

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 11, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Darrel Rundus v. City of Dallas, Texas et al.,
Civil Action No. 3:06-CV-1823-B

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for the restoration of the existing pavilion, installation of a new playground equipment, installation of lighting along the pedestrian walk and security lights at the parking area at Tietze Park located at 2700 Skillman Street with Phoenix I Restoration and Construction, Ltd., best value proposer of two in an amount not to exceed \$604,884; and, **(2)** an increase in appropriations in the amount of \$11,000 in Capital Gifts, Donation and Development Funds - Total not to exceed \$604,884 - Financing: 2003 Bond Funds (\$593,884) and Capital Gifts, Donation and Development Funds (\$11,000)

Contract Amendments

2. Authorize an increase in the contract with JRJ Paving, LP, to provide additional quantities of concrete base repair on Swiss Avenue from Fitzhugh Avenue to La Vista Drive in the 2006 Asphaltic Concrete Street Resurfacing Group 1 - \$839,772, from \$4,130,918 to \$4,970,690 - Financing: 2003 Bond Funds

MISCELLANEOUS

3. Authorize **(1)** 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 Public Utility Commission of Texas (PUC) styled Application of TXU Electric Delivery Company For Certificate of Convenience and Necessity For a Proposed Transmission Line in Dallas County, PUC Docket No. 32455, and, **(2)** an increase in appropriations in the amount of \$85,000, from \$26,147,621 to \$26,232,621, in the Department of Public Works and Transportation budget - Total not to exceed \$85,000 - Financing: Contingency Reserve Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize **(1)** a performance grant agreement with the Texas Department of Agriculture to access matching grant funds available through the GO TEXAN Partnership Program in the amount of \$50,000 for marketing related activities at Dallas Farmers Market from September 27, 2006 to July 31, 2007, **(2)** a local match in an amount not to exceed \$50,000, and **(3)** execution of the grant agreement - Total not to exceed \$100,000 - Financing: Convention and Event Services Current Funds (\$50,000) and Texas Department of Agriculture Grant Funds (\$50,000)
5. Authorize the payment of annual certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire-Rescue Department employee - Not to exceed \$44,765 - Financing: Current Funds
6. Authorize adoption of the 2007 City Calendar - Financing: No cost consideration to the City
7. Authorize an amendment to the Interlocal Agreement with the Texas Department of Transportation to continue funding cost reimbursement for the maintenance and operation of traffic signals at 156 intersections on the freeway system within the Dallas city limits (list attached) - \$267,384 - Financing: Current Funds (to be reimbursed by the Texas Department of Transportation)
8. Authorize the City Manager to initiate and conduct the residential recycling collections program with City forces beginning January 2007 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize a personal services contract with David Dean of Dean International, Inc. to provide transportation and economic development consulting services from October 12, 2006 through October 11, 2007 - Not to exceed \$515,000 - Financing: Public/Private Partnership Funds
10. Authorize an increase in the annual base salary of City Manager Mary K. Suhm in the amount of \$12,750, from \$255,000 to \$267,750, for a total annual additional cost of \$14,711 - Financing: Current Funds

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DELETIONS:

44. An application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 561 for TH(A) Townhouse District Uses, CH Clustered Housing District Uses, and Private streets on the north line of Keller Springs Road, west of Preston Road
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z056-265(RB)

57. Authorize **(1)** adoption of the preliminary FY 2006-07 Consolidated Plan Reprogramming Budget #1 to appropriate \$3,300,000 of Section 108 Intown Housing Program Income for downtown condominium purchases, the acquisition and development for multi-family development, southern sector acquisition, demolition, and infrastructure and construction financing for housing, economic development and mixed-use development; **(2)** a public hearing to be held on December 13, 2006 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

**Maintenance and Operation of Traffic Signals on the Freeway System
Within the Dallas City Limits
Addendum Item #7**

<u>Street</u>	<u>Intersection</u>	<u>Mapsco</u>	<u>Council District</u>
Beckley	Twelfth	54H	1
Ewing	R L Thornton	55E	1
Marsalis	R L Thornton	55E	1
R L Thornton	Yarmouth (Zang)	54M	1
Cadiz	Griffin	45Q	2
Cadiz	Industrial	45T	2
Cadiz	Lamar	45T	2
Canton	Griffin	45T	2
Canton	Lamar	45T	2
Carroll	R L Thornton	46K	2
Central	Haskell	35Y	2
Central	R L Thornton	45R	2
Commonwealth	Stemmons Fwy	33Z	2
Continental	Stemmons Fwy	45J	2
East Grand	R L Thornton	46H	2
Ervay	Griffin E	45Q	2
Ervay	Griffin W	45Q	2
Griffin E	St Paul	45Q	2
Griffin W	St Paul	45Q	2
Harwood	R L Thornton	45R	2
	(East bound service road)		
Harwood	R L Thornton	45R	2
	(West bound service road)		
IH 30	Munger	46G	2
IH 30	Winslow	46H	2
IH 35E	Victory	45J	2
Industrial	R L Thornton	45T	2
Industrial	Woodall Rodgers	45J	2
Inwood	Stemmons Fwy	34W	2
Market Cntr Blvd	Stemmons Fwy	44C	2
Motor	Stemmons Fwy	34X	2
Oak Lawn	Stemmons Fwy	44D	2
Peak	R L Thornton	46K	2
Reunion	Stemmons Fwy	45N	2
Stemmons Fwy	Wycliff	44C	2
Cockrell Hill	IH 30	42V	3
Davis	Walton Walker	52A	3
Duncanville	Walton Walker	52Y	3
IH 30	Postal Way	43T	3
IH 30	Westmoreland	43T	3
Illinois	R L Thornton	54V	3
Keeneland	Walton Walker	52J	3

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<u>Street</u>	<u>Intersection</u>	<u>Mapsco</u>	<u>Council District</u>
Kiest	Walton Walker	52Y	3
Ledbetter	Marvin D Love	64E	3
Ann Arbor	R L Thornton	64H	4
Kiest	Marvin D Love	54Y	4
Kiest	R L Thornton	54Y	4
Laureland	R L Thornton	64R	4
Marvin D Love	Polk	64B	4
Buckner	C F Hawn	58U	5
C F Hawn	Elam	58T	5
C F Hawn	Jim Miller	58N	5
Camp Wisdom	R L Thornton	64V	5
Ledbetter	R L Thornton	64M	5
	(North bound service road)		
Ledbetter	R L Thornton	64M	5
	(South bound service road)		
Anaheim	Forest Ln	22D	6
Carpenter Fwy	Mockingbird	33U	6
Carpenter Fwy	Regal Row	33N	6
Denton	Forest	22D	6
Denton	LBJ Frwy	22D	6
Emerald	Royal	22H	6
Empire Central	Stemmons Fwy	33P	6
Harry Hines	LBJ Fwy	22D	6
	(West bound service road)		
Harry Hines	Northwest	23X	6
Harry Hines	Raceway	33B	6
IH 30	Sylvan	44T	6
Jefferson	Walton Walker	52F	6
Mockingbird	Stemmons Fwy	33U	6
Northwest Hwy	Stemmons Fwy	22Z	6
	(North bound ramp)		
Northwest Hwy	Stemmons Fwy	22Z	6
	(North/South bound service)		
Northwest Hwy	Walton Walker	22Y	6
Regal Row	Stemmons Fwy	33K	6
Singleton	Walton Walker	42P	6
Stemmons Fwy	Walnut Hill	22R	6
Dolphin	R L Thornton	47E	7
Eighth	R L Thornton	55A	7
Ferguson	R L Thornton	47G	7
	(East bound service road)		

