

**AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 24, 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) **[05-2410]**

Agenda Item/Open Microphone Speakers **[05-2411]**

VOTING AGENDA

1. Approval of Minutes of the August 10, 2005 City Council Meeting  
**[05-2412; APPROVED]**

CONSENT AGENDA **[05-2413]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Carter & Burgess, Inc., for the design of the Tawakoni Balancing Reservoir raw water transmission main to the East Side Water Treatment Plant - \$8,611,000 - Financing: Water Utilities Capital Improvement Funds **[05-2414; APPROVED AS AN INDIVIDUAL ITEM]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for roof replacement and asbestos abatement at the Science Place II Complex located at 1620 1st Avenue - Castro Roofing of Texas, L.P., lowest responsible bidder of two - \$156,000 - Financing: Capital Construction Funds **[05-2415; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a contract for the reconstruction of alley paving and storm drainage improvements for Alley Group 03-2013 (list attached) - Meztec Contractors, Inc., lowest responsible bidder of six - \$257,432 - Financing: 2003 Bond Funds **[05-2416; APPROVED]**
5. Authorize a contract for street paving, storm drainage, water and wastewater main improvements, and street resurfacing for Street Group 03-605 (list attached) - Camino Construction, L.P., lowest responsible bidder of two - \$1,806,559 - Financing: 2003-04 Community Development Grant Reprogramming Funds (\$1,049,972), Water Utilities Capital Improvement Funds (\$739,887), and Water Utilities Capital Construction Funds (\$16,700) **[05-2417; APPROVED]**
6. Authorize (1) a contract for the construction of the baggage claim renovation at Dallas Love Field with Satterfield & Pontikes Construction, Inc., lowest responsible bidder of four, in an amount not to exceed \$8,233,440, and (2) the establishment of appropriations in an amount not to exceed \$11,280,972 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Total not to exceed \$8,233,440 - Financing: Aviation Capital Construction Funds (\$2,058,360), Federal Aviation Administration Airport Improvement Grant Funds (\$6,175,080) **[05-2418; APPROVED]**
7. Authorize a contract for the construction of a new raw water pump station at Lake Fork - BAR Constructors, Inc., lowest responsible bidder of four - \$50,052,400 - Financing: Water Utilities Capital Improvement Funds **[05-2419; APPROVED]**

Contract Amendments

8. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc. to provide construction administration services and an on-site resident project representative for Phase 1 of the terminal apron repairs at Dallas Love Field - \$109,214, from \$115,400 to \$224,614 - Financing: Aviation Capital Construction Funds **[05-2420; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

East Dallas VeloWay Phase II  
(Santa Fe Trail)

Note: Item Nos. 9, 10, & 11 must be considered collectively.

9. \* Authorize Supplemental Agreement No. 1 to the contract with Nathan D. Maier Consulting Engineering, Inc. to provide additional engineering services for bicycle and pedestrian enhancements on Phase II of the East Dallas VeloWay (Santa Fe Trail) from Glasgow Street to Exposition Street - \$210,265, from \$77,100 to \$287,365 - Financing: 2003 Bond Funds **[05-2421; APPROVED]**
10. \* Authorize an Interlocal Agreement with Dallas County for the development and construction of bicycle and pedestrian enhancements on Phase II of the East Dallas VeloWay (Santa Fe Trail) from Glasgow Street to Exposition Street - Financing: No cost consideration to the City **[05-2422; APPROVED]**
11. \* Authorize a License Agreement with the Dallas Area Rapid Transit for the joint use of the right-of-way on the Santa Fe rail corridor for the development of Phase II of the East Dallas VeloWay (Santa Fe Trail) from Glasgow Street to Exposition Street - Financing: No cost consideration to the City **[05-2423; APPROVED]**
12. Authorize an increase in the contract with Eagle Contracting, L.P. for additional anaerobic digester improvements including process piping modifications, structural revisions, and gas monitoring additions at the Southside Wastewater Treatment Plant - \$328,487, from \$8,096,044 to \$8,424,531 - Financing: Water Utilities Capital Improvement Funds **[05-2424; APPROVED]**
13. Authorize Supplemental Agreement No. 2 to the professional services contract with Carter & Burgess, Inc. to provide design modifications and construction inspection for the Lake Fork Pump Station and 108-inch raw water transmission main - \$2,847,217, from \$5,331,865 to \$8,179,082 - Financing: Water Utilities Capital Improvement Funds **[05-2425; APPROVED]**
14. Authorize Supplemental Agreement No. 2 to the professional services contract with Camp Dresser & McKee, Inc. to provide engineering design and construction services for the replacement of the existing ozone disinfection system equipment and capacity related improvements at the Elm Fork Water Treatment Plant - \$662,500, from \$6,477,052 to \$7,139,552 - Financing: Water Utilities Capital Improvement Funds **[05-2426; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

