BOARDS]**
65. An ordinance abandoning a sanitary sewer easement to Dallas Independent School District, the abutting owner, containing approximately 5,022 square feet of land located near the intersection of Fair Oaks Avenue and Pineland Drive, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[04-3218; ORDINANCE 25805; APPROVED]**
66. An ordinance abandoning portions of wastewater, utility and drainage easements to Dallas Independent School District, the abutting owner, containing approximately 33,960 square feet of land located near the intersection of Meadow Road and Greenville Avenue, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[04-3219; ORDINANCE 25806; APPROVED]**
67. An ordinance abandoning an alley to Dallas Independent School District, the abutting owner, containing approximately 8,000 square feet of land located near the intersection of Crawford and Ninth Streets, and authorizing the quitclaim - Revenue: \$14,800 plus the \$20 ordinance publication fee **[04-3220; ORDINANCE 25807; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

68. Authorize an extension of the moratorium on the acceptance of applications for building permits or certificates of occupancy for "non-residential" properties within 1,000 feet of the north or south right-of-way line of Ft. Worth Avenue, from the centerline of West Davis Street to the centerline of Beckley Avenue until March 19, 2005 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)** [04-3221; APPROVED]
69. Authorize an extension of the moratorium on the acceptance of applications for building permits or certificates of occupancy for Ross Avenue, from Central Expressway to Fitzhugh Avenue until March 19, 2005 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)** [04-3222; APPROVED]
70. Authorize hardship relief for property located at 802 N. Westmoreland Road from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 1,000 feet of the north or south right-of-way line of Ft. Worth Avenue, from the centerline of West Davis Street to the centerline of Beckley Avenue - Financing: No cost consideration to the City [04-3223; APPROVED]
71. Authorize hardship relief for property located at 3817 Ross Avenue from the Ross Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties on Ross Avenue from Central Expressway to Fitzhugh Avenue - Financing: No cost consideration to the City [04-3224; APPROVED]
72. Authorize hardship relief for property located at 3819 Ross Avenue from the Ross Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties on Ross Avenue from Central Expressway to Fitzhugh Avenue - Financing: No cost consideration to the City [04-3225; APPROVED]
73. Authorize hardship relief for property located at 10319 Finnell Street from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City [04-3226; APPROVED]
74. Authorize hardship relief for property located at 3701 West Northwest Highway from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City [04-3227; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

75. Authorize hardship relief for property located at 2942 West Northwest Highway from the West Northwest Highway moratorium on the acceptance of applications for building permits and certificates of occupancy for non-residential properties within 500 feet of the north or south right-of-way line of West Northwest Highway, from Stemmons Freeway to Mixon Drive - Financing: No cost consideration to the City **[04-3228; POSTPONED UNTIL 12/08/04]**
76. An ordinance authorizing the issuance and sale of \$172,335,000 City of Dallas, Texas General Obligation Bonds, Series 2004; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$378,628 - Financing: Bond Funds - Interest Earnings **(To be considered before 12:00 noon) [04-3229; ORDINANCE 25792; APPROVED]**
77. An ordinance authorizing the issuance and sale of \$23,530,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2004; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$71,018 - Financing: 2004 Equipment Acquisition Contractual Obligations - Interest Earnings **(To be considered before 12:00 noon) [04-3230; ORDINANCE 25793; APPROVED]**
78. An ordinance authorizing the issuance and sale of \$6,035,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2004; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$38,591 - Financing: 2004 Combination Tax and Revenue Certificates of Obligation - Interest Earnings **(To be considered before 12:00 noon) [04-3231; ORDINANCE 25794; APPROVED]**
79. Authorize a Project Specific Agreement with Dallas County for participation in design, right-of-way acquisition, and construction of paving, drainage, water and wastewater main improvements on Dolphin Road from IH 30 to Military Parkway - \$200,000 - Financing: 2003 Bond Funds **[04-3232; APPROVED]**
80. Authorize a Project Specific Agreement with Dallas County for participation in design, right-of-way acquisition, and construction of paving, drainage, water and wastewater main improvements on Royal Lane from Webb Chapel Road to Marquis Lane - \$160,000 - Financing: 2003 Bond Funds (\$100,000), 1998 Bond Funds (\$60,000) **[04-3233; APPROVED]**
81. Receive report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 2, 2004 special election - Financing: No cost consideration to the City **[04-3234; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

82. Authorize a Historic Development program tax abatement for the Fidelity Union Life Towers located at 1507 Pacific, 1511 Bryan, and 318 Akard Streets for fifteen years on 90 percent of the added value of the structure (land not included) - Financing: No cost consideration to the City (Estimated revenue foregone over fifteen years is \$6,777,298) **[04-3235; APPROVED]**

83. A resolution supporting the Texas Department of Housing and Community Affairs tax-exempt bond and low income housing tax credit financing for the new construction of the Homes of Pecan Grove multifamily development to be located at 3111 Simpson Stuart Road - Financing: No cost consideration to the City Recommendation of Staff: Denial **[04-3236; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session [04-3237; CLOSED SESSION HELD]

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

- S Legal issues related to pending matters involving Comcast Cable of Dallas, Inc. and the City at the Federal Communications Commission, including appeals, pending request for full Commission review, surrendering regulatory authority and other legal issues related to Comcast's franchise performance and rates
- S Legal issues relating to claims on performance bonds issued by Hanover Insurance on Western Integrated Networks cable TV franchise
- S Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- S Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- S Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
- S Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- S Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- S George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- S Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- S Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- S Chavez, et al v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- S Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K
- S Mercado Azteca, L.L.C. v. City of Dallas and Center Funding, Inc., Cause No. 3:03-CV-1145-P
- S Russell Wyman v. City of Dallas and Raj Sharma, Cause No. 3:02-CV-2496-D
- S United States of America v. Dynamic Cable Construction Company, Inc., a/k/a Dynamic Cable Holdings, Inc., Reata Construction Corp., City of Dallas, Cause No. 3:03-CV-1981-R

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for Phase 6A of the construction of heating, ventilation, and air conditioning upgrades to the main terminal passenger screening area, architectural finish upgrades to the passenger bridge leading to the West Concourse and electrical service to power the heating, ventilation, and air conditioning upgrades and future baggage claim renovation at Dallas Love Field with Azteca Enterprises, Inc., lowest responsible bidder of four, in an amount not to exceed \$3,820,312 - Financing: Aviation Capital Construction Funds (\$2,348,912), Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,471,400) **[04-3238; APPROVED]**

2. Authorize **(1)** a contract for historic facade rehabilitation related to the redevelopment of the Gulf States Building at 1415 Main Street with Key Construction, Inc., lowest responsible bidder of four, in an amount not to exceed \$3,213,000, **(2)** assignment of the contract to G. S. Murray Development for construction management, and **(3)** payment to G. S. Murray Development in an amount not to exceed \$375,360 for design, reimbursables and construction management - Total not to exceed \$3,588,360 - Financing: City Center TIF District Funds **[04-3239; REJECT AND REBID]**

Contract Amendments

3. Authorize **(1)** Supplemental Agreement No. 1 to the contract with Edward Just Associates for the Love Field Kennel, Office and Training Compound to provide additional construction administration services and increase reimbursables in an amount not to exceed \$7,400, from \$15,000 to \$22,400, and **(2)** an increase in appropriations in an amount not to exceed \$7,400 in the Aviation Airport Improvement Grant Funds - Financing: Aviation Capital Construction Funds (\$1,850), Federal Aviation Administration Airport Improvement Program Grant Funds (\$5,550) **[04-3240; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

4. Authorize final payment on the contract with Texas Standard Construction, Inc. for Asphaltic Concrete Resurfacing Group 4 (list attached) - \$92,753 - Financing: 1998 Bond Funds [04-3241; APPROVED]
5. Authorize an agreement with the Union Pacific Railroad Company for the construction of the railroad crossing improvements at the railroad crossing that intersects Linfield Road approximately 86 feet west of Carbondale Street - \$357,334 - Financing: 1998 Bond Funds [04-3242; APPROVED]

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

6. A resolution confirming the sale of one 1993 John Deere 670B maintainer, equipment number 939018, sold at public auction on October 27, 2004, to Tommy Patrick Clark - Revenue: \$23,000 [04-3243; APPROVED]
7. Authorize the first twelve-month renewal option to the service contract with Med Alert Industrial Health to perform medical examinations for pre-placement, driver safety, disability review purposes, drug and alcohol testing and other necessary medical testing services - Financing: No additional cost consideration to the City [04-3244; APPROVED]
26. Authorize renewal of the Interlocal Agreement with Dallas County, acting through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis and other similar medical/forensic analytical services, provided to the Dallas Police and Fire Departments, for the period of November 1, 2004 through October 31, 2005 - \$2,044,809 - Financing: Current Funds [04-3245; APPROVED]

