

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 13, 2005**  
**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) **[05-1100]**

Agenda Item/Open Microphone Speakers **[05-1101]**

**VOTING AGENDA**

1. Approval of Minutes of the February 23, and March 9, 2005 City Council Meetings **[05-1102; APPROVED]**

**CONSENT AGENDA** **[05-1103]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with Perkins & Will - CRA, LLP to provide schematic design, design development, preparation of construction bid documents, bid evaluation and construction administration for the South Central Police Station located near Camp Wisdom Road and Lancaster Road - \$1,262,419 - Financing: 2003 Bond Funds **[05-1104; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize professional services contracts with 10 consulting firms for the engineering design of 2 alley reconstruction projects, 9 bridge repair and modification projects, 3 erosion control projects, 3 flood management projects and 4 State-Thomas TIF District projects (list attached) - \$4,609,560 - Financing: 1995 Bond Funds (\$526,000), 1998 Bond Funds (\$2,419,960), 2003 Bond Funds (\$192,880), Water Utilities Capital Improvement Funds (\$74,000), State-Thomas TIF District Funds (\$670,096), Current Funds (\$726,624 to be reimbursed from Storm Water Drainage Management Funds) **[05-1105; APPROVED]**

**Dallas Parkway from Briargrove Lane to the railroad north of President George Bush Turnpike**

**Note:** Item Nos. 4 and 5 must be considered collectively.

4. \* Authorize **(1)** a professional services contract with Parsons Brinckeroff Quade & Douglas, Inc. to provide engineering services for paving and drainage improvements on Dallas Parkway from Briargrove Lane to the railroad north of President George Bush Turnpike, **(2)** the receipt and deposit of funds from Collin County in an amount not to exceed \$128,530; and, **(3)** an increase in appropriations in the amount of \$128,530 in the Capital Projects Reimbursement Fund - Total not to exceed \$257,060 - Financing: 2003 Bond Funds (\$128,530), Collin County Funds (\$128,530) **[05-1106; APPROVED]**
5. \* Authorize an Interlocal Agreement with Collin County for design and construction of paving and drainage improvements on Dallas Parkway from Briargrove Lane to the railroad north of President George Bush Turnpike - Financing: This action has no cost consideration to the City **[05-1107; APPROVED]**
6. Authorize a professional services contract with RJN Group, Inc., to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by R. L. Thornton Freeway, Tom Landry Highway, Loop 12 Buckner Blvd., Scyene Road, Masters Drive, C. F. Hawn Freeway, Belt Line Road, Dowdy Ferry Road, LBJ Freeway, Mountain Creek Parkway, Merrifield Road, Davis Street and Loop 12 Walton Walker Blvd. (list attached) - \$1,430,830 - Financing: Water Utilities Capital Improvement Funds **[05-1108; APPROVED]**
7. Authorize a professional services contract with Lopez Garcia Group to provide engineering services for the design to replace and rehabilitate wastewater mains and the associated water mains in various locations, and a study of the receiving interceptor alignment to determine the constructability of the wastewater mains (list attached) - \$1,798,770 - Financing: Water Utilities Capital Improvement Funds **[05-1109; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

8. Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in various locations (list attached) - \$1,638,550 - Financing: Water Utilities Capital Improvement Funds **[05-1110; APPROVED]**

Authorization of Contracts

9. Authorize a contract for replacement of the gym floor at Singing Hills Recreation Center located at 1909 Crouch Road - Z Floor Co. LTD, lowest responsible bidder of three - \$50,147 - Financing: Capital Construction Funds **[05-1111; APPROVED]**
10. Authorize a contract for roof replacement, Phase II, wall repairs and plaza repairs at the J. Erik Jonsson Central Library located at 1515 Young Street - Chamberlin Dallas, Ltd., lowest responsible bidder of five - \$2,336,123 - Financing: 2003 Bond Funds **[05-1112; APPROVED]**
11. Authorize a contract for the new interactive bird exhibit at the Dallas Zoo located at 650 South R. L. Thornton Freeway with Turner Construction Company, best value proposer of two in the amount of \$657,534 - Total not to exceed \$657,534 - Financing: 2003 Bond Funds (\$603,534) and 2004 Certificates of Obligation (\$54,000) **[05-1113; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize a contract for the construction of gabion retaining walls, a basketball court and drinking fountain at Hamilton Park (Cottonwood Creek) located at 12100 Willowdell - Groves Electrical Service, Inc., lowest responsible bidder of three - \$223,800 - Financing: 2003 Bond Funds **[05-1114; APPROVED]**
13. Authorize a contract for playground equipment, a basketball court and site furnishings at Teagarden Place Park located at 9300 Crimson Court - JDC Construction, lowest responsible bidder of seven - \$130,000 - Financing: 2003 Bond Funds **[05-1115; APPROVED]**
14. Authorize a contract for the 2005 Asphaltic Concrete Street Resurfacing Group 1 on various improved streets (list attached) - JRJ Paving, LP, lowest responsible bidder of five - \$7,326,072 - Financing: 2003 Bond Funds (\$7,095,770), Current Funds (\$100,517), Water Utilities Capital Construction Funds (\$129,785) **[05-1116; APPROVED]**
15. Authorize a contract for the 2005 Asphaltic Concrete Street Resurfacing Group 2 on various improved streets (list attached) - Austin Bridge & Road, LP, lowest responsible bidder of four - \$7,274,285 - Financing: 2003 Bond Funds (\$7,127,310), Water Utilities Capital Construction Funds (\$146,975) **[05-1117; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

16. Authorize **(1)** a contract for gorilla habitat and exhibit modifications at the Dallas Zoo located at 650 South R.L. Thornton Freeway with Turner Construction Company, best value proposer of two in the amount of \$1,805,615; **(2)** the acceptance of private donations from the Dallas Zoological Society in the amount of \$500,000; and, **(3)** the establishment of appropriations in the amount of \$500,000 in the Dallas Zoo Trust Fund - Total not to exceed \$1,805,615 - Financing: 2003 Bond Funds (\$1,555,615) and Dallas Zoo Trust Funds (\$250,000) **[05-1118; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

