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Public Notice

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 13, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

CITY SECRETARY
DALLAS, TEXAS

001017

POSTED CITY SECRETARY
DALLAS, TX

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 - 77

CONSENT ADDENDUM Items 1 - 13

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:30 a.m. Items 99 - 103
Addendum Items 14 - 16

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 78 - 98

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ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a thirty-six-month professional services contract for fire protection engineering services to assist with the review of construction plans submitted for proposed developments within the City of Dallas, with the most advantageous proposers of three - Coker Engineering, LLC in the amount of \$137,500 and MEH Fire Engineering, LLC in the amount of \$137,500 - Total not to exceed \$275,000 - Financing: Building Inspection Current Funds

Construction Miscellaneous

2. Authorize **(1)** the rejection of the only proposal received for the construction of the Trinity River Audubon Center and site improvements, indoor and outdoor exhibits and interpretive graphics at the Trinity River; and, **(2)** the readvertisement for a new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City
3. Authorize **(1)** rescinding the contract with Texas Standard Construction, Ltd. 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; and, **(2)** the readvertisement for new bids - Financing: No cost consideration to the City
4. Authorize a participation agreement with ZOM Uptown I, Limited Partnership dba Trianon Apartments (ZOM Uptown) for the installation of pavement markings on McKinnon Street from Moody/Pearl Street to Randall Street - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS

5. An ordinance abandoning certain access and utility easements within the boundaries of a 5-acre tract of land owned by SDC Ewing Court, L.P. located near the intersection of Ewing Avenue and Winters Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
6. Authorize a 5-year extension of the lease agreement with the County of Dallas for approximately 10,584 square feet of office space in the Dallas County Health and Human Services building located at 2377 Stemmons Freeway, fourth floor, to be used as a Women, Infants and Children Program clinic, office and training center for the period September 1, 2006 through August 31, 2011 - Not to exceed \$719,712 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

7. Authorize **(1)** a thirty-six-month service contract, with two twelve-month renewal options, for the management, hosting and support services for the Human Resources Information System with the most advantageous proposers of four, USinternetworking, Inc. in the amount of \$1,580,000, and Deloitte Consulting Outsourcing LLC in the amount of \$1,803,801; and **(2)** a contract for the licensing of services and systems relative to a workforce management applicant tracking system with the most advantageous proposer of four, Government Jobs.com dba NeoGov in the amount of \$253,000 - Total not to exceed \$3,636,801 - Financing: Current Funds (subject to annual appropriations)

MISCELLANEOUS

8. Authorize membership in the Texas Cities for Clean Air Coalition (TCCAC) and a Participation Agreement and By-Laws between the City of Dallas and TCCAC - Not to exceed \$10,000 - Financing: Current Funds
9. Authorize an excused absence for Carol Brandon, a member of the City Plan Commission for August 3, 17, and 24, 2006, for medical reasons in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

Note: Item Nos. 10/11/12 must be considered collectively.

Eastpoint/Catron, LP Project

10. * Authorize a real property tax abatement agreement with Eastpoint/Catron, LP for the purpose of granting a five-year abatement of 75 percent of the taxes on added value to the real property at Forney Road and Prairie Creek Road for a commercial warehouse distribution development - Revenue: First year revenue estimated at \$18,543; five-year revenue estimated at \$92,713 (Estimated revenue foregone for five-year abatement estimated at \$278,138)
11. * Authorize a rebate of development fees paid to the City in conjunction with Eastpoint/Catron, LP for improvements at Forney Road and Prairie Creek Road in a Texas Enterprise Zone - Not to exceed \$20,000 - Financing: Public/Private Partnership Funds
12. * Authorize a public infrastructure cost participation agreement with Eastpoint/Catron, LP for the construction of public infrastructure to support the development of commercial/industrial space at Forney Road and Prairie Creek Road in a Texas Enterprise Zone - Not to exceed 30 percent of the cost or \$185,430 whichever is less - Total not to exceed \$185,430 - Financing: 2003 Bond Funds
13. A resolution supporting non-stop service for American Airlines flights from Dallas/Fort Worth International Airport to Beijing, China beginning March 25, 2007 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Authorize Supplemental Agreement No. 8 to the contract with the Dallas Convention and Visitors Bureau, exercising the first of two five-year renewal options to extend the contract for convention facility promotion, advertising and tourism development services for the period of October 1, 2006 to September 30, 2011 - City's cost is estimated at \$11,000,000 annually for a total of \$55,000,000 - Financing: Convention and Event Services Current Funds (payment based on 32.6% of City's 7% hotel occupancy tax receipts)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

15. First reading of the appropriation ordinances for the proposed FY 2006-07 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
16. Authorize a sixty-month service contract, with one sixty-month renewal option, for the installation, maintenance and operation of an automated red light camera enforcement system with the most advantageous proposer of four - American Traffic Solutions, Inc. - Not to exceed \$12,792,530 - Financing: Costs are expected to be offset by revenues

DELETIONS:

42. Authorize a sixty-month concession contract, with three twelve-month renewal options, for shoe shine concession at Dallas Love Field with the highest responsible bidder of two - Love Shines, Inc. - Estimated Revenue: \$456,000
62. Authorize an amendment to Resolution No. 05-0160, previously approved on January 12, 2005, which authorized a development agreement with Top Dog - Oak Cliff, L.P. providing for the funding of design and construction of public improvements for the renovation of Lake Cliff Tower building to produce approximately 60 luxury condominiums located at 329 E. Colorado Boulevard and the new construction of approximately 32,500 square feet of commercial space on the adjacent property at 1335 N. Zang Boulevard in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and established appropriations in an amount not to exceed \$4,100,000 in the Oak Cliff Gateway TIF District Fund; to **(1)** extend the completion date for the commercial site at 1335 N. Zang Boulevard to December 31, 2008 and **(2)** provide mixed-use options to Top Dog - Oak Cliff, L.P. for the new construction at 1335 N. Zang Boulevard, which provides the necessary added value to the project and meets the requirements of Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan - \$4,100,000 - Financing: To be advanced by a private developer and reimbursed with interest from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds