

**AGENDA**  
**CITY COUNCIL MEETING**  
**FEBRUARY 8, 2006**  
**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) **[06-0510]**

Agenda Item/Open Microphone Speakers **[06-0511]**

VOTING AGENDA

1. Approval of Minutes of the January 25, 2006 City Council Meeting **[06-0512; APPROVED]**

CONSENT AGENDA [06-0513]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the construction of water and wastewater main replacements at 16 locations in the Forest Hills area (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of three - \$6,146,399 - Financing: Water Utilities Capital Improvement Funds (\$6,118,389), 2003 Bond Funds (\$28,010) **[06-0514; APPROVED]**

CONSENT AGENDA (Continued)

VOTING AENDA  
G:\2006min\ag020806.DOC

11/5/2010 10:02 AM

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

### Contract Amendments

3. Authorize Supplemental Agreement No. 1 to the professional services contract with Turner, Collie and Braden, Inc. for additional construction management and design services for the renovation of the Greenville Pump Station facility - \$209,500, from \$814,620 to \$1,024,120 - Financing: Water Utilities Capital Improvement Funds **[06-0515; APPROVED]**

### Construction Miscellaneous

4. Authorize (1) the acceptance and deposit of funds from Austin Commercial LP in the amount of \$37,700 for reimbursement of material and labor for adjustments to traffic signal hardware at Walnut Hill Lane at Glen Lakes Drive and Walnut Hill Lane at Rambler Road; and (2) an increase in appropriations in the amount of \$37,700 in the Capital Projects Reimbursement Fund - Total not to exceed \$37,700 - Financing: Private Funds **[06-0516; APPROVED]**
5. Authorize an agreement with the Texas Department of Transportation for the City's match to upgrade traffic signal hardware at the intersection of Main Street and Malcolm X Boulevard - \$4,032 - Financing: 1995 Bond Funds **[06-0517; APPROVED]**
6. Authorize a public hearing to be held on March 8, 2006, to receive comments to correct and adjust the assessments for the cost of improvements against the abutting property owners at 508 N. Jester Avenue, 511 N. Jester Avenue, 510 N. Ravinia Drive, 511 N. Ravinia Drive, 2940 W. Davis Street and 3002 W. Davis Street, (Street Group 98-431), and at the close of the hearing, consideration of an ordinance amending Ordinance No. 25071, previously approved on October 23, 2002, to reflect these corrections and adjustments - Financing: No cost consideration to the City **[06-0518; APPROVED]**
7. Authorize payment to the City of University Park for the City's share of design and construction costs for paving and drainage improvements on Lovers Lane from Boedeker Street to 100 linear feet east of Willard Drive - \$576,056 - Financing: 2003 Bond Funds **[06-0519; APPROVED]**
8. Authorize (1) sidewalk paving, water and wastewater adjustments for Sidewalk Safety Group 03-128; 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 March 8, 2006, to receive comments (list attached) - Financing: No cost consideration to the City **[06-0520; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

9. Authorize submission of the list of candidate projects to the North Central Texas Council of Governments for the Texas Department of Transportation's Statewide Transportation Enhancement Program Call for Projects, and authorize acceptance and implementation of the projects selected for the Statewide Transportation Enhancement Program (list attached) - City's match will not exceed \$10,200,000 - Financing: This action has no cost consideration to the City **[06-0521; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize an Advanced Funding Agreement with the Texas Department of Transportation for the construction and installation of water and wastewater main improvements and water utility relocations on Harry Hines Boulevard (Loop 354) from Royal Lane to Farmers Branch Lane - \$10,597,328 - Financing: Water Utilities Capital Construction Funds (\$87,250), Water Utilities Capital Improvement Funds (\$10,510,078) **[06-0522; APPROVED]**

LAND ACQUISITION

11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 7 tracts of unimproved land containing approximately 70 acres located near the intersection of the Union Pacific Railroad and IH 45 for the Dallas Floodway Extension Project (list attached) - \$162,636 - Financing: 1998 Bond Funds **[06-0523; APPROVED]**

