

RECEIVED

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 26, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

2006 APR 21 PM 7:11

CITY SECRETARY
DALLAS, TEXAS

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**

CLOSED SESSION

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 39

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 72 - 76

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 71

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ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for the demolition of the front vestibule, new landscaping, paving and re-creation of bas reliefs and the installation of an exit door and ramp at the Texas Discovery Gardens at Fair Park located at 3601 Martin Luther King, Jr. Boulevard - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$542,400 - Financing: 2003 Bond Funds

Contract Amendments

2. Authorize Supplemental Agreement No. 1 to the professional services contract with Carter and Burgess, Inc. for the Interior West Levee Drainage System Study for the evaluation of interior drainage areas and recommendations for proposed improvements to reduce flooding - \$715,537, from \$726,624 to \$1,442,161 - Financing: Current Funds (to be reimbursed from Storm Water Drainage Management Funds)

LAND MISCELLANEOUS

3. An ordinance abandoning portions of three utility easements and a water easement to SDC Ewing Court, LP, the abutting owner, containing approximately 23,712 square feet of land located near the intersection of Ewing Avenue and Winters Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
4. An ordinance abandoning air rights over a portion of Hall Street to Baylor University Medical Center, the abutting owner, containing approximately 461 square feet of land located near the intersection of Hall Street and Gaston Avenue, and authorizing the quitclaim - Revenue: \$7,745 plus the \$20 ordinance publication fee

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APRIL 26, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

5. Authorize a sixty-month master agreement for mobile data computers and in-car digital video camera systems with the most advantageous proposer of nine - Integrian, Inc. - Not to exceed \$8,500,000 - Financing: Current Funds

MISCELLANEOUS

6. Authorize **(1)** a membership agreement with Texas Conference of Urban Counties Aggregation Project, Incorporated d/b/a Public Power Pool (P3) to negotiate and procure electricity on behalf of the City for a fourth term; **(2)** a request that the P3 Board limits the City's membership term to the period from January 1, 2007 through December 31, 2007; and **(3)** a withdraw from membership of P3 effective January 1, 2008 - Financing: No cost consideration to the City

DELETIONS:

46. An application for and an ordinance granting an amendment to Specific Use Permit No. 1465 for a community service center on property zoned Planned Development District No. 67, on the northwest corner of University Boulevard and Roper Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z056-159(JH)

61. An application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northeast corner of McKinney Avenue and Harwood Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z056-114(WE)