

AGENDA
CITY COUNCIL MEETING
APRIL 12, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M. - 2:00 P. M.

Moment of Silence and Pledge of Allegiance (Council Chambers) [06-1030]

Agenda Item/Open Microphone Speakers [06-1031]

VOTING AGENDA

1. Approval of Minutes of the March 8, 2006 City Council Meeting [06-1032; APPROVED]

CONSENT AGENDA [06-1033; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with GSR Andrade Architects, Inc., for the renovation of the Traffic Management Center in City Hall located at 1500 Marilla Street - \$40,500 - Financing: Texas Department of Transportation Advance Transportation Management System Funds [06-1034; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize **(1)** a professional services contract with GSR Andrade Architects, Inc., for the renovation of the Emergency Operations Center in City Hall located at 1500 Marilla in the amount of \$40,000, and **(2)** an increase in appropriations in the amount of \$217,000 in the Office of Emergency Management's budget - Total not to exceed \$257,000 - Financing: Contingency Reserve Funds (\$217,000), Current Funds (\$40,000) **[06-1035; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize professional services contracts with 29 consulting firms for the engineering design of 8 alley petitions projects, 36 alley reconstruction projects, 2 erosion control projects, 4 flood management projects, 5 storm drainage relief system projects, 11 street petitions projects, 8 street reconstruction projects, 3 streetscape/urban design projects, 1 target neighborhood project and 2 thoroughfare projects (list attached) - Total not to exceed \$3,887,210 - Financing: 1995 Bond Funds (\$31,097), 2003 Bond Funds (\$3,277,323), Water Utilities Capital Improvement Funds (\$578,790) **[06-1036; APPROVED]**

Authorization of Contracts

5. Authorize a contract for the replacement of the fire escape stairs at the Majestic Theater located at 1925 Elm Street - The Gilbert Construction Group, Inc., lowest responsible bidder of two - \$622,500 - Financing: Capital Construction Funds **[06-1037; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a contract for building foundation repairs at the Kleberg Recreation Center located at 1515 Edd Road - Hasen Design Build and Development, lowest responsible bidder of four - \$238,310 - Financing: 2003 Bond Funds **[06-1038; APPROVED]**
7. Authorize a contract for the reconstruction of alley paving and storm drainage improvements for Alley Group 03-2015 (list attached) - New Star Grading & Paving Construction Company, lowest responsible bidder of six - \$284,900 - Financing: 2003 Bond Funds **[06-1039; APPROVED]**
8. Authorize a contract for the construction of street paving, storm drainage, and water and wastewater improvements on Haines Avenue from Wickford Street to West Colorado Boulevard - Camino Construction, L.P., lowest responsible bidder of six - \$495,196 - Financing: 2003 Bond Funds (\$303,564), Water Utilities Capital Construction Funds (\$7,675), Water Capital Improvement Funds (\$183,957) **[06-1040; APPROVED]**
9. Authorize a contract for the construction of street paving and storm drainage improvements for a lane reconfiguration at 2900 McKinney Avenue - Gibson and Associates, Inc., lowest responsible bidder of three - \$54,165 - Financing: 1995 Bond Funds **[06-1041; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for storm water improvements to modify the storm water collection areas at 20 fire stations (list attached) - North Texas Contracting, Inc., lowest responsible bidder of two - \$1,773,750 - Financing: 2004 Certificates of Obligation (\$1,513,050), 2005 Certificates of Obligation (\$260,700) **[06-1042; APPROVED]**
11. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 11 various locations (list attached) - OCI-Omega Contracting, Inc., lowest responsible bidder of three - \$6,098,848 - Financing: Water Utilities Capital Improvement Funds **[06-1043; APPROVED]**
12. Authorize a contract for the construction of water and wastewater main replacements and rehabilitation at 21 various locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - \$5,524,521 - Financing: Water Utilities Capital Improvement Funds **[06-1044; APPROVED]**

Contract Amendments

13. Authorize an increase in the contract with TurJac Construction, Ltd., for the interior renovation of the fifth floor to provide a new signage system at the J. Erik Jonsson Central Library located at 1515 Young Street - \$42,934, from \$765,347 to \$808,281 - Financing: Library Gifts and Donations Funds **[06-1045; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

14. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements on IH 30 and Jim Miller Road - \$43,005 - Financing: Texas Department of Transportation Grant Funds **[06-1046; APPROVED]**
15. Authorize an increase in the agreement with the Town of Addison for reimbursement of a 10-inch air release valve at Arapaho Road between Midway Road and Addison Road - \$67,689, from \$18,310 to \$85,999 - Financing: Water Utilities Capital Improvement Funds **[06-1047; APPROVED]**

LAND MISCELLANEOUS

16. Authorize the release of automatically extinguished code enforcement liens, as required by the title company on the pending real estate transaction, at 812 N. Marsalis Avenue impressed on the property between 1992 - 2002 - Financing: No cost consideration to the City **[06-1048; DEFERRED]**
17. Authorize the quitclaim of 15 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$184,002 **[06-1049; APPROVED]**

LAND MISCELLANEOUS (Continued)

18. An ordinance granting a private license to LCT-Mathews Joint Venture for the use of approximately 1,690 square feet of land to maintain five existing awnings over portions of Ames Street and Berkshire Lane rights-of-way - Revenue: \$5,000 plus the \$20 ordinance publication fee **[06-1050; ORDINANCE 26297; APPROVED]**
19. An ordinance granting a revocable license to Toscana Pizza, Inc. for the use of approximately 273 square feet of land to construct, use and maintain a sidewalk cafe on a portion of McKinney Avenue right-of-way located near its intersection with Haskell Avenue - Revenue: \$1,253 plus \$20 ordinance publication fee **[06-1051; ORDINANCE 26298; APPROVED]**
20. An ordinance granting a revocable license to CBS Outdoor Group, Inc. for the purpose of installing, operating and maintaining kiosks on public rights-of-way not open to vehicular traffic in connection with a kiosk advertising concession contract - Estimated Revenue: \$21,325,000 plus the \$20 ordinance publication fee **[06-1052; ORDINANCE 26299; APPROVED]**
21. An ordinance abandoning a portion of a sanitary sewer easement to Chariot Place, L.P., the abutting owner, containing approximately 2,128 square feet of land located near the intersection of Trace Road and Chariot Drive, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[06-1053; ORDINANCE 26300; APPROVED]**
22. An ordinance granting a private license to Reunion Hotel, L.P. for the use of approximately 641 square feet of land to maintain the existing planter walls and steps on a portion of Reunion Boulevard right-of-way located near its intersection with Sports Place - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[06-1054; ORDINANCE 26301; APPROVED]**
23. An ordinance granting a private license to MJAF & M Joint Venture for the use of approximately 366 square feet of land to maintain existing parking areas in portions of the Greenville Avenue right-of-way located near its intersection with Lavelle Lane - Revenue: \$1,000 annually plus \$20 ordinance publication fee **[06-1055; ORDINANCE 26302; APPROVED]**
24. A resolution authorizing a reduction of the minimum bid amount from \$200,000 to \$100,000 for an unwanted and unneeded tract of City-owned land containing approximately 32,229 square feet located near the intersection of Winding Creek Road and Schafer Street - Financing: No cost consideration to the City **[06-1056; APPROVED]**
25. A resolution authorizing a reduction of the minimum bid amount from \$71,640 to \$35,820 for an unwanted and unneeded tract of City-owned land containing approximately 39,800 square feet located near the intersection of Spring Avenue and Cross Street - Financing: No cost consideration to the City **[06-1057; APPROVED]**
26. A resolution authorizing the conveyance of wastewater easements across five tracts of City-owned land at Lake Ray Hubbard containing a total of approximately 10 acres to the City of Rowlett located near the intersection of Interstate 30 and Dalrock Road - Financing: No cost consideration to the City **[06-1058; DELETED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

27. Authorize a sixty-month service contract for janitorial services at City Hall and various locations including police stations, police storefronts, service centers, libraries and Water Utilities with the lowest responsible bidders of six - CTJ Maintenance, Inc. in the amount of \$7,344,162 and Andrew's Building Service, Inc. in the amount of \$3,699,475 - Total not to exceed \$11,043,637 - Financing: Current Funds (\$9,702,659), Water Utilities Current Funds (\$1,340,978) **[06-1059; APPROVED]**
28. Authorize a thirty-six-month master agreement for Detroit Diesel parts to repair and maintain emergency Fire-Rescue apparatus and equipment with the lowest responsible bidder of two - Stewart & Stevenson Services - Not to exceed \$180,000 - Financing: Current Funds **[06-1060; APPROVED]**
29. Authorize a thirty-six-month master agreement for cardiac and injectable drugs for Fire-Rescue units with the lowest responsible bidders of two - Ever Ready First Aid & Medical Supply in the amount of \$630,797 and Bound Tree Medical, LLC in the amount of \$371,127 - Total not to exceed \$1,001,924 - Financing: Current Funds **[06-1061; APPROVED]**
30. Authorize a twelve-month service contract for database access for Real-Time Homework Support Online Service for the Dallas Public Library with the only bidder - Tutor.Com - Not to exceed \$142,630 - Financing: Children Center Trust Funds (\$100,000), Central Library Gift & Donations Funds (\$42,630) **[06-1062; APPROVED]**
31. Authorize (1) the rejection of bids received for supply and service of roll carts; and, (2) the readvertisement for new bids - Financing: No cost consideration to the City **[06-1063; APPROVED]**
32. Authorize a thirty-six-month master agreement for Caterpillar brand parts and labor with Holt Texas, LTD - Sole Source - Not to exceed \$4,708,852 - Financing: Current Funds (\$4,618,852), Water Utilities Current Funds (\$90,000) **[06-1064; APPROVED]**
33. Authorize a twenty-four-month master agreement for concrete products with the lowest responsible bidders of two - Southern Star Concrete, Inc. in the amount of \$3,838,931 and Custom Crete in the amount of \$5,978,437 - Total not to exceed \$9,817,368 - Financing: Current Funds (\$7,385,087), Water Utilities Current Funds (\$2,432,281) **[06-1065; APPROVED]**
34. Authorize a thirty-six-month master agreement for replacement belts for specialized machinery with the lowest responsible bidder of four - Asten Johnson Specialty Holdings, Inc. dba Sitos Texas - Not to exceed \$140,984 - Financing: Water Utilities Current Funds **[06-1066; APPROVED]**
35. Authorize a thirty-six-month master agreement for cured-in-place pipe with the only bidder - Insituform Technologies, Inc. - Not to exceed \$1,667,548 - Financing: Water Utilities Capital Construction Funds **[06-1067; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

36. Authorize **(1)** the rejection of the only bid received for electric switchgear and motor repair; and, **(2)** the readvertisement for new bids - Financing: No cost consideration to the City **[06-1068; APPROVED]**
37. Authorize a thirty-six-month master agreement for water meter casting, risers and cast iron inlet frame and covers with the lowest responsible bidders of three - Doug Meadows Co. LLC in the amount of \$81,140, CDR Systems Corp. in the amount of \$18,120; and Bass and Hayes Foundry, Inc. in the amount of \$5,323,427 - Total not to exceed \$5,422,687 - Financing: Water Utilities Current Funds (\$5,034,237), Current Funds (\$388,450) **[06-1069; APPROVED]**

MISCELLANEOUS

38. Authorize settlement of the lawsuit styled Opal Brunston and Angela Horton v. City of Dallas, Cause No. 05-00826-I - Not to exceed \$20,000 - Financing: Current Funds **[06-1070; APPROVED]**
39. Authorize settlement of the lawsuit styled Carolyn Montgomery v. City of Dallas, Cause No. CC-05-07070-F - Not to exceed \$8,000 - Financing: Current Funds **[06-1071; APPROVED]**
40. Authorize a Memorandum of Understanding with the State of Texas to establish procedures for interoperable two-way radio communications between the City and State agencies - Financing: No cost consideration to the City **[06-1072; APPROVED]**
41. Authorize a fixed payment in lieu of payment for actual nonresidential moving and related expenses for Tho K. Phung and Be Tran, dba TMG Grocery Beer & Wine, who will be displaced as a direct result of real property acquisition of 5302 Bexar Street in conjunction with the Bexar Street Redevelopment Project as a part of the Neighborhood Investment Program - Not to exceed \$20,000 - Financing: 2002-03 Community Development Grant Funds **[06-1073; APPROVED]**
42. Authorize a boundary adjustment agreement with the City of Richardson on property located south of Frankford Road and west of Waterview Parkway - Financing: No cost consideration to the City **[06-1074; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

43. Authorize amendments to Resolution Nos. 05-3600 and 05-3601 previously approved on December 14, 2005, authorizing a development agreement with Harvest NPE, L.P. for development of a mixed-use, transit oriented project located in the Vickery Meadow TIF District at the southeast corner of Park Lane and North Central Expressway (Park Lane) to **(a)** extend the completion date for Park Lane Phase I, \$280,000,000 investment from October 31, 2008, to December 31, 2009 and for other phases to reach \$350,000,000 in total investment until December 31, 2011; **(b)** authorize the City Manager, upon review and approval of the Vickery Meadow TIF Board of Directors, to approve extensions of the completion date up to six months for the hotel and residential components of the development; **(c)** correct the legal name of the developer from Harvest NPE, Ltd., to Harvest NPE, L.P.; and **(d)** specify the requirements for a certificate of occupancy that pertain to 1,500,000 square feet of development - Financing: No cost consideration to the City **[06-1075; APPROVED]**
44. An ordinance **(1)** approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District); and **(2)** authorizing a participation agreement with Dallas County for the Design District TIF District - Financing: No cost consideration to the City **[06-1076; ORDINANCE 26303; APPROVED]**
45. An ordinance **(1)** approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District); and **(2)** authorizing a participation agreement with Dallas County for the Deep Ellum TIF District - Financing: No cost consideration to the City **[06-1077; ORDINANCE 26304; APPROVED AS AN INDIVIDUAL ITEM]**
46. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, (State-Thomas TIF District), submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1078; APPROVED]**
47. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1079; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

48. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three, (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1080; APPROVED]**
49. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1081; APPROVED]**
50. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1082; APPROVED AS AN INDIVIDUAL ITEM]**
51. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1083; APPROVED]**
52. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1084; APPROVED]**
53. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost Consideration to the City **[06-1085; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

54. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1086; APPROVED AS AN INDIVIDUAL ITEM]**
55. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1087; APPROVED]**
56. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1088; APPROVED]**
57. A resolution accepting the FY 2004-05 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[06-1089; APPROVED]**
58. Authorize **(1)** the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2006 through April 30, 2007; and **(2)** execution of the grant agreement - Not to exceed \$409,080 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[06-1090; APPROVED]**
59. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide mosquito testing for West Nile Virus for the period May 1, 2006 through September 30, 2006 - Not to exceed \$8,750 - Financing: Current Funds **[06-1091; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

60. Authorize the reconstruction on-site of a home in accordance with the Replacement Housing Program Statement requirements for the property located at 1903 Kraft Street - \$70,000 - Financing: 2005-06 Community Development Grant Funds **[06-1092; APPROVED]**
61. Authorize **(1)** the preparation of plans for the issuance of \$23,800,000 in Homeless Assistance Facilities General Obligation Bonds, Series 2006; and, **(2)** the establishment of appropriations in an amount not to exceed \$23,950,666 - Financing: This action has no cost consideration to the City **[06-1093; APPROVED]**
62. Authorize **(1)** the acceptance of the Dallas Police Department Video Surveillance Grant from the Meadows Foundation to provide for the purchase, installation and maintenance of a video surveillance camera system in the Central Business District, for the period of October 1, 2006 through September 30, 2007, and **(2)** execution of the grant agreement - Not to exceed \$840,000 - Financing: Meadows Foundation Grant Funds **[06-1094; APPROVED AS AN INDIVIDUAL ITEM]**
63. Authorize application for sixth-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period July 1, 2006 through June 30, 2007 - Total not to exceed \$61,750 (local match in an amount not to exceed \$12,350 will be required if awarded) - Financing: This action has no cost consideration to the City **[06-1095; APPROVED]**
64. An ordinance amending Chapter 28 of the Dallas City Code to create a civil offense for a red light violation at a camera-enforced intersection; provide defenses and presumptions; provide requirements, procedures, and fees relating to the administrative adjudication of a civil red light violation; provide for an appeal to municipal court; provide powers, duties, and functions of the director, enforcement officers, and hearing officers; and provide for the imposition, collection, and disposition of civil fines, penalties, and costs for a civil red light violation - Financing: No cost consideration to the City **[06-1096; ORDINANCE 26305; APPROVED]**
65. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation for the reimbursement of costs for materials and labor provided by the City for vehicle detector replacement at 44 signalized locations and signal timing improvements at 146 locations (list attached), in an amount not to exceed \$146,691, and **(2)** a required local match, which includes administrative and inspection fees, in an amount not to exceed \$22,591 - Total not to exceed \$169,282 - Financing: Texas Department of Transportation Grant Funds (\$146,691), Current Funds (\$22,591) **[06-1097; APPROVED]**
66. Authorize an Interlocal Agreement with the North Central Texas Council of Governments to provide traffic engineering services to update traffic signal timings and signal progression at 146 locations (list attached) - \$102,600 - Financing: Current Funds **[06-1098; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS - UNDER ADVISEMENT

67. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 0.64 acres of land, zoned Single-Family Residential (R-10A), currently in the floodplain of McKamy Branch and located on the east side of Preston Road and on the north side of McKamy Branch, Fill Permit 05-10 - Financing: No cost consideration to the City

Note: This item was considered by the City Council at a public hearing on December 14, 2005, on January 25, 2006, and again on February 22, 2006, and was taken under advisement until April 12, 2006, with the public hearing open. **[06-1099; APPROVED AS AMENDED]**

68. A public hearing to receive comments regarding the application for a fill permit and removal of the floodplain (FP) prefix from 15.31 acres of a 32.06 total acre tract of land, zoned Light Industrial District, currently in the 100-year floodplain of the Trinity River located on Pemberton Hill Road, south of Elam Road and north of Loop 12 at the Trinity River, Fill Permit 05-07 - Financing: No cost consideration to the City

Note: This item was considered by the City Council at a public hearing on December 14, 2005 and again on January 25, 2006, and was taken under advisement until April 12, 2006, with the public hearing open. **[06-1100; DEFERRED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

69. 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) **[06-1101; FULL COUNCIL]**

70. An ordinance authorizing **(1)** the issuance and sale of \$266,000,000 in Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2006; accepting bids and awarding the sale of the bonds; **(2)** approval of the Preliminary Official Statement; and, **(3)** other provisions in connection therewith - Not to exceed \$548,000 - Financing: Water Utilities Current Funds **(To be considered before 12:00 noon)** **[06-1102; ORDINANCE 26306; APPROVED]**

71. Authorize a Memorandum of Understanding between the Dallas Independent School District Police Department and the Dallas Police Department to facilitate communication and coordination in the provision of service to the citizens of Dallas, Dallas County and/or the State of Texas for the period August 1, 2005 through July 31, 2006 - Financing: No cost consideration to the City **[06-1103; APPROVED]**

ADDITIONS:

1. Approval of Minutes of the March 28, 2006 Special City Council Meeting [06-1104; APPROVED]

CONSENT ADDENDUM

MISCELLANEOUS

2. Authorize re-adoption of the Public/Private Partnership Program Guidelines and Criteria for Non-Residential Projects, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax code, Chapter 312), governing tax abatement agreements and other city incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City [06-1105; APPROVED]

Closed Session [06-1106; CLOSED SESSION HELD]

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

- Harold Cox et al. v. City of Dallas et al., Civil Action No. 3:98-CV-0291-H
- Legal issues related to document production under a subpoena duces tecum dated July 29, 2005 and a federal court order dated June 25, 2005, and related matters