LAND MISCELLANEOUS

12. A resolution declaring 3 tracts of City-owned land unwanted and unneeded and authorize their advertisement for sale by sealed bids (list attached) - Financing: No cost consideration to the City **[06-0524; APPROVED]**
13. A resolution authorizing the conveyance of a drainage easement containing approximately 3,532 square feet of land to the City of Rowlett for the construction and maintenance of a storm water drainage facility across City-owned land at Lake Ray Hubbard located near the intersection of Miller and Kirby Roads - Revenue: \$1,000 **[06-0525; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

14. Authorize a thirty-six-month master agreement for protective clothing, with the lowest responsible bidders of twenty-one - Lone Star Safety & Supply, Inc. in the amount of \$158,439, Safety Supply, Inc. in the amount of \$74,726, Abatix Corporation in the amount of \$108,859 and Hagemeyer North America in the amount of \$88,251 - Total not to exceed \$430,275 - Financing: Current Funds **[06-0526; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

15. Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P. for additional legal services and related expenses necessary in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$150,000, from \$995,000 to \$1,145,000 - Financing: Current Funds **[06-0527; APPROVED AS AN INDIVIDUAL ITEM]**
  
16. Authorize a replacement housing payment and disbursement of funds from the SHARE Program for homeowner, Clarence Jones, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$70,000 - Financing: 2004-05 HOME Funds (\$47,500) and 2005-06 Community Development Grant Funds (\$22,500) **[06-0528; APPROVED AS AN INDIVIDUAL ITEM]**
  
17. Authorize a replacement housing payment and disbursement of funds from the SHARE Program for homeowners, Vernon Moore and Billie Moore, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$70,000 - Financing: 2001-02 Community Development Grant Funds (\$18,137), 2004-05 HOME Funds (\$29,363) and 2005-06 Community Development Grant Funds (\$22,500) **[06-0529; APPROVED]**
  
18. An ordinance authorizing a correction to Ordinance No. 26212, previously approved on January 11, 2006, for an amendment to and renewal of Specific Use Permit No. 1490 for a private school on the southeast corner of Royal Lane and Webb Chapel Road to correct the parking conditions and site plan - Z045-313(MM) - Financing: No cost consideration to the City **[06-0530; ORDINANCE NO. 26247; APPROVED]**
  
19. An ordinance authorizing a correction to Ordinance No. 26026, previously approved on June 22, 2005, to recodify the Turtle Creek Environmental Corridor as Sections 51-4.508 and 51A-4.508 of the Dallas Development Code - Financing: No cost consideration to the City **[06-0531; ORDINANCE NO. 26248; APPROVED]**
  
20. Authorize amendments to Resolution Nos. 03-2455 and 03-2456, previously approved on September 10, 2003, authorizing a development agreement with Main Street Investors, J.V. for the design and construction of environmental remediation, demolition, facade restoration, and certain public improvements related to 1608 Main Street and a pedestrian access-way, to (1) extend project deadlines, (2) allow for private competitive bidding requirements instead of public bidding requirements in accordance with recent changes to Chapter 311 of the Texas Tax Code for the redevelopment of 1608 Main Street and the pedestrian access-way, and (3) defer interest accrual for TIF repayments for this project from the date the funds are advanced by the developer to the date of project completion - Financing: No cost consideration to the City **[06-0532; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Southwestern Medical  
TIF District

Note: Item Nos. 21 and 22 must be considered collectively.

21. \* Authorize (1) a development agreement with FirstWorthing or its affiliate Worthing at Motor, L.P., for the funding of design and construction of certain public improvements for Cityville at Southwestern Medical District, Phase I, a mixed-use project located at the corner of Motor and Bengal Streets in Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), in an amount not to exceed \$1,440,000 plus interest payable from future Southwestern Medical TIF District funds; and (2) the establishment of appropriations in an amount not to exceed \$1,440,000 in the Southwestern Medical TIF District Fund - Total not to exceed \$1,440,000 - Financing: To be advanced by a private developer and reimbursed with interest from the Southwestern Medical TIF District Fund; accrued interest on private funds to be repaid solely from the Southwestern Medical TIF District Fund **[06-0533; APPROVED]**
  
22. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Ten, (Southwestern Medical TIF District), to reimburse FirstWorthing or its affiliate Worthing at Motor, L.P., for eligible expenditures pursuant to the development agreement with FirstWorthing and/or its affiliate Worthing at Motor, L.P., Inc., in an amount not to exceed \$1,440,000, plus interest, for certain public improvements related to the development of Cityville at Southwestern Medical District, Phase I, a mixed-use project located at the corner of Motor and Bengal Streets in Tax Increment Financing Reinvestment Zone Number Ten, Southwestern Medical TIF District - Financing: No cost consideration to the City **[06-0534; APPROVED]**
  
23. Authorize the preparation of plans for the issuance of up to \$51,000,000 in Downtown Dallas Development Authority Contract Tax Increment Revenue Bonds for the Mercantile development project located in Reinvestment Zone Number Eleven (Downtown Connection TIF District) - Financing: This action has no cost consideration to the City **[06-0535; DELETED ON THE ADDENDUM]**
  
24. Authorize (1) the acceptance of a reimbursable matching grant from Save America's Treasures in the amount of \$300,000; (2) the City's match in the amount of \$300,000; and (3) a grant agreement with the United States Department of the Interior, administered by the National Park Service for the mural protection system at the Centennial Building in Fair Park located at 3629 Grand Avenue - Total not to exceed \$300,000 - Financing: 2003 Bond Funds **[06-0536; APPROVED AS AN INDIVIDUAL ITEM]**
  
25. Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police Department and the Dallas Fire-Rescue Department for the period February 23, 2006 through February 22, 2008 - \$10,600 - Financing: Current Funds (subject to annual appropriations) **[06-0537; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

26. Authorize an agreement with Upper Trinity Regional Water District for emergency treated water supply - Not to exceed \$30,000 - Financing: Water Utilities Capital Construction Funds **[06-0538; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [06-0539]

27. An application for and an ordinance granting the renewal of Specific Use Permit No. 1496 for an open-enrollment charter school on property zoned an IR Industrial Research District on the southeast corner of Exchange Service Drive and Joseph Hardin Drive  
Recommendation of Staff and CPC: Approval for a period expiring on April 14, 2009 with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
**Z056-122(DW) [06-0540; CONTINUED UNTIL 3/08/06; HEARING OPEN]**
28. An application for and an ordinance granting a Specific Use Permit for a foster home on property zoned an R-7.5(A) Single Family District on the south corner of Webb Chapel Extension and Bachman Drive  
Recommendation of Staff and CPC: Approval for a period expiring on September 30, 2016, subject to a site plan and conditions  
**Z056-128(DW) [06-0541; ORDINANCE 26249; CPC RECOMMENDATION FOLLOWED]**
29. An application for and an ordinance granting a Specific Use Permit for a Commercial Motor Vehicle Parking use on property zoned an IR Industrial Research District on the north side of Brass Way, west of Cockrell Hill Road  
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to revised site plans and conditions  
**Z056-133(JH) [06-0542; APPROVED AS AMENDED; ORDINANCE TO COME BACK AT A LATER DATE]**
30. An application for and an ordinance granting a Specific Use Permit for an Auto service center on property zoned an NC(E) Neighborhood Center (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on the west corner of Second Avenue and Hatcher Street  
Recommendation of Staff and CPC: Approval for a five-period, with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
**Z056-139(RB) [06-0543; ORDINANCE 26250; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

31. An application for an amendment to Planned Development District No. 592 to allow for mini-warehouse uses and an ordinance granting an amendment to Planned Development District No. 592 and an ordinance granting a Specific Use Permit for a mini-warehouse use on the north line of Northwest Highway, east of Shady Brook Lane with consideration of a Specific Use Permit for warehouse uses  
Recommendation of Staff and CPC: Approval, of an amendment to Planned Development District No. 592 and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with automatic renewal for additional ten-year periods, subject to a site plan and conditions in lieu of the requested Planned Development District amendment  
**Z056-134(WE) [06-0544; ORDINANCE 26251 and ORDINANCE 26252; CPC RECOMMENDATION FOLLOWED]**
32. An application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for Industrial (outside) potentially incompatible uses with outside storage on property zoned an IR Industrial Research District on the west side of Spangler Road, between Ryan Road and Walnut Hill Lane and a resolution accepting deed restrictions volunteered by the applicant  
Recommendation of Staff and CPC: Approval, for an IM Industrial Manufacturing District subject to the deed restrictions volunteered by the applicant and approval of the Specific Use Permit for a one-year period with eligibility for automatic renewal for one additional one-year period, subject to a site plan and conditions  
**Z056-130(WE) [06-0545; ORDINANCE 26253 and ORDINANCE 26254; APPROVED AS AMENDED]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