MISCELLANEOUS

9. An ordinance amending Chapter 41A of the Dallas City Code to reduce the annual fee for a sexually oriented business license from \$4,800 to \$1,400 - Estimated Annual Revenue Loss: (\$130,000) [04-3246; POSTPONED UNTIL 12/08/04]

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

10. Authorize an application to the Office of the Governor Economic Development and Tourism through the Economic Development Bank nominating Vought Aircraft Industries, Inc. located at 9314 W. Jefferson Boulevard to receive designation as a double Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City **[04-3247; APPROVED]**
11. Authorize an application to the Office of the Governor Economic Development and Tourism through the Economic Development Bank nominating Dallas Airmotive, Inc. located in City of Dallas Enterprise Zone One at 6114 Forest Park Road to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City **[04-3248; APPROVED]**
12. Authorize an amendment to Resolution No. 04-0800, previously approved on February 25, 2004, as amended, for the funding of environmental remediation, demolition, facade restoration, a fire access corridor, streetscape improvements, and other authorized improvements related to the redevelopment of 1530 Main Street so that TIF funding contingencies for the two buildings being developed as the Eureka Hotel (1530 and 1524 Main Street) are consistent - Financing: No cost consideration to the City **[04-3249; APPROVED]**
13. Authorize a second modification, renewal and extension to the agreement with South Dallas Fair Park Inncity Community Development Corporation to **(1)** increase the loan from \$323,483 to \$506,783 to provide funding for infrastructure improvement; **(2)** extend the loan maturity date to November 30, 2007; and **(3)** reduce the required number of homes to be constructed from 23 to 19 single-family homes at 3500 Meadow Street - Not to exceed \$183,300 - Financing: 2003-04 HOME Funds **[04-3250; APPROVED]**
14. Authorize the acceptance of a \$100,064 promissory note payable to the City from South Dallas Fair Park Inncity Community Development Corporation (ICDC) in exchange for the release of liens on the properties acquired, rehabilitated and sold with the \$400,000 Revolving Loan Fund loan to ICDC for ten scattered-site single-family homes (list attached) - Financing: No cost consideration to the City **[04-3251; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

15. Authorize **(1)** a public hearing to be held on December 8, 2004 to receive citizens' comments on an amended proposal from South Dallas Fair Park Inncity Community Development Corporation, a qualified non-profit organization, to consider a change in the end use and time extension to meet the end use for the development of the unimproved property located at 2806 Troy obtained through the House Bill 110 process, and **(2)** at the close of the hearing, consideration of acceptance of the amended proposal - Financing: No cost consideration to the City **[04-3252; APPROVED]**
16. Authorize the acceptance of amended proposals from South Dallas Fair Park Inncity Community Development Corporation for the development of 18 unimproved properties obtained through the House Bill 110 process, and authorize a time extension for the development and execution of correction deeds and amended deed restrictions (list attached) - Financing: No cost consideration to the City **[04-3253; APPROVED]**
17. Authorize a contract with Hamilton Davis L.L.P. for the sale of the Intown Housing Section 108 loan for the Davis Building located at 1309 Main Street - Estimated Revenue: \$4,409,994 (60% of the loan value at closing) **[04-3254; APPROVED AS AN INDIVIDUAL ITEM]**
18. Authorize an economic development grant agreement with the Central Dallas Community Development Corporation to fund pre-development costs for the Hall Street Project, a three-story apartment development with ground floor retail for the period of November 10, 2004 through November 10, 2006 - Not to exceed \$30,000 - Financing: Enterprise Community Grant Funds **[04-3255; APPROVED]**
19. An ordinance amending Section 2-17.2 of Chapter 2, "Administration," of the Dallas City Code, as amended; revising the size and composition of the City Auditor Nominating Commission; revising time limits relating to the selection of a City Auditor; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City **[04-3256; ORDINANCE 25808; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

DEVELOPMENT CODE AMENDMENTS

20. Consideration of an amendment to the Dallas Development Code regarding the creation of a building site and an ordinance implementing the changes
Recommendation of Staff and CPC: Approval
DCA 045-001 [04-3257; ORDINANCE 25809; CPC RECOMMENDATION FOLLOWED]