17. Authorize Supplemental Agreement No. 3 to the contract with Johnson/McKibben Architects, Inc. to provide schematic design, design development, construction documents, bidding and construction administration services for the gorilla habitat and exhibit modifications at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$180,500, from \$140,200 to \$320,700 - Financing: 2003 Bond Funds **[05-1119; APPROVED]**
18. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc., for engineering design and construction administration services for replacement of the fire exit stairs at Majestic Theater located at 1925 Elm Street - \$35,900, from \$12,700 to \$48,600 - Financing: Capital Construction Funds **[05-1120; APPROVED]**
19. Authorize **(1)** Supplemental Agreement No. 2 to the contract with HNTB Corporation to provide additional engineering services to redesign a triple-box culvert near Ferguson Road on Samuell Boulevard from IH 30 to Mesquite city limits in the amount of \$22,601, from \$1,291,018 to \$1,313,619; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$18,081; and, **(3)** an increase in appropriations in the amount of \$18,081 in the Capital Projects Reimbursement Fund - Total not to exceed \$22,601 - Financing: 1998 Bond Funds (\$4,520), Texas Department of Transportation Funds (\$18,081) **[05-1121; APPROVED]**
20. Authorize an increase in the contract with Omega Contracting, Inc. for additional work associated with the replacement of water and wastewater main improvements (list attached) - \$1,667,326, from \$11,985,547 to \$13,652,873 - Financing: Water Utilities Capital Improvement Funds **[05-1122; APPROVED]**
21. Authorize an increase in the contract with Cajun Constructors, Inc. for additional work associated with hydraulic improvements at the Bachman Water Treatment Plant - \$336,045, from \$18,325,000 to \$18,661,045 - Financing: Water Utilities Capital Improvement Funds **[05-1123; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

22. Authorize Supplemental Agreement No. 1 to the contract with Turner Collie & Braden, Inc. to provide engineering services for the design of three critical sections of the Wintergreen pipeline - \$2,900,000, from \$12,804,000 to \$15,704,000 - Financing: Water Utilities Capital Improvement Funds **[05-1124; APPROVED]**

Construction Miscellaneous

23. Authorize reimbursement to the Dallas Zoological Society for the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy otter exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$60,339 - Financing: Dallas Zoo Trust Funds **[05-1125; DELETED ON THE ADDENDUM]**
24. Authorize **(1)** cancellation of the Inwood Road from Forest Park Road to Lemmon Avenue project from the 2003 Bond Program, **(2)** reprogramming of 2003 Bond Funds from the Inwood Road from Forest Park Road to the Lemmon Avenue project to Motor Street from IH 35E to Medical Center Drive, **(3)** termination of the Interlocal Agreement with the Texas Department of Transportation for design and construction of paving, storm drainage, water and wastewater improvements on Inwood Road from Forest Park Road to Lemmon Avenue, and **(4)** the receipt and deposit of local share reimbursements from the Texas Department of Transportation for Inwood Road from Forest Park Road to Lemmon Avenue in an amount not to exceed \$10,989 - Financing: No cost consideration to the City **[05-1126; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize payment to Dallas County for the City's share of construction of paving, drainage, water and wastewater main improvements on Linfield Road from Illinois Avenue to SH 310 - \$926,784 - Financing: 2003 Bond Funds (\$546,000), Water Utilities Capital Improvement Funds (\$355,844), Water Utilities Capital Construction Funds (\$24,940) **[05-1127; APPROVED]**

LAND ACQUISITION

26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Texas Rosewin Midway, Inc., of approximately 5,693 square feet of land located near the intersection of Jefferson Boulevard and Madison Avenue for the Oak Cliff Arts Incubator/Cultural Center Project - \$375,000 - Financing: 2003 Bond Funds **[05-1128; APPROVED]**
27. Authorize settlement in lieu of proceeding further with condemnation of Ruiz Contracting, Inc. and Pauletta Jolley Ruiz for a tract of land containing approximately 285,100 square feet of land located near the intersection of Martin Luther King, Jr. Boulevard and Cedar Crest Boulevard for the Trinity River Corridor Project - \$25,000 - Financing: 1998 Bond Funds **[05-1129; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

28. A resolution declaring approximately 6,951 square feet of undevelopable City-owned land unwanted and unneeded located near the intersection of Vernon and Tyler Streets and authorizing its sale to Raleigh F. Davis and Helen E. Davis, the abutting owners - Revenue: \$3,476 **[05-1130; APPROVED]**
29. A resolution declaring approximately 76,918 square feet of City-owned land located at the intersection of Wheatland and Clark Roads unwanted and unneeded and authorizing its advertisement for sale by sealed bids with a minimum bid of \$462,000 - Financing: No cost consideration to the City **[05-1131; APPROVED]**
30. A resolution authorizing conveyance of an easement and right-of-way to TXU Electric Delivery Company containing approximately 50 square feet of land located near the intersection of Oaklawn Avenue and the North Dallas Tollway - Financing: No cost consideration to the City **[05-1132; APPROVED]**
31. A resolution declaring **(1)** approximately 27,942 square feet of City-owned land located near the intersection of Blue Ridge Boulevard and Westmoreland Road unwanted and unneeded, and authorizing its advertisement for sale by sealed bid with a minimum bid of \$21,000; and **(2)** approximately 82,879 square feet of City-owned land located near the intersection of S. Belt Line Road and Biggs Street unwanted and unneeded, and authorizing its advertisement for sale by sealed bid with a minimum bid of \$48,880 - Financing: No cost consideration to the City **[05-1133; APPROVED]**
32. An ordinance abandoning a portion of a sanitary sewer easement to WAK/F-2, L. P., the abutting owner, containing approximately 375 square feet of land located near the intersection of Bruton and St. Augustine Roads and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-1134; ORDINANCE 25928; APPROVED]**
33. An ordinance abandoning a portion of a storm sewer easement to Gary D. Henry and Suzanne S. Henry, the abutting owners, located near the intersection of Glendora Street and Hillcrest Road and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-1135; ORDINANCE 25929; APPROVED]**
34. Authorize the conveyance of a wastewater easement containing approximately 18,165 square feet of land to the City of Rowlett for the replacement of an existing sewer line located near the intersection of SH 66 and Dexham Road - Financing: No cost consideration to the City **[05-1136; APPROVED]**
35. An ordinance abandoning and relinquishing a drainage easement to Morning Park, Inc., the abutting owner, containing approximately 44,008 square feet of land located near the intersection of Chalk Hill Road and I.H. 30 and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-1137; ORDINANCE 25930; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

