

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 28, 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) **[05-2750]**

Agenda Item/Open Microphone Speakers **[05-2751]**

VOTING AGENDA

1. Approval of Minutes of the September 14, 2005 City Council Meeting **[05-2752; APPROVED AS CORRECTED]**

CONSENT AGENDA **[05-2753]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for roof replacement and asbestos abatement at Fire Station No. 18 located at 660 North Griffin - Certified/LVI Environmental, lowest responsible bidder of two - \$132,428 - Financing: Capital Construction Funds (\$107,580), 1998 Bond Funds (\$24,848) **[05-2754; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

3. Authorize a contract for the reconstruction of street paving and storm drainage improvements on Prairie Creek Road from Military Parkway to Cedar Run Drive - SYB Construction Company, Inc., lowest responsible bidder of four - \$1,048,623 - Financing: 2003 Bond Funds **[05-2755; APPROVED]**
4. Authorize a contract for streetscape improvements on Akard Street from Pacific Avenue to Ross Avenue, Ervay Street from Pacific Avenue to Ross Avenue and streetscape and minor street improvements on Ervay Street, St. Paul Street and Pacific Avenue adjacent to the Republic Center - Texas Standard Construction, Ltd., lowest responsible bidder of two - \$1,619,260 - Financing: 2003 Bond Funds (\$1,583,985), City Center TIF District Funds (\$35,275) **[05-2756; APPROVED]**

#### Contract Amendments

5. Authorize an increase in the contract with J. N. Kent Construction Company, Inc. for modifications to the lobby area, men's rest room, front of the building, landscaping, structural support for operable partition, interior painting and coordination of asbestos abatement at Tommie M. Allen Recreation Center located at 7071 Bonnie View Road - \$70,045, from \$504,784 to \$574,829 - Financing: 2003 Bond Funds **[05-2757; APPROVED]**

#### Construction Miscellaneous

6. Authorize a Project Specific Agreement with Dallas County for the design and construction of bicycle and pedestrian enhancements on Kiestwood Trail from Kiest Park to Cockrell Hill Road - \$432,500 - Financing: 2003 Bond Funds **[05-2758; APPROVED]**
7. Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and storm drainage improvements at various intersections (list attached) - \$500,000 - Financing: 2003 Bond Funds **[05-2759; APPROVED]**
8. Authorize (1) street paving, storm drainage, water and wastewater main improvements for Street Group 03-441; 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 November 9, 2005, to receive citizens' comments (list attached) - Financing: This action has no cost consideration to the City **[05-2760; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

9. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing approximately 14,276 square feet of land located near the intersection of Arturo and Lakeland Drives from the Skyline White Rock Lions Club for the Ash Creek Drainage project - \$149,000 - Financing: 2003 Bond Funds **[05-2761; APPROVED]**

LAND MISCELLANEOUS

10. An ordinance abandoning easements to Sandlin-Mountain Hollow, Ltd., the abutting owner, containing approximately 100,888 square feet of land located near the intersection of Eagle Ford Drive and Camp Wisdom Road, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-2762; ORDINANCE 26111; APPROVED]**
11. An ordinance granting a private license to Meadows Foundation, Incorporated for the use of approximately 45 square feet of land to maintain the existing decorative street lights located in the rights-of-way of Swiss Avenue and Texas, Liberty and Floyd Streets - Revenue: \$1,000 plus the \$20 ordinance publication fee **[05-2763; ORDINANCE 26112; APPROVED]**
12. An ordinance granting a private license to Ruben Martinez for the use of approximately 125 square feet of land to install, use and maintain a sanitation dumpster on a portion of 7th Street right-of-way located near its intersection with Edgefield Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[05-2764; ORDINANCE 26113; APPROVED]**
13. An ordinance granting a private license to Leis 'Ohana Hui Family Partnership, Ltd. for the use of approximately 1,730 square feet of land to use and maintain existing landscaping and irrigation systems on and under a portion of Broom Street right-of-way located near its intersection with Lamar Street - Revenue: \$1,000 plus the \$20 ordinance publication fee **[05-2765; ORDINANCE 26114; APPROVED]**
14. An ordinance abandoning easements to Wildwood Development Company I, Ltd., the abutting owner, containing approximately 12,479 square feet of land located near the intersection of Clarkwood Drive and Clark Road, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[05-2766; ORDINANCE 26115; APPROVED]**
15. 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 Northwest Rail Operating Facility located near the intersection of Abernathy Avenue and Lombardy Lane (list attached) - Financing: No cost consideration to the City **[05-2767; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

16. 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 (SE-2) located near the intersection of Elam Road and Buckner Boulevard (list attached) - Financing: No cost consideration to the City **[05-2768; APPROVED]**
17. Authorize the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of 7 tracts of land for the construction of the Southeast Corridor Line Section (SE-1) located near the intersection of South Boulevard and Trunk Avenue, Grand and Trunk Avenues and Birmingham and Trunk Avenues (list attached) - Financing: No cost consideration to the City **[05-2769; APPROVED]**
18. 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 Northwest Corridor Line Section (NW-3) located near the intersection of Royal Lane and Grissom Lane (list attached) - Financing: No cost consideration to the City **[05-2770; APPROVED]**
19. A resolution declaring approximately 13,649 square feet of undevelopable City-owned land unwanted and unneeded located near the intersection of Marlborough Avenue and Clarendon Drive and authorizing its sale to Antonio Montoya, the abutting owner - Revenue: \$11,000 **[05-2771; APPROVED]**
20. A resolution declaring approximately 2,174 square feet of undevelopable City-owned land unwanted and unneeded located near the intersection of Lemmon Avenue and Lovers Lane and authorizing its sale to MSC-I, Ltd., the abutting owner - Revenue: \$48,915 **[05-2772; APPROVED]**
21. Authorize (1) the acceptance of amended proposals from SouthFair Community Development Corporation for the development of 4 unimproved properties obtained through the House Bill 110 process, and (2) a time extension for the development and execution of correction deeds and amended deed restrictions (list attached) - Financing: No cost consideration to the City **[05-2773; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

22. Authorize a thirty-six-month service contract for parking lot cleaning with the lowest responsible bidder of five - Harman Commercial Services - Not to exceed \$353,080 - Financing: Current Funds **[05-2774; APPROVED]**
23. Authorize the purchase of a replacement regenerative air sweeper to maintain the parking structures at Dallas Love Field, from Tymco International, through the Houston Galveston Area Council, a Texas local government cooperative purchasing program - Not to exceed \$65,894 - Financing: Aviation Current Funds **[05-2775; APPROVED]**

## CONSENT AGENDA (Continued)

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

24. Authorize the purchase of hydraulic spreading, pulling, and cutting tools and associated attachments used to extricate persons trapped in vehicles and pneumatic lifting and shoring equipment to be used with collapsed buildings and cave-ins while searching for survivors, from the only bidder - Metro Fire Apparatus Specialist, Inc. - Not to exceed \$145,944 - Financing: 2004 Terrorism Response Equipment Grant Funds **[05-2776; APPROVED]**
25. Authorize a thirty-six-month price agreement for the installation of new fencing and repair of existing fencing at City facilities with the lowest responsible bidders of three - United Fence Contractors, Inc., dba Richardson Bros. Fence Co. in the amount of \$12,386,184, and Superior Concrete Fence of Texas, Inc. in the amount of \$110,417 - Total not to exceed \$12,496,601 - Financing: Current Funds (\$11,124,836) and Water Utilities Current Funds (\$1,371,765) (subject to annual appropriations) **[05-2777; APPROVED]**
26. Authorize a thirty-six-month service contract for yard waste grinding services at the McCommas Bluff Landfill and Northwest Transfer Station with the lowest responsible bidder of four - Texas Tree and Landscape - Not to exceed \$900,000 - Financing: Current Funds **[05-2778; APPROVED]**
27. Authorize a thirty-six-month service contract for removal of illegally dumped litter on streets, sump areas, creeks and rights-of-way with the lowest responsible bidder of six - Urban Landscaping & Irrigation - Not to exceed \$119,040 - Financing: Current Funds (subject to annual appropriations) **[05-2779; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize the purchase of heavy equipment from the lowest responsible bidders of six - Conley Lott Nichols Machinery in the amount of \$153,696, Roadrunner Traffic Supply, Inc. in the amount of \$25,725, Barnsco, Inc. in the amount of \$61,688 and Stewart & Stevenson in the amount of \$59,237 - Total not to exceed \$300,346 - Financing: Current Funds (\$241,109), Water Utilities Current Funds (\$59,237) **[05-2780; APPROVED]**

### MISCELLANEOUS

29. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Fletcher & Springer, L.L.P. for legal representation of the City in the lawsuits styled Cruz et al. v. City of Dallas et al., Civil Action No. 3:02-CV-0649-K, Jenkins v. DeLaPaz, et al., Civil Action No. 3:04-CV-0810-K, Everett et al. v. Larsen, et al., Civil Action No. 3:04-CV-0192-K, Chavez et al. v. DeLaPaz et al., Civil Action No. 3:04-CV-0510-K and Gwyn v. City of Dallas et al., Civil Action No. 3:02-CV-2121-K - Not to exceed \$80,000, from \$25,000 to \$105,000 - Financing: Current Funds **[05-2781; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

30. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Brown & Hofmeister, L.L.P. for legal services necessary for representation of the City of Dallas in the lawsuits styled Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Civil Action No. 3:02-CV-1097-K, Chavez, et al. v. DeLaPaz, et al., Civil Action No. 3:04-CV-0510-K, L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-K - Not to exceed \$135,000, from \$400,000 to \$535,000 - Financing: Current Funds **[05-2782; APPROVED]**
31. Authorize settlement of a claim filed by Marcus Clark, Claim No. 20050792 - \$6,000 - Financing: Current Funds **[05-2783; APPROVED]**
32. Authorize settlement of a claim filed by Shirley K. Jones and Michael Kelly, Claim No. 20042231 - \$10,634 - Financing: Current Funds **[05-2784; APPROVED]**
33. Authorize an amendment to Resolution No. 01-2043 previously approved on June 27, 2001 to allow for reimbursements to wireless service providers (WSPs) as required by Texas State Health and Safety Code Chapter 771.0711 (g) for Phase I and II E911 wireless service and remove the not to exceed amount of \$2,000,000 payable to WSPs and reference to agreements between the City and WSPs - Financing: No cost consideration to the City **[05-2785; APPROVED AS AN INDIVIDUAL ITEM]**
34. An ordinance granting an IM Industrial Manufacturing District on the west side of Goodnight Lane at Glenda Lane and a resolution accepting deed restrictions volunteered by the applicant Z045-241(WE) - Financing: No cost consideration to the City **[05-2786; ORDINANCE 26116; APPROVED]**
35. Authorize Business Assistance Center (BAC) contracts with (1) Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$80,000 to continue management and operation of BAC #1 located at 4622 Maple Avenue; (2) InnerCity Community Development Corporation in an amount not to exceed \$80,000 to continue management and operation of BAC #2 located at 4907 Spring Avenue; (3) Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$80,000 to establish and operate BAC #3 located within the West Dallas targeted area; (4) MBA Consultants, Inc. in an amount not to exceed \$80,000 to continue management and operation of BAC #5 located at 1201 W. Camp Wisdom; (5) Greater Dallas Asian American Chamber of Commerce Multi-Ethnic Education and Economic Development Center in an amount not to exceed \$80,000 to continue management and operation of BAC #6 located at 1327 N. Peak Street; and (6) Dallas Fashion Incubator, Inc. in amount not to exceed \$80,000 to continue management and operation of BAC #7 located at 1623 Main - Total not to exceed \$480,000 - Financing: 2003-04 Community Development Grant Funds (\$80,000) and 2005-06 Community Development Grant Funds (\$400,000) **[05-2787; APPROVED]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

36. Authorize (1) a contract with the Southern Dallas Development Corporation located at 351 W. Jefferson Blvd, with four renewal options to administer the Southern Dallas Economic Development Programs which include the Business Revolving Loan Program, the Professional and Technical Assistance Program, and the Demonstration Loan Program for the purpose of providing loans, job opportunities by creating/retaining a minimum of forty jobs, and community and economic development revitalization within the 332 U. S. Department of Housing and Urban Development federally-approved census tracts in the amount of \$566,000, (2) an allocation of \$566,000 to the Business Revolving Loan Program, and (3) any unexpended balances of program income from prior contracts be retained and rolled over to continue the Business Revolving Loan Program - Total not to exceed \$566,000 - Financing: 2005-06 Community Development Grant Funds **[05-2788; APPROVED]**
37. Authorize a contract with SER Child Development Center targeting the West Dallas community to continue the operation and implementation of the Proyecto Training Apprenticeship Program, a job training program for low to moderate income persons working in the child care industry who seek further training, career advancement and better wages in the child care industry, and to address the needs related to early child development and education for bilingual youths for the period of November 1, 2005 through October 31, 2006 - Not to exceed \$80,000 - Financing: 2005-06 Community Development Grant Funds **[05-2789; APPROVED]**
38. Authorize a public hearing to be held on October 12, 2005 to receive citizens' comments concerning the creation of City of Dallas Reinvestment Zone No. 61 located at 9314 W. Jefferson; and at the close of the public hearing consideration of (1) an ordinance creating City of Dallas Reinvestment Zone No. 61; and (2) a business personal property tax abatement agreement with Vought Aircraft Industries, Inc. - Financing: No cost consideration to the City **[05-2790; APPROVED]**
39. Authorize the acceptance of grant funds from Department of State Health Services for the City of Dallas' Immunization Initiative Program for the period September 1, 2005 through August 31, 2006 - Not to exceed \$243,761 - Financing: Department of State Health Services Grant Funds **[05-2791; APPROVED]**
40. Authorize (1) the acceptance of grant funds from the U.S. Department of Education to provide low-performing high school students with computer-assisted instruction/training and supplementary educational instruction at the Martin Luther King Community Technology Center for the period August 15, 2005 through July 31, 2006, and (2) execution of the grant agreement - Not to exceed \$357,749 - Financing: U.S. Department of Education Grant Funds (\$328,250) and In-Kind Contributions (\$29,499) **[05-2792; APPROVED]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

41. Authorize a twelve-month contract, with two twelve-month renewal options, with YMCA of Metropolitan Dallas for the provision of a Positive Enrichment for Hispanic Youth Program for children ages 8 through 19 for the period October 1, 2005 through September 30, 2006 - Not to exceed \$76,000 - Financing: 2004-05 Community Development Grant Funds (\$38,000) and 2005-06 Community Development Grant Funds (\$38,000) **[05-2793; APPROVED]**
42. Authorize a twelve-month contract, with two twelve-month renewal options, with YWCA of Metropolitan Dallas for the provision of a Teen Parenting Assistance Program - Oak Cliff for low-to-moderate income persons for the period October 1, 2005 through September 30, 2006 - Not to exceed \$75,000 - Financing: 2004-05 Community Development Grant Funds (\$37,500) and 2005-06 Community Development Grant Funds (\$37,500) **[05-2794; APPROVED]**
43. Authorize the designation of seven census tracts comprising three Neighborhood Investment Program target areas for a minimum of three years, beginning October 1, 2005 - Financing: No cost consideration to the City **[05-2795; APPROVED]**
44. Ratify the Eisenhower Protocol agreement with other municipalities for the purpose of supporting the development of multimodal transportation networks, transportation infrastructure investments, and to recognize the positive input that interstate highways have on the City of Dallas - Financing: No cost consideration to the City **[05-2796; APPROVED]**
45. Ratify the Friendship and Cooperation Protocol agreement between the City of Dallas and the Port Authority of Manzanillo to form the Agile Port System Task Force and support the development of a Dallas Agile Port System within the Dallas metropolitan region - Financing: No cost consideration to the City **[05-2797; APPROVED]**
46. Authorize (1) the acceptance of a grant the from the U.S. Department of Housing and Urban Development for the Fair Housing Assistance Program to process, investigate and conciliate housing discrimination complaints and to provide fair housing education and outreach for the period October 1, 2005 through September 30, 2006; and (2) the execution of any and all documents related to the grant - \$192,600 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[05-2798; APPROVED]**



## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES - CONSENT [05-2799]

47. An application for and an ordinance granting a Specific Use Permit for a Community Service Center on property zoned an R-5(A) Single Family District on the northeast corner of Norwich Street and Homeland Street  
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z045-250 (MM) [05-2800; ORDINANCE 26117; amended]
48. An application for and an ordinance granting an amendment to Specific Use Permit No. 1388 for a public or private school on property zoned an MF-2(A) Multifamily District on the northeast corner of 10th Street and Tyler 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, revised conditions and Traffic Management Plan  
Z045-258 (WE) [05-2801; ORDINANCE 26118; amended]

### ZONING CASES - INDIVIDUAL

49. An application for the renewal of Specific Use Permit No. 1546 for a commercial amusement (inside) use for a dance hall on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast side of McKinney Avenue, southwest of Clyde Lane  
Recommendation of Staff and CPC: Denial  
Z045-201 (DW) [05-2802; CPC RECOMMENDATION FOLLOWED]
50. An application for an amendment to Planned Development District No. 16 for Local Retail-3 District uses for personal service, retail, commercial and office uses on the east side of Preston Road, north of LBJ Freeway with consideration given to and an ordinance amending Planned Development District No. 16 to Chapter 51A Development Code standards for RR Regional Retail District uses  
Recommendation of Staff and CPC: Approval of amending Planned Development District No. 16 to RR Regional Retail District uses and Chapter 51A standards, subject to a development plan, landscape plan, and conditions in lieu of the requested PD amendment  
Z045-242 (MM) [05-2803; ORDINANCE 26119; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - DALLAS INDEPENDENT SCHOOL DISTRICT

51. An application for and an ordinance granting a Planned Development District for a public school other than an open-enrollment charter school and RR Regional Retail District uses on property zoned an LI Light Industrial District and an RR Regional Retail District on both sides of Chevrolet Drive, south of Chenault Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z045-262 (WE) [05-2804; ORDINANCE 26120; amended]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

52. A public hearing to consider amendments to Chapter 51 and 51A of the Dallas Development Code to establish a Neighborhood Prevailing Standards Overlay and a Neighborhood Stabilization Overlay  
Recommendation of Staff and CPC: Approval  
DCA 045-009 [05-2805; HEARING OPEN; POSTPONED FOR 30 DAYS]

BENEFIT ASSESSMENT HEARINGS

53. A benefit assessment hearing to receive citizens' comments on street paving, storm drainage and water main improvements on Houston School Road from Wheatland Road to Camp Wisdom Road, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with Ed Bell Construction Company, lowest responsible bidder of five - \$4,449,000 - Financing: 2003 Bond Funds (\$3,688,330), Water Utilities Capital Improvement Funds (\$726,450), and Water Utilities Capital Construction Funds (\$34,220) **[05-2806; ORDINANCE 26121; HEARING CLOSED; APPROVED]**
54. A benefit assessment hearing to receive citizens' comments on sidewalk paving, alley paving and wastewater main improvements, for Project Group 03-3002, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a contract for the construction with VAS Engineering & Construction, lowest responsible bidder of five (list attached) - \$480,451 - Financing: 2003 Bond Funds (\$397,116), Water Utilities Capital Construction Funds (\$83,335) **[05-2807; ORDINANCE 26122; HEARING CLOSED; APPROVED]**

MISCELLANEOUS HEARINGS

55. A public hearing to receive citizens' comments concerning the creation of City of Dallas Reinvestment Zone No. 62 located at 18325 Waterview; and at the close of the public hearing consideration of (1) an ordinance creating Reinvestment Zone No. 62, (2) a real property tax abatement agreement with Prime Art and Jewel, Inc.; and (3) a rebate of development fees paid to the City in conjunction with improvements made at 18325 Waterview up to \$10,000 - Revenue: First year revenue estimated at \$11,156; five-year revenue estimated at \$56,000; (Estimated revenue foregone for five-year abatement estimated at \$56,000) **[05-2808; ORDINANCE 26123; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Deep Ellum Public Improvement District**

**Note:** Item Nos. 56 and 57 must be considered collectively.

56. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services and improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2809; HEARING CLOSED]**
57. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Deep Ellum Public Improvement District (District); approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2809; ORDINANCE 26124; APPROVED]**

**Note:** Item Nos. 58 and 59 must be considered collectively.

**Dallas Downtown Improvement District**

58. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2810; HEARING CLOSED]**
59. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Dallas Downtown Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - \$200,000 - Financing: Current Funds (subject to annual appropriations) **[05-2810; ORDINANCE 26125; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Preston Hollow North Public Improvement District**

**Note:** Item Nos. 60 and 61 must be considered collectively.

60. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Preston Hollow North Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2811; NO ACTION TAKEN]**
61. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services to property in the District; approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2811; NO ACTION TAKEN]**

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

**Prestonwood Public Improvement District**

62. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2812; HEARING CLOSED]**
63. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2812; ORDINANCE 26126; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**South Side Public Improvement District**

**Note:** Item Nos. 64 and 65 must be considered collectively.

64. \* A public hearing to receive citizens' comments regarding the annual assessment rate for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2813; HEARING CLOSED]**
65. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the South Side Public Improvement District (District); approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2813; ORDINANCE 26127; APPROVED]**

**Uptown Public Improvement District**

**Note:** Item Nos. 66 and 67 must be considered collectively.

66. \* A public hearing to receive citizens' comments concerning the annual assessment rate for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2814; HEARING CLOSED]**
67. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2814; ORDINANCE 26128; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Vickery Meadow Public Improvement District**

**Note:** Item Nos. 68 and 69 must be considered collectively.

68. \* A public hearing to receive citizens' comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[05-2815; HEARING CLOSED]**
69. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Vickery Meadow Public Improvement District; approving, adopting and filing with the City Secretary the 2005 assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2815; ORDINANCE 26129; APPROVED]**

**Unimproved Property at 2614 Merlin**

**Note:** Item Nos. 70 and 71 must be considered collectively.

70. \* A public hearing to receive citizens' comments on an amended proposal from SouthFair Community Development Corporation, a qualified non-profit organization, to consider changes and time extension for the development of the unimproved property at 2614 Merlin obtained through the House Bill 110 process - Financing: No cost consideration to the City **[05-2816; HEARING CLOSED]**
71. \* Authorize (1) the acceptance of an amended proposal from SouthFair Community Development Corporation for the development of the unimproved property at 2614 Merlin obtained through the House Bill 110 process, and (2) a time extension for the development and execution of a correction deed and amended deed restrictions - Financing: No cost consideration to the City **[05-2816; APPROVED]**

**2005-06 Consolidated Plan Reprogramming Budget #1**

72. \* A public hearing to receive citizens' comments on the proposed FY 2005-06 Consolidated Plan Reprogramming Budget #1 to appropriate \$1,600,000 of Section 108 Intown Housing Program Income - Financing: No cost consideration to the City **[05-2817; HEARING CLOSED]**
73. \* Authorize adoption of the final FY 2005-06 Consolidated Plan Reprogramming Budget #1 to appropriate \$1,600,000 of Section 108 Intown Housing Program Income - Financing: No cost consideration to the City **[05-2817; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION

74. 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) **[05-2818; APPOINTMENTS MADE TO BOARDS]**
75. Authorize hardship relief for property located at 9440 Marsh Lane 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 **[05-2819; APPROVED]**
76. An ordinance abandoning a portion of Ridgecrest Road to the Dallas Independent School District, the abutting owner, containing approximately 20,833 square feet of land located near its intersection with Eastridge Drive, and authorizing the quitclaim - Revenue: \$104,000 plus the \$20 ordinance publication fee **[05-2820; ORDINANCE 26130; APPROVED]**
77. A resolution authorizing the sale of approximately 26,079 square feet of City-owned land located near the intersection of Parnell Street and Sanger Avenue to the Dallas Independent School District - Revenue: \$58,678 **[05-2821; APPROVED]**

### FY 2005-06 Budget Items

78. \* Final reading and adoption of appropriation ordinances for the proposed FY 2005-06 City of Dallas Operating, Grants, & Trusts and Capital Budgets - Financing: No cost consideration to the City **[05-2822; ORDINANCES 26131 & 26132; APPROVED]**
79. \* An ordinance setting the tax rate for FY 2005-06 at 74.674 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2005-06 - Financing: No cost consideration to the City **[05-2823; ORDINANCE 26133; APPROVED AS CORRECTED ON THE ADDENDUM]**
80. \* An ordinance amending Chapters 15D, 16, 17, 18, and 28 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: \$5,402,003 - General Fund **[05-2824; ORDINANCE 26134; APPROVED AS CORRECTED ON THE ADDENDUM]**
81. \* An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for Dallas and customer cities, effective October 1, 2005 (list attached) - Estimated Revenue: \$25,845,000 **[05-2825; ORDINANCE 26135; APPROVED]**
82. \* Authorize (1) position changes; and (2) approval of revised salary schedules for fiscal year 2005-06 **[05-2826; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2005-06 Budget Items** (Continued)