15. Authorize (1) the acceptance and deposit of funds from Methodist Health System in the amount of \$33,300 for reimbursement of material and labor for adjustments to traffic signal hardware at Beckley Avenue and the Dallas Medical Center driveway; and (2) an increase in appropriations in the amount of \$33,330 in the Capital Projects Reimbursement Fund - Total not to exceed \$33,330 - Financing: Private Funds **[05-2427; APPROVED]**
16. Authorize an agreement with TXU Electric Delivery for the installation of 27 rectangular-style street lights along Griffin Street from Wood Street to Field Street - \$147,012 - Financing: 2003 Bond Funds **[05-2428; APPROVED]**
17. Authorize an additional payment to the Texas Department of Transportation for right-of-way acquisition and utility relocation on the Woodall Rodgers Extension (Spur 366) from IH 35E across the Trinity River to the intersection of Beckley Avenue and Singleton Boulevard - \$3,050,000 - Financing: 1998 Bond Funds **[05-2429; APPROVED]**
18. Authorize (1) sidewalk paving, alley paving and wastewater main improvements for Project Group 03-3002; provide for partial payment of sidewalk construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on September 28, 2005, to receive citizens' comments (list attached) - Financing: This action has no cost consideration to the City **[05-2430; APPROVED]**
19. Authorize (1) street paving, storm drainage and water main improvements for Houston School Road from Wheatland Road to Camp Wisdom Road; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on September 28, 2005, to receive citizens' comments - Financing: No cost consideration to the City **[05-2431; APPROVED]**
20. Authorize submission of the list of candidate projects to Dallas County for Dallas County's Major Capital Improvement Fund Thoroughfare Program's 2005 Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - City's match will not exceed \$75,000,000 - Financing: This action has no cost consideration to the City **[05-2432; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND ACQUISITION

21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a tract of land containing approximately 1.4 acres located near the intersection of Arturo and Lakeland Drives from Ernest C. Briggs and Beatrice E. Briggs for the Ash Creek Drainage project - \$150,000 - Financing: 2003 Bond Funds **[05-2433; APPROVED]**

### LAND MISCELLANEOUS

22. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land containing approximately 26,986 square feet for the construction of the Northwest Corridor Line Section (NW-1B) of its light rail system located at the intersection of Vagas Avenue and Harry Hines Boulevard, from Bipin B. Patel - Financing: No cost consideration to the City **[05-2434; APPROVED]**
23. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land containing approximately 43,186 square feet for the construction of the Northwest Rail Operating Facility located on Doric Street near its intersection with Abernathy Avenue, from Alan Cooper - Financing: No cost consideration to the City **[05-2435; APPROVED]**
24. An ordinance abandoning a portion of an alley to Venenca Partners, L.P., the abutting owner, containing approximately 9,102 square feet of land located near the intersection of Stoneport Drive and Loop 12, and authorizing the quitclaim - Revenue: \$6,827 plus the \$20 ordinance publication fee **[05-2436; ORDINANCE 26069; APPROVED]**
25. An ordinance granting a private license to Dallas Theological Seminary for the use of approximately 466 square feet of land to construct, install and maintain chill water lines under a portion of St. Joseph Street right-of-way located near its intersection with Live Oak Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[05-2437; ORDINANCE 26070; APPROVED]**
26. An ordinance abandoning easements to NorthPark Land Partners, LP, the abutting owner, containing approximately 100,888 square feet of land located near the intersection of Northwest Highway and Boedeker Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-2438; ORDINANCE 26071; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land containing approximately 12,569 square feet for the construction of the Southeast Corridor Line Section (SE-1) of its light rail system located at the intersection of Gunter Avenue and Robert B. Cullum Boulevard, from Richard E. Boone and Katherine F. Boone - Financing: No cost consideration to the City **[05-2439; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

28. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land containing approximately 62,808 square feet for the construction of the Northwest Corridor Line Section of its light rail system (NW-3) located at the intersection of West Northwest Highway and Denton Drive, from Triple P, Inc. - Financing: No cost consideration to the City **[05-2440; APPROVED]**
29. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersections of Junius Street and Oakland Avenue, Scyene Road and Todd Street, and Gunter and Trunk Avenues (list attached) - Financing: No cost consideration to the City **[05-2441; APPROVED]**
30. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land containing approximately 17,000 square feet for the construction of the DART Northwest Rail Operating Facility to be located near the intersection of Century Street and Denton Drive, from Lou Morton Ellis - Financing: No cost consideration to the City **[05-2442; APPROVED]**
31. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 2 tracts of land for the construction of the Southeast Corridor Line Section located near the intersection of Scyene Road and Bisbee Drive (list attached) - Financing: No cost consideration to the City **[05-2443; APPROVED]**
32. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 11 tracts of land for the construction of the Southeast Corridor Line Section (SE-2) located near the intersection of Scyene Road and Bisbee Street (list attached) - Financing: No cost consideration to the City **[05-2444; APPROVED]**
33. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 3 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersections of Metropolitan and Trunk Avenues, Gunter and Trunk Avenues and Park Row and Trunk Avenues (list attached) - Financing: No cost consideration to the City **[05-2445; APPROVED]**
34. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 4 tracts of land for the construction of the Northwest Rail Operating Facility located near the intersection of Abernathy Avenue and Lombardy Lane (list attached) - Financing: No cost consideration to the City **[05-2446; APPROVED]**
35. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 4 tracts of land for the construction of the Northwest Rail Operating Facility located near the intersection of Abernathy Avenue and Lombardy Lane (list attached) - Financing: No cost consideration to the City **[05-2447; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

36. Authorize the private sale, by quitclaim deed of an improved property located at 1246 Sleepy Hollow Drive acquired by the taxing authorities from a Sheriff's Sale to Claudia V. Carmona - Revenue: \$48,503 **[05-2448; APPROVED AS AN INDIVIDUAL ITEM]**
37. Authorize (1) the acceptance of 10 vacant lots originally quitclaimed to South Dallas Fair Park Inncity Community Development Corporation pursuant to the Land Assembly Program, and (2) termination of the existing deed restrictions (list attached) - Financing: No cost consideration to the City **[05-2449; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize (1) the proposed private resale of 5 unimproved properties from South Dallas Fair Park Inner City Development Corporation to Dallas Neighborhood Alliance for Habitat, (2) the acceptance of Land Transfer Proposals from Dallas Neighborhood Alliance for Habitat for the properties, and (3) an amendment to deed restrictions for the properties (list attached) - Financing: No cost consideration to the City **[05-2450; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

39. Authorize a twenty-four-month price agreement for signs, sign posts, and sign installation hardware with the lowest responsible bidders of nine - Centerline Supply, LTD in the amount of \$136,141, Allied Tube & Conduit Corporation in the amount of \$9,961, MD Solutions, Inc. in the amount of \$3,165, Xcessories Squared in the amount of \$8,370, and Dyna Engineering, LTD in the amount of \$6,175 - Total not to exceed \$163,812 - Financing: Current Funds **[05-2451; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize a twenty-four-month price agreement for aluminum sign blanks with the lowest responsible bidder of four - Custom Products Corporation - Not to exceed \$264,003 - Financing: Current Funds **[05-2452; APPROVED]**
41. Authorize a thirty-six-month service contract for armored car service for City facilities that handle money with the lowest responsible bidder of three - AT Systems Southwest, Inc. - Not to exceed \$445,955 - Financing: Current Funds (\$356,765), Convention and Event Services Current Funds (\$53,514), Aviation Current Funds (\$17,838), Water Utilities Current Funds (\$17,838) **[05-2453; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize a sixty-month professional services contract with Granzow & Associates, Inc. to provide elevator/escalator consulting services for City facilities - Not to exceed \$450,000 - Financing: Current Funds **[05-2454; APPROVED]**
43. Authorize a sixty-month service contract for janitorial services at the Central Service Center located at Hall and Canton with the lowest responsible bidder of six - Andrew's Building Service, Inc. - Not to exceed \$1,548,470 - Financing: Current Funds **[05-2455; APPROVED]**

## CONSENT AGENDA (Continued)

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

44. Authorize a six-month price agreement for the replacement or retrofitting of fixed non-conforming security/burglar bars on homes owned by low and moderate income families in the area bounded by Martin Luther King, Jr. Boulevard, Malcolm X Boulevard, Lagow Street, and Pine Street with the lowest responsible bidders of two - Jordan's Weld Shop & Electronics - Not to exceed \$239,875 - Financing: Current Funds (\$139,875), Burglar Bars Grant Funds (\$100,000) **[05-2456; APPROVED AS AN INDIVIDUAL ITEM]**
45. Authorize a sixty-month price agreement for polymer for the Southside Wastewater Treatment Plant with the only bidder - Polydyne, Inc. - Not to exceed \$7,096,000 - Financing: Water Utilities Current Funds **[05-2457; APPROVED]**
46. Authorize a thirty-six-month price agreement for pre-cast meter vaults with the only bidder - Oldcastle Precast, Inc. - Not to exceed \$98,220 - Financing: Water Utilities Current Funds **[05-2458; APPROVED]**