36. Authorize a thirty-six-month price agreement for disposable kitchen and janitorial paper products with the lowest responsible bidders of five - M A N S Distributors, Inc. in the amount of \$1,813,076 and Janitors Market, LLC in the amount of \$1,896 - Total not to exceed \$1,814,972 - Financing: Current Funds **[05-1138; APPROVED]**
37. Authorize a twenty-four-month service contract for non-emergency wrecker services with the lowest responsible bidders of six - Taylor's Wrecker Service in the amount of \$455,685, Recovery Systems, Inc., DBA/Pro-Tow in the amount of \$368,440, and Lindy Lott Wrecker Service, Inc. in the amount of \$19,500 - Total not to exceed \$843,625 - Financing: Current Funds (\$828,225) and Confiscated Monies Funds (\$15,400) **[05-1139; DEFERRED UNTIL 4/27/05]**
38. Authorize a five-year service contract for maintenance and repair of the heating, ventilation, and air conditioning systems at the Dallas Convention Center and Reunion Arena with SWE, Inc. dba Southwest Engineers, lowest responsible bidder of two - Not to exceed \$185,022 - Financing: Convention and Event Services Current Funds **[05-1140; APPROVED]**
39. Authorize a professional services contract with SBC DataComm through Department of Information Resources, State of Texas GoDirect Program contract for the purpose of developing a technical migration plan, and technology roadmap for the Information Technology Security Project - Not to exceed \$240,000 - Financing: Current Funds **[05-1141; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize a sixty-month rental and maintenance agreement, with two twelve-month renewal options, for automated car washes and high pressure wash equipment with the lowest responsible bidders of two - Pro-Tech Service Co., Inc. in the amount of \$2,465,450 and Grant Sales Inc. in the amount of \$317,135 - Total not to exceed \$2,782,585 - Financing: Current Funds **[05-1142; APPROVED]**
41. Authorize **(1)** rescinding the twelve-month price agreement with Metro Ford for asphalt trucks in the amount of \$162,206; previously approved on November 10, 2004 by Resolution No. 04-3262; **(2)** a price agreement with Southwest International in the amount of \$168,022; and, **(3)** an increase in the price agreement for nineteen additional vehicles with Friendly Chevrolet in the amount of \$114,654, Sonic-Lute Riley, L. P. dba Lute Riley Honda in the amount of \$87,848, Sam Packs Five Star Ford in the amount of \$209,341 - Total not to exceed \$417,659, from \$14,777,239 to \$15,194,898 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes (\$5,816), Water Utilities Current Funds (\$255,535), Current Funds (\$156,308) **[05-1143; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

42. Authorize a twenty-four-month service contract for removal and disposal of waste collected in sand, grease traps and septic tanks with the lowest responsible bidders of four - PSC Recovery Systems, Inc. in the amount of \$466,074 and American Liquid Control in the amount of \$18,635 - Total not to exceed \$484,709 - Financing: Current Funds (to be partially reimbursed from Storm Water Drainage Management Funds) **[05-1144; APPROVED]**
43. Authorize **(1)** rescinding the twelve-month price agreement with Crescent Machinery for air compressors previously approved on December 8, 2004 by Resolution No. 04-3441; and, **(2)** a twelve-month price agreement with the lowest responsible bidder of fourteen - Stewart & Stevenson Services, Inc. - Not to exceed \$63,864 - Financing: 2004 Equipment Acquisition Contractual Obligation Notes (\$42,576), Current Funds (\$21,288) **[05-1145; APPROVED]**
44. Authorize a twenty-four-month price agreement for plumbing parts with the lowest responsible bidders of four - Goodman Supply Co. in the amount of \$90,709, Triangle Supply Co. in the amount of \$20,454, and Romar Supply, Inc. in the amount of \$5,018 - Total not to exceed \$116,183 - Financing: Current Funds (\$105,643), Water Utilities Current Funds (\$10,540) **[05-1146; APPROVED]**
45. Authorize a thirty-six-month price agreement for fire hoses with the lowest responsible bidder of two - Dooley Tackaberry, Inc. - Not to exceed \$241,571 - Financing: Current Funds **[05-1147; APPROVED]**
46. Authorize a thirty-six-month price agreement for self-contained breathing apparatus parts with the lowest responsible bidder of two - Fisher Safety, a division of Fisher Scientific Company L.L.C. - Not to exceed \$641,520 - Financing: Current Funds **[05-1148; APPROVED]**
47. Authorize a thirty-six-month price agreement for rifles and accessories with the lowest responsible bidders of six - Rock River Arms, Inc. in the amount of \$235,050 and GT Distributors, Inc. in the amount of \$177,900 - Total not to exceed \$412,950 - Financing: 2003 Omnibus Appropriation Local Law Enforcement Block Grant Funds (\$92,225); Current Funds (\$320,725) **[05-1149; APPROVED]**
48. Authorize a twenty-four-month price agreement for spray thermoplastics, glass traffic beads and concrete sealer with the lowest responsible bidders of eight - Ennis Paint Inc. in the amount of \$434,550, Swarco Reflex, Inc. in the amount of \$55,762, and Apollo Coatings Technologies, Inc. in the amount of \$449 - Total not to exceed \$490,761 - Financing: Current Funds **[05-1150; APPROVED]**
49. Authorize the purchase of a truck chassis from Houston Freightliner, Inc., through the Houston Galveston Area Council, a Texas local government cooperative purchasing program - Not to exceed \$61,166 - Financing: Current Funds **[05-1151; APPROVED]**



## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

50. Authorize the purchase of an auger drill unit and drill bits from the lowest responsible bidder of two - CIA Machinery, Inc. - Not to exceed \$184,532 - Financing: Current Funds **[05-1152; APPROVED]**
51. Authorize a thirty-six-month price agreement for clamps, couplings and sleeves for the installation and repair of water mains with the only bidder - National Waterworks, Inc. - Not to exceed \$508,358 - Financing: Water Utilities Current Funds **[05-1153; APPROVED]**
52. Authorize a thirty-six-month service contract for alarm monitoring and maintenance with the lowest responsible bidders of eight - C & N Fire Systems, Inc. in the amount of \$608,840 and Alarm Security Group, L.L.C. in the amount of \$276,500 - Total not to exceed \$885,340 - Financing: Current Funds (\$829,795); Water Utilities Current Funds (\$55,545) **[05-1154; APPROVED]**
53. Authorize a thirty-six-month price agreement for liquid chlorine with the lowest responsible bidder of three - DPC Industries Company - Not to exceed \$8,139,600 - Financing: Water Utilities Current Funds **[05-1155; APPROVED]**
54. Authorize a thirty-six-month price agreement for factory authorized parts and service for maintenance and repair of Aries and Pearpoint sewer inspection television camera systems with Underground, Inc. - Sole Source - Not to exceed \$331,258 - Financing: Water Utilities Current Funds **[05-1156; APPROVED]**
55. Authorize a thirty-six-month service contract for grounds maintenance at 68 Dallas Water Utilities properties with the lowest responsible bidders of four - Forest Hills Lawn Service in the amount of \$802,180, Good Earth, Inc. in the amount of \$203,670, Capo, Inc. in the amount of \$181,235 and Toledo Landscaping, LLC in the amount of \$75,070 - Total not to exceed \$1,262,155 - Water Utilities Current Funds **[05-1157; APPROVED]**