33. An application for and an ordinance granting an amendment to Specific Use Permit No. 1557 for a community service center on property zoned an MF-1(A) Multifamily District, on the west corner of Holly Hill Drive and Pineland Drive  
Recommendation of Staff and CPC: Approval, for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions  
**Z056-116(WE) [06-0546; DENIED]**  
Note: This item was considered by the City Council at a public hearing on January 25, 2006, and was held under advisement until February 8, 2006, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

34. An application for an IM Industrial Manufacturing District on property zoned an IR Industrial Research District and an R-7.5(A) Single Family District, with deed restrictions volunteered by the applicant, on the northwest corner of Crown Road and Newberry Street and an ordinance granting an IR Industrial Research District on the R-7.5(A) Single Family District portion  
Recommendation of Staff and CPC: Approval of an IR Industrial Research District on that portion of the property zoned an R-7.5(A) Single Family District in lieu of the applicant's request for an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant  
Z056-111(MM) — [06-0547; ORDINANCE 26255; CPC RECOMMENDATION FOLLOWED]  
Note: This item was considered by the City Council at a public hearing on January 25, 2006, and was held under advisement until February 8, 2006, with the public hearing open.

MISCELLANEOUS HEARINGS

35. A public hearing to receive comments on the proposed use of a portion of the Elm Fork Greenbelt for the installation of a segment of the Trinity River Authority's Elm Fork Relief Interceptor to serve the Central Regional Wastewater System, and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City **[06-0548; HEARING CLOSED]**
36. A public hearing to receive comments on the proposed use of a portion of Fair Park for the installation of the Fair Park Dallas Area Rapid Transit Light Rail Station, and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City **[06-0549; HEARING CLOSED]**
37. A public hearing to receive comments on amendments to the CBD Streets and Vehicular Circulation Plan to change the right-of-way of Flora Street from Jack Evans Street to Routh Street from 100 feet to 97 feet of right-of-way; to designate Routh Street from Ross Avenue to Woodall Rodgers Freeway as a four lane divided roadway with 55 to 70 feet of pavement within 75 to 100 foot right-of-way, and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[06-0550; ORDINANCE 26256; APPROVED; HEARING CLOSED]**
38. A public hearing to receive comments on amendments to the CBD Streets and Vehicular Circulation Plan to change the operation of Main Street from Market Street to Houston Street from two lanes eastbound and two lanes westbound to a one-lane eastbound and a one-lane westbound roadway and to reduce the pavement from 52 feet to 44 feet; and an amendment to the CBD Streets and Vehicular Circulation Plan to change the operation of Houston Street from a one-way roadway to a two-way roadway between Young Street and Elm Street, and, at the close of the



hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City **[06-0551; ORDINANCE 26257; APPROVED; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

City Center TIF District

Note: Item Nos. 39 and 40 must be considered collectively.