### MISCELLANEOUS

47. Authorize (1) the acceptance of two Economic Development Initiative (EDI) grants upon approval from the U.S. Department of Housing and Urban Development in the amounts of \$198,000 and \$248,000 to be used for the construction, rehabilitation, renovation and hard costs related to the Texas Theatre project located at 231 W. Jefferson Boulevard; (2) an agreement with the Oak Cliff Foundation to use the EDI funds for the construction, rehabilitation, renovation and hard costs related to the Texas Theatre project; and, (3) modification of the loan documents to the Section 108 contract with the Oak Cliff Foundation to extend the completion date for the construction, renovation and rehabilitation to the Texas Theatre until December 31, 2006 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[05-2459; APPROVED]**
48. Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2005 through September 30, 2006 - Not to exceed \$160,466 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$151,966) and 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$8,500) **[05-2460; APPROVED]**
49. Authorize the first twelve-month renewal option to the contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk African American and Hispanic populations for the period October 1, 2005 through September 30, 2006 - Not to exceed \$90,000 - Financing: 2005-06 Community Development Grant Funds (\$75,000) and Current Funds (\$15,000) (subject to appropriations) **[05-2461; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize the first twelve-month renewal option to the contract with Welcome House, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2005 through September 30, 2006 - Not to exceed \$340,378 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$302,300) and 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$38,078) **[05-2462; APPROVED]**
51. Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2005 through September 30, 2006 - Not to exceed \$887,419 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$232,830), 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$469,678) and 2003-04 Housing Opportunities for Persons with AIDS Grant Funds (\$184,911) **[05-2463; APPROVED]**
52. Authorize the first twelve-month renewal option to the contract with AIDS Services of North Texas, Inc. to provide scattered housing assistance for persons with HIV/AIDS for the period October 1, 2005 through September 30, 2006 - Not to exceed \$223,143 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds **[05-2464; APPROVED]**
53. Authorize two contracts with Community Dental Care for the continuation of dental health services to low-income residents of Dallas for the period October 1, 2005 through September 30, 2006 - Not to exceed \$825,000 - Financing: 2005-06 Community Development Grant Funds (\$200,000) and Current Funds (\$625,000) (subject to appropriations) **[05-2465; APPROVED AS AN INDIVIDUAL ITEM]**
54. Authorize a contract with Holmes Street Foundation, Inc. for residential substance abuse treatment services for low-income and uninsured adolescents for the period October 1, 2005 through September 30, 2006 - Not to exceed \$76,560 - Financing: 2005-06 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) (subject to appropriations) **[05-2466; APPROVED AS AN INDIVIDUAL ITEM]**
55. Authorize a contract with Housing Crisis Center, Inc. to provide emergency shelter services to families and children for the period October 1, 2005 through September 30, 2006 - Not to exceed \$63,655 - Financing: 2005-06 Emergency Shelter Grant Funds **[05-2467; APPROVED AS AN INDIVIDUAL ITEM]**
56. Authorize a contract with Legal Aid of North West Texas, Inc. to provide legal aid to low-income citizens for emergency shelter services for the period October 1, 2005 through September 30, 2006 - Not to exceed \$77,177 - Financing: 2005-06 Emergency Shelter Grant Funds **[05-2468; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

57. Authorize a contract with The Family Gateway, Inc. to provide emergency shelter services to families and children for the period October 1, 2005 through September 30, 2006 - Not to exceed \$60,847 - Financing: 2005-06 Emergency Shelter Grant Funds **[05-2469; APPROVED]**
58. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2005 through September 30, 2006 - Not to exceed \$1,372,810 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds (\$1,014,663) and 2004-05 Housing Opportunities for Persons with AIDS Grant Funds (\$358,147) **[05-2470; APPROVED]**
59. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for an outreach program to facilitate access of persons with HIV/AIDS to medical and social services for the period October 1, 2005 through September 30, 2006 - Not to exceed \$80,000 - Financing: 2005-06 Housing Opportunities for Persons with AIDS Grant Funds **[05-2471; APPROVED]**
60. Authorize (1) the acceptance of Transitional Housing Grant Funds in the amount of \$149,913 from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for homeless families and/or single homeless persons for the period December 1, 2005 through November 30, 2006, (2) a local match in an amount not to exceed \$9,978, and (3) execution of the grant agreement - Total not to exceed \$159,891 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978) (subject to appropriations) **[05-2472; APPROVED]**
61. Authorize a renewal to the contract with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2005 through August 31, 2006 - Not to exceed \$375,525 - Financing: Current Funds (\$344,231 subject to appropriations) **[05-2473; APPROVED]**
62. Authorize an amendment to the contract with the Dallas Housing Acquisition and Development Corporation to (1) provide an extension in the term of the contract to November 1, 2006; (2) provide that the City may refer up to 625 parcels of real property for the tax lawsuit by March 26, 2006; and (3) provide pro bono legal services to prosecute the lawsuits during the extended term of the contract - Financing: No cost consideration to the City **[05-2474; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

63. Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2005 through August 31, 2006 and execution of the grant agreement - Not to exceed \$415,421 - Financing: Texas State Library and Archives Commission Grant Funds **[05-2475; APPROVED]**
64. Authorize the issuance of tax-exempt refunding bonds to be issued by the Red River Education Finance Corporation in an aggregate principal amount not to exceed \$18,750,000 for the benefit of The Hockaday School - Financing: No cost consideration to the City **[05-2476; APPROVED]**
65. Authorize (1) the acceptance of the Dallas Police Department Victim Services/5 grant from the Office of the Governor, Criminal Justice Division in the amount of \$49,499 to adequately respond to victims of violent crime with needed aid, for the period July 1, 2005 through June 30, 2006, (2) a local match in the amount of \$12,500, (3) and execution of the grant agreement - Total not to exceed \$61,999 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$49,499) and Current Funds (\$12,500) **[05-2477; APPROVED]**
66. Authorize renewal of the contract with El Centro College of the Dallas County Community College District to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro for the two-year period of September 1, 2005 through August 31, 2007 - Not to exceed \$400,000 - Financing: Texas Higher Education Coordinating Board Funds **[05-2478; APPROVED]**
67. Authorize Cooperative Working Agreements with the Amarillo Police Department in the amount of 15,000, Austin Police Department in the amount of \$15,000, Bexar County Sheriff's Department in the amount of \$15,000, Corpus Christi Police Department in the amount of \$15,000, Dallas Children's Advocacy Center in the amount of \$20,000, Dallas County District Attorney's Office in the amount of 35,000, Denton County District Attorney's Office in the amount of \$15,000, El Paso Police Department in the amount of \$15,000, Harris County Constable's Office in the amount of \$15,000, Longview Police Department in the amount of \$15,000, Tarrant County District Attorney's Office in the amount of \$15,000, Texas Attorney General's Office in the amount of \$30,000, and Steve Wiederrich in the amount of \$7,500, for the investigation, prosecution, education and counseling activities related to the Dallas Internet Crimes Against Children Task Force in response to the Internet related sexual exploitation of children, for the period April 1, 2005 through September 30, 2006 - Total not to exceed \$227,500 - Financing: Internet Crimes Against Children Grant Funds **[05-2479; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Authorize the renewal of the Interlocal Agreement with the Richardson Independent School District for campus-based school liaison services at Lake Highlands High School located at 7630 Arapaho Road, Forest Meadow Junior High School located at 9449 Church Road, and Westwood Junior High School located at 9373 Whitehurst Drive for the period August 15, 2005 through July 31, 2011 - Estimated Annual Revenue: \$136,400 **[05-2480; DELETED ON THE ADDENDUM]**
69. Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the acquisition of 6-inch resolution digital aerial orthophotos of the areas in and around the City of Dallas - \$79,266 - Financing: Community Oriented Policing Services Grant Funds **[05-2481; APPROVED]**
70. Authorize a one-year microfilm services contract with the United States National Archives and Records Administration (NARA) - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$69,000 - Financing: Current Funds (subject to appropriations) **[05-2482; APPROVED]**
71. Authorize the acceptance of a grant from the Texas Commission on Environmental Quality, for the reimbursement of costs to replace the engine of a bulldozer used at the McCommas Bluff Landfill to reduce emissions - Not to exceed \$36,000 - Financing: Texas Commission on Environmental Quality Grant Funds **[05-2483; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [05-2484]

72. An application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the west side of Goodnight Lane, south of Walnut Hill Lane  
Recommendation of Staff and CPC: Approval  
Z045-226 (DW) [05-2485; ORDINANCE 26072; CPC RECOMMENDATION FOLLOWED]
73. An application for and a ordinance granting a TH-2(A) Townhouse District on property zoned an R-10(A) Single Family District on the south side of Northwest Highway, west of Midway Road and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z045-232 (JP) [05-2486; CONTINUED UNTIL 9/14/05; HEARING OPEN]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

74. An application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IM Industrial Manufacturing District on the northwest line of Stutz Drive, southwest of Maple Avenue and a resolution accepting deed restrictions and an avigation easement volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant  
Z045-235 (RB) [05-2487; **ORDINANCE 26073; CPC RECOMMENDATION FOLLOWED**]
75. An application for and an ordinance granting an amendment to Specific Use Permit No. 1501 for a private recreation center, club, or area to allow a private school on property zoned an R-7.5(A) Single Family District and an A(A) Agricultural District on the south side of Samuell Boulevard and east of Buckner Boulevard (Loop 12)  
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions  
Z045-238 (WE) [05-2488; **APPROVED AS AMENDED; ORDINANCE 26074**]
76. An application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District on the west side of Goodnight Lane at Glenda Lane and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z045-241 (WE) [05-2489; **CPC RECOMMENDATION FOLLOWED; ORDINANCE & DEED RESTRICTIONS TO COME BACK LATER**]
77. An application for and an ordinance granting an amendment to Planned Development Subdistrict No. 59 within Planned Development District No. 193, the Oak Lawn Special Purpose District, to create a new tract to provide for reduced setbacks on the northwest corner of Throckmorton Avenue and Wycliff Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z045-243 (DW) [05-2490; **ORDINANCE 26075; CPC RECOMMENDATION FOLLOWED**]
78. An application for and an ordinance granting an R-1/2ac(A) Single Family District on property zoned an CS-D-1 Commercial Service District with a Dry Liquor Control Overlay on the northeast side of Kleberg Road, southeast of Belt Line Road  
Recommendation of Staff and CPC: Approval, with retention of the D-1 Liquor Control Overlay  
Z045-244 (DW) [05-2491; **ORDINANCE 26076; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - CONSENT (Continued)

79. An application for an IR Industrial Research District on property zoned an MU-3 Mixed Use District, with deed restrictions volunteered by the applicant, on the southwest corner of Lombardy Lane and Finnell Street  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z045-246 (MM) [05-2492; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

80. An application for and ordinances granting a Planned Development Subdistrict for GR General Retail uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, and an amendment to Planned Development District No. 305 to create a new Subdistrict C-1, on property zoned a GR General Retail Subdistrict within Planned Development District No. 193 and Subdistrict C within Planned Development District No. 305 on the west corner of McKinney Avenue and Haskell Avenue  
Recommendation of Staff: Approval of a revised development/landscape plan in lieu of the requested planned development subdistricts  
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions  
Z045-168 (DW) [05-2493; ORDINANCES 26077 & 26078; CPC RECOMMENDATION FOLLOWED]
81. An application for and an ordinance granting an amendment to Planned Development District No. 692 for a public school other than an open enrollment charter school and MF-1(A) Multifamily District to allow a youth and family center use on the south side of Fair Oaks Avenue, east of Pineland Drive  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z045-236 (WE) [05-2494; ORDINANCE 26079; CPC RECOMMENDATION FOLLOWED]
82. An application for and an ordinance granting an amendment to the landscape plan and conditions for Planned Development District No. 668 for a Private recreation center, club, or area and R-7.5(A) Single Family District uses on the west line of Polk Street, South of IH 20  
Recommendation of Staff and CPC: Approval, subject to a landscape plan and conditions  
Z034-295 (RB) [05-2495; ORDINANCE 26080; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

83. An application for and an ordinance granting a Specific Use Permit for a Community Service Center on property zoned an R-7.5(A) Single Family District on the south line of Oates Drive, between Marimont Lane and Michael Lane  
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  
Z045-215 (WE) [05-2496; **ORDINANCE 26081; CPC RECOMMENDATION FOLLOWED**]  
Note: This item was considered by the City Council at a public hearing on August 10, 2005, and was held under advisement until August 24, 2005 with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

84. A proposal to amend Chapter 51A of the Dallas Development Code, Article VII, Sign Regulations, to address kiosk signs that are part of a city sponsored way finding and street amenity program and to revise the regulations regarding unity agreement signs and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA 045-011 (DC) [05-2497; **ORDINANCE 26082; APPROVED AS AMENDED**]  
Note: This item was considered by the City Council at a public hearing on August 10, 2005, and was held under advisement until August 24, 2005 with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

85. A benefit assessment hearing to receive citizens' comments on street paving, storm drainage, water and wastewater main improvements on Lucas Drive from Harry Hines Boulevard to Maple Avenue, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with McMahon Contracting, L.P., lowest responsible bidder of four - \$2,273,768 - Financing: 1998 Bond Funds (\$653,088), 2003 Bond Funds (\$1,000,000), Water Utilities Capital Improvement Funds (\$584,680), and Water Utilities Capital Construction Funds (\$36,000) [05-2498; **ORDINANCE 26083; HEARING CLOSED; APPROVED**]
86. A benefit assessment hearing to receive citizens' comments on sidewalk paving on Holden Avenue from S. Beckley Avenue to Michigan Avenue, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with Artco International, lowest responsible bidder of seven - \$78,376 - Financing: 2003 Bond Funds [05-2499; **ORDINANCE 26084; HEARING CLOSED; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

87. A public hearing to receive citizens' comments in preparation of the FY 2005-06 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[05-2500; HEARING CLOSED]**

FY 2005-06 Urban Land Bank  
Demonstration Program Plan

Note: Item Nos. 88 & 89 must be considered collectively.

88. \* A public hearing to receive citizens' comments on the proposed City of Dallas FY 2005-06 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-2501; HEARING CLOSED]**
89. \* Authorize approval of the City of Dallas FY 2005-06 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City **[05-2501; APPROVED]**

Private Sale of Unimproved Properties

Note: Item Nos. 90 & 91 must be considered collectively.

90. \* A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to SouthFair Community Development Corporation and Builders of Hope CDC, qualified non-profit organizations (list attached) - Financing: No cost consideration to the City **[05-2502; HEARING CLOSED]**
91. \* Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$2,000 **[05-2502; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

92. 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) **[05-2503; APPOINTMENTS MADE TO BOARDS]**
93. An ordinance declaring approximately 64,697 square feet of Brownwood Park unwanted and unneeded located at the intersection of Walnut Hill Lane and Old Lemmon Avenue and authorizing its sale to the Dallas Independent School District - Revenue: \$356,000 **[05-2504; ORDINANCE 26085; APPROVED]**
94. An ordinance abandoning a portion of an alley to the Dallas Independent School District, the abutting owner, containing approximately 6,730 square feet of land located near the intersection of Paulus and Reiger Avenues, and authorizing the quitclaim - Revenue: \$47,110 plus the \$20 ordinance publication fee **[05-2505; ORDINANCE 26086; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

95. Authorize hardship relief for property located at 2370 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 **[05-2506; APPROVED]**

96. Authorize hardship relief for property located at 3111 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 **[05-2507; APPROVED]**

Beckleymeade Project -  
Enterprise Zone 2

Note: Item Nos. 97, 98, & 99  
must be considered collectively.