### RATIFICATION OF EMERGENCY REPAIRS

56. Authorize payment for repairs to the damaged pumper body on a 2002 fire apparatus chassis - Metro Fire Apparatus Specialists, Inc. - Not to exceed \$96,990 - Financing: Current Funds **[05-1158; APPROVED]**

### MISCELLANEOUS

57. Authorize settlement of the claim filed by Theater Davis, Claim No. 20042661 - \$12,500 - Financing: Current Funds **[05-1159; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

58. Authorize a professional services contract with Phoenix I Restoration and Construction, Ltd., for consultant and possible expert witness services and related litigation support necessary in the lawsuit, styled Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrell and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystalline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. The City of Dallas, Cause No. 04-02922-K, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$55,000 - Financing: Current Funds **[05-1160; APPROVED AS AN INDIVIDUAL ITEM]**
  
59. Authorize Interlocal Agreements with the Texas Department of Transportation for the temporary closure of two state thoroughfares at southbound Pearl Street exit and Woodall Rodgers Freeway on Saturday, June 11, 2005 from 5:00 a.m. through Sunday, June 12, 2005 at 12:00 a.m. for the CityArts Festival, and southbound Park Lane exit ramp of North Central Expressway (between Walnut Hill Lane) on Saturday, October 15, 2005 from 8:00 a.m. to 9:30 a.m. for the Komen Race for the Cure - Financing: No cost consideration to the City **[05-1161; APPROVED]**
  
60. Authorize a Programmatic Agreement with the Texas Historical Commission and the Advisory Council on Historic Preservation that stipulates the procedures to be followed by the City of Dallas to satisfy its Section 106 responsibilities - Financing: No cost consideration to the City **[05-1162; APPROVED]**
  
61. An ordinance authorizing a correction to Ordinance No. 25916 for a Planned Development District for zoning regulations similar to those contained in Planned Development District No. 145, the Arts District, to include attachments inadvertently left off the ordinance on property bounded by Ross Avenue, Routh Street, Woodall Rodgers Freeway and Central Expressway - Z034-305(LS) - Financing: No cost consideration to the City **[05-1163; ORDINANCE 25931; APPROVED]**

MISCELLANEOUS (Continued)

**Note:** Item Nos. 62 and 63 must be considered collectively.

**Cityplace Area TIF District**

62. \* Authorize **(1)** a development agreement with Gables Realty Limited for the funding of design, professional services and construction of public improvements for the Gables At West Village II, a mixed-use high-density project located at 3107 Blackburn Street between McKinney Avenue and Cole Avenue in Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District); and **(2)** the establishment of appropriations in an amount not to exceed \$434,571 in the Cityplace Area TIF District Fund - Total not to exceed \$434,571 - Financing: To be advanced by a private developer and reimbursed with interest from the Cityplace TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Cityplace Area TIF District Fund and/or Tax Increment Bonds **[05-1164; APPROVED AS AN INDIVIDUAL ITEM]**
63. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two (Cityplace Area TIF District) to reimburse Gables Realty Limited for funds advanced pursuant to the development agreement with Gables Realty Limited in an amount not to exceed \$434,571, plus interest, for certain public improvements related to the development of the Gables at West Village II, a mixed-use high-density project located at 3107 Blackburn Street between McKinney Avenue and Cole Avenue in Cityplace Area TIF District - Financing: No cost consideration to the City **[05-1165; APPROVED AS AN INDIVIDUAL ITEM]**
64. Authorize an Interlocal Agreement with the Dallas County Health and Human Services Department to provide mosquito testing for West Nile Virus for the period May 1, 2005 through October 31, 2005 - Not to exceed \$7,700 - Financing: Current Funds (subject to appropriations) **[05-1166; APPROVED AS AN INDIVIDUAL ITEM]**
65. Authorize **(1)** the acceptance of an ExxonMobil Foundation Grant in the amount of \$252,000 to provide funding for employment, training and basic education services to Dallas youth; **(2)** the implementation of the Summer Youth Program from April 13, 2005 to August 19, 2005 for low to moderate income youth ages 16 and above, and certain costs for the students and supervisor wages, supplies, training, and materials in the amount of \$225,000; and **(3)** an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component in the amount of \$27,000 - Total not to exceed \$252,000 - Financing: 2005 ExxonMobil Foundation Grant Funds **[05-1167; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. Authorize amendments to Resolution No. 02-0329 previously approved on January 23, 2002, Resolution No. 03-3343 previously approved on December 8, 2003, Resolution No. 04-1710 previously approved on May 26, 2004, and Resolution No. 04-2791 previously approved on September 22, 2004 to increase the maximum Replacement Housing Program loan amount from \$32,500 to \$47,500 for properties located at 741 Bank Street, 2329 Dyson Street, 1902 Kraft Street, and 1951 Morris Street - Not to exceed \$60,000 - Financing: 2004-05 HOME Funds **[05-1168; APPROVED]**
67. Authorize **(1)** provision of compliance monitoring services for multifamily developments financed with tax-exempt mortgage revenue bonds issued by the City of Dallas Housing Finance Corporation; and, **(2)** a fee for the service to be paid by the property owner - Estimated Revenue: \$1,500 **[05-1169; APPROVED AS AN INDIVIDUAL ITEM]**
68. A resolution providing public notification that an employee of the City of Dallas is seeking financial assistance in the form of a Basic Home Repair Program loan to repair her home in accordance with conflicts of interest provisions of the Federal Regulations contained in 24 CFR 92.356 - Financing: No cost consideration to the City **[05-1170; DEFERRED UNTIL 04/27/05]**
69. Authorize the reconstruction on-site of two homes in accordance with the Replacement Housing Program Statement requirements for the properties located at 1911 Shaw Street and 3323 Beall Street - Not to exceed \$140,000 - Financing: 2004-05 HOME Funds **[05-1171; APPROVED]**
70. Authorize a Residential Development Acquisition Loan Program loan to Pegasus Urban Development Group, LLC, for the acquisition of up to six lots in the 3800 block of Colonial Avenue (list attached) - Not to exceed \$100,000 - Financing: 2002-03 Community Development Grant Funds **[05-1172; APPROVED]**
71. Authorize **(1)** the application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice in the amount of \$2,393,527 for support of a broad range of activities to help control and prevent crime, and to improve the criminal justice system; **(2)** the designation of the City of Dallas to act as the fiscal agent for disbursement of the grant funds and acceptance of a grant administration fee in the amount of \$167,547; **(3)** the disbursement of grant funds to Dallas County and other eligible designated cities in the amount of \$936,639; **(4)** acceptance of the City portion of the grant in the amount of \$1,289,341; and **(5)** execution of the grant agreement - Total not to exceed \$2,393,527 - Financing: U. S. Department of Justice Grant Funds **[05-1173; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