83. \* Authorize (1) termination of the contract with Humana Insurance Company for claims processing administration, Preferred Provider Organization network access, utilization review, large-case management, 24-hour nurse line service, prescription drug services, COBRA and Flexible Spending Account administration, effective December 31, 2005, and (2) a forty-eight-month contract, with two twelve-month renewal options, for claims processing administration, Preferred Provider Organization network access, utilization review, large-case management, 24-hour nurse line service, prescription drug services, COBRA and Flexible Spending Account administration with the most advantageous proposer of six - United HealthCare of Texas, Inc. - Not to exceed \$13,662,546 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[05-2827; POSTPONED UNTIL 10/12/05]**
84. \* Authorize a forty-eight-month contract, with two twelve-month renewal options, for enrollment services and customer support for participants in the City's Employee and Retiree Health Benefits Plan, with the most advantageous proposer of two - Deloitte Consulting Outsourcing, LLP - Not to exceed \$1,760,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[05-2828; APPROVED]**
85. \* Authorize the purchase of insurance policies from various insurance companies for property, fine arts, boiler and machinery, and money and securities, with the most advantageous proposer of five - Arthur J. Gallagher Risk Management Services, Inc. - Not to exceed \$2,650,000 - Financing: Current Funds (subject to appropriations) **[05-2829; APPROVED]**
86. \* Authorize (1) adoption of the 2006 Employee and Retiree Health Benefits Plan, including the Flexible Benefits (Section 125) Plan; and (2) approval of the proposed health coverage premium rates - Financing: Employee Benefits Current Funds **[05-2830; POSTPONED UNTIL 10/12/05]**
87. \* Authorize a revision to the City of Dallas Financial Management Performance Criteria to extend the term of the revenue bonds from 20 years to 30 years - Financing: No cost consideration to the City **[05-2831; APPROVED]**



NOTE: The following Consent Agenda items should be considered after approval of Agenda Item No. 78.

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

**FY 2005-06 Budget Related Items**

88. \* Authorize a first amendment to the lease agreement with MOKS, LLC for the continued use of an office and warehouse building containing approximately 7,975 square feet of space located at the intersection of Irving and Turtle Creek Boulevards for the period of November 1, 2005 through October 31, 2006 - Not to exceed \$46,125 - Financing: Current Funds (subject to annual appropriations) **[05-2832; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

89. \* Authorize a thirty-six-month professional services contract with Hamline University to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children - Not to exceed \$668,390 - Financing: Current Funds (\$334,195), Water Utilities Current Funds (\$334,195) (subject to annual appropriations) **[05-2833; APPROVED]**

**Toilet Replacement Pilot Program**

90. \* Authorize a thirty-six-month price agreement for toilets, shower heads, and aerators for the toilet replacement pilot program with the lowest responsible bidder of two - Niagara Conservation Corporation - Not to exceed \$267,638 - Financing: Water Utilities Current Funds (subject to annual appropriations) **[05-2834; APPROVED]**
91. \* Authorize the issuance of toilet installation rebates to encourage replacement of toilets installed prior to 1993 with ultra-low flow toilets to reduce water consumption - Not to exceed \$39,000 - Financing: Water Utilities Current Funds (subject to appropriations) **[05-2835; APPROVED]**

MISCELLANEOUS

92. \* Authorize payment to Dallas County for processing and housing City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997 by Resolution No. 97-1995, for the period October 1, 2005 through September 30, 2006 - \$6,547,988 - Financing: Current Funds (subject to appropriations) **[05-2836; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

**FY 2005-06 Budget Related Items** (Continued)

93. \* Authorize the second twelve-month renewal option to the contract with The Bethlehem Foundation to provide a family stabilization program to address the problems of economically disadvantaged persons in the southern sector of Dallas for the period October 1, 2005 through September 30, 2006 - Not to exceed \$65,000 - Financing: Current Funds (subject to appropriations) **[05-2837; APPROVED]**
94. \* Authorize the second twelve-month renewal option to the contract with Homeward Bound, Inc. to provide residential substance abuse treatment to low-income and uninsured adults for the period October 1, 2005 through September 30, 2006 - Not to exceed \$99,442 - Financing: Current Funds (subject to appropriations) **[05-2838; APPROVED]**
95. \* Authorize a contract with the Martin Luther King, Jr. Family Clinic to provide pediatric health care services for the period October 1, 2005 through September 30, 2006 - Not to exceed \$62,000 - Financing: Current Funds (subject to appropriations) **[05-2839; APPROVED]**
96. \* Authorize the second twelve-month renewal option to the contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services for low-income, uninsured adult females for the period October 1, 2005 through September 30, 2006 - Not to exceed \$60,600 - Financing: Current Funds (subject to appropriations) **[05-2840; APPROVED]**
97. \* Authorize the second twelve-month renewal option to the contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for low-income and uninsured adults for the period October 1, 2005 through September 30, 2006 - Not to exceed \$116,838 - Financing: Current Funds (subject to appropriations) **[05-2841; APPROVED]**
98. \* Authorize the first twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk Hispanic populations for the period October 1, 2005 through September 30, 2006 - Not to exceed \$59,452 - Financing: Current Funds (subject to appropriations) **[05-2842; APPROVED]**
99. \* Authorize an Interlocal Agreement with Dallas County Health and Human Services Department for the continuation of the AIDS Investigation Program for the period October 1, 2005 through September 30, 2006 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations) **[05-2843; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