97. \* Authorize a real property tax abatement agreement with the TCDFW I-20 I, LP for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for the development of a commercial/warehouse facility, a 500,000 square foot building, at the southeast quadrant of Beckleymeade Avenue and Hampton Road in Enterprise Zone 2 - Revenue: First year tax revenue estimated at \$8,564; ten-year tax revenue estimated at \$85,644 (Estimated revenue forgone for ten-year abatement is \$770,798) **[05-2508; APPROVED]**

98. \* Authorize a development agreement with Penn Brothers Realty and Paul Jarzemsky (acting as attorney in fact for the abutting property owners on the north side of Beckleymeade) to accept an amount up to \$675,000 in private participation for the construction of roadway improvements at Beckleymeade Avenue from Hampton Road to Polk Street in Enterprise Zone 2 - Financing: No cost consideration to the City **[05-2509; APPROVED]**

99. \* Authorize an infrastructure cost participation and Chapter 380 economic development grant agreement with the TCDFW I-20 I, LP for public infrastructure (to be publicly bid) and economic development grant to support the development of a commercial/warehouse facility, a 500,000 square foot building, at the southeast quadrant of Beckleymeade Avenue and Hampton Road in Enterprise Zone 2 - Not to exceed \$2,775,000 - Financing: 2003 Bond Funds (\$2,100,000) and Public/Private Partnership Funds (\$675,000) **[05-2510; APPROVED]**

100. Authorize approval of the 2005-06 Dallas-Fort Worth International Airport Board annual budget - Financing: No cost consideration to the City **[05-2511; APPROVED]**

101. An ordinance denying Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program Rate Adjustment and setting Gas Reliability Infrastructure Program Rates to be charged by Atmos Energy Corp. Mid-Tex Division - Financing: No cost consideration to the City **[05-2512; ORDINANCE 26087; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

102. A resolution ordering Atmos Energy Corp., Mid-Tex Division to show cause regarding the reasonableness of its existing Natural Gas Distribution rates within the City of Dallas - Financing: No cost consideration to the City **[05-2513; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

103. An ordinance adopting new aircraft noise attenuation requirements for Chapter 53 of the Dallas City Code "Dallas Building Code," and Chapter 57 of the Dallas City Code "Dallas One- and Two-Family Dwelling Code," and making conforming amendments to Article VIII, "Plat Regulations" of Chapter 51A - Financing: No cost consideration to the City **[05-2514; ORDINANCE 26088; APPROVED]**
104. An ordinance granting a TH-1(A) Townhouse District on property zoned a CR Community Retail District located along the north line of Frankford Road, west of Hillcrest Road, and along the west alignment of Hillcrest Road, north of Frankford Road and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting the termination of existing deed restrictions - Z045-179(RB) - Financing: No cost consideration to the City **[05-2515; ORDINANCE 26089; APPROVED]**
105. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of October 1, 2005 through September 30, 2011 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed \$11,991,853 - Financing: Workers' Compensation Current Funds (subject to annual appropriations) **[05-2516; DELETED BY THE CITY MANAGER]**
106. Authorize a twenty-year service contract for a comprehensive outdoor sign kiosk advertising program with the most advantageous proposer of five - Viacom Outdoor Group, Inc. - Estimated Net Revenue: \$21,325,000 **[05-2517; APPROVED]**

## ADDENDUM

### ADDITIONS:

Closed Session **[05-2518; CLOSED SESSION HELD]**

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

- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G
- 2218 Bryan Street, Ltd. v. City of Dallas, Appeal No. 05-04-00064-CV
- City of Dallas v. Dora Saucedo-Falls et al., Appeal No. 05-04-01368-CV
- State v. Howard, Appeal No. 05-04-01543-CR

### CONSENT ADDENDUM

#### LAND MISCELLANEOUS

1. Authorize the release of non-tax City liens against 1 privately held vacant property located at 432 N. Denley Drive, in exchange for Texas Heavenly Homes, Ltd. providing an unsecured promissory note in the amount of the non-tax liens, estimated to be \$1,427, paying all delinquent taxes, penalties and interest on the property, and providing affordable housing on the property for a low-income household in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$1,427 **[05-2519; APPROVED]**
2. An ordinance abandoning a portion of Forest Springs Drive to Forest Run Chancellor, L.P., the abutting owner, containing approximately 66,537 square feet of land located between Abrams Road and Timberleaf Drive and authorizing the quitclaim in exchange for the conveyance of approximately 66,537 square feet of land needed for public open space - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-2520; ORDINANCE 26090; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