72. Authorize **(1)** continued exclusive negotiations with the Woodbine Development Corporation for the development of a Convention Center Headquarters Hotel; and, **(2)** a professional services contract with Perkins Coie, LLP to provide legal services for negotiating a pre-development and definitive agreements with the Woodbine Development Corporation - \$100,000 - Financing: Convention and Event Services Current Funds **[05-1174; DEFERRED UNTIL 4/27/05]**
73. Authorize **(1)** acceptance of a reimbursable matching grant from Collin County in the amount of \$98,000; **(2)** City matching funds in the amount of \$98,000; and **(3)** an Interlocal Agreement for construction of a picnic pavilion at Bentwood Park located at 6011 Bentwood Trail - Financing: 2003 Bond Funds (\$98,000) and Collin County Grant Funds (\$98,000) **[05-1175; APPROVED]**
74. Authorize a three-year food and drink concession contract with Maudie Johnson for Kiest Park and Kiest Softball Complex located at 3080 S. Hampton Road for the period beginning April 1, 2005 through March 31, 2008 - Estimated Annual Revenue: \$7,000 **[05-1176; APPROVED]**
75. Authorize application for the Quantitative Research on Friction Ridge Patterns grant from the U.S. Department of Justice, Office of Justice Programs in the amount of \$634,198 to provide quantitative analysis of palm prints that are lifted from crime scenes for the period January 1, 2006 through December 31, 2008 - Financing: This action has no cost consideration to the City **[05-1177; APPROVED]**
76. Authorize application for fourth-year continuation of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division in the amount of \$45,000 for specialized training for detectives who have the responsibility to investigate sexual assault and stalking offenses in the various aspects of this type of criminal investigation for the period September 1, 2005 through August 30, 2006 (local match in an amount not to exceed \$15,000 will be required if awarded) - Financing: This action has no cost consideration to the City **[05-1178; APPROVED]**
77. Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 2005-06 Juvenile Accountability Block Grant to provide further development and enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding - \$108,676 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$97,808) and Current Funds (\$10,868) **[05-1179; APPROVED]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

78. Authorize **(1)** an endorsement of the Feasibility Study and Strategic Plan; **(2)** support the Groundwork steering committee's recommendation to move forward with forming a non-profit organization called Groundwork Dallas to assist communities impacted by brownfields and other derelict land issues to improve their quality of life and encourage economic regeneration through the development and stewardship of park land, recreation areas, nature reserves, trail systems and other environmental improvements; and, **(3)** the second and third year funding for the local match to cover the operational expenses of Groundwork Dallas - \$50,000 - Financing: Current Funds (subject to annual appropriations) **[05-1180; APPROVED]**
79. Authorize a professional services contract with R. W. Beck, Inc., for evaluation of the efficiency and operation of the Northeast, Northwest and Southwest solid waste management transfer stations - Not to exceed \$65,000 - Financing: Current Funds **[05-1181; APPROVED]**
80. Authorize a one-year contract with Winchester Productions Company in Denton County to provide untreated water from Lake Grapevine - Estimated Revenue: \$21,800 **[05-1182; APPROVED]**
81. Authorize a commission-based compensation agreement for the General Manager of WRR Municipal Radio, Gregory T. Davis, to be effective beginning October 1, 2004 - Financing: No cost consideration to the City **[05-1183; APPROVED AS AMENDED; CLOSED SESSION HELD]**

### PUBLIC HEARINGS AND RELATED ACTIONS

#### ZONING CASES – CONSENT [05-1184]

82. An application for and a resolution accepting the termination of existing deed restrictions on property zoned an MF-1(A) Multifamily District and an R-7.5(A) Single Family District with the H/72 Historical Overlay No. 72 on the west corner of Swiss Avenue and Moreland Avenue  
Recommendation of Staff and CPC: Approval  
Z034-330(RB) [05-1185; CPC RECOMMENDATION FOLLOWED]
83. An application for and an ordinance granting an IR Industrial Research District on property zoned an MC-3 Multiple Commercial District along the northwest line of Mockingbird Lane beginning at the west corner of Mockingbird Lane and Denton Drive  
Recommendation of Staff and CPC: Approval  
Z045-116(RB) [05-1186; ORDINANCE 25932; CPC RECOMMENDATION FOLLOWED]
84. An application for and an ordinance granting an IR Industrial Research District on property zoned an MC-3 Multiple Commercial District on the north corner of Mockingbird Lane and Maple Avenue  
Recommendation of Staff and CPC: Approval  
Z045-116(RB) [05-1187; ORDINANCE 25933; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT (Continued)

85. An application for and an ordinance granting an amendment to the conditions and development plan in Tract II of Planned Development District No. 559 for single family uses and private streets on the south side of Westgrove Road at the terminus of Ash Bluff Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-129(WE) [05-1188; ORDINANCE 25934; CPC RECOMMENDATION FOLLOWED]**
86. An application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 560 for single family uses and private streets, north of Braewood Place, east of Abbey Woods Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-130(WE) [05-1189; ORDINANCE 25935; CPC RECOMMENDATION FOLLOWED]**
87. An application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an R-5(A) Single Family District located on the south side of Bickers Street, west of Darien Street  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
**Z045-142(DW) [05-1190; ORDINANCE 25936; CPC RECOMMENDATION FOLLOWED]**
88. An application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an R-7.5(A) Single Family District on the southeast corner of Gaston Avenue and Loving Avenue  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
**Z045-153(RB) [05-1191 ORDINANCE 25937; CPC RECOMMENDATION FOLLOWED]**
89. An application for and an ordinance granting an amendment to Planned Development District No. 569 for a church, Child-care facility, community service center, museum, and a private school on the south side of Northaven Road, and west of North Central Expressway  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-154(MM) [05-1192; ORDINANCE 25938; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - CONSENT (Continued)

90. An application for and an ordinance granting an amendment to Planned Development Subdistrict No. 39 for residential uses; bar and restaurant uses; personal professional, and custom craft uses; retail and commercial uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a portion of the property within a D Dry Liquor Control Overlay District on the west corner of Maple Avenue and Wolf Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-155(MM) [05-1193; ORDINANCE 25939; CPC RECOMMENDATION FOLLOWED]**
91. A City Plan Commission authorized hearing to amend Planned Development Subdistrict No. 50 for HC Heavy Commercial District uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south side of Harwood Street between Cedar Springs Road and McKinney Avenue and an ordinance granting an amendment to Planned Development Subdistrict No. 50  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
**Z045-157(MM) [05-1194; ORDINANCE 25940; CPC RECOMMENDATION FOLLOWED]**
92. An application for and an ordinance granting the expansion of Planned Development District No. 598 for a mix of uses on property zoned an LO-3 Limited Office District and a resolution removing the expired deed restrictions located on property zoned an LO-3 Limited Office District and Tract III within Planned Development District No. 598 east of Polk Street and south of Wheatland Road  
Recommendation of Staff and CPC: Approval  
**Z045-167(DW) [05-1195; ORDINANCE 25941; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - INDIVIDUAL

93. An application for and an ordinance granting renewal of Specific Use Permit No. 1525 for an alcoholic beverage establishment use to be used as a bar, lounge, tavern and a commercial amusement (inside) use to be used as a Class A dance hall on property zoned a CR-MD-1 Community Retail District with Modified Delta Overlay, located at the northeast corner of Greenville Avenue and Lewis Street  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
**Z045-131(DW) [05-1196; ORDINANCE 25942; APPROVED AS AMENDED]**



ZONING CASES - INDIVIDUAL (Continued)

94. An application for and an ordinance granting an MF-3(A) Multifamily District on property zoned a CR Community Retail District, on the southwest corner of Turtle Creek Boulevard and Bandera Avenue 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  
Z045-135(RB) [05-1197; DELETED ON THE ADDENDUM]
95. A City Plan Commission authorized hearing to determine proper zoning on property zoned an MF-2(A) Multifamily District, located northwest of Live Oak Street, between Munger Avenue and Ross Avenue with consideration given to an R-7.5(A) Single Family District and an ordinance granting an R-7.5(A) Single Family District on a portion of the area  
Recommendation of Staff: No change to existing zoning on lots west of Matilda Street and on lots fronting on the south side of Ross Avenue and the approval of an R-5(A) Single Family District on the remainder of the area, or consideration given to authorizing a public hearing to consider a D(A) Duplex District on this portion of the request area  
Recommendation of CPC: No change to existing zoning for properties generally in the northwest portion of the area, and approval of an R-7.5(A) Single Family District for the remainder of the area  
Z045-143(DW) [05-1198; DELETED ON THE ADDENDUM]
96. An application for and an ordinance granting a Specific Use Permit for a College or University use on property zoned an NO(A) Neighborhood Office District, located on the south side of Harvest Hill Road, east of the Dallas North Tollway  
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z045-148(DW) [05-1199; DENIED WITHOUT PREJUDICE]
97. An application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an RS-C Regional Service- Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Sanger Avenue and Riggs Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z045-149(RB) [05-1200; ORDINANCE 25943; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

98. An application for and an ordinance granting an amendment to the development plan, landscape plan, and conditions for Planned Development Subdistrict No. 37-D for O-2 Office Subdistrict Uses with a D Dry Liquor Control Overlay within Planned Development District No. 193, the Oak Lawn Special Purpose District, on Hall Street between Hood Street and Sale Street with removal of the Dry Liquor Control Overlay  
Recommendation of Staff: Approval of an amendment to a development plan, landscape plan, and conditions, and denial of the removal of the Dry Liquor Control Overlay  
Recommendation of CPC: Approval of an amendment to a development plan, landscape plan, and conditions, and approval of the removal of the Dry Liquor Control Overlay  
**Z045-150(RB) [05-1201; ORDINANCE 25944; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

99. An application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Berridge Lane, St. Francis Avenue, Trace Road and Charoit Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
**Z045-165(WE) [05-1202; ORDINANCE 25945; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

100. An application for and an ordinance granting an MU-2 Mixed Use District with retention of the D-1 Liquor Control Overlay on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and an MC-1-D-1 Multiple Commercial District with a D-1 Liquor Control Overlay and a resolution accepting new deed restrictions volunteered by the applicant and a resolution terminating existing deed restrictions, north of Bruton Road, west of St. Augustine Road  
Recommendation of Staff and CPC: Approval of an MU-2 Mixed Use District with retention of the D-1 Liquor Control Overlay with a resolution accepting new deed restrictions volunteered by the applicant and approval of a resolution terminating the existing deed restrictions  
**Z034-327(DW) [05-1203; HEARING CLOSED; READVERTISE FOR NEW HEARING]**  
Note: This item was considered by the City Council at public hearings on February 9 and 23 and March 9, 2005, and was taken under advisement until April 13, 2005, with the public hearing open.