ITEMS FOR INDIVIDUAL CONSIDERATION

21. Appointment of a member to the Dallas/Fort Worth International Airport Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) **[04-3258; APPOINTMENT OF JAN COLLMER]**
22. A resolution **(1)** formalizing the City Council's expressions of remorse regarding breakdowns in the City's war on drugs; **(2)** directing the Interim City Manager to work with the Police Chief to determine how a system designed to fight a war on drugs was subverted; **(3)** creating an Implementation Committee to see that the recommendations of the Independent Investigative Panel are pursued; **(4)** directing the Interim City Manager to coordinate staff efforts and ensure the recommendations of the Independent Investigative Panel, as well as those revealed by the work of the Interim City Manager and Police Chief, are implemented as soon as possible; and **(5)** directing the City Attorney to enter into good faith negotiations with those wrongfully arrested and to present a recommendation of fair compensation for each such person - Financing: No cost consideration to the City **[04-3259; APPROVED]**
23. Authorize **(1)** extending the operational hours of the Day Resource Center located at 901 South Ervay to twenty-four hours, seven days a week for the period December 1, 2004 through September 30, 2005, and; **(2)** an increase in appropriations in the amount of \$292,000 in the Environmental and Health Services budget - Not to exceed \$292,000 - Financing: Contingency Reserve Funds **[04-3260; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

24. Authorize **(1)** the Dallas Housing Finance Corporation to issue tax-exempt mortgage revenue bonds in an amount not to exceed \$15,000,000 and taxable bonds in an amount not to exceed \$500,000 for the benefit of TX Simpson Villas Housing, L.P. for the new construction of up to 250 multifamily units for families, to be known as the Simpson Villas Apartments, located at 3200 Simpson Stuart Road; and, **(2)** support for the Texas Department of Housing Community Affairs to issue 4% tax credits to support development of the project - Financing: No cost consideration to the City
Recommendation of Staff: Denial [04-3261;DENIED]
25. Authorize **(1)** a twelve-month price agreement for automobiles, light trucks, vans and utility trucks with the lowest responsible bidders of seventeen - B & C Body Company Division of East Texas Mack Sales, L.P. in the amount of \$104,136, Baby Jack Ford Automotive LTD in the amount of \$82,799, Ft. Worth Freightliner in the amount of \$286,378, Friendly Chevrolet LTD in the amount of \$8,147,165, Gunn Chevrolet in the amount of \$118,852, Gunn Dodge LTD in the amount of \$159,227, Industrial Disposal Supply Co. in the amount of \$254,520, Sonic-Lute Riley, L.P. dba Lute Riley Honda in the amount of \$87,848, Masters International Trucks Inc. in the amount of \$516,740, Metro Ford Truck Sales, Inc. in the amount of \$737,505, Baby Jack II Automotive LTD, Inc. in the amount of \$17,837, Sam Pack's Five Star Ford of Carrollton in the amount of \$1,390,860, Southwest International Trucks, Inc. in the amount of \$150,993, Westway Ford in the amount of \$462,874, Dallas Peterbilt L.P. in the amount of \$2,259,525 and; **(2)** an increase in appropriations in an amount not to exceed \$700,000 in the 2004 Equipment Acquisition Contractual Obligation Notes - Total not to exceed \$14,777,260 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes (\$13,803,821), 2003 Equipment Acquisition Contractual Obligation Notes (\$304,740), Building Inspection Current Funds (\$340,976), Current Funds (\$284,450), Texas Commission on Environmental Quality Grant Funds (\$43,273) [04-3262; APPROVED]
26. Authorize a contract with CGI-AMS, Inc. (formerly known as American Management Systems, Inc.) for the implementation of a software upgrade to the City's financial and accounting system - Not to exceed \$2,937,225 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes (\$2,896,625), Current Funds (\$40,600) [04-3263; APPROVED]

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

27. A resolution pledging the City of Dallas commitment to fund \$140,000,000 of the \$160,000,000 additional cost for Dallas Area Rapid Transit (DART) to provide light rail transit service to Love Field through City sources, Regional Transportation Council funds and Dallas County Major Capital Improvement Program funds, and limiting DART' s funding contribution to \$20,000,000 of the \$160,000,000 additional cost - Financing: This action has no cost consideration to the City **[04-3264; APPROVED]**