### PUBLIC HEARINGS AND RELATED ACTIONS

#### ZONING CASES - CONSENT

3. An application for and an ordinance granting an IR Industrial Research District with deed restrictions volunteered by the applicant on property zoned for an A(A) Agricultural District located on the north side of Daniieldale Road, south of LBJ Freeway and east of Hampton Road and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z045-251 (WE) [05-2521; ORDINANCE 26091; CPC RECOMMENDATION FOLLOWED]

#### ZONING CASES - INDIVIDUAL

4. An application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses, NS(A) Neighborhood Service District Uses, a Nursery, garden shop, or plant sales use, Financial institution with drive-in window, General merchandise or food store greater than 3,500 square feet, Home improvement center, lumber, brick or building materials sales yard, and a Restaurant with drive-in or drive-through window on property zoned a CR Community Retail District and a TH-2(A) Townhouse District in the northeast quadrant of Cockrell Hill Road and Kiest Boulevard  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z045-195 (RB) [05-2522; ORDINANCE 26092; CPC RECOMMENDATION FOLLOWED]

### ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize a professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services to represent the City in a proceeding before the Railroad Commission of Texas styled Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530 and in all other related litigation and appeals - Not to exceed \$96,000 - Financing: Current Funds  
**[05-2523; APPROVED]**
6. An ordinance amending Section 13-5.2 of the Dallas City Code to require associate and full-time municipal judges, including the administrative judge, to reside in the city of Dallas within four months after being appointed and to provide for the Judicial Nominating Commission to report and make recommendations to the City Council's Ad Hoc Legislative Committee - Financing: No cost consideration to the City  
**[05-2524; ORDINANCE 26093; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on September 14, 2005 to receive citizens' comments on amendments to the City Center City Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (Plan), to **(a)** increase the City's participation in the City Center TIF District from 61% to 90% beginning in the 2006 tax year, **(b)** amend the City Center TIF District Boundary to exclude 1603 Commerce Street, 1607 Commerce Street, 1609 Commerce Street, 1616 Main Street, 1618 Main Street and 1622 Main Street (Neiman Marcus), and **(c)** 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 **[05-2525; DELETED]**
8. Authorize **(1)** adoption of the Preliminary FY 2005-06 Consolidated Plan Reprogramming Budget #1 to appropriate \$1,600,000 of Section 108 Intown Housing Program Income; and, **(2)** a public hearing to be held on September 28, 2005 to receive citizens' comments on the proposed use of funds - Financing: No cost consideration to the City **[05-2526; APPROVED]**

#### November 8, 2005 Special Election

9. \* An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 8, 2005, for the purpose of submitting to the qualified voters of the City proposed amendments to the Dallas City Charter - Financing: This action has no cost consideration to the City **[05-2527; ORDINANCE 26094; APPROVED]**
10. \* An ordinance ordering special election to be held in the City of Dallas on Tuesday, November 8, 2005, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding permanent public improvements for Homeless Assistance Facilities, including housing facilities - Financing: No cost consideration to the City **[05-2528; ORDINANCE 26095; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### November 8, 2005 Special Election (Continued)

11. \* A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$1,000,000 - Financing: Current Funds (subject to appropriations) **[05-2529; APPROVED]**
12. \* A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$25,000 - Financing: Current Funds (subject to appropriations) **[05-2530; APPROVED]**
13. \* A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$10,000 - Financing: Current Funds (subject to appropriations) **[05-2531; APPROVED]**
14. \* A resolution approving the appointment of citizens to serve as election judges for the November 8, 2005 joint election - Financing: No cost consideration to the City **[05-2532; APPROVED]**
15. \* A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 8, 2005, joint election - Financing: No cost consideration to the City **[05-2533; APPROVED]**
16. \* A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 8, 2005, joint election - Financing: No cost consideration to the City **[05-2534; APPROVED]**
17. \* A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the November 8, 2005, special election, and submit a canvass report to the full City Council on Wednesday, November 16, 2005 - Financing: No cost consideration to the City **[05-2535; APPROVED]**

## ADDENDUM

### CORRECTION:

105. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of ~~October 1, 2005~~ November 1, 2005 through ~~September 30, 2011~~ October 31, 2010 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed ~~\$11,991,853~~ \$11,971,853 - Financing: Workers' Compensation Current Funds (subject to annual appropriations) **[05-2516]**

### DELETION:

68. Authorize the renewal of the Interlocal Agreement with the Richardson Independent School District for campus-based school liaison services at Lake Highlands High School located at 7630 Arapaho Road, Forest Meadow Junior High School located at 9449 Church Road, and Westwood Junior High School located at 9373 Whitehurst Drive for the period August 15, 2005 through July 31, 2011 - Estimated Annual Revenue: \$136,400 **[05-2480]**