STREET NAME CHANGE - INDIVIDUAL

101. An application for and an ordinance changing the name of Kingsley Road, between Abrams Road and IH-635 to Walnut Hill Lane  
Recommendation of Staff and CPC: Approval  
NC045-001 [05-1204; ORDINANCE 25946; CPC RECOMMENDATION FOLLOWED]
102. An application for and an ordinance changing the name of Wichita Street, between Cedar Springs Road and Victory Avenue to Olive Street  
Recommendation of Staff and CPC: Approval  
NC045-003 [05-1205; ORDINANCE 25947; CPC RECOMMENDATION FOLLOWED]

BENEFIT ASSESSMENT HEARINGS

103. A benefit assessment hearing to receive citizens' comments for alley paving improvements on the alley west of and parallel to Holcomb Road from Huttig Avenue to Belfast Avenue, and at the close of the hearing, authorize an ordinance levying benefit assessments - Financing: No cost consideration to the City  
**[05-1206; ORDINANCE 25948; HEARING CLOSED; APPROVED]**

MISCELLANEOUS HEARINGS

104. A public hearing to receive citizens' comments on the proposed reclassification of 2.52 acres of existing park land at Timberglen Park for library use, and at the close of the hearing, consideration of approval of the proposed reclassification - Financing: No cost consideration to the City  
**[05-1207; HEARING CLOSED; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

105. 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) **[05-1208; OFFICER APPOINTED TO URSB]**
106. A resolution relating to the placement of proposed Charter amendments on a November 8, 2005 ballot in the event that no Charter amendments are approved by the voters at the May 7, 2005 Charter amendment election (Mayor Pro Tem Loza, Deputy Mayor Pro Tem Hill, Councilmembers Dr. Garcia, Oakley, Dr. Thornton-Reese, Salazar, Chaney, Fantroy, Griffith, Blaydes, Finkelman, Greyson, Rasansky, and Lill via Mayor Miller) **[05-1209; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

107. A resolution (1) modifying the previously endorsed recommended plan of action related to the Texas Department of Transportation's (TxDOT) Trinity Parkway Corridor Major Transportation Investment Study, (2) reaffirming support for the proposed Trinity Parkway project as presently proposed to be designed, constructed and operated as a toll supported facility by the North Texas Tollway Authority (NTTA), (3) recommending "Alternative Alignment 3B", also referred to as the Combined Parkway - Modified, in the Draft Environmental Impact Statement as the locally preferred alignment for the Trinity Parkway, and (4) urging the NTTA, TxDOT, Dallas County, and the other affected municipalities, and all local, state or federal agencies participating in the approval process to make every effort to expedite the issuance of the necessary environmental permits and approvals for the Trinity Parkway due to the critical importance of this facility in meeting regional mobility needs - Financing: This action has no cost consideration to the City **[05-1210; APPROVED AS AMENDED AND CORRECTED ON THE ADDENDUM]**
108. A resolution amending Section 9 of the City Council Rules of Procedure to revise and establish certain standing committees of the City Council to take effect on August 1, 2005 - Financing: No cost consideration to the City **[05-1211; APPROVED AS AMENDED]**
109. Authorize hardship relief for property located at 10002 Harry Hines Boulevard 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 **[05-1212; APPROVED]**
110. Authorize hardship relief for property located at 3701 West Northwest Highway, Suite No. 304 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 **[05-1213; APPROVED]**
111. Authorize a business personal property tax abatement with Pratt Industries, Inc. at 3700 Eagle Place Drive located in the State of Texas Enterprise Zone for the purpose of granting a five-year abatement of 75 percent of the taxes on the new business personal property - Revenue: First-year tax revenue estimated at \$5,741; five-year revenue estimated at \$28,707; (Estimated revenue foregone for five-year abatement is \$86,121) **[05-1214; APPROVED]**
112. Authorize a tax abatement with BCS Dallas, L.L.C. and Reel FX, Inc. at 301 North Crowdsus for the purpose of granting a seven-year abatement of 90 percent of the taxes on the real property improvement - Revenue: First year revenue estimated at \$1,295; seven-year revenue estimated at \$9,068; (Estimated revenue foregone for seven-year abatement estimated is \$81,614) **[05-1215; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

2005 General Obligation Refunding Bonds

113. \* An ordinance authorizing (1) the issuance and sale of General Obligation Refunding Bonds, Series 2005 in amount not to exceed \$170,000,000; (2) a bond purchase agreement and an escrow agreement; and, (3) all other matters related thereto - Total not to exceed \$430,862 - Financing: Debt Service Funds **[05-1216; ORDINANCE 25949; APPROVED]**

or, in the alternative;

114. \* An ordinance authorizing (1) the issuance and sale of General Obligation Refunding Bonds, Series 2005 in amount not to exceed \$170,000,000; (2) the establishment of parameters regarding the sale of the Bonds; (3) a bond purchase agreement and an escrow agreement; and, (4) all other matters related thereto - Total not to exceed \$430,862 - Financing: Debt Service Funds **[05-1216; NO ACTION TAKEN]**

115. An ordinance authorizing (1) the issuance and sale of Risk Management Certificates of Obligation, Taxable Series 2005 in amount not to exceed \$7,440,000; (2) a certificate purchase agreement; and, (3) all other matters related thereto - Total not to exceed \$51,888 - Financing: Proceeds from the sale of the Certificates **[05-1217; ORDINANCE 25950; APPROVED]**

116. Authorize (1) the acceptance and deposit of funds from the Dallas Independent School District for reimbursement of material and labor for adjustments of traffic signal hardware at Meadow Road and Rambler Road; and (2) an increase in appropriations in the amount of \$18,391 in the Capital Project Reimbursements Fund - \$18,391 - Financing: Private Funds **[05-1218; APPROVED]**

117. An ordinance amending Ordinance No. 25907 ordering the May 7, 2005 general election, and Ordinance No. 25908 ordering the May 7, 2005 special election, in order to change some election-day and early voting locations - Financing: No cost consideration to the City **[05-1219; ORDINANCE 25951; APPROVED]**

118. Authorize adoption of the 2005 Drought Contingency Plan and 2005 Water Conservation Plan for the City of Dallas - Financing: This action has no cost consideration to the City **[05-1220; APPROVED]**

119. Authorize adoption of the Water Conservation Five-Year Strategic Plan for the City of Dallas - Financing: This action has no cost consideration to the City **[05-1221; APPROVED AS AMENDED]**

120. Authorize the Dallas Water Utilities in cooperation with the North Texas Municipal Water District, the City of Irving, the Tarrant Regional Water District and the Upper Trinity Regional Water District to participate in Phase 1 of the Sulphur River Basin-wide Study that will include studying the availability of water from Wright Patman Lake through flood pool reallocation - Not to exceed \$670,050 - Financing: Water Utilities Capital Construction Funds **[05-1222; APPROVED AS AMENDED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

121. Authorize a contract with the Upper Neches River Municipal Water Authority (UNRMWA) to perform a study to determine the feasibility of a new water reservoir known as Lake Fastrill, while also working with the UNRMWA and the U. S. Fish and Wildlife Service to determine whether the Fastrill project can meet the multiple objectives of water supply and wildlife preservation - \$228,000 - Financing: Water Utilities Capital Construction Funds **[05-1223; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