39. \* A public hearing to receive comments on amendments to the City Center TIF Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (Plan), to (a) increase the City's participation in the City Center TIF District from 61% to 90% beginning in the 2006 tax year, (b) shift funds among budget categories by decreasing Streetscapes in the amount of (\$2,197,095), Parking in the amount of (\$974,846), Public-use in the amount of (\$1,536,213), Public Plazas in the amount of (\$4,375,000), and increasing the Environmental Remediation/Demolition/Facade category in the amount of \$9,083,154, (c) define the use and disbursement of affordable housing funds, (d) amend the City Center TIF District boundary to exclude 1603 Commerce Street, 1607 Commerce Street, 1609 Commerce Street, 1616 Main Street, 1618 Main Street and 1622 Main Street (Neiman Marcus), and (e) make corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City **[06-0552; HEARING CLOSED]**
40. \* An ordinance amending Nos. 22802 and 23034 to amend the Project Plan and Reinvestment Financing Plan (Plan) for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to (a) increase the City's participation in the City Center TIF District from 61% to 90% beginning in the 2006 tax year, (b) shift funds among budget categories by decreasing Streetscapes in the amount of (\$2,197,095), Parking in the amount of (\$974,846), Public-use in the amount of (\$1,536,213), Public Plazas in the amount of (\$4,375,000), and increasing the Environmental Remediation/Demolition/Facade category in the amount of \$9,083,154, (c) define the use and disbursement of affordable housing funds, and (d) amend the City Center TIF District boundary to exclude 1603 Commerce Street, 1607 Commerce Street, 1609 Commerce Street, 1616 Main Street, 1618 Main Street and 1622 Main Street (Neiman Marcus) - Financing: No cost consideration to the City **[06-0552; ORDINANCE 26258; APPROVED]**

Municipal Setting Designation at  
Lemmon and Wheeler

Note: Item Nos. 41 and 42 must be considered collectively.

41. DDS \* A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath property owned by Cityville at Lemmon, L.P. located at 5108-5126 Lemmon Avenue and

3512-3518 Wheeler Street including the adjacent city street and alley rights-of-way - Financing: No cost consideration to the City **[06-0553; HEARING CLOSED]**

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### MISCELLANEOUS HEARINGS (Continued)

#### Municipal Setting Designation at Lemmon and Wheeler (Continued)

Note: Item Nos. 41 and 42 must be considered collectively.

42. \* An ordinance authorizing support of the issuance of a municipal setting designation to Cityville at Lemmon, L.P. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[06-0553; ORDINANCE 26259; APPROVED]**

#### Municipal Setting Designation at Maple Avenue

Note: Item Nos. 43 and 44 must be considered collectively.

43. \* A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater beneath property owned by David G. Brewer, II and Prescott Interests, Ltd. located at 5914, 5930 and 6008 Maple Avenue including the adjacent city street and alley rights-of-way - Financing: No cost consideration to the City **[06-0554; HEARING CLOSED]**
44. \* An ordinance authorizing support of the issuance of a municipal setting designation to David G. Brewer, II and Prescott Interests, Ltd. or Perry Homes the proposed purchaser of the land by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City **[06-0554; ORDINANCE 26260; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION

45. 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) **[06-0555; APPOINTMENTS MADE TO BOARDS]**
46. Authorize (1) the reappointment of four Administrative Law Judges (ALJ), Frederick Ahrens, Willie Crowder, Kimberly Lonergan and William Messer for the period of January 1, 2006 through December 31, 2007, to hear employee appeals of terminations and demotions; and, (2) contracts with each ALJ in the amount of \$1,600 each - Total not to exceed \$6,400 - Financing: Current Funds (\$3,200 to be reimbursed by the appealing employees) **[06-0556; APPROVED]**
47. Authorize an amendment to Resolution No. 05-2953, previously approved on October 12, 2005, to change the Bond Series to the year 2006 and the 4% tax credits to the Qualified Allocation Plan for 2006 for Mill City Parc housing

development located at 4848 Hatcher - Financing: No cost consideration to the City  
**[06-0557; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

48. Authorize an amendment of Resolution No. 05-0948, previously approved on March 9, 2005, to rescind the loan with Fairway Townhomes, L. P., for the acquisition of the Fairway Crossing Apartments located at 7229 Ferguson Road, a substandard 310-unit apartment complex - Not to exceed \$310,310 - Financing: 2002-03 Community Development Grant Funds (\$253,463); 2004-05 Community Development Grant Funds (\$56,847) **[06-0558; APPROVED]**
49. Authorize approval of the concurrent ordinance amending the cities of Dallas and Fort Worth's Thirty-Fifth, Thirty-Sixth, Thirty-Eighth and Thirty-Ninth Supplemental Concurrent Bond Ordinances, relating to auction rate bonds issued by the cities in connection with the Dallas/Fort Worth International Airport - Financing: No cost consideration to the City **[06-0559; ORDINANCE 26261; APPROVED]**
50. Authorize approval of the Forty-First Supplemental Concurrent Bond Ordinance authorizing the issuance, sale and delivery of the Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2006A in a maximum aggregate principal amount of \$325,000,000 for the purposes of (1) refunding the 1994A and 1995 bond obligations issued by the Dallas/Fort Worth International Airport, and (2) paying certain costs of issuance - Financing: No cost consideration to the City **[06-0560; ORDINANCE 26262; APPROVED]**

ADDITIONS:

Closed Session **[06-0561; CLOSED SESSION HELD]**

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

- Legal issues relating to the City's continuing compliance with subpoena dated July 29, 2005

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize approval of the recommended plan for the proposed alignment of Routh Street between Ross Avenue to Woodall Rodgers Freeway through the downtown Arts District - Financing: No cost consideration to the City **[06-0562; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

2. Authorize a service contract to conduct a Fees for Service, Cost/Revenue Study with the lowest responsible bidder of two - Public Financial Management, Inc. - Not to exceed \$96,300 - Financing: Current Funds **[06-0563; APPROVED]**
3. Authorize a thirty-six-month service contract for sanitary sewer cleaning and television inspection with the only bidder - Ace Pipe Cleaning, Inc. - Not to exceed \$2,076,930 - Financing: Water Utilities Current Funds **[06-0564; APPROVED AS AN INDIVIDUAL ITEM]**

RATIFICATION OF EMERGENCY REPAIRS

4. Ratify the emergency repairs of a 96-inch concrete filtered water flume at the Eastside Water Treatment Plant - Miller Pipeline - Not to exceed \$28,000 - Financing: Water Utilities Current Funds **[06-0565; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

### CONSENT ADDENDUM (Continued)

## MISCELLANEOUS

5. Authorize the acceptance of additional grant funds from the U.S. Department of Homeland Security, through its agent, Texas Engineering Extension Service, under the 2003 Urban Area Security Initiative II program to establish interoperable communications in the region and City of Dallas, for the period August 1, 2003 through July 21, 2005 - Not to exceed \$492,756, from \$3,079,696 to \$3,572,452 - Financing: U.S. Department of Homeland Security, Texas Engineering Extension Service Grant Funds **[06-0566; APPROVED]**
6. Authorize (1) the application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant from the U. S. Department of Justice in the amount of \$1,404,761 for support of a broad range of activities to help control and prevent crime, and to improve the criminal justice system; (2) the disbursement of grant funds to Dallas County and other eligible designated cities in the amount of \$537,989; (3) acceptance of the City's portion of the grant in the amount of \$866,772; and (4) execution of the grant agreement - Total not to exceed \$1,404,761 - Financing: U. S. Department of Justice Grant Funds **[06-0567; APPROVED]**
7. Authorize an amendment to the list of employees who are authorized to conduct transactions for the investment of City funds in the Texas Local Government Investment Pool - Financing: No cost consideration to the City **[06-0568; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize new personnel position titles and salary schedule to allow flexibility in defining and acquiring the necessary human resources to accomplish the mission of the City Auditor's Office - Financing: No cost consideration to the City **[06-0569; APPROVED AS AMENDED]**
9. Authorize a twelve-month time extension, as recommended by the Economic Development and Housing Committee, for Community Development Block Grant projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City **[06-0570; APPROVED AS AMENDED]**
10. A resolution authorizing (1) the creation of the Dallas Performing Arts Cultural Facilities Corporation; and, (2) the appointment of the Board of Directors - Financing: No cost consideration to the City **[06-0571; APPROVED]**

DELETION:

23. Authorize the preparation of plans for the issuance of up to \$51,000,000 in Downtown Dallas Development Authority Contract Tax Increment Revenue Bonds for the Mercantile development project located in Reinvestment Zone Number Eleven (Downtown Connection TIF District) - Financing: This action has no cost consideration to the City **[06-0535]**