

Public Notice

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CITY OF DALLAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 25, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

SPECIAL PRESENTATION

CLOSED SESSION

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 29

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 53 - 55
Addendum Items 11 - 14

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 30 - 52
Addendum Item 8 - 10

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JANUARY 25, 2006
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1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize an increase in the contract with Gibson and Associates, Inc. for the construction of additional bridge repairs and improvements to the Marsalis Avenue Bridge over Cedar Creek - \$133,804, from \$1,262,307 to \$1,396,111 - Financing: 2003 Bond Funds

LAND MISCELLANEOUS

2. Authorize a first amendment to the lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to extend the lease at the East Dallas Health Center located at 3320 Live Oak Street, to be used for the Women, Infants and Children Program for the period February 1, 2006 through June 14, 2006 (\$3,825 monthly for a total of \$17,213); June 15, 2006 through June 14, 2007 (\$3,882 monthly for a total of \$46,584); June 15, 2007 through June 14, 2008 (\$3,938 monthly for a total of \$47,256); June 15, 2008 through June 14, 2009 (\$3,994 for a total of \$47,928); June 15, 2009 through June 14, 2010 (\$4,050 for a total of \$48,600); June 15, 2010 through June 14, 2011 (\$4,107 for a total of \$49,284) - Total not to exceed \$256,865 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations)
3. Authorize a 24-month lease agreement, with one 3-month renewal option, with Homer J. Rader, Jr., for approximately 28,000 square feet of space located at 901 South Ervay Street to be used as the Day Resource Center for the period February 1, 2006 through April 30, 2008 - Not to exceed \$471,904 - Financing: Current Funds (subject to annual appropriations)

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

4. Authorize a service contract for citizen survey and comparative data analysis services to collect citizen opinions regarding City of Dallas services and comparing those services and citizen opinions with other major cities - National Research Center, Inc. - Sole Source - Not to exceed \$50,000 - Financing: Current Funds
5. Authorize an increase in the twelve-month master agreement with Lynn Smith Chevrolet for twenty-one additional police squad cars in the amount of \$367,080, and Baby Jack II Automotive LTD for eleven additional police squad cars in the amount of \$208,879 - Total not to exceed \$575,959, from \$15,196,914 to \$15,772,873 - Financing: 2005 Equipment Acquisition Contractual Obligation Notes (\$385,920), 2004 Equipment Acquisition Contractual Obligation Notes (\$190,039)

MISCELLANEOUS

6. Authorize settlement of a lawsuit styled City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G, paying Beazer Homes Texas, L.P. (Beazer) the sum of \$200,000 in exchange for Beazer recording in the deed records of Dallas County, Texas, a disclosure notifying future property owners in Beazer's development of the existence and proposed future use of Hensley Field by fixed wing aircraft - Not to exceed \$200,000 - Financing: Current Funds
7. Authorize adoption of the revised Attendance Incentive Leave Program, effective April 1, 2006, to extend leave benefits previously granted to uniformed Police employees to uniformed Fire employees and civilians; and ensure that accumulation does not exceed a maximum of six days - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT

8. An application for and an ordinance granting an amendment to Tract 4 for personal service uses in Planned Development Subdistrict No. 1 for office, surface parking and MF-2 Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Hall Street and Reagan Street Recommendation of Staff and CPC: Approval, subject to conditions Z045-222 (WE)

**ADDENDUM
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JANUARY 25, 2006**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

9. An application for and an ordinance granting an Historic Landmark Overlay, within Planned Development Subdistrict No. 1 within Planned Development District No. 193, the Oak Lawn Special Purpose District, located on the south corner of Hall Street and Reagan Street
Recommendation of Staff and CPC: Approval, pending preservation criteria Z056-150 (JA)

ZONING CASES - INDIVIDUAL

10. An application for and an ordinance granting the renewal of Specific Use Permit No. 1567 for a homeless assistance center use on property zoned Planned Development District No. 715 and an ordinance granting an amendment to Planned Development District No. 715 for CA-1(A) Central Area district uses and a homeless assistance center use, located on the south corner of Cadiz Street and Ervay Street
Recommendation of Staff and CPC: Approval, subject to conditions Z056-147 (DC)

ITEMS FOR INDIVIDUAL CONSIDERATION

11. An ordinance amending Chapter 8 of the Dallas City Code to provide for when a person is disqualified from serving on a city board or commission because of obligations owed to the city - Financing: No cost consideration to the City
12. A resolution directing the City Manager and the Chief of Police to develop policies and procedures relating to the impoundment of motor vehicles at accident scenes when the vehicle owners and operators fail to show evidence of financial responsibility as required by Chapter 601 of the Texas Transportation Code - Financing: No cost consideration to the City
13. A resolution abating show-cause and accepting settlement with TXU Electric Delivery - Financing: No cost consideration to the City
14. A resolution expressing the sentiment of the City Council that Time Warner, or any cable franchise holder in the City, adopt policies and procedures for the fair treatment of its employees and for investment in the community - Financing: No cost consideration to the City

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CORRECTION:

30. An application for and an ordinance granting a Planned Development Subdistrict for single family, multiple family and mixed LC Light Commercial Subdistrict uses on property zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a resolution accepting an avigation easement, release, indemnification disclosure agreement volunteered by the applicant on property generally bounded by Lemmon Avenue, Mahanna Street, City Limit line, Miles Street, Holland Avenue, Dorothy Street, Bowser Avenue, and Wheeler Street Cedar Plaza Lane
Recommendation of Staff and CPC: Approval, subject to conditions, a conceptual plan, and an avigation easement, release, indemnification disclosure agreement volunteered by the applicant
Z045-297 (JP)