**FY 2005-06 Budget Related Items** (Continued)

100. \* Authorize an Interlocal Agreement with University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Outreach Program for the period October 1, 2005 through September 30, 2006 - Not to exceed \$58,500 - Financing: Current Funds (subject to appropriations) **[05-2844; APPROVED]**
101. \* Authorize a twelve-month contract, with two twelve-month renewal options, with Dallas Jewish Coalition, Inc. dba Vogel Alcove Childcare Center for the Homeless for the provision of child care for homeless and low-to-moderate income families for the period October 1, 2005 through September 30, 2006 - Not to exceed \$74,985 - Financing: 2005-06 Community Development Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) **[05-2845; APPROVED]**
102. \* Authorize a contract renewal with the University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - Not to exceed \$133,282 - Financing: Current Funds (subject to appropriations) **[05-2846; APPROVED]**
103. \* Authorize payment to the Dallas County Community College District and the University of Texas Southwestern Medical Center at Dallas for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2005 through September 30, 2006 - Not to exceed \$175,380 - Financing: Current Funds (subject to appropriations) **[05-2847; APPROVED]**
104. \* Authorize (1) the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program, Overtime Enforcement Grant in the amount of \$1,200,000 from the Texas Department of Transportation for a citywide traffic enforcement campaign for the period of October 1, 2005 through September 30, 2006, (2) a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$337,288, and (3) execution of the grant agreement - Total not to exceed \$1,537,288 - Financing: Texas Department of Transportation Grant Funds (\$1,200,000), Current Funds (\$337,288) (subject to appropriations) **[05-2848; APPROVED]**
105. \* Authorize Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc., for additional engineering services to investigate recycled water scenarios in the east fork of the Trinity River watershed that are of mutual interest and benefit for the City and the North Texas Municipal Water District - \$100,000, from \$1,482,207 to \$1,582,207 - Financing: Water Utilities Capital Construction Funds (subject to appropriations) **[05-2849; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

106. Authorize hardship relief for property located at 3006 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 **[05-2850; DENIED]**

## ADDENDUM

### ADDITIONS:

Closed Session **[05-2851; CLOSED SESSION HELD]**

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

- City of Dallas, Texas v. Hanover Insurance Company,  
Cause No. 04-11911-G
- Zereth Chaney, Individually and as Representative of the Estate of  
Dorothy Chaney, Deceased v. City of Dallas, Cause No. 02-11731-A
- City of Dallas v. Beazer Homes Texas v. Raj Sharma,  
Cause No. 04-12777-G
- Jamie L. Patterson v. Donald M. Lehman and City of Dallas,  
Cause No. 05-02936-C
- Harold Cox, et al. v. City of Dallas, et al., Civil Action No. 3:98-CV-0291-H,  
and legal issues associated with properties in Dallas near the Trinity River  
owned by Metropolitan Sand and Gravel Co., LLC
- Legal issues associated with public hearings scheduled for  
October 11 and 12, 2005 in Dallas to be conducted jointly by the  
Texas House Criminal Jurisprudence Committee and the Texas House  
Committee on General Investigating & Ethics

### CONSENT ADDENDUM

#### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

##### Authorization of Contracts

1. Authorize (1) a contract for Phase II, preservation, at Lake Cliff Tower located at 329 E. Colorado Boulevard with Mid-Continental Restoration Company, Inc., lowest responsible bidder of four, in an amount not to exceed \$1,137,500; (2) a contract for Phase III, roofing and flashing removal, at Lake Cliff Tower with Mid-Continental Restoration Company, Inc., only bidder, in an amount not to exceed \$248,825; (3) a contract for Phase IV, concrete coring and cutting and structural modifications, at Lake Cliff Tower with Mid-Continental Restoration Company, Inc., only bidder, in an amount not to exceed \$798,500; (4) assignment of the contracts to Top Dog - Oak Cliff, L.P. for construction management; and, (5) payment to Top Dog - Oak Cliff, L.P. in an amount not to exceed \$375,175 for design, reimbursables and construction management - Total not to exceed \$2,560,000 - Financing: Oak Cliff TIF District Funds**[05-2852; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

### CONSENT ADDENDUM (Continued)

#### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize the purchase of ten portable cardiac monitors/defibrillators for pre-hospital use to administer emergency life saving treatments to medical patients from Medtronic Physio-Control, Corp. - Sole Source - Not to exceed \$130,225 - Financing: Current Funds **[05-2853; APPROVED]**
3. Authorize the purchase of mobile printers, cradles, and warranties to be used in police vehicles from Dell, Inc. through the Department of Information Resources, State of Texas GoDirect Program contract - Not to exceed \$354,033 - Financing: Municipal Court Technology Funds **[05-2854; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a six-month price agreement for hot mix asphalt with the lowest responsible bidder of three - APAC-Texas, Inc. - Not to exceed \$422,580 - Financing: Current Funds **[05-2855; APPROVED]**
5. Authorize (1) the continuation of a temporary unit price increase in the price agreement for liquid ferric sulfate for the period of October 1, 2005 through December 31, 2005, with General Chemical Performance Products LLC in an amount not to exceed \$91,823, from \$17,360,995 to \$17,452,818; and, (2) a twenty-four-month price agreement for liquid ferric sulfate with the lowest responsible bidder of two, General Chemical Performance Products LLC in an amount not to exceed \$12,500,000 - Total not to exceed \$12,591,923 - Financing: Water Utilities Current Funds **[05-2856; APPROVED]**
6. Authorize the purchase of two laboratory devices, an inductively coupled plasma-mass spectrometer, and a gas chromatograph, with software for the purpose of detecting and analyzing the level of contaminants in the water and soil from the lowest responsible bidder of two - Agilent Technologies - Not to exceed \$246,515 - Financing: Water Utilities Current Funds **[05-2857; APPROVED]**

#### MISCELLANEOUS

7. Authorize (1) the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless veterans with disabilities for the period October 23, 2005 through October 22, 2006; and (2) execution of the grant agreement - Not to exceed \$85,560 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[05-2858; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize (1) a development agreement with Dallas Center for the Performing Arts Foundation, Inc., an independent non-profit foundation, for the construction and development of a first-class multi-venue performing arts complex in the Downtown Arts District, consisting of the Winspear Opera House, the Wylie Theater, the Grand Plaza, a 600-space underground parking garage, Annette Strauss Artist Square and supporting infrastructure beginning on or before December 31, 2006, in the amount of \$17,779,070, and, (2) a use agreement with Dallas Center for the Performing Arts Foundation, Inc., for the long-term possession, operation, maintenance and use of a first-class multi-venue performing arts complex in the Downtown Arts District, consisting of the Winspear Opera House, the Wylie Theater, the Grand Plaza, a 600-space underground parking garage, Annette Strauss Artist Square and supporting infrastructure annually beginning in September 2009 in an amount not to exceed \$2,500,000, with a limited cost escalator - Total not to exceed \$20,279,070 - Financing: 2003 Bond Funds (\$17,779,070); Current Funds (\$2,500,000) (subject to annual appropriations) **[05-2859; APPROVED]**
  
9. A motion to reconsider Agenda Item Nos. 81 and 82, previously approved on September 14, 2005, which authorized the creation of the Preston Hollow North Public Improvement District (PID), approved the PID Service Plan and the management contract with Preston Hollow North Homeowners Association, Inc.; and authorized the benefit assessment hearing to be held on September 28, 2005, and at the close of that hearing, consideration of the ordinance levying assessments on property in the Preston Hollow North Public Improvement District - Financing: No cost consideration to the City **[05-2860; approved]**

**Note:** If Addendum Item No. 9 passes, Council will consider Addendum Item Nos. 10 and 11.

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Preston Hollow North  
Public Improvement District**

**Note:** Item Nos. 10 and 11 must be considered collectively.

10. \* A public hearing to receive citizens' comments concerning the creation of the Preston Hollow North Public Improvement District, (Preston Hollow North PID), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, consideration of (1) a resolution creating the Preston Hollow North PID for a period of seven years, (2) the Preston Hollow North PID Service Plan detailing supplemental security and security related services, to be funded by assessments on real property and real property improvements in the District; and (3) a management contract with the Preston Hollow North Homeowners Association, Inc., as the management entity for the Preston Hollow North PID - Financing: No cost consideration to the City **[05-2861; denied]**
  
11. \* Authorize (1) Preston Hollow North Public Improvement District Service Plan for 2006; (2) a public hearing to be held on September 28, 2005 to receive citizens' comments concerning the annual assessment rate for the Preston Hollow North Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Preston Hollow North Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing; and (3) consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services to be provided in the District during 2006; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[05-2861; denied]**



## ADDENDUM

### CORRECTIONS:

79. An ordinance setting the tax rate for FY 2005-06 at ~~74.674~~ 74.174 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2005-06 - Financing: No cost consideration to the City **[05-2823]**
80. An ordinance amending Chapters 15C, 15D, 16, 17, 18, and 28 of the Dallas City Code to revise and establish various fees for City services - Estimated Revenue: ~~\$5,402,003~~ \$9,511,327 - General Fund **[05-2824]**