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<u>Street</u>	<u>Intersection</u>	<u>Mapsco</u>	<u>Council District</u>
Ferguson	R L Thornton (West bound service road)	47G	7
Hatcher	S M Wright	56C	7
Jim Miller	R L Thornton	48E	7
Julius Schepps	Lamar	56B	7
Julius Schepps	Pennsylvania	46W	7
Pennsylvania	S M Wright	46W	7
Martin Luther King	SM Wright	46W	7
Belt Line	C F Hawn	69AR	8
Bonnie View	IH 20	66Z	8
C F Hawn	St Augustine	69B	8
Camp Wisdom	Marvin D Love	63U	8
Cockrell Hill	IH 20	62Z	8
Hampton	IH 20	66Z	8
IH 20	Polk St	74F	8
IH 20	Wheatland Rd	75E	8
IH 45	Simpson Stuart	66M	8
Lancaster	LBJ Frwy	75D	8
Marvin D Love	Redbird	63R	8
Marvin D Love	Wheatland	73A	8
Central	Forest Ln	16X	10
Church	LBJ Fwy	28J	10
LBJ Frwy	Royal Ln (Miller Rd)	27H	10
LBJ Frwy	Skillman	27G	10
LBJ Frwy	T I Blvd	16V	10
LBJ Frwy	T I Access	16U	10
Abrams	LBJ Frwy	17W	11
Central	Churchill Way	16T	11
Central	LBJ Frwy (West bound)	16T	11
Central	LBJ Frwy (South bound)	16T	11
Central	Midpark	16M	11
Coit	LBJ Frwy	16T	11
Forest Ln	LBJ Frwy	17X	11
Greenville	LBJ Frwy	17S	11
Hillcrest	LBJ Frwy	15V	11
Inwood	LBJ Fwy	14R	11
LBJ Frwy	Noel	15R	11
LBJ Frwy	Preston	15T	11

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<u>Street</u>	<u>Intersection</u>	<u>Mapsco</u>	<u>Council District</u>
Coit	SH 190	06F	12
Frankford	SH 190	03H	12
Marsh	SH 190	03D	12
Midway Rd	SH 190	655W	12
Rosemeade	SH 190	655W	12
Caruth Haven	Central	26W	13
Central	Meadow	26K	13
Central	Northpark Ctr	26S	13
Central	Park Ln	26T	13
Central	Royal	26F	13
Central	Walnut Hill	26P	13
Josey	LBJ Fwy	13V	13
LBJ Frwy	Midway	14T	13
LBJ Frwy	Montfort	15N	13
LBJ Frwy	Webb Chapel	13X	13
LBJ Frwy	Welch	14Q	13
Akard	Woodall Rodgers (West bound service road)	45K	14
Akard	Woodall Rodgers (East bound)	45K	14
Bryan	Central (North bound service road)	45L	14
Central	Fitzhugh	35V	14
Central	Hall	45C	14
Central	Henderson/Knox	35V	14
Central	Lemmon	45C	14
Central	Live Oak	45L	14
Central	Lovers	36B	14
Central	McCommas	35R	14
Central	Mockingbird	36J	14
Central	Monticello	35R	14
Central	Northwest	26W	14
Central	Ross (North bound service road)	45G	14
Central	Ross (South bound service road)	45G	14
Central	Southwestern	26X	14
Central	University	36E	14
Central	Yale	36E	14

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<u>Street</u>	<u>Intersection</u>	<u>Mapsco</u>	<u>Council District</u>
Field	Woodall Rodgers	45K	14
Harwood	Woodall Rodgers (East bound service road)	45K	14
Harwood	Woodall Rodgers (West bound service road)	45K	14
Olive	Woodall Rodgers (East bound service road)	45K	14
Olive	Woodall Rodgers (West bound service road)	45K	14
Pearl St	Woodall Rodgers (East bound service road)	45F	14
Pearl St	Woodall Rodgers (West bound service road)	45F	14
Routh	Woodall Rodgers	45G	14
St. Paul	Woodall Rodgers (East bound service road)	45K	14
St. Paul	Woodall Rodgers (West bound service road)	45K	14