

**ADDENDUM
CITY COUNCIL MEETING
MARCH 9, 2005
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Legal issues involving deliberation regarding Real Property (Sec. 551-072 T.O.M.A.) - Possible lease of city property adjoining Dallas Convention Center
- Legal issues regarding hotel taxes
- Benjamin Fira v. Michael Bryan, Civil Action No. 3:03-CV-0735-R
- Doyle A. Peterson v. City of Dallas, Texas, doing business as WRR Classical, 101.1 FM, a Political Subdivision, Appeal Number 04-11034, in the United States Court of Appeals for the Fifth Circuit

CONSENT ADDENDUM

AUTHORIZATION RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for the construction of Hensley Field Airfield Improvements with EAS Contracting, LP, lowest responsible bidder of four in an amount not to exceed \$4,433,969; and **(2)** an increase in appropriations in an amount not to exceed \$2,009,458 in the Hensley Field Funds - Total not to exceed \$4,433,969 - Financing: Hensley Field Funds (\$3,971,747); Texas Defense Economic Adjustment Assistance Grant Program Funds (\$462,222)

Contract Amendments

2. Authorize **(1)** Supplemental Agreement No. 2 to the contract with HNTB Corporation for the development of a fiscal and economic impact analysis of the Trinity Tollway combined-modified alignment option in the amount of \$92,454, from \$1,043,861 to \$1,136,315; and **(2)** an increase in appropriations in the amount of \$65,195 in the Trinity River Corridor Project Fund - Total not to exceed \$92,454 - Financing: 1998 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize a professional services contract to update the Geographic Information Systems street centerline file for the routing of City vehicles with Applied Technological Services, Inc., most advantageous proposer of two - Not to exceed \$149,100 - Financing: U.S. Department of Justice Community Oriented Policing Services Grant Funds

MISCELLANEOUS

4. An ordinance approving Resolution Nos. 2005-01-019 and 2005-02-049 adopted by the Dallas-Fort Worth International Airport Board, respectively, on January 6, 2005 and February 3, 2005, for the purpose of amending, respectively, Chapter 4 and Appendix 1 of the Airport Board's Code of Rules and Regulations deleting all references to shared-ride service to allow the Airport Board to enter into concession contracts with shared-ride service providers instead of regulating shared-ride service and revising block numbers and speed limits for certain streets located on airport property - Financing: No cost consideration to the City
5. Authorize **(1)** application for and acceptance of the Violence Against Women Act Grant in the amount of \$80,000, to provide victim services to domestic violence victims through the Family Advocacy Unit for the period of September 1, 2005 through August 31, 2006; **(2)** a cash match not to exceed \$26,667 for twelve months; and, **(3)** execution of the grant agreement - Total not to exceed \$106,667 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$26,667) (subject to appropriations)
6. Authorize **(1)** application for and acceptance of the State Criminal Justice Planning (421) Fund Grant to provide for an environmental inspector for the period of September 1, 2005 through August 31, 2006; and, **(2)** execution of the grant agreement - Total not to exceed \$73,639 - Financing: Office of the Governor Criminal Justice Division State Grant Funds
7. Authorize **(1)** settlement of the lawsuit styled County of Dallas et al. v. Roman Catholic Diocese of Dallas, Cause No. 94-30312-T-1 and **(2)** the disbursement of funds from the account established by the 1994 escrow agreement with the Diocese - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

8. Authorize **(1)** application for and acceptance of the Violence Against Women Act Grant in the amount of \$80,000 to provide a prosecutor dedicated full-time to domestic violence cases and one victim advocate, for the period of September 1, 2005 through August 31, 2006; **(2)** a cash match in an amount not to exceed \$48,928, which represents the minimum required grant match of 25% of total program cost plus additional funds of \$22,261 in order to fully fund the two full-time employees; and, **(3)** execution of the grant agreement - Total not to exceed \$128,928 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$48,928) (subject to appropriations)
9. Authorize Supplemental Agreement No. 1 to the professional services contract with the Washington, D.C. based law firm of Spiegel & McDiarmid for legal services and representation of the City in **(1)** completing the passenger facility charge application process before the Federal Aviation Administration (FAA) pertaining to the proposed Love Field light rail line station; and **(2)** preparing and filing the City's Airport Competition Plan update with the FAA and related legal matters - \$100,000, from \$15,000 to \$115,000 - Financing: Aviation Current Funds
10. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Sayles Werbner for legal representation of the City in the lawsuits resulting from the City's "fake drug cases" - \$100,000, from \$25,000 to \$125,000 - Financing: Current Funds
11. Authorize the initial planning for a possible major sports celebration in honor of the Dallas Mavericks between June 5, and June 23, 2005 in accordance with the Policy Statement of Major Sports Celebrations previously approved on December 8, 1993 by Resolution No. 93-4570 - Financing: This action has no cost consideration to the City
12. An ordinance granting a CR Community Retail District on property zoned an MF-1(A) Multifamily District, on the north line of Dixon Avenue at Wullschleger Lane and a resolution accepting deed restrictions volunteered by the applicant - Z045-125(WE) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

13. A resolution abating show-cause and accepting distribution from TXU Electric Delivery - Revenue: \$2,918,705
14. Authorize a professional services contract with P&L Concepts, Inc. to provide assistance in reviewing TXU Gas Company's Gas Cost Review Pleading - \$45,000 - Financing: Current Funds (to be fully reimbursed by TXU Gas)
15. Authorize adoption of the Trinity River Corridor Comprehensive Land Use Plan and approval of the recommendations contained therein as a guide for future development, the boundaries of the study area span from Royal Lane in the north to I-20 in southern Dallas, and approximately one and one-half miles on either side of the Trinity River - Financing: No cost consideration to the City
16. Authorize an agreement with TXU Electric Delivery for the installation of 52 historic-style street lights in the Wheatley Place City Landmark District - \$129,171 - Financing: 2003 Bond Funds