122. A resolution accepting the FY 2003-04 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[05-1224; APPROVED]**
123. Authorize a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the rehabilitation of 155 units for seniors and the new construction of 96 units for families for a total of 251 units called the Providence at UT Southwestern multifamily development to be located at 1893 West Mockingbird Lane - Financing: No cost consideration to the City **[05-1225; APPROVED]**
124. 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 **[05-1226; ORDINANCE 25952; APPROVED]**

## ADDENDUM

### ADDITIONS:

Closed Session **[05-1227; CLOSED SESSION HELD]**

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

- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrill and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystaline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. the City of Dallas, Cause No. 04-02922-K
- Legal issues regarding a tax increment financing reinvestment zone for the Deep Ellum area
- Legal issues regarding the purchase of vacant lots by the Dallas Housing Acquisition and Development Corporation

### CONSENT ADDENDUM

#### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize a forty-eight-month service contract for grounds maintenance services at the West Dallas Multipurpose Center, various Park and Recreation properties, and various Dallas Public Library properties with the lowest responsible bidders of eight - JBA Landscape Maintenance, LLC in the amount of \$1,077,344, Capo, Inc. in the amount of \$1,028,234, Good Earth in the amount of \$460,890, Toledo Landscaping, LLC in the amount of \$922,404, Yielding Seed Lawn Service in the amount of \$105,600, and Forest Hills Lawn Service in the amount of \$48,600 - Total not to exceed \$3,643,072 - Financing: Current Funds **[05-1228; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### MISCELLANEOUS

2. Authorize settlement of the lawsuit styled Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R - \$100,000 - Financing: Current Funds **[05-1229; APPROVED]**
3. Authorize **(1)** a public hearing to be held on June 22, 2005 to receive citizens' comments on a proposed amendment to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan to add regulatory and contractual costs to the sales price; and, at the close of the hearing, **(2)** consideration of approval of the amendments to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-1230; APPROVED]**
4. Authorize a Memorandum of Understanding and participation in the Ferguson Road Initiative Two-Points Area Weed and Seed Grant Program through the U.S. Department of Justice, to provide law enforcement services to the citizens in the eastern section of the City for the period of May 1, 2006 through April 30, 2007 - Financing: No cost consideration to the City **[05-1231; APPROVED]**

#### ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize **(1)** a public hearing to be held on June 8, 2005 to receive citizens' comments on amendments to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (Plan), to (a) reduce the City Center TIF District budget by (\$8,833,226), from \$96,400,943 to \$87,567,717, (b) amend the City Center TIF District Boundary, (c) adjust the base year value, and (d) make corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendments for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City **[05-1232;APPROVED]**
6. Authorize **(1)** a public hearing to be held on June 8, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Downtown/Uptown area (Downtown Connection TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Downtown Connection TIF District - Financing: No cost consideration to the City **[05-1233;APPROVED]**



## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Design District area (Design District TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Design District TIF District - Financing: No cost consideration to the City **[05-1234; APPROVED]**
8. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Vickery Meadow area (Vickery Meadow TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Vickery Meadow TIF District - Financing: No cost consideration to the City **[05-1235; APPROVED]**
9. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Southwestern Medical area (Southwestern Medical TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Southwestern Medical TIF District - Financing: No cost consideration to the City **[05-1236;APPROVED]**
10. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Deep Ellum area (Deep Ellum TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Deep Ellum TIF District - Financing: No cost consideration to the City **[05-1237; DEFERRED UNTILL 05/11/05]**
11. Authorize **(1)** acceptance of the recommendation of the Homeless Task Force to place the Homeless Assistance Center at the St. Louis Street site; and, **(2)** acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Samuel M. Harrington of approximately 22,756 square feet of land located near the intersection of St. Louis Street and Park Avenue for the Homeless Assistance Center project - \$560,000 - Financing: 2003 Bond Funds **[05-1238; APPROVED]**

## ADDENDUM

### CORRECTION:

107. A resolution **(1)** modifying the previously endorsed recommended plan of action related to the Texas Department of Transportation's (TxDOT) Trinity Parkway Corridor Major Transportation Investment Study, **(2)** reaffirming support for the proposed Trinity Parkway project as presently proposed to be designed, constructed and operated as a toll supported facility by the North Texas Tollway Authority (NTTA), **(3)** recommending "Alternative Alignment 3B", also referred to as the Combined Parkway - Modified, in the Draft Environmental Impact Statement as the locally preferred alignment for the Trinity Parkway, and expressing support for certain actions, elements and/or features related to the southern segment of the Trinity Parkway, **(4)** expressing support for additional specific actions, elements and/or features related to the entire Trinity Parkway, and, **(5)** urging the NTTA, TxDOT, Dallas County, and the other affected municipalities, and all local, state or federal agencies participating in the approval process to make every effort to expedite the issuance of the necessary environmental permits and approvals for the Trinity Parkway due to the critical importance of this facility in meeting regional mobility needs - Financing: This action has no cost consideration to the City **[05-1210]**

### DELETIONS:

23. Authorize reimbursement to the Dallas Zoological Society for the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy otter exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$60,339 - Financing: Dallas Zoo Trust Funds **[05-1125]**
94. An application for and an ordinance granting an MF-3(A) Multifamily District on property zoned a CR Community Retail District, on the southwest corner of Turtle Creek Boulevard and Bandera Avenue 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 Z045-135(RB) **[05-1197]**

## ADDENDUM

### DELETIONS: (Continued)

95. A City Plan Commission authorized hearing to determine proper zoning on property zoned an MF-2(A) Multifamily District, located northwest of Live Oak Street, between Munger Avenue and Ross Avenue with consideration given to an R-7.5(A) Single Family District and an ordinance granting an R-7.5(A) Single Family District on a portion of the area

Recommendation of Staff: No change to existing zoning on lots west of Matilda Street and on lots fronting on the south side of Ross Avenue and the approval of an R-5(A) Single Family District on the remainder of the area, or consideration given to authorizing a public hearing to consider a D(A) Duplex District on this portion of the request area

Recommendation of CPC: No change to existing zoning for properties generally in the northwest portion of the area, and approval of an R-7.5(A) Single Family District for the remainder of the area Z045-143(DW) [05-1198]