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

17. An application for and an ordinance granting a Planned Development District for a public school other than an Open-enrollment Charter school and MF-1(A) Multifamily District uses and an ordinance granting the termination of Specific Use Permit No. 690 for a private recreation club on property zoned an MF-1(A) Multifamily District and Planned Development District No. 65, on the north line of the intersection of Park Lane, between Fair Oaks Avenue and Ridgecrest Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z045-146(WE)

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - CONSENT

18. A proposal to amend the kiosk provisions of the Downtown Special Provision Sign District and an ordinance adopting the proposed amendments in an area generally bounded by Woodall Rodgers Freeway to the north, Interstate 45/US 75 to the east, Interstate 30 to the south and Interstate 35 to the west, excluding those areas included in the West End, Arts District, and Farmers Market Special Provision Sign Districts
Recommendation of Staff and CPC: Approval
SPSD 045-004

MISCELLANEOUS HEARINGS

Note: Item Nos. 19 and 20 must be considered collectively.

Private Sale of Unimproved Properties

19. * A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 12 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Builders of Hope Community Development Corporation, Dallas City Homes, Inc. and Foundation for Housing Resources, Inc., qualified non-profit organizations (list attached) - Financing: No cost consideration to the City
20. * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 12 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$17,512

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

21. An ordinance amending Chapters 7A, 13, 18, and 27 of the Dallas City Code to **(1)** create an additional municipal court to hear property matters; **(2)** adopt an alternative administrative adjudication procedure for enforcing certain ordinances relating to property and premises violations as authorized by state law; **(3)** provide for hearing officers to conduct administrative hearings; **(4)** provide an appeal process to municipal court; **(5)** create the Dallas Tomorrow Fund and Citizen Advocate Program to provide financial assistance and other guidance to persons determined financially unable to repair or rehabilitate their property or premises in compliance with City ordinances; **(6)** provide for administrative penalties not to exceed \$2,000; and **(7)** provide for the disposition of administrative penalties, fees, and court costs - Financing: No cost consideration to City
22. Authorize hardship relief for property located at 2616 Willowbrook Road 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
23. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of Residence at the Oaks Phase II senior multifamily development to be located at 2740 Duncanville Road - Financing: No cost consideration to the City
24. A resolution designating the Woodall Rodgers Extension Bridge across the Trinity River as the Margaret Hunt Hill Bridge and requesting official state designation on the state system from the Texas Legislature - Financing: No cost consideration to the City
25. Authorize the City Manager to identify and submit proposed water supply strategies for the City of Dallas to the Region C Planning Group in accordance with state law for the state's 2007 Water Plan, and require Council approval prior to participation in recommended feasibility studies, and that studies with multiple phases would require approvals prior to every phase - Financing: This action has no cost consideration to the City

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CORRECTION:

5. Authorize professional services contracts with 33 consulting firms for the engineering design of 16 alley reconstruction projects, 5 bridge repair projects, 6 flood management projects, 1 Neighborhood Investment Program project, 24 street reconstruction projects, 2 streetscape projects, and 2 thoroughfare projects (list attached) - \$3,162,072 - Financing: 2003 Bond Funds (~~\$2,497,809~~) (\$2,521,087), 2003-04 Community Development Grant Reprogramming Funds (\$139,660), Water Utilities Capital Improvement Funds (~~\$524,603~~) (\$501,325)

DELETIONS:

22. Authorize a thirty-year lease agreement, with two five-year renewal options, with Roy Ranch Aircraft, LLC, of approximately 100,000 square feet of unimproved land at Dallas Executive Airport - Estimated Revenue: \$13,000 annually
51. An application for a CS Community Service District on property zoned an IR Industrial Research District on River Oaks Road, east of Central Expressway, south of Loop 12, and north of Stuart Simpson Road
Recommendation of Staff and CPC: Denial
Z034-114(MM)

Tax Foreclosure Property Resale
Addendum Items #19/20

<u>Parcel No.</u>	<u>Address</u>	<u>Mapsc</u>	<u>Non-Profit Organization</u>	<u>DCAD Value</u>	<u>Sale Amount</u>	<u>Council District</u>
1.	1823 Dennison	44J	Builders of Hope CDC	\$ 4,500.00	\$1,000.00	3
2.	4700 Garland	46K	Dallas City Homes, Inc.	\$ 7,250.00	\$1,000.00	2
3.	4811 Gurley	46L	Dallas City Homes, Inc.	\$ 5,500.00	\$1,000.00	2
4.	4717 Philip	46L	Dallas City Homes, Inc.	\$ 5,500.00	\$1,000.00	2
5.	2943 Alabama	54Z	Foundation for Housing Resources, Inc.	\$ 8,000.00	\$1,000.00	4
6.	742 Bethpage	57R	Foundation for Housing Resources, Inc.	\$ 6,500.00	\$1,000.00	5
7.	2310 Echo Lake	69A-P	Foundation for Housing Resources, Inc.	\$12,000.00	\$1,997.50	4
8.	415 E. Illinois	54V	Foundation for Housing Resources, Inc.	\$18,750.00	\$4,963.40	4
9.	116 W. Illinois	54R	Foundation for Housing Resources, Inc.	\$10,500.00	\$1,000.00	4
10.	2946 Ramsey	54Z	Foundation for Housing Resources, Inc.	\$ 8,000.00	\$1,000.00	4
11.	1230 Sleepy Hollow	33Y	Foundation for Housing Resources, Inc.	\$10,000.00	\$1,184.87	2
12.	5411 Stratton	65J	Foundation for Housing Resources, Inc.	\$10,500.00	\$1,366.02	4